

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
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
JULY 24, 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

____ 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 – June 19, 2025, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – June 2025; *presented by P. Wilson*
- A-3 Presentation of Check Register for Payment of Bills – July 2025; *presented by P. Wilson*
- A-4 Request for Authorization to Approve Payment of August 2025 Check Register for Payment of Bills; *presented by P. Wilson*
- A-5 Presentation Relative to Financial Reports for the Quarter Ended June 30, 2025; *presented by P. Wilson*

- A-6 Request for Authorization to Award Contract B266-2 (Passaic Meter Chamber and Second River Yard Meter Chamber Site Improvements) – Contract Modification No. 2; *presented by J. Bolcar*
- A-7 Request for Authorization to Award Contract B447A (Furnish and Deliver Lubricants to the PVSC Warehouse Facility for a One (1) Year Period); *presented by J. Bolcar*
- A-8 Request for Authorization to Award Contract B449A (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period); *presented by J. Bolcar*
- A-9 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B436 (Plantwide SCADA System Improvements Program); *presented by J. Bolcar*
- A-10 Request for Authorization to Award Amendment No. 2 to Professional Services Agreement No. 2749 (Engineering, Procurement, and Construction Contract for Construction of the Solar Photovoltaic and Energy Storage System); *presented by J. Bolcar*
- A-11 Report on LWA Revenue – June 2025; *presented by T. Laustsen*
- A-12 Report on Plant Performance – June 2025; *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 B445 (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period); *presented by T. Laustsen*
- A-15 Request for Authorization to Award Contract B452 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B456 (Furnish and Deliver Settling Aid or Polymer to the PVSC Final Clarifiers for a One (1) Year Period); *presented by T. Laustsen*
- A-17 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2736 (Biosolids Management Master Plan); *presented by T. Laustsen*

- A-18 Request for Authorization of Procurement of Material Handler and Skid Steer for Cleaning Process Tankage and Channels); *presented by T. Laustsen*
- A-19 Request for Authorization to Award Contract B454A (Repair, Replacement, and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-20 Request for Authorization to Approve Memberships of the Housing Authority of the City of Hoboken, the Ewing Lawrence Sewerage Authority, the Hillsborough Township Board of Education, the Hawthorne Public Schools, the County of Gloucester Improvement Authority and the Borough of Moonachie in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-21 Request for Authorization to Increase PVSC Bid Threshold; *presented by T. Fuscaldo*
- A-22 Request for Authorization to Award Professional Services Agreement No. 2777 (FEMA Coordination Support Services); *presented by T. Fuscaldo*
- A-23 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-24 Report on Collection of Connection Fees – 2nd 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. 156-25 for Executive Session.

Motion _____ Second _____

Commissioners:

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

A. Legal

L-1 Report on Recently Filed Litigation Concerning FEMA Flood Hazard Mitigation Program Project Contract B040 (N.J.S.A. 10:4-12(b)(7) (pending 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 – Interns
P-2 Recommendation – Passed Evaluations
P-3 Recommendation – Promotion (Filled Vacancy)
P-4 Recommendation – Salary Adjustments
P-5 Recommendation – Out of Title Assignment

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 – June 19, 2025, Public Meeting	157-25
A-2	Presentation of Check Register for Payment of Bills – June 2025	158-25
A-3	Presentation of Check Register for Payment of Bills – July 2025	159-25
A-4	Request for Authorization to Approve Payment of August 2025 Check Register for Payment of Bills	160-25
A-6	Request for Authorization to Award Contract B266-2 (Passaic Meter Chamber and Second River Yard Meter Chamber Site Improvements) – Contract Modification No. 2	161-25
A-7	Request for Authorization to Award Contract B447A (Furnish and Deliver Lubricants to the PVSC Warehouse Facility for a One (1) Year Period)	162-25
A-8	Request for Authorization to Award Contract B449A (PAC Motor Repairs at the Sludge Heat Treatment Facility for a Two (2) Year Period)	163-25
A-9	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B436 (Plantwide SCADA System Improvements Program)	164-25
A-10	Request for Authorization to Award Amendment No. 2 to Professional Services Agreement No. 2749 (Engineering, Procurement, and Construction Contract for Construction of the Solar Photovoltaic and Energy Storage System)	165-25
A-11	Request for Approval of Liquid Waste Acceptance Agreements	166-25

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A-15	Request for Authorization to Award Contract B452 (Furnish and Deliver Various Bulk Chemicals for a One (1) Year Period)	168-25
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A-22	Request for Authorization to Award Professional Services Agreement No. 2777 (FEMA Coordination Support Services)	175-25
A-23	Request for Approval of Sewer Use Permits	176-25
P-1	Recommendation – Interns	177-25
P-2	Recommendation – Passed Evaluations	178-25
P-3	Recommendation – Promotion (Filled Vacancy)	179-25
P-4	Recommendation – Salary Adjustments	180-25
P-5	Recommendation – Out of Title Assignment	181-25

10. Adjournment of Public Meeting

This Agenda was prepared as of July 18, 2025, with all available information as of that date.

Albert Lukin
Clerk

Request for Translator

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.