Meeting of February 21, 2019
Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Chairperson DeLuca 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 2019 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, 2018.

On roll call the following members were present: Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. Shultz and DeFrancis of Joint Meeting; E. Webster and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, R. Rivera and J. Burke Esq. of Scarinci Hollenbeck; L. Drozd of Zinn Graves and Field; Joint Meeting's Consultants CME Associates (CME), CDM Smith, AVA Consulting LLC (AVA) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

On motion by Ms. Burgess, seconded by Ms. Johnson, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Jackson, Burgess and Eglow; nays, none.

On motion by Mr. Bowman, seconded by Mr. Guarino, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Ms. Johnson stated that the Committee had met, discussed and recommends authorization of the following: amendment to contract with CME Associates for Professional Engineering Services related to The Flood Mitigation Facilities Project (R-021); Procurement by Public Bidding for Various Services, Equipment and Materials (R-022); Purchase Order to Sherwood-Logan & Associates, Inc. for Furnishing and Delivering Final Tank Skimming Device Assembly's (R-023); Purchase Order to Morehouse Engineering, Inc. for Providing Technical Services for SCADA (R-024); Purchase Order to Amquip Crane Rental, LLC for Providing Crane Rental and Services (R-025); Purchase Order to Philadelphia Mixing Solutions, Ltd for Repairs to Aerator 2A7 (R-026); amendment to Contract with JSH International LLC for Furnishing and Delivering Non-Bacterial Biological Enhancer for Anerobic Digester Gas Production (R-027) and Emergency Purchase Order to Alfa Laval Inc. for Rebuilding and Reconditioning Two Sludge Dewatering Centrifuges (R-028).

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 021, authorizing Amendment to contract with CME Associates for Professional Engineering Services Related to the Flood Mitigation Facilities Project was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Guarino, seconded by Mr. Bowman, Resolution 022, authorizing the Procurement by Public Bidding for Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mayor Eglow, Resolution 023, authorizing a Purchase Order to Sherwood-Logan & Associates, Inc. for Furnishing and Delivering Final Tank Skimming Device Assembly's was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, Seconded by Mr. Bowman, Resolution 024, authorizing a Purchase Order to Morehouse Engineering, Inc. for Providing Technical Services fdor SCADA was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Levison, seconded by Ms. Burgess, Resolution 025, authorizing a Purchase Order to Amquip Crane Rental, LLC for Providing Crane Rental and Services was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Ms. Burgess, Resolution 026, authorizing a Purchase Order to Philadelphia Mixing solutions, Ltd for Repairs to Aerator 2A7 was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mayor Eglow, Resolution 027, authorizing Amendment to Contract with JSH International LLC for furnishing and Delivering Non-Bacterial Biological Enhancer for Anaerobic Digester Gas Production was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Guarino, Resolution 028, authorizing an Emergency Purchase Order to Alfa Laval Inc. for Rebuilding and Reconditioning Two Sludge Dewatering Centrifuges was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Florio, seconded by Ms. Burgess, the **2018 Clean Water Enforcement, Treatment Plant and Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Guarino, seconded by Ms. Johnson, the **General Counsel, Labor & Employment Counsel, Special Conflict and Pretreatment Violations and Conflicts, Hunt, Hamlin & Ridgley, Antonelli Kantor P.C. (no report and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeLuca Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

Mr. E. Burgess of CDM Smith distributed and discussed their Status Report on the CSO Long-Term Control Plan Development & Evaluation of Alternative Project which is in conjunction with the City of Elizabeth.

On motion by Ms. Burgess, seconded by Mr. Florio, Resolution 019, approving payment of bills was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Bowman, seconded by Mr. Guarino, Resolution 029, Approving an Amended and Restated Employment Agreement with the Executive Director was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; 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.

The Chairperson read the following statement which on motion by Mr. Levison, seconded by, Mr. Florio, was received and ordered printed. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

In accordance with Section 7 & 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permitting the exclusion of the public from a meeting in certain circumstances and as the Joint Meeting is of the opinion that such circumstances presently exist as the general nature of the subject matter to be discussed in Contracts and Litigation and Employees/Personnel and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening, on motion by Mr. Levison, seconded by Mr. Guarino, R-030, Accepting The Recommendation Of The Executive Director Search Committee was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

There being no further business, on motion by Ms. Johnson, seconded by Mr. Bowman, the meeting then adjourned to meet again on Thursday, March 21, 2019, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary