

**Meeting of June 18, 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. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins. Mayor Tillotson arrived at 4:10 p.m. Mr. Hughes and Ms. Spango notified the office that they are unable to attend today's meeting.

Also in attendance were Messrs. McGhee, 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. Chaneyfield-Jenkins, seconded by Ms. Saxton, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. McTernan, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

The following verbal report was given:

**Personnel & Procurement Committee:** Ms. Leventhal stated that the Committee had met, discussed and recommends authorization of the following: award of a contract to CDM Smith Inc. for the Technical Evaluation of the Need to Revise Local Limits (R-065); award of a contract to Hall & Associates for Legal Services for Reviewing the Final NJPDES Permit Issues (R-066); award of a contract to Nichem Company for Cogeneration Iron Sponge Media Removal, Disposal and Cleaning of Vessel #301 (R-067); award of a contract to Komline-Sanderson Engineering Corp. for Furnishing and Delivering Spare Gravity Belt Parts (R-068); Purchase Order to Amquip Crane Rental, LLC for furnishing and delivering a Crane and Rigging Crew for Traveling Bridge Repairs (R-070), Purchase Energy Generation Services for Public Use Through an Online Auction Website for the Procurement of Electricity (R-072); Execution of a Settlement Agreement with Manhattan Drug Company, Inc. for the Settlement of Certain Administrative Penalty Assessments for Certain Pretreatment Violations (R-073).

On motion by Ms. Leventhal, seconded by Ms. Burgess, Resolution 065, awarding a Contract to CDM Smith Inc. for Professional Engineering Services in Connection with the Review of the Joint Meeting's Local Permit Limits was adopted. On roll call; ayes, Messrs. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. McTernan, Resolution 066, awarding

a Contract to Hall & Associates for Legal Services in Connection with the NJPDES Permit Appeal was adopted. On roll call; ayes, Messrs. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Leventhal, seconded by Mr. McTernan, Resolution 067, awarding a Contract to Nichem Company for Iron Sponge Media Removal, Disposal and Cleaning of Vessel #301 was adopted. On roll call; ayes, Messrs. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Burgess, Resolution 068, awarding a Contract to Komline-Sanderson Engineering Corporation for Furnishing and Delivering Spare Gravity Belt Parts was adopted. On roll call; ayes, Messrs. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

No action was taken on Resolutions 069 and 071.

It now being 4:10 p.m. Mayor Tillotson arrived.

On motion by Ms. Burgess, seconded by Ms. Chaneyfield-Jenkins, Resolution 070, authorizing a Purchase Order to AmQuip Crane Rental, LLC for Furnishing and Delivering a Crane and Rigging Crew for Traveling Bridge Repairs was adopted. On roll call; ayes, Messrs. Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none; abstaining, Mayor Tillotson.

With regard to Resolution 072 the Purchasing Agent and CME Associates explained that since the present energy contract expires on August 1<sup>st</sup> an online auction was held today. Nine (9) bidders responded with Constellation Energy being the lowest at \$0.810/kwh for a two (2) year contract. This price does not include PSE&G price of approximately \$0.02 which brings the overall total to approximately \$0.10/kwh with no tax being charged. It was felt Joint Meeting would be better served by locking in now at the quoted price.

On motion by Mr. McTernan, seconded by Ms. Leventhal, Resolution 072, authorizing the Purchase of Energy Generation Services for Public Use through an Online Auction Website for the Procurement of Electricity was adopted. On roll call; ayes, Messrs. Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Saxton, seconded by Ms. Burgess, Resolution 073, authorizing the Execution of a Settlement Agreement with Manhattan Drug Company, Inc. for the Settlement of Certain Administrative Penalty Assessments for Certain Pretreatment Violations was adopted. On roll call; ayes, Messrs. Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Leventhal, Resolution 074, authorizing the Executive Director to Pay All Bills for Work Performed Between June 19 through August 20, 2015 was adopted. On roll call; ayes, Messrs. 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 063, approving payment of Bills was adopted. On roll call; ayes, Messrs. Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Mr. Levison, seconded by Ms. Burgess, Resolution 064, Assessment for the Third Quarter 2015 was adopted. On roll call; ayes, Messrs. Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. McTernan, the **Treatment Plant and**

**the Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Leventhal, **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. Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; 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.

The Chairperson read the following statement which on motion by Mr. Levison, seconded by Ms. Chaneyfield-Jenkins, was received and ordered printed. On roll call; ayes, Messrs. Tillotson, Hokanson, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; 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 there being no further business on motion by Ms. Saxton, seconded by Mr. McTernan, the meeting then adjourned to meet again on Thursday, September 17, 2015, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Tillotson, Hokanson, Levison, Florio, McTernan, Ms. Saxton, Burgess, Leventhal and Chaneyfield-Jenkins; nays, none.

Respectfully submitted,

Howard Levison  
Secretary