

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

**THURSDAY, JUNE 15, 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 Committee  
Professional Authorizations
      - Dewatering Facilities Upgrades – CME Associates (R-065)
      - Replacement of Screenhouse Overhead Crane – CME Associates (R-066)
      - GLEC – 2017 – 2018 – NJHDG (R-067)
      - Preparation of Permit Application to NJDEP and ACOE for the Flood Mitigation Facilities – CME Associates (R-080)Authorization to Bid
      - Authorization to Bid Various Services, Equipment & Materials (R-068)

**FINAL: 6/15/2017**

#### Bid Report/Award

- Authorizing a Contract with In-Line Air Conditioning Company Incorporated through the Cooperative Pricing System with the Educational Services Commission of New Jersey (R-069)

#### Purchase Orders Authorization

- Furnishing and Delivering Fabricated Fiberglass Sheets (R-070)
- Furnishing and Delivering Four (4) Wichita Clutch Units (R-071)
- Replacement of Roof Top Unit and Evaporator P&O Building (R-072)
- Furnishing and Delivering Four (4) Traveling Bridge Cog Sprockets (R-073)

#### Change Orders

- C.O. No. 4 – Aeration Equipment Upgrades – Phase 1 – MBE Mark III Electric, Inc. (R-074)
- C.O. No. 1 – Replacement of Dewatered Sludge Piping & Concrete Trench Cover – Allied Construction Group, Inc. (R-075)

#### Miscellaneous

- Authorizing the Sale of Surplus Personal Property no longer needed for Public Use (R-076)
- Authorizing the Sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website (R-077)

#### b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment 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
  - 1. Member Appointment
    - a. South Orange
  - 2. Notification of Eligibility – ConnectOne Bank – First Quarter 2017
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions
  - R-063/17 – Payment of Bills
  - R-064/17 – Third Quarter Assessment
  - R-065/17 – Amending contract with CME Associates in connection with Dewatering Facilities Upgrades
  - R-066/17 – Awarding CME Associates for the Replacement of Screenhouse Overhead Crane
  - R-067/17 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2017 – 2018
  - R-068/17 – Authorization to Bid Various Services, Equipment & Materials
  - R-069/17 – Awarding a contract with In-Line Air Conditioning Company Incorporated through the Cooperative Pricing System with the Educational Services Commission of New Jersey

- R-070/17 – Authorizing a Purchase Order to Design Plastic Systems, Inc. for Furnishing and Delivering Fabricated Fiberglass Sheets
- R-071/17 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Four (4) Wichita Clutch Units
- R-072/17 – Authorizing a Purchase Order to Miller Mechanical Services, LLC for Replacement of Roof Top Unit and Evaporator P&O Building
- R-073/17 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Four (4) Traveling Bridge Cog Sprockets
- R-074/17 – Authorizing MBE Mark III Electric, Inc. C.O. No. 4 for Aeration Equipment Upgrades – Phase 1
- R-075/17 – Authorizing Allied Construction Group, Inc. C.O. No. 1 for Replacement of Dewatered Sludge Piping & Concrete Trench Cover
- R-076/17 – Authorizing the Sale of Surplus Personal Property no longer needed for Public Use
- R-077/17 – Authorizing the Sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website
- R-078/17 – Audit Report Resolution
- R-079/17 – Authorizing the Executive Director to pay all bills for work performed between June 16 through August 17, 2017
- R-080/17 – Awarding CME Associates for the Preparation of Permit Applications to the NJ Department of Environmental Protection and the US Army Corps of Engineers for Flood Mitigation Facilities

12. Unfinished Business
13. New Business
  - a. Next Meeting September 21, 2017
14. Adjournment