

Meeting of September 21, 2017 Maintenance

A meeting of the Joint Meeting was held on the above date at the Maplewood Municipal Building at 4:00 p.m. Treasurer 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 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, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins. Messrs. Levison, Guarino and Ms. Talmadge notified the office that they would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips and Ms. DeFrancis of Joint Meeting; E. Webster, J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, S. T. Don Esq. of Scarinci Hollenbeck, John Vena of Paulus, Skolowski & Sartor (PS&S), L. Drozd of Zinn Graves & Fields and Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA) and Global Logistics Group (GLG).

The Treasurer led the pledge of allegiance.

The Treasurer stated that a letter was received from Summit regarding the resignation of Councilman Richard Sun and the appointment of Councilman Stephen Bowman as their representative.

The Treasurer further stated that with Mr. Sun's resignation there is now an opening for the position of Vice-Chairperson/Secretary and that nominations for that position would now be in order.

The Treasurer nominated Mr. Florio for the office of Vice-Chairperson/Secretary which nomination was seconded by Ms. Chaneyfield Jenkins.

The Treasurer again asked if there were any further nominations for Vice-Chairperson/Secretary. There being none, on motion by the Treasurer, seconded by Ms. Chaneyfield Jenkins, the nominations for Vice-Chairperson/Secretary was closed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

There being only one (1) nominee, on roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none, Mr. Florio was elected Vice-Chairperson/Secretary (R-083).

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 084, Election of Treasurer was tabled. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none,

On motion by Mr. DeAugustine, seconded by Ms. Chaneyfield Jenkins, the minutes of the last meeting (June) and the minutes of the Special Telecon meeting (August) were approved as printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

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

On motion by Mr. DeAugustine, seconded by Ms. Chaneyfield Jenkins, Resolution 086, Confirming the Committee Appointments made by the Chairperson of the Joint Meeting for 2017 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. 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: Amending Contract with CME Associates for General Engineering Services (R-088); awarding a Contract to Paulus, Sokolowski & Sartor, LLC for Final Design Services for Additional Office and Storage Space (R-089); awarding a Contract to Spectraserv Inc. for the Removal, Transportation and Disposal of Grit and Screenings (R-090); Rejecting Bids Received for Furnishing and Delivering One (1) Martin Inclined Screw (R-091) and an Emergency Contract with Polydyne, Inc. for the Purchase of Dry Bulk Polymer (R-092).

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 088, Amending Contract with CME Associates for General Engineering Services was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. DeAugustine, Resolution 089, Awarding Contract to Paulus, Sokolowski & Sartor, LLC for Final Design Services for Additional Office and Storage Space was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. DeAugustine, seconded by Ms. Chaneyfield Jenkins, Resolution 090, awarding a Contract to Spectraserv Inc., for the Removal, Transportation and Disposal of Grit and Screenings was adopted. On roll call; Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Meola, Resolution 091, Rejecting Bids Received for Furnishing and Delivering one (1) Martin Inclined Screw was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. DeAugustine, seconded by Ms. Chaneyfield Jenkins, Resolution 095, Rejecting Bid Submitted for Furnishing and Delivering Bulk Dry Polymer and to rebid was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 092, authorizing an Emergency Contract with Polydyne, Inc. for the Purchase of Dry Bulk Polymer was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. DeAugustine, Resolution 087, Assessment for Fourth Quarter 2017 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Bowman, seconded by Ms. Chaneyfield Jenkins, Resolution 093, Appreciation to Richard Sun was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 094, Appointing New Records Custodians was adopted. On roll call, ayes; Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 085, Approving Payment of Bills, Resolution 087, Assessment for Fourth Quarter 2017 and Resolution 094, Appointing New Records Custodians was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, the **Treatment Plant and Industrial Pretreatment Reports** (June, July and August) having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, the **General Counsel, Labor & Employment Counsel and Engineering Reports** (June, July and August) and **Special Counsel for Pretreatment Violations and Conflicts Report** (June and July no report, August) having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

The correspondence was received and will be filed.

With regard to the NACWA Gold Award, CME Associates explained that this group recognizes facilities that met every aspect of their discharge permit issued by the regulatory agencies. As to Joint Meeting it means that there are 4,000 analytical points that are reviewed every year. Each one (1) has to fall within the parameters that are dictated by the regulatory agencies. Therefore, since Joint Meeting did not violate any of the parameters was awarded their Gold Award. If a facility receives five (5) Gold Awards consecutively they then receive a platinum which Joint Meeting received in 2011. In the interim if a facility misses the parameters for five (5) of the 4,000 they receive a silver award. There is a very narrow band of success requirements in order to get the award. Joint Meeting's staff is very proud to have received the platinum, gold and silver which is not achieved by everybody.

A meeting of the Finance & Budget Committee will be held on Friday, October 13th at 10:00 a.m. in the Union Municipal Building, 1976 Morris Avenue.

The Vice-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.

The Vice-Chairperson read the following statement which on motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, was received and ordered printed. On roll call, ayes; Messrs. DeAugustine, DeLuca, Meola, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

In accordance with Section 7 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 Contract and Litigation and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening there being no further business, on motion by Mayor DeLuca, seconded by Mr. Meola, the meeting then adjourned to meet again on Thursday, October 19, 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, Bowman, Florio, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary