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
NOVEMBER 12, 2026

AGENDA

LOCATION: **PVSC ADMINISTRATION BUILDING – PUBLIC MEETING ROOM**

TIME: **12:00 PM**

(PVSC's monthly Public Meetings may now be viewed via livestream at https://www.youtube.com/@PassaicValleySewerageComm. The livestream of each Public Meeting will begin approximately five minutes before the meeting is called to order.)

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

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

___ Joshua A. Zielinski
___ Luis A. Quintana, Vice Chairman
___ Brendan Murphy, Chairman

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 – October 15, 2026, Public Meeting; *presented by T. Fuscaldo*

A-2 Presentation of Check Register for Payment of Bills – November 2026; *presented by P. Wilson*

A-3 Presentation Relative to Status of 2027 Budget Development; *presented by P. Wilson*

A-4 Presentation Relative to Financial Reports for the Quarter Ended September 30, 2025; *presented by P. Wilson*

A-5 Request for Authorization to Award Professional Services Agreement Relative to Independent Auditing Services; *presented by P. Wilson*

A-6 Request for Authorization to Award Contract B402 (Rehabilitation of the Kearny-Harrison-Newark Branch Interceptor Sewer Project) – Contract Modification No. 1; *presented by J. Bolcar*

A-7 Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2698 (South Street Flow Metering System Evaluation and Assessment Project); *presented by J. Bolcar*

A-8 Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2743 (Plantwide SCADA System Improvements); *presented by J. Bolcar*

A-9 Request for Authorization to Issue Request for Qualifications and Request for Proposals for Professional Engineering Services Relative to Inspection, Repairs, and Rehabilitation of the Primary Outfall Tunnel, Outfall Terminal Chamber, Outfall Pipes, and Diffuser Nozzles Within the Dispersion Field Project; *presented by J. Bolcar*

A-10 Request for Authorization to Execute Utility and Engineering Construction Agreement with New Jersey Department of Transportation Relative to Proposed Construction Project; *presented by J. Bolcar*

A-11 Request for Authorization to Award Professional Services Agreement No. 2803 Relative to Design Services, Design Services During Construction, and Resident Project Representative Services in Connection with Rehabilitation of Rutherford-Lyndhurst Branch Interceptor Sewer Within Bergen County; *presented by J. Bolcar*

A-12 Report on LWA Revenue – September 2026; *presented by T. Laustsen*

A-13 Report on Plant Performance – September 2026; *presented by T. Laustsen*

A-14 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*

A-15 Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2755 (Design and Bidding Services for Fats, Oils, and Grease Processing Facility); *presented by T. Laustsen*

A-16 Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2776 (Evaluation and Updating of PVSC's Training Program, Materials and Procedures); *presented by T. Laustsen*

A-17 Request for Authorization to Approve Memberships of the Borough of Montvale, the Franklin Borough Board of Education, the Piscataway

Township Public Schools, and the Waldwick School District 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 Request for Approval of Annual Pollution Prevention Monitoring Fees; *presented by H. Skinner*

A-20 Request for Authorization to Adopt 2027 Public Meeting Schedule; *presented by G. Tramontozzi*

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. 227-26 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 Hire
P-2 Recommendation – Interns
P-3 Recommendation – Passed Evaluations
P-4 Recommendation – Promotions (Filled Vacancies)
P-5 Recommendation – Voluntary Demotion
P-6 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 – October 15, 2026, Public Meeting	228-26
A-2	Presentation of Check Register for Payment of Bills – November 2026	229-26
A-5	Request for Authorization to Award Professional Services Agreement Relative to Independent Auditing Services	230-26
A-6	Request for Authorization to Award Contract B402 (Rehabilitation of the Kearny-Harrison-Newark Branch Interceptor Sewer Project) – Contract Modification No. 1	231-26
A-7	Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2698 (South Street Flow Metering System Evaluation and Assessment Project)	232-26
A-8	Request for Approval of Amendment No. 2 to Professional Services Agreement No. 2743 (Plantwide SCADA System Improvements)	233-26
A-9	Request for Authorization to Issue Request for Qualifications and Request for Proposals for Professional Engineering Services Relative to Inspection, Repairs, and Rehabilitation of the Primary Outfall Tunnel, Outfall Terminal Chamber, Outfall Pipes, and Diffuser Nozzles Within the Dispersion Field Project	234-26
A-10	Request for Authorization to Execute Utility and Engineering Construction Agreement with New Jersey Department of Transportation Relative to Proposed Construction Project	235-26
A-11	Request for Authorization to Award Professional Services Agreement No. 2803 Relative to Design Services, Design Services During Construction, and Resident Project Representative Services in Connection with Rehabilitation of Rutherford-Lyndhurst Branch Interceptor Sewer Within Bergen County	236-26
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A-15	Request for Approval of Amendment No. 3 to Professional Services Agreement No. 2755 (Design and Bidding Services for Fats, Oils, and Grease Processing Facility)	238-26

A-16	Request for Approval of Amendment No. 1 to Professional Services Agreement No. 2776 (Evaluation and Updating of PVSC's Training Program, Materials and Procedures)	239-26
A-17	Request for Authorization to Approve Memberships of the Borough of Montvale, the Franklin Borough Board of Education, and the Piscataway Township Public Schools in the North Jersey Wastewater Cooperative Pricing System	240-26
A-18	Request for Approval of Sewer Use Permits	241-26
A-19	Request for Approval of Annual Pollution Prevention Monitoring Fees	242-26
A-20	Request for Authorization to Adopt 2027 Public Meeting Schedule	243-26
L-1	Recommendation – New Hire	244-26
L-2	Recommendation – Interns	245-26
L-3	Recommendation – Passed Evaluations	246-26
L-4	Recommendation – Promotions (Filled Vacancies)	247-26
L-5	Recommendation – Voluntary Demotion	248-26
L-6	Recommendation – Medical Leaves of Absence	249-26

10. Adjournment of Public Meeting

This Agenda was prepared as of November 5, 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.

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