

**Meeting of May 12, 2016**  
**Maintenance**

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Chairperson Levison in the Chair.

The Executive Director read the following statement:

Pursuant to Section #5, Chapter 231, P.L. 1975, notice of this meeting has been provided to the public by posting and maintaining the annual notice of the regular meetings of the Joint Meeting on the bulletin board of the Maplewood Municipal Building; by mailing the annual notice of the regular meetings for 2016 to the Star Ledger, The Home News Tribune and to the offices of the Municipal Clerks of the 11 member municipalities of the Joint Meeting and to the City Clerk of the City of Elizabeth and to the County Clerks' Office of the Counties of Essex and Union, all on December 28, 2015.

On roll call the following members were present: Messrs. Whitaker, DeLuca, Hokanson, Levison, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins. Mr. Sun arrived at 4:10 p.m.

Also in attendance were Messrs. McGhee, Dowhan, Terrezza, Phillips, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; E. Webster, O. Weaver and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, C. Michelson Esq. of Scarinci Hollenbeck; Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Global Logistics Group (GLG) and Ms. L. Drozd of Zinn Graves & Fields.

The Chairperson led the pledge of allegiance.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. Whitaker DeLuca, Hokanson, Levison, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

The following verbal report was given:

**Personnel & Procurement Committee:** Chairperson Chaneyfield Jenkins stated that the Committee had met, discussed and recommends authorization of the following: Annual Insurance Renewal (R-055); award of a contract to CDM Smith Inc. for Professional Engineering Services in connection with The Final NJPDES Permit Review for 2016 (R-056); award of a contract to CME Associates for Profession Engineering Services for Replacement of Pipe Trench Plates in the Sludge Dewatering Facility (R-057); Procurement of bids for the Replacement of Pipe Trench Plates in the Sludge Dewatering Facility (R-058); award of a contract to PVS Chemical Solutions, Inc. for Furnishing and Delivering Sodium Bisulfite (R-059); award of a contract to Coppola Services, Inc. for Cleaning of Sludge Storage Tanks No. 1 & No. 2 (R-060); award of a contract to Polydyne Inc. for Manufacturing and Delivering Aqueous Dispersants for Struvite Control (R-061); award of a contract with Foley Power Systems through the National Joint Powers Alliance a National Cooperative Purchasing System (R-062) and Change Order No. 3 to contract with MBE Mark III Electric, Inc. for Aeration Equipment Upgrade - Phase I (R-063).

On motion by Mr. Florio, seconded by Ms. Burgess, Resolution 055, authorizing Annual Insurance Renewal was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

With regard to Resolution 056 the Superintendent explained that there are new conditions in the permit pertaining to combined sewer overflows. One of the reasons we got this permit is because we are hydraulically connected with the City of Elizabeth who has a combined sewer system. This means that during periods of heavy rainfall the pipes become surcharged and discharge storm and waste water from overflow points. Although the permits are issued by DEP, they are being mandated by EPA. There are a variety of conditions and requirements in the permit to address the overflows. This is the initial phase and CDM Smith has already provided some assistance and we respectfully request to have them continue assisting us in order to meet some new requirements that are upcoming prior to submitting the reports. Recently, comments were received from DEP on reports that we submitted at the end of 2015 which have to be addressed. This is going to be a long term process as it will take us approximately five (5) years working with Elizabeth to meet all the permit requirements. At the end of the five (5) years we're supposed to have a long term control plan where we have to develop alternatives in conjunction with Elizabeth to address over a period of 20 to 25 years what corrective action has to be taken to eliminate the CSO's.

On motion by Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, Resolution 056, awarding contract to CDM Smith Inc. for Professional Engineering Services in Connection with the Final NJPDES Permit Review for 2016 was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

It now being 4:10 p.m. Mr. Sun arrived.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 057, awarding contract to CME Associates for Professional Engineering Services for Replacement of Pipe Trench Plates in the Sludge Dewatering Facility was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 058, authorizing the Procurement by Public Bidding for the Replacement of Pipe Trench Plates in the Sludge Dewatering Facility was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Whitaker, seconded by Ms. Talmadge, Resolution 059, awarding a contract to PVS Chemical Solutions, Inc. for Furnishing and Delivering Sodium Bisulfite was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Mr. Florio, Resolution 060, awarding a contract to Coppola Services, Inc. for Cleaning of Sludge Storage Tanks No. 1 and No. 2 was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 061, awarding a contract to Polydyne Inc. for Manufacturing and Delivering Aqueous Dispersants for Struvite Control was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 062, authorizing a contract with Foley Power Systems through the National Joint Powers Alliance a National Cooperative Purchasing System was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 063, authorizing Change Order No. 3 to contract with MBE Mark III Electric, Inc. for Aeration Equipment Upgrades –

Phase I was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, Resolution 064, Establishing New Fee Schedule for the Disposal of Grease Trap Waste was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the **Treatment Plant, Industrial Pretreatment and the 403 Annual Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

In answer to a question about the spill act Counsel Webster explained that it would be the Board decision as to how they want to proceed. Counsel will prepare resolutions for the municipalities to give to the members. Counsel Webster will prepare a draft and send it to the members.

Ms. Drozd of Zinn Graves & Field stated that they will update the website.

The Chairperson explained that the legislation was passed by both the Senate and Assembly but pocket vetoed by the Governor.

For clarification for the new members the Executive Director suggested counsel prepare a history of what occurred with regard to the Passaic River Litigation so that they are aware of what they would be voting on.

With regard to the Elizabeth Litigation Counsel Webster explained that he received a report from his staff but he hasn't had any conversation with Elizabeth to report on today. However, at the June meeting he will report to the Board on this further.

On motion by Ms. Talmadge, seconded by Mr. Florio, **Counsel, Labor & Employment Counsel, Special Counsel for Pretreatment Violations and Conflicts and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

The Chairperson asked if there was anyone wishing to address the Board on any Joint Meeting matter with a five-minute limit. Hearing no one the Public Session was declared closed.

On motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 054, payment of bills was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

**New business** – the Executive Director stated that the NACWA Conference will be held in Denver, Colorado July 10-13 and the WEFTEC Conference will be held in New Orleans, Louisiana September 24-28.

There being no further business on motion by Ms. Burgess, seconded by Ms. Chaneyfield Jenkins, the meeting then adjourned to meet again on Thursday, June 16, 2016, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Carl Hokanson  
Secretary