

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  
OCTOBER 17, 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 – September 19, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – October 2024; *presented by P. Wilson*
- A-3 Request for Authorization to Award Contract B285 (Thickening Centrifuge Improvements Project) – Contract Modification No. 3; *presented by J. Rotolo*
- A-4 Request for Authorization to Award Contract B428 (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*

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- A-5 Request for Authorization of Amendment No. 2 to Professional Services Agreement 2719 (Thickening Centrifuge Improvements Project); *presented by J. Rotolo*
- A-6 Request for Authorization of Amendment No. 1 to Professional Services Agreement No. 2755 (Design and Bidding Services Relative to Fats, Oils and Grease Processing Facility); *presented by T. Laustsen*
- A-7 Report on LWA Revenue – September 2024; *presented by T. Laustsen*
- A-8 Report on Plant Performance – September 2024; *presented by T. Laustsen*
- A-9 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-10 Request for Authorization to Renew North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-11 Request for Authorization to Approve Memberships of the City of Hackensack and the Township of North Brunswick in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-12 Request for Authorization to Award Contract B432 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period); *presented by T. Fuscaldo*
- A-13 Request for Authorization to Award Contract B437 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-14 Report on Award of Contract B433 (Provide Electricity to PVSC for a Term of 12 Months) as Authorized Under Resolution 193-24 and Report on Extension of Contract B361 (Provide Natural Gas Supply Service to PVSC); *presented by T. Fuscaldo*
- A-15 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-16 Report on Connection Fees – 3<sup>rd</sup> 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:

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Clerk reads Resolution No. 216-24 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 – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotion (Department Head Recommendation)
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leave 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 – September 19, 2024, Public Meeting	217-24
A-2	Request for Ratification of Payment of October 2024 Bills List	218-24
A-3	Request for Authorization to Award Contract B285 (Thickening Centrifuge Improvements Project) – Contract Modification No. 3	219-24
A-4	Request for Authorization to Award Contract B428 (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period)	220-24
A-5	Request for Authorization of Amendment No. 2 to Professional Services Agreement 2719 (Thickening Centrifuge Improvements Project)	221-24

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A-6	Request for Authorization of Amendment No. 1 to Professional Services Agreement No. 2755 (Design and Bidding Services Relative to Fats, Oils and Grease Processing Facility)	222-24
A-9	Request for Approval of Liquid Waste Acceptance Agreements	223-24
A-10	Request for Authorization to Renew North Jersey Wastewater Cooperative Pricing System	224-24
A-11	Request for Authorization to Approve Memberships of the City of Hackensack and the Township of North Brunswick in the North Jersey Wastewater Cooperative Pricing System	225-24
A-12	Request for Authorization to Award Contract B432 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a One (1) Year Period)	226-24
A-13	Request for Authorization to Award Contract B437 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period)	227-24
A-15	Request for Approval of Sewer Use Permits	228-24
P-1	Recommendation – New Employees	229-24
P-2	Recommendation – Passed Evaluations	230-24
P-3	Recommendation – Promotions (Filled Vacancies)	231-24
P-4	Recommendation – Promotion (Department Head Recommendation)	232-24
P-5	Recommendation – Salary Adjustments	233-24
P-6	Recommendation – Contractual Range and Step Increases	234-24
P-7	Recommendation – Medical Leave of Absence	235-24
P-8	Recommendation – Termination	236-24

## 10. Adjournment of Public Meeting

This Agenda was prepared as of October 10, 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.

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