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JOHN J. COSGROVE  
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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  
JANUARY 16, 2025**

**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, 2024.

- 3. Roll Call**

Commissioners:

\_\_\_ Elizabeth Calabrese  
\_\_\_ John J. Cosgrove  
\_\_\_ C. Lawrence Crump  
\_\_\_ James P. Doran  
\_\_\_ Joseph F. Isola  
\_\_\_ Hector C. Lora

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

\_\_\_ Brendan Murphy  
\_\_\_ 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. In Memoriam – Robert J. Davenport**

**7. Discussion of Administrative Matters**

A-1 Request for Approval of Meeting Minutes – December 12, 2024, Public Meeting; *presented by A. Lukin*

A-2 Presentation of Check Register for Payment of Bills – January 2025; *presented by P. Wilson*

A-3 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvement and Capital Funds; *presented by P. Wilson*

A-4 Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees; *presented by P. Wilson and M. Pulver*

A-5 Request for Authorization to Award Contract B373-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 3 (Primary Clarifier Tank No. 4); *presented by J. Rotolo*

A-6 Request for Authorization to Award Contract B386 (Modernization of the PVSC Cake Storage Facility Elevator); *presented by J. Rotolo*

- A-7 Request for Authorization to Award Contract B428A (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B442 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-9 Request for Authorization to Award Amendment No. 3 to Professional Services Agreement No. 2771 (Feasibility Study to Convert Existing Supernatant Treatment Plant to a Per- and Poly-Fluoroalkyl Substances Facility); *presented by T. Laustsen*
- A-10 Request for Authorization to Award Contract B426A (Insulation Services for Renovation of Regenerative Thermal Oxidizers on an As-Needed Basis for a Two (2) Year Period); *presented by T. Laustsen*
- A-11 Request for Approval to Modify Table of Organization – Laboratory; *presented by T. Laustsen*
- A-12 Report on LWA Revenue – December 2024; *presented by T. Laustsen*
- A-13 Report on Plant Performance – December 2024; *presented by T. Laustsen*
- A-14 Request for Authorization to Award Contract B437A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-15 Request for Authorization to Approve Membership of the Eatontown Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-16 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2025; *presented by T. Fuscaldo*
- A-17 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

**8. 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. 1-25 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 Potential Litigation (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation and attorney-client privilege)); *presented by G. Tramontozzi and 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 (Department Head Recommendations)
- P-4 Recommendation – Salary Adjustments
- P-5 Recommendation – Contractual Range and Step Increases

**9. Return to Public Session**

**10. Adoption of Resolutions**

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

	In Memoriam – Robert J. Davenport	2-25
A-1	Request for Approval of Meeting Minutes – December 12, 2024, Public Meeting	3-25
A-2	Presentation of Check Register for Payment of Bills – January 2025	4-25
A-3	Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvement and Capital Funds	5-25
A-4	Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees	6-25

A-5	Request for Authorization to Award Contract B373-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 3 (Primary Clarifier Tank No. 4)	7-25
A-6	Request for Authorization to Award Contract B386 (Modernization of the PVSC Cake Storage Facility Elevator)	8-25
A-7	Request for Authorization to Award Contract B428A (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period)	9-25
A-8	Request for Authorization to Award Contract B442 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	10-25
A-9	Request for Authorization to Award Amendment No. 3 to Professional Services Agreement No. 2771 (Feasibility Study to Convert Existing Supernatant Treatment Plant to a Per- and Poly-Fluoroalkyl Substances Facility)	11-25
A-10	Request for Authorization to Award Contract B426A (Insulation Services for Renovation of Regenerative Thermal Oxidizer on an As-Needed Basis for a Two (2) Year Period)	12-25
A-11	Request for Approval to Modify Table of Organization – Laboratory	13-25
A-14	Request for Authorization to Award Contract B437A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period)	14-25
A-15	Request for Authorization to Approve Membership of the Eatontown Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	15-25
A-16	Request for Approval of Renewal of Property and Casualty Insurance Policies for 2025	16-25
A-17	Request for Approval of Sewer Use Permits	17-25
P-1	Recommendation – New Employees	18-25
P-2	Recommendation – Passed Evaluations	19-25
P-3	Recommendation – Promotions (Department Head Recommendations)	20-25
P-4	Recommendation – Salary Adjustments	21-25
P-5	Recommendation – Contractual Range and Step Increases	22-25

## 11. Adjournment of Public Meeting

This Agenda was prepared as of January 9, 2025, 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.