

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

THOMAS A. FUSCALDO
Acting Clerk

"Protecting Public Health and the Environment"

**PASSAIC VALLEY SEWERAGE COMMISSION
600 WILSON AVENUE
NEWARK, NEW JERSEY 07105
(973) 344-1800**

**PUBLIC MEETING
NOVEMBER 13, 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
____ Thomas Fuscaldo, Acting 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 – October 16, 2025, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of Check Register for Payment of Bills – November 2025; *presented by P. Wilson*
- A-3 Presentation Relative to Status of 2026 Budget Development; *presented by P. Wilson*
- A-4 Request for Authorization to Award Contract B474 (Plantwide Roadway Repairs for a Two (2) Year Period); *presented by J. Bolcar*
- A-5 Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2772 (Department of Community Affairs Division of Fire

Safety Compliance Notices Review and Recommendations); *presented by J. Bolcar*

- A-6 Report on LWA Revenue – September 2025; *presented by T. Laustsen*
- A-7 Report on Plant Performance – September 2025; *presented by T. Laustsen*
- A-8 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-9 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B463 (Fats, Oils, and Grease Processing Facility – Site Preparation Project); *presented by T. Laustsen*
- A-10 Request for Authorization to Award Contract B475 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-11 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2755 (Professional Engineering Services for the Design and Bidding Services for Fats, Oils and Grease Processing Facility); *presented by T. Laustsen*
- A-12 Request for Authorization to Approve Memberships of the Borough of Collingswood, the Berkeley Township Municipal Utilities Authority, the Borough of Morris Plains, the Township of Barnegat and the Moorestown Board of Education in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-13 Request for Authorization to Utilize Educational Services Commission of New Jersey and Sourcewell Cooperative Purchasing Contracts to Procure Replacement Vehicles and Mobile Crane; *presented by T. Fuscaldo*
- A-14 Request for Authorization to Award Contract B476 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-15 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-16 Request for Approval of Annual Pollution Prevention Monitoring Fees; *presented by H. Skinner*
- A-17 Request for Authorization to Adopt 2026 Public Meeting Schedule; *presented by G. Tramontozzi*

- A-18 Request for Authorization to Award Professional Services Agreement No. 2781 Relative to Miscellaneous Consulting Services; *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. 231-25 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 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-4 Report on NJDEP Issuance of NJPDES Permit and Long Term Control Plan (N.J.S.A. 10:4-12(b)(7) (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 Hire
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 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 – October 16, 2025, Public Meeting	232-25
A-2	Presentation of Check Register for Payment of Bills – November 2025	233-25
A-4	Request for Authorization to Award Contract B474 (Plantwide Roadway Repairs for a Two (2) Year Period)	234-25
A-5	Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2772 (Department of Community Affairs Division of Fire Safety Compliance Notices Review and Recommendations)	235-25
A-8	Request for Approval of Liquid Waste Acceptance Agreements	236-25
A-9	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B463 (Fats, Oils, and Grease Processing Facility – Site Preparation Project)	237-25
A-10	Request for Authorization to Award Contract B475 (Furnish and Deliver Pressure Control Valve Catchpot Inserts and Bottoms for Sludge Heat Treatment to the PVSC Warehouse for a Two (2) Year Period)	238-25
A-11	Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2755 (Professional Engineering Services for the Design and Bidding Services for Fats, Oils and Grease Processing Facility)	239-25
A-12	Request for Authorization to Approve Memberships of the Borough of Collingswood, the Berkeley Township Municipal Utilities Authority, the Borough of Morris Plains, the Township of Barnegat and the Moorestown Board of Education in the North Jersey Wastewater Cooperative Pricing System	240-25
A-13	Request for Authorization to Utilize Educational Services Commission of New Jersey and Sourcewell Cooperative Purchasing Contracts to Procure Replacement Vehicles and Mobile Crane	241-25
A-14	Request for Authorization to Award Contract B476 (Furnish and Install Various Wireless Monitoring and Alarm System Equipment for a Two (2) Year Period)	242-25
A-15	Request for Approval of Sewer Use Permits	243-25
A-16	Request for Approval of Annual Pollution Prevention Monitoring Fees	244-25
A-17	Request for Authorization to Adopt 2026 Public Meeting Schedule	245-25

A-18	Request for Authorization to Award Professional Services Agreement No. 2781 Relative to Miscellaneous Consulting Services	246-25
P-1	Recommendation – New Hire	247-25
P-2	Recommendation – Passed Evaluations	248-25
P-3	Recommendation – Promotions (Filled Vacancies)	249-25
P-4	Recommendation – Medical Leaves of Absence	250-25

10. Adjournment of Public Meeting

This Agenda was prepared as of November 6, 2025, with all available information as of that date.

Thomas Fuscaldo
Acting 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.