

Meeting of December 15, 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. Whitaker, DeLuca, Hokanson, Levison, Guarino, Ms. Talmadge and Chaneyfield Jenkins. Mr. Sun arrived at 4:03 p.m. Messrs. Tillotson and Florio notified the office that they could not attend today's meeting.

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

The Chairperson led the pledge of allegiance.

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

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

On motion by Mayor DeLuca, seconded by Mayor Hokanson, the **Treatment Plant, Industrial Pretreatment and the 2017 Annual Assessment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

It now being 4:03 p.m. Mr. Sun arrived

On motion by Mayor DeLuca, seconded by Ms. Talmadge, the **Counsel, Labor & Employment Counsel, Special Counsel for Pretreatment Violations and Conflicts and Engineering Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; 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 closed.

On motion by Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, Resolution 114, approving payment of bills was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 115, Estimating the Probable Cost and Expense of Maintaining and Operating The Joint Meeting and making the First

Quarter of 2017 Assessment was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Sun, Resolution 116, the 2017 Annual Meeting Notice was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, Resolution 117, authorizing Reissuance of Request for Qualifications for Public Relations Services was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. Sun, Resolution 118, awarding contract to CME Associates for General Engineering Services was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 119, awarding contract to AVA Consulting LLC for Special Engineering Services was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, Resolution 120, appointing the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC as General Counsel was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Mayor Hokanson, seconded by Ms. Talmadge, Resolution 121, appointing the Law Firm of Scarinci Hollenbeck, LLC to serve as Labor and Employment Counsel was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Ms. Chaneyfield Jenkins, Resolution 122, appointing the Law Firm of Hunt Hamlin & Ridley to serve as Special Counsel for Pretreatment Violations and Conflicts was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 123, Reappointing the firm of Suplee, Clooney & Company for Auditing Services to perform the 2017 Audit was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 124, awarding a contract to Business and Governmental Insurance Agency for Insurance Broker Services for 2017 was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mayor DeLuca, Resolution 125, Amending Contract with CME Associates for Professional Engineering Services in Connection with Dewatering Facilities Upgrades was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Mr. Whitaker, Resolution 126, awarding contract to Clean Rental Services Inc. for Furnishing and Delivering New Work Uniforms on a Rental Basis was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 127, authorizing a Purchase Order to United Fire Protection Corp. for Supplying and Installing UL and FM-approved 500 GPM Patterson 5X3 MAC Horizontal Split Case Pump with Suction and Discharge Gauges, Casing Relief Valve, Air Release Valve and New Coupling was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 128, authorizing State Contract Purchases was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Talmadge, seconded by Mr. Sun, Resolution 129, Supporting the Adoption of Senate Bill 771 and Assembly Bill 2417 was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 130, authorizing Membership and Participation in Cooperative Pricing System with The Educational Services Commission of New Jersey was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 131, Qualifying Prestige Environmental, Inc. for Engineering Services was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Talmadge, Resolution 132, authorizing a Pay Increase for Applicable Non-Union Employees was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Talmadge, Resolution 133, authorizing a Pay Increase for Applicable Board Members was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, Mr. Levison.

The Chairperson recommended that, in the future, any increase to salaries come before the Board for approval prior to the resolution being presented.

Mr. Whitaker stated that this would be his last meeting. He has enjoyed his term on the Board and the knowledge he has gained about wastewater.

There being no further business on motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, the meeting then adjourned to meet again on Thursday, January 19, 2017, at the Maplewood Municipal Building at 4:00 p.m. unless called earlier by the Chair. On roll call; ayes, Messrs. Whitaker, DeLuca, Hokanson, Levison, Sun, Guarino, Ms. Talmadge and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Carl Hokanson
Secretary