

Meeting of April 16, 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, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins. Mayor Tillotson arrived at 4:15 p.m. Ms. Saxton and Spango notified the office that they would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Terrezza, 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).

The Chairperson led the pledge of allegiance.

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

On motion by Mr. Hughes, seconded by Mr. McTernan, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins; 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: Facilities Flood Control Benefit Cost Analysis CME Associates (R-047), Prepare/bidding of a Biosolids Hauling and Reuse Contract CDM Smith Inc. (R-048); Purchase Order for furnishing and delivering Primary Dewatering Pump (R-049), Change Order #4, #5 and #6 Primary Tunnel Electrical Modifications MBE Mark III Electric, Inc. (R-050) and deferred compensation plan (R-051).

Following a discussion on the Benefit Cost Analysis requested by FEMA who has a program where they will reimburse the mitigation based on the population being served, on motion by Ms. Leventhal, seconded by Ms. Chaneyfield-Jenkins, Resolution 047, amending contract with CME Associates for Professional Engineering Services (Flood Control Benefit Cost Analysis) was adopted. On roll call; ayes, Messrs. Hughes, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. McTernan, Resolution 048, awarding a contract to CDM Smith Inc. for Professional Engineering Services for the Preparation of and Bidding of a Biosolids Hauling and Reuse Contract was adopted. On roll call; ayes, Messrs. Hughes, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins; nays, none.

It now being 4:15 p.m. Mayor Tillotson arrived.

On motion by Mr. Hughes, seconded by Mr. Levison, Resolution 049, authorizing a Purchase Order to Dave Heiner Associates, Inc. for furnishing and delivering One (1) Primary Dewatering Pump was adopted. On roll call; ayes, Messrs. Hughes, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins; nays, none; abstaining, Mayor Tillotson.

On motion by Mr. Hughes, seconded by Ms. Chaneyfield-Jenkins, Resolution 050, authorizing Change Orders #4, #5 and #6 to Contract with MBE Mark III Electric, Inc. for Primary Tunnel Electrical Modifications was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Mr. McTernan, seconded by Ms. Chaneyfield-Jenkins, Resolution 051, appointing Nationwide Insurance Company for Implementation of a Public Employer 457 Deferred Compensation Plan was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Hughes, Resolution 046, approving payment of Bills was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Mayor Tillotson, seconded by Mr. Hughes, the **Treatment Plant and Industrial Pretreatment 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. Leventhal and Chaneyfield-Jenkins; nays, none.

With regard to the 2014 Audit Report it was the consensus of the Board that no action be taken until the May meeting.

On motion by Mr. Hughes, seconded by Ms. Leventhal, **Counsel, Conflict Counsel (no report), Special Labor Counsel and the 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. Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. McTernan, the correspondence was received and will be filed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Leventhal 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. Hearing no one the Public Session was declared closed.

There being no further business on motion by Mr. Hughes, seconded by Ms. Leventhal, the meeting then adjourned to meet again on Thursday, May 21, 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, Florio, McTernan, Ms. Leventhal and Chaneyfield-Jenkins; nays, none.

Respectfully submitted,

Howard Levison
Secretary