

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
OCTOBER 15, 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 – September 17, 2026, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of Check Register for Payment of Bills – October 2026; *presented by P. Wilson*
- A-3 Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction) – Contract Modification No. 5; *presented by J. Bolcar*
- A-4 Request for Authorization to Award Contract B103A (Wallington Pumping Station Rehabilitation Project) – Contract Modification No. 5; *presented by J. Bolcar*
- A-5 Request for Authorization to Award Contract B509 (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period); *presented by J. Bolcar*

- A-6 Request for Authorization to Award Contract B512 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period); *presented by J. Bolcar*
- A-7 Request for Authorization to Award Contract B515 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period); *presented by J. Bolcar*
- A-8 Request for Authorization to Award Contract B516 (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies for a One (1) Year Period); *presented by J. Bolcar*
- A-9 Request for Authorization to Award Contract B518 (Rental and Erection of Scaffolding at Various PVSC Locations for a Two (2) Year Period); *presented by J. Bolcar*
- A-10 Request for Approval of Amendment No. 7 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-11 Request for Authorization to Issue Request for Qualifications for Professional Consulting Services on an As-Needed Basis; *presented by J. Bolcar*
- A-12 Report on LWA Revenue – August 2026; *presented by T. Laustsen*
- A-13 Report on Plant Performance – August 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 Award Contract B510 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-16 Request for Authorization to Award Contract B511 (Furnish All Supervision, Labor, Equipment, and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period); *presented by T. Laustsen*
- A-17 Request to Modify Table of Organization – Operations Department; *presented by T. Laustsen*

- A-18 Request for Authorization to Award Contract B517 (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-19 Report on Procurements Authorized Under Section III(D)(2) of the PVSC Procurement Policy; *presented by T. Fuscaldo*
- A-20 Request for Authorization to Approve Memberships of the Borough of Kinnelon, the Keansburg Board of Education, the Borough of East Rutherford, the Borough of Garwood, and the City of Salem in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-21 Request for Approval of Sewer Use Permits; *presented by D. Yanuzzi*
- A-22 Report on Connection Fees Collected – 3rd Quarter 2026; *presented by D. Yanuzzi*
- A-23 Report Relative to Emergency Award of Professional Services Agreement No. 2797 (Oxygenation Tanks Influent Conduit – Emergency Repairs to Expansion Joints, Control Joints, Exposed Rebar and Aggregate); *presented by G. Tramontozzi, T. Laustsen and T. Fuscaldo*

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. 203-26 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, M. Witt, T. Laustsen, J. Bolcar, P. Wilson and C. O’Shea*
- 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*

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 – Promotions (Filled Vacancies)
- P-3 Recommendation – Salary Adjustments
- P-4 Recommendation – Medical Leaves of Absence
- P-5 Recommendation – Disciplinary Matter

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 – September 17, 2026, Public Meeting	204-26
A-2	Presentation of Check Register for Payment of Bills – October 2026	205-26
A-3	Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction) – Contract Modification No. 5	206-26
A-4	Request for Authorization to Award Contract B103A (Wallington Pumping Station Rehabilitation Project) – Contract Modification No. 5	207-26
A-5	Request for Authorization to Award Contract B509 (Maintenance of Generator Sets at Various PVSC Facilities for a Two (2) Year Period)	208-26
A-6	Request for Authorization to Award Contract B512 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period)	209-26
A-7	Request for Authorization to Award Contract B515 (Rental of Mobile Crane with Operator for Various PVSC Facilities for a Two (2) Year Period)	210-26
A-8	Request for Authorization to Award Contract B516 (Furnish and Deliver Instrumentation Equipment, Parts, and Supplies for a One (1) Year Period)	211-26

A-9	Request for Authorization to Award Contract B518 (Rental and Erection of Scaffolding at Various PVSC Locations for a Two (2) Year Period)	212-26
A-10	Request for Approval of Amendment No. 7 to Professional Services Agreement No. 1682 (Design and Design Services During Construction for the Headworks Reconstruction and Sub M Replacement Project)	213-26
A-11	Request for Authorization to Issue Request for Qualifications for Professional Consulting Services on an As-Needed Basis	214-26
A-14	Request for Approval of Liquid Waste Acceptance Agreements	215-26
A-15	Request for Authorization to Award Contract B510 (Furnish and Deliver Laboratory Supplies to the PVSC Warehouse for a Two (2) Year Period)	216-26
A-16	Request for Authorization to Award Contract B511 (Furnish All Supervision, Labor, Equipment, and Materials Necessary to Clean and Inspect PVSC Boilers and Burners and to Provide Repair Services for a Two (2) Year Period)	217-26
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A-20	Request for Authorization to Approve Memberships of the Borough of Kinnelon, the Keansburg Board of Education, the Borough of East Rutherford, the Borough of Garwood, and the City of Salem in the North Jersey Wastewater Cooperative Pricing System	220-26
A-21	Request for Approval of Sewer Use Permits	221-26
P-1	Recommendation – New Hires	222-26
P-2	Recommendation – Promotions (Filled Vacancies)	223-26
P-3	Recommendation – Salary Adjustments	224-26
P-4	Recommendation – Medical Leaves of Absence	225-26
P-5	Recommendation – Disciplinary Matter	226-26

10. Adjournment of Public Meeting

This Agenda was prepared as of October 8, 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.