

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
C. LAWRENCE 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
JULY 20, 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
___ C. Lawrence 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 – June 15, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – July 2023; *presented by P. Wilson*
- A-3 Public Hearing on 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; *presented by P. Wilson*
- A-4 Request for Authorization to Issue Request for Qualifications for Professional Consulting Services; *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Bulkheads) – Change Order No. 2; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Bulkheads) – Change Order No. 3; *presented by J. Rotolo*

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

- A-7 Request for Authorization to Award Contract B182 (Cleaning and Inspection of the PVSC Branch Interceptor Sewers and the PVSC Lateral and Local Sewer Connections in Bergen, Essex, Hudson, and Passaic Counties Project); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B202 (Outfall Facilities Rehabilitation and Repairs Within Plant Effluent Conduits, Chlorine Contact Tank, and Excess Flow Conduit Project); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B357A (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Issue Purchase Order for Refurbishing Three (3) Influent Pumping Station Gearboxes Under PVSC Contract B270 (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Professional Services Agreement No. 2751 Relative to Preparation of Emergency Operations Plan; *presented by T. Laustsen*
- A-12 Report on LWA Revenue – May 2023; *presented by T. Laustsen*
- A-13 Report on Plant Performance – May 2023; *presented by T. Laustsen*
- A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-15 Request for Authorization to Extend Contract B334 (Furnish and Deliver Settling Aids to the PVSC Final Clarifiers) for a 12 Month Period Beginning August 1, 2023; *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B364 (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period); *presented by T. Laustsen*
- A-17 Request for Authorization to Award Contract B366 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period); *presented by T. Laustsen*
- A-18 Request for Authorization to Award Contract B370 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by T. Laustsen*

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

- A-19 Request for Authorization to Approve Memberships of the Township of West Caldwell and the Borough of Berlin 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 Report on Collection of Connection Fees – 2nd Quarter 2023; *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. 130-23 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ John J. Cosgrove
- ___ C. Lawrence 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 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-2 Request for Authorization to Join Legal Action Regarding PFAS Discharged to Wastewater Treatment Facilities (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*

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 – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotions (Department Head Recommendations)
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave of Absence
- P-8 Recommendation – Termination
- P-9 Recommendation – Disciplinary Matters

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 – June 15, 2023, Public Meeting	131-23
A-2	Presentation of Check Register for Payment of Bills – July 2023	132-23
A-4	Request for Authorization to Issue Request for Qualifications for Professional Consulting Services	133-23
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P-2	Recommendation – Passed Evaluations	149-23
P-3	Recommendation – Promotions (Filled Vacancies)	150-23
P-4	Recommendation – Promotions (Department Head Recommendations)	151-23
P-5	Recommendation – Salary Adjustments	152-23
P-6	Recommendation – Contractual Range and Step Increases	153-23
P-7	Recommendation – Medical Leave of Absence	154-23
P-8	Recommendation – Termination	155-23
P-9	Recommendation – Disciplinary Matters	156-23

10. Adjournment of Public Meeting

This Agenda was prepared as of July 13, 2023, with all available information as of that date.

Albert Lukin
Clerk