

Meeting of March 15, 2018 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:20 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, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins. Mr. Levison and Ms. Johnson notified the office that they would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips and Ms. Shultz and DeFrancis 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).

The Chairperson led the pledge of allegiance.

The Chairperson read the following statement which on motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, was received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; 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 Personnel and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening on motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Ms. Chaneyfield Jenkins; nays, none

On motion by Ms. Burgess, seconded by Mr. Bowman, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. 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: Purchase Order to PDM Group for Repairs to Advantage Chiller (R-032) and Purchase Order to Emmission Advisors, Inc. For Consultant For The Sale Of Emissions Reduction Credits (R-033).

On motion by Mr. Bowman, seconded by Mr. Florio, Resolution 032, authorizing a Purchase Order to PDM Group For Repairs To Advantage Chiller was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 033, authorizing a Purchase Order to Emmission Advisors, Inc. For Consultant For The Sale of Emissions Reduction

Credits was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Guarino, seconded by Ms. Burgess, the **2017 Annual Operations, 2017 Annual User Charge Apportionment, 2017 Surplus (Schedule 5 & 6), 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, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Guarino, seconded by Mr. Bowman, 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, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; 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.

On motion by Mr. Mobley, seconded by Ms. Chaneyfield Jenkins , Resolution 030, approving payment of bills was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Bowman, seconded by Mr. Guarino, Resolution 031, the 2018 Second Quarter Assessment was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; nays, none.

Counsel Webster explained that Resolution 034, Approving an Amended and Restated Employment Agreement from March 16, 2018 thru March 15, 2019 with the Executive Director, will be voted on and memorialized today and supplemented at the April Meeting.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 034, Approving An Amended and Restated Employment Agreement with the Executive Director was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; nays, none.

There being no further business on motion by Mr. Mobley, seconded by Mr. Guarino, the meeting then adjourned to meet again on Thursday, April 19, 2018, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Guarino, Florio and Ms. Burgess and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary