

Meeting of June 21, 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. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. 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; 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. Levison, seconded by Ms. Johnson, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

The following verbal report was given:

Personnel & Procurement Committee: Ms. Chaneyfield Jenkins stated that the Committee had met, discussed and recommends authorization of the following: amending contract with CME Associates for General Engineering Services (R-058); awarding a contract to CME Associates for Professional Engineering Services related to the Capital Improvement Project (R-059); awarding a contract to CME Associates for Professional Engineering Services for Traffic, Access and Site Circulation Study (R-060); Execution of Agreement with Great Lakes Environmental Center (GLEC) through the New Jersey Harbor Dischargers Group Purchase Order to Raritan Group (NJHDG) (R-061); awarding a contract to Raritan Group, Inc. for Furnishing and Delivering Glass Lined Ductile Piping (R-062); awarding a contract to Carbon Activated Corp. for Activated Carbon Media for Hydrogen Sulfide Removal for Vessels 301/302 (R-063); awarding a contract to Carus Corp. for Manufacturing and Delivering Aqueous Dispersants for Struvite Control (R-064); awarding a contract to Carbon Activated Carbon Media Removal, Disposal and Reloading of Vessel 301 for Hydrogen Sulfite (R-065); awarding a contract to Carbon Activated Media for Co-Generation Facility for Iron Sponge/Carbon Media Removal, Disposal, Cleaning and Reloading of Vessel #302 (R-066); awarding a contract to All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and Services to Treatment Plant and Sludge Dewatering Facilities On An "As Needed" basis (R-067); awarding a contract to Komline-Sanderson Engineering Corp. for Furnishing and Delivering Spare Gravity Belt Parts (R-068); awarding a contract to Beyer Ford through the Competitive Pricing System with the Educational Services Commission of New Jersey (R-069); Purchase Order to Power and Industrial Air Systems Inc.

for Furnishing and Delivering Two (2) Roof Top Exhaust Fans (R-070); Purchase Order to Baker Lightning Rod Company for Digester Facility Repairs Improvement and Upgrades (R-071); Purchase Order to Nichen Co. for Sag Media Supply, Removal, Disposal and Reloading of Vessels (R-072); Purchase Order to Woodbridge Machine and Tool Co., Inc. for Furnishing and Delivering Pressed Steel Shafts (R-073); Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Primary Cross Collector (R-074); Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Traveling Bridge Wheels (R-075); Purchase Order to Valley Tech., Inc. for Furnishing and Delivering Eclipse Pumps and Parts Kits (R-076); Purchase Order to Miller Mechanical Services, LLC for Repairs to AC-3 (R-077); Purchase Order to Northeast Industrial Tech., Inc. for Furnishing and Delivering Thirty (30) Screen House Screw Trough Liners (R-078); Execution of a New Jersey Department Of Environmental Protection (NJDEP) VOC Credit Creditable Emission Reduction Purchase and Sale Agreement with Phoenix Energy Center, LLC (R-079); Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with Phoenix Energy Center, LLC (R-080); Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with North Bergen Liberty Generating, LLC (R-081) and Emergency Purchase Order for the Replacement 38kV Breakers and Associated Protection Devices for The Joint Meeting's Main Substation.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 058, Amending Contract with CME Associates for General Engineering Services was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins , seconded by Mr. Levy, Resolution 059, Authorizing a Contract with CME Associates for Professional Services Related to the Capital Improvement Projects was adopted. On roll; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Mr. Levison, seconded by Ms. Chaneyfield Jenkins, Resolution 060, awarding a Contract to CME Associates for Professional Engineering Services was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Johnson, Resolution 061 authorizing the Execution of an Agreement with Great Lakes Environmental Center Through The New Jersey Harbor Dischargers Group for 2018-2019 was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 062, awarding a contract to Raritan Group, Inc. for Furnishing and Delivering Glass Lined Ductile Piping was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 063, awarding a contract to Carbon Activated Corporation for Co-Generation Facility Supply and Delivery of Activated Carbon Media for Hydrogen Sulfide Removal for Vessels 301/302 was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 064, awarding a contract to Carus Corporation for Manufacturing and Delivering Aqueous Dispersants for Struvite Control was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Johnson, Resolution 065, awarding a contract to Carbon Activated Corporation for Co-Generation Facility Activated Carbon Media Removal, Disposal and Reloading of Vessel #301 for Hydrogen Sulfide Removal was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 066, awarding a Contract to Carbon Activated Media for Co-Generation Facility Iron Sponge/Carbon Media Removal, Disposal, Cleaning and Reloading of Vessel #302 was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins, nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 067, awarding a Contract to All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and Services to The Treatment Plant and Sludge Dewatering Facilities On An "As Needed" Basis was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins, nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 068, awarding a Contract to Komline-Sanderson Engineering Corporation for Furnishing and Delivering Spare Gravity Belt Parts was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 069, authorizing a Contract with Beyer Ford through The Cooperative Pricing System with The Educational Services Commission Of New Jersey was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 070, authorizing a Purchase Order to Power and Industrial Air Systems, Inc. for Furnishing and Delivering Two (2) Roof Top Exhaust Fans was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Levison, Resolution 071, authorizing a Purchase Order to Baker Lightning Rod Company, LLC for Digester Facility Repairs, Improvements and Upgrades was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 072, authorizing a Purchase Order to Nichem Co. for Sag Media Supply, removal, Disposal and Reloading Of Vessels was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 073, authorizing a Purchase Order to Woodbridge Machine and Tool Co., Inc. for Furnishing and Delivering Pressed Steel Shafts was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Johnson, Resolution 074, authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Primary Cross Collector was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Levison, Resolution 075, authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Traveling Bridge

