

Meeting of March 19, 2020
Maintenance

A telephone conference meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:10 p.m. Vice Chairperson Burgess 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 and maintaining the annual notice of the regular meetings of the Joint Meeting on the bulletin board of the Maplewood Municipal Building; by mailing the annual notice of the regular meetings for 2020 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' Office of the Counties of Essex and Union, all on December 30, 2019.

On roll call the following members were present: Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino, and Ms. Holman and Burgess. Mr. DeAugustine connected at 4:20 p.m. and Ms. Prupis connected at 4:30 p.m.

Also in attendance were Ms. Johnson, Messrs. Dowhan, Barry, Phillips and Berkeley, Esq. of Joint Meeting; E. Webster and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, J. Burke and R. Rivera Esq. of Scarinci Hollenbeck, Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA) and Global Logistics Group (GLG).

On motion by Ms. Holman, seconded by Mr. Ramos, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman and Burgess; nays, none.

On motion by Mr. Florio, seconded by Mr. Guarino, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman and Burgess; nays, none.

It now being 4:20 p.m. Mr. DeAugustine connected.

The following verbal report was given:

Personnel & Procurement Committee: Chairperson Ramos stated that the Committee had met, discussed and recommends authorization of the following: Purchase Order for Furnishing and Delivering Zoller Pumps and Associated Parts (R-029) and Change Order No. 4 Dewatering Facilities Upgrades Allied Construction Group Inc. (R-030).

On motion by Ms. Holman, seconded by Mr. Ramos, Resolution 029, authorizing a Purchase Order to Precision Electric Motor Works, Inc. for Furnishing and Delivering Zoller Pumps and Associated Parts was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman and Burgess; nays, none.

On motion by Mr. Guarino, seconded by Ms. Holman, Resolution 030, authorizing Change Order No. 4 to Contract with Allied Construction Group, Inc. for Dewatering Facilities Upgrades was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman and Burgess; nays, none.

On motion by Mr. Florio, seconded by Mr. Ramos, the **2019 Annual User Charge Apportionment, 2019 Surplus (Schedules 5 & 6) Treatment Plant, Industrial Pretreatment and Financial Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman and Burgess; nays, none.

On motion by Mr. Bowman, seconded by Ms. Burgess, the **General Counsel, Labor & Employment Counsel, Special Conflict and Pretreatment Violations Counsels and Engineering Reports**, having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman and Burgess; nays, none.

It now being 4:30 p.m. Ms. Prupis connected.

The correspondence was received and will be filed.

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. DeLuca, seconded by Mr. Florio, Resolution 027, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

On motion by Mr. DeLuca, seconded by Ms. Burgess, Resolution 028, Assessment Second Quarter 2020 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

The Chairperson read the following statement which on motion by Mr. DeLuca, seconded by Mr. Florio, was received and order printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; 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 Employees/Personnel and it is anticipated at this time that this subject matter will be made public at a later date.

At this time I was asked to disconnect by counsel.

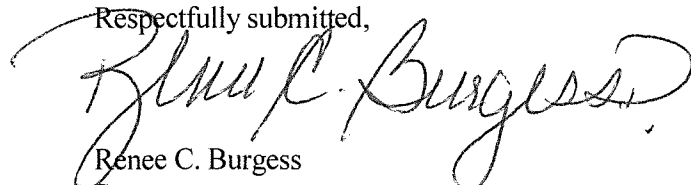
As per counsel Noble, upon reconvening on motion by Mr. DeLuca, seconded by Mr. Guarino, Resolution 031, awarding a Contract to DGD T for Accounting Services, was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

The Executive Director and Superintendent gave an update on the procedures being implemented by Joint Meeting for the coronavirus.

On motion by Mr. DeLuca, seconded by Ms. Holman, Resolution 032, Declaration Of Local Emergency was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

There being no further business on motion by Ms. Holman, seconded by Mr. Guarino, the meeting then adjourned to meet again on Thursday, April 16, 2020, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Clarke, Bowman, Florio, Guarino and Ms. Holman, Burgess and Prupis; nays, none.

Respectfully submitted,



Renee C. Burgess
Secretary