

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

ALBERT LUKIN  
Clerk

*“Protecting Public Health and the Environment”*

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

**PUBLIC MEETING  
NOVEMBER 10, 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  
\_\_\_ Albert Lukin, 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 – October 6, 2022, Public Meeting; *presented by J. Kelly*
- A-2 Presentation Relative to Financial Reports for the Quarter Ended September 30, 2022; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – November 2022; *presented by J. Kelly*
- A-4 Presentation Relative to Status of 2023 Budget Development; *presented by J. Kelly*
- A-5 Presentation Relative to Proposals Received from Health Benefit Consultants; *presented by J. Kelly*
- A-6 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order Nos. 19 and 20; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B301 (Miscellaneous Repairs to Combined Sewer Overflow Regulator Chambers Within Paterson, Harrison, Kearny, and Newark); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B340 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors, and Other Hydraulic Structures 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-9 Request for Authorization to Award Contract B343A (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B348 (Provide Electricity to PVSC for a Term of XXX Months); *presented by J. Rotolo*
- A-11 Request for Authorization to Utilize Competitive Contracting Relative to Fats, Oils and Grease Pre-Treatment Processing; *presented by T. Laustsen*
- A-12 Request for Authorization to Award Contract B341A (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-13 Report on LWA Revenue – September 2022; *presented by T. Laustsen*
- A-14 Report on Plant Performance – September 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 Award Professional Services Agreement No. 2744 Relative to Licensed Site Remediation Professional Services; *presented T. Laustsen*
- A-17 Request for Authorization to Purchase Replacement Vacuum Truck, Camera Truck and Two (2) Rolloff Trucks; *presented by T. Laustsen*
- A-18 Request for Authorization to Modify Table of Organization; *presented by T. Laustsen*
- A-19 Request for Authorization to Issue Request for Qualifications/Request for Proposals for Grantsman Consultant; *presented by T. Fuscaldo*
- A-20 Request for Authorization to Award Contract B350 (Furnish and Install Various Wireless Monitoring and Alarm Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-21 Request for Authorization to Approve Membership of North Arlington-Lyndhurst Joint Meeting in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-22 Request for Approval of Sewer Use Permits; *presented by A. Caltagirone*

A-23 Request for Authorization to Adopt 2023 Public Meeting Schedule;  
*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. 228-22 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 Long Term Control Planning Status (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by M. Witt*

L-3 Report on Passaic River Superfund Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or 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 – Passed Evaluations
- P-2 Recommendation – Promotion (Filled Vacancy)
- P-3 Recommendation – Title Changes and/or Salary Adjustments
- P-4 Recommendation – Contractual Range and Step Increases
- P-5 Recommendation – Voluntary Demotion
- 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 – October 6, 2022, Public Meeting	229-22
A-3	Presentation of Check Register for Payment of Bills – November 2022	230-22
A-6	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order Nos. 19 and 20	231-22
A-7	Request for Authorization to Award Contract B301 (Miscellaneous Repairs to Combined Sewer Overflow Regulator Chambers Within Paterson, Harrison, Kearny, and Newark)	232-22
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A-9	Request for Authorization to Award Contract B343A (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period)	234-22
A-10	Request for Authorization to Award Contract B348 (Provide Electricity to PVSC for a Term of XXX Months)	235-22
A-11	Request for Authorization to Utilize Competitive Contracting Relative to Fats, Oils and Grease Pre-Treatment Processing	236-22
A-12	Request for Authorization to Award Contract B341A (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period)	237-22
A-15	Request for Approval of Liquid Waste Acceptance Agreements	238-22
A-16	Request for Authorization to Award Professional Services Agreement No. 2744 Relative to Licensed Site Remediation Professional Services	239-22
A-17	Request for Authorization to Purchase Replacement Vacuum Truck, Camera Truck and Two (2) Rolloff Trucks	240-22

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A-21	Request for Authorization to Approve Membership of North Arlington-Lyndhurst Joint Meeting in the North Jersey Wastewater Cooperative Pricing System	244-22
A-22	Request for Approval of Sewer Use Permits	245-22
A-23	Request for Authorization to Adopt 2023 Public Meeting Schedule	246-22
P-1	Recommendation – Passed Evaluations	247-22
P-2	Recommendation – Promotion (Filled Vacancy)	248-22
P-3	Recommendation – Title Changes and/or Salary Adjustments	249-22
P-4	Recommendation – Contractual Range and Step Increases	250-22
P-5	Recommendation – Voluntary Demotion	251-22
P-6	Recommendation – Medical Leaves of Absence	252-22

#### **10. Adjournment of Public Meeting**

This Agenda was prepared as of November 3, 2022, with all available information as of that date.

Albert Lukin  
Clerk