

Meeting of April 21, 2016 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:15 p.m. Chairperson Levison 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 2016 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 28, 2015.

On roll call the following members were present: Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins.

Also in attendance were Messrs. McGhee, Dowhan, Terrezza, Phillips, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; O. Weaver and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC; C. Michaelson, Esq. of Scarini Hollenbeck; Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Global Logistics Group (GLG) and Ms. A. Carollo and L. Drozd of Zinn Graves & Fields.

The Chairperson led the pledge of allegiance.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. Whitaker DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the **Treasurers Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Chairperson Chaneyfield Jenkins stated that the Committee had met, discussed and recommends authorization of the following: awarding a contract to CME Associates for Engineering Services for Final Settling Tank No. 1 Drive (R-046); Retention of Hunt Hamlin & Ridley for Conflict Counsel Services (R-047); Change Order No. 2 for contract with Spectraserv, Inc. for Digester No. 1 Cleaning and Modifications (R-048) and Change Order No. 2 to contract with MBE Mark III Electric, Inc. for Aeration Equipment Upgrades – Phase I (R-049).

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 046, awarding contract to CME Associates for Professional Engineering Services for Final Settling Tank No. 1 Drive was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 047, authorizing Retention of Hunt Hamlin & Ridley for Conflict Counsel Services was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 048, authorizing Change Order No. 2 for contract with Spectraserv, Inc. for Digester No. 1 Cleaning and

Modifications was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 049, authorizing Change Order No. 2 to contract with MBE Mark III Electric, Inc. for Aeration Equipment Upgrades – Phase I was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, the **Treatment Plant, Industrial Pretreatment and 2015 Audit Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Talmadge, the **Labor & Employment Counsel, Special Counsel for Pretreatment Violations and Conflicts and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

The correspondence was received and will be filed.

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 Ms. Talmadge, Resolution 045 payment of bills was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. Cirilo, Resolution 050, authorizing Membership and Participation in National Joint Powers Alliance a National Cooperative Purchasing System was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 051, authorizing Execution of Access Agreement with Public Service Electric and Gas Company was adopted. On roll call; ayes, Messrs. DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none; abstaining, Mr. Whitaker.

The Chairperson read the following statement which on motion by Mayor DeLuca, seconded by Mr. Sun, was received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; 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 Personnel and Labor Contract and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening by consensus of the Board, Resolution 052, Approving an Amended and Restated Employment Agreement for the Executive Director is to be pulled and the Executive Director's current contract will stay in effect. However, the Personnel and Procurement Committee will look into a succession plan and report back to the Board.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 053, Adopting an Increase in Employment Compensation was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

There being no further business on motion by Ms. Chaneyfield Jenkins, seconded by Ms.

Burgess, the meeting then adjourned to meet again on Thursday, May 12, 2016, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Florio, Cirilo, Ms. Talmadge, Burgess and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Carl Hokanson
Secretary