

Meeting of March 21, 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 2019 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, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Eglow. Ms. Johnson and Burgess notified the office that they would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan and Ms. Shultz and DeFrancis of Joint Meeting; J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, R. Rivera; J. Burke 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.

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

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

On motion by Mr. Levison, seconded by Mr. Florio, the **2018 Annual Operations, 2018 Annual User Charge Apportionment, 2018 Surplus (Schedules 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. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Eglow; nays, none.

On motion by Mr. Guarino, seconded by Mr. Florio, the **General Counsel, Labor & Employment Counsel, Special Conflict and 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. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Eglow; nays, none.

In answer to a question on the progress of the Executive Director job posting, counsel Burke explained that approximately 44 responses have been received. The deadline for receipt of responses is April 17th.

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.

In answer to a question of the status of the CSO Project, CME Associates explained that a meeting was held with Elizabeth on March 19th. Discussed in detail was the results to-date of the control alternatives evaluations by Joint Meeting. Further discussions will be held as to how to integrate Joint Meeting's results with the alternatives that Elizabeth is evaluating. An important element in the

discussions will be the costs and benefits of the various alternatives together with the upcoming presentation of the integrated alternatives evaluation to NJDEP at the scheduled meeting of March 25th.

On motion by Mr. Florio, seconded by Mr. DeAugustine, Resolution 031, approving payment of bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Eglow; nays, none.

On motion by Mr. Levison, seconded by Mr. Guarino, Resolution 032, Assessment Second Quarter 2019 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Eglow; nays, none.

On motion by Mr. Bowman, seconded by Mayor Eglow, Resolution 033, awarding a Shared Contract to Hutchins HVAC, Inc. and McCloskey Mechanical Contractors Inc. for Providing HVAC Repair and Equipment Replacement Services On An “As Needed” Basis was adopted. On roll call: ayes, Messrs. DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Eglow; nays, Mr. DeAugustine.

On motion by Mr. Guarino, seconded by Mr. Ramos, Resolution 034, authorizing a Purchase Order to Kaman Industrial Technologies for Furnish and Delivering One (1) Inclined Screw and Forty (40) Trough Liners was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Eglow; nays, none.

With regard to Resolution 035, Counsel Noble explained that this is required from the Infrastructure Trust in connection with the individual municipalities bonding as Joint Meeting is responsible for the maintenance and up keeping of the projects being financed.

On motion by Mr. Levison, seconded by Mr. Bowman, Resolution 035, Approving The Execution and Delivery of a Project Finance Agreement and Other Matters Related to the Capital Improvement Project was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Ramos, Petrosky, Levison, Bowman, Florio, Guarino and Ms. Eglow; nays, none.

New business – Mr. DeAugustine requested that counsel check out the new regulation recently approved by the State and signed by the Governor with regards to responsible contract language to see if it would be beneficial to Joint Meeting to incorporate similar language.

The Executive Director requested Mr. DeAugustine forward the information to him for Board and Counsel review.

There being no further business, on motion by Mayor Eglow, seconded by Mr. Guarino, the meeting then adjourned to meet again on Thursday, April 18, 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. Eglow; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary