

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
JANUARY 15, 2026**

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 Herald News, the Bergen Record, Luso Americano, and El Especialito on December 1, 2025.

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

Official action may be taken on any matter unless otherwise indicated.

____ 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 – December 11, 2025, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of Check Register for Payment of Bills – January 2026; *presented by P. Wilson*
- A-3 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvement and Capital Funds; *presented by P. Wilson*
- A-4 Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees; *presented by P. Wilson and M. Pulver*

- A-5 Request for Authorization to Award Contract B467 (Inspection of Overhead Cranes and Man Baskets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Bolcar*
- A-6 Request for Authorization to Award Contract B468 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Bolcar*
- A-7 Request for Authorization to Award Contract B471A (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*
- A-8 Request for Authorization to Award Contract B482 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*
- A-9 Request for Authorization to Award Contract B483 (Furnish and Deliver Various Sizes and Types of Stainless-Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period); *presented by J. Bolcar*
- A-10 Request for Authorization to Qualify Professional Consulting Services Firms; *presented by J. Bolcar*
- A-11 Request for Authorization to Award Purchase Order No. 2408368 – Contract Change Order No. 1 (Design and Installation of Spill Containment, Additional Cost of Copper Wiring, and Switching to LSIG Style Breakers); *presented by J. Bolcar*
- A-12 Report on LWA Revenue – November 2025; *presented by T. Laustsen*
- A-13 Report on Plant Performance – November 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 B479 (Provide a Service to Pick Up for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Approve Memberships of the Morris County Municipal Utilities Authority, the North Hudson Sewerage Authority, the Borough of Lincoln Park, the Mine Hill Board of Education, and the City of Burlington in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*

- A-17 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2026; *presented by T. Fuscaldo*
- A-18 Request to Modify Table of Organization – Human Resources; *presented by M. Pulver*
- A-19 Request for Approval of Sewer Use Permits; *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. 1-26 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 Diamond Alkali Superfund Matter Issues (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation and attorney-client privilege)); *presented by M. Witt and G. Gilezan, Esq., of Dykema Gossett, PLLC*
- L-2 Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, P. Wilson, and M. Pulver*
- L-3 Collective Bargaining Agreement with IBEW, Local 1158 – White Collar Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, P. Wilson, and M. Pulver*

- L-4 Collective Bargaining Agreement with IBEW, Local 1158-S – Supervisor Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, P. Wilson, and M. Pulver*
- L-5 Collective Bargaining Agreement with IBEW, Local 1158 – Professional Group (N.J.S.A. 10:4-12(b)(4) and (7) (collective bargaining agreement and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, P. Wilson, and M. Pulver*
- L-6 Compensation of Management and Non-Union, Non-Management Employees (N.J.S.A. 10:4-12(b)(7) (attorney-client privilege); (N.J.S.A. 10:4-12(b)(8) (personnel matter)); *presented by G. Tramontozzi and M. Witt*
- L-7 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 – Passed Evaluations
- P-2 Recommendation – Title Change and Salary Adjustment
- P-3 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:

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| A-1 | Request for Approval of Meeting Minutes – December 11, 2025, Public Meeting | 2-26 |
| A-2 | Presentation of Check Register for Payment of Bills – January 2026 | 3-26 |
| A-3 | Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repairs and Improvement and Capital Funds | 4-26 |
| A-4 | Request for Authorization to Adjust Modified Gross Income for Reimbursement of Medicare Part B Premiums to Eligible Retirees | 5-26 |
| A-5 | Request for Authorization to Award Contract B467 (Inspection of Overhead Cranes and Man Baskets at Various PVSC Facilities for a Two (2) Year Period) | 6-26 |
| A-6 | Request for Authorization to Award Contract B468 (Maintenance of Overhead Hoists and Cranes at Various PVSC Facilities for a Two (2) Year Period) | 7-26 |
| A-7 | Request for Authorization to Award Contract B471A (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies to PVSC Warehouse for a One (1) Year Period) | 8-26 |

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| A-8 | Request for Authorization to Award Contract B482 (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period) | 9-26 |
| A-9 | Request for Authorization to Award Contract B483 (Furnish and Deliver Various Sizes and Types of Stainless-Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period) | 10-26 |
| A-10 | Request for Authorization to Qualify Professional Consulting Services Firms | 11-26 |
| A-11 | Request for Authorization to Award Purchase Order No. 2408368 – Contract Change Order No. 1 (Design and Installation of Spill Containment, Additional Cost of Copper Wiring, and Switching to LSIG Style Breakers) | 12-26 |
| A-14 | Request for Approval of Liquid Waste Acceptance Agreements | 13-26 |
| A-15 | Request for Authorization to Award Contract B479 (Provide a Service to Pick Up for Testing and Rebuilding High Pressure Safety Relief Valves for a One (1) Year Period) | 14-26 |
| A-16 | Request for Authorization to Approve Memberships of the Morris County Municipal Utilities Authority, the North Hudson Sewerage Authority, the Borough of Lincoln Park, the Mine Hill Board of Education, and the City of Burlington in the North Jersey Wastewater Cooperative Pricing System | 15-26 |
| A-17 | Request for Approval of Renewal of Property and Casualty Insurance Policies for 2026 | 16-26 |
| A-18 | Request to Modify Table of Organization – Human Resources | 17-26 |
| A-19 | Request for Approval of Sewer Use Permits | 18-26 |
| L-2 | Collective Bargaining Agreement with IBEW, Local 1158 – Blue Collar Group | 19-26 |
| L-3 | Collective Bargaining Agreement with IBEW, Local 1158 – White Collar Group | 20-26 |
| L-4 | Collective Bargaining Agreement with IBEW, Local 1158 – Supervisor Group | 21-26 |
| L-5 | Collective Bargaining Agreement with IBEW, Local 1158 – Professional Group | 22-26 |
| L-6 | Compensation of Management and Non-Union, Non-Management Employees | 23-26 |
| P-1 | Recommendation – Passed Evaluations | 24-26 |
| P-2 | Recommendation – Title Change and Salary Adjustment | 25-26 |
| P-3 | Recommendation – Medical Leaves of Absence | 26-26 |

10. **Adjournment of Public Meeting**

This Agenda was prepared as of January 8, 2026, 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.