

Meeting Minutes of May 20th, 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 May 13th, 2021.

Director Johnson introduced new Board Member, Trustee Bill Haskins from South Orange.

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

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; R. LaMendola of AVA Consulting LLC and Danielle Voda of Fairview Insurance Company.

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

On motion by Mr. Florio, 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: In the absent of Chair Mr. Ramos, Director Johnson stated that the Committee met, discussed and recommends authorization of the following: Resolution Authorizing Insurance Renewals (R-049/21), Resolution Authorizing GLEC - 2021-2022 - NJHDG (R-050/21), Resolution Authorization to Bid Thickener Facilities Upgrades (R-051/21), Resolution Authorization to Bid Providing Certified Laboratory Services (R-052/21), Resolution Authorization to Bid Carbon Media Supply, Removal, Disposal and Reloading of Vessel #301/302 (R-053/21), Resolution Authorization to Bid Furnishing and Delivering Proprietary Moyno Spare Pump Parts (R-054/21), Resolution Authorizing a Purchase Order for Repairs to the Cogeneration Circuit Breakers (R-055/21). Resolution Authorizing a Purchase Order for Purchasing of Dissolved Oxygen Probes and Controllers under State Contract No. A8509 (R-056/21).

On motion by Mr. Florio, seconded by Ms. Holman, Resolution (R-049/21) Authorizing Insurance Renewals was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On motion by Ms. Burgess, seconded by Mr. Petrosky, Resolution (R-050/21) Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2021 – 2022 was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On motion by Ms. Holman, seconded by Ms. Fox, Resolution (R-051/21) Awarding a Contract to Allied Construction Group for Thickener Facilities Upgrades was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On motion by Ms. Burgess, seconded by Mr. DeLuca, Resolution (R-052/21) Awarding a contract to Aqua Pro-Tech Laboratories, Inc. for Providing Certified Laboratory Services was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On Motion by Mr. Florio, seconded by Mr. Petrosky, Resolution (R-053/21) Awarding a contract to Carbon Activated Corporation for Cogeneration Facility Carbon Media Supply, Removal, Disposal and Reloading of Vessels #301/302 was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Petrosky, Resolution (R-054/21) Awarding a contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Proprietary Moyno Spare Pump Parts was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On motion Mr. DeLuca, seconded by Mr. Florio, Resolution (R-055/21) Authorizing a Purchase Order to Circuit Breaker Sales NE Inc. for The Repairs to the Cogeneration Circuit Breakers was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On motion Mr. Florio, seconded by Mr. DeLuca, Resolution (R-056/21) Authorizing the Purchase of Dissolved Oxygen Probes and Controllers under State Contract No. A85091 was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On Motion by Mr. DeLuca, seconded by Mr. Petrosky, the 2020 Annual User Charge Apportionment Report 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. Florio, the 2020 Surplus (Schedules 5 & 6) 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 Ms. Fox, the Treatment Plant Report, Industrial Pretreatment Report, 403 Annual 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. Burgess, 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. DeLuca, seconded by Mr. Florio, 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. Petrosky, 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 Ms. Fox, 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 Correspondence for Member Appointment Letter from the City of South Orange.

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

There was No Closed Session.

On motion by Mr. DeLuca, seconded by Mr. Petrosky, Resolution (R-048/21) Payment of Bills was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

On motion by Mr. DeLuca, seconded by Mr. Petrosky, Resolution (R-057/21) Recognizing and Approving 2021 Assessment Adjustment for the City of Newark and Authorizing Issuance of Refund and Payment Plan for other Member Municipalities was adopted. On roll call: ayes, Ms. Holman, Ms. Burgess and Ms. Fox; Messrs. DeLuca, Florio, Haskins, Petrosky and DeAugustine; nays, none.

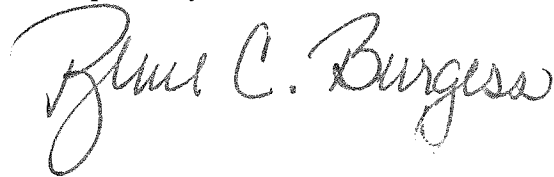
There was No Unfinished Business.

Under New Business, WEFTEC will be held on Oct 16th – 20th, 2021 in Chicago, Illinois online via WEFTEC Connect. Organization of this seminar still pending.

Next Meeting is June 17th, 2021!

There being no further business on motion by Mr. DeLuca, seconded by Ms. Fox, the meeting then adjourned at 4:28pm to meet again on June 17th, 2021 unless called earlier by the Chair. On motion all in favor, nays, none.

Respectfully submitted,

A handwritten signature in black ink that reads "Renee C. Burgess". The signature is written in a cursive style with a large, looping initial "R".

Renee C. Burgess
Secretary