

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
JANUARY 18, 2024**

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 4, 2023.

- 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 – December 14, 2023, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – January 2024; *presented by P. Wilson*
- A-3 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvement and Capital Funds; *presented by P. Wilson*
- A-4 Request for Authorization to Designate Popular Bank as an Additional Depository of PVSC; *presented by P. Wilson*
- A-5 Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees; *presented by P. Wilson and M. Pulver*
- A-6 Request for Authorization to Enroll in State Health Benefits Program; *presented by G. Tramontozzi and P. Wilson*
- A-7 Request for Authorization to Award Contract B372 (Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B377 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*

- A-9 Request for Authorization to Award Contract B388 (Inspection of Overhead Cranes and Suspended Man Baskets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Issue Request for Proposals Relative to PJM Curtailment Services Provider; *presented by J. Rotolo*
- A-11 Request for Authorization to Modify Professional Services Agreement No. 2703 (PVSC Supervisory Control and Data Acquisition Pilot Project) – Amendment No. 4; *presented by J. Rotolo*
- A-12 Request for Authorization to Modify Professional Services Agreement No. 2711 (Evaluation and Improvements to Utility Tunnel Process Piping) – Amendment No. 1; *presented by J. Rotolo*
- A-13 Request for Authorization to Award Professional Services Agreement No. 2756 Relative to Rehabilitation of KHN Branch Interceptor Sewer Within Town of Harrison; *presented by J. Rotolo*
- A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-15 Report on LWA Revenue – November 2023; *presented by T. Laustsen*
- A-16 Report on Plant Performance – November 2023; *presented by T. Laustsen*
- A-17 Request for Authorization to Enter into Agreement with New Jersey Harbor Dischargers Group and Great Lakes Environmental Center; *presented by T. Laustsen*
- A-18 Request for Authorization to Approve Memberships of the Township of Hopewell, the Borough of Pitman and the Toms River Regional School District in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-19 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2024; *presented by T. Fuscaldo*

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. 1-24 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 Disciplinary Matter (N.J.S.A. 10:4-12(b)(7) and (8) (attorney-client privilege and personnel matter)); *presented by G. Tramontozzi, M. Witt and C. O’Shea*

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 – Contractual Range and Step Increases
- P-6 Recommendation – Voluntary Demotion
- P-7 Recommendation – Termination

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 – December 14, 2023, Public Meeting	2-24
A-2	Presentation of Check Register for Payment of Bills – January 2024	3-24
A-3	Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvement and Capital Funds	4-24

A-4	Request for Authorization to Designate Popular Bank as an Additional Depository of PVSC	5-24
A-5	Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees	6-24
A-6	Request for Authorization to Enroll in State Health Benefits Program	7-24
A-7	Request for Authorization to Award Contract B372 (Furnish and Deliver Various Sizes and Types of Stainless Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period)	8-24
A-8	Request for Authorization to Award Contract B377 (Concrete Repairs and Restoration on an As-Needed Basis for a Two (2) Year Period)	9-24
A-9	Request for Authorization to Award Contract B388 (Inspection of Overhead Cranes and Suspended Man Baskets at Various PVSC Facilities for a Two (2) Year Period)	10-24
A-10	Request for Authorization to Issue Request for Proposals Relative to PJM Curtailment Services Provider	11-24
A-11	Request for Authorization to Modify Professional Services Agreement No. 2703 (PVSC Supervisory Control and Data Acquisition Pilot Project) – Amendment No. 4	12-24
A-12	Request for Authorization to Modify Professional Services Agreement No. 2711 (Evaluation and Improvements to Utility Tunnel Process Piping) – Amendment No. 1	13-24
A-13	Request for Authorization to Award Professional Services Agreement No. 2756 Relative to Rehabilitation of KHN Branch Interceptor Sewer Within Town of Harrison	14-24
A-14	Request for Approval of Liquid Waste Acceptance Agreements	15-24
A-17	Request for Authorization to Enter into Agreement with New Jersey Harbor Dischargers Group and Great Lakes Environmental Center	16-24
A-18	Request for Authorization to Approve Memberships of the Township of Hopewell, the Borough of Pitman and the Toms River Regional School District in the North Jersey Wastewater Cooperative Pricing System	17-24
A-19	Request for Approval of Renewal of Property and Casualty Insurance Policies for 2024	18-24
P-1	Recommendation – New Employees	19-24
P-2	Recommendation – Passed Evaluations	20-24
P-3	Recommendation – Promotions (Filled Vacancies)	21-24
P-4	Recommendation – Promotions (Department Head Recommendations)	22-24
P-5	Recommendation – Contractual Range and Step Increases	23-24
P-6	Recommendation – Voluntary Demotion	24-24
P-7	Recommendation – Termination	25-24

10. Adjournment of Public Meeting

This Agenda was prepared as of January 11, 2024, with all available information as of that date.

Albert Lukin
Clerk

If a member of the public wishes to make a public comment in a language other than English at a PVSC Commissioners Meeting, please contact PVSC at (973) 817-5695 or via email to clerksoffice@pvsc.com at least 48 hours in advance of the meeting and we will attempt to accommodate you.