Meeting of September 19, 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. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. Johnson, 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; E. Burgess of CDM Smith and Joint Meeting's Consultants CME Associates (CME) AVA Consulting and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

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

On motion by Ms. Burgess, seconded by Mr. Florio, the **Treasurer's Reports** (June, July and August) having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mr. Florio. Resolution 082, Confirming Committee Appointments made by the Chairperson was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

Personnel & Procurement Committee: Chairperson Johnson stated that the Committee had met, discussed and recommends authorization of the following: contract with CME Associates for P&L Building Roof Replacement Design & Bid Phase (R-084); contract with CME Associates for P&L Building Roof Replacement Construction Phase (R-085); contract with CDM Smith Inc. for CSO Program Support for Selection and Implementation of Alternatives Report-Final NJPDES Permit NJ0024741 (R-086); contract with Hall & Associates for NJPDES Permit Appeal (CSO) (R-087); amending contract with Labor and Employment Counsel (R-88); award of a contract to Carbon Activated Corp. for Cogeneration Facility Carbon Media Supply, Removal Disposal and Reloading of Vessels #301/302 (R-089); award of a contract to Xchanger, Inc. for Furnishing and Delivering One (1) Heat Exchanger (R-090); award of a contract to Montana Construction Corp. Inc. for Excavation and Repair Services on an "As Needed" Basis (R-091); award of a contract JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite (R-092); award of a contract to Polydyne Inc. for Furnishing and Delivering Bulk Liquid Polymer (R-093); award of a contract to Shannon Chemical Corp. for Furnishing and Delivering Potassium Permanganate (R-094); award of a contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Proprietary Wemco Pumps and Associated Parts (R-095); contract with Murray Paving and Concrete, LLC through The Cooperative Pricing System with

The Educational Services Commission of New Jersey (R-096); Purchase Order for Furnishing and Delivering Forty Two (42) Screen House Grit Screw Trough Liners (R-097);Purchase Order for Furnishing and Delivering Taskmaster Grinder Parts (098); Change Order No. 1 contract with Accurate Construction, Inc. for Office Relocation Project (R-099) and Employment Agreement with Executive Director (R-100).

On motion by Ms. Burgess, seconded by Mr. Florio , Resolution 084, authorizing a contract with CME Associates for Professional Engineering Services for the P&L Building Roof Replacement was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mayor Eglow , Resolution 085, authorizing contract with CME Associates for Professional Engineering Services for the P&L Building Roof Replacement Project Construction Phase was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Florio, Resolution 086, awarding Contract to CDM Smith Inc. for Professional Engineering Services for the CSO Program Support for Selection and Implementation of Alternatives Report was adopted. On roll; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Mr. Bowman, Resolution 087, Amending Contract with Hall & Associates for Legal Services in Connection with the NJDPDES Permit Appeal was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Florio, seconded by Ms. Burgess, Resolution 088, Amending the Contract with Scarinci & Hollenbeck for Labor Counsel Services was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Mayor Eglow, Resolution 089, awarding a Contract to Carbon Activated Corporation for Cogeneration Facility Carbon Media Supply, Removal, Disposal and Reloading, of Vessels #301/302 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Mr. Florio, Resolution 090, awarding a Contract to Xchanger, Inc. for Furnishing and Delivering One (1) Heat Exchanger was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Clarke, Resolution 091, awarding a Contract to Montana Construction Corporation Inc. for Excavation and Repair Services on an "As Needed" Basis was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Mr. Clarke, Resolution 092, awarding a Contract to JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Ms. Burgess, Resolution 093, awarding a Contract to Polydyne Inc. for Furnishing and Delivering Bulk Liquid Polymer was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mr. DeAugustine, Resolution 094, awarding a Contract to Shannon Chemical Corporation for Furnishing and Delivering Potassium Permanganate was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Mayor Eglow, Resolution 095, awarding a Contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Proprietary Wemco Pumps and Associated Parts was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Clarke, seconded by Mr. Florio, Resolution 096, authorizing a Contract to Murray Paving and Concrete, LLC through The Cooperative Pricing System with The Educational Services Commission of New Jersey was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Clarke, seconded by Mr. Florio, Resolution 097, authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Forty Two (42) Screen House Grit Screw Trough Liners was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Mayor Eglow, Resolution 098, authorizing a Purchase Order to Franklin Miller, Inc. for Furnishing and Delivering Taskmaster Grinder Parts was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mr. DeAugustine, Resolution 099, authorizing Change Order No. 1 for Contract with Accurate Construction, Inc. for Office Relocation Project was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mr. DeAugustine, Resolution 100, Approving an Employment Agreement for the Executive Director was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

A meeting of the Budget Committee will be held on Tuesday, October 15th at 10:00 a.m. in the Union Municipal Building.

On motion by Mr. Florio, seconded by Mr. DeAugustine, Resolution 081, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Bowman, Resolution 083, the Fourth Quarter 2019 Assessment was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Ms. Burgess, the **Treatment Plant and Industrial Pretreatment Reports for June, July and August and the 2018 Audit Report** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, 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 Counsel, (Hunt, Hamlin & Ridgley, Antonelli Kantor P.C.) and Engineer's Reports for June, July and August and the CSO Reports (CDM Smith) Reports for June and July** having been mailed to the Board members were

received and order printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, 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. Hearing no one the Public Session was declared closed.

There being no further business on motion by Mr. DeAugustine, seconded by Ms. Burgess, the meeting then adjourned to meet again on Thursday, October 17, 2019, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary