

Meeting of January 16, 2020 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 30, 2019.

On roll call the following members were present: Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino, and Ms. Holman, Burgess and Prupis. Mr. Florio was present at the meeting via phone.

Also in attendance were Ms. Johnson, DeFrancis and Shultz along with Messrs. Dowhan, Barry, Phillips, Berkeley, Esq. of Joint Meeting; E. Webster and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, R. Rivera Esq. of Scarinci Hollenbeck, Joint Meeting's Consultants CME Associates (CME) and AVA Consulting LLC (AVA).

The Chairperson led the pledge of allegiance.

The Chairperson suggested since it is the reorganization meeting all present would go around and introduce themselves.

Since this is the reorganization meeting, the Chairperson stated that nominations for the offices of Chairperson, Vice-Chairperson/ Secretary and Treasurer would be in order.

Mr. Guarino nominated Mr. DeAugustine for the office of Chairperson which nomination was seconded by Mr. Florio.

The Chairperson again asked if there were any further nominations for Chairperson. There being none, the nominations for Chairperson was closed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman Burgess and Prupis; nays, none.

There being only one (1) nominee, on roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none. Mr. Augustine was elected Chairperson. (R-001)

The Chairperson stated that nominations were now in order for the office of Vice-Chairperson/Secretary.

Mr. DeAugustine nominated Ms. Burgess, for the office of Vice-Chairperson//Secretary which nomination was seconded by Mr. Guarino.

The Chairperson again asked if there were any further nominations for the Office of Vice-Chairperson/Secretary. There being none, the nominations for Vice-Chairperson/Secretary was closed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

There being only one (1) nominee, on roll call; ayes,; Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none. Ms. Burgess was elected Vice-Chairperson/Secretary. (R-002)

The Chairperson stated that nominations were now in order for the office of Treasurer.

Mr. DeLuca nominated Mr. Guarino for the office of Treasurer which nomination was seconded

by Ms. Burgess.

The Chairperson again asked if there were any further nominations for the Office of Treasurer. There being none, the nominations for Treasurer was closed. There being only one (1) nominee; on roll call; ayes; Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none. Mr. Guarino was elected Treasurer. (R-003)

The Board congratulated Messrs. DeAugustine, Guarino and Ms. Burgess on their election as officers of the Joint Meeting.

Messrs. DeAugustine, Guarino and Ms. Burgess thanked the Board for their support.

On motion by Mr. Bowman, seconded by Mr. Clarke, Resolution 004, designating publications as The Star Ledger, Home News Tribune, El Nuevo Coquil and City News Publications were adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Bowman, Resolution 005, designating Official Financial Institutions was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Ms. Burgess, Resolution 006, designating Bank Signatories was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

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

On motion by Mr. DeLuca, seconded by Mr. Clarke, the **Treasurer's Report having** been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman and Burgess. nays, none. Abstentions; Ms. Prupis.

The following verbal report was given:

Personnel & Procurement Committee: the Chairperson stated that the Committee had met, discussed and recommends authorization of the following: P&L Roof Replacement to Barrett Roofs, Inc. after discussion with Counsel and JM personnel (R-015); Emergency Purchase Order for the Repair of an Electrical Busway Feeder (F3) at the Sludge Dewatering Facility (R-011); Emergency Purchase Order for the Repair and Rehabilitation of the Joint Meeting's 42-Inch Trunk Sewer Line located at Bayway Avenue and South Broad Street in Elizabeth (R-012); Authorizing a contract with Horizon Blue Cross Blue Shield of New Jersey for Dental Benefits for the Employees of the Joint Meeting of Essex & Union Counties for the period between October 1, 2019 and September 30, 2020 (R-013).

On motion by Mr. DeLuca, seconded by Ms. Burgess, Resolution 015, authorizing a contract with Barrett Roofing for the P&L Roof Replacement was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Clarke, Resolution 011, authorizing an Emergency Purchase Order for the Repair of an Electrical Busway Feeder (F3) at the Sludge Dewatering Facility was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Bowman, Resolution 012, authorizing an Emergency Purchase Order for the Repair and Rehabilitation of the Joint Meeting's 42-Inch Trunk Sewer Line located at Bayway Avenue and South Broad Street in Elizabeth contract was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and

Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Ms. Holman, Resolution 013, Authorizing a contract with Horizon Blue Cross Blue Shield of New Jersey for Dental Benefits for the Employees of the Joint Meeting of Essex & Union Counties for the period between October 1, 2019 and September 30, 2020 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman , Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Ms. Clarke , Resolution 007, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Burgess. nays, none. Abstentions; Ms. Holman and Prupis.

On motion by Mr. DeLuca, seconded by Mr. Guarino, Resolution 008, Approving the 2020 First Quarter Assessment, was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Burgess. nays, none. Abstentions; Ms. Holman and Prupis.

On motion by Mr. DeLuca, seconded by Mr. Guarino, Resolution 009, Appreciation to Jacqueline Johnson, was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Guarino , Resolution 010, Appreciation to Dianne Thall- Eglow was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. Bowman, seconded by Mr. Clark, Resolution 014, Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the year 2020. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Guarino, 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, Ramos, Bowman, Florio, Guarino and Ms. Holman and Burgess. nays, none. Abstentions; Ms. Prupis.

On motion by Mr. DeLuca, seconded by Mr. Bowman, the **General Counsel, Labor & Employment Counsel, Special Conflict and Pretreatment Violations Counsels (Antonelli Kantor, P.C. no report), Engineering and CDM Smith Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Clarke, Ramos, Bowman, Florio, Guarino and Ms. Holman , Burgess and Prupis; 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 DeLuca, seconded by Mr. Guarino, the meeting then adjourned to meet again on Thursday, February 20, 2020, 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, Ramos, Bowman, Florio, Guarino and Ms. Holman , Burgess and Prupis; nays, none.

Respectfully submitted,

Renee C. Burgess
Secretary