

Meeting Minutes of August 19th, 2021

A telephone/zoom conference meeting of the Joint Meeting of Essex and Union Counties was held on the above date. In the absent of Chairperson DeAugustine, Treasurer DeLuca 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 2021 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 28th, 2020 and provided special notice of the virtual meeting 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 published on August 12th, 2021.

On roll call the following board members were present: Messrs. DeLuca, Florio, Petrosky, Haskins and Ramos; Ms. Fox. Absent: Messrs. Wasserman, Rutherford, and DeAugustine; Ms. Holman and Ms. Burgess.

Also, in attendance were Director Johnson, Ms. DeFrancis; Messrs. Dowhan, Phillips, Gonzalez and Berkeley Esq. of the 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; and R. LaMendola of AVA Consulting LLC. Absent: Mr. Barry.

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

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

The following verbal report was given:

Personnel & Procurement Committee: Chair Mr. Ramos, stated that the Committee met, discussed and recommends authorization of the following: Resolution Authorizing Miscellaneous Building Rehabilitation- CME Associates (R-081/21), Resolution Authorizing to Bid the Execution of Lease Agreement for the lease of a Double Faced Outdoor Billboard along the New Jersey Turnpike (R-082/21), Resolution Authorizing a Purchase Order Furnishing and Delivering Penn Valley Pump Parts (R-083/21), Resolution Authorizing a Purchase Order for Repairs and Maintenance to the HVAC System (R-084/21), Resolution Authorizing a Purchase Order Furnishing and Delivering Weir Digester Recirculation Pump Parts (R-085/21), Resolution Authorizing to Change Order for C.O. No. 5–Dewatering Facilities Upgrades – Allied

Construction Group Inc. (R-086/21), Resolution Authorizing Emergency Purchase Order for Repairs to Substation Two Main Breaker Section (R-087/21).

On motion by Mr. Florio, seconded by Mr. Ramos, Resolution (R-081/21) Awarding Contract to CME Associates for Bid and Construction Administration Services for the Miscellaneous Building Rehabilitation Project was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

On motion by Mr. Ramos, seconded by Mr. Florio, Resolution (R-082/21) Authorizing the execution of Lease Agreement with Outfront Media, LLC for the lease of a double faced outdoor billboard along the New Jersey Turnpike was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

On motion by Mr. Florio, seconded by Mr. Ramos, Resolution (R-083/21) Authorizing a Purchase Order to Penn Valley Pump Co., Inc. for Furnishing and Delivering Penn Valley Pump Parts was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

On motion by Mr. Ramos, seconded by Mr. Haskins, Resolution (R-084/21) Authorizing a Purchase Order to Guaranteed Mechanical, Inc. for HVAC Repairs and Maintenance was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

On motion by Ms. Fox, seconded by Mr. Haskins, Resolution (R-085/21) Authorizing a Purchase Order to G.A. Fleet Associates, Inc. for Furnishing and Delivering Weir Digester Recirculation Pump Parts was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

On motion by Mr. Ramos, seconded by Mr. Haskins, Resolution (R-086/21) Authorizing Change Order C.O. No. 5 and Final Close out of contract with Allied Construction Group Inc. for Dewatering Facilities Upgrades was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

On motion by Mr. Florio, seconded by Ms. Fox, Resolution (R-087/21) Authorizing Emergency Purchase Order to M&L Power Systems Inc. for Repairs to Substation Two Main Breaker Section was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

On motion by Mr. Florio, seconded by Mr. Haskins, 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 Ms. Fox, seconded by Mr. Petrosky, the General Counsel Report (Inglesino, Webster, Wyciskala & Taylor, LLC), the Labor and Employment Counsel Report

(Scarinci Hollenbeck, LLC), the Special Conflict and Pretreatment Violations Counsel Report(s) (Hamlin & Ridley, and Antonelli Kantor, P.C. No Report), the Engineering Report, and the CSO Report having been mailed to the Board members were received and ordered printed. On motion all in favor, nays, none.

There was No Correspondence.

The Acting Chairperson DeLuca asked if there was anyone wishing to address the Board on any Joint Meeting matter with a five minute limit. Public comments was then open. Hearing no one, the Public Session was declared closed.

On motion by Mr. Florio, seconded by Mr. Petrosky, Resolution (R-080/21) Authorizing Payment of Bills was adopted. On roll call: ayes, Messrs. DeLuca, Florio, Haskins, Ramos and Petrosky; Ms. Fox; nays, none.

There was No Closed Session.

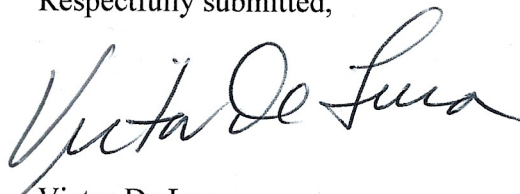
Under Unfinished Business – WEFTEC Conference will be held October 16th-20th in Chicago. There are two (2) options available, in-person and on-line to participate. Director Johnson asked for confirmation of Board Member(s) planning to attend in-person. The policy protocol for in-person attendee(s) must be fully vaccinated.

Under New Business, Finance Committee met and discussed the Joint Meeting's possible use of Project Labor Agreements (PLAs) and "Responsible Contractor" contract language for projects over a specific threshold. Recommendations will be given at a future meeting.

Next Meeting September 16th, 2021.

There being no further business on motion by Mr. Florio, seconded by Mr. Haskins, the meeting then adjourned at 4:23pm to meet again on September 16th, 2021 unless called earlier by the Chair. On motion all in favor, nays, none.

Respectfully submitted,

A handwritten signature in cursive script that reads "Victor De Luca". The signature is written in black ink and is positioned above the printed name and title.

Victor De Luca
Treasurer