Meeting of May 16, 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, Clarke, Bowman, Florio and Ms. Johnson and Eglow. Ms. Burgess notified the office that she would be unable to attend today's meeting.

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; Joint Meeting's Consultants CME Associates (CME) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

On motion by Ms. Johnson, seconded by Mr. Florio, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson 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, Clarke, Bowman, Florio and Ms. Johnson 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: Insurance Renewals (R-052); GLEC (Great Lakes Environmental Center) and NJHDG (New Jersey Harbor Dischargers Group for 2019-2020 (R-053); award of a contract to Dave Heiner Associates, Inc. for furnishing and Delivering Spare Pump Parts (R-054); Purchase Order to Grignard Company, LLC. for Furnishing and Delivering Struvite Removal Chemical (R-055); Purchase Order to Metro Valve & Actuation Corp. for Furnishing and Delivering Electric Gate Actuators (R-056); Purchase Order to Industrial Hard Chromium Co., Inc. for Providing Rotor Repairs and Re-Chroming (R-057); Purchase Order to Stauffer Glove & Safety for Providing Safety Services, Hardware and Software (R-058; Emergency Purchase Order for Sludge Hydrogritter Parts (R-062) and Emergency Purchase Order for Sludge Hydrogritter Repairs (R-063).

On motion by Mr. Florio, seconded by Mayor Eglow, Resolution 052, authorizing Annual Insurance Renewal was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Bowman , Resolution 053, authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2019-2020 was adopted. On roll; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mr. Ramos, Resolution 054, awarding a Contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Spare Pump Parts was adopted. On roll call; ayes,

Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mr. Bowman, Resolution 055, authorizing a Purchase Order to Grignard Company, LLC. for Furnishing and Delivering Struvite Removal Chemical was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mr. Bowman, seconded by Mr. Florio, Resolution 056, authorizing a Purchase Order to Metro Valve & Actuation Corp. for Furnishing and Delivering Electric Gate Actuators was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mr. Bowman, seconded by Mr. Florio, Resolution 057, authorizing a Purchase Order to Industrial Hard Chromium Co., Inc. for Providing Rotor Repairs and Re-Chroming was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Florio, Resolution 058, authorizing a Purchase Order to Stauffer Glove & Safety for Providing Safety Services, Hardware and Software was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mayor Eglow, Resolution 062, Emergency Purchase Order to Envirodyne Systems, Inc. for Sludge Hydrogritter Parts was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Bowman, Resolution 063, Emergency Purchase Order to Mikes Mobile Maintenance, LLC for Sludge Hydrogritter Repairs was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Mr. Florio, the **Treatment Plant, Industrial Pretreatment and 403 Annual Report** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mr. Bowman, seconded by Mr. Florio. the **General Counsel Report, Labor & Employment Counsel Report, Special Counsel and Pretreatment Violations and Conflicts (Hunt, Hamlin & Ridgley and Antonelli Kantor P.C.) and Engineering (CME Associates and CDM Smith) Reports** having been mailed to the Board members were received and order printed. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson 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. Hearing no one the Public Session was declared closed.

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 050, approving payment of Bills was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Mr. Clarke, Resolution 051, Appreciation to Howard Levison was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Bowman, Resolution 059, Establishing Policies and Procedures for the Payment of Claims and Claimants Signature for Payment was adopted. On roll

call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

On motion by Mr. Florio, seconded by Ms. Johnson, Resolution 060, Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the Year 2019 was adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

New Business – The Executive Director stated that the NACWA Conference will be held July 16th to July 19th in Minneapolis, Minnesota and the WEFTEC conference will be held September 21st to September 25th in Chicago, Illinois. Any member wishing to attend should notify the office.

On motion by Mayor Eglow, seconded by Mr. Florio, Resolution 061, Adopting An Increase In Employment Compensation was tabled. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio and Ms. Johnson 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, Clarke, Bowman, Florio and Ms. Johnson 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 (Executive Director's Search) and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening there being no further business on motion by Mr. Florio, seconded by Mayor Eglow, the meeting then adjourned to meet again on Thursday, June 20, 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, Clarke, Bowman, Florio and Ms. Johnson and Eglow; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary