

Meeting of December 21, 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, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins. Ms. Talmadge notified the office that she 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, LLC, L. Drozd of Zinn Graves & Fields 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 Ms. Chaneyfield Jenkins, seconded by Ms. Eglow, the minutes of the last meeting was approved as printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, 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. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burges, 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: General Engineering Services (R-119); Special Engineering Services (R-120); General Counsel (R-121); Labor and Employment Counsel (R-122); Special Counsel for Pretreatment Violations and Conflicts (R-123); Auditing Services (R-124); Insurance Broker Services (R-125); Public Relations Services (R-126) Bond Counsel (R-127); Financial Services-Financial Advisor (R-128); receipt of bids for Various Services, Equipment & Materials (R-129); award of a contract for purchasing electrical energy generation equipment, accessories, services and supplies for the co-generation facility (R-130); award of a contract for the purchase of one (1) New Holland B95C LR backhoe-loader (R-131); Purchase Order for providing Certified Laboratory Services (R-132); Change Order Purchase Order for Repair of Advantage Chiller (R-133); Change Order #4 to Coppola Services, Inc. Contract at the Sludge Conditioning Facility (R-134); Annual State Purchasing Contracts (R-135) and the Financial Incentive Pilot Program (SHBP) (R-136).

On motion by Ms. Chaneyfield Jenkins, seconded by Mayor DeLuca, Resolution 119, awarding a contract to CME Associates for General Engineering Services was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 120, awarding a Contract to Ava Consulting LLC for Special Engineering Services was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 121, appointing the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC as General Counsel was adopted. On roll call; Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 122, appointing the Law Firm of Scarinci Hollenbeck, LLC to serve as Labor and Employment Counsel was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. DeAugustine, seconded by Mr. Florio, Resolution 123 appointing a Law Firm to serve as Special Counsel for Pretreatment Violations and Conflicts was tabled. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; ; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 124, reappointing the firm of Suplee, Clooney & Company for Auditing Services to Perform the 2018 Audit was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mayor DeLuca, Resolution 125, awarding a contract to Business and Governmental Insurance Agency (BGIA) for Insurance Broker Services for 2018 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. DeAugustine, seconded by Mr. Bowman, Resolution 126, authorizing contract with Zinn, Graves & Fields for Public Relations Services was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 127, authorizing the Retention of Wilentz, Goldman & Spitzer as Bond Counsel was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 128, authorizing the Retention of Powell Capital Markets, Inc. as Financial Advisor for 2018 was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 129, authorizing the Procurement by Public Bidding of Various Services, Equipment and Materials was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 130, authorizing a contract with Foley Power Systems through The National Joint Powers Alliance a National Cooperative Purchasing System was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 131, authorizing a contract with Cherry Valley Tractor Sales through the Cooperative Pricing System with The Educational

Services Commission of New Jersey was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

With regards to Resolution 132, Counsel Webster explained that two (2) bids were received, Aqua Pro-Tech Laboratories and ALS Environmental.

Counsel Webster further explained that although Aqua Pro-Tech bid was slightly higher the P&P Committee's recommendation is to award the contract to them based on the following, 1) ALS had previously been awarded a contract which Joint Meeting had to terminate, 2) ALS sub-contracts out, whereas Aqua Pro-Tech does their own testing, and 3) Aqua Pro-Tech's location is more conducive to Joint Meeting in case Joint Meeting needs a timely testing.

The IPP Manager explained that as Joint Meeting needs to stay in compliance we need to have testing within a certain time frame so as not to be in violation.

Counsel Noble explained that basically this is a window contract which has more flexibility. This was put out because of the Pay to Play regulation.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 132, authorizing a Purchase Order to Aqua Pro-Tech Laboratories for providing Certified Laboratory Services was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 138, authorizing a Pay Increase for Applicable Board Members was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 133, authorizing a Purchase Order to PDM Group for Repair of Advantage Chiller was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 134, authorizing Change Order No. 4 to Contract with Coppola Services, Inc. for work at the Sludge Conditioning Facility was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins. Resolution 135, authorizing State Contract Purchases was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 136, authorizing participation in a Financial Incentive Pilot Program under The State Health Benefits Program was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins. Resolution 137, authorizing a Pay Increase for Applicable Non-Union Employees was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 139, awarding a contract to Stone Hill Contracting for Furnishing and Installing Screen House Overhead Crane was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 140 authorizing Purchase of Energy Generation Services for Public Use through an Online Auction Website for the

Procurement of Natural Gas was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the **Treatment Plant, Industrial Pretreatment and 2018 Annual Assessment Reports** having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

Counsel Webster explained that an agreement has been reached with Elizabeth on the property Joint Meeting is desirous of purchasing. Elizabeth is asking for \$356,800.00.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, the **General 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. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 116, Approving Payment of Bills; was adopted. On roll call, ayes; Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 117, Estimating the Probable Cost and Expenses of Maintaining and Operating the Joint Meeting and Making the First Quarter of 2018 Assessment was adopted. On roll call, ayes; Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, Resolution 118, Annual Notice was adopted. On roll call; ayes, Messrs. DeAugustine, DeLuca, Meola, Levison, Bowman, Florio, Guarino, Ms. Burgess, Eglow 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.

Consultants, AVA Consultants, CME Associates and Counsel Webster thanked the Board for their support.

The Chairperson asked again if there was anyone wishing to address the Board on any Joint Meeting matter with a five-minutes limit. Hearing no one the Public Session was closed.

There being no further business, on motion by Mr. DeAugustine, seconded by, Meola, the meeting then adjourned to meet again on Thursday, January 18, 2018 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, Guarino, Ms. Burgess, Eglow and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Joseph M. Florio
Secretary