

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
MILDRED C. CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
HECTOR C. LORA
BRENDAN MURPHY
Commissioners



GREGORY A. TRAMONTOZZI
Executive Director

MATTHEW F. MURRAY
Clerk

"Protecting Public Health and the Environment"

**PASSAIC VALLEY SEWERAGE COMMISSION
600 WILSON AVENUE
NEWARK, NEW JERSEY 07105
(973) 344-1800**

**PUBLIC MEETING
FEBRUARY 10, 2022**

AGENDA

**LOCATION: MEETING TO BE CONDUCTED ON-LINE AND TELEPHONICALLY
IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC
MEETINGS ACT**

TIME: 12:00 PM

- 1. Call to Order**
- 2. Statement of Compliance with the Open Public Meetings Act**

This public meeting is being held in compliance with the New Jersey Open Public Meetings Act. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Clerk, posted to PVSC's public website, sent to the municipal clerks of all member and contracting municipalities within PVSC's treatment district, and forwarded to the Newark Star-Ledger, the Herald News, the Jersey Journal, the Bergen Record, Luso Americano, and El Especialito on December 10, 2021.

- 3. Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy

Official action may be taken on any matter unless otherwise indicated.

___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

Staff:

___ Gregory A. Tramontozzi, Executive Director
___ Matthew F. Murray, Clerk
___ Michael D. Witt, General Counsel

4. Pledge of Allegiance

5. Public Comment

Members of the public are invited to comment on any issues, whether or not on the Agenda.

6. Discussion of Administrative Matters

- A-1 Request for Approval of Meeting Minutes – January 13, 2022, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – December 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – February 2022; *presented by J. Kelly*
- A-4 Request for Authorization to Award Professional Services Agreement No. 2740 (Upgrade of Enterprise Resource Planning System to Oracle Enterprise Business Suite); *presented by J. Kelly and J. Mendillo*
- A-5 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B297A (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B299A (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Reject All Bids Received for Contract B308 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*

Official action may be taken on any matter unless otherwise indicated.

- A-9 Request for Authorization to Reject All Bids Received for Contract B309 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period); *presented by T. Laustsen*
- A-10 Report on LWA Revenue – January 2022; *presented by T. Laustsen*
- A-11 Report on Plant Performance – December 2021; *presented by T. Laustsen*
- A-12 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-13 Request for Authorization to Approve Memberships of the Township of Cedar Grove and the Borough of New Providence in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-14 Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy; *presented by T. Fuscaldo*
- A-15 Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program; *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*
- A-18 Request for Approval of Renewal of Professional Services Agreement No. 2722 (Federal and State Regulatory Policy Consultant); *presented by G. Tramontozzi and M. Witt*

7. Executive Session

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., requires that, with certain exceptions, all meetings of public bodies shall be open to the public at all times. Upon adoption of a resolution for Executive Session, the public shall be excluded for discussion of the following matters:

Clerk reads Resolution No. 22-22 for Executive Session.

Motion _____ Second _____

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy
___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

A. Legal

- L-1 Report on Hazard Mitigation Planning Issues (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and J. Rotolo*
- L-2 Report on Passaic River Superfund Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated contract negotiation and attorney-client privilege)); *presented by M. Witt*
- L-3 Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, J. Kelly, M. Murray and M. Pulver*
- L-4 Collective Bargaining Agreement with IBEW, Local 1158 – White Collar Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, J. Kelly, M. Murray and M. Pulver*
- L-5 Collective Bargaining Agreement with IBEW, Local 1158-S – Supervisor Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, J. Kelly, M. Murray and M. Pulver*
- L-6 Collective Bargaining Agreement with IBEW, Local 1158 – Professional Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, J. Kelly, M. Murray and M. Pulver*
- L-7 Compensation of Management and Non-Union, Non-Management Employees (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege); (N.J.S.A. 10:4-12(b)(8) (personnel matter)); *presented by G. Tramontozzi and M. Witt*

B. Personnel (N.J.S.A. 10:4-12(b)(8) (personnel matters)); presented by M. Pulver

- P-1 Recommendation – New Employees
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Contractual Range and Step Increases
- P-5 Recommendation – Medical Leave of Absence

8. Return to Public Session

9. Adoption of Resolutions

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

A-1	Request for Approval of Meeting Minutes – January 13, 2022, Public Meeting	23-22
A-3	Presentation of Check Register for Payment of Bills – February 2022	24-22
A-4	Request for Authorization to Award Professional Services Agreement No. 2740 (Upgrade of Enterprise Resource Planning System to Oracle Enterprise Business Suite)	25-22
A-6	Request for Authorization to Award Contract B297A (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period)	26-22
A-7	Request for Authorization to Award Contract B299A (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period)	27-22
A-8	Request for Authorization to Reject All Bids Received for Contract B308 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period)	28-22
A-9	Request for Authorization to Reject All Bids Received for Contract B309 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period)	29-22
A-12	Request for Approval of Liquid Waste Acceptance Agreements	30-22
A-13	Request for Authorization to Approve Memberships of the Township of Cedar Grove and the Borough of New Providence in the North Jersey Wastewater Cooperative Pricing System	31-22
A-14	Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy	32-22
A-15	Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program	33-22
A-16	Request for Approval of Sewer Use Permits	34-22

Official action may be taken on any matter unless otherwise indicated.

A-18	Request for Approval of Renewal of Professional Services Agreement No. 2722 (Federal and State Regulatory Policy Consultant)	35-22
L-3	Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar Group	36-22
L-4	Collective Bargaining Agreement with IBEW, Local 1158 – White Collar Group	37-22
L-5	Collective Bargaining Agreement with IBEW, Local 1158-S – Supervisor Group	38-22
L-6	Collective Bargaining Agreement with IBEW, Local 1158 – Professional Group	39-22
L-7	Compensation of Management and Non-Union, Non-Management Employees	40-22
P-1	Recommendation – New Employees	41-22
P-2	Recommendation – Passed Evaluations	42-22
P-3	Recommendation – Promotions (Filled Vacancies)	43-22
P-4	Recommendation – Contractual Range and Step Increases	44-22
P-5	Recommendation – Medical Leave of Absence	45-22

10. Adjournment of Public Meeting

This Agenda was prepared as of February 3, 2022, with all available information as of that date.

Matthew F. Murray
Clerk