

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
Clerk

"Protecting Public Health and the Environment"

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

PUBLIC MEETING
JULY 23, 2026

AGENDA

LOCATION: PVSC ADMINISTRATION BUILDING – PUBLIC MEETING ROOM

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 Administration Building, 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
____ Luis A. Quintana, Vice Chairman
____ Brendan Murphy, Chairman

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

Staff:

____ Gregory A. Tramontozzi, Executive Director
____ Thomas Fuscaldo, 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 – June 18, 2026, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of Check Register for Payment of Bills – July 2026; *presented by P. Wilson*
- A-3 Request for Authorization to Approve Payment of August 2026 Check Register for Payment of Bills; *presented by P. Wilson*
- A-4 Presentation Relative to Financial Reports for the Quarter Ended June 30, 2026; *presented by P. Wilson*
- A-5 Request for Authorization to Award Professional Services Agreement No. 2766 Relative to Provision of Asset Management/Investment Services – Exercise of Year 3 Option; *presented by P. Wilson*

- A-6 Request for Authorization to Award Contract B149 (Decant Facility Rehabilitation Project) – Contract Modification No. 4; *presented by J. Bolcar*
- A-7 Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads) – Contract Modification No. 9; *presented by J. Bolcar*
- A-8 Request for Approval of Amendment No. 6 to Professional Services Agreement No. 1682 (Design and Design Services During Construction for the Headworks Reconstruction and Sub M Replacement Project); *presented by J. Bolcar*
- A-9 Report on LWA Revenue – May 2026; *presented by T. Laustsen*
- A-10 Report on Plant Performance – June 2026; *presented by T. Laustsen*
- A-11 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-12 Request for Authorization to Award Contract B502 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period); *presented by T. Laustsen*
- A-13 Request for Authorization to Award Contract B503 (Furnish and Deliver Settling Aids or Polymer to the PVSC Final Clarifiers for a One (1) Year Period); *presented by T. Laustsen*
- A-14 Request for Authorization to Award Contract B504 (Provide a Service to Properly Maintain the Various Cooling Water Facilities at the Newark Bay Treatment Plant for a Three (3) Year Period); *presented by T. Laustsen*
- A-15 Request for Authorization of Amendment No. 3 to Professional Services Agreement No. 2686 (Witco Property Licensed Site Remediation Professional Services); *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B505 (Repair, Replacement and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period); *presented by T. Fuscaldo*
- A-17 Request for Authorization to Approve Memberships of the Jersey City Board of Education and the City of Elizabeth in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-18 Request for Approval of Sewer Use Permits; *presented by H. Skinner*

A-19 Report on Collection of Connection Fees – 2nd Quarter 2026; *presented by H. Skinner*

A-20 Request for Authorization to Designate Approved Special Legal Counsel; *presented by M. Witt*

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. 156-26 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 Regarding Status of Funding of Federal Emergency Management Agency Projects (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*

L-2 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 and P. Wilson*

L-3 Report on NJPDES Permit Issues (N.J.S.A. 10:4(b) (attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and T. Laustsen*

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 – Intern
- P-3 Recommendation – Passed Evaluations
- P-4 Recommendation – Promotions (Filled Vacancies)
- P-5 Recommendation – Promotion (Department Head Recommendation)
- P-6 Recommendation – Salary Adjustments
- P-7 Recommendation – Medical Leaves of Absence
- P-8 Recommendation – Personal 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 – June 18, 2026, Public Meeting	157-26
A-2	Presentation of Check Register for Payment of Bills – July 2026	158-26
A-3	Request for Authorization to Approve Payment of August 2026 Check Register for Payment of Bills	159-26
A-5	Request for Authorization to Award Professional Services Agreement No. 2766 Relative to Provision of Asset Management/Investment Services – Exercise of Year 3 Option	160-26
A-6	Request for Authorization to Award Contract B149 (Decant Facility Rehabilitation Project) – Contract Modification No. 4	161-26
A-7	Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads) – Contract Modification No. 9	162-26
A-8	Request for Approval of Amendment No. 6 to Professional Services Agreement No. 1682 (Design and Design Services During Construction for the Headworks Reconstruction and Sub M Replacement Project)	163-26
A-11	Request for Approval of Liquid Waste Acceptance Agreements	164-26
A-12	Request for Authorization to Award Contract B502 (Furnish and Deliver Bulk Sodium Hypochlorite for a One (1) Year Period)	165-26
A-13	Request for Authorization to Award Contract B503 (Furnish and Deliver Settling Aids or Polymer to the PVSC Final Clarifiers for a One (1) Year Period)	166-26
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A-17	Request for Authorization to Approve Memberships of the Jersey City Board of Education and the City of Elizabeth in the North Jersey Wastewater Cooperative Pricing System	170-26
A-18	Request for Approval of Sewer Use Permits	171-26
A-20	Request for Authorization to Designate Approved Special Legal Counsel	172-26
P-1	Recommendation – New Hires	173-26
P-2	Recommendation – Intern	174-26
P-3	Recommendation – Passed Evaluations	175-26
P-4	Recommendation – Promotions (Filled Vacancies)	176-26
P-5	Recommendation – Promotion (Department Head Recommendation)	177-26
P-6	Recommendation – Salary Adjustments	178-26
P-7	Recommendation – Medical Leaves of Absence	179-26
P-8	Recommendation – Personal Leave of Absence	180-26

10. Adjournment of Public Meeting

This Agenda was prepared as of July 16, 2026, with all available information as of that date.

Thomas Fuscaldo
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.