

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
OCTOBER 16, 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 – September 18, 2025, Public Meeting; *presented by A. Lukin*
- A-2 Presentation of Check Register for Payment of Bills – October 2025; *presented by P. Wilson*
- A-3 Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction Project) – Change Order No. 2; *presented by J. Bolcar*
- A-4 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 33; *presented by J. Bolcar*

- A-5 Request for Authorization to Award Contract B259 (Alternate Wet Weather Protocol Project) – Contract Modification No. 3; *presented by J. Bolcar*
- A-6 Request for Authorization to Award Contract B285 (Thickening Centrifuge Improvements Project) – Contract Modification No. 5; *presented by J. Bolcar*
- A-7 Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2762 (Resident Project Representative Services Relative to Contract B103A (Wallington Pumping Station Rehabilitation Project)); *presented by J. Bolcar*
- A-8 Request for Authorization to Award Contract B471 (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*
- A-9 Request for Authorization to Award Professional Services Agreement No. 2780 Relative to Design and Design Services During Construction for the PVSC Battery Energy Storage System Project; *presented by J. Bolcar*
- A-10 Report on LWA Revenue – August 2025; *presented by T. Laustsen*
- A-11 Report on Plant Performance – August 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 B445A (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period); *presented by T. Laustsen*
- A-14 Request for Authorization to Award Contract B472 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-15 Request for Authorization to Award Contract B480 (Provide Electricity to PVSC) and Contract B481 (Provide Natural Gas to PVSC); *presented by T. Fuscaldo*
- A-16 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-17 Report on Connection Fees – 3rd Quarter 2024; *presented by H. Skinner*
- A-18 Request for Designation of Acting Clerk; *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. 208-25 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 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-2 Discussion of Collective Bargaining 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-3 Report on Proposed State of New Jersey PFAS Litigation Settlements (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege and potential litigation)); *presented by M. Witt*
- L-4 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 – New Hires
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotions (Department Head Recommendations)
- P-5 Recommendation – Title Change
- P-6 Recommendation – Medical Leaves 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 – September 18, 2025, Public Meeting	209-25
A-2	Presentation of Check Register for Payment of Bills – October 2025	210-25
A-3	Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction Project) – Change Order No. 2	211-25
A-4	Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pump Stations and Stormwater Collection System) – Change Order No. 33	212-25
A-5	Request for Authorization to Award Contract B259 (Alternate Wet Weather Protocol Project) – Contract Modification No. 3	213-25
A-6	Request for Authorization to Award Contract B285 (Thickening Centrifuge Improvements Project) – Contract Modification No. 5	214-25
A-7	Request for Authorization to Award Amendment No. 1 to Professional Services Agreement No. 2762 (Resident Project Representative Services Relative to Contract B103A (Wallington Pumping Station Rehabilitation Project))	215-25
A-8	Request for Authorization to Award Contract B471 (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to the PVSC Warehouse for a One (1) Year Period)	216-25
A-9	Request for Authorization to Award Professional Services Agreement No. 2780 Relative to Design and Design Services During Construction for the PVSC Battery Energy Storage System Project	217-25
A-12	Request for Approval of Liquid Waste Acceptance Agreements	218-25
A-13	Request for Authorization to Award Contract B445A (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period)	219-25
A-14	Request for Authorization to Award Contract B472 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period)	220-25

A-15	Request for Authorization to Award Contract B480 (Provide Electricity to PVSC) and Contract B481 (Provide Natural Gas to PVSC)	221-25
A-16	Request for Approval of Sewer Use Permits	222-25
A-18	Request for Designation of Acting Clerk	223-25
L-1	Report on Various Health Insurance-Related Issues	224-25
P-1	Recommendation – New Hires	225-25
P-2	Recommendation – Passed Evaluations	226-25
P-3	Recommendation – Promotions (Filled Vacancies)	227-25
P-4	Recommendation – Promotions (Department Head Recommendations)	228-25
P-5	Recommendation – Title Change	229-25
P-6	Recommendation – Medical Leaves of Absence	230-25

10. Adjournment of Public Meeting

This Agenda was prepared as of October 9, 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.