

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
JOSHUA A. ZIELINSKI
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
FEBRUARY 12, 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
- ____ Joshua A. Zielinski

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

- ___ 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 – January 15, 2026, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of Check Register for Payment of Bills – February 2026; *presented by P. Wilson*
- A-3 Presentation Relative to Financial Reports for the Quarter Ended December 31, 2025; *presented by P. Wilson*
- A-4 Request for Authorization to Award Contract B486 (Furnish and Deliver Belts to the PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*
- A-5 Report on LWA Revenue – December 2025; *presented by T. Laustsen*

- A-6 Report on Plant Performance – December 2025; *presented by T. Laustsen*
- A-7 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-8 Request for Authorization to Approve Memberships of the Township of West Windsor, the Fort Lee Board of Education and the Northern Highlands Regional School District in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-9 Request for Authorization to Award Contract B484 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-10 Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy; *presented by T. Fuscaldo*
- A-11 Request for Authorization to Issue Request for Qualifications/Request for Proposals for Grantsman Consultant; *presented by T. Fuscaldo*
- A-12 Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2777 (FEMA Coordination Support Services); *presented by T. Fuscaldo*
- A-13 Report on Sewer Connection Revenues and Rebates; *presented by H. Skinner*
- A-14 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. 27-26 for Executive Session.

Motion _____ Second _____

Commissioners:

- ____ Elizabeth Calabrese
- ____ John J. Cosgrove
- ____ C. Lawrence Crump
- ____ James P. Doran

____ Joseph F. Isola
____ Hector C. Lora
____ Joshua A. Zielinski
____ 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 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*

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 Evaluation
P-3 Recommendation – Promotions (Filled Vacancies)
P-4 Recommendation – Title Change and/or Salary Adjustments
P-5 Recommendation – Out-of-Title Assignment
P-6 Recommendation – Medical Leave 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 – January 15, 2026, Public Meeting	28-26
A-2	Presentation of Check Register for Payment of Bills – February 2026	29-26
A-4	Request for Authorization to Award Contract B486 (Furnish and Deliver Belts to the PVSC Warehouse for a One (1) Year Period)	30-26
A-7	Request for Approval of Liquid Waste Acceptance Agreements	31-26
A-8	Request for Authorization to Approve Memberships of the Township of West Windsor, the Fort Lee Board of Education and the Northern Highlands Regional School District in the North Jersey Wastewater Cooperative Pricing System	32-26
A-9	Request for Authorization to Award Contract B484 (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	33-26

A-10	Request for Approval of Renewal of Directors and Officers Employment Practices Liability Insurance Policy	34-26
A-11	Request for Authorization to Issue Request for Qualifications/Request for Proposals for Grantsman Consultant	35-26
A-12	Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2777 (FEMA Coordination Support Services)	36-26
A-14	Request for Approval of Sewer Use Permits	37-26
P-1	Recommendation – New Hires	38-26
P-2	Recommendation – Passed Evaluation	39-26
P-3	Recommendation – Promotions (Filled Vacancies)	40-26
P-4	Recommendation – Title Change and/or Salary Adjustments	41-26
P-5	Recommendation – Out-of-Title Assignment	42-26
P-6	Recommendation – Medical Leave of Absence	43-26

10. Adjournment of Public Meeting

This Agenda was prepared as of February 10, 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.