

## Meeting Minutes of April 21<sup>st</sup> , 2022

A telephone/zoom conference meeting of the Joint Meeting of Essex and Union Counties was held on the above date. Chairperson Ramos 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 2022 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 22<sup>nd</sup>, 2021 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 December 22<sup>nd</sup>, 2021.

On roll call the following board members were present: Messrs. Dafis, Florio, Petrosky, Haskins, Leneus, Epps, Ramos and Rutherford; Ms. Fox and Ms. Burgess. Absent: Ms. Prupis.

Also, in attendance were Director Johnson; Messrs. F. Bonaccorso, Gonzalez, Barry, Phillips, Volpe 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, J. Bonaccorso and N. Towers of CME Associates; R. LaMendola of AVA Consulting LLC.; Ms. Julie Needham of NW Financial.

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

On motion by Mr. Epps, seconded by Ms. Burgess, 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. Florio, stated that the Committee met, discussed and recommends authorization of the following: Resolution Authorizing a Purchase Order for Furnishing & Delivering Grit Chamber Flygts (R-025/22), Resolution Authorizing Change Order No. 1- Thickener Facilities Upgrades- Allied Construction Group Inc. (R-026/22).

On motion by Mr. Ramos, seconded by Ms. Fox, Resolution (R-025/22) Authorizing a Purchase Order to Process Equipment Sales & Service, Inc. for Furnishing and Delivering Grit Chamber Flygts was adopted. On roll call: ayes, Ms. Fox and Ms. Burgess; Messrs. Leneus, Dafis, Ramos, Petrosky, Haskins, Florio, Rutherford and Epps; nays, none.

On motion by Ms. Burgess, seconded by Mr. Ramos, Resolution Authorizing Change

Order No. 1 for contract with Allied Construction Group for The Thickener Facilities Upgrades was adopted. On roll call: ayes, Ms. Fox and Ms. Burgess; Messrs. Leneus, Dafis, Ramos, Petrosky, Haskins, Florio, Rutherford and Epps; nays, none.

On motion by Ms. Fox, seconded by Mr. Epps, 2021 Annual User Charge Apportionment Report, 2021 Surplus (Schedules 5 & 6), Treatment Plant Report, Industrial Pretreatment Report, and Financial Reports having been mailed to the Board members were received and ordered printed. On motion all in favor, nays, none.

On motion by Mr. Florio, 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) (Antonelli Kantor, P.C. - No Report) the Engineering Report, the CSO Report having been mailed to the Board members were received and ordered printed. On motion all in favor, nay, none.

There was correspondence –City of Elizabeth First Quarter Adjustment.

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 Ms. Burgess, seconded by Mr. Ramos. Hearing no one, the Public Comment Session was declared closed. On motion to close public comment by Mr. Epps, seconded by Mr. Dafis. On motion all in favor, nays, none.

There was no closed session.

On motion by Mr. Florio, seconded by Ms. Epps, Resolution (R-024/22) Payment of Bills was adopted. On roll call: ayes, Ms. Fox and Ms. Burgess; Messrs. Leneus, Dafis, Ramos, Petrosky, Haskins, Florio, Rutherford and Epps; nays, none.

On motion by Mr. Florio, seconded by Ms. Fox, Resolution (R-027/22) Audit Report Resolution - 2020 was adopted. On roll call: ayes, Ms. Fox and Ms. Burgess; Messrs. Leneus, Dafis, Ramos, Petrosky, Haskins, Florio, Rutherford and Epps; nays, none.

On motion by Mr. Dafis, seconded by Ms. Burgess, Resolution (R-028/22) Identifying the Person in Charge of the 2019 Capital Improvement Projects and Authorizing the Submission of the Project for Financing from the New Jersey Infrastructure Bank was adopted. On roll call: ayes, Ms. Fox and Ms. Burgess; Messrs. Leneus, Dafis, Ramos, Petrosky, Haskins, Florio, Rutherford and Epps; nays, none.

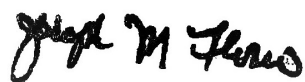
There was no unfinished business.

There was no new business.

The Next Meeting is on May 19, 2022.

There being no further business, on motion by Mr. Epps, seconded by Mr. Petrosky, the meeting then adjourned at 4:19pm to meet again on May 19, 2022 unless called earlier by the Chair. On motion all in favor, nays, none.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joseph M. Florio". The signature is written in a cursive, slightly slanted style.

Joseph M. Florio  
Secretary