

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

**THURSDAY, JANUARY 19, 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. Reorganization
 - a. Election of Officers
 1. Chairperson (R-001)
 2. Vice Chairperson/Secretary (R-002)
 3. Treasurer (R-003)
 - b. Designation of Official Newspaper(s) (R-004)
 - c. Designation of Official Banks (R-005)
 - d. Bank Signatories (R-006)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
RFQ for Public Relations Services (R-007)

FINAL: 1/19/2017

Professional Authorization

- Public Relations Services (R-008)

Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-013)

Bid Report/Award

- Authorizing a Contract with Foley Power System through the National Joint Powers Alliance (R-014)

Purchase Orders Authorization

- Hot Water Coil Replacement Repairs (R-015)
- Furnishing and Delivering One (1) Gas Blower (R-016)

2. Finance & Budget

- Infiltration/Inflow Adjustment Costs Analysis – Discussion

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. Safety Programs

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

9. Correspondence

- a. Elizabeth Fourth Quarter Adjustment Bill

- b. Member Appointment Letters
 1. East Orange
 2. Hillside
 3. Maplewood
 4. Millburn
 5. Roselle Park
 6. Summit
 7. Union
 8. West Orange
10. Public Comment (Max 5 min. per Person)
11. Closed Session
12. Resolutions
 - R-001/17 – Election of Chairperson
 - R-002/17 – Election of Vice Chairperson/Secretary
 - R-003/17 – Election of Treasurer
 - R-004/17 – Designation of Newspapers
 - R-005/17 – Designation of Banks
 - R-006/17 – Bank Signatories
 - R-007/17 – RFQ for Public Relations Services
 - R-008/17 – Awarding Contract to XXXXX for Public Relations Services
 - R-009/17 – Payment of Bills
 - R-010/17 – Appreciation to Sip T. Whitaker
 - R-011/17 – Appreciation to Robert J. Tillotson
 - R-012/17 – Appreciation to Carl Hokanson

- R-013/17 – Authorization to Bid Various Services, Equipment & Materials
- R-014/17 – Authorizing a contract with Foley Power Systems through the National Cooperative Purchasing System
- R-015/17 – Authorizing Purchase Order to Mainstream for Hot Water Coil Replacement Repairs
- R-016/17 – Authorizing Purchase Order Technology International, Inc. for Furnishing and Delivering One (1) Gas Blower
- R-017/17 – Authorizing the Use of Competitive Contracting for the Procurement of a Demand Response Program Agreement
13. Unfinished Business
 14. New Business
 - a. February Meeting – Feb. 16, 2017
 15. Adjournment