

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  
SEPTEMBER 19, 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.**

Staff:

- \_\_\_ Luis A. Quintana, Vice Chairman
- \_\_\_ Thomas Tucci, Jr., Chairman
  
- \_\_\_ Gregory A. Tramontozzi, Executive Director
- \_\_\_ Albert Lukin, Clerk
- \_\_\_ Michael D. Witt, General Counsel

**4. Pledge of Allegiance**

**5. Public Comment**

In accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1, et seq., PVSC invites members of the public to provide comments at its public meeting on issues related to the Commission. However, in accordance with N.J.S.A. 10:4-12, “nothing in the Open Public Meetings Act shall be construed to limit the discretion of a public body to permit, prohibit, or regulate the active participation of the public at any meeting....”

With that in mind, PVSC will not entertain any comments from persons who communicate obscene materials or statements which are considered to be bias intimidation in which a person intends to intimidate an individual or any group based on actual or perceived status in a class protected under the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1, et seq., nor will PVSC entertain comments seeking to harass or threaten other individuals, or speak any offensive language. Any person making such comments shall forfeit their time during the public comment portion of the meeting.

**6. Discussion of Administrative Matters**

- A-1 Request for Approval of Meeting Minutes – July 25, 2024, Public Meeting; *presented by A. Lukin*
  
- A-2 Supplemental Resolution No. 18 Relating to the General Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$90,000,000 Principal Amount of Sewer System Bonds of the Commission; *presented by Prince Wilson and Matthew Karrenberg, Bond Counsel*
  
- A-3 Presentation of 2023 Financial Statements and Audit Results; *presented by Warren Broudy and Matthew Daly, Mercadien, PC*
  
- A-4 Presentation Relative to Financial Reports for the Quarter Ended June 30, 2024; *presented by P. Wilson*

**Official action may be taken on any matter unless otherwise indicated.**

- A-5 Request for Ratification of Payment of August 2024 Bills List; *presented by P. Wilson*
- A-6 Presentation of Check Register for Payment of Bills – September 2024; *presented by P. Wilson*
- A-7 Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads) – Change Order No. 7; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction) – Contract Modification No. 1; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 31; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B407A (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B408A (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B419 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B420 (Refurbish Progressive Cavity Pump Rotors for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B422 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Contract B424 (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Rotolo*
- A-16 Request for Authorization to Award Contract B425 (Furnish and Deliver Various Shop and Garage Equipment and Supplies for a One (1) Year Period); *presented by J. Rotolo*

**Official action may be taken on any matter unless otherwise indicated.**

- A-17 Request for Authorization to Award Contract B427 (Rental and Erection of Scaffolding at Various PVSC Locations for a Two (2) Year Period); *presented by J. Rotolo*
- A-18 Request to Authorize PVSC Executive Director to Award Contract B433 (Provide Electricity to PVSC); *presented by J. Rotolo*
- A-19 Request for Authorization to Issue Request for Qualifications for Professional Consulting Services; *presented by J. Rotolo*
- A-20 Request for Authorization to Award Installation of Electric Vehicle Charging Equipment in Connection with Clean Fleet Electric Vehicle Incentive Program; *presented by J. Rotolo*
- A-21 Report on LWA Revenue – July and August 2024; *presented by T. Laustsen*
- A-22 Report on Plant Performance – July and August 2024; *presented by T. Laustsen*
- A-23 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-24 Request for Authorization to Award Contract B423A (Furnish and Deliver Settling Aids to the PVSC Final Clarifiers for a One (1) Year Period); *presented by T. Laustsen*
- A-25 Request for Authorization to Reject Bid Received on Contract B426 (Insulation Services for Renovation of Regenerative Thermal Oxidizer on an As-Needed Basis for a Two (2) Year Period); *presented by T. Laustsen*
- A-26 Request for Authorization to Award Contract B429 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-27 Request for Authorization to Award Contract B430 (Insulation Services on an As-Needed Basis for a Two (2) Year Period); *presented by T. Laustsen*
- A-28 Request for Authorization to Approve Memberships of the Borough of South River, the City of Bridgeton, the Township of Greenwich, the Borough of Frenchtown, the Borough of Waldwick, and the Hanover Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-29 Request for Authorization to Award Professional Services Agreement No. 2767 Relative to Provision of Grantsman Services; *presented by T. Fuscaldo*

**Official action may be taken on any matter unless otherwise indicated.**

**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. 176-24 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 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*
- L-2 Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Dykema Gossett, LLP (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-3 Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with SJL Consulting, LLC (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-4 Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Great Lakes Environmental Center (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by 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 – Promotions (Department Head Recommendations)
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leaves of Absence
- P-8 Recommendation – Termination

**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 – July 25, 2024, Public Meeting	177-24
A-2	Supplemental Resolution No. 18 Relating to the General Bond Resolution of the Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$90,000,000 Principal Amount of Sewer System Bonds of the Commission	178-24
A-3	Presentation of 2023 Financial Statements and Audit Results	179-24
A-5	Request for Ratification of Payment of August 2024 Bills List	180-24
A-6	Presentation of Check Register for Payment of Bills – September 2024	181-24
A-7	Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads) – Change Order No. 7	182-24
A-8	Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction) – Contract Modification No. 1	183-24
A-9	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 31	184-24
A-10	Request for Authorization to Award Contract B407A (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period)	185-24
A-11	Request for Authorization to Award Contract B408A (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period)	186-24
A-12	Request for Authorization to Award Contract B419 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period)	187-24
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A-18	Request to Authorize PVSC Executive Director to Award Contract B433 (Provide Electricity to PVSC)	193-24
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A-20	Request for Authorization to Award Installation of Electric Vehicle Charging Equipment in Connection with Clean Fleet Electric Vehicle Incentive Program	195-24
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A-24	Request for Authorization to Award Contract B423A (Furnish and Deliver Settling Aids to the PVSC Final Clarifiers for a One (1) Year Period)	197-24
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A-27	Request for Authorization to Award Contract B430 (Insulation Services on an As-Needed Basis for a Two (2) Year Period)	200-24
A-28	Request for Authorization to Approve Memberships of the Borough of South River, the City of Bridgeton, the Township of Greenwich, the Borough of Frenchtown, the Borough of Waldwick, and the Hanover Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	201-24
A-29	Request for Authorization to Award Professional Services Agreement No. 2767 Relative to Provision of Grantsman Services	202-24
A-30	Request for Approval of Sewer Use Permits	203-24
L-1	Report Regarding Doremus Avenue Property Condemnation	204-24
L-2	Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Dykema Gossett, LLP	205-24
L-3	Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with SJL Consulting, LLC	206-24
L-4	Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Great Lakes Environmental Center	207-24
P-1	Recommendation – New Employees	208-24
P-2	Recommendation – Passed Evaluations	209-24
P-3	Recommendation – Promotions (Filled Vacancies)	210-24
P-4	Recommendation – Promotions (Department Head Recommendations)	211-24
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P-6	Recommendation – Contractual Range and Step Increases	213-24
P-7	Recommendation – Medical Leaves of Absence	214-24

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P-8	Recommendation – Termination	215-24
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**10. Adjournment of Public Meeting**

This Agenda was prepared as of September 12, 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](mailto:clerksoffice@pvsc.com) at least 48 hours in advance of the meeting and we will attempt to accommodate you.