

Meeting of November 10, 2011
Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Chairperson Leventhal 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 17, 2010.

On roll call the following members were present: Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango.

Also in attendance were Messrs. McGhee, Terrezza, Sforza, Barry and Phillips of Joint Meeting; E. Webster and J. Nobel Esq. of Trenk, DiPasquale et al., Joint Meeting's Consultants CME Associates (CME), Birdsall Services Group (Birdsall), AVA Consulting LLC (AVA), Government Strategy Group (GSG) and Mr. A. Adjepong of Public Works Management LLC (PWM), Consultants for the City of Newark.

The Chairperson led the pledge of allegiance.

On motion by Mr. Madden, seconded by Ms. Jones, the minutes of the October meeting were approved as printed. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

The **Treasurer's Report** having been mailed to the Board members, on motion by Mr. Rice, seconded by Mr. Brewer, were received and ordered printed. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

Personnel & Procurement Committee: Mr. Rice stated that the Committee had met, discussed and recommends authorization of the following: receipt of bids for various services, equipment and materials for the Millburn River Crossing Stabilization Project and IPP File Restoration (R-082); award of a contract to All American Sewer Services for providing Cleaning Equipment Rental & CCTV Inspection Services to Treatment Plant and Sludge Dewatering Facilities On An "As Needed" Basis (R-083); award of a contract to National Water Main Cleaning Company for providing Cleaning Equipment Rental & CCTV Inspection Services to the Trunkline Collection System On An "As Needed" Basis (R-084); award of a contract to Montana Construction Corp. for Excavation and Repair Services On An "As Needed" basis (R-085); Change Order #1 to contract with MBE Mark III Electric, Inc. for 2009 Pump and Valve Replacement Project (R-086); Purchase Order for the Repair and Replacement of Scum Trough Parts (R-087) and Emergency Shower for Service Water System Upgrades (R-088).

On motion by Mr. Brewer, seconded by Mr. Madden, Resolution 082, authorizing the Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

On motion by Mr. Madden, seconded by Ms. Jones, Resolution 083, awarding a contract to All American Sewer Services for Providing Equipment Rental and CCTV Inspection Services to the Treatment Plant and Sludge Dewatering Facilities On An "As Needed" Basis was adopted. On roll

call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

On motion by Mr. Madden, seconded by Mr. Brewer, Resolution 084, awarding a contract to National Water Main Cleaning Company for Providing Equipment Rental and CCTV Inspection Services to the Trunkline Collection System On An "As Needed" Basis was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

On motion by Mr. Madden, seconded by Mr. Brewer, Resolution 085, awarding a contract to Montana Construction Corporation for Excavation and Repair Services On An "As Needed" Basis was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

On motion by Mr. Madden, seconded by Ms. Jones, Resolution 086, authorizing Change Order No. 1 to Contract with MBE Mark III Electric Inc. for 2009 Pump and Valve Replacement Project was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

On motion by Mr. Madden, seconded by Mr. Brewer, Resolution 087, authorizing a Purchase Order for the Repair and Replacement of Scum Trough Parts was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

On motion by Mr. Madden, seconded by Mr. Brewer, Resolution 088, awarding a contract to MBE Mark III Electric, Inc. for Emergency Showers for Service Water System Upgrades was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

Following a thorough discussion, on motion by Mr. Brewer, seconded by Mr. Madden, Resolution 081, the 2012 Budget as presented was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

Following a discussion on the new Capital Improvement Plan Assessment (payable over a three (3) year period) it was the consensus of the Board that this be further reviewed by the consultants (AVA and CME) to see if there is any possibility that the assessment could be postponed for a couple of years.

On motion by Ms. Jones, seconded by Mr. Rice, the **Treatment Plant and Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Spango and Leventhal; nays, none.

On motion by Ms. Jones, seconded by Mr. Brewer, **Counsel Report, Conflict Counsel Report** and the **Engineer's Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; 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.

On motion by Mr. Rice, seconded by Mr. McDermott, Resolution 080, Payment of Bills was adopted. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

The Chairperson thanked everyone who worked on Joint Meeting's application for the

Governor's Award of Excellence and although we did not win we will apply again next year.

There being no further business on motion by Mr. Madden, seconded by Mr. Brewer, the meeting then adjourned to meet again on Thursday, December 15, 2011, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Green, Brewer, McDermott, Rice, Levison, Madden, Florio, Ms. Jones, Leventhal and Spango; nays, none.

Respectfully submitted,

Edward A. Brewer
Vice Chairperson/Secretary