

## **Meeting of April 19, 2012 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 30, 2011.

On roll call the following members were present: Messrs. Green, McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres. Mrs. Spango had notified the office that she would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Sforza, Barry, Dowhan, Phillips and Berkeley, Esq. of Joint Meeting; E. Webster and J. Nobel Esq. of Genova, Burns, Gianatomasi and Webster et al., Joint Meeting's Consultants CME Associates (CME), Birdsall Services Group (Birdsall), AVA Consulting LLC (AVA), Global Logistics Group (GLG) and Mr. A. Adjepong of Public Works Management LLC (PWM), Consultants for the City of Newark.

The Chairperson led the pledge of allegiance.

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

The **Treasurer's Report** having been mailed to the Board members, on motion by Mr. Levison, seconded by Mrs. Leventhal, was received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

**Personnel & Procurement Committee:** Mrs. Leventhal, Chairperson, stated that the Committee had met, discussed and recommends authorization of the following: award of a contract to CME Associates for Aeration System Upgrades (R-035), receipt of bids for Various Services, Equipment and Materials (R-036) and rejection of bids for Document Recovery, Mold Remediation and File Restoration (R-037).

On motion by Mrs. Leventhal, seconded by Ms. Jones, Resolution 035, authorizing awarding a contract to CME Associates for Professional Engineering Services for Aeration System Upgrades was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Mrs. Leventhal, seconded by Mayor Florio, Resolution 036, authorizing the Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Mr. Bomgaars, Resolution 037, authorizing the Rejecting of Bids for Document Recovery, Mold Remediation and File Restoration was adopted. On roll call; ayes, Messrs. Green, McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Mr. Green, the **Treatment Plant, Industrial Pretreatment and the 2011 Audit Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Mr. Green, **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, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

The Correspondence was received and ordered printed.

For clarification purposes, the Executive Director explained that Elizabeth was initially assessed for the 1<sup>st</sup> Quarter \$2,487,650.45. Based upon the monitoring of the Trenton Avenue Pumping Station the amount actually due was \$2,199,372.19. Therefore, Elizabeth is due a refund for the difference of \$288,278.26. .

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

In accordance with Section 7 & 8 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 Personnel 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. Green left during Executive Session.

On motion by Ms. Garretson, seconded by Mrs. Leventhal, Resolution 034, Payment of Bills was adopted. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

There being no further business on motion by Ms. Jones, seconded by Ms. Garretson, the meeting then adjourned to meet again on Thursday, May 24, 2012, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

Respectfully submitted,

Theodore Green  
Vice Chairperson/Secretary