

## Meeting of May 18, 2017 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Chairperson Levison 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 2017 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 22, 2016.

On roll call the following members were present: Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins. Mr. DeAugustine 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. DeFrancis of Joint Meeting; E. Webster, J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, K. Nova Esq. of Scarinci Hollenbeck and 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 Mayor DeLuca, seconded by Mr. Florio, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

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

The following verbal report was given:

Personnel & Procurement Committee: Mayor DeLuca stated that the Committee had met, discussed and recommends authorization of the following: Commending the Executive Director's Work Performance (R-062); Annual Insurance Renewals (R-053); Furnishing and Installing Two (2) Incline Screws (R-054); Demand Response Services (R-055); Furnishing and Delivering Spare Pump Parts (R-056); Furnishing and Delivering One (1) Screen House "B" Screw (R-057); Furnishing and Delivering Traveling Bridge Bearings (R-058); C.O. No. 1 Final Settling Tank No. 2 Drive (R-059); Amending Contract with Polydyne, Inc. for Furnishing and Delivering Aqueous Dispersants for Struvite Control (R-060) and execution of a Contract with Waste Management of New Jersey, Inc. (R-061).

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 053, authorizing Annual Insurance Renewal was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Burgess, Resolution 054, authorizing the Procurement by Public Bidding for Furnishing and Installing Two (2) Incline Screws was adopted. On roll call; ayes, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 055, authorizing a Contract with EnerNoc, Inc. Pursuant to N.J.S.A. 40A:11-4.3 for Demand Response Services was

adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 056, awarding a Contract to Valley Tech, Inc. for Furnishing and Delivering Spare Pump Parts was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Burgess, seconded by Ms. Talmadge, Resolution 057, authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering One (1) Screen House "B" Screw was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, Resolution 058, authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Sixteen (16) Traveling Bridge Bearings was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 059, Amending Contract with Municipal Maintenance Co. for the Repair of Final Settling Tank No. 2 was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 060, Amending Contract with Polydyne, Inc. (R-061/16) for Furnishing and Delivering Aqueous Dispersants for Struvite Control was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Talmadge, Resolution 061, authorizing Submission of an Application to the Local Finance Board and Hearing Report to the New Jersey Department of Environmental Protection pursuant to N.J.S.A. 58:27-19 Et Seq and authorizing the Execution of Agreement with Waste Management of New Jersey, Inc. was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Talmadge, the **Treatment Plant, Industrial Pretreatment, 2016 Audit and the 403 Annual Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, the **General Counsel, Labor & Employment Counsel, Special Counsel for Pretreatment Violations and Conflicts and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow 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 closed.

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 052, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

AVA Consultants reported that some of the Board members received the surplus check for their municipalities. Those not taken will be delivered to the municipalities. In addition, some of the municipalities have requested that payment be taken from their surplus check either in full or over a period of years to pay their share of the I/I Costs reimbursement.

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

Upon reconvening on motion by Ms. Chaneyfield Jenkins, seconded by Mayor DeLuca, Resolution 062 Commending the Executive Director for Work Performance was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

New business – the Executive Director stated that the NACWA Conference will be held in St. Louis, July 23 thru 26th and the WEFTEC Conference will be held in Chicago, September 30 thru October 4<sup>th</sup>. Anyone interested in attending should contact the office.

There being no further business on motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, the meeting then adjourned to meet again on Thursday, June 15, 2017, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Victor DeLuca  
Vice-Chairperson