

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
OCTOBER 12, 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 – September 14, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – October 2023; *presented by P. Wilson*
- A-3 Request for Authorization to Award Professional Services Agreement Relative to Independent Auditing Services; *presented by P. Wilson*
- A-4 Request for Authorization to Reject Bid Received on Contract B253A (Main Interceptor Venturi Flow Meters Rehabilitation Project); *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B278 (Rehabilitation of the Branch Interceptor Sewer Within the City of Garfield and the City of Passaic); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B373 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B375 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*

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

- A-8 Request for Authorization to Award Contract B376 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators and Passenger Elevators for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B379A (Furnish and Deliver Various Shop and Garage Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B382 (Plantwide Roadway Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Modify Table of Organization; *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B364A (Furnish and Deliver Various Spare Parts and Equipment to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-13 Request for Authorization to Award Contract B378A (Furnish and Deliver Various Hose Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by T. Laustsen*
- A-14 Report on LWA Revenue – August 2023; *presented by T. Laustsen*
- A-15 Report on Plant Performance – August 2023; *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B384 (Furnish and Install Wireless Monitoring and Alarm Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-17 Request for Authorization to Award Contract B385 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Authorization to Approve Memberships of the Township of Boonton, the Long Branch Sewerage Authority, the Town of Clinton, and the Township of Winslow, in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-19 Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program; *presented by T. Fuscaldo*
- A-20 Report on Declaration of Emergency Relative to the Kearny-Harrison-Newark Branch Interceptor Sewer located in Harrison; *presented by T. Fuscaldo*

A-21 Report on Connection Fees – 3rd Quarter 2023; *presented by H. Skinner*

A-22 Request for Approval of Sewer Use Permits; *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. 181-23 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 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*

L-2 Report on Long Term Control Planning/NJPDES Permit Issues (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*

L-3 Report on Agreement with BP Energy Retail Company Relative to Procurement of Electricity (N.J.S.A. 10:4-12(b)(7) (pending or anticipated contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, J. Rotolo, P. Wilson and J. Bolcar*

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 – Salary Adjustments
- P-5 Recommendation – Out of Title Assignments
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leaves of Absence
- P-8 Recommendation – Voluntary Demotion

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 – September 14, 2023, Public Meeting	182-23
A-2	Presentation of Check Register for Payment of Bills – October 2023	183-23
A-3	Request for Authorization to Award Professional Services Agreement Relative to Independent Auditing Services	184-23
A-4	Request for Authorization to Reject Bid Received on Contract B253A (Main Interceptor Venturi Flow Meters Rehabilitation Project)	185-23
A-5	Request for Authorization to Award Contract B278 (Rehabilitation of the Branch Interceptor Sewer Within the City of Garfield and the City of Passaic)	186-23
A-6	Request for Authorization to Award Contract B373 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period)	187-23
A-7	Request for Authorization to Award Contract B375 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period)	188-23
A-8	Request for Authorization to Award Contract B376 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators and Passenger Elevators for a Two (2) Year Period)	189-23
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A-10	Request for Authorization to Award Contract B382 (Plantwide Roadway Repairs for a Two (2) Year Period)	191-23
A-11	Request for Authorization to Modify Table of Organization	192-23

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A-18	Request for Authorization to Approve Memberships of the Township of Boonton, the Long Branch Sewerage Authority, the Town of Clinton, and the Township of Winslow, in the North Jersey Wastewater Cooperative Pricing System	197-23
A-19	Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program	198-23
A-22	Request for Approval of Sewer Use Permits	199-23
P-1	Recommendation – New Employees	200-23
P-2	Recommendation – Passed Evaluations	201-23
P-3	Recommendation – Promotions (Filled Vacancies)	202-23
P-4	Recommendation – Salary Adjustments	203-23
P-5	Recommendation – Out of Title Assignments	204-23
P-6	Recommendation – Contractual Range and Step Increases	205-23
P-7	Recommendation – Medical Leaves of Absence	206-23
P-8	Recommendation – Voluntary Demotion	207-23

10. Adjournment of Public Meeting

This Agenda was prepared as of October 11, 2023, with all available information as of that date.

Albert Lukin
Clerk