

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**  
**SEPTEMBER 14, 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 – July 20, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of 2022 Financial Statements and Audit Results; *presented by Warren Broudy and Matthew Daly, Mercadien, PC*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended June 30, 2023; *presented by P. Wilson*
- A-4 Request for Ratification of Payment of August 2023 Bills List; *presented by P. Wilson*
- A-5 Presentation of Check Register for Payment of Bills – September 2023; *presented by P. Wilson*
- A-6 Presentation Relative to Closeout Payments for FEMA-Funded Projects; *presented by P. Wilson*
- A-7 Request for Authorization to Award Contract B229 (Oxygenation Tanks (Decks) SCADA) – Change Order No. 2; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B371A (Furnish Flood Control Devices, Parts and Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*

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

- A-9 Request for Authorization to Award Contract B374 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B383 (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Replace PVSC Zimpro Facility Absorption Chiller Unit Tubing Bundles Using Omnia Partners Purchasing System Contract; *presented by J. Rotolo*
- A-12 Request for Authorization to Qualify System Integrators and Issue Request for Proposals Relative to Contract B359 (PVSC Plantwide SCADA Integration System Improvements Program); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B380 (Perform Testing on Various Samples for PVSC for a Two (2) Year Period); *presented by T. Laustsen*
- A-14 Report on LWA Revenue – June and July 2023; *presented by T. Laustsen*
- A-15 Report on Plant Performance – June and July 2023; *presented by T. Laustsen*
- A-16 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-17 Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2736 (Biosolids Management Master Plan); *presented by T. Laustsen*
- A-18 Request for Authorization to Approve Memberships of the Riverside Sewerage Authority, the Township of Riverside, the Township of Hillsborough Municipal Utilities Authority, the Borough of Fieldsboro, the Tenafly Board of Education, the Borough of Paramus, the City of Cape May, and the Township of Marlboro in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-19 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

A-20 Request for Authorization to Award Amendment to Professional Services Agreement No. 2742 Relative to Special Environmental Counsel; *presented by M. Witt*

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. 157-23 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 Fiscal/Legal Impacts Relative to Various Regulatory 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 P. Wilson*

L-2 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 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 – Promotion (Department Head Recommendation)

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

- P-5 Recommendation – Salary Adjustment
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave of Absence

**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 – July 20, 2023, Public Meeting	158-23
A-2	Presentation of 2022 Financial Statements and Audit Results	159-23
A-4	Request for Ratification of Payment of August 2023 Bills List	160-23
A-5	Presentation of Check Register for Payment of Bills	161-23
A-7	Request for Authorization to Award Contract B229 (Oxygenation Tanks (Decks) SCADA) – Change Order No. 2	162-23
A-8	Request for Authorization to Award Contract B371A (Furnish Flood Control Devices, Parts and Supplies to the PVSC Warehouse for a Two (2) Year Period)	163-23
A-9	Request for Authorization to Award Contract B374 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period)	164-23
A-10	Request for Authorization to Award Contract B383 (Furnish and Deliver Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period)	165-23
A-11	Request for Authorization to Replace PVSC Zimpro Facility Absorption Chiller Unit Tubing Bundles Using Omnia Partners Purchasing System Contract	166-23
A-12	Request for Authorization to Qualify System Integrators and Issue Request for Proposals Relative to Contract B359 (PVSC Plantwide SCADA Integration System Improvements Program)	167-23
A-13	Request for Authorization to Award Contract B380 (Perform Testing on Various Samples for PVSC for a Two (2) Year Period)	168-23
A-16	Request for Approval of Liquid Waste Acceptance Agreements	169-23
A-17	Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2736 (Biosolids Management Master Plan)	170-23
A-18	Request for Authorization to Approve Memberships of the Riverside Sewerage Authority, the Township of Riverside, the Township of Hillsborough Municipal Utilities Authority, the Borough of Fieldsboro, the Tenafly Board of Education, the Borough of Paramus, the City of Cape May, and the Township of Marlboro in the North Jersey Wastewater Cooperative Pricing System	171-23
A-19	Request for Approval of Sewer Use Permits	172-23
A-20	Request for Authorization to Award Amendment to Professional Services Agreement No. 2742 Relative to Special Environmental Counsel	173-23
P-1	Recommendation – New Employees	174-23
P-2	Recommendation – Passed Evaluations	175-23

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P-3	Recommendation – Promotions (Filled Vacancies)	176-23
P-4	Recommendation – Promotion (Department Head Recommendation)	177-23
P-5	Recommendation – Salary Adjustment	178-23
P-6	Recommendation – Contractual Range and Step Increases	179-23
P-7	Recommendation – Medical Leave of Absence	180-23

**10. Adjournment of Public Meeting**

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

Albert Lukin  
Clerk