

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
APRIL 11, 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 – March 14, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – April 2024; *presented by P. Wilson*
- A-3 Request for Approval of Banking Services Agreement with JP Morgan Chase; *presented by P. Wilson*
- A-4 Request for Authorization to Award Contract B315 (Facility Management for PVSC Witco Property Contractor Staging Area for a One (1) Year Period); *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B395 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B400 (Reconditioning Air Compressors at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 1682 (Design and Design Services During Construction for Headworks Reconstruction and Sub M Replacement Project); *presented by J. Rotolo*

- A-8 Request for Authorization of Amendment No. 1 to Professional Services Agreement No. 2743 (PVSC Supervisory Control and Data Acquisition System Improvements Program – Wet Train Line Operations); *presented by J. Rotolo*
- A-9 Report on LWA Revenue – February 2024; *presented by T. Laustsen*
- A-10 Report on Plant Performance – February 2024; *presented by T. Laustsen*
- A-11 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-12 Request for Authorization to Approve Membership of the Township of Sparta in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-13 Request for Authorization to Award Contract B396 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-14 Request for Authorization to Award Contract B404 (Disposal of River Trash for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-15 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-16 Report on Connection Fees Collected – 1st Quarter 2024; *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. 70-24 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 Diamond Alkali Superfund Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by M. Witt*
- 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 – Contractual Range and Step Increases
- P-5 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 – March 14, 2024, Public Meeting	71-24
A-2	Presentation of Check Register for Payment of Bills – April 2024	72-24
A-3	Request for Approval of Banking Services Agreement with JP Morgan Chase	73-24
A-4	Request for Authorization to Award Contract B315 (Facility Management for PVSC Witco Property Contractor Staging Area for a One (1) Year Period)	74-24
A-5	Request for Authorization to Award Contract B395 (Furnish and Deliver Various Belts to the PVSC Warehouse for a One (1) Year Period)	75-24
A-6	Request for Authorization to Award Contract B400 (Reconditioning Air Compressors at the Sludge Heat Treatment Facility for a Two (2) Year Period)	76-24
A-7	Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 1682 (Design and Design Services During Construction for Headworks Reconstruction and Sub M Replacement Project)	77-24

A-8	Request for Authorization of Amendment No. 1 to Professional Services Agreement No. 2743 (PVSC Supervisory Control and Data Acquisition System Improvements Program – Wet Train Line Operations)	78-24
A-11	Request for Approval of Liquid Waste Acceptance Agreements	79-24
A-12	Request for Authorization to Approve Membership of the Township of Sparta in the North Jersey Wastewater Cooperative Pricing System	80-24
A-13	Request for Authorization to Award Contract B396 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	81-24
A-14	Request for Authorization to Award Contract B404 (Disposal of River Trash for a Two (2) Year Period)	82-24
A-15	Request for Approval of Sewer Use Permits	83-24
L-1	Report on Diamond Alkali Superfund Litigation	84-24
P-1	Recommendation – New Employees	85-24
P-2	Recommendation – Passed Evaluations	86-24
P-3	Recommendation – Promotions (Filled Vacancies)	87-24
P-4	Recommendation – Contractual Range and Step Increases	88-24
P-5	Recommendation – Medical Leaves of Absence	89-24

10. Adjournment of Public Meeting

This Agenda was prepared as of April 4, 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.