

## **Meeting of November 8, 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, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Ms. Burgess. Mr. Guarino notified the office that he 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 and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, C. Dettmer Esq. of Scarinci Hollenbeck 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 and Ms. Johnson and Burgess; nays, none; abstaining, Mr. Levy

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

Personnel and Procurement Committee: Chairperson Johnson stated that the Committee had met, discussed and recommends authorization of the following: RFQ's/RFP for Professional Services (R-116); NPDES Permit Appeal-Hall Associates (R-118); Millburn Crossing on the Rahway River East Branch-CDM Smith (R-119); providing Excavation and Repair Services on an "As Needed" Basis (R-120); providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an "As Needed" basis (R-121); Purchase Order for Furnishing and Delivering Mobile Safety Barrier System (R-122); Amending Contract for Furnishing and Delivering 15% Sodium Hypochlorite (R-123); Amending Contract for Hauling and Beneficial Reuse of Dewatered Biosolids (R-124); Emergency Contract with Pro Tapping Inc. for Installation of Line Stops for Digester Piping (R-125) and Adoption of the 2019 Budget (R-117).

On motion by Mr. Levison, seconded by Ms. Burgess. Resolution 116, Approving The Qualifications for Various Professional Services and Extraordinary Unspecifiable Service Firms was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Florio, seconded by Ms. Burgess, Resolution 118, awarding a Contract to Hall & Associates For Legal Services in Connection with the NJPDES Permit Appeal was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Mobley, seconded by Ms. Burgess, Resolution 119, awarding a Contract to CDM Smith Inc. for Professional Engineering Services in Connection with an Alternative Analysis for

the Millburn Crossing on the Rahway River East Branch was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Levison, seconded by Ms. Burgess, Resolution 120, awarding a Contract to Montana Construction Corporation Inc. for Excavation And Repair Services On An "As Needed" Basis was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Burgess, seconded by Mr. Ramos, Resolution 121, 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. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Florio , seconded by Ms. Burgess, Resolution 122, authorizing a Purchase Order to Motion Industries, Inc. for Furnish and Deliver Mobile Safety Barrier System was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Florio, seconded by Ms. Burgess, Resolution 123, authorizing amendment to Contract with JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Levison, seconded by Ms. Burgess, Resolution 124, authorizing the Extension of The Contract with Tully Environmental, Inc. for Hauling and Beneficial Reuse Of Dewatered Biosolids was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Mr. Florio, seconded by Mr. Bowman, Resolution 125, authorizing an Emergency Contract with Pro Tapping Inc. for the Installation of Line Stops for Digester Piping was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

On motion by Ms. Johnson, seconded by Mr. Florio, Resolution 117, Joint Meeting of Essex and Union Counties 2019 Budget was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

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

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

On motion by Mr. Florio, seconded by Ms. Johnson, Resolution 115, Approving Payment of Bills was adopted. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

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.

The Chairperson read the following statement which on motion by Mr. Florio, seconded by Mr. Levison, was received and ordered printed. On roll call; ayes, Messrs. Mobley, DeLuca, Levy, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

In accordance with Section 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 Employees/ Personnel 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 Ms. Burgess, seconded by Ms. Johnson, the meeting then adjourned to meet again on Thursday, December 20, 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, Ramos, Fahoury, Levison, Bowman, Florio and Ms. Johnson and Burgess; nays, none.

Respectfully submitted,

Joseph M. Florio  
Secretary