

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

JOSEPH F. KELLY
Clerk

"Protecting Public Health and the Environment"

**PASSAIC VALLEY SEWERAGE COMMISSION
600 WILSON AVENUE
NEWARK, NEW JERSEY 07105
(973) 344-1800**

**PUBLIC MEETING
OCTOBER 6, 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
___ Joseph F. Kelly, Acting 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 – September 8, 2022, Public Meeting; *presented by J. Kelly*
- A-2 Presentation of Check Register for Payment of Bills – October 2022; *presented by J. Kelly*
- A-3 Request for Authorization to Award Professional Services Agreement Relative to Independent Auditing Services; *presented by J. Kelly*
- A-4 Request for Authorization to Award Professional Services Agreement Relative to Employee Benefits Consultant/Broker of Record Services; *presented by J. Kelly*
- A-5 Supplemental Resolution No. 21 Relating to the Subordinate Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$105,000,000 Subordinate Sewer System Bonds Pursuant Thereto; *presented by J. Kelly and Matthew Karrenberg, Esq.*
- A-6 Request for Authorization to Award Contract A916 (Plantwide Replacement and Relocation of Electrical Switchgear, Motor Control Centers and Appurtenances) – Contract Modification No. 3; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B342 (Furnish and Deliver Various Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*

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- A-8 Request for Authorization to Award Contract B344 (Rental and Erection of Scaffolding at Various PVSC Locations for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B346 (Furnish and Deliver Various Tube Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Advertise for Receipt of Bids on Contract B348 (Provide Electricity to PVSC); *presented by J. Rotolo*
- A-11 Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2677 (Decant Rehabilitation Project); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order Nos. 16, 17, and 18; *presented by J. Rotolo*
- A-13 Report on LWA Revenue – August 2022; *presented by T. Laustsen*
- A-14 Report on Plant Performance – August 2022; *presented by T. Laustsen*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-16 Request for Authorization to Modify Table of Organization; *presented by T. Laustsen*
- A-17 Request for Authorization to Award Contract B332 (Furnish All Supervision, Labor, Equipment and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and Provide Repair Services for a Two (2) Year Period); *presented by T. Laustsen*
- A-18 Request for Authorization to Submit Application for Loans to New Jersey Department of Environmental Protection and New Jersey Infrastructure Bank; *presented by T. Laustsen*
- A-19 Request for Authorization to Approve Memberships of the City of Trenton and the Borough of Rumson in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*

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- A-20 Request for Authorization to Award Contract B345 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-21 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-22 Report on Connection Fees – 3rd Quarter 2022; *presented by H. Skinner*
- A-23 Request for Approval of Appointment of Clerk; *presented by G. Tramontozzi*
- A-24 Request for Approval of Appointment of Trustee to the IBEW, Local 1158 Annuity Plan and Trust; *presented by G. Tramontozzi*
- A-25 Request for Authorization to Participate in Voluntary Health Benefits Tiered Network Incentive Program; *presented by J. Kelly*

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. 199-22 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*

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L-2 Report on Long Term Control Planning Status (N.J.S.A. 10:4-12(b)(7) (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 – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Title Changes and/or Salary Adjustments
- 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 – September 8, 2022, Public Meeting	200-22
A-2	Presentation of Check Register for Payment of Bills – October 2022	201-22
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A-4	Request for Authorization to Award Professional Services Agreement Relative to Employee Benefits Consultant/Broker of Record Services	203-22
A-5	Supplemental Resolution No. 21 Relating to the Subordinate Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$105,000,000 Subordinate Sewer System Bonds Pursuant Thereto	204-22
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P-1	Recommendation – New Employees	222-22
P-2	Recommendation – Passed Evaluations	223-22
P-3	Recommendation – Promotions (Filled Vacancies)	224-22
P-4	Recommendation – Title Changes and/or Salary Adjustments	225-22
P-5	Recommendation – Contractual Range and Step Increases	226-22
P-6	Recommendation – Medical Leaves of Absence	227-22

10. Adjournment of Public Meeting

This Agenda was prepared as of September 29, 2022, with all available information as of that date.

Joseph F. Kelly
Clerk

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