

## Meeting of June 15, 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. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow 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. 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 Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, 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. DeAugustine, DeLuca, Meola, Levison, Florio, 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: Dewatering Facilities Upgrades (R-065); Replace of Screenhouse Overhead Crane (R-066); CLEC 2017 – 2018 NJHDG (R-067); Receipt of Bids for Various Services, Equipment and Materials (R-068); Contract with In-Line Air Conditioning Company Inc. through the Cooperative Pricing System with the Educational Services Commission of New Jersey (R-069); Purchase Orders for Furnishing and Delivering Fabricated Fiberglass Sheets (R-070); Furnishing and Delivering Four (4) Wichita Clutch Units (R-071); Replacement of Roof Top Unit and Evaporator P&O Building (R-072); Furnishing and Delivering Four (4) Traveling Bridge Cog Sprockets (R-073); Change Order No. 4, MBE Mark III Electric, Inc. Aeration Equipment Upgrades Phase 1 (R-074); Change Order No. 1, Allied Construction Group, Inc. Replacement of Dewatered Sludge Piping & Concrete Trench Cover (R-075); Sale of Surplus Personal Property no longer needed for Public Use (R-076); Sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website (R-077) and authorizing a Contract with CME Associates for Environmental Consulting Services in Connection with the Preparation of Permit Applications to the NJDEP and the U.S. Army Corps of Engineering for the Flood Mitigation Facilities Project (R-080).

Following a thorough discussion on Resolution 065 with questions raised by the Board as to why the project is over budget, why Joint Meeting has to absorb the additional cost incurred for our engineer to oversee the project because the contractor and manufacturer has not been able to make the

performance that was specified and agreed to in their contract and based upon counsel opinion that this resolution is necessary and that he will review their contract and report back to the Board at the next meeting as to any recourse or offset to the contract it was the consensus that Resolution 065 be acted upon tonight.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 065, Amending Contract with CME Associates for Construction Administration Services in Connection with Dewatering Facilities Upgrades was adopted. On roll call; ayes, Messrs. DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, Mr. DeAugustine.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 066, authorizing Contract with CME Associates for Professional Engineering Services for the Replacement of the Screenhouse Overhead Crane was adopted. On roll call; ayes, DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 067, authorizing Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2017-2018 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 080, authorizing a Contract with CME Associates for Environmental Consulting Services in connection with the Preparation of Permit Applications to the New Jersey Department of Environmental Protection and the US Army Corps of Engineers for the Flood Mitigation Facilities Project was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Mr. DeAugustine, Resolution 068, Authorizing the Procurement by Public Bidding for Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Talmadge, Resolution 069, authorizing a Contract with In-Line Air Conditioning Company Incorporated through the Cooperative Pricing System with the Educational Services Commission of New Jersey was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Talmadge, Resolution 070, authorizing a Purchase Order to Design Plastic Systems, Inc. for Furnishing and Delivering Fabricated Fiberglass Sheets was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 071, authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Four (4) Wichita Clutch Units was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Burgess, seconded by Ms. Chaneyfield Jenkins, Resolution 072, authorizing a Purchase Order to Miller Mechanical Services, LLC for Replacement of Roof Top Unit and Evaporator P&O Building was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Talmadge, Resolution 073, authorizing a Purchase Order To Northeast Industrial Tech., Inc. for Furnishing and Delivering Four (4) Traveling Bridge Cog Sprockets was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 074, authorizing Change Order No. 4 to Contract with MBE Mark III Electric, Inc. for Aeration Equipment Upgrade Project was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Meola, seconded by Mr. DeAugustine, Resolution 075, authorizing Amendment to Contract with Allied Construction Group for the Replacement of Dewatered sludge Piping and Concrete Trench Cover was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield-Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 076, authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. DeAugustine, Resolution 077, authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Mr. DeAugustine, the **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, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, 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. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow 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.

In answer to questions from Mr. Saul Qersdyn of the Roselle Park News that today's agenda shows the next meeting as September 21<sup>st</sup> and the website shows it as July and August it was explained that the website will be updated following today's meeting with the adoption of Resolution 079. With regard to Resolution 076 as to the amount of credits to be auctioned; the Purchasing and Procurement Officer explained with that the credits are 115.1 tons of NOx and 6.4 tons of VOC. With regard to Resolution 078 Mayor DeLuca explained that is further down on the agenda and therefore no action has been taken by the Board yet.

The Chairperson again 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 Ms. Chaneyfield Jenkins, Resolution 063, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. DeAugustine, seconded by Ms. Chaneyfield Jenkins, Resolution 064, Assessment for Third Quarter 2017 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Eglow, Resolution 078, Certifying to The Local Finance Board Its Compliance regarding Annual 2016 Audit Pursuant to N.J.S.A. 40A:5A-17 was

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

On motion by Mr. Florio, seconded by Mayor DeLuca, Resolution 079, authorizing the Executive Director to Pay All Bills For Work Performed Between June 16 through August 17, 2017 was adopted. On roll call, ayes; Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

Unfinished business – Counsel Webster stated that discussions have been held and will continue with the NJDEP regarding our permit.

There being no further business on motion by Mayor DeLuca, seconded by Mr. Florio, the meeting then adjourned to meet again on Thursday, September 21, 2017, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Florio, Ms. Talmadge, Burgess, Eglow and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Victor DeLuca  
Treasurer