

Meeting Minutes of July 16th, 2020

A telephone/zoom conference meeting of the Joint Meeting of Essex and Union Counties was held on the above date. Chairperson DeAugustine was 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 2020 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 of the Counties of Essex and Union all on December 30, 2019 and provided special notice of the telephonic conference to the Star Ledger, The Home News Tribune and 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 of the Counties of Essex and Union as required by law.

On roll call the following board members were present: Ms. Holman, Messrs. Deluca, Petrosky, Clarke, Bowman, Florio, and DeAugustine. Absent: Ms. Burgess, Ms. Prupis, Mr. Ramos, and Mr. Guarino.

Also, in attendance were Director Johnson, Ms. DeFrancis; Messrs. Dowhan, Barry, Phillips, Jack Kelly and Berkeley Esq. of Joint Meeting; E. Webster and J. Noble, Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, R. Rivera, Esq. of Scarinci Hollenbeck, H. Johnsen, N. Towers, and J. Bonaccorso of CME Associates, R. LaMendola of AVA Consulting LLC.

On motion by Mr. Bowman, seconded by Mr. Deluca, the minutes of the last meeting were adopted. On motion all in favor, nays, none.

On motion by Mr. Deluca, seconded by Ms. Holman, the Treasurer's Report having been mailed to the Board Member was received and ordered printed. On motion all in favor, nays, none.

The following verbal report was given:

Personnel & Procurement Committee: In the absence of Mr. Ramos, Mr. Deluca stated that the Committee met, discussed and recommends authorization of the following: Resolution for Professional Authorization Design of the Main Plant Site Wall Phase I- in Connection with the Flood Mitigation Facilities Project- CME Associates (R-055/20), Resolution Authorizing a Contract with Pumping Services for Furnishing and Delivering Two (2) Franklin Miller Taskmaster Sub Grinders through the North Jersey Wastewater Cooperative Pricing System (R-056/20), Resolution Authorizing Pipeline Cleaning, CCTV Inspection and/or Combined CCTV/Sonar Inspection Services to the Joint Meeting Trunk line Collection System on an "As Needed" Basis (R-057/20), Resolution Authorizing Furnishing and Delivering of approximately 150,000 gallons of Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry (R-058/20).

On motion by Mr. DeLuca, seconded by Ms. Holman, Resolution (R-055/20), Authorizing the Design of the Main Plant Site Wall Phase I- in Connection with the Flood Mitigation Facilities Project- CME Associates was adopted. On roll call: ayes, Ms. Holman; Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Bowman, Florio; nays, none.

On motion by Deluca, seconded by Mr. Bowman, Resolution (R-056/20), Providing Authorization to bid a Contract with Pumping Services for Furnishing and Delivering Two (2) Franklin Miller Taskmaster Sub Grinders through the North Jersey Wastewater Cooperative Pricing System was adopted. On roll call: ayes, Ms. Holman; Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Bowman, Florio; nays, none.

On motion by Mr. DeLuca, seconded by Ms. Holman, Resolution (R-057/20), Authorizing to bid a Contract for Pipeline Cleaning, CCTV Inspection and/or Combined CCTV/Sonar Inspection Services to the Joint Meeting Trunk line Collection System on an "As Needed" Basis was adopted. On roll call: ayes, Ms. Holman; Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Bowman, Florio; nays, none.

On motion by Mr. DeLuca, seconded by Ms. Holman, Resolution (R-058/20), Authorizing the Furnishing and Delivering of approximately 150,000 gallons of Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry. On roll call: ayes, Ms. Holman; Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Bowman, Florio; nays, none.

On motion by Mr. Bowman, seconded by Mr. Florio, the Treatment Plant Report, Industrial Pretreatment Report, and Financial Report having been mailed to the Board members were received and ordered printed. On motion all in favor, nays, none.

On motion by Mr. Bowman, seconded by Ms. Holman, the General Counsel Report, Labor and Employment Counsel Report, Special Conflict and Pretreatment Violations Counsel Report (s) (Hamlin & Ridley, Antonelli Kantor, P.C. no report), Engineering Report, and CSO Report having been mailed to the Board members were received and ordered printed.

There was correspondence related to Newark and Irvington's re-appointments of Councilwoman Burgess through to July 1st, 2022 and Councilman Ramos through to June 30th, 2021.

There was correspondence related to the Elizabeth Second Quarter Adjustment Report.

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. On motion to open public comments by Mr. DeLuca, seconded by Ms. Holman. Hearing no one, the Public Session was declared closed. On motion to close public comment by Ms. Holman, seconded by Mr. DeLuca. On motion all in favor, nays, none.

On motion by Mr. DeLuca, seconded by Mr. Florio, Resolution (R-054/20), Approving Payment of Bills was adopted. On roll call: ayes, Ms. Holman; Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Bowman, Florio; nays, none.

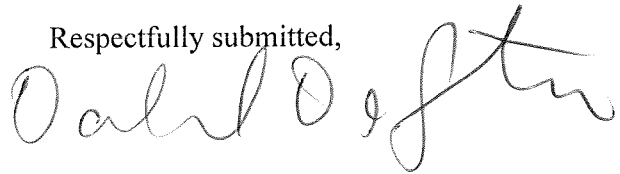
There was no Unfinished Business.

Next Meeting August 20th, 2020.

In accordance with Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, the public is permitted to be excluded from a meeting in certain circumstances and 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 at a later date. On motion by Mr. Deluca, seconded by Ms. Holman at 4:22pm the Board entered into close session. On motion by Deluca, seconded by Ms. Holman at 4:39pm the Board exited closed session and opened the meeting back up to the public.

There being no further business on motion by Mr. Deluca, seconded by Ms. Holman, the meeting then adjourned to meet again on August 20th, 2020 unless called earlier by the Chair. On motion all in favor, nays, none.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Donald DeAugustine".

Donald DeAugustine
Chairperson