

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
FEBRUARY 9, 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 – January 12, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – February 2023; *presented by P. Wilson*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended December 31, 2022; *presented by P. Wilson*
- A-4 Request for Authorization to Award Contract B103A (Wallington Pumping Station Rehabilitation Project); *presented by J. Rotolo*
- A-5 Request for Authorization to Advertise for Receipt of Bids on Contract B355 (PVSC Oxygen Production Facility Equipment Procurement); *presented by J. Rotolo*
- A-6 Request for Authorization to Negotiate a Professional Services Agreement Relative to Request for Proposals for Renewable Energy Power Generation System – Phase I Solar Development; *presented by J. Rotolo*
- A-7 Report on LWA Revenue – December 2022; *presented by T. Laustsen*
- A-8 Report on Plant Performance – December 2022; *presented by T. Laustsen*
- A-9 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*

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

- A-10 Request for Authorization to Award Contract B353 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-11 Request for Authorization to Approve Memberships of the Ocean County Utilities Authority, the Borough of Woodcliff Lake and the Cumberland County Improvement Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-12 Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy; *presented by T. Fuscaldo*
- A-13 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*

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. 19-23 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 litigation or contract negotiation and attorney-client privilege)); *presented by M. Witt*

L-3 Presentation Relative to Proposal Received from Health Benefits Consultant (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and P. Wilson*

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 – 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 – January 12, 2023, Public Meeting	20-23
A-2	Presentation of Check Register for Payment of Bills – February 2023	21-23
A-4	Request for Authorization to Award Contract B103A (Wallington Pumping Station Rehabilitation Project)	22-23
A-5	Request for Authorization to Advertise for Receipt of Bids on Contract B355 (PVSC Oxygen Production Facility Equipment Procurement)	23-23
A-6	Request for Authorization to Award Professional Services Agreement No. 2746 Relative to Renewable Energy Power Generation System – Phase I Solar Development	24-23
A-9	Request for Approval of Liquid Waste Acceptance Agreements	25-23
A-10	Request for Authorization to Award Contract B353 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	26-23
A-11	Request for Authorization to Approve Memberships of the Ocean County Utilities Authority, the Borough of Woodcliff Lake and the Cumberland County Improvement Authority in the North Jersey Wastewater Cooperative Pricing System	27-23
A-12	Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy	28-23
L-3	Presentation Relative to Proposal Received from Health Benefits Consultant	29-23
P-1	Recommendation – New Employees	30-23
P-2	Recommendation – Passed Evaluations	31-23

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

P-3	Recommendation – Contractual Range and Step Increases	32-23
P-4	Recommendation – Medical Leaves of Absence	33-23

10. Adjournment of Public Meeting

This Agenda was prepared as of February 2, 2023, with all available information as of that date.

Albert Lukin
Clerk