

Meeting of September 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, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess 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, Terrezza, Barry, Phillips, Berkeley, Esq. and Ms. DeFrancis of Joint Meeting; E. Webster, O. Weaver and J. Noble Esq. of Inglesino, Webster, Wyciskala & Taylor, LLC, 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 Mr. Florio, seconded by Ms. Chaneyfield Jenkins, the minutes of the last meeting were approved as printed. On roll call; ayes, Messrs. Whitaker DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Ms. Burgess and Chaneyfield Jenkins; nays, none; abstaining, Mr. Guarino.

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, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess 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: Amending Contract with CME Associates for General Engineering Services (R-080); Contract with CME Associates for Professional Engineering Services for Surveying Services related to Flood Mitigation Facilities (R-081); Contract with CME Associates for Geotechnical Services for Flood Mitigation Facilities (R-082); Contract with CME Associates for Professional Engineering Services for Preparing Preliminary plans for Flood Mitigation Facilities (R-083); Amending Contract with Hunt Hamlin & Ridley for Conflict Counsel Services (R-084); Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2016-2017 (R-085); award of a Contract to Allied Construction Group for Replacement of Dewatered Sludge Piping and Concrete Trench Cover (R-086); Purchase Order to Kaman Industrial Technologies for Furnishing and Delivering Primary Cross Collector Parts (R-087); Purchase Order to WSG & Solutions, Inc. for Furnishing and Delivering Screenhouse Cog Rake Parts (R-088); Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Four (4) Traveling Bridge Flangeless Track Wheels with Keyways (R-089); Amendment to Contract with Montana Construction Corp., Inc. for Excavation and Repair Services on

an “As Needed” Basis (R-090); Amending Contract with Polydyne, Inc. for Furnishing and Delivering Bulk Dry Polymer (R-091); Execution of Access Agreement with Public Service Electric and Gas Company (R-092) and Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website (R-093).

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 080, Amending a contract with CME Associates for General Engineering Services was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 081, authorizing a contract with CME Associates for Professional Engineering Services for Surveying Services Related to Flood Mitigation Facilities was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 082, authorizing a contract with CME Associates for Geotechnical Services for Flood Mitigation Facilities was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 083, authorizing a contract with CME Associates for Professional Engineering Services for Preparing Preliminary Plans for Flood Mitigation Facilities was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 084, amending contract with Hunt Hamlin & Ridley for Conflict Counsel Services was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Mayor DeLuca, Resolution 085, authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2016-2017 was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 086, awarding a Contract to Allied Construction Group for the Replacement of Dewatered Sludge Piping and Concrete Trench Cover was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 087, authorizing a Purchase Order to Kaman Industrial Technologies for Furnishing and Delivering Primary Cross Collector Parts was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Ms. Chaneyfield Jenkins, Resolution 088, authorizing a Purchase Order to WSG & Solutions, Inc. for Furnishing and Delivering Screenhouse COG Rake Parts was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Tillotson, seconded by Mayor DeLuca, Resolution 089, authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Four (4) Traveling Bridge Flangeless Track Wheels with Keyways was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins;

nays, none.

On motion by Ms. Chaneyfield Jenkins, seconded by Ms. Burgess, Resolution 090, authorizing Amendment to Contract with Montana Construction Corp., Inc. for Excavation and Repair Services on an "As Needed" Basis was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Ms. Burgess, seconded by Mr. Florio, Resolution 091, Amending Contract with Polydyne, Inc. for Furnishing and Delivering Bulk Dry Polymer was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 092, authorizing Execution of Access Agreement with Public Service Electric and Gas Company was adopted. On roll call; ayes, Messrs. DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none; Mr. Whitaker reclused himself because he is employed by PSE&G.

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 093, authorizing The Sale of Surplus Personal Property no longer needed for Public Use On An Online Auction Website was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Burgess, Resolution 095, appreciation to Victor Cirilo was received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mayor DeLuca, seconded by Mr. Florio, Resolution 078, payment of bills was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Florio, seconded by Ms. Chaneyfield Jenkins, Resolution 079, Assessment for the Fourth Quarter 2016 was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

A meeting of the Budget Committee will be held on Thursday, October 13th at 9:00 a.m. at the Union Municipal Building.

With regard to the receipt of the Professional RFP's, Counsel Webster explained that the Personnel and Procurement Committee will meet in October to review the solicitation for the RFP's which will then go out in November. The Committee will then meet again in early December to review the RFP's and at the December meeting present to the Board (current) their recommendations for a vote.

On motion by Mr. Florio, seconded by Mayor DeLuca, the **Treatment Plant and Industrial Pretreatment Reports** (for June, July and August) having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

On motion by Mr. Sun, seconded by Mr. Florio, the **Counsel, Conflict Counsel, Labor & Employment Counsel, Special Counsel for Pretreatment Violations and Conflicts and Engineering Reports** (for June, July and August) having been mailed to the Board members were received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

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

With regard to Affirmative Action and our plan of action, Mayor DeLuca suggested that staff

investigate our social outreach strategy to attract and recruit younger people for job offerings.

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. Sun, seconded by Mayor DeLuca, was received and ordered printed. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

In accordance with Section 7 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 it is anticipated at this time that this subject matter will be made public upon reconvening.

Upon reconvening on motion by Mayor DeLuca, seconded by Ms. Burgess, Resolution 094 authorizing the Execution of a Settlement Agreement with the City of Elizabeth was adopted. On roll call; ayes, Messrs. Whitaker, DeLuca, Tillotson, Hokanson, Levison, Sun, Florio, Guarino, Ms. Burgess and Chaneyfield Jenkins; nays, none.

There being no further business on motion by Ms. Chaneyfield Jenkins, seconded by Mr. Florio, the meeting then adjourned to meet again on Thursday, October 20, 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, Ms. Burgess and Chaneyfield Jenkins; nays, none.

Respectfully submitted,

Carl Hokanson
Secretary