

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
MAY 12, 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 – April 7, 2022, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Financial Reports for the Quarter Ended March 31, 2022; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – May 2022; *presented by J. Kelly*
- A-4 Request for Approval of Banking Services Agreement with JP Morgan Chase; *presented by J. Kelly*
- 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 B122-2 (Furnish and Install Wastewater Metering Chambers in the City of East Orange) – Change Order No. 1 (Contract Closeout); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 3 (Contract Time Extension); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Station and Stormwater Collection System) – Change Order No. 9 (Floodgate Stainless Steel Slide Plate and Wall Frame Revisions); *presented by J. Rotolo*

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

- A-9 Request for Authorization to Award Contract B305A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B314 (SCADA System Integration Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B315 (Facility Management Services for PVSC Witco Property Contractor Staging Area for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B323 (Reconditioning Air Compressors at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B319 (Furnish and Deliver Various Maintenance Chemicals and Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-14 Report on LWA Revenue – April 2022; *presented by T. Laustsen*
- A-15 Report on Plant Performance – March 2022; *presented by T. Laustsen*
- A-16 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-17 Request for Authorization to Approve Memberships of the Willingboro Municipal Utilities Authority, the City of Wildwood, the Borough of Newfield, the Borough of Rockaway, the Montville Township Board of Education, the Borough of Wenonah, and the Rockaway Township Board of Education in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-18 Report on Procurements Authorized Under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-19 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-20 Report on Connection Fees Collected – 1st Quarter 2022; *presented by H. Skinner*
- A-21 Request for Authorization to Issue Requests for Qualifications for Special Legal Counsel; *presented by 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. 93-22 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*

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 – Interns
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions (Filled Vacancies)
- P-5 Recommendation – Title Changes
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leaves of Absence
- P-8 Recommendation – Voluntary Demotion

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

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 – April 7, 2022, Public Meeting	94-22
A-3	Presentation of Check Register for Payment of Bills – May 2022	95-22
A-4	Request for Approval of Banking Services Agreement with JP Morgan Chase	96-22
A-6	Request for Authorization to Award Contract B122-2 (Furnish and Install Wastewater Metering Chambers in the City of East Orange) – Change Order No. 1 (Contract Closeout)	97-22
A-7	Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 3 (Contract Time Extension)	98-22
A-8	Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Station and Stormwater Collection System) – Change Order No. 9 (Floodgate Stainless Steel Slide Plate and Wall Frame Revisions)	99-22
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A-10	Request for Authorization to Award Contract B314 (SCADA System Integration Services on an As-Needed Basis for a Two (2) Year Period)	101-22
A-11	Request for Authorization to Award Contract B315 (Facility Management Services for PVSC Witco Property Contractor Staging Area for a Two (2) Year Period)	102-22
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A-19	Request for Approval of Sewer Use Permits	107-22
A-21	Request for Authorization to Issue Requests for Qualifications for Special Legal Counsel	108-22
P-1	Recommendation – New Employees	109-22
P-2	Recommendation – Interns	110-22
P-3	Recommendation – Passed Evaluations	111-22
P-4	Recommendation – Promotions (Filled Vacancies)	112-22

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

P-5	Recommendation – Title Changes	113-22
P-6	Recommendation – Contractual Range and Step Increases	114-22
P-7	Recommendation – Medical Leaves of Absence	115-22
P-8	Recommendation – Voluntary Demotion	116-22

10. Adjournment of Public Meeting

This Agenda was prepared as of May 12, 2022, with all available information as of that date.

Matthew F. Murray
Clerk