

## Meeting of October 18, 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, Ramos, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson. Ms. Burgess notified the office that she is unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. Shultz and DeFrancis of Joint Meeting; E. Webster Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, C. Dettmer Esq. of Scarinci Hollenbeck, L. Drozd Zinn Graves and Field and Joint Meeting's Consultants CME Associates (CME) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

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

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

Copies of the 2019 Draft Budget was distributed to the members for their review with action to be taken at the November meeting. If any member has any questions they should call the Executive Director.

The Budget Committee recommended that in future budgets a column be added to the Summary page of the budget that shows the annualized expenses.

On motion by Ms. Johnson, seconded by Mr. Florio, 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, Ramos, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

On motion by Mr. Bowman, seconded by Mr. Guarino, the **General Counsel; Labor & Employment Counsel; Special Conflict for Pretreatment Violations Hunt, Hamlin & Ridley and Antonelli Kantor, P.C. (no reports) and Engineer's Reports** having been mailed to the Board members were received and order printed. On roll call; ayes, Messrs. Mobley, DeLuca, Ramos, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

Counsel Webster gave an update on the Flood Mitigation Project: working with a number of municipalities with their application for approval for financing the New Jersey Environmental Infrastructure; a meeting was held today with FEMA who disallowed a 22 foot wall but will allow a 17 foot wall; we are waiting for a determination from FEMA regarding the scope of the approved project and the funding.

Counsel Dettmer stated that they are working on a drug and alcohol policy and procedures. 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 113, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Ramos, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

On motion by Mr. Mobley, seconded by Ms. Johnson, Resolution 114, 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. Mobley, DeLuca, Ramos, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

**Unfinished business:** In answer to a question to when the RFP's being received on October 26<sup>th</sup> are voted on, Counsel Webster explained that as in the past all qualifying vendors names are given to the Board. They will then be discussed and voted on at the December meeting.

**New business:** the Executive Director stated that the League of Municipalities/AEA will be held in Atlantic City, November 13<sup>th</sup> thru the 15<sup>th</sup>.

There being no further business on motion by Mr. Guarino, seconded by Mr. Mobley, the meeting then adjourned to meet again on Thursday, November 8, 2018, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Mobley, DeLuca, Ramos, Fahoury, Levison, Bowman, Florio, Guarino and Ms. Johnson; nays, none.

Respectfully submitted,

Joseph M. Florio  
Secretary