

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
JANUARY 12, 2023**

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 2, 2022.

- 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 – December 8, 2022, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – January 2023; *presented by P. Wilson*
- A-3 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvements and Capital Funds; *presented by P. Wilson*
- A-4 Request for Authorization to Transfer Funds from Bond Reserve Fund to Reserve for Repairs and Improvements Fund; *presented by P. Wilson*
- A-5 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 23; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B342A (Furnish and Deliver Various Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-7 Report on LWA Revenue – November 2023; *presented by T. Laustsen*
- A-8 Report on Plant Performance – November 2023; *presented by T. Laustsen*

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

- A-9 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-10 Request for Authorization to Award Contract B285 (Thickening Centrifuge Facility Improvements Project); *presented by T. Laustsen*
- A-11 Request for Authorization to Advertise for Receipt of Bids on Contract B259 (Secondary Bypass and Sludge Train Recycles Rerouting Project); *presented by T. Laustsen*
- A-12 Request for Authorization to Approve Memberships of the Atlantic City Municipal Utilities Authority, the Borough of Pine Hill Municipal Utilities Authority, the Township of Holmdel, and the Township of Berkeley Heights in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-13 Report on Procurements Authorized Under Sections III(C)(2) and III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-14 Request for Authorization to Award Contract B345A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-15 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2023; *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by A. Caltagirone*
- A-17 Report Regarding Awards and Other Recognition Received in 2022; *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. 1-23 for Executive Session.

Motion _____ Second _____

Commissioners:

____ Elizabeth Calabrese
 ____ John J. Cosgrove

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

- ___ 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 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 – 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 – December 8, 2022, Public Meeting	2-23
A-2	Presentation of Check Register for Payment of Bills – January 2023	3-23
A-3	Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvements and Capital Funds	4-23
A-4	Request for Authorization to Transfer Funds from Bond Reserve Fund to Reserve for Repair and Improvements Fund	5-23
A-5	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 23	6-23

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

A-6	Request for Authorization to Award Contract B342A (Furnish and Deliver Various Tools and Accessories to the PVSC Warehouse for a One (1) Year Period)	7-23
A-9	Request for Approval of Liquid Waste Acceptance Agreements	8-23
A-10	Request for Authorization to Award Contract B285 (Thickening Centrifuge Facility Improvements Project)	9-23
A-11	Request for Authorization to Advertise for Receipt of Bids on Contract B259 (Secondary Bypass and Sludge Train Recyclables Rerouting Project)	10-23
A-12	Request for Authorization to Approve Memberships of the Atlantic City Municipal Utilities Authority and the Borough of Pine Hill Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	11-23
A-14	Request for Authorization to Award Contract B345A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period)	12-23
A-15	Request for Approval of Renewal of Property and Casualty Insurance Policies for 2023	13-23
A-16	Request for Approval of Sewer Use Permits	14-23
P-1	Recommendation – Passed Evaluations	15-23
P-2	Recommendation – Promotion (Filled Vacancy)	16-23
P-3	Recommendation – Contractual Range and Step Increases	17-23
P-4	Recommendation – Medical Leaves of Absence	18-23

10. Adjournment of Public Meeting

This Agenda was prepared as of January 4, 2023, with all available information as of that date.

Albert Lukin
Clerk