

Meeting of November 9, 2017 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 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, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins. Mr. Guarino notified the office that he would be unable to attend today's meeting.

Also in attendance were Messrs. McGhee, Dowhan, Barry, Phillips, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; E. Webster and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC; K. Nova Esq. of Scarinci Hollenbeck and Joint Meeting's Consultants CME Associates (CME); AVA Consulting LLC (AVA) and Global Logistics Group (GLG).

The Chairperson led the pledge of allegiance.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, the minutes of the last meeting was approved as printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

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

The following verbal report was given:

Personnel & Procurement Committee: Ms. Chaneyfield Jenkins stated that the Committee had met, discussed and recommends authorization of the following: RFQ's/RFP's for Professional Services (R-107); awarding a contract to Hall & Associates for Legal Services in connection with the NJPDES Permit Appeal (R-109); awarding a contract to Polydyne Inc. for Furnishing and Delivering Bulk Dry Polymer (R-110); awarding a contract to Montana Construction Corp., Inc. for Excavation and Repair Services on an "As Needed" Basis (R-111); 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 (R-112); Purchase Order to Global Logistics Group, LLC for Providing Accounting Clerk Services (R-113); amending ADS Environmental Services contract for Upgrading and Servicing Existing Wireless Wastewater Metering and Rain Gauge Equipment and Software (R-114); Consent Order for Voluntary Dismissal without Prejudice (R-115); and the adoption of the 2018 Budget (R-108).

On motion by Mayor DeLuca, seconded by Mr. Bowman, Resolution 107, Approving the Qualifications for Various Professional Services and Extraordinary Unspecifiable Service Firms was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 109, awarding a Contract to Hall & Associates for Legal Services in connection with The NJPDES Permit Appeal was

adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 110, awarding a Contract to Polydyne Inc. for Furnishing and Delivering Bulk Dry Polymer was adopted. On roll call; Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 111, awarding a Contract to Montana Construction Corp., Inc. for Excavation and Repair Services on an “As Needed” Basis was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Mayor DeLuca, Resolution 112, awarding a Contract to All American Sewer Services, Inc. for Providing Cleaning Equipment Rental and CCTV Inspection Services to The Treatment Plant and Sludge Dewatering Facility on an “As Needed” Basis was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; ; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Meola, Resolution 113, authorizing a Purchase Order to Global Logistics Group, LLC for Providing Accounting Clerk Services was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 114, authorizing an Amendment to the Contract with ADS Environmental Services for Upgrading and Servicing Existing Wireless Wastewater Metering & Rain Gauge Equipment and Software was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. DeAugustine, Resolution 115, authorizing Execution of Consent Order for Voluntary Dismissal Without Prejudice was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Bowman, Resolution 108, Joint Meeting of Essex and Union Counties 2018 Budget was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 106, Approving payment of the Bills was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, 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. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Bowman, seconded by Mr. DeAugustine, the **General Counsel, Labor & Employment Counsel, Special Counsel for Pretreatment Violations and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

Flood Mitigation Project – Following CME Associates presentation on the Flood Mitigation Project a thorough discussion was held on the need and importance of this project. The building of the

wall will prevent the flooding and damage such as occurred during Hurricane Sandy. In addition, discussed also were the various agencies where funding may be available and the possibility of a thirty (30) year low interest loan.

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 closed.

There being no further business, on motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the meeting then adjourned to meet again on Thursday, December 21, 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, Levison, Bowman, Florio, Ms. Talmadge, Eglow and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary