

Meeting of April 19, 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. DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson. Mr. Mobley arrived at 4:15 p.m. Ms. Burgess and Chaneyfield Jenkins notified the office that they would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Phillips, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; E. Webster and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, K. Nova Esq. of Scarinci Hollenbeck; 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. DeLuca, Fahoury, Bowman, Florio, Guarino and Ms. Johnson; nays, none; abstaining, Messrs. Levy and Levison.

On motion by Mr. Guarino, 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. DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; 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: Contract with CME Associates for the Thickener Facilities Upgrades (R-036); Contract with CME Associates Increasing Methane Production by Utilizing Food Waste (R-037); Receipt of bids for the Thickener Facilities Upgrades (R-038); contract to Catalytic Combustion Corporation for Furnishing and Delivering Exhaust Catalyst Elements (R-039); Contract to Pipe and Plant Solutions, Inc. for Providing pipeline cleaning, CCTV inspection and combined CCTV sonar inspection services to Joint Meeting's Trunk Line Collection System on an "As Needed" Basis (R-040); Purchase Order for a 2018 Dodge Durango (R-041) and Purchase Order for Radio Communication Equipment and Accessories (R-042).

On motion by Ms. Johnson, seconded by Mr. Bowman, Resolution 036, awarding a contract with CME Associates for Professional Engineering Services for the Bidding and Construction Phases of the Thickener Facilities Upgrades Project was adopted. On roll call; ayes, Messrs. DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

Counsel Webster explained that Joint Meeting has entered into a public private/partnership with Waste Management. It was voted on and advertised and has been approved by the Local Finance Board. We will be working with Waste Management over the next year to get the plant ready to receive the food waste and hopefully, more methane gas will be produced which will allow Joint Meeting's Co-Gen Facility to increase more energy to reduce our electric cost. The Co-Gen Facility value is not just a redundant system but a cost savings measure. The pilot plan will run for one

(1) year to see if it works which Counsel is confident will be feasible based on what has been observed thus far.

Counsel Noble explained that under the agreement Waste Management is responsible for any cost associated with the construction.

On motion by Mr. Levison, seconded by Mr. Bowman, Resolution 037, awarding a contract to CME Associates for Profession Engineering Services for the Food Waste Project was adopted. On roll call; ayes, Messrs. DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

On motion by Mr. Bowman, seconded by Mr. Guarino, Resolution 038, authorizing the Procurement by Public Bidding for Various Services, Equipment and Materials was adopted. On roll; ayes, Messrs. DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson, nays, none.

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 039, awarding a Contract to Catalytic Combustion Corporation for Furnishing and Delivering Exhaust Catalyst Elements was adopted. On roll call; ayes, Messrs. DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

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

On motion by Mr. Florio, seconded by Ms. Johnson, Resolution 040, awarding a Contract to Pipe and Plant Solutions, Inc. for Providing Pipe Line Cleaning, CCTV Inspection and Combined CCTV Sonar Inspection Services to The Joint Meeting Trunk Lines on an "As Needed" Basis was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 041, authorizing the Purchase of a 2018 Dodge Durango Under State Contract No. A88780 was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

On motion by Mr. Guarino, seconded by Mr. Levison, Resolution 042, authorizing the Purchase of Radio Communication Equipment and Accessories Under State Contract No. A83918 was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

On motion by Mr. Florio, seconded by Mr. Bowman, Resolution 035, approving payment of Bills was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

On motion by Mr. Guarino, seconded by Mr. Florio, the **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, Guarino and Ms. Johnson; nays, none.

Counsel Webster explained that the May packet the members will be receiving will contain documents that lays out the capital allocation for the next ten (10) years so that we can budget efficiently for the Capital Improvement Projects as well as our FEMA project and will involve bonding by the member municipalities. A professional team is being put together and our bond counsels, investment bankers and financial consultants will all be at the meeting to discuss what is being proposed. They will also be available to go to the individual municipalities to discuss and explain the details.

In answer to a question as to how the municipalities will be assessed, Counsel Webster explained that it will be by their percentage of ownership in the system.

Counsel Nova stated that two (2) seminars were held at Joint Meeting; 1) attended by the employees on sexual and work place harassment, and 2) drug and alcohol policy attended by the supervisors.

Since there is a good possibility of marijuana being legalized in New Jersey a discussion was held on the effects that may arise in the work place.

On motion by Mr. Florio, seconded by Mr. Fahoury, 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, Guarino and Ms. Johnson; 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.

There being no further business on motion by Mr. Guarino, seconded by Mr. Bowman, the meeting then adjourned to meet again on Thursday, May 17, 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, Guarino and Ms. Johnson; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary