

## Meeting of December 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. Vice-Chairperson Green 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. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres. Mr. Rice notified the office that he would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Terrezza, Sforza, Dowhan, Phillips and Berkeley, Esq. of Joint Meeting; E. Webster, J. Borek Esq. of Genova, Burns, Gianatomasi and Webster et al., Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Global Logistics Group (GLG), P. Westhoven of Birdsall Services Group, A. Adjepong of Public Works Management LLC (PWM), Consultants for the City of Newark, Steven Rother, Esq. of South Orange and Arlene Carollo of Zinn Graves and Field.

A moment of silence was held for the victims and their families in the school shooting in Newtown, Connecticut.

The Vice-Chairperson led the pledge of allegiance.

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

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

The following verbal report was given:

**Personnel & Procurement Committee:** Ms. Leventhal stated that the Committee had met, discussed and recommends authorization of the following: RFQ's for Professional Services (R-083); award of a contract to Birdsall Services Group for Professional Engineering Services for Post-Sandy Damage Assessment for Bulkhead and Marine Structures (R-084); reappointment of CME Associates for Engineering Services (R-085); award of a contract to AVA Consulting LLC for Professional Engineering Services (R-086); award of a contract to Aqua Pro-Tech Laboratories for providing Certified Laboratory Services (R-087) and State Contract Purchases (R-088).

On motion by Ms. Jones, seconded by Ms. Leventhal, Resolution 083, approving the Qualifications for Various Professional Services and Extraordinary Unspecifiable Service Firms was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, Mr. Bomgaars on Auditing Services.

On motion by Ms. Jones, seconded by Ms. Leventhal, Resolution 084, awarding a contract to Birdsall Services Group for Professional Engineering Services for Post-Sandy Damage Assessment for Bulkhead and Marine Structures was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Mr. McDermott, seconded by Ms. Jones, Resolution 085, Reappointing CME Associates for Engineering Services was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Mr. Cirilo, seconded by Ms. Garretson, Resolution 086, awarding a Contract AVA Consulting LLC for Professional Engineering Services was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Mr. Cirilo, seconded by Ms. Jones, Resolution 087, awarding a Contract to Aqua Pro-Tech Laboratories for Providing Certified Laboratory Services was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Mr. Bomgaars, seconded by Mr. Cirilo, Resolution 088, authorizing State Contract Purchases was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Mr. Green, seconded by Ms. Leventhal, the **Treatment Plant Report, Industrial Pretreatment Report and the 2012 Annual Assessment Report** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Ms. Garretson, **Counsel, Conflict Counsel and the Engineer's Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, 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 Executive Director read the following statement which on motion by Mr. Green, seconded by Ms. Jones, was received and ordered printed. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, 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 the Executive Director read the following statement which on motion by Mr. Green, seconded by Ms. Jones, was received and ordered printed.

In accordance with Section 8 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 Labor Negotiations 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. Leventhal, seconded by Mr. Bomgaars, Resolution 080, approving payment of bills was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Ms. Leventhal, Resolution 081, 2013 First Quarter Assessment was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Mr. Levison, Resolution 082, 2013 Annual Meeting Notice was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Ms. Leventhal, Resolution 089, authorizing a pay increase for Applicable Non-Union Employees was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Garretson, seconded by Mr. McDermott, Resolution 090, authorizing a Pay Increase for Applicable Board Members was defeated. On roll call; ayes, Messrs. Green, McDermott, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

On motion by Ms. Jones, seconded by Ms. Garretson, Resolution 091, Expressing Appreciation to Employees (Hurricane Sandy) was adopted. On roll call; ayes, Messrs. Green, McDermott, Levison, Cirilo, Bomgaars, Florio, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

There being no further business on motion by Mr. Green, seconded by Ms. Jones, the meeting then adjourned to meet again on Thursday, January 17, 2013, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Green, McDermott, Levison, Bomgaars, Florio, Cirilo, Ms. Garretson, Jones, Leventhal and Torres; nays, none.

Respectfully submitted,

Theodore Green  
Vice Chairperson/Secretary