

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

**THURSDAY, FEBRUARY 21, 2019 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
  - b. Designation of 2019 Committee Appointments (R-020)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorization
      - Flood Mitigation Facilities Project – CME Associates (R-021)Authorization to Bid
      - Authorization to Bid Various Services, Equipment & Materials (R-022)

#### Purchase Orders Authorization

- Furnishing and Delivering Final Tank Skimming Device Assembly's (R-023)
- Providing Technical Services for SCADA (R-024)
- Providing Crane Rental and Services (R-025)
- Providing Repairs to Aerator 2A7 (R-026)

#### Miscellaneous

- Amending Contract for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-027)
- Emergency Purchase Order for Rebuilding and Reconditioning One Sludge Dewatering Centrifuge (R-028)

#### b. Staff

1. 2018 Clean Water Enforcement Report
2. Treatment Plant Report
3. Industrial Pretreatment Report

#### c. Professionals

1. General Counsel Report
  - Inglesino, Webster, Wyciskala & Taylor, LLC
2. Labor & Employment Counsel Report
  - Scarinci Hollenbeck, LLC
3. Special Conflict and Pretreatment Violations Counsel Report (s)
  - Hunt Hamlin & Ridley
  - Antonelli Kantor, P.C. (No Report)

4. Engineering Report
  - CME Associates
5. CSO Report
  - CDM Smith – Ted Burgess
- d. Presentation
  1. Combined Sewer Overflow (CSO) Permit Requirements – Ted Burgess, CDM Smith
8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
  - a. Personnel (R-029)
  - b. Executive Director Search – Committee Report
  - c. Litigation
11. Resolutions
  - R-019/19 – Payment of Bills
  - R-020/19 – 2019 Committee Appointments
  - R-021/19 – Awarding a Contract to CME Associates for Professional Engineering Services Related to the Flood Mitigation Facilities Project
  - R-022/19 – Authorization to Bid Various Services, Equipment & Materials
  - R-023/19 – Authorizing a Purchase Order to Sherwood-Logan & Associates, Inc. for Furnishing and Delivering Final Tank Skimming Device Assembly's
  - R-024/19 – Authorizing a Purchase Order to Morehouse Engineering, Inc. for Providing Technical Services for SCADA
  - R-025/19 – Authorizing a Purchase Order to Amquip Crane Rental, LLC for Providing Crane Rental and Services

R-026/19 – Authorizing a Purchase Order Philadelphia Mixing Solutions, LTD for Repairs to Aerator 2A7

R-027/19 – Amending Contract to JSH International, LLC for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production

R-028/19 – Authorizing an Emergency Purchase Order to Alfa Laval Inc. for Rebuilding and Reconditioning One Sludge Dewatering Centrifuge

R-029/19 – Employment Agreement

12. Unfinished Business
13. New Business
  - a. March Meeting – March 21, 2019
14. Adjournment