Meeting of April 18, 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 2018 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. Mr. DeAugustine notified the office that he was unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Phillips, Berkeley, Esq. and Ms. Shultz and DeFrancis of Joint Meeting; E. Webster and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, J. Burke Esq. of Scarinci Hollenbeck and Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Paulus, Sokolowski & Sartor (PS&S) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

On motion by Ms. Burgess, seconded by Mr. Guarino, the minutes of the last meeting were 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 Mr. Bowman, 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 reported that the Committee had met, discussed and recommends authorization of the following: NJPDES Permit & CSO Long Term Control Plan (R-037); NPDES Permit Appeal (R-038); Preparation of and Bidding of a Biosolids Hauling and Beneficial Use Contract (R-039); receipt of bids for Biosolids Hauling and Beneficial Use (R-040); Cogeneration Heat Exchanger (R-041); Office Relocation Project – Phase 1 (R-042); Contract with The DRS Group through the Union County Cooperative Pricing System (R-043); Purchase Orders for Furnishing and Delivering Centrifuge Inclined Screws (R-044); Furnishing and Delivering Screw Conveyor (045); Furnishing and Delivering Parts Washer Kit (R-046) and Furnishing and Delivering Penn Valley Pump Parts (R-047) and Inspecting and Repairing a Nash Gas Compressor (R-049).

On motion by Mr. Levison, seconded by Mr. Florio, Resolution 037, authorizing a contract with CME Associates for Professional Engineering Services Related to The NJPDES Permit and CSO Long Term Control Plan was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

Following a discussion on Joint Meeting's appeal of conditions in the renewal of their NJPDES Permit regarding the CSO's and the value of having Hall & Associates expertise & services, on motion by Mr. Bowman, seconded by Mr. Florio, Resolution 038, Amending the Contract with Hall & Associates for Legal Services in Connection with the NJPDES Permit Appeal 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 Mayor Eglow , Resolution 039, awarding a Contract to CDM Smith Inc. for Professional Engineering Services for the Preparation of and Bidding of a Biosolids Hauling and Beneficial Use Contract was adopted. On roll; 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 040, authorizing the Procurement by Public Bidding of Goods 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 Ms. Burgess, seconded by Mayor Eglow, Resolution 041, authorizing the Advertisement for Bids for The Furnishing and Delivering of Proprietary Goods Pursuant to N.J.S.A.40:11-13 (d) and N.J.A.C.5:34-9.1 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 Ms. Burgess, Resolution 042, awarding a Contract to Accurate Construction, Inc. for the Office Relocation Project – Phase I 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 043, authorizing a Contract with the DRS Group Through The Union County Cooperative Pricing System 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 Mayor Eglow, Resolution 044, authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Centrifuge Inclined Screws 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 Mr. Guarino, Resolution 045, authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Screw Conveyor was adopted. On roll; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Bowman, seconded by Ms. Johnson, Resolution 046, authorizing a Purchase Order to A & M Industrial, Inc. for Furnishing and Delivering Parts Washer Kit was adopted. On roll; 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. Florio, Resolution 047, authorizing a Purchase Order to Penn Valley Pump Co., Inc. for Furnishing and Delivering Penn Valley Pump Parts was adopted. On roll; ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Bowman, seconded by Mayor Eglow, Resolution 049, amending Purchase Order Northeast Industrial Technologies for Inspecting and Repairing a Nash Gas Compressor 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 **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. Florio, seconded by Mayor Eglow, the **General Counsel, Labor & Employment Counsel, Special Counsel 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.

The correspondence was received and will be filed.

The Chairperson asked if there was anyone wishing to address the Board on any Joint Meeting matter with a five-minute limit.

Ms. Alyssa Arunson of South Orange asked about the cost to each municipality with regard to the wall to be constructed in connection with the Flood Mediation Facilities.

Counsel informed Ms. Arunson that when the figures are finalized they will be sent to her.

The Chairperson again 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 Mr. Florio, seconded by Mr. Guarino, Resolution 036, 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.

The Chairperson read the following statement which on motion by Mr. Florio, seconded by Mayor Eglow, was received and order 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 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 is Employees/Personnel and it is anticipated at this time that this subject matter with be made public upon reconvening.

Upon reconvening it was the consensus of the Board with regard to Resolution 048, Adopting An Increase In Employment Compensation, that it be tabled until the April meeting.

There being no further business on motion by Mr. Florio, seconded by Mr. Guarino, the meeting then adjourned to meet again on Thursday, May 16, 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