

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
NOVEMBER 14, 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 – October 17, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – November 2024; *presented by P. Wilson*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended September 30, 2024; *presented by P. Wilson*
- A-4 Public Hearing on 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*

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

- A-5 Presentation Relative to Status of 2025 Budget Development; *presented by P. Wilson*
- A-6 Request for Authorization to Award Contract B259 (Alternative Wet Weather Protocol Project) – Contract Modification No. 1; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B431 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors, and Other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Execute an Agreement with PSE&G Relative to the Clean Energy Future-Energy Efficiency Program C&I Engineered Solutions Sub-Program; *presented by J. Rotolo*
- A-9 Report on LWA Revenue – October 2024; *presented by T. Laustsen*
- A-10 Report on Plant Performance – October 2024; *presented by T. Laustsen*
- A-11 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-12 Request for Authorization to Award Contract B438 (Furnish All Supervision, Labor, Equipment, and Material Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period); *presented by T. Laustsen*
- A-13 Request for Authorization to Award Contract B439 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period); *presented by T. Laustsen*
- A-14 Request for Authorization to Issue Purchase Orders for One (1) Low Profile Trash Skimmer Vessel and Two (2) Heavy Duty Trucks as Funded by the New Jersey State Coronavirus Fiscal Recovery Program; *presented by T. Fuscaldo*
- A-15 Request for Authorization to Approve Memberships of the Franklin Township Board of Education, the Township of Voorhees, the Manchester Utilities Authority, and the Pompton Lakes Borough Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

A-17 Request for Approval of Annual Pollution Prevention Monitoring Fees Reassessment; *presented by H. Skinner*

A-18 Request for Authorization to Adopt 2025 Public Meeting Schedule; *presented by G. Tramontozzi*

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. 237-24 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 on Long Term Control Planning/NJPDES Permit Issues (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation and attorney-client privilege)); *presented by M. Witt*

L-2 Report on Diamond Alkali Superfund Matter Issues (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation 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

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

- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Title Change
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 Recommendation – Medical Leave of Absence
- P-7 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 – October 17, 2024, Public Meeting	238-24
A-2	Request for Ratification of Payment of November 2024 Bills List	239-24
A-6	Request for Authorization to Award Contract B259 (Alternative Wet Weather Protocol Project) – Contract Modification No. 1	240-24
A-7	Request for Authorization to Award Contract B431 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors, and Other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period)	241-24
A-8	Request for Authorization to Execute an Agreement with PSE&G Relative to the Clean Energy Future-Energy Efficiency Program C&I Engineered Solutions Sub-Program	242-24
A-11	Request for Approval of Liquid Waste Acceptance Agreements	243-24
A-12	Request for Authorization to Award Contract B438 (Furnish All Supervision, Labor, Equipment, and Material Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period)	244-24
A-13	Request for Authorization to Award Contract B439 (Furnish and Deliver Polymer to the PVSC Thickening Centrifuge Facility for a One (1) Year Period)	245-24
A-14	Request for Authorization to Issue Purchase Orders for One (1) Low Profile Trash Skimmer Vessel and Two (2) Heavy Duty Trucks as Funded by the New Jersey State Coronavirus Fiscal Recovery Program	246-24
A-15	Request for Authorization to Approve Memberships of the Franklin Township Board of Education, the Township of Voorhees, the Manchester Utilities Authority, and the Pompton Lakes Borough Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	247-24
A-16	Request for Approval of Sewer Use Permits	248-24
A-17	Request for Approval of Annual Pollution Prevention Monitoring Fees Reassessment	249-24
A-18	Request for Authorization to Adopt 2025 Public Meeting Schedule	250-24
P-1	Recommendation – New Employees	251-24
P-2	Recommendation – Passed Evaluations	252-24
P-3	Recommendation – Promotions (Filled Vacancies)	253-24
P-4	Recommendation – Title Change	254-24

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

P-5	Recommendation – Contractual Range and Step Increases	255-24
P-6	Recommendation – Medical Leave of Absence	256-24
P-7	Recommendation – Termination	257-24

10. Adjournment of Public Meeting

This Agenda was prepared as of November 7, 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.