

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
JULY 25, 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 – June 20, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – July 2024; *presented by P. Wilson*
- A-3 Request for Authorization to Approve Payment of August 2024 Check Register for Payment of Bills; *presented by P. Wilson*
- A-4 Request for Authorization to Award Professional Services Agreement No. 2766 Relative to Asset Management/Investment Services; *presented by P. Wilson*
- A-5 Request for Authorization to Award Contract B411 (Thermal Spray Coating of Sludge Rams and Hydraulics Stroke Control Cylinder Barrels on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B412 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Issue Request for Qualifications/Request for Proposals for a Feasibility Assessment of Life and Property Safety Systems in PVSC Tunnels and Galleries; *presented by J. Rotolo*

- A-8 Request for Authorization of Amendment No. 6 to Professional Services Agreement No. 2634 (Replacement of Electric Feeder Cables Damaged During Superstorm Sandy); *presented by J. Rotolo*
- A-9 Request for Authorization of Amendment No. 2 to Professional Services Agreement No. 2706 (Alternative Wet Weather Protocol Project); *presented by J. Rotolo*
- A-10 Request to Award Professional Services Agreement No. 2764 Relative to Resident Project Representative Services for Contract B259 (Alternate Wet Weather Treatment Protocol Project); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B421 (Furnish and Deliver Hose Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by T. Laustsen*
- A-12 Report on LWA Revenue – June 2024; *presented by T. Laustsen*
- A-13 Report on Plant Performance – June 2024; *presented by T. Laustsen*
- A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-15 Request for Authorization to Approve Memberships of the City of Ventnor and the Township of Cranbury in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-16 Request for Authorization to Issue Request for Qualifications/Request for Proposals for Grantsman Consultant; *presented by T. Fuscaldo*
- A-17 Request for Authorization to Award Contract B414 (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-18 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-19 Report on Collection of Connection Fees – 2nd Quarter 2024; *presented by H. Skinner*
- A-20 Request for Approval of Modification of Table of Organization; *presented by G. Tramontozzi*
- A-21 Request for Authorization to Designate Approved 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. 151-24 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 – Passed Evaluations
- P-3 Recommendation – Title Change
- P-4 Recommendation – Contractual Range and Step Increases
- P-5 Recommendation – Medical Leaves of Absence
- P-6 Recommendation – Terminations

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 – June 20, 2024, Public Meeting	152-24
A-2	Presentation of Check Register for Payment of Bills – July 2024	153-24
A-3	Request for Authorization to Approve Payment of August 2024 Check Register for Payment of Bills	154-24

A-4	Request for Authorization to Award Professional Services Agreement No. 2766 Relative to Asset Management/Investment Services	155-24
A-5	Request for Authorization to Award Contract B411 (Thermal Spray Coating of Sludge Rams and Hydraulics Stroke Control Cylinder Barrels on an As-Needed Basis for a Two (2) Year Period)	156-24
A-6	Request for Authorization to Award Contract B412 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period)	157-24
A-7	Request for Authorization to Issue Request for Qualifications/Request for Proposals for a Feasibility Assessment of Life and Property Safety Systems in PVSC Tunnels and Galleries	158-24
A-8	Request for Authorization of Amendment No. 6 to Professional Services Agreement No. 2634 (Replacement of Electric Feeder Cables Damaged During Superstorm Sandy)	159-24
A-9	Request for Authorization of Amendment No. 2 to Professional Services Agreement No. 2706 (Alternative Wet Weather Protocol Project)	160-24
A-10	Request to Award Professional Services Agreement No. 2764 Relative to Resident Project Representative Services for Contract B259 (Alternate Wet Weather Treatment Protocol Project)	161-24
A-11	Request for Authorization to Award Contract B421 (Furnish and Deliver Hose Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period)	162-24
A-14	Request for Approval of Liquid Waste Acceptance Agreements	163-24
A-15	Request for Authorization to Approve Memberships of the City of Ventnor and the Township of Cranbury in the North Jersey Wastewater Cooperative Pricing System	164-24
A-16	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Grantsman Consultant	165-24
A-17	Request for Authorization to Award Contract B414 (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period)	166-24
A-18	Request for Approval of Sewer Use Permits	167-24
A-20	Request for Approval of Modification of Table of Organization	168-24
A-21	Request for Authorization to Designate Approved Special Legal Counsel	169-24
P-1	Recommendation – New Employees	170-24
P-2	Recommendation – Passed Evaluations	171-24
P-3	Recommendation – Title Change	172-24
P-4	Recommendation – Contractual Range and Step Increases	173-24
P-5	Recommendation – Medical Leaves of Absence	174-24
P-6	Recommendation – Terminations	175-24

10. Adjournment of Public Meeting

This Agenda was prepared as of July 17, 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.