

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
TO BE HELD ON TUESDAY, JULY 10, 2018**

The meeting was called to order by Council President Vecchio at 7:00 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, ORCUTT, STEMM, MENCINI, POINDEXTER, SALVATORE

Also in attendance were Mayor Gammella, Law Director Horvath, Finance Director Cingle, Recreation Director Elliott, Service Director Garner, Engineer Piatak and Economic Development Commissioner Adams. Councilman Burgio (7:05 p.m.)

DISCUSSION:

1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BEST EQUIPMENT, CO., FOR THE LEASE/PURCHASE OF ONE NEW 2019 MACK CHASSIS WITH A 32-YARD LEACH REAR LOADER BODY AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

Mayor Gammella stated this is for a new rubbish truck and is time-sensitive; this truck will probably take a year to build.

Mr. Gardner commented it's imperative to get this truck because after the past two months of Bulk Monday carrying over to Tuesday. Trucks are in and out of the shop all day long. The department needs to get a piece of equipment that can run the entire day.

Mr. Mencini stated to Mr. Gardner there was a truck that broke down yesterday?

Mr. Gardner responded yes, one truck broke down around 8:00 a.m. and out of service the rest of the day and became available this afternoon. Two other trucks intermittently were in and out of the shop all day, one with electrical problems and the other had gear-box problems.

Mr. Mencini clarified Truck 548 that has some age on it and Bulk Mondays are supposed to be getting lighter and are not due to large items being put out. Mr. Mencini asked Mr. Cingle to explain where this truck will be coming from the budget?

Mr. Cingle responded the vehicle will be lease to purchase at the end of the lease and comes out of the Capital Sanitation Fund 423. After reviewing this it was competitively bid, advertised and awarded by NJRA (National Joint Powers Alliance). NJRA has changed names and is now Sourcewell so the body of the

legislation needs to be changed. All the pricing is good and had an individual from Labrie look at the proposal and the pricing is correct as quoted.

Mrs. Horvath stated it probably would be best if the second 'Whereas' was amended and recommended after (NJPA) now known as Sourcewell. Also after the work 'agencies' include has competitively advertised, bid and awarded contract.

Mr. Cingle suggested an amendment that Sourcewell competitively bid and awarded a contract for the purchase of this equipment.

Mr. Stemm stated in Section 2 shows two cost centers, is there a breakdown between the two.

Mr. Cingle responded the truck will be paid out of the Capital Fund - 401 with the department number of 423- Sanitation.

Mr. Salvatore clarified which company changed names, in the second 'Whereas' or the third 'Whereas'?

Mrs. Horvath responded the second 'Whereas' the National Joint Powers Alliance (NJPA) changed to Sourcewell.

Mr. Vecchio asked Mr. Gardner to explain that the trucks breaking down are the older rear-loaders that crews manually throw into; not the automated trucks.

Mr. Gardner concurred this is a rear-loading rubbish truck, newest of a fleet of 32-year old vehicles and well beyond their life expectancy. These trucks should have been retired seven to ten years ago and have been repaired but parts are not available in one day.

Mr. Scott stated on the third 'Whereas' should the NJPA be amended?

Mr. Orcutt asked how many rear-loader trucks are in the fleet currently?

Mr. Gardner responded six.

Mr. Orcutt continued one rear-loader was purchased for this year?

Mr. Gardner responded no, this was approved during budget talks and now going through legislation process for ordering purposes.

Mr. Salvatore to follow-up on the timeframe, this truck will take one year to have ready?

Mr. Gardner responded on paper scheduled for eleven-months to one-year.

Mr. Salvatore asked what is the game-plan in the interim?

Mr. Gardner responded to make do with what the department has.

Motion by Mr. Mencini, supported by Mr. Stemm, to amend the second and third 'Whereas' as follows: Second 'Whereas', second line after (NJPA) insert now known as Sourcewell, amend last line after the word agencies insert 'has competitively bid, advertised and awarded the contract'. Amend third 'Whereas' second line after (NJPA) and insert now doing business as Sourcewell and last line after (NJPA) insert now doing business as Sourcewell.

ROLL CALL: AYES: Mencini, Stemm, Poindexter, Salvatore, Scott, Burgio, Orcutt
NAYS: None. The motion carried.

Motion by Mr. Mencini, supported by Mr. Stemm, to place on the Council agenda immediately following.

ROLL CALL: AYES: Mencini, Stemm, Poindexter, Salvatore, Scott, Burgio, Orcutt
NAYS: None. The motion carried.

Mr. Vecchio stated this will under M-1 as Ordinance No. 11029-2018.

There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Poindexter, to adjourn.

ROLL CALL: AYES: Mencini, Poindexter, Salvatore, Stemm, Orcutt, Burgio, Scott
NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 7:15 p.m.

RESPECTFULLY SUBMITTED Michelle Blazak
Michelle Blazak
Clerk of Council

APPROVED August 21, 2018

THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.

