

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
APRIL 13, 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

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

___ 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 – March 9, 2023, Public Meeting; *presented by A. Lukin*

A-2 Presentation of Check Register for Payment of Bills – April 2023; *presented by P. Wilson*

A-3 Request for Authorization to Award Contract B270A (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period) – Contract Section No. 226 (Replacement of Influent Pumping Station Screw Pumps); *presented by J. Rotolo*

A-4 Request for Authorization to Award Contract B320 (Procurement of Tube Bundles for Process Air Compressors for a Two (2) Year Period); *presented by J. Rotolo*

A-5 Request for Authorization to Award Contract B349 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*

A-6 Request for Authorization to Accept Proposal Relative to Sale of Seven (7) Humboldt Wedag Model CP 4-1 Dewatering Centrifuges; *presented by T. Laustsen*

A-7 Report on LWA Revenue – February 2023; *presented by T. Laustsen*

A-8 Report on Plant Performance – February 2023; *presented by T. Laustsen*

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- A-9 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-10 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2723 (Engineering Services Relative to Submission of Long Term Control Plan); *presented by T. Laustsen*
- A-11 DELETED
- A-12 Request for Approval of Renewal of Owner Controlled Insurance Program – Builders Risk Policy; *presented by T. Fuscaldo*
- A-13 Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program; *presented by T. Fuscaldo*
- A-14 Request for Authorization to Approve Memberships of Pequannock Township, Belleville Township, and Borough of Metuchen, and Mount Holly Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Report on Award of Contract B361 (Provide Natural Gas Supply Service to PVSC) as Authorized Under Resolution 44-23; *presented by T. Fuscaldo*
- A-16 Report on Connection Fees Collected – 1st Quarter 2023; *presented by H. Skinner*
- A-17 Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees; *presented by P. Wilson and M. Pulver*

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. 55-23 for Executive Session.

Motion _____ Second _____

Commissioners:

____ Elizabeth Calabrese
 ____ John J. Cosgrove

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___ 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 Status of Funding of Federal Emergency Management Agency Projects (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and P. Wilson*
- L-2 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-3 Report on Passaic River Superfund Litigation and Consulting Matters (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-4 Report Regarding Doremus Avenue Property Condemnation (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, J. Piro, Esq., of Piro, Zinna, Cifelli, Paris & Genitempo, LLC, and M. Giacobbe, Esq., of Cleary, Giacobbe, Alfieri & Jacobs, LLC*

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 – Interns
P-3 Recommendation – Passed Evaluations
P-4 Recommendation – Promotions (Filled Vacancies)
P-5 Recommendation – Contractual Range and Step Increases
P-6 Recommendation – Termination

8. Return to Public Session

9. Adoption of Resolutions

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

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

A-1	Request for Approval of Meeting Minutes – March 9, 2023, Public Meeting	56-23
A-2	Presentation of Check Register for Payment of Bills – April 2023	57-23
A-3	Request for Authorization to Award Contract B270A (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period) – Contract Section No. 226 (Replacement of Influent Pumping Station Screw Pumps)	58-23
A-4	Request for Authorization to Award Contract B320 (Procurement of Tube Bundles for Process Air Compressors for a Two (2) Year Period)	59-23
A-5	Request for Authorization to Award Contract B349 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period)	60-23
A-6	Request for Authorization to Accept Proposal Relative to Sale of Seven (7) Humboldt Wedag Model CP 4-1 Dewatering Centrifuges	61-23
A-9	Request for Approval of Liquid Waste Acceptance Agreements	62-23
A-10	Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2723 (Engineering Services Relative to Submission of Long Term Control Plan)	63-23
A-12	Request for Approval of Renewal of Owner Controlled Insurance Program – Builders Risk Policy	64-23
A-13	Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program	65-23
A-14	Request for Authorization to Approve Memberships of Pequannock Township, Belleville Township, and Borough of Metuchen, and Mount Holly Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	66-23
A-17	Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees	67-23
L-2	Report on Hazard Mitigation Planning Issues	68-23
L-3	Report on Passaic River Superfund Litigation and Consulting Matters	69-23
L-4	Report Regarding Doremus Avenue Property Condemnation	70-23
P-1	Recommendation – New Employees	71-23
P-2	Recommendation – Interns	72-23
P-3	Recommendation – Passed Evaluations	73-23
P-4	Recommendation – Promotions (Filled Vacancies)	74-23
P-5	Recommendation – Contractual Range and Step Increases	75-23
P-6	Recommendation – Termination	76-23

10. Adjournment of Public Meeting

This Agenda was prepared as of April 12, 2023, with all available information as of that date.

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

Albert Lukin
Clerk