

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  
FEBRUARY 13, 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**

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 – January 16, 2025 Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – February 2025; *presented by P. Wilson*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended December 31, 2024; *presented by P. Wilson*
- A-4 Presentation Relative to Moody’s Credit Analysis; *presented by P. Wilson*
- A-5 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 32; *presented by J. Rotolo*

- A-6 Request for Authorization to Award Contract B229 (Oxygenation Tanks SCADA Upgrade) – Change Order No. 4; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B373-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 1 (Influent Pumping Station Replacement of IPS Screw Pump No. 4); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B414-5 (Various Manufacturers’ Pump and Motor Repairs and Replacement and Installation for a One (1) Year Period) – Project No. 1 (Removal and Replacement of Drive Units at Sludge Thickener Facility); *presented by J. Rotolo*
- A-9 Request for Authorization to Execute a Solar Power Purchase Agreement; *presented by J. Rotolo*
- A-10 Report on LWA Revenue – January 2025; *presented by T. Laustsen*
- A-11 Report on Plant Performance – January 2025; *presented by T. Laustsen*
- A-12 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-13 Request for Authorization to Approve Memberships of the Township of Medford, the Borough of Beachwood, and the Borough of Carteret in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-14 Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy; *presented by T. Fuscaldo*
- A-15 Request for Authorization to Award Contract B443 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-16 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*
- A-17 Request for Approval of Sewer Use Permits; *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:

Clerk reads Resolution No. 23-25 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. **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 – Contractual Range and Step Increases
- P-5 Recommendation – Medical Leaves of Absence
- P-6 Recommendation – Terminations

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 – January 16, 2025 Public Meeting	24-25
A-2	Presentation of Check Register for Payment of Bills – February 2025	25-25
A-5	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 32	26-25

A-6	Request for Authorization to Award Contract B229 (Oxygenation Tanks SCADA Upgrade) – Change Order No. 4	27-25
A-7	Request for Authorization to Award Contract B373-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 1 (Influent Pumping Station Replacement of IPS Screw Pump No. 4)	28-25
A-8	Request for Authorization to Award Contract B414-5 (Various Manufacturers’ Pump and Motor Repairs and Replacement and Installation for a One (1) Year Period) – Project No. 1 (Removal and Replacement of Drive Units at Sludge Thickener Facility)	29-25
A-9	Request for Authorization to Execute a Solar Power Purchase Agreement	30-25
A-12	Request for Approval of Liquid Waste Acceptance Agreements	31-25
A-13	Request for Authorization to Approve Memberships of the Township of Medford, the Borough of Beachwood, and the Borough of Carteret in the North Jersey Wastewater Cooperative Pricing System	32-25
A-14	Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy	33-25
A-15	Request for Authorization to Award Contract B443 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	34-25
A-17	Request for Approval of Sewer Use Permits	35-25
P-1	Recommendation – New Employees	36-25
P-2	Recommendation – Passed Evaluations	37-25
P-3	Recommendation – Promotions (Filled Vacancies)	38-25
P-4	Recommendation – Contractual Range and Step Increases	39-25
P-5	Recommendation – Medical Leaves of Absence	40-25
P-6	Recommendation – Terminations	41-25

**10. Adjournment of Public Meeting**

This Agenda was prepared as of February 6, 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.