

Meeting of January 17, 2013 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Chairperson Rice 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 26, 2012.

On roll call the following members were present: Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal. Mr. Green notified the office that he would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Terrezza, Sforza, Dowhan, Phillips, Barry and Berkeley, Esq. of Joint Meeting; C. Hartwyk, J. Nobel Esq. of Genova, Burns, Gianatomasi and Webster et al., Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Global Logistics Group (GLG), A. Adjepong of Public Works Management LLC (PWM), Consultants for the City of Newark and Arlene Carollo of Zinn Graves and Field and Saul Qersdyn and staff of the Concerned Citizens of Roselle Park.

The Chairperson led the pledge of allegiance.

Since this is the reorganization meeting, Counsel Nobel stated that nominations for the offices of Chairperson, Vice-Chairperson/Secretary and Treasurer would be in order.

Mr. Cirilo nominated Mr. Rice for the office of Chairperson which nomination was seconded by Ms. Leventhal.

Counsel Nobel asked if there were any further nominations. There being none, on motion by Ms. Jones, seconded by Ms. Garretson, the nominations for Chairperson was closed. On roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

There being only one (1) nominee, on roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none; Mr. Rice was elected Chairperson. (R-001)

The Chairperson stated that nominations were now in order for the office of Vice-Chairperson/Secretary

Ms. Jones nominated Mr. Green for the office of Vice-Chairperson/Secretary which nomination was seconded by Ms. Garretson.

The Chairperson asked if there were any further nominations. There being none, on motion by Ms. Garretson, seconded by Ms. Leventhal, the nominations for Vice-Chairperson/Secretary was closed. On roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

There being only one (1) nominee, on roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none; Mr. Green was elected Vice-Chairperson/Secretary. (R-002)

The Chairperson stated that nominations were now in order for the office of Treasurer.

Ms. Leventhal nominated Mr. Levison for the office of Treasurer which nomination was seconded by Ms. Jones.

The Chairperson asked if there were any further nominations. There being none, on motion by Ms. Garretson, seconded by Ms. Jones, the nomination for Treasurer was closed. On roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

There being only one (1) nominee, on roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none: Mr. Levison was elected Treasurer. (R-003).

Counsel administered the Oath of Office for Chairperson and Treasurer.

The Board congratulated Messrs. Rice and Levison on their election as officers of the Joint Meeting.

The new officers thanked the Board for there support.

On motion by Ms. Garretson, seconded by Mr. Cirilo, Resolution 004, designating publications as The Star Ledger, Home News Tribune, El Nuevo Coqui, and City News Publications; Resolution 005, designating Official Financial Institutions and Resolution 006, designating Bank Signatories were adopted. On roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

On motion by Mr. Bomgaars, seconded by Ms. Garretson, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none, abstaining, Mr. Casais.

The Chairperson read the following statement which on motion by Ms. Garretson, seconded by Ms. Leventhal, was received and ordered printed. On roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

In accordance with Section 7 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permitting the exclusion of the public from a meeting in certain circumstances and as the Joint Meeting is of the opinion that such circumstances presently exist as the general nature of the subject matter to be discussed is Litigation and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening it should be noted that Mr. McDermott left at 4:30 p.m. during Executive Session.

On motion by Ms. Leventhal, seconded by Ms. Jones, the **Treasurer's Reports** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Ms. Leventhal stated that the Committee had met, discussed and recommends authorization of the following: General Counsel (R-007); Labor and Employment Counsel/Special Counsel for Pretreatment Violations (008); Auditing Services (R-009) and Public Relations Services (R-010).

On motion by Ms. Jones, seconded by Mr. Levison, Resolution 007, reappointing the Law Firm of Genova, Burns, Giantomasi & Webster as General Counsel; Resolution 008, appointing the Law Firm of Hunt, Hamlin & Ridley to serve as Labor & Employment Counsel/Special Counsel for Pretreatment and Resolution 010 Renewal of a Contract with Zinn Graves & Field Inc. for Public

Relations Services were adopted. On roll call; ayes, Messrs. Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Florio, Resolution 009, reappointing the firm of Suplee Clooney & Company for Auditing Services to perform the 2013 Audit was adopted. On roll call; ayes, Messrs. Rice, Casais, Levison, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, Mr. Bomgaars.

On motion by Ms. Jones, seconded by Ms. Leventhal, the **Treatment Plant Report, Industrial Pretreatment Report and the 2012 Annual Assessment Report** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

On motion by Ms. Leventhal, seconded by Ms. Jones, **Counsel, Conflict Counsel and the Engineer's Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

The correspondence will be printed in the minutes.

The Chairperson asked 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.

On motion by Mr. Florio, seconded by Mr. Levison, Resolution 011, approving payment of bills was adopted. On roll call; ayes, Messrs. Rice, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones and Leventhal; nays, none, abstaining, Mr. Casais.

On motion by Ms. Jones, seconded by Mr. Cirilo, Resolution 012, appreciation to Tanya Torres was received and ordered printed. On roll call; ayes, Messrs. Rice, Casais, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones and Leventhal; nays, none.

On motion by Ms. Jones, seconded by Mr. Casais, Resolution 013, Consenting to the Proposed Water Quality Management (WQW) Plan Amendment Entitled: Essex County Wastewater Management, Northeast Water Quality Management Plan (WQMP) was adopted. On roll call; ayes, Messrs. Rice, Casais, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones and Leventhal; nays, none.

There being no further business on motion by Ms. Jones, seconded by Mr. Cirilo, the meeting then adjourned to meet again on Thursday, February 21, 2013, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones and Leventhal; nays, none.

Respectfully submitted,

Ronald C. Rice
Chairperson