

**JOINT MEETING OF ESSEX AND UNION COUNTIES  
AGENDA**

**THURSDAY, MARCH 16, 2017 AT 4:00 P.M.  
MAPLEWOOD MUNICIPAL BUILDING  
574 VALLEY STREET, MAPLEWOOD**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Approval of Minutes
6. Report of Officers
  - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement
      - Bid Report/Award
        - Furnishing and Delivering Exhaust Catalyst Elements (R-035)
      - Purchase Orders Authorization
        - Furnishing and Delivering Sump Pumps and Bases (R-032)
        - Furnishing and Delivering Prefabricated Fiberglass Centrifuge Platforms (R-033)
    2. Finance & Budget
      - Infiltration/Inflow Adjustment Costs Analysis – Report

**FINAL: 3/16/2017**

- b. Staff
  - 1. Treatment Plant Report
  - 2. Industrial Pretreatment Report
- c. Professionals
  - 1. General Counsel Report
  - 2. Labor & Employment Counsel Report
  - 3. Special Counsel for Pretreatment Violations and Conflicts Report
  - 4. Engineering Report(s)
    - CME
- 8. Correspondence
  - I/I Adjustment
    - a. Township of Irvington
    - b. Township of Maplewood
    - c. Township of Millburn
    - d. Borough of Roselle Park
    - e. City of Summit
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
  - 1. Personnel (R-036)
- 11. Resolutions
  - R-030/17 – Payment of Bills
  - R-031/17 – 2017 Second Quarter Assessment
  - R-032/17 – Authorizing a Purchase Order to Dave Heiner Associates, Inc. for Furnishing and Delivering Sump Pumps and Bases

R-033/17 – Authorizing a Purchase Order to Design Plastic Systems, Inc. for  
Furnishing and Delivering Prefabricated Fiberglass Centrifuge  
Platforms

R-034/17 – Authorizing Execution of Access Agreement with the City Of  
Elizabeth

R-035/17 – Awarding contract to Miratech Group, LLC for  
Furnishing and Delivering Exhaust Catalyst Elements

R-036/17 – Employment Agreement

12. Unfinished Business
13. New Business
  - a. April Meeting – April 20, 2017
14. Adjournment