

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
JULY 14, 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 – June 16, 2022, Public Meeting; *presented by M. Murray*
- A-2 Presentation of Check Register for Payment of Bills – July 2022; *presented by J. Kelly*
- A-3 Request for Authorization to Award Contract B112 (Non-Potable Water Pump Resiliency Upgrades) – Change Order No. 1; *presented by J. Rotolo*
- A-4 Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Station and Stormwater Collection System) – Contract Change Order Nos. 10, 11, 12, 13, 14 and 15; *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 4; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B266-2 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. B300 (Passaic Meter Chamber and Second River Yard Meter Chamber Site Improvements); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B316 (Thermal Spray Coating of Sludge Rams and Hydraulic Stroke Control Cylinder Barrels 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-8 Request for Authorization to Award Contract B329 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B330 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Issue Request for Qualifications for Professional Consulting Services; *presented by J. Rotolo*
- A-11 Report on LWA Revenue – June 2022; *presented by T. Laustsen*
- A-12 Report on Plant Performance – May 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 Advertise for Receipt of Bids on Contract B285 (Thickening Centrifuge Improvements Project); *presented by T. Laustsen*
- A-15 Request for Authorization to Award Contract B319A (Furnish and Deliver Various Maintenance Chemicals and Supplies for a Two (2) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B333 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by T. Laustsen*
- A-17 Request for Authorization to Award Contract B334 (Furnish and Deliver Settling Aid to the Final Clarifiers for a One (1) Year Period); *presented by T. Laustsen*
- A-18 Request for Authorization to Award Contract B335 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period); *presented by T. Laustsen*
- A-19 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2729 (Title V Operating Permit Technical Assistance); *presented by T. Laustsen*
- A-20 Request for Authorization to Issue an Invitation to Bid to Purchase a High-Pressure Washer and Fittings; *presented by T. Laustsen*

- A-21 Request for Authorization to Approve Memberships of the County of Hudson and the Borough of Caldwell in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-22 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-23 Report on Collection of Connection Fees – 2nd Quarter 2022; *presented by H. Skinner*
- A-24 Request for Authorization to Designate Approved Special Legal Counsel; *presented by M. Witt*
- A-25 Request for Appointment of Acting Clerk; *presented by G. Tramontozzi*

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. 137-22 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 – Intern
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions (Filled Vacancies)
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 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 – June 16, 2022, Public Meeting	138-22
A-2	Presentation of Check Register for Payment of Bills – July 2022	139-22
A-3	Request for Authorization to Award Contract B112 (Non-Potable Water Pump Resiliency Upgrades) – Change Order No. 1	140-22
A-4	Request for Authorization to Award Contract B203 (Construction of Perimeter Flood Wall, Stormwater Pumping Station and Stormwater Collection System) – Contract Change Order Nos. 10, 11, 12, 13, 14 and 15	141-22
A-5	Request for Authorization to Award Contract B180 (Vehicle Maintenance Facility Improvements) – Change Order No. 4	142-22
A-6	Request for Authorization to Award Contract B266-2 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. B300 (Passaic Meter Chamber and Second River Yard Meter Chamber Site Improvements)	143-22
A-7	Request for Authorization to Award Contract B316 (Thermal Spray Coating of Sludge Rams and Hydraulic Stroke Control Cylinder Barrels on an As-Needed Basis for a Two (2) Year Period)	144-22
A-8	Request for Authorization to Award Contract B329 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period)	145-22
A-9	Request for Authorization to Award Contract B330 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period)	146-22

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A-10	Request for Authorization to Issue Request for Qualifications for Professional Consulting Services	147-22
A-13	Request for Approval of Liquid Waste Acceptance Agreements	148-22
A-14	Request for Authorization to Advertise for Receipt of Bids on Contract B285 (Thickening Centrifuge Improvements Project)	149-22
A-15	Request for Authorization to Award Contract B319A (Furnish and Deliver Various Maintenance Chemicals and Supplies for a Two (2) Year Period)	150-22
A-16	Request for Authorization to Award Contract B333 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period)	151-22
A-17	Request for Authorization to Award Contract B334 (Furnish and Deliver Settling Aid to the Final Clarifiers for a One (1) Year Period)	152-22
A-18	Request for Authorization to Award Contract B335 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period)	153-22
A-19	Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2729 (Title V Operating Permit Technical Assistance)	154-22
A-20	Request for Authorization to Issue an Invitation to Bid to Purchase a High-Pressure Washer and Fittings	155-22
A-21	Request for Authorization to Approve Memberships of the County of Hudson and the Borough of Caldwell in the North Jersey Wastewater Cooperative Pricing System	156-22
A-22	Request for Approval of Sewer Use Permits	157-22
A-24	Request for Authorization to Designate Approved Special Legal Counsel	158-22
A-25	Request for Appointment of Acting Clerk	159-22
L-2	Report on Passaic River Superfund Litigation	160-22
P-1	Recommendation – New Employees	161-22
P-2	Recommendation – Intern	162-22
P-3	Recommendation – Passed Evaluations	163-22
P-4	Recommendation – Promotions (Filled Vacancies)	164-22
P-5	Recommendation – Contractual Range and Step Increases	165-22
P-6	Recommendation – Medical Leaves of Absence	166-22

10. Adjournment of Public Meeting

This Agenda was prepared as of July 7, 2022, with all available information as of that date.

Matthew F. Murray
Clerk