

THOMAS TUCCI, JR.
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
MILDRED C. CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
HECTOR C. LORA
BRENDAN MURPHY
Commissioners



GREGORY A. TRAMONTOZZI
Executive Director

MATTHEW F. MURRAY
Clerk

"Protecting Public Health and the Environment"

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

**PUBLIC MEETING
JANUARY 14, 2021**

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 Newark Star-Ledger, the Herald News, the Jersey Journal, the Bergen Record, Luso Americano and El Especialito on December 2, 2020.

- 3. Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ Mildred C. Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Brendan Murphy

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

- ___ Luis A. Quintana, Vice Chairman
- ___ Thomas Tucci, Jr., Chairman

Staff:

- ___ Gregory A. Tramontozzi, Executive Director
- ___ Matthew F. Murray, Clerk
- ___ Michael D. Witt, General Counsel

4. Pledge of Allegiance

5. Public Comment

Members of the public are invited to comment on any issues, whether or not on the Agenda.

6. Discussion of Administrative Matters

- A-1 Request for Approval of Meeting Minutes – December 10, 2020, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – November 2020; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – January 2021; *presented by J. Kelly*
- A-4 Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repair and Improvement and Capital Funds; *presented by J. Kelly*
- A-5 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-6 Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties Project) – Contract Modification No. 1; *presented by J. Rotolo*
- A-7 Request for Authorization to Amend Purchase Order B143-3-7 (Plantwide Roadway Repairs on an As-Needed Basis for a Two (2) Year Period); *presented by J. Rotolo*
- A-8 Report on LWA Revenue – December 2020; *presented by T. Laustsen*

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

- A-9 Report on Plant Performance – November 2020; *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 Contact B256A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for One (1) Year Period); *presented by T. Fuscaldo*
- A-12 Request for Authorization to Approve Membership of the Township of Neptune Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-13 Request for Approval of Renewal of Property and Casualty Insurance Policies for 2021; *presented by T. Fuscaldo*
- A-14 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. 1-21 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ John J. Cosgrove
- ___ Mildred C. Crump
- ___ James P. Doran
- ___ Joseph F. Isola
- ___ Hector C. Lora
- ___ Brendan Murphy
- ___ Luis A. Quintana, Vice Chairman
- ___ Thomas Tucci, Jr., Chairman

A. **Personnel** (N.J.S.A. 10:4-12(b)(8) (personnel matters)); *presented by M. Pulver*

- P-1 Recommendation – New Employees
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Title Changes and/or Salary Adjustments
- P-4 Recommendation – Out of Title Assignment
- P-5 Recommendation – Contractual Range and Step Increases
- P-6 Recommendation – Medical Leaves of Absence
- P-7 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 – December 10, 2020, Public Meeting	2-21
A-3	Presentation of Check Register for Payment of Bills – January 2021	3-21
A-4	Request for Authorization to Transfer Funds from Rate Stabilization Fund to Reserve for Repair and Improvement and Capital Funds	4-21
A-6	Request for Authorization to Award Contract B165A (Cleaning and Inspection of the PVSC Main Interceptor Sewer System in Essex and Passaic Counties Project) – Contract Modification No. 1	5-21
A-7	Request for Authorization to Amend Purchase Order B143-3-7 (Plantwide Roadway Repairs on an As-Needed Basis for a Two (2) Year Period)	6-21
A-10	Request for Approval of Liquid Waste Acceptance Agreements	7-21
A-11	Request for Authorization to Award Contact B256A (Furnish and Deliver Janitorial Supplies and Equipment to the PVSC Warehouse for One (1) Year Period)	8-21
A-12	Request for Authorization to Approve Membership of the Township of Neptune Sewerage Authority in the North Jersey Wastewater Cooperative Pricing System	9-21
A-13	Request for Approval of Renewal of Property and Casualty Insurance Policies for 2021	10-21
A-14	Request for Approval of Sewer Use Permits	11-21
P-1	Recommendation – New Employees	12-21
P-2	Recommendation – Passed Evaluations	13-21
P-3	Recommendation – Title Changes and/or Salary Adjustments	14-21
P-4	Recommendation – Out of Title Assignment	15-21
P-5	Recommendation – Contractual Range and Step Increases	16-21
P-6	Recommendation – Medical Leaves of Absence	17-21

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

P-7	Recommendation – Termination	18-21
-----	------------------------------	-------

10. Adjournment of Public Meeting

This Agenda was prepared as of January 7, 2021, with all available information as of that date.

Matthew F. Murray
Clerk