

BRENDAN MURPHY  
Chairman

LUIS A. QUINTANA  
Vice Chairman

ELIZABETH CALABRESE  
JOHN J. COSGROVE  
C. LAWRENCE CRUMP  
JAMES P. DORAN  
JOSEPH F. ISOLA  
HECTOR C. LORA  
THOMAS TUCCI, JR.  
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  
MAY 15, 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.**

\_\_\_\_ Thomas Tucci, Jr.  
\_\_\_\_ Luis A. Quintana, Vice Chairman  
\_\_\_\_ Brendan Murphy, 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 – April 17, 2025, Public Meeting; *presented by A. Lukin*
- A-2 Request for Approval of Meeting Minutes – May 6, 2025, Reorganization Meeting; *presented by A. Lukin*
- A-3 Presentation of Check Register for Payment of Bills – May 2025; *presented by P. Wilson*
- A-4 Presentation Relative to Financial Reports for the Quarter Ended March 31, 2025; *presented by P. Wilson*

- A-5 Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads) – Contract Modification No. 8; *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B040 (Standby Power Generation Facility); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B129 (Power System Generation Procurement) – Contract Modification No. 4; *presented by J. Rotolo*
- A-8 Request for Authorization to Issue Purchase Order B364-RE (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period) – Purchase New Racks for Primary Clarifier Traveling Bridges; *presented by J. Rotolo*
- A-9 Request for Authorization to Award Contract B373-1-4 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Primary Clarifier Tank No. 11 Rack and Rail Replacement; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B402 (Rehabilitation of Kearny-Harrison-Newark Branch Interceptor Sewer Within the Town of Harrison Project); *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B446 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Contract B450 (Furnish and Deliver Various Industrial Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-13 Request for Authorization to Award Contract B451 (Furnish and Deliver Various Specialty Gases to the PVSC Newark Bay Treatment Plant for a Two (2) Year Period); *presented by J. Rotolo*
- A-14 Request for Authorization to Award Contract B453 (Furnish and Deliver Various Tools and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-15 Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2713 (Advanced Electrical II Project); *presented by J. Rotolo*

- A-16 Request for Authorization to Modify Table of Organization – Maintenance Department; *presented by J. Rotolo*
- A-17 Report on LWA Revenue – April 2025; *presented by T. Laustsen*
- A-18 Report on Plant Performance – April 2025; *presented by T. Laustsen*
- A-19 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-20 Request for Authorization to Award Contract B455 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by T. Laustsen*
- A-21 Request for Authorization to Approve Memberships of the Township of West Deptford, Township of Ocean, and the Mullica Township School Board in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-22 Report on Procurements Authorized Under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-23 Request for Authorization to Install Plantwide Fire Alarm Networking Connection System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan; *presented by C. O’Shea*
- A-24 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-25 Request for Authorization to Modify Table of Organization – Facilities; *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. 92-25 for Executive Session.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Commissioners:

\_\_\_\_ Elizabeth Calabrese  
\_\_\_\_ John J. Cosgrove  
\_\_\_\_ C. Lawrence Crump  
\_\_\_\_ James P. Doran  
\_\_\_\_ Joseph F. Isola  
\_\_\_\_ Hector C. Lora  
\_\_\_\_ Thomas Tucci, Jr.  
\_\_\_\_ Luis A. Quintana, Vice Chairman  
\_\_\_\_ Brendan Murphy, Chairman

**A. Legal**

L-1 Report on Status of Litigated Personnel Matter (N.J.S.A. 10:4-12(b)(7) (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 – Interns  
P-3 Recommendation – Passed Evaluations  
P-4 Recommendation – Promotions (Filled Vacancies)  
P-5 Recommendation – Promotions (Department Head Recommendations)  
P-6 Recommendation – Contractual Range and Step Increases  
P-7 Recommendation – Medical Leave of Absence

**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 – April 17, 2025, Public Meeting	93-25
A-2	Request for Approval of Meeting Minutes – May 6, 2025, Reorganization Meeting	94-25
A-3	Presentation of Check Register for Payment of Bills – May 2025	95-25
A-5	Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads) – Contract Modification No. 8	96-25
A-6	Request for Authorization to Award Contract B040 (Standby Power Generation Facility)	97-25

A-7	Request for Authorization to Award Contract B129 (Power System Generation Procurement) – Contract Modification No. 4	98-25
A-8	Request for Authorization to Issue Purchase Order B364-RE (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period) – Purchase New Racks for Primary Clarifier Traveling Bridges	99-25
A-9	Request for Authorization to Award Contract B373-1-4 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Primary Clarifier Tank No. 11 Rack and Rail Replacement	100-25
A-10	Request for Authorization to Award Contract B402 (Rehabilitation of Kearny-Harrison-Newark Branch Interceptor Sewer Within the Town of Harrison Project)	101-25
A-11	Request for Authorization to Award Contract B446 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period)	102-25
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A-15	Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2713 (Advanced Electrical II Project)	106-25
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A-19	Request for Approval of Liquid Waste Acceptance Agreements	108-25
A-20	Request for Authorization to Award Contract B455 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period)	109-25
A-21	Request for Authorization to Approve Memberships of the Township of West Deptford, Township of Ocean, and the Mullica Township School Board in the North Jersey Wastewater Cooperative Pricing System	110-25
A-23	Request for Authorization to Install Plantwide Fire Alarm Networking Connection System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan	111-25
A-24	Request for Approval of Sewer Use Permits	112-25
A-25	Request for Authorization to Modify Table of Organization – Facilities	113-25
P-1	Recommendation – New Employees	114-25
P-2	Recommendation – Interns	115-25
P-3	Recommendation – Passed Evaluations	116-25
P-4	Recommendation – Promotions (Filled Vacancies)	117-25
P-5	Recommendation – Promotions (Department Head Recommendations)	118-25
P-6	Recommendation – Contractual Range and Step Increases	119-25
P-7	Recommendation – Medical Leave of Absence	120-25

**10. Adjournment of Public Meeting**

This Agenda was prepared as of May 8, 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.