

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
MAY 11, 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 – April 13, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Request for Approval of Meeting Minutes – May 2, 2023, Reorganization Meeting; *presented by A. Lukin*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended March 31, 2023; *presented by G. Tramontozzi*
- A-4 Presentation of Check Register for Payment of Bills – May 2023; *presented by T. Fuscaldo*
- A-5 Supplemental Resolution No. 22 Relating to the Subordinate Bond Resolution of Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$141,000,000 Subordinate Sewer System Bonds Pursuant Thereto in Connection with the New Jersey Infrastructure Bank’s Environmental Infrastructure Financing Program; *presented by T. Fuscaldo and Matthew Karrenberg, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP*
- A-6 Request for Authorization to Award Contract B129 (Power System Generation Procurement) – Contract Modification No. 3; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B206 (Advanced Electrical I Project) – Change Order No. 1; *presented by J. Rotolo*

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

- A-8 Request for Authorization to Award Contract B351A (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B352A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B360 (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B362 (Furnish and Deliver Industrial Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B363 (Furnish and Deliver Specialty Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Advertise Request for Qualifications for Systems Integrators Relative to Contract B359 (PVSC Plantwide SCADA Integration System Improvements Program); *presented by J. Rotolo*
- A-14 Report on LWA Revenue – March 2023; *presented by T. Laustsen*
- A-15 Report on Plant Performance – March 2023; *presented by T. Laustsen*
- A-16 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-17 Request for Authorization to Award Contract B266-2 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 3 (Cleaning of Oxygenation Tank No. 7); *presented by T. Laustsen*
- A-18 Request for Authorization to Apply for New Jersey Infrastructure Bank Loan; *presented by T. Laustsen*
- A-19 Request for Authorization to Approve Memberships of Borough of Freehold and City of Newark in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-20 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

A-21 Request for Authorization 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. 84-23 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 Regarding Status of Rutherford Street Properties (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi*

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 – Medical Leave of Absence

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

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 – April 13, 2023, Public Meeting	85-23
A-2	Request for Approval of Meeting Minutes – May 2, 2023, Reorganization Meeting	86-23
A-4	Presentation of Check Register for Payment of Bills – May 2023	87-23
A-5	Supplemental Resolution No. 22 Relating to the Subordinate Bond Resolution of Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$141,000,000 Subordinate Sewer System Bonds Pursuant Thereto in Connection with the New Jersey Infrastructure Bank’s Environmental Infrastructure Financing Program	88-23
A-6	Request for Authorization to Award Contract B129 (Power System Generation Procurement) – Contract Modification No. 3	89-23
A-7	Request for Authorization to Award Contract B206 (Advanced Electrical I Project) – Change Order No. 1	90-23
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A-18	Request for Authorization to Apply for New Jersey Infrastructure Bank Loan	99-23
A-19	Request for Authorization to Approve Memberships of Borough of Freehold and City of Newark in the North Jersey Wastewater Cooperative Pricing System	100-23
A-20	Request for Approval of Sewer Use Permits	101-23

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P-1	Recommendation – New Employees	103-23
P-2	Recommendation – Interns	104-23
P-3	Recommendation – Passed Evaluations	105-23
P-4	Recommendation – Promotions (Filled Vacancies)	106-23
P-5	Recommendation – Contractual Range and Step Increases	107-23
P-6	Recommendation – Medical Leave of Absence	108-23

10. Adjournment of Public Meeting

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

Albert Lukin
Clerk