

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
SEPTEMBER 18, 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 – July 24, 2025, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of 2024 Financial Statements and Audit Results; *presented by Warren Broudy and Matthew Daly, Mercadien, PC*
- A-3 Request for Ratification of Payment of August 2025 Bills List; *presented by P. Wilson*
- A-4 Presentation of Check Register for Payment of Bills – September 2025; *presented by P. Wilson*
- A-5 Request for Authorization to Award Contract B446A (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*

- A-6 Request for Authorization to Award Contract B459 (Plant Infrastructure Repairs on an As-Needed Basis for A Two (2) Year Period); *presented by J. Bolcar*
- A-7 Request for Authorization to Award Contract B460 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period); *presented by J. Bolcar*
- A-8 Request for Authorization to Award Contract B461 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period); *presented by J. Bolcar*
- A-9 Request for Authorization to Award Contract B462 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators, Power Sidewalk Elevators and Passenger Elevators for a Two (2) Year Period); *presented by J. Bolcar*
- A-10 Request for Approval of Amendment No. 5 to Professional Services Agreement No. 1682 (Design Services During Construction for the Headworks Reconstruction and Sub M Replacement Project); *presented by J. Bolcar*
- A-11 Request for Authorization to Issue Request for Qualifications for Professional Consulting Services; *presented by J. Bolcar*
- A-12 Report on LWA Revenue – July 2025; *presented by T. Laustsen*
- A-13 Report on Plant Performance – July 2025; *presented by T. Laustsen*
- A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-15 Request for Authorization to Award Contract B469 (Testing on Various Samples for the PVSC Laboratory for a Two (2) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B458 (Furnish and Deliver Hose, Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by T. Laustsen*
- A-17 Request for Authorization to Approve Memberships of the Borough of Essex Fells, the Township of Greenwich, the Township of Mahwah, the Middlesex County Magnet School District, and the Borough of Hawthorne in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*

A-18 Report on Procurements Authorized Under Sections II(A) and (B) of the PVSC Procurement Policy; *presented by T. Fuscaldo*

A-19 Request for Approval of Sewer Use Permits; *presented by D. Yanuzzi*

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. 182-25 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*

L-2 Report Relative to Shaw v. PVSC, Worker's Compensation Claim Petition No. CP-2019-10809 (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by G. Tramontozzi*

L-3 Report on Various Health Insurance-Related Issues (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, P. Wilson and M. Pulver*

- L-4 Discussion of Collective Bargaining Agreement Negotiations with IBEW, Local 1158, for Blue Collar, White Collar, Supervisor, and Professional Units (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*
- L-5 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 G. Tramontozzi and M. Witt*
- L-6 Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Dykema Gossett, LLP (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by M. Witt*
- B. Personnel** (N.J.S.A. 10:4-12(b)(8) (personnel matters)); *presented by M. Pulver*
- P-1 Recommendation – New Hires
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotions (Department Head Recommendations)
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Medical Leaves of Absence
- P-7 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 – July 24, 2025, Public Meeting	183-25
A-2	Presentation of 2024 Financial Statements and Audit Results	184-25
A-3	Request for Ratification of Payment of August 2025 Bills List	185-25
A-4	Presentation of Check Register for Payment of Bills – September 2025	186-25
A-5	Request for Authorization to Award Contract B446A (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period)	187-25
A-6	Request for Authorization to Award Contract B459 (Plant Infrastructure Repairs on an As-Needed Basis for A Two (2) Year Period)	188-25
A-7	Request for Authorization to Award Contract B460 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period)	189-25

A-8	Request for Authorization to Award Contract B461 (Plantwide Replacement of Pipe, Fittings and Ancillary Piping Systems on an As-Needed Basis for a Two (2) Year Period)	190-25
A-9	Request for Authorization to Award Contract B462 (Maintenance on Dumbwaiters, Special Purpose Personnel Elevators, Power Sidewalk Elevators and Passenger Elevators for a Two (2) Year Period)	191-25
A-10	Request for Approval of Amendment No. 5 to Professional Services Agreement No. 1682 (Design Services During Construction for the Headworks Reconstruction and Sub M Replacement Project)	192-25
A-11	Request for Authorization to Issue Request for Qualifications for Professional Consulting Services	193-25
A-14	Request for Approval of Liquid Waste Acceptance Agreements	194-25
A-15	Request for Authorization to Award Contract B469 (Testing on Various Samples for the PVSC Laboratory for a Two (2) Year Period)	195-25
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A-17	Request for Authorization to Approve Memberships of the Borough of Essex Fells, the Township of Greenwich, the Township of Mahwah, the Middlesex County Magnet School District, and the Borough of Hawthorne in the North Jersey Wastewater Cooperative Pricing System	197-25
A-19	Request for Approval of Sewer Use Permits	198-25
L-2	Report Relative to <u>Shaw v. PVSC</u> , Worker's Compensation Claim Petition No. CP-2019-10809	199-25
L-6	Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Dykema Gossett, LLP	200-25
P-1	Recommendation – New Hires	201-25
P-2	Recommendation – Passed Evaluations	202-25
P-3	Recommendation – Promotions (Filled Vacancies)	203-25
P-4	Recommendation – Promotions (Department Head Recommendations)	204-25
P-5	Recommendation – Salary Adjustments	205-25
P-6	Recommendation – Medical Leaves of Absence	206-25
P-7	Recommendation – Termination	207-25

10. Adjournment of Public Meeting

This Agenda was prepared as of September 11, 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.