

Meeting of January 17, 2019 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Chairperson DeLuca 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 2018 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 28, 2018.

On roll call the following members were present: Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow. Mr. Ramos arrived at 4:15 p.m.

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

The Chairperson led the pledge of allegiance.

Since this is the reorganization meeting, the Chairperson stated that nominations for the offices of Chairperson, Vice-Chairperson/ Secretary and Treasurer would be in order.

Mr. Florio nominated Mayor DeLuca for the office of Chairperson which nomination was seconded by Mr. DeAugustine.

The Chairperson again asked if there were any further nominations for Chairperson. There being none, on motion by Ms. Johnson, seconded by Mr. Levison, the nominations for Chairperson was closed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

There being only one (1) nominee, on roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none; Mayor DeLuca was elected Chairperson. (R-001)

The Chairperson stated that nominations were now in order for the office of Vice-Chairperson/Secretary.

Mr. Levison nominated Mr. Florio for the office of Vice-Chairperson//Secretary which nomination was seconded by Mr. Guarino.

The Chairperson again asked if there were any further nominations for the Office of Vice-Chairperson/Secretary. There being none, on motion by Ms. Johnson, seconded by Ms. Burgess, the nominations for Vice-Chairperson/Secretary was closed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

There being only one (1) nominee, on roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none; Mr. Florio was elected Vice-Chairperson/Secretary. (R-002)

The Chairperson stated that nominations were now in order for the office of Treasurer.

Mr. Guarino nominated Ms. Johnson for the office of Treasurer which nomination was seconded by Mr. Levison.

The Chairperson again asked if there were any further nominations for the Office of Treasurer. There being none, on motion by Mr. Guarino, seconded by Mr. Levison, the nominations for Treasurer was closed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

There being only one (1) nominee; on roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none. Ms. Johnson was elected Treasurer. (R-003)

The Board congratulated Messrs. DeLuca, Florio and Ms. Johnson on their election as officers of the Joint Meeting.

Messrs. DeLuca and Florio and Ms. Johnson thanked the Board for their support.

On motion by Mr. Florio, seconded by Mr. Levison, Resolution 004, designating publications as The Star Ledger, Home News Tribune, El Nuevo Coqui and City News Publications was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mr. DeAugustine, Resolution 005, designating Official Financial Institutions was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mayor Eglow, seconded by Mr. Guarino, Resolution 006, designating Bank Signatories was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Petrosky, Bowman, Levison, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Levison, seconded by Bowman, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. DeLuca, Levison, Bowman, Florio, Guarino; nays, none. abstaining, Messrs. DeAugustine, Petrosky and Ms. Johnson, Burgess and Eglow.

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

The following verbal report was given:

Personnel & Procurement Committee: the Chairperson stated that the Committee had met, discussed and recommends authorization of the following: Waste Gas Burner Upgrades-CME Associates (R-011); Miscellaneous Building Rehabilitation-CME Associates (R-012); New Primary Tunnel Building-CME Associates (R-013); Purchase Order for Providing Sanitary Piping Replacement (R-014); Purchase Order for Furnishing and Delivering Service Water Pump (R-015); Change Order No. 5 to contract with Spectraserv Inc. for Digester No. 1 Cleaning and Modifications (R-016); Purchase of Renewable Energy Credits (R-017) and Emergency Purchase Order for Repairs to the Primary Service Building Waterman (R-018).

It now being 4:15 p.m. Mr. Ramos arrived.

On motion by Mr. Levison, seconded by Mr. Guarino, Resolution 011, authorizing a contract with CME Associates for Professional Engineering Services Related to The Waste Gas Burner Upgrades was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mr. Bowman, Resolution 012, authorizing a contract with CME Associates for Professional Engineering Services Related to The Miscellaneous Building

Rehabilitation was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Ms. Burgess, Resolution 013, authorizing a contract with CME Associates for Professional Engineering Services Related to The New Primary Tunnel Building Construction was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Mayor Eglow, Resolution 014, authorizing a Purchase Order to Jersey Premier Plumbing LLC for Sanitary Piping Replacement was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 015, authorization a Purchase Order to Sun Tzu Sales and Service for Furnishing and Delivering One (1) Service Water Pump was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Ms. Burgess, Resolution 016, authorizing Change Order No. 5 and Final Close Out Of Contract with Spectraserv, Inc. for Digester No. 1 Cleaning and Modifications was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Levison, seconded by Mr. Florio, Resolution 017, authorizing a contract with DTE Energy Trading, Inc. for the Purchase of Renewable Energy Credits was adopted. On roll call; ayes, DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Mr. Levison, Resolution 018, authorizing an Emergency Purchase Order to Montana Construction Inc. for Repairs to the Primary Service Building Watermain was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Johnson, seconded by Ms. Burgess, Resolution 007, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mr. DeAugustine, Resolution 008, Appreciation to Christopher D. Mobley, was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mr. DeAugustine, Resolution 009, Appreciation to Samuel D. Levy, was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Ms. Burgess, seconded by Mr. DeAugustine, Resolution 010, Appreciation to William Fahoury was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. DeAugustine, seconded by Mr. Guarino, the **Treatment Plant and Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

On motion by Mr. Florio, seconded by Mr. Levison, the **General Counsel, Labor & Employment Counsel, Special Conflict and Pretreatment Violations Counsels (Antonelli Kantor, P.C. no report), Engineering and CDM Smith Reports** having been mailed to the Board members

were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

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.

The Chairperson read the following statement which on motion by Mr. Guarino, seconded by Mr. DeAugustine, was received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; nays, none.

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 Employees/Personnel and it is anticipated at this time that this subject matter will be made public at a later time.

Upon reconvening there being no further business on motion by Ms. Johnson, seconded by Ms. Burgess, the meeting then adjourned to meet again on Thursday, February 21, 2019, 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, Levison, Bowman, Florio, Guarino and Ms. Johnson, Burgess and Eglow; ; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary