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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  
DECEMBER 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 – November 9, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – December 2023; *presented by P. Wilson*
- A-3 Request for Authorization to Adopt Recalculated Connection Fees for 2024; *presented by P. Wilson*
- A-4 Request for Authorization to Adopt 2024 Operating Budget and User Charges; *presented by P. Wilson*
- A-5 Presentation Relative to Moody’s Credit Analysis; *presented by P. Wilson*
- A-6 Request for Authorization to Award Contract B149 (Decant Facility Rehabilitation) – Contract Modification No. 1; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B383A (Furnish and Deliver Various Instrumentation Equipment, Parts and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Qualify Professional Consulting Services Firms; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Professional Services Agreement No. 2754 Relative to Market Street CSO Regulator Chamber Project; *presented by J. Rotolo*

- A-10 Request for Authorization to Negotiate Agreement Relative to Procurement of Equipment to Address Fats, Oils, and Grease and Sale of Brown Grease Product; *presented by T. Laustsen*
- A-11 Request for Authorization to Award Contract B387 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-12 Request for Authorization to Award Contract B392 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period); *presented by T. Laustsen*
- A-13 Request for Authorization to Purchase Spare Partial Rotating Assembly for Thickening Centrifuges; *presented by T. Laustsen*
- A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-15 Report on LWA Revenue – October 2023; *presented by T. Laustsen*
- A-16 Report on Plant Performance – October 2023; *presented by T. Laustsen*
- A-17 Request for Authorization to Approve Memberships of North Jersey District Water Supply Commission, Passaic Valley Water Commission, River Dell Regional School District, Township of West Milford, Livingston Township School District and Borough of Emerson in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-18 Request for Authorization to Recalculate Average Volumes for Small Tax-Exempt Users; *presented by H. Skinner*
- A-19 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. 228-23 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 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*
- 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 – Out of Title Assignment
- 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 – November 9, 2023, Public Meeting	229-23
A-2	Presentation of Check Register for Payment of Bills – December 2023	230-23
A-3	Request for Authorization to Adopt Recalculated Connection Fees for 2024	231-23
A-4	Request for Authorization to Adopt 2024 Operating Budget and User Charges	232-23

A-6	Request for Authorization to Award Contract B149 (Decant Facility Rehabilitation) – Contract Modification No. 1	233-23
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A-8	Request for Authorization to Qualify Professional Consulting Services Firms	235-23
A-9	Request for Authorization to Award Professional Services Agreement No. 2754 Relative to Market Street CSO Regulator Chamber Project	236-23
A-10	Request for Authorization to Negotiate Agreement Relative to Procurement of Equipment to Address Fats, Oils, and Grease and Sale of Brown Grease Product	237-23
A-11	Request for Authorization to Award Contract B387 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period)	238-23
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A-17	Request for Authorization to Approve Memberships of North Jersey District Water Supply Commission, Passaic Valley Water Commission, River Dell Regional School District, Township of West Milford, Livingston Township School District and Borough of Emerson in the North Jersey Wastewater Cooperative Pricing System	242-23
A-18	Request for Authorization to Recalculate Average Volumes for Small Tax-Exempt Users	243-23
A-19	Request for Approval of Sewer Use Permits	244-23
P-1	Recommendation – New Employees	245-23
P-2	Recommendation – Passed Evaluations	246-23
P-3	Recommendation – Promotions (Filled Vacancies)	247-23
P-4	Recommendation – Out of Title Assignment	248-23
P-5	Recommendation – Contractual Range and Step Increases	248-23
P-6	Recommendation – Medical Leaves of Absence	249-23

## 10. Adjournment of Public Meeting

This Agenda was prepared as of December 7, 2023, with all available information as of that date.

Albert Lukin  
Clerk