

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
NOVEMBER 9, 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 – October 12, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – November 2023; *presented by P. Wilson*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended September 30, 2023; *presented by P. Wilson*
- A-4 Presentation Relative to Status of 2024 Budget Development; *presented by P. Wilson*
- A-5 Request for Authorization to Approve Amendment to I.B.E.W. Local 1158 Annuity Plan; *presented by P. Wilson*
- A-6 Request for Authorization to Award Contract B061 (Newark Bay Outfall Dechlorination Facility) – Contract Modification No. 4; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B381 (Plantwide HVAC Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Advertise for Receipt of Bids on Contract B386 (Modernization of the PVSC Cake Storage Facility Elevator); *presented by J. Rotolo*

- A-9 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-10 Report on LWA Revenue – September 2023; *presented by T. Laustsen*
- A-11 Report on Plant Performance – September 2023; *presented by T. Laustsen*
- A-12 Request for Authorization to Award Contract B259 (Secondary Bypass and Sludge Train Recycles Rerouting Project); *presented by T. Laustsen*
- A-13 Request for Authorization of Amendment No. 3 to Professional Services Agreement No. 2687 (Licensed Site Remediation Professional Services); *presented by T. Laustsen*
- A-14 Request for Authorization to Approve Memberships of the Borough of Stockton, the Plumsted Municipal Utilities Authority, the New Brunswick Water Utility, and the Lower Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Report on Award of Contract B340-1-1 and Professional Services Agreement No. 2753 Relative to Emergency Declaration Regarding the Kearny-Harrison-Newark Branch Interceptor Sewer Located in Harrison; *presented by T. Fuscaldo*
- A-16 Report on Procurement Authorized Under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-18 Request for Approval of Annual Pollution Prevention Monitoring Fees Reassessment; *presented by H. Skinner*
- A-19 Request for Authorization to Adopt 2024 Public Meeting Schedule; *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. 208-23 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*
- L-4 Report on Environmental Remediation Activities on Witco Property (N.J.S.A. 10:4-12(b)(7) (pending or anticipated contract negotiation and attorney-client privilege)); *presented by 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 – Title Changes and/or Salary Adjustments
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 Recommendation – Medical Leaves 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 – October 12, 2023, Public Meeting	209-23
A-2	Presentation of Check Register for Payment of Bills – November 2023	210-23
A-5	Request for Authorization to Approve Amendment to I.B.E.W. Local 1158 Annuity Plan	211-23
A-6	Request for Authorization to Award Contract B061 (Newark Bay Outfall Dechlorination Facility) – Contract Modification No. 4	212-23
A-7	Request for Authorization to Award Contract B381 (Plantwide HVAC Services on an As-Needed Basis for a Two (2) Year Period)	213-23
A-8	Request for Authorization to Advertise for Receipt of Bids on Contract B386 (Modernization of the PVSC Cake Storage Facility Elevator)	214-23
A-9	Request for Approval of Liquid Waste Acceptance Agreements	215-23
A-12	Request for Authorization to Award Contract B259 (Secondary Bypass and Sludge Train Recycles Rerouting Project)	216-23
A-13	Request for Authorization of Amendment No. 3 to Professional Services Agreement No. 2687 (Licensed Site Remediation Professional Services)	217-23
A-14	Request for Authorization to Approve Memberships of the Borough of Stockton, the Plumsted Municipal Utilities Authority, the New Brunswick Water Utility, and the Lower Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	218-23
A-17	Request for Approval of Sewer Use Permits	219-23
A-18	Request for Approval of Annual Pollution Prevention Monitoring Fees Reassessment	220-23
A-19	Request for Authorization to Adopt 2024 Public Meeting Schedule	221-23
P-1	Recommendation – New Employees	222-23
P-2	Recommendation – Passed Evaluations	223-23
P-3	Recommendation – Promotions (Filled Vacancies)	224-23
P-4	Recommendation – Title Changes and/or Salary Adjustments	225-23
P-5	Recommendation – Contractual Range and Step Increases	226-23
P-6	Recommendation – Medical Leaves of Absence	227-23

10. Adjournment of Public Meeting

This Agenda was prepared as of November 2, 2023, with all available information as of that date.

Albert Lukin
Clerk