

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
MAY 16, 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 – April 11, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Request for Approval of Meeting Minutes – May 7, 2024, Reorganization Meeting; *presented by A. Lukin*
- A-3 Presentation of Check Register for Payment of Bills – May 2024; *presented by P. Wilson*
- A-4 Presentation Relative to Financial Reports for the Quarter Ended March 31, 2024; *presented by P. Wilson*
- A-5 Request for Authorization to Reject Bid Received on Contract B389A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B397 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B398 (Provide and Install Replacement Doors and Frames at Various PVSC Facilities on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B399 (SCADA System Integration Services on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*

- A-9 Request for Authorization to Award Contract B407 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B409 (Provide Labor and Material to Recondition Air Compressor Valves and Unloaders for a Two (2) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Advertise for Receipt of Bids on Contract B418 (Cake Storage Facility Roof Replacement); *presented by J. Rotolo*
- A-12 Request for Authorization of Amendment No. 3 to Professional Services Agreement No. 2664 (Wallington Pump Station Rehabilitation Project); *presented by J. Rotolo*
- A-13 Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 2677 (Decant Facility Rehabilitation Project); *presented by J. Rotolo*
- A-14 Request to Award Professional Services Agreement No. 2762 Relative to Resident Project Representative Services for Contract B103A (Wallington Pumping Station Rehabilitation Project); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Professional Services Agreement No. 2763 Relative to Design Services and Design Services During Construction for the Plantwide Supervisory Control and Data Acquisition System Improvements Program – Dry Train); *presented by J. Rotolo*
- A-16 Report on LWA Revenue – March 2024; *presented by T. Laustsen*
- A-17 Report on Plant Performance – March 2024; *presented by T. Laustsen*
- A-18 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-19 Request for Authorization of Amendment No. 7 to Professional Services Agreement No. 2676 Relative to PVSC User Charge and Flow Meter System Audit; *presented by T. Laustsen*
- A-20 Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 2729 (Title V Operating Permit Technical Assistance); *presented by T. Laustsen*
- A-21 Request for Authorization to Install Oxygen Scrubber Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan; *presented by C. O'Shea*

- A-22 Request for Authorization to Approve Memberships of the Middletown Sewerage Authority, Middlesex County and the Norwood Public School System in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-23 Report on Procurements Authorized Under Section III(C)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-24 Request for Authorization to Bind Property Insurance Policy for a One (1) Year Period Commencing June 1, 2024; *presented by T. Fuscaldo*
- A-25 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-26 Request for Authorization to Issue Requests for Qualifications for Special Legal Counsel; *presented by M. Witt*

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. 97-24 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. Personnel (N.J.S.A. 10:4-12(b)(8) (personnel matters)); *presented by M. Pulver*

- P-1 Recommendation – New Employees
- P-2 Recommendation – Interns
- P-3 Recommendation – Passed Evaluations

- P-4 Recommendation – Promotions (Filled Vacancies)
- 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 – April 11, 2024, Public Meeting	98-24
A-2	Request for Approval of Meeting Minutes – May 7, 2024, Reorganization Meeting	99-24
A-3	Presentation of Check Register for Payment of Bills – April 2024	100-24
A-5	Request for Authorization to Reject Bid Received on Contract B389A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	101-24
A-6	Request for Authorization to Award Contract B397 (Plantwide Hydroblasting Services on an As-Needed Basis for a Two (2) Year Period)	102-24
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A-26	Request for Authorization to Issue Requests for Qualifications for Special Legal Counsel	119-24
P-1	Recommendation – New Employees	120-24
P-2	Recommendation – Interns	121-24
P-3	Recommendation – Passed Evaluations	122-24
P-4	Recommendation – Promotions (Filled Vacancies)	123-24
P-5	Recommendation – Contractual Range and Step Increases	124-24
P-6	Recommendation – Medical Leaves of Absence	125-24

10. **Adjournment of Public Meeting**

This Agenda was prepared as of May 9, 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.