Wheels was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 076, authorizing a Purchase Order to Valley Tech, Inc. for Furnishing and Delivering Eclipse Pumps and Part Kits was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 077, authorizing a Purchase Order to Miller Mechanical Services, LLC for Repairs to AC-3 was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 078, authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Thirty (30) Screen House Screw Trough Liners was adopted. On roll call; Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 079, authorizing Execution of a New Jersey Department Of Environmental Protection VOC Creditable Emission Reductions Purchase and Sale Agreement with Phoenix Energy Center, LLC at a Total Purchase Price of \$80,730.00; Resolution 080, Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with Phoenix Energy Center, LLC at a Total Purchase Price of \$1,300,000.00 and Resolution 081, Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with North Bergen Liberty Generating, LLC at a Total Purchase Price of \$847,875.00 (amounting to a Total Purchase Price of \$2,228,605.00) were adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Levison, Resolution 083, authorizing an Emergency Purchase Order for the Replacement 38 kV Breakers and Associated Protection Devices for The Joint Meeting's Main Substation was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, 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 and Chaneyfield Jenkins; nays, none.

On motion by Ms. Johnson, seconded by Ms. Chaneyfield Jenkins, the **General Counsel, Labor & Employment Counsel, Special Conflict for Pretreatment Violations Counsel, Hunt, Hamlin & Ridgley (Antonelli Kantor P.C. no report) and Engineer's Reports** having been mailed to the Board members were received and order printed. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson 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. Hearing no one the Public Session was Declared closed.

On motion by Mr. Levison, seconded by Ms. Chaneyfield Jenkins, Resolution 056, approving payment of Bills was adopted. On roll call; ayes, Messrs. Mobley, Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Guarino, Resolution 057, Assessment for Third Quarter 2018 was adopted. On roll call; Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

On motion by Ms. Johnson, seconded by Ms. Chaneyfield Jenkins, Resolution 082, Certification to The Local Finance Board Its Compliance Regarding Annual 2017 Audit Pursuant to N.J.S.A. 40A:5A-17 was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

Unfinished Business – With regard to the Flood Mitigation Facilities Project a discussion was held on how Joint Meeting’s staff and professionals have attended several Municipal Council Meetings to explain the importance of the project, the funding from FEMA and the possible cost to the municipalities. It was just recently learned that the 90-10% program with FEMA was guaranteed which means FEMA pays 90% of eligible costs and Joint Meeting is responsible for 10%. This will be included in the resolution to be voted on at the July 19th meeting. If the 90% is not received Joint Meeting does not have to move forward with the project. However, it should be understood that the reimbursement may not be 90% because some costs may not be eligible. In other words, 90% of the eligible costs will be reimbursed but there may be costs not covered which would be Joint Meeting’s responsibility/ For bonding purposes and their own edification the Board requested to know as close as possible what the figure might be as in past experience in dealing with FEMA what the municipalities consider an eligible cost, FEMA might not. The Board would also like to know if there is any way something on this item could be included in the resolution in July as it is important Joint Meeting knows what they are looking at in costs. It was explained to the Board that this matter is presently being looked at to see what will or will not be eligible which will enable the municipalities to know if they have to bond for the full amount or, hopefully, may be able to bond for less. It was pointed out that a couple of member municipalities have to go to the Local Finance Board before bonding. Hopefully, everything will be done by February 2019.

There being no further business on motion by Mr. Levison, seconded by Mr. Florio, the meeting then adjourned to meet again on Thursday, July 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, Levy, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary