

## Meeting of September 20, 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, Fahoury, Bowman, Florio, Guarino and Ms. Johnson and Burgess. Mr. Levison arrived at 4:07 p.m.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. Shultz and DeFrancis of Joint Meeting; J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, R. Rivera Esq. of Scarinci Hollenbeck; J. Vena of Paulus, Sokolowski & Sartor, LLC (PS&S) and Joint Meeting's Consultants CME Associates (CME) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

On motion by Mr. Guarino, seconded by Ms. Burgess, the minutes of the last meeting were adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Florio. Guarino and Ms. Johnson and Burgess; nays, none.

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

Personnel & Procurement Committee: Chairperson Johnson stated that the Committee had met, discussed and recommends authorization of the following: Dewatering Facilities Upgrades, CME Associates (R-096); Effluent Pumping Station Phase II, CME Associates (R-097); Office Relocation Project Phase I (R-098); Amending Insurance Renewals Resolution 053/17 (R-099); Receipt of Bid for Various Services, Equipment & Materials (R-100); Furnishing and Delivering 15% Sodium Hypochlorite (R-101); Furnishing and Delivering Fuel No. 2 (R-102); Cleaning Equipment Rental and Services on an "As Needed" Basis(R-103); Furnishing and Delivering Dry Bulk Polymer (R-104); Purchase Order Replacing wiring and related hardware in connection with Aeration Equipment Upgrade Phase I (R-105); Purchase Order for Furnishing and Delivering Screenhouse Screw Conveyor Trough Liners (R-106); Purchase Order for Furnishing and Delivering Strainpress 290 Screw Shaft (R-107); Purchase Order for Furnishing and Delivering Belt Skirting (R-108); Removed from the Agenda due to a Price Discrepancy (R-109); Sale of 257 Shares of Principal Financial Group, Inc. Common Stock (R-110), Membership and Participation in The Union County Cooperative Pricing System (R-111) and Execution of Right Of Access Agreement With Lorco Petroleum Services (R-112).

Following a discussion by the Board with regard to Resolution 096 for additional funds and since this is not the first of such a request, it was the consensus of the Board that this would be the last request for this project.

On motion by Mr. Florio, seconded by Mr. Guarino , Resolution 096, Amending Contract with CME Associates for Construction Administration Services in Connection with Dewatering Facilities Upgrades was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

It now being 4:07 p.m. Mr. Levison arrived.

On motion by Mr. Mobley, seconded by Mr. Bowman , Resolution 097, Awarding a Contract CME Associates for Professional Engineering Services Related to the Effluent Pumping Station, Phase II was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Florio, seconded by Mr. Mobley, Resolution 098, Awarding a Contract to Paulus, Sokolowski & Sartor, LLC to Provide Engineering Services during Construction of The Office Relocation Project, Phase I was adopted. On roll; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 099, Amending Resolution 053/17 Authorizing Annual Insurance Renewal was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Florio, seconded by Mr. Guarino, Resolution 100, authorizing the Procurement by Public Bidding for Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnsons and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 101, awarding a Contract to JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none

On motion by Ms. Johnson, seconded by Ms. Burgess, Resolution 102, awarding Contract to Petroleum Traders Corporation for Furnishing and Delivering No. 2 Fuel Oil was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Mobley, Resolution 102, awarding a Contract to All American Sewer Service, Inc. for Providing Cleaning, Equipment Rental and Services to The Treatment Plant & Sludge Dewatering Facilities On An "As Needed" Basis was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Bowman, Resolution 104, awarding a Contract to Polydyne, Inc. for Furnishing and Delivering Bulk Dry Polymer was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Guarino, Resolution 105, authorizing a Purchase Order with MBE Mark III Electric, Inc. in connection with the Aeration Equipment Upgrade Phase I Project was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Bowman, Resolution 106, authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering, Screen House Screw Conveyor Through Liners was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Guarino, Resolution 107, authorizing a Purchase Order to Huber Technology, Inc. for Furnishing and Delivering Two (2) Strainpress 290 Screw Shafts was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Bowman, Resolution 108, authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Belt Skirting was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Guarino, Resolution 110, authorizing the Sale of 257 Shares Of Principal Financial Group, Inc. Common Stock was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Mobley, Resolution 112, authorizing Execution of Right Of Access Agreement With Lorco Petroleum Services was adopted. On roll call; ayes, Messrs. Mobley, Deluca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

A meeting of the Budget Committee will be held on Monday, October 15<sup>th</sup> in the East Orange City Hall, 44 City Hall Plaza.

On motion by Mr. Florio, seconded by Mr. Fahoury, the **Treatment Plant and Industrial Pretreatment Reports for July and August** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Levison, seconded by Ms. Johnson, 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 for July and August** having been mailed to the Board members were received and order printed. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; 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 Ms. Johnson, seconded by Mr. Florio, Resolution 094, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Burgess, seconded by Mr. Guarino, Resolution 095, the Fourth Quarter 2018 Assessment was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

Following a brief discussion on the pros and cons of cooperative pricing on motion by Mr. Mobley, seconded by Mr. Bowman, Resolution 111, authorizing Membership and Participation in the Union County Cooperative Pricing System was adopted. On roll call; ayes, Messrs. Mobley, Deluca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

There being no further business on motion by Ms. Johnson, seconded by Mr. Florio, the meeting then adjourned to meet again on Thursday, October 18, 2018, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Mobley, DeLuca, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson and Burgess; nays, none.

Respectfully submitted,

Joseph M. Florio  
Secretary