

## Meeting of October 16, 2014 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 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, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Haimoff. Ms. Spango notified the office that she would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. DeFrancis 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.

On motion by Mr. McTernan, seconded by Mr. Hughes, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Haimoff; nays, none.

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

Copies of the proposed 2015 budget were distributed to the members for their review so that at the November meeting it can be adopted. If there are any questions the office should be contacted.

On motion by Ms. Leventhal, seconded by Mr. Hughes, the **Treatment Plant and Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Haimoff; nays, none.

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

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

The correspondence will be printed in the minutes.

The Superintendent stated that two (2) letters of appreciation were received: 1) from the City of Elizabeth's Fire Department thanking us for our continued support of their training programs, and 2) from the Linden Roselle Sewerage Authority thanking our laboratory staff for assisting them with their metals analysis on a contamination problem.

With regard to Elizabeth's letter the Superintendent explained that for the last couple of years Elizabeth's First Department has requested to come onsite for training of their personnel so they are familiar with the types of hazards they may encounter if ever there is an emergency at Joint Meeting or a site where there is confined space. In addition to training for rescue within a confined space, Joint Meeting's staff dug a trench to simulate a construction site rescue. There is a very good working relationship between Joint Meeting and the Elizabeth Fire Department which is beneficial to both.

With regard to the LRSA letter the IPP Manager explained that they were having trouble running an element (zinc) for analysis and requested our help. Our staff's conclusion was that they were getting the contamination from disposal gloves which had zinc in the powder used inside to make the gloves easy to put on and take off.

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 Mr. Hughes, seconded by Ms. Burgess, Resolution 072, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Haimoff; nays, none.

On motion by Mr. McTernan, seconded by Ms. Leventhal, Resolution 073, authorizing the Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Haimoff; nays, none.

On motion by Ms. Leventhal, seconded by Ms. Burgess, Resolution 074, awarding a Contract for Furnishing and Delivering 15% Sodium Hypochlorite to JCI Jones Chemicals Inc. was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Haimoff; nays, none.

In answer to a question on the request from the last meeting about copies of the legal bills and scope of work on the Occidental litigation the Chairperson explained that at the time each member and municipality received detailed reports of what was happening.

There being no further business on motion by Mr. Hughes, seconded by Mr. Levison, the meeting then adjourned to meet again on Thursday, November 13, 2014, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal and Haimoff; nays, none.

Respectfully submitted,

Howard Levison  
Secretary