

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
JUNE 16, 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 – May 12, 2022, Public Meeting; *presented by M. Murray*
- A-2 Presentation of Check Register for Payment of Bills – June 2022; *presented by J. Kelly*
- A-3 Request for Approval of Amendment No. 8 to Professional Services Agreement No. 2622 (Plantwide Replacement and Relocation of Electrical Switchgear and Motor Control Centers Damaged During Superstorm Sandy); *presented by J. Rotolo*
- A-4 Request for Authorization to Advertise for Receipt of Bids on Contract B301 (Miscellaneous Repairs to the CSO Regulator Chambers Within Paterson, Harrison, Kearny, and Newark Project); *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B326 (Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period); *presented by J. Rotolo*
- A-6 Report on LWA Revenue – May 2022; *presented by T. Laustsen*
- A-7 Report on Plant Performance – April 2022; *presented by T. Laustsen*
- A-8 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*

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

- A-9 Request for Authorization to Modify Purchase Order No. 1900007830 for Professional Services Relative to PVSC User Charge System; *presented by T. Laustsen*
- A-10 Request for Authorization to Award Contract B322A (Disposal of River Trash for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-11 Request for Authorization to Award Contract B331 (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-12 Request for Approval of Renewal of Property Insurance Policy for a One (1) Year Period Commencing June 1, 2022; *presented by T. Fuscaldo*
- A-13 Request for Authorization to Approve Memberships of the Brick Township Municipal Utilities Authority, the Township of Montclair, the Township of Clark, the Borough of Hightstown, the Borough of Manasquan, the Township of West Orange, the City of Perth Amboy, and the North Plainfield Board of Education in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-14 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. 117-22 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 – Salary Adjustments

P-6 Recommendation – Contractual Range and Step Increases

P-7 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-1	Request for Approval of Meeting Minutes – May 12, 2022, Public Meeting	118-22
A-2	Presentation of Check Register for Payment of Bills – June 2022	119-22
A-3	Request for Approval of Amendment No. 8 to Professional Services Agreement No. 2622 (Plantwide Replacement and Relocation of Electrical Switchgear and Motor Control Centers Damaged During Superstorm Sandy)	120-22
A-4	Request for Authorization to Advertise for Receipt of Bids on Contract B301 (Miscellaneous Repairs to the CSO Regulator Chambers Within Paterson, Harrison, Kearny, and Newark Project)	121-22
A-5	Request for Authorization to Award Contract B326 (Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period)	122-22
A-8	Request for Approval of Liquid Waste Acceptance Agreements	123-22
A-9	Request for Authorization to Modify Purchase Order No. 1900007830 for Professional Services Relative to PVSC User Charge System	124-22
A-10	Request for Authorization to Award Contract B322A (Disposal of River Trash for a Two (2) Year Period)	125-22

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

A-11	Request for Authorization to Award Contract B331 (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period)	126-22
A-12	Request for Approval of Renewal of Property Insurance Policy for a One (1) Year Period Commencing June 1, 2022	127-22
A-13	Request for Authorization to Approve Memberships of the Brick Township Municipal Utilities Authority, the Township of Montclair, the Township of Clark, the Borough of Hightstown, the Borough of Manasquan, the Township of West Orange, the City of Perth Amboy, and the North Plainfield Board of Education in the North Jersey Wastewater Cooperative Pricing System	128-22
A-14	Request for Approval of Sewer Use Permits	129-22
P-1	Recommendation – New Employees	130-22
P-2	Recommendation – Interns	131-22
P-3	Recommendation – Passed Evaluations	132-22
P-4	Recommendation – Promotions (Filled Vacancies)	133-22
P-5	Recommendation – Salary Adjustments	134-22
P-6	Recommendation – Contractual Range and Step Increases	135-22
P-7	Recommendation – Medical Leaves of Absence	136-22

10. Adjournment of Public Meeting

This Agenda was prepared as of June 9, 2022, with all available information as of that date.

Matthew F. Murray
Clerk