

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**  
**MARCH 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 – February 12, 2026, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of Check Register for Payment of Bills – March 2026; *presented by P. Wilson*
- A-3 Supplemental Resolution No. 23 Relating to the Subordinate Bond Resolution of Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$180,000,000 Subordinate Sewer System Bonds Pursuant Thereto in Connection with the New Jersey Infrastructure Bank’s Environmental Infrastructure Financing Program; *presented by P. Wilson and Matthew Karrenberg, Esq., of Pearlman & Miranda, LLC*

- A-4 Request for Authorization to Award Contract B482A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*
- A-5 Request for Authorization to Award PVSC Contract B483A (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-6 Request for Authorization to Advertise for Receipt of Bids Relative to Contract B487 (OEM Boiler Removal and Zimpro Heating System Modifications); *presented by J. Bolcar*
- A-7 Request for Approval of Amendment No. 13 to Professional Services Agreement No. 2638 (Program Management Services); *presented by J. Bolcar*
- A-8 Request for Approval of Amendment No. 6 to Professional Services Agreement No. 2677 (Decant Rehabilitation Project); *presented by J. Bolcar*
- A-9 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2762 (Resident Project Representative Services Relative to Wallington Pump Station Rehabilitation Project); *presented by J. Bolcar*
- A-10 Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2784 (Design of Separation of Primary and Waste Activated Sludge Flows at PVSC Sludge Thickener Facility); *presented by T. Laustsen*
- A-11 Request to Modify Table of Organization – Operations Department; *presented by T. Laustsen*
- A-12 Report on LWA Revenue – January 2026; *presented by T. Laustsen*
- A-13 Report on Plant Performance – January 2026; *presented by T. Laustsen*
- A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-15 Request for Authorization to Approve Memberships of the Ramapo Indian Hills Regional School District and the Carlstadt Public School District in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-16 Report on Procurements Authorized Under Section III(C)(3) of the PVSC Procurement Policy; *presented by T. Fuscaldo*

A-17 Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program; *presented by T. Fuscaldo*

A-18 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. 44-26 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 Possible Property Acquisition (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt, J. Bolcar, P. Wilson and E. Granholm*

**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 – Title Change and/or Salary Adjustments
- P-5 Recommendation – Voluntary Demotions
- P-6 Recommendation – Demotion

- P-7 Recommendation – Medical Leave of Absence
- P-8 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 – February 12, 2026, Public Meeting	45-26
A-2	Presentation of Check Register for Payment of Bills – March 2026	46-26
A-3	Supplemental Resolution No. 23 Relating to the Subordinate Bond Resolution of Passaic Valley Sewerage Commissioners and Authorizing the Issuance of Not to Exceed \$180,000,000 Subordinate Sewer System Bonds Pursuant Thereto in Connection with the New Jersey Infrastructure Bank’s Environmental Infrastructure Financing Program	47-26
A-4	Request for Authorization to Award Contract B482A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	48-26
A-5	Request for Authorization to Award PVSC Contract B483A (Furnish and Deliver Various Sizes and Types of Stainless-Steel Pipe and Fittings to the PVSC Warehouse for a Two (2) Year Period)	49-26
A-6	Request for Authorization to Advertise for Receipt of Bids Relative to Contract B487 (OEM Boiler Removal and Zimpro Heating System Modifications)	50-26
A-7	Request for Approval of Amendment No. 13 to Professional Services Agreement No. 2638 (Program Management Services)	51-26
A-8	Request for Approval of Amendment No. 6 to Professional Services Agreement No. 2677 (Decant Rehabilitation Project)	52-26
A-9	Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2762 (Resident Project Representative Services Relative to Wallington Pump Station Rehabilitation Project)	53-26
A-10	Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2784 (Design of Separation of Primary and Waste Activated Sludge Flows at PVSC Sludge Thickener Facility)	54-26
A-11	Request to Modify Table of Organization – Operations Department	55-26
A-14	Request for Approval of Liquid Waste Acceptance Agreements	56-26
A-15	Request for Authorization to Approve Memberships of the Ramapo Indian Hills Regional School District and the Carlstadt Public School District in the North Jersey Wastewater Cooperative Pricing System	57-26
A-17	Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program	58-26
A-18	Request for Approval of Sewer Use Permits	59-26
P-1	Recommendation – New Hire	60-26

P-2	Recommendation – Passed Evaluations	61-26
P-3	Recommendation – Promotions (Filled Vacancies)	62-26
P-4	Recommendation – Title Change and/or Salary Adjustments	63-26
P-5	Recommendation – Voluntary Demotions	64-26
P-6	Recommendation – Demotion	65-26
P-7	Recommendation – Medical Leave of Absence	66-26
P-8	Recommendation – Termination	67-26

**10. Adjournment of Public Meeting**

This Agenda was prepared as of March 5, 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.