

Meeting Minutes of June 17th, 2021

A telephone/zoom conference meeting of the Joint Meeting of Essex and Union Counties was held on the above date. Chairperson DeAugustine 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 June 10th, 2021.

On roll call the following board members were present: Messrs. DeLuca, Florio, Haskins, Petrosky, DeAugustine and Ramos (joined at 4:11pm); Ms. Fox. Absent: Messrs. Wasserman, and Rutherford; Ms. Holman and Ms. Burgess.

Also, in attendance were Director Johnson, Ms. DeFrancis; Messrs. Dowhan, Barry, 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.

On motion by Mr. DeLuca, seconded by Mr. Florio, 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: In the absent of Chair Mr. Ramos, Director Johnson stated that the Committee met, discussed and recommends authorization of the following: Resolution Authorizing Biosolids Stormwater Facility Pumping Station FEMA – CME Associates (R-061/21), Resolution Authorizing P&L Building Roof Replacement – CME Associates (R-062/21), Resolution Authorization to Bid Various Services, Equipment & Materials (R-063/21), Resolution Authorizing a Purchase Order for Furnishing, Delivering, Installing and maintaining Surveillance Cameras and card Readers (R-064/21), Resolution Authorizing a Purchase Order for Digester Access Road Paving (R-065/21), Resolution Authorizing a Purchase Order for Rental of a backhoe (R-066/21), Resolution Authorizing Preparation and Release of Bid Documents for Billboard (R-067/21).

On motion by Mr. Florio, seconded by Mr. Petrosky, Resolution (R-061/21) Awarding

Contract to CME Associates for Biosolids Facility Stormwater Pumping Station - FEMA was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Florio, Resolution (R-062/21) Amending Contract to CME Associates for P&L Building Roof Replacement was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Mr. DeLuca, seconded by Ms. Fox, Resolution (R-063/21) Authorization to Bid Various Services, Equipment & Materials --- Chopper Aerigator Pump was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Petrosky, Resolution (R-064/21) Authorizing a Purchase Order to Let's Think Wireless, LLC for Furnishing, Delivering, Installing and Maintaining Surveillance Cameras and Card Readers was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Ms. Fox, seconded by Mr. Ramos, Resolution (R-065/21) Authorizing a Purchase Order to Protective Paving, LLC for Digester Access Road Paving was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

Councilman Ramos asked Chairperson DeAugustine to be noted as a YES for Resolutions 061-064, request was granted.

On motion by Mr. Ramos, seconded by Mr. DeLuca, Resolution (R-066/21) Authorizing a Purchase Order to DNI Equipment Rental for the rental of a backhoe was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Ramos, Resolution (R-067/21) Authorizing the Preparation and Release of Bid Documents for Billboard was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

Under Finance and Budget, Mr. Bonaccorso presented the 2021 proposed Capital Improvement Plan to the Board via shared screen on zoom meeting. While Mr. LaMendola explained how the assessment and process of the Capital Plan is conducted in regards to its' funding.

On motion by Mr. DeLuca, seconded by Mr. Ramos, 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 Mr. Florio, seconded by Mr. DeLuca, the General Counsel Report (Inglesino, Webster, Wyciskala & Taylor, LLC), having been mailed to the Board members was received and ordered printed. On motion all in favor, nays, none.

On motion by Mr. Florio, seconded by Mr. DeLuca, the Labor and Employment Counsel Report (Scarinci Hollenbeck, LLC), having been mailed to the Board members was received and ordered printed. On motion all in favor, nays, none

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

On motion by Mr. DeLuca, seconded by Mr. Florio, the CSO Report having been mailed to the Board members was received and ordered printed. On motion all in favor, nays, 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. Florio, seconded by Mr. Petrosky. Hearing no one, the Public Session was declared closed. On motion to close public comment by Mr. Florio, seconded by Ms. Fox. On motion all in favor, nays, none.

On motion by Mr. DeLuca, seconded by Mr. Florio, Resolution (R-058/21) Payment of Bills was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Mr. Haskins, seconded by Mr. Florio, Resolution (R-059/21) Appreciation to Walter Clarke was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Mr. Florio, seconded by Mr. DeLuca, Resolution (R-060/21) Third Quarter Assessment was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Ramos, Resolution (R-068/21) Authorizing Membership and Participation in the National Cooperative Purchasing Alliance, a National Cooperative Purchasing System was adopted. On roll call: ayes, Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky, Ramos and DeAugustine; nays, none.

Under Unfinished Business, requests were made to break down the literature to be more understandable and changing some language within the Responsible Contractor/Contract Prevision.

There was No New Business

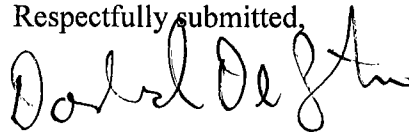
Next Meeting is July 15th, 2021

In accordance with Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, the public is permitted to be excluded from a meeting in certain circumstances and the Joint Meeting is of the opinion that such circumstances presently exist as the general nature of the

subject matter in closed session was to discuss the Billboard Contract Agreement and it is anticipated at this time that this subject matter will be made public at a later date. On motion by Mr. Florio, seconded by Mr. Ramos at 4:53pm, the Board entered into close session. On motion all in favor, nays, none. On motion by Mr. Florio, seconded by Mr. DeLuca at 5:11pm the Board exited closed session and opened the meeting back up to the public. On motion all in favor, nays, none.

There being no further business on motion by Mr. Florio, seconded by DeLuca, the meeting then adjourned at 5:11pm to meet again on July 15th, 2021 unless called earlier by the Chair. On motion all in favor, nays, none.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Donald DeAugustine".

Donald DeAugustine
Chairperson