

Meeting Minutes of September 15th, 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 22nd, 2021.

On roll call the following board members were present: Messrs. Leneus, Florio, Petrosky, Dafis (joined at approximately 4:14 p.m.) and Ramos; Ms. Fox and Ms. Prupis. Absent: Messrs. Rutherford, Dafis, Epps, Haskins and Ms. Burgess.

Also, in attendance were Director Johnson; Messrs. Dowhan, 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, and J. Bonaccorso of CME Associates; R. LaMendola of AVA Consulting LLC; David Leun and Tom Schoettlet of CDM Smith; Everett Johnson of Wilentz, Goldman & Spitzer P.A. and Joe Polomene of Sherwood-Logan.

On motion by Ms. Fox, seconded by Mr. Florio, the minutes of the last meeting and the special meetings (8/29/22 & 8/31/22) were adopted. On motion all in favor, nays, none.

On motion by Mr. Florio, seconded by Ms. Fox & Mr. Petrosky, 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 Negotiation of Contract for Gravity Belt Parts (R-065/22).

On motion by Mr. Ramos, second by Mr. Florio, Resolution (R-065/22) Authorizing the Purchasing Agent to Negotiate a Contract for the Purchase of Gravity Belt Part was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio and Ramos; Ms. Fox, Ms. Prupis; nays, none.

Under finance and budget report, Director Johnson will coordinate date with committee members.

On motion by Ms. Fox, seconded by Mr. Petrosky, Treatment Plant Report, Industrial Pretreatment Report and Financial Reports for August and September 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 and Grant Writing Services Report for August and September having been mailed to the Board members were received and ordered printed. On motion all in favor, nay, none.

There was no correspondence.

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

There was no closed session.

On motion by Mr. Petrosky, seconded by Ms. Fox, Resolution (R-063/22) Payment of Bills was adopted. On roll call: ayes, Messrs. Leneus, Petrosky, Florio and Ramos; Ms. Fox, Ms. Prupis; nays, none.

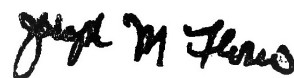
On motion by Mr. Florio, seconded by Mr. Ramos, Resolution (R-064/22) Authorizing Fourth Quarter of 2022 Assessment (Regular Budget) was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio and Ramos; Ms. Fox, Ms. Prupis; nays, none.

There was no unfinished business.

Under new business, next meeting date will be on October 20, 2022.

There being no further business, on motion by Mr. Florio, seconded by Mr. Petrosky, the meeting then adjourned at 4:16pm to meet again on October 20th, 2022 unless called earlier by the Chair. On motion all in favor, nays, none.

Respectfully submitted,



Joseph M. Florio
Secretary