

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
DECEMBER 12, 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 – November 14, 2024, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – December 2024; *presented by P. Wilson*
- A-3 Request for Authorization to Adopt Recalculated Connection Fees for 2025; *presented by P. Wilson*
- A-4 Request for Authorization to Adopt 2025 Operating Budget and User Charges; *presented by P. Wilson*
- A-5 Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties Project) – Contract Modification No. 3; *presented by J. Rotolo*

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

- A-6 Request for Authorization to Award Contract B422 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – Project No. 1; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2725 (Plantwide Wet Weather Pump Station Rehabilitation Project – Interior Renovations); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2749 (Engineering Procurement and Construction of the Solar Photovoltaic and Energy Storage System); *presented by J. Rotolo*
- A-9 Request for Authorization to Qualify Professional Consulting Services Firms; *presented by J. Rotolo*
- A-10 Request for Authorization to Modify Table of Organization; *presented by J. Rotolo*
- A-11 Report on LWA Revenue – November 2024; *presented by T. Laustsen*
- A-12 Report on Plant Performance – November 2024; *presented by T. Laustsen*
- A-13 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-14 Request for Authorization to Award Contract B429A (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-15 Request for Authorization to Award Contract B441 (Provide Testing and Inspecting for Two Toledo Model 7560 Digital Truckmate Truck Scales on a Per Visit Lump Sum Cost for a Three (3) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Approve Memberships of the Wayne Township Public Schools, the Borough of Oradell, and the Pemberton Township Schools in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-17 Report on 2024 Auction; *presented by T. Fuscaldo*
- A-18 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

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. 258-24 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 Status of Rutherford Street Properties (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by M. Witt and outside counsel J. Piro, Esq.*
- L-2 Report Regarding Status of Funding of Federal Emergency Management Agency Projects (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by M. Witt, J. Rotolo and P. Wilson*
- L-3 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*
- L-4 Report on Potential Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, M. Pulver and C. O'Shea*

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

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 – Promotion (Department Head Recommendation)
- P-5 Recommendation – Out of Title Assignment
- P-6 Recommendation – Contractual Range and Step Increases

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 – November 14, 2024, Public Meeting	259-24
A-2	Presentation of Check Register for Payment of Bills – December 2024	260-24
A-3	Request for Authorization to Adopt Recalculated Connection Fees for 2025	261-24
A-4	Request for Authorization to Adopt 2025 Operating Budget and User Charges	262-24
A-5	Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties Project) – Contract Modification No. 3	263-24
A-6	Request for Authorization to Award Contract B422 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – Project No. 1	264-24
A-7	Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2725 (Plantwide Wet Weather Pump Station Rehabilitation Project – Interior Renovations)	265-24
A-8	Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2749 (Engineering Procurement and Construction of the Solar Photovoltaic and Energy Storage System)	266-24
A-9	Request for Authorization to Qualify Professional Consulting Services Firms	267-24
A-10	Request for Authorization to Modify Table of Organization	268-24
A-13	Request for Approval of Liquid Waste Acceptance Agreements	269-24
A-14	Request for Authorization to Award Contract B429A (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period)	270-24
A-15	Request for Authorization to Award Contract B441 (Provide Testing and Inspecting for Two Toledo Model 7560 Digital Truckmate Truck Scales on a Per Visit Lump Sum Cost for a Three (3) Year Period)	271-24
A-16	Request for Authorization to Approve Memberships of the Wayne Township Public Schools, the Borough of Oradell, and the Pemberton Township Schools in the North Jersey Wastewater Cooperative Pricing System	272-24

A-18	Request for Approval of Sewer Use Permits	273-24
L-1	Report Regarding Status of Rutherford Street Properties	274-24
L-3	Report on Diamond Alkali Superfund Matter Issues	275-24
P-1	Recommendation – New Employees	276-24
P-2	Recommendation – Passed Evaluations	277-24
P-3	Recommendation – Promotions (Filled Vacancies)	278-24
P-4	Recommendation – Promotion (Department Head Recommendation)	279-24
P-5	Recommendation – Out of Title Assignment	280-24
P-6	Recommendation – Contractual Range and Step Increases	281-24

10. Adjournment of Public Meeting

This Agenda was prepared as of December 5, 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.