

**Special Meeting of August 8, 2011**  
**Maintenance**

A Special Meeting of the Joint Meeting was held on the above date at the Joint Meeting of Essex and Union Counties, 500 South First Street, Elizabeth, New Jersey in the Conference Room of the Laboratory Building at 2:00 p.m.

The Executive Director read the following statement:

JOINT MEETING OF ESSEX AND UNION COUNTIES. In accordance with the provisions of the Open Public Meetings Act, Chapter 3231, P.L. 1975, N.J.S.A 10:4-6 et seq., notice is hereby given that the Board of the Joint Meeting of Essex and Union Counties will hold a Special Meeting on Monday, August 08, 2011 at 2 p.m. at the Joint Meeting of Essex and Union Counties, 500 South First Street, Elizabeth, New Jersey, 07202 in Conference Room Laboratory Building. The purpose of the Special Meeting is to award a contract for the bid that was issued for the Furnishing, Installing, Testing and Demolition of an Existing Truck Scale and the issuance of a purchase order for Line Stops. The public will be afforded the opportunity to speak at this meeting. Formal Action may be taken by the Board at this meeting.

On roll call the following members were on the telephone conference call: Messrs. Brewer, McDermott, Rice, Levison, Madden, Florio and Ms. Leventhal. Ms. Jones and Spango had notified the office that they would be unable to participate in today's meeting.

The Executive Director stated that Ms. Jones notified him that she supported both resolutions.

Also on call were Messrs. McGhee and Sforza of Joint Meeting and J. Nobel Esq. of Trenk, DiPasquale et al..

Following a discussion of the receipt of bids for the furnishing, installing, testing and demolition of the existing truck scale, on motion by Mr. Brewer, seconded by Mr. Madden, Resolution 054, awarding a contract for the Furnishing, Installing, Testing and Demolition of Existing Truck Scale to Fairbanks Scales, Inc. was adopted. On roll call; ayes, Messrs. Brewer, McDermott, Levison, Madden, Florio and Mrs. Leventhal; nays, none.

The Purchasing Agent explained that quotes were received for line stops which involves tapping into the line to inhibit the contents of the tanks from flowing through the pipe. This is necessary for the pump and valve work to be done.

On motion by Mr. Levison, seconded by Mr. McDermott, Resolution 055, authorizing a Purchase Order to Pro Tapping Inc. for three Line Stops was adopted. On roll call; ayes, Messrs. Brewer, McDermott, Levison, Madden, Florio and Mrs. Leventhal; nays, none

At this time Councilman Rice joined the telephone conference.

The Executive Director explained to Councilman Rice that the Board had discussed and adopted Resolutions 054 and 055 which information Councilman Rice has received and asked him how he wanted to vote.

Councilman Rice stated that he voted in the affirmative on both Resolution 054 and Resolution 055.

The Executive Director stated that the gasoline tank permit has been received from the City of Elizabeth and installation will begin shortly.

In reply to a question from counsel as to whether anyone from the public was at the meeting, the Executive stated that no one from the public was in attendance.

There being no further business on motion by Mr. Madden, seconded by Mr. Brewer, the meeting then adjourned to meet again on Thursday, September 15, 2011, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Brewer, McDermott, Rice, Levison, Madden, Florio and Mrs. Leventhal.

Respectfully submitted,

Edward A. Brewer  
Vice Chairperson/Secretary