

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
MARCH 14, 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 – February 15, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – March 2024; *presented by P. Wilson*
- A-3 Request for Authorization to Award Professional Services Agreement No. 2759 Relative to Provision of Financial Advisor Services; *presented by P. Wilson*
- A-4 Request for Authorization to Execute and Deliver NJIB Loan Agreements; *presented by P. Wilson*
- A-5 Request for Authorization to Award Contract B229 (Oxygenation Tanks SCADA Improvements) – Change Order No. 3; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B253B (Main Interceptor Venturi Flow Meters Rehabilitation Project); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B403 (Furnish and Deliver Various Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Advertise for Receipt of Bids on Contract B213 (Advanced Electrical II); *presented by J. Rotolo*
- A-9 Report on LWA Revenue – January 2024; *presented by T. Laustsen*

- A-10 Report on Plant Performance – January 2024; *presented by T. Laustsen*
- A-11 Request for Authorization to Approve Memberships of the Town of Dover, the Borough of Lakehurst, the Borough of Buena Municipal Utilities Authority, the Township of Saddle Brook, the Township of Warren and the City of Rahway in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-12 Report on Award of Professional Services Agreement No. 2757 (Provide PJM Demand Response Program Curtailment Services) as Authorized Under Resolution 35-24; *presented by T. Fuscaldo*
- A-13 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. 49-24 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 Renewal of Property Insurance Policy (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and P. Wilson*

B. Personnel (N.J.S.A. 10:4-12(b)(8) (personnel matters)); presented by M. Pulver

- P-1 Recommendation – New Employee
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotion (Department Head Recommendation)
- P-5 Recommendation – Salary Adjustment
- P-6 Recommendation – Out of Title Assignment
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Voluntary Demotion
- P-9 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 – February 15, 2024, Public Meeting	50-24
A-2	Presentation of Check Register for Payment of Bills – March 2024	51-24
A-3	Request for Authorization to Award Professional Services Agreement No. 2759 Relative to Provision of Financial Advisor Services	52-24
A-4	Request for Authorization to Execute and Deliver NJIB Loan Agreements	53-24
A-5	Request for Authorization to Award Contract B229 (Oxygenation Tanks SCADA Improvements) – Change Order No. 3	54-24
A-6	Request for Authorization to Award Contract B253B (Main Interceptor Venturi Flow Meters Rehabilitation Project)	55-24
A-7	Request for Authorization to Award Contract B403 (Furnish and Deliver Various Tools and Accessories to the PVSC Warehouse for a One (1) Year Period)	56-24
A-8	Request for Authorization to Advertise for Receipt of Bids on Contract B213 (Advanced Electrical II)	57-24
A-11	Request for Authorization to Approve Memberships of the Town of Dover, the Borough of Lakehurst, the Borough of Buena Municipal Utilities Authority, the Township of Saddle Brook, the Township of Warren and the City of Rahway in the North Jersey Wastewater Cooperative Pricing System	58-24
A-13	Request for Approval of Sewer Use Permits	59-24
L-1	Report Regarding Renewal of Property Insurance Policy	60-24
P-1	Recommendation – New Employee	61-24
P-2	Recommendation – Passed Evaluations	62-24
P-3	Recommendation – Promotions (Filled Vacancies)	63-24
P-4	Recommendation – Promotion (Department Head Recommendation)	64-24

P-5	Recommendation – Salary Adjustment	65-24
P-6	Recommendation – Out of Title Assignment	66-24
P-7	Recommendation – Contractual Range and Step Increases	67-24
P-8	Recommendation – Voluntary Demotion	68-24
P-9	Recommendation – Medical Leaves of Absence	69-24

10. Adjournment of Public Meeting

This Agenda was prepared as of March 7, 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.