

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
DECEMBER 8, 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 – November 10, 2022, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – December 2022; *presented by P. Wilson*
- A-3 Request for Authorization to Adopt Recalculated Connection Fees for 2023; *presented P. Wilson*
- A-4 Request for Authorization to Adopt 2023 Operating Budget and User Charges; *presented P. Wilson*
- A-5 Public Hearing on 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 P. Wilson*
- A-6 Request for Authorization to Designate Unity Bank as an Additional Depository of PVSC; *presented by P. Wilson*
- A-7 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order No. 21; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B270A-2 (Purchase of Rotating Mechanism for Wet Weather Pump No. 1); *presented by J. Rotolo*

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

- A-9 Request for Authorization to Qualify Professional Consulting Services Firms; *presented by J. Rotolo*
- A-10 Report on LWA Revenue – October 2022; *presented by T. Laustsen*
- A-11 Report on Plant Performance – October 2022; *presented by T. Laustsen*
- A-12 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-13 Request for Authorization to Amend Purchase Order No. 2200003022 (Professional Engineering Services Relative to Possible Conversion of Supernatant Treatment Plant to PFAS Pretreatment Facility); *presented by T. Laustsen*
- A-14 Request for Authorization to Approve Memberships of the County of Essex, the Evesham Municipal Utilities Authority, and the Borough of Hopatcong in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Report on Procurements Authorized Under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Request to Rescind Passaic Valley Sewerage Commission Early Retirement Compensation Plan; *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. 253-22 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ John J. Cosgrove
- ___ Mildred C. Crump
- ___ James P. Doran

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

- ___ 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 – Promotions (Filled Vacancies)
- P-3 Recommendation – Contractual Range and Step Increases
- P-4 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 – November 10, 2022, Public Meeting	254-22
A-2	Presentation of Check Register for Payment of Bills – December 2022	255-22
A-3	Request for Authorization to Adopt Recalculated Connection Fees for 2023	256-22
A-4	Request for Authorization to Adopt 2023 Operating Budget and User Charges	257-22
A-6	Request for Authorization to Designate Unity Bank as an Additional Depository of PVSC	258-22

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

A-7	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order No. 21	259-22
A-8	Request for Authorization to Award Contract B270A-2 (Purchase of Rotating Mechanism for Wet Weather Pumps Nos. 2 and 3)	260-22
A-9	Request for Authorization to Qualify Professional Consulting Services Firms	261-22
A-12	Request for Approval of Liquid Waste Acceptance Agreements	262-22
A-13	Request for Authorization to Amend Purchase Order No. 2200003022 (Professional Engineering Services Relative to Possible Conversion of Supernatant Treatment Plant to PFAS Pretreatment Facility)	263-22
A-14	Request for Authorization to Approve Memberships of the County of Essex, the Evesham Municipal Utilities Authority, and the Borough of Hopatcong in the North Jersey Wastewater Cooperative Pricing System	264-22
A-16	Request for Approval of Sewer Use Permits	265-22
A-17	Request to Rescind Passaic Valley Sewerage Commission Early Retirement Compensation Plan	266-22
P-1	Recommendation – Passed Evaluations	267-22
P-2	Recommendation – Promotions (Filled Vacancies)	268-22
P-3	Recommendation – Contractual Range and Step Increases	269-22
P-4	Recommendation – Medical Leaves of Absence	270-22

10. Adjournment of Public Meeting

This Agenda was prepared as of December 1, 2022, with all available information as of that date.

Albert Lukin
Clerk