

Meeting of September 20, 2012 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Treasurer McDermott 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. McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Leventhal and Torres. Mr. Cirilo arrived at 4:05 p.m. and Mr. Rice arrived at 4:10 p.m. Ms. Jones notified the office that she would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Terrezza, Sforza, Dowhan, Barry and Berkeley, Esq. of Joint Meeting; E. Webster, C. Hartwyk and J. Nobel Esq. of Genova, Burns, Gianatomasi and Webster et al., Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Birdsell Service Group, Global Logistics Group (GLG) and Jennifer Levanchy, Esq. of South Orange.

The Treasurer led the pledge of allegiance.

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

The **Treasurer's Reports** (July and August) having been mailed to the Board members, on motion by Mr. Bomgaars, seconded by Mayor Florio, were received and ordered printed. On roll call; ayes, Messrs. McDermott, Levison, Bomgaars, Florio, Ms. Garretson, Leventhal and Torres; nays, none.

It now being 4:05 p.m. Mr. Cirilo arrived

The following verbal report was given:

Personnel & Procurement Committee: Ms. Leventhal stated that the Committee had met, discussed and recommends authorization of the following: amendment to Birdsell Services Group contract in connection with the Service Water System Upgrade Project (R-064) and Change Order #3 to contract with MBE Mark III Electric, Inc. for Pump and Valve Replacement Project (R-065).

By consensus of the Board no action will be taken on Resolution 064 until after Executive Session.

On motion by Ms. Leventhal, seconded by Mayor Florio, Resolution 065, authorization of Change Order #3 to Contract with MBE Mark III Electric, Inc. for 2009 Pump and Valve Replacement Project was adopted. On roll call; ayes, Messrs. McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; nays, none.

A meeting of the Finance and Budget Committee will be held on Monday, October 15th at 11:00 a.m. in the Maplewood Municipal Building.

It now being 4:10 p.m. Chairman Rice arrived.

On motion by Mayor Florio, seconded by Ms. Torres, the **Treatment Plant and Industrial Pretreatment Reports** (July and August) having been mailed to the Board members were received

and ordered printed. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; nays, none.

On motion by Mr. Levison, seconded by Mr. McDermott, **Counsel, Conflict Counsel** and the **Engineer's Reports** (July and August) having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; 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. Levison, was received and ordered printed. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; 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 on motion by Ms. Torres, seconded by Mayor Florio, Resolution 062, approving payment of bills was adopted. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; nays, none.

On motion by Ms. Torres, seconded by Mayor Florio, Resolution 063, Fourth Quarter Assessment was adopted. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; nays, none.

On motion by Mr. Cirilo, seconded by Ms. Leventhal, Resolution 064, authorization amending Contract with Birdsall Services Group for Additional Professional Engineering Services in connection with the Service Water System Upgrade Project was adopted. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; nays, none.

There being no further business on motion by Mayor Florio, seconded by Mr. Levison, the meeting then adjourned to meet again on Thursday, October 18, 2012, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. McDermott, Rice, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Leventhal and Torres; nays, none.

Respectfully submitted,

Thomas C. McDermott
Treasurer