

Meeting of December 18, 2014 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:20 p.m. Chairperson Florio 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 the notice of the meeting of the Joint Meeting on the bulletin board of the Maplewood Municipal Building; by mailing the notice of the meeting 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' Offices of Essex and Union, all on December 30, 2013.

On roll call the following members were present: Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango. Mr. Kelly notified the office that he would be unable to attend today's meeting. Ms. Spango had to leave the meeting at 4:25 p.m.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; J. Noble Esq. of Genova, Burns LLC.; Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Hughes, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Haimoff, seconded by Mr. Levison, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Ms. Leventhal, Chairperson of the Committee stated that the Committee had met, discussed and recommends authorization of the following: RFQ's/RFP's for Professional Services (R-089); awarding a contract for Engineering Services (R-090); awarding a contract for Special Engineering Services (R-091); awarding a contract to CME Associates for Professional Engineering Services (increasing Methane Production by utilizing food waste) (R-092); Procurement by Public Bidding of Various Services, Equipment and materials (Co-Generation Facility Exhaust Catalyst Elements) (R-093); awarding a contract to Montana Construction Corp., Inc. for excavation and repair services on an "as needed" basis (R-094); Purchase Order to Komline-Sanderson for furnishing and delivering repair parts for a Komline-Sanderson Gravity belt (R-095); Purchase Order to Northeast Industrial, Tech, Inc. for furnishing and delivering One (1) Shaftless Screw (R-096); Purchase Order to Motion Industries Inc. for furnishing and delivering Two (2) Gear Boxes and Two (2) Motors for the Traveling Bridge (R-097); Purchase Order to Morehouse Engineering, Inc. for Modifications to the Control System for The Chemical Storage Facility (R-098); Purchase Order to Industrial Metal, Inc. for furnishing and delivering Twenty Four (24) Screen House Screw Trough Liners (R-099); Purchase Order to Kaman Industrial Technologies for furnishing and delivering Twelve (12) Screen House Grit Trough Liners (R-100); Purchase Order to Koester

Associates, Inc. for Service to Repair The Walker Process Traveling Bridge (R-101) and State Contract Purchases (R-102).

Following a thorough and in depth discussion and based on the recommendation of the P&P Committee and Counsel Noble's opinion, it was the consensus of the Board that Resolution 089 be amended by deleting Numbers 2 (General Counsel) and 5 (Public Relations Services) and to authorize the issuance of new RFQ's for these positions. It was decided that at the January 15th Board meeting, the Board would review and discuss the new RFQ's received and qualify firms and award contracts for General Counsel and Public Relations. It was also discussed that the remaining services, where firms were previously qualified, would also be awarded at the January 15th meeting.

On motion by Mr. Levison, seconded by Ms. Leventhal, Resolution 089 approving the Qualifications for Various Professional Services and Extraordinary Unspecifiable Service Firms as modified was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none; abstaining, Ms. Burgess.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Levison, Resolution 090, awarding a Contract to CME Associates for Engineering Services was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Saxton, seconded by Ms. Burgess, Resolution 091, awarding a Contract to AVA Consulting for Special Engineering Services was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Ms. Burgess, Resolution 092, awarding a Contract to CME Associates for Professional Engineering Services was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Hughes, seconded by Ms. Chaneyfield-Jenkins, Resolution 093, authorizing the Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Hughes, Resolution 094, awarding a Contract for Excavation and Repair Services on an "As Needed" Basis to Montana Construction Corp., Inc. was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 095, authorizing a Purchase Order to Komline-Sanderson for Furnishing and Delivering Repair Parts for a Komline-Sanderson Gravity Belt was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 096, authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering One (1) Shaftless Screw was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 097, authorizing a Purchase Order to Motion Industries Inc. for Furnishing and Delivering Two (2) Gear Boxes and Two (2) Motors for the Traveling Bridge was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 098, authorizing a Purchase Order to Morehouse Engineering, Inc. for Modifications to the Control System for the Chemical Storage Facility was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 099, authorizing a Purchase Order to Industrial Metal, Inc. for Furnishing and Delivering Twenty Four (24) Screen House Screw Trough Liners was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 100, authorizing a Purchase Order to Kaman Industrial Technologies for Furnishing and Delivering Twelve (12) Screen House Grit Trough Liners was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 101, authorizing a Purchase Order to Koester Associates, Inc. for Service to Repair The Walker Process Traveling Bridge was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. McTernan, seconded by Ms. Burgess, Resolution 102, authorizing State Contract Purchases was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Hughes, seconded by Ms. Chaneyfield-Jenkins, the **Treatment Plant and the Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Burgess, the **2015 Annual Assessment Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Burgess, Resolution 087. Estimating the Probable Cost and Expense of Maintaining and Operating the Joint Meeting and making the First Quarter of 2015 Assessment was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. McTernan, seconded by Ms. Chaneyfield-Jenkins, Resolution 086, approving the payment of bills was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Ms. Leventhal, Resolution 088, Annual Meeting Notice for 2015 was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Saxton, seconded by Ms. Chaneyfield-Jenkins, Resolution 103, authorizing a Pay Increase for Applicable Non-Union Employees was adopted. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Burgess, seconded by Ms. Leventhal, Resolution 104, authorizing a Pay Increase for Applicable Board Members was adopted. On roll call; ayes, Messrs. Hughes, Florio, Ms. Saxton, Burgess and Chaneyfield-Jenkins; nays, Messrs. Levison, McTernan, Ms. Leventhal and Haimoff.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Hughes, the **Counsel and Engineer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

The Chairperson asked if there was anyone wishing to address the Board on any Joint Meeting matter with a five-minute limit.

Mr. Saul Qersdyn, 150 Berwyn Street, Roselle Park asked what the Board members present salary is and if they receive it whether they are in attendance or not.

The Director of Human Resource stated that the Chairperson receives approximately \$12,000.00 per year and the Board members receive approximately \$6,000.00 per year which they receive whether they attend the meeting or not.

The Chairperson asked again if there was anyone wishing to address the Board on any Joint Meeting matter with a five-minute limit. Hearing no one the Public Session was declared closed.

The Chairperson reiterated that at the January 15th meeting the situation with regard to Resolution 089 (whether to reopen Numbers 2 and 5) will be addressed at the P&P Committee meeting and brought before the full Board for a vote.

There being no further business on motion by Mr. Levison, seconded by Mr. McTernan, the meeting then adjourned to meet again on Thursday, January 15, 2015 at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Hughes, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Chaneyfield-Jenkins; nays, none.

Respectfully submitted,

Howard Levison
Secretary