

Meeting of November 13, 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 Director of Administration and Finance 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, Haimoff and Spango.

Also in attendance were Messrs. Dowhan, Terrezza, Barry, Phillips, and Ms. DeFrancis of Joint Meeting; E. Webster, J. Noble and J. Borek 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 Ms. Saxton, 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, Haimoff and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. Levison, 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, Haimoff 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: procurement of bids for Various Services, Equipment and Materials (R-077); awarding a contract to All American Sewer Service, Inc. for providing Cleaning Equipment Rental and CCTV Inspection Services to Treatment Plant & Sludge Dewatering Facilities on an "As Needed" basis (R-078); awarding a contract Aqua Pro-Tech Laboratories, Inc. for providing Certified Laboratory Services (R-079); awarding a contract to Petroleum Traders Corp. for Furnishing and Delivering No. 2 Fuel Oil (R-080); rejecting bids received for providing High Solids Dewatered Sludge Progressive Cavity Pump and to rebid for same (R-081) and Change Orders #2 and #3 to MBE Mark III Electric contract for Primary Tunnel Electrical Modifications (R-082).

On motion by Ms. Leventhal, seconded by Mr. Hughes, Resolution 077, 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, Haimoff and Spango; nays, none.

On motion by Ms. Spango, seconded by Ms. Burgess, Resolution 078, awarding a Contract for Providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant and Sludge Dewatering Facilities on an "As Needed" Basis to All American Sewer Service, Inc. was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess,

Leventhal, Haimoff and Spango; nays, none.

On motion by Mr. McTernan, seconded by Ms. Saxton, Resolution 079, awarding a Contract for Providing Certified Laboratory Services to Aqua Pro-Tech Laboratories, Inc. was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Ms. Spango, Resolution 080, awarding a Contract for Furnishing and Delivering No. 2 Fuel Oil to Petroleum Traders Corp. was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Leventhal, seconded by Mr. McTernan, Resolution 081, Rejecting Bid Submitted for Providing High Solids Dewatered Sludge Progressive Cavity Pump and to re-bid was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Saxton, seconded by Ms. Burgess, Resolution 082, authorizing Change Orders #2 and #3 to Contract with MBE Mark III Electric, Inc. for Primary Tunnel Electrical Modifications was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Haimoff, seconded by Mr. McTernan, Resolution 083, authorizing the Establishment of the North Jersey Wastewater Cooperative Pricing System was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Saxton, seconded by Ms. Haimoff, Resolution 084, authorizing the Execution of a Settlement Agreement with Hillside Beverage Packing, LLC for Settling, Administrative Penalty Assessments for Certain Pre-Treatment Violations was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Ms. Spango, seconded by Mr. Hughes, Resolution 085, authorizing the Specification of a Proprietary Manufacturer was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

Following a thorough discussion on motion by Mr. Levison, seconded by Ms. Burgess, Resolution 076, the 2015 Budget was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Mr. Hughes, seconded by Mr. McTernan, Resolution 075, approving the payment of bills was adopted. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Spango, 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, Haimoff and Spango; nays, none.

On motion by Mr. Hughes, seconded by Ms. Saxton, **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, Haimoff and Spango; nays, none.

On motion by Mr. McTernan, seconded by Ms. Spango, 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, Haimoff and Spango; nays, none.

On motion by Mr. McTernan, seconded by Mr. Levison, the correspondence was received and will be filed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff 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.

The Chairperson read the following statement which on motion by Mr. Levison, seconded by Ms. Leventhal, was received and ordered printed. On roll call; ayes, Messrs. Hughes, Kelly, Levison, McTernan, Florio, Ms. Saxton, Burgess, Leventhal, Haimoff 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. Hughes, seconded by Ms. Spango, the meeting then adjourned to meet again on Thursday, December 18, 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, Haimoff and Spango; nays, none.

Respectfully submitted,

Howard Levison
Secretary