Meeting of June 20, 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, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow. Mr. DeAugustine arrived at 4:16 p.m. Mr. Bowman notified the office that he is unable to attend today's meeting

Also in attendance were Messrs. McGhee, Barry, 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; Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

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

On motion by Mr. Guarino, 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. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Chairperson Johnson stated that the Committee had met, discussed and recommends authorization of the following: amending contract with CME Associates for General Engineering Services (R-066); awarding a contract to CME Associates for Professional Engineering Services for Investigation and Evaluation of Sludge Storage Tank No. 2 (R-067); receipt of bids of Goods and Services (R-068); awarding a contract for Wastewater Flow Meter & Rain Gauge Replacement, Maintenance, Repair and Calibration Services (R-069); awarding a Contract to Polydyne Inc. to Provide and Deliver Aqueous Control Solutions for Struvite Control or Removal (R-078); awarding a contract to Grignard Company to Provide and Deliver Aqueous Control Solutions for Struvite Control or Removal (-079); Purchase Order for Furnishing and Delivering Wemco Pump Parts (R-070); Purchase Order for Furnishing and Delivering Synthetic Oil (R-071); Purchase Order for Furnishing and Delivering Grit Collector Chain (R-072); Purchase Order for Repairs to Water Champ Pumps (R-073); Emergency Purchase Order for Furnishing and Delivering Huber Strainpress Parts (R-074); Amendment to Contract for Furnishing and Delivering 15% Sodium Hypochlorite (R-075); Amendment to Contract for Providing Cleaning Equipment Rental and Services to the Treatment Plant & Sludge Dewatering Facilities On An "As Needed" Basis (-076); Amendment to Contract with All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and CCTV Inspections Services to the Treatment Plant and Sludge Dewatering Facilities On An "As Needed" Basis (R-080).

On motion by Mayor Eglow, seconded by Ms. Burgess, Resolution 066, Amending Contract with CME Associates for General Engineering Services was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow ; nays, none.

On motion by Mayor Eglow, seconded by Mr. Clarke, Resolution 067, awarding a Contract to CME Associates for Professional Engineering Services for Investigation and Evaluation of Sludge Storage Tank No. 2 was adopted. On roll; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Guarino, seconded by Mayor Eglow, Resolution 068, authorizing the Procurement By Public Bidding Of Goods And Services was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Guarino, Resolution 069, awarding Contract to ADS Environmental Services for Wastewater Flow Meter & Rain Gauge Replacement, Maintenance, Repair and Calibration Services was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mayor Eglow, Resolution 078, awarding a Contract to Polydyne Inc. to Provide and Deliver Aqueous Control Solutions for Struvite Control or Removal was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Clarke, Resolution 079, awarding a Contract to Grignard Company to Provide and Deliver Aqueous Control solutions for Struvite Control or Removal was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Guarino, seconded by Mr. Florio, Resolution 070, authorizing a Purchase Order to Dave Heiner Associates, Inc. for Furnishing and Delivering WEMCO Pump Parts was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mayor Eglow, Resolution 071, authorizing a Purchase Order to Sunair Inc. for Furnishing and Delivering Synthetic Oil was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Guarino, seconded by Ms. Burgess, Resolution 072, authorizing a Purchase to Northeast Industrial Tech, Inc. for Furnishing and Delivering Grit Collector Chain was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Ms. Burgess. Resolution 073, authorizing a Purchase Order to Control Worx LLC for Repairs to Water Champ Pumps was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Clarke, seconded by Mr. Florio, Resolution 074,authorizing an Emergency Purchase Order to Huber Technology, Inc. for Furnishing and Delivering Huber Strainpress Parts was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow, nays, none.

On motion by Mayor Eglow, seconded by Mr. Guarino, Resolution 075, authorizing Amendment to Contract with JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow, nays, none.

On motion by Mayor Eglow, seconded by Ms. Burgess, Resolution 076, authorizing Amendment to Contract with All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and Services to the Treatment Plant & Sludge Dewatering Facilities On An "As Needed" Basis was adopted. On roll call; ayes, Messrs. DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

It now being 4:16 p.m. Mr. DeAugustine arrived.

On motion by Ms. Burgess, seconded by Mayor Eglow, Resolution 080, Amendment to Contract with All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and CCTV Inspections Services to The Treatment Plant and Sludge Dewatering Facilities On An "As Needed" Basis was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

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

On motion by Mr. DeAugustine, seconded by Mr. Florio, the **General Counsel, Labor & Employment Counsel, Special Conflict for Pretreatment Violations Counsels and Engineer's Reports** having been mailed to the Board members were received and order printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

The correspondence was received and will be filed.

On motion by Ms. Johnson, seconded by Mr. Guarino, Resolution 064, approving payment of Bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Guarino, seconded by Ms. Johnson, Resolution 065, Assessment for Third Quarter 2019 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. DeAugustine, Resolution 077, authorizing the Executive Director to Pay All Bills for Work Performed Between June 21 Through August 15, 2019 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, 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 Ms. Johnson, seconded by Mr. DeAugustine was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, 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 will be made public upon reconvening.

Upon reconvening the Chairperson stated that he is pleased to announce the hiring of Ms. Hanifa Johnson for the position of Executive Director. Ms. Johnson will start on September 30th as the Deputy Executive Director and will assume the position of Executive Director effective January 1, 2020.

There being no further business on motion by Ms. Johnson, seconded by Mr. DeAugustine, the meeting then adjourned to meet again on Thursday, September 19, 2019, at the Maplewood Municipal

Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary