

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

**THURSDAY, DECEMBER 15, 2016 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. Staff
    1. Treatment Plant Report
    2. Industrial Pretreatment Report
    3. 2017 Annual Assessment Report
  - b. Professionals
    1. Counsel Report
    2. Labor & Employment Counsel Report
    3. Special Counsel for Pretreatment Violations and Conflicts Report
    4. Engineering Report(s)
      - CME

**FINAL: 12/15/2016**

8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
  - R-114/16 – Payment of Bills
  - R-115/16 – 2017 First Quarter Assessment
  - R-116/16 – Annual Notice of Meetings
  - R-117/16 – RFQ’s for Public Relations Services
  - R-118/16 – Awarding Contract to CME Associates for Engineering Services
  - R-119/16 – Awarding Contract to AVA Consulting LLC for Special Engineering Services
  - R-120/16 – Awarding Contract to Inglesino, Webster, Wyciskala & Taylor, LLC for General Counsel
  - R-121/16 – Awarding Contract to Scarinci Hollenbeck, LLC for Labor and Employment Counsel
  - R-122/16 – Awarding Contract to Hunt Hamlin & Ridley for Special Counsel for Pretreatment Violations and Conflicts
  - R-123/16 – Awarding Contract to Suplee Clooney & Co. for Auditing Services
  - R-124/16 – Awarding Contract to BGIA for Insurance Broker Services
  - R-125/16 – Amending Contract with CME Associates in connection with Dewatering Facilities Upgrades
  - R-126/16 – Awarding Contract to Clean Rental Services, Inc. for Furnishing and Delivering New Work Uniforms
  - R-127/16 – Authorizing a Purchase Order to Fire Protection Corporation for Supplying and Installing UL and FM-Approved 500 GPM Patterson 5 X 3 Mac Horizontal Split Case Pump
  - R-128/16 – Annual State Purchasing Contracts
  - R-129/16 – Supporting the Adoption of Senate Bill No. 771 and Assembly Bill No. 2417

R-130/16 – Authorizing Membership and Participation in Cooperative Pricing System with the Educational Services Commission of New Jersey

R-131/16 – Qualifying Prestige Environmental, Inc. for Engineering Services

R-132/16 – Pay Increase for Non-Union Employees

R-133/16 – Pay Increase for Board Members

12. Unfinished Business
13. New Business
  - a. Next Meeting – January 19, 2017
14. Adjournment