

Meeting of May 24, 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, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango. Ms. Torres arrived at 4:15 and Mr. McDermott arrived at 4:30 p.m. (during Executive Session).

Also in attendance were Messrs. McGhee, Terrezza, Sforza, Barry, Dowhan, Phillips and Berkeley, Esq. of Joint Meeting; E. Webster Esq. of Genova, Burns, Gianatombasi and Webster et al., Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Global Logistics Group (GLG), A. Adjepong of Public Works Management LLC (PWM), Consultants for the City of Newark, Jason Holt, Esq. City of East Orange, Steven Rother, Esq. Village of South Orange, Frank Arleo, Esq. and Ron Manzella, Township of Union, Jorge Estrada, Esq. City of Elizabeth and Amy Nyberg, reporter from The Alternative Press.

The Chairperson led the pledge of allegiance.

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

The Chairperson read the following statement which on motion by Mr. Levison, seconded by Ms. Leventhal, was received and ordered printed. On roll call; ayes, Messrs. Green, Rice, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, 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 it should be noted that during Executive Session Chairperson Rice had to leave and Vice-Chairperson Green now presided. Also that Ms. Torres and Mr. McDermott had arrived.

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

Personnel & Procurement Committee: Mrs. Leventhal, Chairperson, stated that the Committee had met, discussed and recommends authorization of the following: Insurance renewals (R-039), RFP for Professional Engineering Services (R-040) receipt of bids (R-042), award of a contract for the purchase of renewable energy credits (R-043), award of a contract for rebuilding and

reconditioning rotating assembly of an existing Sludge Dewatering Centrifuge (R-044), award of a contract for Sodium Bisulfite (R-045) and award of a contract for Struvite Control Chemical (R-046).rejection of bids for Document Recovery, Mold Remediation and File Restoration (R-037).

The Director of Administration and Finance stated that insurance quotes were requested from four (4) companies. Two (2) quotes were received and reviewed by our broker.

On motion by Mayor Florio, seconded by Ms. Spango, Resolution 039, authorizing Annual Insurance Renewal was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Ms. Garretson, seconded by Ms. Leventhal, Resolution 040, authorizing awarding a contract to AVA Consulting, LLC for Professional Engineering Services was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Levison, Resolution 042, authorizing the Procurement by Public Bidding of Various Services, Equipment and Materials (SCADA Phase 1 and Primary Tunnel Electrical Modification) was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Ms. Jones, seconded by Mr. Bomgaars, Resolution 043, authorizing awarding a contract to PSE&G Energy Resources & Trade LLC for the Purchase of New Jersey Class 1 Renewable Energy Credits was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Bomgaars, Resolution 044, authorizing awarding a contract to Alfa Laval Inc. for the Rebuilding and Reconditioning Rotating Assembly of an existing Sludge Dewatering Centrifuge was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Mr. Levison, seconded by Ms. Garretson, Resolution 045, authorizing awarding a contract to JCI Jones Chemicals Inc. for Sodium Bisulfite was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Mr. Bomgaars, seconded by Mayor Florio, Resolution 046, authorizing awarding a contract to Carus Corporation for Struvite Control Chemical was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mayor Florio, the **Treatment Plant, Industrial Pretreatment and the 403 Annual Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

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

The Correspondence was received and ordered printed.

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.

Jorge Estrada, Esq. Special Counsel to the City of Elizabeth read a letter from Mayor Bollwage with regard to the possibility of a special assessment being imposed for legal services

rendered through January 2013 on the Occidental Litigation.

Mayor Florio stated that he agrees with Mayor Bollwage that we should pursue a Legislative Settlement or we would be doing a disservice to our constituents. However, we have to pay something now so as not to be called in by Court Order.

On motion by Ms. Jones , seconded by Mr. Bomgaars, Resolution 038, Payment of Bills was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

On motion by Ms. Jones, seconded by Ms. Spango, Resolution 041, Certification to The Local Finance Boards Its Compliance Regarding Annual 2011 Audit Pursuant to N.J.S.A. 40A:5A-17 was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

New business – the Executive Director stated that the NACWA Conference is being held in Philadelphia July 15th to July 18th and the WEFTEC Conference is in New Orleans September 29th to October 3rd. Any member interested in attending please notify the office.

There being no further business on motion by Mr. Green, seconded by Ms. Jones, the meeting then adjourned to meet again on Thursday, June 21, 2012, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal, Torres and Spango; nays, none.

Respectfully submitted,

Theodore Green
Vice Chairperson/Secretary