

Meeting of February 19, 2015 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 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 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 2015 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' Office of the Counties of Essex and Union, all on December 29, 2014.

On roll call the following members were present: Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango. Ms. Saxton notified the office that she would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Phillips, Barry, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; E. Webster and J. Noble Esq. Inglesino, Webster, Wyciskala & Taylor, LLC, Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA) and Global Logistics Group (GLG) and Mr. J. Yelpeo of Process Equipment Sales & Service, Inc.

The Chairperson led the pledge of allegiance.

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

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

On motion by Mr. McTernan, seconded by Ms. Burgess, Resolution 019 Confirming the Committee Appointments made by the Chairperson of the Joint Meeting for 2015 was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Mr. McTernan stated that the Committee had met, discussed and recommends authorization of the following: Amending CME Associates contract for Plant Laboratory Basement Entrance Modifications (R-020); Primary Tunnel Electrical Modifications (R-021); Final NJPDES Permit Support (R-022); receipt of bids for Various Services, Equipment and Materials (R-023); award of contract for Aeration Equipment Upgrade-Phase I (R-024); award of contract for Dewatering Facilities Upgrades (R-025); award of contract for Digester No. 1 Cleaning & Modifications (R-026); award of contract for Furnishing and Delivering Iron Sponge Media (R-027); award of contract for Providing One (1) High Solids Dewatered Sludge Cavity Pump (R-028); award of contract for Providing Combined CCTV/Sonar Trunk Line Inspection Services (R-029); award of contract for Providing CCTV Trunk Line Inspection Services (R-030); rejection of bids for Furnishing and Delivering Exhaust Catalyst Elements (R-031); rejection of bids for Providing Zoom Video Trunk Line Inspection Services (R-032); Purchase Order to Nichem Company for Iron Sponge Media

Removal, Disposal and Cleaning of Vessel #302 (R-033); Change Order #4 to Spectraserv, Inc. contract for Digester No. 2 Cleaning & Modifications (R-034) and Amendment to WeCare Organics for Hauling and Beneficial Reuse of Dewatered Biosolids (R-035).

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Spango, Resolution 020, amending Contract with CME Associates for Professional Engineering Services for Plant Laboratory Basement Entrance Modifications was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Ms. Spango, Resolution 021, amending Contract with CME Associates for Professional Engineering Services related to Primary Tunnel Electrical Modifications was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Burgess, Resolution 022, awarding Contract to CDM Smith Inc. for Professional Engineering Services for Final NJPDES Permit Support was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Levison, seconded by Ms. Spango, Resolution 023, authorizing the Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mayor Tillotson, seconded by Mayor Hokanson, Resolution 024, awarding a contract to MBE Mark III Electric, Inc. for Aeration Equipment Upgrade – Phase I; Resolution 025, awarding contract to Allied Construction Group for Dewatering Facilities Upgrades; Resolution 026, awarding contract to Spectraserv, Inc. for Digester No. 1 Cleaning & Modifications were adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Burgess, seconded by Mr. Hughes, Resolution 027, awarding a contract to Process Equipment Sales and Service Inc. for Furnishing and Delivering Iron Sponge Media was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Burgess, Resolution 028, awarding a contract to Moyno, Inc. for Providing One (1) High Solids Dewatered Sludge Cavity Pump was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Hughes, Resolution 029, awarding a contract to Pipe and Plant Solutions, Inc for Providing Combined CCTV/Sonar Trunk Line Inspection Services was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Hughes, Resolution 030, awarding a contract to Pipe and Plant Solutions Inc. for Providing CCTV Trunk Line Inspection Services was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

In answer to a question as to what the difference is between Resolution 029 and Resolution 030 the Plant Superintendent explained that there's different kinds of technology. Since for the last few years there's been a problem with bidders because they don't have the qualifications or equipment to do all the services the specifications were done separately.

CME Associates explained that sonar is used when the surfaces are submerged and a camera can't be used.

On motion by Mr. Hughes, seconded by Ms. Spango, Resolution 031, Rejecting the Bid Submitted for Furnishing and Delivering Exhaust Catalyst Elements and to re-bid was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Spango, seconded by Mr. Hughes, Resolution 032, Rejecting Bids Received for Providing Zoom Video Trunk Line Inspection Services was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Burgess, seconded by Ms. Spango, Resolution 033, authorizing a Purchase Order to Nichem Company for Iron Sponge Media Removal, Disposal and Cleaning of Vessel #302 was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Burgess, seconded by Ms. Spango, Resolution 034, authorizing Change Order #4 to Contract with Spectraserv, Inc. for Digester No. 2 Cleaning & Modifications was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Spango, Resolution 035, Amending Contract with WeCare Organics for Hauling and Beneficial Reuse of Dewatered Biosolids was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. McTernan, seconded by Ms. Burgess, Resolution 018, approving payment of bills was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Burgess, the **2014 Annual Operations Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Burgess, the **2014 Clean Water Enforcement Report**, having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mayor Hokanson, the **Treatment Plant** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Hughes, the **Industrial Pretreatment Report**, having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. McTernan, seconded by Mr. Levison, the **Counsel and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mayor Hokanson, the correspondence was received and will be filed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

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.

The Executive Director read the following statement which on motion by Ms. Leventhal, seconded by Mr. McTernan, was received and ordered printed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; 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 **New Business** - Counsel Noble distributed the evaluation forms on the Executive Director whose contract is up for renewal and requested that the form be returned before the March meeting so a report can be prepared.

There being no further business on motion by Mr. Levison, seconded by Mr. McTernan, the meeting then adjourned to meet again on Thursday, March 19, 2015, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

Respectfully submitted,

Howard Levison
Secretary