

## Meeting Minutes of November 10<sup>th</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.

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

Also, in attendance were Director Johnson; Messrs. Dowhan, Gonzalez, Barry, Phillips, Volpe and Berkeley Esq., of the Joint Meeting; E. Webster, Esq., and J. Noble, Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC; R. Rivera Esq., & J. Burke Esq., of Scarinci Hollenbeck; H. Johnsen, N. Towers and J. Bonaccorso of CME Associates; R. LaMendola of AVA Consulting LLC; Julie Needham of NW Financial; David Leun of CDM Smith, and Everett Johnson of Wilentz, Goldman and Spitzer, P.A.

On motion by Mr. Haskins, 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 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 RFQs/RFPs for Professional Services (R-077/22), Resolution Authorizing to Bid for Various Services, Equipment & Materials (R-079/22), Resolution Authorizing a Bid for Providing Cleaning Equipment Rental and CCTV Inspection Services to the Joint Meeting Wastewater Treatment Plant & Sludge Dewatering Facilities on an "As Needed" Basis (R-80/22), Resolution Authorizing a Bid for Furnishing and Delivering Potassium Permanganate (R-081/22), Resolution Authorizing a Bid for Furnishing and Delivering 15% Sodium Hypochlorite (R-082/22), Resolution Authorizing a Bid for Furnishing and Delivering Grit B, D & E Screw Liners (R-083/22), Resolution Authorizing a Bid for Furnishing and Delivering No. 2 Fuel Oil (R-084/22), Resolution Authorizing a Bid for Furnishing and Delivering Technical Grade Aqueous

Suspension Of Magnesium Hydroxide Slurry (R-085/22), Resolution Authorizing a Purchase Order for Furnishing and Delivering Regulatory Compliance Requirements of NJ Radioactive Materials License (R-086/22), Resolution Authorizing a Change Order No.1 for P&L Building Roof Replacement Project-Safeway Contracting, Inc. (R-087/22).

On motion by Mr. Petrosky, second by Mr. Ramos, Resolution (R-077/22) Approving RFQs/RFPs for Professional Services was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Mr. Petrosky, seconded by Mr. Florio, Resolution (R-079/22) Authorization to Bid Various Services, Equipment & Materials --- Alfa Laval Centrifuge Spare Parts and On-site Service Visits was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Mr. Ramos, seconded by Mr. Florio, Resolution (R-080/22) Awarding a Contract to All American Sewer Service for Providing Cleaning Equipment Rental and CCTV Inspection Services to the Joint Meeting Wastewater Treatment Plant & Sludge Dewatering Facilities on an "As needed" Basis was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Ms. Fox, seconded by Mr. Epps and Mr. Petrosky, Resolution (R-081/22) Awarding a Contract to Shannon Chemical Corp. for Furnishing and Delivering Potassium Permanganate was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Mr. Petrosky, seconded by Mr. Epps, Resolution (R-082/22) Awarding a Contract to Kuehne Chemical Company, Inc. for Furnishing and Delivering 15% Sodium Hypochlorite was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion Mr. Ramos, seconded by Mr. Florio, Resolution (R-083/22) Authorizing a Contract to Motion Industries, Inc. for Furnishing and Delivering Grit B, D & E Screw Liners was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Mr. Petrosky, seconded by Ms. Fox, Resolution (R-084/22) Awarding a Contract to Royal Aquarian Consultancy, Inc. for Furnishing and Delivering No. 2 Fuel Oil was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Ms. Fox, seconded by Mr. Epps and Mr. Haskins, Resolution (R-085/22) Awarding a Contract to Premier Magnesia, LLC for Furnishing and Delivering Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Mr. Florio, seconded by Mr. Ramos, Resolution (R-086/22) Authorizing a

Purchase Order to RAM Services, Inc. for Regulatory Compliance Requirements of NJ Radioactive Materials License was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Mr. Florio, seconded by Ms. Fox, Resolution (R-087/22) Authorizing C.O. No. 1 and Final Close out of contract with Safeway Contracting, Inc. FOR P & L Building Roof Replacement Project was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

Under Finance and Budget, on motion to table by Ms. Fox, seconded by Mr. Florio, Resolution (R-078/22) Approving the 2023 Budget was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

On motion by Mr. Petrosky, seconded by Mr. Ramos, 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 Ms. Fox, seconded by Mr. Florio, 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, and 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 for Affirmative Action Plan.

On motion by Mr. Haskins, seconded by Mr. Epps, the Affirmative Action Plan having been mailed to the Board members were received and ordered printed. On motion all in favor, nays, none.

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

There was no closed session.

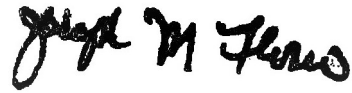
On motion by Mr. Haskins, seconded by Mr. Ramos, Resolution (R-076/22) Payment of Bills was adopted. On Roll call: ayes, Messrs. Leneus, Petrosky, Florio, Epps, Haskins and Ramos; Ms. Fox; nays, none.

There was no unfinished business.

Under new business, next meeting date will be on December 15<sup>th</sup>, 2022.

There being no further business, on motion by Mr. Florio, seconded by Mr. Ramos, the meeting then adjourned at 4:40 pm to meet again on December 15<sup>th</sup> , 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, somewhat stylized font.

Joseph M. Florio  
Secretary