

## Meeting of May 21, 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. Saxton, Leventhal and Chaneyfield-Jenkins. Ms. Burgess arrived at 4:05 p.m. and Ms. Spango arrived at 4:10 p.m.

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 Ms. Leventhal, 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. Saxton, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Saxton, seconded by Ms. Chaneyfield-Jenkins, 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. Saxton, Leventhal and Chaneyfield-Jenkins; nays, none.

It now being 4:05 p.m. Ms. Burgess arrived.

The following verbal report was given:

**Personnel & Procurement Committee:** Ms. Leventhal stated that the Committee had met, discussed and recommends authorization of the following: Annual Insurance renewals (R-053), Agreement with Great Lakes Environmental Center (GLEC) through the New Jersey Harbor Dischargers Group (NJHDG) for 2015-2016 (R-054); Receipt of bids for Various Services, Equipment and Materials (R-055), Award of a Contract to Valley Tech, Inc. for furnishing and delivering Spare Pump Parts (R-056), Purchase Order for a 2016 Ford F-450 Dump Truck under State Contract No. A88215 (R-057), Purchase Order to Cangro Industries, Inc. for furnishing and delivering Twelve (12) Sealmaster Bearings (R-058), Purchase Order to Metro Valve & Actuation for furnishing and delivering Various Valves (R-059), Purchase Order to Motion Industries, Inc. for furnishing and delivering Grit Collector Gear Box Parts (R-060), Purchase Order to Motion Industries, Inc. for furnishing and delivering Various Absorbent Pads (R-061) and Certifying to the Local Finance Board Its Compliance Regarding Annual 2014 Audit Pursuant to N.J.S.A. 40A:5A-17 (R-062).

On motion by Ms. Leventhal, seconded by Mr. McTernan, Resolution 053, authorizing the Annual Insurance Renewal was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 054, authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Discharges Group for 2015-2016 was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Mr. McTernan, seconded by Ms. Chaneyfield-Jenkins, Resolution 055, authorizing Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Saxton, seconded by Mr. McTernan, Resolution 056, awarding a Contract to Valley Tech, Inc. for Furnishing and Delivering Spare Pump Parts was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Mr. McTernan, seconded by Ms. Chaneyfield-Jenkins, Resolution 057, authorizing purchase of a 2016 Ford F-450 Dump Truck under State Contract No. A88215 was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Mr. McTernan, seconded by Ms. Leventhal, Resolution 058, authorizing a Purchase Order to Cangro Industries, Inc. for Furnishing and Delivering Twelve (12) Sealmaster Bearings was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Saxton, seconded by Ms. Chaneyfield-Jenkins, Resolution 059, authorizing a Purchase Order to Metro Valve & Actuation for Furnishing and Delivering Various Valves was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Burgess, seconded by Mr. McTernan, Resolution 060, authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Grit Collector Gear Box Parts was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

It now being 4:10 p.m. Ms. Spango arrived.

On motion by Mr. Hughes, seconded by Ms. Leventhal, Resolution 061, authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Various Absorbent Pads was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none; abstaining, Ms. Spango.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 062, Certifying to The Local Finance Board Its Compliance Regarding Annual 2014 Audit Pursuant to N.J.S.A. 40A:5A-17 was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Hughes, Resolution 052, approving payment of Bills was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Burgess, the **Treatment Plant, the Industrial Pretreatment and the 403 Annual 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. Saxton, Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. McTernan, **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. Saxton, Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Saxton, the correspondence was received and will be filed. On roll call; ayes, Messrs. Hughes, Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, 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.

**New business** – the Chairperson stated that the NACWA conference will be held in Providence, Rhode Island, July 13-16<sup>th</sup> and the WEFTEC conference will be held in Chicago September 26-30<sup>th</sup>. Any member interested in attending should contact the office.

There being no further business on motion by Mr. Hughes, seconded by Ms. Burgess, the meeting then adjourned to meet again on Thursday, June 18, 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. Saxton, Burgess, Leventhal, Chaneyfield-Jenkins and Spango; nays, none.

Respectfully submitted,

Howard Levison  
Secretary