

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
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
MARCH 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
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy
___ Luis A. Quintana, Vice Chairman
___ Thomas Tucci, Jr., Chairman

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

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 – February 9, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – March 2023; *presented by P. Wilson*
- A-3 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 25; *presented by J. Rotolo*
- A-4 Request for Authorization to Award Contract B352 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-5 Request for Authorization to Adopt Qualification Regulations for Contract B359 (PVSC Plantwide SCADA Integration System Improvements Program); *presented by J. Rotolo*
- A-6 Request for Approval of Amendment No. 11 to Professional Services Agreement No. 2638 (Program Management Services); *presented by J. Rotolo*
- A-7 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2661 (Professional Design and Design Services During Construction for Stormwater Pump Stations); *presented by J. Rotolo*

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

- A-8 Request for Authorization to Advertise for Receipt of Bids:
- (1) Contract B182 (Cleaning and Inspection of PVSC Branch Interceptor Sewers in Bergen, Hudson, and Passaic Counties Project); *presented by J. Rotolo*
 - (2) Contract B202 (Outfall Facilities Rehabilitation Project Repair Within Plant Effluent Conduits, Chlorine Contact Tank, and Excess Flow Conduit Project); *presented by J. Rotolo*
 - (3) Contract B253 (Main Interceptor Venturi Flow Meters Rehabilitation Project); *presented by J. Rotolo*
 - (4) Contract B278 (Rehabilitation of PVSC Branch Interceptor Sewer Within City of Garfield and City of Passaic Project); *presented by J. Rotolo*
- A-9 Request for Authorization to Execute Agreement Relative to Renewable Energy Power Generating System – Phase I Solar Development; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B361 (Provide Natural Gas Supply Service to PVSC); *presented by J. Rotolo*
- A-11 Report on LWA Revenue – January 2023; *presented by T. Laustsen*
- A-12 Report on Plant Performance – January 2023; *presented by T. Laustsen*
- A-13 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-14 Request for Authorization to Modify Table of Organization; *presented by T. Laustsen*
- A-15 Request for Authorization to Approve Memberships of the Borough of Deal, the Borough of High Bridge, and the Carlstadt Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Request for Authorization to Join Metropolitan Health Insurance Fund; *presented by G. Tramontozzi and P. Wilson*

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. 34-23 for Executive Session.

Motion _____ Second _____

Commissioners:

____ Elizabeth Calabrese
____ John J. Cosgrove
____ 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 – Promotions (Filled Vacancies)
P-3 Recommendation – Salary Adjustment
P-4 Recommendation – Contractual Range and Step Increases
P-5 Recommendation – Medical Leaves of Absence

8. **Return to Public Session**

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

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 – February 9, 2023, Public Meeting	35-23
A-2	Presentation of Check Register for Payment of Bills – March 2023	36-23
A-3	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 25	37-23
A-4	Request for Authorization to Award Contract B352 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	38-23
A-5	Request for Authorization to Adopt Qualification Regulations for Contract B359 (PVSC Plantwide SCADA Integration System Improvements Program)	39-23
A-6	Request for Approval of Amendment No. 11 to Professional Services Agreement No. 2638 (Program Management Services)	40-23
A-7	Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2661 (Professional Design and Design Services During Construction for Stormwater Pump Stations)	41-23
A-8	Request for Authorization to Advertise for Receipt of Bids on Contracts B182 (Cleaning and Inspection of PVSC Branch Interceptor Sewers in Bergen, Hudson, and Passaic Counties Project), B202 (Outfall Facilities Rehabilitation Project Repair Within Plant Effluent Conduits, Chlorine Contact Tank, and Excess Flow Conduit Project), B253 (Main Interceptor Venturi Flow Meters Rehabilitation Project), and B278 (Rehabilitation of PVSC Branch Interceptor Sewer Within City of Garfield and City of Passaic Project)	42-23
A-9	Request for Authorization to Execute Agreement Relative to Renewable Energy Power Generating System – Phase I Solar Development	43-23
A-10	Request for Authorization to Award Contract B361 (Provide Natural Gas Supply Service to PVSC)	44-23
A-13	Request for Approval of Liquid Waste Acceptance Agreements	45-23
A-14	Request for Authorization to Modify Table of Organization	46-23
A-15	Request for Authorization to Approve Memberships of the Borough of Deal, the Borough of High Bridge, and the Carlstadt Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	47-23
A-16	Request for Approval of Sewer Use Permits	48-23
A-17	Request for Authorization to Join Metropolitan Health Insurance Fund	49-23
P-1	Recommendation – Passed Evaluations	50-23
P-2	Recommendation – Promotions (Filled Vacancies)	51-23
P-3	Recommendation – Salary Adjustment	52-23
P-4	Recommendation – Contractual Range and Step Increases	53-23
P-5	Recommendation – Medical Leaves of Absence	54-23

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

10. Adjournment of Public Meeting

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

Albert Lukin
Clerk