

**Special meeting of the Joint Meeting of Essex and Union Counties**

**Thursday, August 10, 2017**

The meeting was convened telephonically at 10 A.M.

Present were (8): Councilman Donald DeAugustine (Hillside), Councilwoman Renee Burgess (Irvington), Mayor Victor DeLuca (Maplewood), Committeewoman Dianne Eglow (Millburn), Councilwoman Gayle Chaneyfield Jenkins (Newark), Councilman Eugene Meola (Roselle Park), Trustee Howard Levison (South Orange), Councilman Jerry Guarino (West Orange)

Also present:

Executive Director Samuel T McGhee, Superintendent Stephen Dowhan, Director of Finance Anthony Terrezza, Director of Purchasing Michelle DeFrancis, Counsel Elnardo Webster, Counsel Joni Noble McDonnell, Henry Johnsen, P.E. (CME), Joseph Bonaccorso (CME), A. Ralph LaMendola, P.E. (AVA).

The notice of compliance was read by the Executive Director.

Roll call was taken (as above)

Executive Director led the Pledge of Allegiance

Counsel Noble and Mr. Johnsen explained the need to acquire certain parcels of land from the City of Elizabeth to satisfy FEMA requirements that improvements and flood mitigation funded by them must be on land owned by the Joint Meeting. As a result of the relocation of the Elizabeth River in the early seventies some land that was previously under water was not properly conveyed to the Joint Meeting. Resolution No. R082/17 authorizes the purchase of the necessary parcels and the negotiation of the purchase of additional parcels.

Resolution Moved by Trustee Howard Levison, Seconded by Mayor Victor DeLuca. Roll call was taken all votes (8) were in the affirmative

It was then explained that permits from the State of New Jersey would be necessary for Waterfront Development and licenses for the use of the lands and the payment of fees therefore. Resolution No. R081/17 authorizes the submission of applications for the permits and licenses from the State of New Jersey and for the payment of fees associated with them.

Resolution was moved by Mayor Victor DeLuca, Seconded by Councilwoman Burgess. Roll call was taken all votes (8) were in the affirmative.

There was no new business

The meeting was adjourned at 10:25 A.M.

Respectfully submitted,

Victor De Luca

Treasurer