

Meeting of October 20, 2016 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 2016 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 28, 2015.

On roll call the following members were present: Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge. Mr. Whitaker arrived at 4:10 p.m. and Mr. Sun arrived at 4:20 p.m. Ms. Chaneyfield Jenkins and Mr. Guarino notified the office that they would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Terrezza, Barry, Phillips, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; E. Webster Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, R. Hamlin Esq. of Hunt, Hamlin & Ridley; C. Michelson Esq. of Scarinci Hollenbeck; Joint Meeting's Consultants CME Associates (CME), AVA Consulting LLC (AVA), Global Logistics Group (GLG) and L. Drozd of Zinn Graves & Fields.

The Chairperson led the pledge of allegiance.

On motion by Mayor Hokanson, seconded by Mayor DeLuca, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Mr. Florio, seconded by Ms. Talmadge, the **Treasurer's Report** having been mailed to the Board members was received and ordered printed. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Talmadge, Resolution 097, Confirming the Committee Appointments made by the Chairperson of the Joint Meeting for 2016 was adopted. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; 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: receipt of bids for furnishing and delivering Three (3) Davit Arms and Retrieval Devices (R-098); providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an "As Needed" Basis (R-099); furnishing and delivering Sodium Hypochlorite (R-100); providing Certified Laboratory Services (R-101); furnishing and delivering Safety Supplies (R-102); Change Order No. 2 Coppola Services, Inc. Contract for work at the Sludge Conditioning Facility (R-103); Change Order No. 3 Spectraserv Inc. Contract for Digester No. 1 Cleaning and Modifications (R-104); Financial Incentive Pilot Program (SHBP) (R-105) and the 2017 Draft Budget.

On motion by Mayor Hokanson, seconded by Ms. Talmadge, Resolution 098, authorizing the Procurement by Public Bidding for Furnishing and Delivering Three (3) Davit Arms and Retrieval

Devices was adopted. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Mr. Tillotson, seconded by Mayor Hokanson, Resolution 099, Awarding a Contract to All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis was adopted. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Ms. Talmadge, seconded by Mr. Florio, Resolution 100, awarding a contract to Kuehne Chemical Company, Inc. for Furnishing and Delivering 15% Sodium Hypochlorite was adopted. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Ms. Talmadge, seconded by Mr. Florio, Resolution 101, awarding a contract to Garden State Laboratories, Inc. for Providing Certified Laboratory Services was adopted. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Mayor Hokanson, seconded by Mr. Florio, Resolution 102, authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Safety Supplies was adopted. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

It now being 4:10 p.m. Mr. Whitaker arrived.

On motion by Mayor Hokanson, seconded by Ms. Talmadge, Resolution 103, authorizing Change Order No. 2 to contract with Coppola Services, Inc. for work at the Sludge Conditioning Facility was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Ms. Talmadge, seconded by Mr. Florio, Resolution 104, authorizing Change Order No. 3 for Contract with Spectraserv, Inc. for Digester No. 1 Cleaning and Modifications was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

On motion by Mayor Hokanson, seconded by Ms. Talmadge, Resolution 105, authorizing Participation in a Financial Incentive Pilot Program under the State Health Benefits Program was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

A copy of a draft of the 2017 budget was distributed to the members for review, with action being taken at the November meeting. If any member has questions they can call the Executive Director or the Director of Administration and Finance at the office.

On motion by Mr. Florio, seconded by Mayor DeLuca, the **Treatment Plant and Industrial Pretreatment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Florio and Ms. Talmadge; nays, none.

In answer to a question on the food waste project, CME Associates explained that the Legislations suggested a facility that generates more than 52 tons of food waste a year would be required to have food waste sent to a facility that could process it. Joint Meeting would benefit by the Legislation because of the tipping fees and the gas generation involved.

It now being 4:20 p.m. Mr. Sun arrived.

CME Associates further explained that we are presently reviewing and negotiating with Waste Management a food waste processing pilot program at Joint Meeting’s facility.

On motion by Mr. Florio, seconded by Mayor DeLuca, the **Counsel, Labor & Employment Counsel and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio and Ms. Talmadge; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Talmadge, the correspondence was received and will be filed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio and Ms. Talmadge; nays, none.

On motion by Mr. Florio, seconded by Ms. Talmadge, Resolution 096, payment of bills was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio and Ms. Talmadge; nays, none.

The Chairperson asked if there was anyone wishing to address the Board on any Joint Meeting matter with a five-minute limit.

Ms. Arronson of South Orange asked if arrangements could be made for South Orange's Council to attend the meetings and visit the facilities.

The Chairperson asked again 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.

The Chairperson read the following statement which on motion by Mayor DeLuca, seconded by Mr. Florio, was received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio and Ms. Talmadge; nays, none.

In accordance with Section 7 and 8 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 Litigation and Personnel and it is anticipated at this time that this subject matter will be made public at a later date.

Upon reconvening on motion by Mr. Florio, seconded by Mayor DeLuca, Special Counsel for Pretreatment Violations and Conflicts Report was received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio and Ms. Talmadge; nays, none.

New business - the Executive Director stated the League of Municipalities and the AEA will be held in Atlantic City from November 15th thru November 17th.

There being no further business on motion by Mayor Hokanson, seconded by Mr. Florio, the meeting then adjourned to meet again on Thursday, November 10, 2016, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio and Ms. Talmadge; nays, none.

Respectfully submitted,

Carl Hokanson
Secretary