

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  
JUNE 15, 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 – May 11, 2023, Public Meeting; *presented by A. Lukin*

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

A-3 Request for Authorization to Award Contract B180 (Improvements to Vehicle Maintenance Facility) – Change Order No. 5; *presented by J. Rotolo*

A-4 Request for Authorization to Award Contract B371 (Furnish Flood Control Devices, Parts and Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*

A-5 Request for Authorization to Award Professional Services Agreement Relative to Completion of Flood Hazard Area Delineation and Other Tasks in Connection with PVSC’s Rutherford Street Properties; *presented by J. Rotolo*

A-6 Report on LWA Revenue – April 2023; *presented by T. Laustsen*

A-7 Report on Plant Performance – April 2023; *presented by T. Laustsen*

A-8 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*

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- A-9 Request for Authorization to Award Contract B368 (Maintain the Various Cooling Water Facilities at the Newark Bay Treatment Plant for a Three (3) Year Period); *presented by T. Laustsen*
- A-10 Request for Authorization to Award Contract B369 (Repair, Replacement and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-11 Request for Authorization to Approve Memberships of the Borough of Matawan, the Mantua Township Utilities Authority, the Warren County Municipal Utilities Authority, the City of Brigantine, the Mount Laurel Municipal Utilities Authority, Essex County College, the Borough of Belmar, and the Gloucester County Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-12 Request for Approval of Renewal of Property Insurance Policy for a One (1) Year Period Commencing June 1, 2023; *presented by T. Fuscaldo*
- A-13 Request for Authorization to Award Professional Services Agreement Relative to Provision of Grantsman Services; *presented by T. Fuscaldo*
- A-14 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-15 Request for Authorization to Adopt Change 17 to the Rules and Regulations Concerning Discharges to the PVSC Treatment Works; *presented by H. Skinner and A. Caltagirone*

**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. 109-23 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*
- L-3 Report on Status of PVSC Health Benefits Program (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 – Interns
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotion (Filled Vacancy)
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 Recommendation – Medical Leave of Absence
- P-7 Recommendation – Termination

**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 – May 11, 2023, Public Meeting	110-23
A-2	Presentation of Check Register for Payment of Bills – June 2023	111-23
A-3	Request for Authorization to Award Contract B180 (Improvements to Vehicle Maintenance Facility) – Change Order No. 5	112-23
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A-14	Request for Approval of Sewer Use Permits	121-23
A-15	Request for Authorization to Adopt Change 17 to the Rules and Regulations Concerning Discharges to the PVSC Treatment Works	122-23
P-1	Recommendation – New Employees	123-23
P-2	Recommendation – Interns	124-23
P-3	Recommendation – Passed Evaluations	125-23
P-4	Recommendation – Promotion (Filled Vacancy)	126-23
P-5	Recommendation – Contractual Range and Step Increases	127-23
P-6	Recommendation – Medical Leave of Absence	128-23
P-7	Recommendation – Termination	129-23

## **10. Adjournment of Public Meeting**

This Agenda was prepared as of June 8, 2023, with all available information as of that date.

Albert Lukin  
Clerk

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