

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
MAY 13, 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 – April 8, 2021, Public Meeting; *presented by M. Murray*
- A-2 Request for Approval of Meeting Minutes – May 4, 2021, Re-Organization Meeting; *presented by M. Murray*
- A-3 Presentation Relative to Monthly Financial Reports – March 2021; *presented by J. Kelly*
- A-4 Presentation of Check Register for Payment of Bills – May 2021; *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 B172 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – One (1) Year Contract Time Extension; *presented by J. Rotolo*
- A-7 Request for Authorization to Award Contract B195-5 (Furnish and Deliver Various Manufacturers' Equipment and Spare Parts for a Two (2) Year Period)/Contract B240-6 (Repair, Replacement and Installation of Various Manufacturers' Pumps and Motors for a One (1) Year Period) – Project Nos. 1 and 2 (Sludge Thickener Tank Drive Unit Replacement); *presented by J. Rotolo*

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

- A-8 Request for Authorization to Award Contract B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order No. 2; *presented by J. Rotolo*
- A-9 Request for Authorization to Utilize Competitive Contracting to Purchase Switchgear Equipment for Advanced Electrical II Project; *presented by J. Rotolo*
- A-10 Request for Approval of Request to Withdraw Bid Submitted for Contract A939A; *presented by T. Fuscaldo*
- A-11 Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads); *presented by J. Rotolo*
- A-12 Report on LWA Revenue – April 2021; *presented by T. Laustsen*
- A-13 Report on Plant Performance – March 2021; *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 B269A (Furnish and Deliver Lubricants to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Fuscaldo*
- A-16 Request for Authorization to Replace Return and Waste Sludge Pumping Station Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan; *presented by C. O’Shea and T. Fuscaldo*
- A-17 Request for Authorization to Approve Memberships of the Landis Sewerage Authority, the Cinnaminson Sewerage Authority, the Township of South Orange Village, the Stony Brook Regional Sewerage Authority, and the Borough of Alpha 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 Report on Connection Fees Collected – 1st Quarter 2021; *presented by H. Skinner*
- A-20 Request to Modify Table of Organization; *presented by T. Laustsen*

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. 95-21 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 Hearing Officer’s Decision with Respect to Disciplinary Matter (N.J.S.A. 10:4-12(b)(7) and (8) (attorney-client privilege and personnel matter)); *presented by G. Tramontozzi and M. Witt*
- L-2 Report on Hearing Officer’s Decision with Respect to Employee Complaints (N.J.S.A. 10:4-12(b)(1) and (7) (confidential information and attorney-client privilege)); *presented by G. Tramontozzi and M. Witt*
- L-3 Report on Ethics Issue (N.J.S.A. 10:4-12(b)(7) and (8) (attorney-client privilege and personnel matter)); *presented by M. Witt*
- L-4 Request for Approval of Information Security Program (N.J.S.A. 10:4-12(b)(1), (6) and (7) (confidential information, security and safety techniques, and attorney-client privilege)); *presented by M. Witt and J. Mendillo*

B. 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 – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotion (Department Head Recommendation)
- P-5 Recommendation – Out of Title Assignments
- P-6 Recommendation – Contractual Range and Step Increases
- P-7 Recommendation – Medical Leaves of Absence
- P-8 Recommendation – Requested Retirement

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 – April 8, 2021, Public Meeting	96-21
A-2	Request for Approval of Meeting Minutes – May 4, 2021, Re-Organization Meeting	97-21
A-4	Presentation of Check Register for Payment of Bills – May 2021	98-21
A-6	Request for Authorization to Award Contract B172 (Plantwide Roof Improvements and Repairs for a Two (2) Year Period) – One (1) Year Contract Time Extension	99-21
A-7	Request for Authorization to Award Contract B195-5 (Furnish and Deliver Various Manufacturers’ Equipment and Spare Parts for a Two (2) Year Period)/Contract B240-6 (Repair, Replacement and Installation of Various Manufacturers’ Pumps and Motors for a One (1) Year Period) – Project Nos. 1 and 2 (Sludge Thickener Tank Drive Unit Replacement)	100-21
A-8	Request for Authorization to Award Contact B203 (Construction of Perimeter Floodwall, Stormwater Pumping Stations and Stormwater Collection System) – Change Order No. 2	101-21
A-9	Request for Authorization to Utilize Competitive Contracting to Purchase Switchgear Equipment for Advanced Electrical II Project	102-21
A-10	Request for Approval of Request to Withdraw Bid Submitted for Contract A939A	103-21
A-11	Request for Authorization to Award Contract A939A (Plantwide Replacement of Electrical Cables and Utility Tunnel Bulkheads)	104-21
A-14	Request for Approval of Liquid Waste Acceptance Agreements	105-21
A-15	Request for Authorization to Award Contract B269A (Furnish and Deliver Lubricants to the PVSC Warehouse for a Two (2) Year Period)	106-21

A-16	Request for Authorization to Replace Return and Waste Sludge Pumping Station Facility Life Safety System Pursuant to Approved Life Safety Systems Emergency Replacement/Installation Plan	107-21
A-17	Request for Authorization to Approve Memberships of the Landis Sewerage Authority, the Cinnaminson Sewerage Authority, the Township of South Orange Village, the Stony Brook Regional Sewerage Authority, and the Borough of Alpha in the North Jersey Wastewater Cooperative Pricing System	108-21
A-18	Request for Approval of Sewer Use Permits	109-21
A-20	Request to Modify Table of Organization	110-21
L-4	Request for Approval of Information Security Program	111-21
P-1	Recommendation – New Employees	112-21
P-2	Recommendation – Passed Evaluations	113-21
P-3	Recommendation – Promotions (Filled Vacancies)	114-21
P-4	Recommendation – Promotion (Department Head Recommendation)	115-21
P-5	Recommendation – Out of Title Assignments	116-21
P-6	Recommendation – Contractual Range and Step Increases	117-21
P-7	Recommendation – Medical Leaves of Absence	118-21
P-8	Recommendation – Requested Retirement	119-21

10. Adjournment of Public Meeting

This Agenda was prepared as of May 6, 2021, with all available information as of that date.

Matthew F. Murray
Clerk