

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
APRIL 8, 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 – March 11, 2021, Public Meeting; *presented by M. Murray*
- A-2 Presentation Relative to Monthly Financial Reports – February 2021; *presented by J. Kelly*
- A-3 Presentation of Check Register for Payment of Bills – April 2021; *presented by J. Kelly*
- A-4 Report on Status of Contract B080 (FEMA Project Worksheet Plantwide Work Orders Monthly Summary Report); *presented by J. Rotolo*
- A-5 Request for Approval of Work Order No. 5068-09 on Contract B080 (Sludge Heat Treatment Tray Cable Replacement); *presented by J. Rotolo*
- A-6 Request for Authorization to Advertise for Receipt of Bids on Contract B103 (Wallington Pumping Station Rehabilitation Project); *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B148 (Old Sludge Storage Rehabilitation Project) – Contract Modification No. 1; *presented by J. Rotolo*
- A-8 Request for Authorization to Award Contract B166 (Plantwide Architectural and Industrial Painting on an As-Needed Basis for a Two (2) Year Period) – Project 5; *presented by J. Rotolo*

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

- A-9 Request for Authorization to Award Contract B212 (Restoration of the PVSC Venturi Building) – Contract Modification No. 1; *presented by J. Rotolo*
- A-10 Request for Authorization to Award Contract B203 (Construction of Perimeter Wall, Stormwater Pumping Stations and Stormwater Collection System) – Contract Modification No. 1; *presented by J. Rotolo*
- A-11 Request for Authorization to Award Contract B263A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period); *presented by J. Rotolo*
- A-12 Request for Authorization to Award Agreement to Curtailment Services Provider Relative to PJM Demand Response Program; *presented by J. Rotolo*
- A-13 Report on LWA Revenue – March 2021; *presented by T. Laustsen*
- A-14 Report on Plant Performance – February 2021; *presented by T. Laustsen*
- A-15 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-16 Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program; *presented by T. Fuscaldo*
- A-17 Request for Authorization to Approve Membership of Egg Harbor Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-18 Request for Authorization to Award Contract B267A (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period); *presented by T. Fuscaldo*
- A-19 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-20 Request for Authorization to Adjust Modified Adjusted Gross Income for Reimbursement of Medicare Part B Premiums to Eligible PVSC Retirees; *presented by M. Pulver*

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. 64-21 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. **Legal**

L-1 Report on Minniti v. PVSC Worker's Compensation Matter (Claim Petition No. 2018-27303) (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by M. Witt*

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

- P-1 Recommendation – Passed Evaluations
- P-2 Recommendation – Contractual Range and Step Increases
- P-3 Recommendation – Medical Leaves of Absence
- P-4 Recommendation – Disciplinary Matter
- P-5 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 – March 11, 2021, Public Meeting	65-21
A-3	Presentation of Check Register for Payment of Bills – April 2021	66-21
A-5	Request for Approval of Work Order No. 5068-09 on Contract B080 (Sludge Heat Treatment Tray Cable Replacement)	67-21
A-6	Request for Authorization to Advertise for Receipt of Bids on Contract B103 (Wallington Pumping Station Rehabilitation Project)	68-21
A-7	Request for Authorization to Award Contact B148 (Old Sludge Storage Rehabilitation Project) – Contract Modification No. 1	69-21
A-8	Request for Authorization to Award Contact B166 (Plantwide Architectural and Industrial Painting on an As-Needed Basis for a Two (2) Year Period) – Project 5	70-21
A-9	Request for Authorization to Award Contact B212 (Restoration of the PVSC Venturi Building) – Contract Modification No. 1	71-21
A-10	Request for Authorization to Award Contact B203 (Construction of Perimeter Wall, Stormwater Pumping Stations and Stormwater Collection System) – Contract Modification No. 1	72-21
A-11	Request for Authorization to Award Contact B263A (Furnish and Deliver Pipe, Fittings, Valves and Accessories to the PVSC Warehouse for a One (1) Year Period)	73-21
A-12	Request for Authorization to Award Agreement to Curtailment Services Provider Relative to PJM Demand Response Program	74-21
A-15	Request for Approval of Liquid Waste Acceptance Agreements	75-21
A-16	Request for Approval of Renewal of Professional Services Agreement Relative to Administration of Owner Controlled Insurance Program	76-21
A-17	Request for Authorization to Approve Membership of Egg Harbor Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	77-21
A-18	Request for Authorization to Award Contract B267A (Furnish and Deliver Safety Equipment and Supplies to the PVSC Warehouse for a One (1) Year Period)	78-21
A-19	Request for Approval of Sewer Use Permits	79-21
A-20	Request for Authorization to Adjust Modified Adjusted Gross Income for Reimbursement of Medicare Part B premiums to eligible PVSC Retirees	80-21
L-1	Report on <u>Minniti v. PVSC Worker’s Compensation Matter</u> (Claim Petition No. 2018-27303)	81-21
P-1	Recommendation – Passed Evaluations	82-21
P-2	Recommendation – Contractual Range and Step Increases	83-21
P-3	Recommendation – Medical Leaves of Absence	84-21
P-4	Recommendation – Disciplinary Matter	85-21
P-5	Recommendation – Termination	86-21

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

10. Adjournment of Public Meeting

This Agenda was prepared as of April 1, 2021, with all available information as of that date.

Matthew F. Murray
Clerk