

Meeting of February 15, 2018 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 29, 2017.

On roll call the following members were present: Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins. Mr. Guarino notified the office that he would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. Shultz of Joint Meeting; E. Webster and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, K. Nova Esq. of Scarinci Hollenbeck; L. Drozd of Zinn Graves and Field; Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA) and Global Logistics Group (GLG) and Mr. S. Qersdyn of the Roselle Park News.

The Chairperson led the pledge of allegiance.

A moment of silence was observed in memory of the victims and their families of the Parkland Florida massacre.

On motion by Ms. Burgess, seconded by Mr. Bowman, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Jackson, Burgess and Ms. Chaneyfield Jenkins; nays, non.

On motion by Ms. Johnson, seconded by Ms. Chaneyfield Jenkins, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Johnson, seconded by Ms. Chaneyfield Jenkins. Resolution 022, Confirming Committee Appointments made by the Chairperson for 2018 was adopted, On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none

The following verbal report was given:

Personnel & Procurement Committee: Mr. Florio stated that the Committee had met, discussed and recommends authorization of the following: award of a Contract to CME Associates for Professional Engineering Services related to the Flood Mitigation Facilities Project (R-023); award of a Contract to JSH International LLC for Furnishing and Delivering Non-Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-024); award of a Contract to Pendergast Safety Equipment Company for Furnishing and Delivering Davit Arms and Retrieval Devices (R-025); Amendment to Contract with Polydyne, Inc. for Furnishing and Delivering Aqueous Dispersants for Struvite Control (R-026); Purchase Order to Thyssenkrupp Elevator Corporation for Providing Elevator Maintenance Service Agreement (R-027); Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Winsmith Gearbox with Associated Parts (R-028) and Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Durt Hawg Belt Pre-Cleaner (R-029).

On motion by Mr. Levison, seconded by Ms. Chaneyfield Jenkins, Resolution 023, authorizing a Contract with CME Associates for Professional Engineering Services Related to the Flood Mitigation Facilities Project was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

A discussion was held on different scenarios as to the funding of this project and will be reported on in more detail at the March meeting.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 024, awarding a Contract to JSH International LLC for Furnishing and Delivering Non-Bacterial Biological Enhancer for Anaerobic Digester Gas Production was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 025, awarding a Contract to Pendergast Safety Equipment Company for Furnishing and Delivering Davit Arms and Retrieval Devices was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 026, authorizing an Amendment to Contract with Polydyne, Inc. for Furnishing and Delivering Aqueous Dispersants for Struvite Control was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

The Chairperson stated that Resolution 027 was pulled.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 028, authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Winsmith Gearbox with Associated Parts was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 029, authorization a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Durt Hawg Belt Pre-Cleaner was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Levison, the **2017 Clean Water Enforcement, Treatment Plant and Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burges and Chaneyfield Johnson; nays, none.

On motion by Ms. Johnson, seconded by Ms. Burgess, the **General Counsel, Labor & Employment Counsel, Special Counsel for Pretreatment Violations and Conflicts, Hunt, Hamlin & Ridgley (Antonelli Kantor P.C. no report) and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; 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.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 021, approving payment of bills was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy Fahoury Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

The Chairperson read the following statement which on motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, was received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; nays, none.

In accordance with Section 7 and 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 Contracts/Litigation and Employees/Personnel and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening there being no further business on motion by Mr. Levison, seconded by Ms. Chaneyfield Jenkins, the meeting then adjourned to meet again on Thursday, March 15, 2018, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio and Ms. Johnson, Burgess and Chaneyfield Jenkins; ; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary