

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

**THURSDAY, MAY 18, 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
      - Personnel (R-062)Professional Authorization
      - Insurance Renewals (R-053)Authorization to Bid
      - Furnishing and Installing Two (2) Incline Screws (R-054)Bid Reports/Award
      - Demand Response Services (R-055)
      - Furnishing and Delivering Spare Pump Parts (R-056)Purchase Orders Authorization
      - Furnishing and Delivering One (1) Screen House "B" Screw(R-057)

**FINAL: 5/18/2017**

- Furnishing and Delivering Traveling Bridge Bearings (R-058)

Change Order

- C.O. No. 1 – Final Settling Tank No. 2 Drive – Municipal Maintenance Company, Inc. (R-059)

Miscellaneous

- Amending Contract with Polydyne, Inc. for Furnishing and Delivering Aqueous Dispersants for Struvite Control (R-060)
- Authorizing the Execution of a Contract with Waste Management of New Jersey, Inc. (R-061)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2016 Audit Report
4. 403 Annual Report

c. Professionals

1. Counsel Report
2. Labor & Employment Counsel Report
3. Special Counsel for Pretreatment Violations and Conflicts Report
4. Engineering Report(s)

- CME

8. Correspondence

9. Public Comment (Max 5 min. per Person)

10. Closed Session

- a. Personnel (R-062)

11. Resolutions

R-052/17 – Payment of Bills

R-053/17 – Insurance Renewals

R-054/17 – Authorization to Bid Various Services, Equipment & Materials

R-055/17 – Awarding a contract to EnerNoc, Inc. for Demand Response Services

R-056/17 – Awarding a contract to Valley Tech, Inc. for Furnishing and Delivering Spare Pump Parts

R-057/17 – Authorizing a PO to Northeast Industrial Tech, Inc. for Furnishing and Delivering One (1) Screen House “B” Screw

R-058/17 – Authorizing a PO to Motion Industries, Inc. for Furnishing and Delivering Traveling Bridge Bearings

R-059/17 – Authorizing Municipal Maintenance Company, Inc. C.O. No. 1 for Final Settling Tank No. 2 Drive

R-060/17 – Amending contract with Polydyne, Inc. for Furnishing and Delivering Aqueous Dispersants for Struvite Control

R-061/17 – Authorizing the Execution of a Contract with Waste Management of New Jersey, Inc.

R-062/17 – Employment Agreement

12. Unfinished Business

13. New Business

a. NACWA July 23 – 26 ST LOUIS, MISSOURI

b. WEFTEC September 30th – October 4th CHICAGO

c. June Meeting – June 15, 2017

14. Adjournment