

Meeting of September 18, 2014 Maintenance

A meeting of the Joint Meeting was held on the above date at the Joint Meeting Wastewater Treatment Facility 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 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, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango.

The Executive Director introduced the new Board members and Hillside's alternate Mr. DeAugustine.

Also in attendance were Messrs. McGhee, Dowhan, Terrezza, Barry, Phillips, Ms. DeFrancis and Quintero 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.

A moment of silence was observed for Mr. M. Brinker who passed away on July 20, 2014. Mr. Brinker served as Joint Meeting's Chief Engineer from September 1974 to November 1978 when he became Executive Director/Chief Engineer which position he held to February 1995 when he resigned.

On motion by Mr. Hughes, seconded by Ms. Spango, the minutes from June and August were approved as printed. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Levison, seconded by Mr. Hughes, the **Treasurer's Report for June, July and August** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Levison, seconded by Mr. McTernan, Resolution 062, Committee Appointments made by the Chairperson was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Ms. Leventhal, Chairperson of the Committee stated that the Committee had met, discussed and recommends authorization of the following: General Engineering Services (R_064); Services for Trunk Interceptor Hydraulic Modeling Evaluations (R-065); Furnishing and Delivering Bulk Dry Polymer (R-066); Removal, Transportation and Disposal of Grit and Screenings (R-067); Purchase Order for Furnishing and Installing Four (4) Rain Gauges including Remote Monitoring Services (R-068) and Change Order #1 to MBE Mark III Electric, Inc. contract for Primary Tunnel Electrical Modifications (R-069).

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Hughes, Resolution 064, Amending Contract with CME Associates for General Engineering Services was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. McTernan, seconded by Mr. DeAugustine, Resolution 065, Amending Contract with CDM Smith for Professional Engineering Services for Trunk Interceptor Hydraulic Modeling Evaluations was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

In answer to a question as to whether there are any other upcoming professional contracts the Executive Director explained that the contracts are done annually. Information will be sent out in November but they are not voted on until the January meeting.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Spango, Resolution 066, Awarding a Contract for Furnishing and Delivering Bulk Dry Polymer to Polydyne Inc. was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. McTernan, seconded by Ms. Leventhal, Resolution 067, Awarding the Bid for the Removal, Transportation and Disposal of Grit and Screenings to Spectraserv Inc. was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Mr. Hughes, Resolution 068, authorizing a Purchase Order to ADS Environmental Services for Furnishing and Installing Four Rain Gauges Including Remote Monitoring Services was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Levison, seconded by Ms. Leventhal, Resolution 069, authorizing Change Order #1 to Contract with MBE Mark III Electric, Inc. for Primary Tunnel Electrical Modifications was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

A meeting of the Finance and Budget Committee will be held on Tuesday, October 14th at 10:30 a.m. at the South Orange Village Hall.

On motion by Ms. Leventhal, seconded by Ms. Chaneyfield-Jenkins, the **Treatment Plant and Industrial Pretreatment Reports for June, July and August** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Burgess, the **Counsel and Engineer's Reports for June, July and August** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. McTernan, the **Conflict Counsel Report for June (no report for July and August)** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins 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.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Spango, Resolution 061, approving the payment of bills was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Hughes, Resolution 063, Assessment for Fourth Quarter 2014 was adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

On motion by Ms. Chaneyfield-Jenkins, seconded by Ms. Burgess, Resolution 070, Appreciation to Lebbby C. Jones and Resolution 071, Appreciation to Ronald C. Rice were adopted. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

New Business – Ms. Chaneyfield-Jenkins requested copies of the legal billing from 2006 to 2014 together with the resolution of the scope of work and services.

The Chairperson read the following statement which on motion by Ms. Leventhal, seconded by Mr. McTernan, was received and ordered printed. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins 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 there being no further business on motion by Mr. DeAugustine, seconded by Mr. Hughes, the meeting then adjourned to meet again on Thursday, October 16, 2014, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Hughes, DeAugustine, Kelly, Levison, McTernan, Florio, Ms. Burgess, Leventhal, Haimoff, Chaneyfield-Jenkins and Spango; nays, none.

Respectfully submitted,

Howard Levison
Secretary