

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
SEPTEMBER 17, 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 – July 23, 2026, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of 2025 Financial Statements and Audit Results; *presented by Warren Broudy and Matthew Daly, Mercadien, PC*
- A-3 Public Hearing on 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*
- A-4 Request for Ratification of Payment of August 2026 Bills List; *presented by P. Wilson*
- A-5 Presentation of Check Register for Payment of Bills – September 2026; *presented by P. Wilson*

- A-6 Request for Authorization to Award Contract B436 (Plantwide SCADA System Improvements Program – Wet Train/Line Operations); *presented by J. Bolcar*
- A-7 Request for Authorization to Award Contract B506 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period); *presented by J. Bolcar*
- A-8 Report on LWA Revenue – June and July 2026; *presented by T. Laustsen*
- A-9 Report on Plant Performance – July 2026; *presented by T. Laustsen*
- A-10 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-11 Request for Authorization to Award Contract B463 (Fats, Oils and Grease Processing Facility – Site Preparation Project); *presented by T. Laustsen*
- A-12 Request for Authorization to Procure Equipment Relative to Fats, Oils and Grease Processing Facility; *presented by T. Laustsen*
- A-13 Request for Authorization to Award Contract B507 (Furnish and Deliver Various Hose Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period); *presented by T. Laustsen*
- A-14 Request for Authorization to Advertise for Receipt of Bids on Contract B520 (PVSC PFAS Landfill Leachate Pre-Treatment Facility – Equipment Procurement); *presented by T. Laustsen*
- A-15 Report on Procurement Authorized Under Section III(C)(3) the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-16 Request for Authorization to Approve Memberships of the Township of Pennsville, the Jefferson Township Board of Education, the City of Passaic, the Township of Maplewood, the Township of Union, the Borough of Hasbrouck Heights, the Town of Westfield, and the Township of Little Falls in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-17 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. 181-26 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 DELETE

L-2 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-3 Report on Contractor Request for Change Order Relative to Contract B053 (Substation M and Headworks Reconstruction Project) (N.J.S.A. 10:4-12(b)(7) (potential litigation and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*

L-4 DELETE

L-5 Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Dykema Gossett, LLP (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by M. Witt*

L-6 Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with SJL Consulting, LLC (N.J.S.A. 10:4-12(b)(7) (pending or anticipated litigation or contract negotiation and attorney-client privilege)); *presented by M. Witt*

L-7 Report Regarding Digital Media Services (N.J.S.A. 10:4-12(b)(7) (contract negotiation and attorney-client privilege)); *presented by G. Tramontozzi and 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 Evaluations
- P-3 Recommendation – Promotion (Filled Vacancy)
- P-4 Recommendation – Promotion (Department Head Recommendation)
- P-5 Recommendation – Salary Adjustments
- P-6 Recommendation – Out-of-Title Assignment
- P-7 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 – July 23, 2026, Public Meeting	182-26
A-4	Request for Ratification of Payment of August 2026 Bills List	183-26
A-5	Presentation of Check Register for Payment of Bills – September 2026	184-26
A-6	Request for Authorization to Award Contract B436 (Plantwide SCADA System Improvements Program – Wet Train/Line Operations)	185-26
A-7	Request for Authorization to Award Contract B506 (Furnish and Install New Replacement Electric Feeder Cables and Electrical Distribution Equipment for a Two (2) Year Period)	186-26
A-10	Request for Approval of Liquid Waste Acceptance Agreements	187-26
A-11	Request for Authorization to Award Contract B463 (Fats, Oils and Grease Processing Facility – Site Preparation Project)	188-26
A-12	Request for Authorization to Procure Equipment Relative to Fats, Oils and Grease Processing Facility	189-26
A-13	Request for Authorization to Award Contract B507 (Furnish and Deliver Various Hose Couplings and Fittings to the PVSC Warehouse for a One (1) Year Period)	190-26
A-14	Request for Authorization to Advertise for Receipt of Bids on Contract B520 (PVSC PFAS Landfill Leachate Pre-Treatment Facility – Equipment Procurement)	191-26
A-16	Request for Authorization to Approve Memberships of the Township of Pennsville, the Jefferson Township Board of Education, the City of Passaic, the	192-26

	Township of Maplewood, the Township of Union, the Borough of Hasbrouck Heights, the Town of Westfield, and the Township of Little Falls in the North Jersey Wastewater Cooperative Pricing System	
A-17	Request for Approval of Sewer Use Permits	193-26
L-5	Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with Dykema Gossett, LLP	194-26
L-6	Report Regarding Diamond Alkali Superfund Litigation; Renewal of Contract with SJL Consulting, LLC	195-26
P-1	Recommendation – New Hires	196-26
P-2	Recommendation – Passed Evaluations	197-26
P-3	Recommendation – Promotion (Filled Vacancy)	198-26
P-4	Recommendation – Promotion (Department Head Recommendation)	199-26
P-5	Recommendation – Salary Adjustments	200-26
P-6	Recommendation – Out-of-Title Assignment	201-26
P-7	Recommendation – Medical Leaves of Absence	202-26

10. Adjournment of Public Meeting

This Agenda was prepared as of September 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.