

Meeting of February 21, 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. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson and Jones. Ms. Leventhal had notified the office that she 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; E. Webster, C. Hartwyk and 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), Arlene Carollo of Zinn Graves and Field and Saul Qersdyn of the Concerned Citizens of Roselle Park.

The Chairperson led the pledge of allegiance.

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

The Chairperson read the following statement which on motion by Mr. Bomgaars, seconded by Mr. Levison, was received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson and Jones; 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 Contracts 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 during Executive Session by consensus of the Board, Resolution 022/13 was tabled and that Mr. Cirilo had stepped out of the room.

Counsel Nobel administered the Oath of Office for Vice-Chairperson/Secretary to Mr. Green who was elected (in absentia) at the January meeting.

Mr. Green thanked the Board for their support.

On motion by Mr. Levison, seconded by Mr. Bomgaars, 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, Ms. Garretson and Jones; nays, none; abstaining, Mr. Green.

On motion by Ms. Jones, seconded by Ms. Garretson, Resolution 015, Confirming Committee Appointments made by the Chairperson was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Mr. Bomgaars stated that the Committee had met, discussed and recommends authorization of the following: award of a contract to CME Associates for Professional Engineering Services for Co-Generation Facility-Replacement of Exhaust Heat Exchangers (R-016); award of a contract to CME Associates for Professional Engineering Services for Laboratory Entrance Modifications (R-017); receipt of bids of Various Services, Equipment and Materials (R-018); purchase order to Valley Tech, Inc. for Moyno Pump Parts (R-019); purchase order to Metro Valve & Actuation for Furnishing and Delivering Primary Influent Gate Operator (R-020); purchase order to Ram Industrial Services, Inc. for repair U.S. Motors/Gearbox (R-021) and award of a contract to CME Associates for Professional Engineering Services for Facilities Flood Control Report (R-023).

On motion by Ms. Jones, seconded by Ms. Garretson, Resolution 016, awarding a contract to CME Associates for Professional Engineering Services for Co-Generation Facility-Replacement of Exhaust Heat Exchangers was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

On motion by Ms. Jones, seconded by Mr. Bomgaars, Resolution 017, awarding a contract to CME Associates for Professional Engineering Services for Laboratory Entrance Modifications was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

On motion by Mr. Levison, seconded by Ms. Jones, Resolution 018, Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

On motion by Ms. Jones, seconded by Mr. McDermott, Resolution 019, authorizing a Purchase Order to Valley Tech, Inc. for Moyno Pump Parts was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

On motion by Mr. McDermott, seconded by Ms. Jones, Resolution 020, authorizing a Purchase Order to Metro Valve & Actuation for Furnishing and Delivering Primary Influent Gate Operator was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

On motion by Ms. Garretson, seconded by Mr. McDermott, Resolution 021 authorizing a Purchase Order to Ram Industrial Services, Inc. for Repair U.S. Motors/Gearbox was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

On motion by Ms. Jones, seconded by Mr. Casais, Resolution 023, awarding a contract to CME Associates for Professional Engineering Services for Facilities Flood Control Report was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

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

On motion by Ms. Jones, seconded by Ms. Garretson, **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. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; 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. Levison, seconded by Mr. Bomgaars, Resolution 014, approving payment of bills was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Casais, Levison, Bomgaars, Florio, Ms. Garretson and Jones; nays, none.

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

Respectfully submitted,

Theodore Green
Vice-Chairperson/Secretary