

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
JUNE 20, 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 – May 16, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – June 2024; *presented by P. Wilson*
- A-3 Request for Approval to Modify Table of Organization – Engineering Department; *presented by J. Rotolo*
- A-4 Request for Authorization to Award Contract B202 (Outfall Facilities Rehabilitation Project – Repairs Within Plant Effluent Conduit, Chlorine Contact Tank, and Excess Flow Conduit) – Contract Modification No. 1; *presented by J. Rotolo*
- A-5 Request for Authorization to Award Contract B278 (Rehabilitation of the PVSC Branch Interceptor Sewer Within City of Garfield and City of Passaic Project) – Contract Modification No. 1; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B340-1-1 (Rehabilitation of the Kearny-Harrison-Newark 48-Inch Branch Interceptor Sewer Project – Emergency Repair on Kingsland Avenue Between Hamilton Street and Harrison Avenue) – Contract Modification No. 1; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B408 (Furnish and Deliver Lubricants to the PVSC Warehouse Facility for a One (1) Year Period); *presented by J. Rotolo*

- A-8 Report on LWA Revenue – April 2024; *presented by T. Laustsen*
- A-9 Report on Plant Performance – April 2024; *presented by T. Laustsen*
- A-10 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-11 Request for Approval to Modify Table of Organization – Operations Department; *presented by T. Laustsen*
- A-12 Request for Authorization to Award Contract B405A (Furnish and Deliver Various Maintenance Chemicals and Supplies to PVSC for a Two (2) Year Period); *presented by T. Laustsen*
- A-13 Request for Authorization to Award Contract B415 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by T. Laustsen*
- A-14 Request for Authorization to Award Contract B416 (Furnish and Deliver Settling Aids and/or Polymer to the PVSC Final Clarifiers for a One (1) Year Period); *presented by T. Laustsen*
- A-15 Request for Authorization to Award Contract B417 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Approve Membership of the Township of Middle in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-18 Report on Renewal of Property Insurance Policy; *presented by G. Tramontozzi and 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. 126-24 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 – Promotion (Filled Vacancy)
- P-5 Recommendation – Promotions (Department Head Recommendations)
- P-6 Recommendation – Voluntary Demotion
- P-7 Recommendation – Contractual Range and Step Increases
- P-8 Recommendation – Medical Leaves of Absence
- P-9 Recommendation – Disciplinary Matter

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 – May 16, 2024, Public Meeting	127-24
A-2	Presentation of Check Register for Payment of Bills – June 2024	128-24
A-3	Request for Approval to Modify Table of Organization – Engineering Department	129-24
A-4	Request for Authorization to Award Contract B202 (Outfall Facilities Rehabilitation Project – Repairs Within Plant Effluent Conduit, Chlorine Contact Tank, and Excess Flow Conduit) – Contract Modification No. 1	130-24
A-5	Request for Authorization to Award Contract B278 (Rehabilitation of the PVSC Branch Interceptor Sewer Within City of Garfield and City of Passaic Project) – Contract Modification No. 1	131-24
A-6	Request for Authorization to Award Contract B340-1-1 (Rehabilitation of the Kearny-Harrison-Newark 48-Inch Branch Interceptor Sewer Project –	132-24

	Emergency Repair on Kingsland Avenue Between Hamilton Street and Harrison Avenue) – Contract Modification No. 1	
A-7	Request for Authorization to Award Contract B408 (Furnish and Deliver Lubricants to the PVSC Warehouse Facility for a One (1) Year Period)	133-24
A-10	Request for Approval of Liquid Waste Acceptance Agreements	134-24
A-11	Request for Approval to Modify Table of Organization – Operations Department	135-24
A-12	Request for Authorization to Award Contract B405A (Furnish and Deliver Various Maintenance Chemicals and Supplies to PVSC for a Two (2) Year Period)	136-24
A-13	Request for Authorization to Award Contract B415 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period)	137-24
A-14	Request for Authorization to Award Contract B416 (Furnish and Deliver Settling Aids and/or Polymer to the PVSC Final Clarifiers for a One (1) Year Period)	138-24
A-15	Request for Authorization to Award Contract B417 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period)	139-24
A-16	Request for Authorization to Approve Membership of the Township of Middle in the North Jersey Wastewater Cooperative Pricing System	140-24
A-17	Request for Approval of Sewer Use Permits	141-24
P-1	Recommendation – New Employees	142-24
P-2	Recommendation – Interns	143-24
P-3	Recommendation – Passed Evaluations	144-24
P-4	Recommendation – Promotion (Filled Vacancy)	145-24
P-5	Recommendation – Promotions (Department Head Recommendations)	146-24
P-6	Recommendation – Voluntary Demotion	147-24
P-7	Recommendation – Contractual Range and Step Increases	148-24
P-8	Recommendation – Medical Leaves of Absence	149-24
P-9	Recommendation – Disciplinary Matter	150-24

10. Adjournment of Public Meeting

This Agenda was prepared as of June 13, 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.