

## Meeting of May 22, 2014 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:10 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 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, 2013.

On roll call the following members were present: Messrs. Hughes, Kelly, Levison, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango. Mr. Rice notified the office that he would be unable to attend today's meeting. Mr. McTernan arrived at 4:30 p.m.

Also in attendance were Messrs. McGhee, Dowhan, Terrezza, Sforza, Phillips, and Berkeley Esq. of Joint Meeting; E. Webster and J. Noble Esq. of Genova, Burns, Giantomasi and Webster et al.; 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. Hughes, seconded by Ms. Saxton, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Levison, the **Treasurer's Reports** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

The following verbal report was given:

**Personnel & Procurement Committee:** Ms. Leventhal, Chairperson of the Committee stated that the Committee had meet, discussed and recommends authorization of the following: Annual Insurance Renewal (R-039); award of a contract to CME Associates for Professional Engineering Services for Construction Related Services for the Digester No. 1 Cleaning and Modifications (R-040); award of a contract to CME Associates for Professional Engineering Services for Construction Related Services for Dewatering Facilities Upgrades (R-041); award of a contract to CME Associates for Professional Engineering Services for the Aeration System Upgrades (R-042); execution of Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2014-2015 (R-043); award of a contract to Alfa Laval Inc. for Rebuilding and Reconditioning the Dewatering Centrifuge (R-044); award of a contract to Southern Ionics Inc. for Furnishing and Delivering Sodium Bisulfite (R-045); award of a contract to Carus Corporation for the Manufacture and Deliver of Aqueous Dispersants for Struvite Control (R-046); Purchase Order to Coppola Services Inc. for Iron Sponge Media Removal and Cleaning of New Vessel (R-047) and Purchase Order to Design Plastic Systems, Inc. for Two (2) 5,000 Gallon Storage Tanks (R-048).

On motion by Ms. Leventhal, seconded by Ms. Jones, Resolution 039, authorizing Annual Insurance Renewal was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango, nays, none.

A discussion was held on Resolutions 040, 041 and 042 totaling approximately \$1,100,000.00 which basically will be covered under the NJEIT where 8 municipalities are borrowing the money for the projects at a low interest rate with a 20 year pay back. Also discussed was the concern of approving the 3 resolutions to CME Associates instead of bidding them out individually which some of the member municipalities do. It was explained by Counsel Webster that there is a 2 part process. At the beginning of the year a resolution is approved listing various qualified engineering firms, any one of which could be picked by administration for a project. However, although CME Associates is the approved general engineering firm they are not assigned a project. When they are assigned a project it comes before the Board for a vote. CME is recommended by staff not only for their expertise but because of their experience and knowledge of Joint Meeting. In addition it should be understood that the money allocated for a project is not always spent.

On motion by Ms. Leventhal, seconded by Ms. Jones, Resolution 040, awarding a contract to CME Associates for Professional Engineering Services for Construction Related Services for the Digester No. 1 Cleaning and Modifications was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Jones, seconded by Mr. Hughes, Resolution 041, awarding a contract to CME Associates for Professional Engineering Services for Construction Related Services for Dewatering Facilities Upgrades was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Saxton, seconded by Ms. Jones, Resolution 042, awarding a contract to CME Associates for Professional Engineering Services for the Aeration System Upgrades was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

It now being 4:30 p.m. Mr. McTernan arrived.

On motion by Mr. Levison, seconded by Ms. Leventhal, Resolution 043, authoring the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2014-2015 was adopted. On roll call; ayes, Messrs. Hughes Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Haimoff, seconded by Ms. Jones, Resolution 044, awarding a contract to Alfa Laval Inc. for Rebuilding and Reconditioning the Dewatering Centrifuge was adopted. On roll call; ayes, Messrs. Hughes, Kelly Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Mr. Hughes, seconded by Mr. McTernan, Resolution 045, awarding a contract for the Furnishing and Delivering Sodium Bisulfite was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, Resolution 046, award of a contract for the Manufacture and Deliver Aqueous Dispersants for Struvite Control was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Haimoff, seconded by Ms. Spango, Resolution 047, authorizing a Purchase Order to Coppola Services, Inc. for Iron Sponge Media Removal and Cleaning of New Vessel was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Spango, Resolution 048, authorizing a Purchase Order to Design Plastic Systems, Inc. for Two (2) 5,000 Gallon Storage Tanks was adopted. On roll

call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Jones, seconded by Mr. Hughes, Resolution 049, Certifying to the Local Finance Board Its Compliance regarding Annual 2013 Audit Pursuant to N.J.S.A 40A:5A-17 was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Ms. Jones, Resolution 038, approving payment of bills was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Jones, seconded by Ms. Haimoff, the **Treatment Plant, Industrial Pretreatment and 403 Annual Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Jones, seconded by Ms. Haimoff, the **Counsel and Engineer's Reports** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; 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.

The Chairperson read the following statement which on motion by Ms. Leventhal, seconded by Mr. Hughes, was received and ordered printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; 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 it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening the Executive Director stated that the NACWA Conference will be held July 13<sup>th</sup>-16<sup>th</sup> in Portland, Oregon and the WEFTEC Conference will be held September 27<sup>th</sup>-October 1<sup>st</sup> in New Orleans, Louisiana. Any member interested in attending the WEFTEC Conference should notify the office by June 20<sup>th</sup>.

There being no further business on motion by Mr. Hughes, seconded by Mr. McTernan, the meeting then adjourned to meet again on Thursday, June 19, 2014, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Jones, Leventhal, Haimoff and Spango; nays, none.

Respectfully submitted,

Howard Levison  
Secretary