

**Special Teleconference Meeting**  
**July 09, 2015**  
**Maintenance**

A Special Telecon meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 10:10 a.m. Chairperson Florio in the Chair.

The Executive Director read the following statement:

Please take notice that in accordance with the provisions of the Open Public Meeting Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 seq., notice is hereby given that the Joint Meeting of Essex and Union Counties will hold a special Public Meeting on **Thursday, July 9, 2015 at 10:00 a.m.** Any member of the public that wishes to be part of this meeting should come to the Joint Meeting Facility located at 500 South First Street, Elizabeth, New Jersey 07202.

The purpose of this Special Meeting is to consider adoption of the following resolutions:

1. Resolution of the Joint Meeting of Essex and Union Counties Appointing Nationwide Retirement Services for Implementation of a Public Employer 457 Deferred Compensation Plan; and
2. Resolution of the Joint Meeting of Essex and Union Counties Rescinding Resolution 070/15 and Authorizing a Purchase Order to Bay Crane Services, Inc. for Furnishing and Delivering a Crane and Rigging Crew for Traveling Bridge Repairs.

Copies of this notice will be posted, mailed and filed in accordance with the provisions of the Open Public Meetings Act at least 48 hours prior to the Special Public Meeting.

Formal action may be taken by the Board at this meeting.

On roll call the following members were present: Messrs. Hughes, Tillotson, Levison, McTernan, Florio and Ms. Leventhal. Ms. Burgess connected at 10:15 a.m. Ms. Saxton had trouble being connected. Mayor Hokanson and Ms. Spango notified the office that they would be unable to join the Special Teleconference Meeting.

Also in attendance were Messrs. McGhee, Terrezza, Barry and Ms. DeFrancis of Joint Meeting; E. Webster and J. Noble Esq., Inglesino, Webster, Wyciskala & Taylor, LLC, Joint Meeting's Consultants AVA Consulting LLC (AVA) and Global Logistics Group (GLG).

The Executive Director led the pledge of allegiance.

The Human Resource Manager explained that the original resolution submitted to the Department of Community Affairs was rejected due to some missing elements and they provided the proper format with their response. A corrected resolution was sent to them for their review and was accepted.

The Executive Director explained that the adoption of Resolution 075/15 will rescind Resolution 051/15 adopted at the June 18<sup>th</sup> meeting.

On motion by Mr. Levison, seconded by Mayor Tillotson, Resolution 075, authorization appointing Nationwide Retirement Services for Implementation of a Public Employer 457 Deferred Compensation Plan was adopted. On roll call; ayes, Messrs. Hughes, Tillotson, Levison, McTernan, Florio and Ms. Leventhal; nays, none.

It now being 10:15 a.m. Ms. Burgess was connected.

With regard to Resolution 076/15 (rescinding Resolution 070/15), the Purchasing Agent explained that at the June 18<sup>th</sup> meeting Resolution 070/15, awarding a Purchase Order to AmQuip Crane Rental, LLC, was adopted. However, following the issuance of the purchase order a call was received

from AmQuip that they could not do the work at the amount they had quoted and revised their quote to \$25,024.00 which is \$9,248.00 higher than their original quote. It is also \$4,724.00 higher than the original quote of the second bidder, Bay Crane Services, Inc. With the adoption of Resolution 076/15 the total savings to the Joint Meeting is \$4,524.00.

On motion by Ms. Burgess, seconded by Mr. Hughes, Resolution 076/15, Rescinding Resolution 070/15 and authorization of a Purchase Order to Bay Crane Services, Inc. for Furnishing and Delivering a Crane and Rigging Crew for Traveling Bridge Repairs was approved. On roll call; ayes, Messrs. Hughes, Tillotson, Levison, McTernan, Florio, Ms. Burgess and Leventhal; 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.

There being no further business on motion by Mr. Levison, seconded by Ms. Leventhal, the meeting then adjourned to meet again on Thursday, September 17, 2015, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Hughes, Tillotson, Levison, McTernan, Florio, Ms. Burgess and Leventhal; nays, none.

Respectfully submitted,

Howard Levison  
Secretary