

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
APRIL 7, 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 Announcement of Public Meeting Date and Written Comment Period Regarding Standby Power Generation Facility; *presented by G. Tramontozzi*
- A-2 Request for Approval of Meeting Minutes – March 10, 2022, Public Meeting; *presented by M. Murray*
- A-3 Presentation of Check Register for Payment of Bills – April 2022; *presented by J. Kelly*
- A-4 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B308A (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B313 (Provide and Install Replacement Doors and Frames at Various PVSC Facilities on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-7 Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2658 (Perimeter Flood Wall Project); *presented by J. Rotolo*
- A-8 Request for Authorization to Execute a Project Labor Agreement with the Essex County Building and Construction Trades Council Relative to Contract B213 (Advanced Electrical II Project); *presented by J. Rotolo*

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

- A-9 Report on LWA Revenue – March 2022; *presented by T. Laustsen*
- A-10 Report on Plant Performance – February 2022; *presented by T. Laustsen*
- A-11 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-12 Request for Authorization to Issue Purchase Order to Government Capital to Exercise Purchase Option for Vacuum Truck Vehicle No. 490; *presented by T. Laustsen*
- A-13 Request for Authorization to Reject All Bids Received for Contract B309A (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period); *presented by T. Laustsen*
- A-14 Request for Authorization to Award Professional Service Agreements for Federal and State Regulatory Compliance and Regulatory Legal Consulting Services; *presented by T. Laustsen*
- A-15 Request for Authorization to Approve Memberships of the City of Summit and the Old Bridge Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-16 Report on Procurements Authorized Under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

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. 68-22 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ John J. Cosgrove
- ___ Mildred C. Crump
- ___ James P. Doran

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

- ___ 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 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 Leaves 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-2	Request for Approval of Meeting Minutes – March 10, 2022, Public Meeting	69-22
A-3	Presentation of Check Register for Payment of Bills – April 2022	70-22
A-5	Request for Authorization to Award Contract B308A (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period)	71-22
A-6	Request for Authorization to Award Contract B313 (Provide and Install Replacement Doors and Frames at Various PVSC Facilities on an As-Needed Basis for a Two (2) Year Period)	72-22
A-7	Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2658 (Perimeter Flood Wall Project)	73-22

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

A-8	Request for Authorization to Execute a Project Labor Agreement with the Essex County Building and Construction Trades Council Relative to Contract B213 (Advanced Electrical II Project)	74-22
A-11	Request for Approval of Liquid Waste Acceptance Agreements	75-22
A-12	Request for Authorization to Issue Purchase Order to Government Capital to Exercise Purchase Option for Vacuum Truck Vehicle No. 490	76-22
A-13	Request for Authorization to Reject All Bids Received for Contract B309A (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period)	77-22
A-14	Request for Authorization to Award Professional Service Agreements for Federal and State Regulatory Compliance and Regulatory Legal Consulting Services	78-22
A-15	Request for Authorization to Approve Memberships of the City of Summit and the Old Bridge Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	79-22
A-17	Request for Approval of Sewer Use Permits	80-22
P-1	Recommendation – New Employees	81-22
P-2	Recommendation – Passed Evaluations	82-22
P-3	Recommendation – Promotions (Filled Vacancies)	83-22
P-4	Recommendation – Contractual Range and Step Increases	84-22
P-5	Recommendation – Medical Leaves of Absence	85-22

10. Adjournment of Public Meeting

This Agenda was prepared as of March 31, 2022, with all available information as of that date.

Matthew F. Murray
Clerk