

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  
APRIL 17, 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 – March 13, 2025, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – April 2025; *presented by P. Wilson*
- A-3 Request for Authorization to Award Professional Services Agreement No. 2759 Relative to Provision of Financial Advisor Services – Exercise of Year 2 Option; *presented by P. Wilson*
- A-4 Request for Authorization to Award Contract B112 (Non-Potable Water Pump Resiliency Upgrades) – Change Order No. 2; *presented by J. Rotolo*

- A-5 Request for Authorization to Award Contract B431-2 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors, and other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period) – Project No. 1; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B447 (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-7 Request for Authorization to Reject Bids Received on Contract B449 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Request for Authorization to Award Professional Services Agreement No. 2657 (Engineering Services in Connection with Resiliency Planning) – Amendment No. 3; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Professional Services Agreement No. 2773 (Design Services and Design Services During Construction Relative to OEM Boiler Removal and Zimpro Heat Recovery System Project); *presented by J. Rotolo*
- A-10 Report on LWA Revenue – March 2025; *presented by T. Laustsen*
- A-11 Report on Plant Performance – March 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 Award Contract B426B (Insulation Services for Renovation of Regenerative Thermal Oxidizers on an As-Needed Basis for a Two (2) Year Period); *presented by T. Laustsen*
- A-14 Request for Authorization to Approve Memberships of Borough of Paulsboro, Borough of Chatham, Township of Moorestown, and Borough of Woodland Park in North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-15 Request for Authorization to Modify Table of Organization – Inspection and Compliance Bureau; *presented by H. Skinner*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Report on Connection Fees Collected – 1<sup>st</sup> Quarter 2025; *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. 63-25 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 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 and G. Gilezan, Esq.*
- L-3 Report on Title V Air Permit Issues (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*
- L-4 Request for Authorization to Pursue Legal Action Regarding PFAS Discharged to PVSC (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*
- L-5 Report on Rutherford Street Property 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 – Promotion (Filled Vacancy)
- P-4 Recommendation – Promotions (Department Head Recommendations)
- 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 – March 13, 2025, Public Meeting	64-25
A-2	Presentation of Check Register for Payment of Bills – April 2025	65-25
A-3	Request for Authorization to Award Professional Services Agreement No. 2759 Relative to Provision of Financial Advisor Services – Exercise of Year 2 Option	66-25
A-4	Request for Authorization to Award Contract B112 (Non-Potable Water Pump Resiliency Upgrades) – Change Order No. 2	67-25
A-5	Request for Authorization to Award Contract B431-2 (Infrastructure Repairs to the Main Interceptor, Branch Interceptors, and other Hydraulic Structures on an As-Needed Basis for a Two (2) Year Period) – Project No. 1	68-25
A-6	Request for Authorization to Award Contract B447 (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period)	69-25
A-7	Request for Authorization to Reject Bids Received on Contract B449 (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period)	70-25
A-8	Request for Authorization to Award Professional Services Agreement No. 2657 (Engineering Services in Connection with Resiliency Planning) – Amendment No. 3	71-25
A-9	Request for Authorization to Award Professional Services Agreement No. 2773 (Design Services and Design Services During Construction Relative to OEM Boiler Removal and Zimpro Heat Recovery System Project)	72-25
A-12	Request for Approval of Liquid Waste Acceptance Agreements	73-25
A-13	Request for Authorization to Award Contract B426B (Insulation Services for Renovation of Regenerative Thermal Oxidizers on an As-Needed Basis for a Two (2) Year Period)	74-25

A-14	Request for Authorization to Approve Memberships of Borough of Paulsboro, Borough of Chatham, Township of Moorestown, and Borough of Woodland Park in North Jersey Wastewater Cooperative Pricing System	75-25
A-15	Request for Authorization to Modify Table of Organization – Inspection and Compliance Bureau	76-25
A-16	Request for Approval of Sewer Use Permits	77-25
P-1	Recommendation – New Employees	78-25
P-2	Recommendation – Passed Evaluations	79-25
P-3	Recommendation – Promotion (Filled Vacancy)	80-25
P-4	Recommendation – Promotions (Department Head Recommendations)	81-25
P-5	Recommendation – Salary Adjustments	82-25
P-6	Recommendation – Contractual Range and Step Increases	83-25
P-7	Recommendation – Medical Leave of Absence	84-25
P-8	Recommendation – Termination	85-25

## **10. Adjournment of Public Meeting**

This Agenda was prepared as of April 10, 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.