

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
FEBRUARY 15, 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 – January 18, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – February 2024; *presented by P. Wilson*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended December 31, 2023; *presented by P. Wilson*
- A-4 Request for Authorization to Withdraw from Membership in the Metropolitan Health Insurance Fund; *presented by G. Tramontozzi and P. Wilson*
- A-5 Request for Authorization to Award Contract B148 (Old Sludge Storage Rehabilitation Project) – Contract Modification No. 4; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B389 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B390 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*

- A-8 Request for Authorization to Award Contract B394 (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Utilize New Jersey State Cooperative Contract No. T3813 Relative to Procurement of Electric Vehicle Charging Equipment; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Professional Services Agreement No. 2757 to Curtailment Services Provider Relative to PJM Demand Response Program; *presented by J. Rotolo*
- A-11 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-12 Report on LWA Revenue – December 2023; *presented by T. Laustsen*
- A-13 Report on Plant Performance – December 2023; *presented by T. Laustsen*
- A-14 Request for Authorization to Approve Memberships of the Township of Lyndhurst and Hopewell Township (Cumberland County) in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy; *presented by T. Fuscaldo*
- A-16 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*
- A-17 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. 26-24 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 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 – Salary Adjustment
- P-5 Recommendation – Out of Title Assignment
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Voluntary Demotion
- P-8 Recommendation – 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 – December 14, 2023, Public Meeting	27-24
A-2	Presentation of Check Register for Payment of Bills – February 2024	28-24
A-4	Request for Authorization to Withdraw Membership from Metropolitan Health Insurance Fund	29-24
A-5	Request for Authorization to Award Contract B148 (Old Sludge Storage Rehabilitation Project) – Contract Modification No. 4	30-24

A-6	Request for Authorization to Award Contract B389 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	31-24
A-7	Request for Authorization to Award Contract B390 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period)	32-24
A-8	Request for Authorization to Award Contract B394 (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period)	33-24
A-9	Request for Authorization to Utilize New Jersey State Cooperative Contract No. T3813 Relative to Procurement of Electric Vehicle Charging Equipment	34-24
A-10	Request for Authorization to Award Professional Services Agreement No. 2757 to Curtailment Services Provider Relative to PJM Demand Response Program	35-24
A-11	Request for Approval of Liquid Waste Acceptance Agreements	36-24
A-14	Request for Authorization to Approve Memberships of the Township of Lyndhurst and Hopewell Township (Cumberland County) in the North Jersey Wastewater Cooperative Pricing System	37-24
A-15	Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy	38-24
A-17	Request for Approval of Sewer Use Permits	39-24
L-1	Report Regarding Doremus Avenue Property Condemnation	40-24
P-1	Recommendation – New Employees	41-24
P-2	Recommendation – Passed Evaluations	42-24
P-3	Recommendation – Promotions (Filled Vacancies)	43-24
P-4	Recommendation – Salary Adjustment	44-24
P-5	Recommendation – Out of Title Assignment	45-24
P-6	Recommendation – Contractual Range and Step Increases	46-24
P-7	Recommendation – Voluntary Demotion	47-24
P-8	Recommendation – Demotion	48-24

10. Adjournment of Public Meeting

This Agenda was prepared as of February 8, 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.