

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
MARCH 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 – February 10, 2022, Public Meeting; *presented by M. Murray*
- A-2 Presentation of Check Register for Payment of Bills – March 2022; *presented by J. Kelly*
- A-3 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-4 Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order No. 8; *presented by J. Rotolo*
- A-5 Request for Authorization to Advertise for Receipt of Bids on Contract B300 (Passaic Meter Chamber and Second River Yard Meter Chamber Site Improvements Project); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B305 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Advertise for Receipt of Bids on Contract B315 (Provide Maintenance and Janitorial Services for Witco Property Staging Areas for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2658 (Perimeter Flood Wall Project); *presented by J. Rotolo*

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

- A-9 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2664 (Wallington Pump Station Rehabilitation Project); *presented by J. Rotolo*
- A-10 Request for Authorization to Execute an Agreement with the City of Newark Relative to Doremus Avenue Curb and Sidewalk Construction; *presented by J. Rotolo*
- A-11 Report on LWA Revenue – February 2022; *presented by T. Laustsen*
- A-12 Report on Plant Performance – January 2022; *presented by T. Laustsen*
- A-13 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-14 Request for Authorization to Approve Memberships of the Township of Tewksbury and the Clinton Township Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Request for Authorization to Award Contract B304A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Request for Authorization to Adjust Modified Adjusted Gross Income for Reimbursement of Medicare Part B Premiums to Eligible PVSC Retirees; *presented by J. Kelly and M. Pulver*

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. 46-22 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 Potential Project Labor Agreements in Connection with Certain Future Construction Projects (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, J. Rotolo and T. Fuscaldo*

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 – Promotion (Department Head Recommendation)
P-5 Recommendation – Title Changes and/or Salary Adjustments
P-6 Recommendation – Contractual Range and Step Increases
P-7 Recommendation – Medical Leaves of Absence
P-8 Recommendation – Termination

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 – February 10, 2022, Public Meeting	47-22
A-2	Presentation of Check Register for Payment of Bills – March 2022	48-22
A-4	Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order No. 8	49-22
A-5	Request for Authorization to Advertise for Receipt of Bids on Contract B300 (Passaic Meter Chamber and Second River Yard Meter Chamber Site Improvements Project)	50-22
A-6	Request for Authorization to Award Contract B305 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	51-22
A-7	Request for Authorization to Advertise for Receipt of Bids on Contract B315 (Provide Maintenance and Janitorial Services for Witco Property Staging Areas for a Two (2) Year Period)	52-22
A-8	Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2658 (Perimeter Flood Wall Project)	53-22
A-9	Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2664 (Wallington Pump Station Rehabilitation Project)	54-22
A-10	Request for Authorization to Execute an Agreement with the City of Newark Relative to Doremus Avenue Curb and Sidewalk Construction	55-22
A-13	Request for Approval of Liquid Waste Acceptance Agreements	56-22
A-14	Request for Authorization to Approve Memberships of the Township of Tewksbury and the Clinton Township Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	57-22
A-15	Request for Authorization to Award Contract B304A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period)	58-22
A-16	Request for Approval of Sewer Use Permits	59-22
A-17	Request for Authorization to Adjust Modified Adjusted Gross Income for Reimbursement of Medicare Part B Premiums to Eligible PVSC Retirees	60-22
P-1	Recommendation – New Employees	61-22
P-2	Recommendation – Passed Evaluations	62-22
P-3	Recommendation – Promotions (Filled Vacancies)	63-22
P-4	Recommendation – Promotion (Department Head Recommendation)	64-22
P-5	Recommendation – Title Changes and/or Salary Adjustments	65-22
P-6	Recommendation – Contractual Range and Step Increases	66-22
P-7	Recommendation – Medical Leaves of Absence	67-22
P-8	Recommendation – Termination	68-22

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

10. Adjournment of Public Meeting

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

Matthew F. Murray
Clerk