

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

**THURSDAY, JUNE 20, 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
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement Committee
Professional Authorizations
 - General Engineering Services – CME Associates (R-066)
 - Sludge Storage Tank Cover Evaluation – CME Associates (R-067)Authorization to Bid
 - Wemco Hydrogritter (R-068)Bid Reports/Award
 - Wastewater Flow Meter & Rain Gauge Replacement Maintenance Repair and Calibration Services (R-069)

FINAL: 6/20/2019

- Providing and Delivering Aqueous Control Solutions for Struvite Control or Removal (R-078)
- Providing and Delivering Aqueous Control Solutions for Struvite Control or Removal (R-079)

Purchase Orders Authorization

- Furnishing and Delivering Wemco Pump Parts (R-070)
- Furnishing and Delivering Synthetic Oil (R-071)
- Furnishing and Delivering Grit Collector Chain (R-072)
- Repairing Water Champ Pumps (R-073)

Miscellaneous

- Emergency Purchase Order for Furnishing and Delivering Huber Strainpress Parts (R-074)
- Amending Contract for Furnishing and Delivering 15% Sodium Hypochlorite (R-075)
- Amending Contract for Providing Cleaning Equipment Rental and Services to the Treatment Plant & Sludge Dewatering Facilities on an “As needed” Basis (R-076)
- Amending Contract for Providing Cleaning Equipment Rental and CCTV Inspections Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis (R-080)

b. Staff

1. Treatment Plant Report
2. 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
8. Correspondence
 1. Notification of Eligibility – ConnectOne Bank – First Quarter 2019
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-064/19 – Payment of Bills
 - R-065/19 – Third Quarter Assessment
 - R-066/19 – Amending Contract to CME Associates for General Engineering
 - R-067/19 – Awarding Contract to CME Associates for Sludge Storage Tank Cover Evaluation
 - R-068/19 – Authorization to Bid Various Services, Equipment & Materials
--- Wemco Hydrogritter
 - R-069/19 – Awarding Contract to ADS Environmental Services for Wastewater Flow Meter & Rain Gauge Replacement, Maintenance, Repair and Calibration Services
 - R-070/19 – Authorizing a Purchase Order to Dave Heiner Associates, Inc. for Furnishing and Delivering Wemco Pump Parts

- R-071/19 – Authorizing a Purchase Order to Sunair Inc. for Furnishing and Delivering Synthetic Oil
- R-072/19 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Grit Collector Chain
- R-073/19 – Authorizing a Purchase Order to Control Worx LLC. for Repairs to Water Champ Pumps
- R-074/19 – Authorizing an Emergency Purchase Order to Huber Technology, Inc. For Furnishing and Delivering Huber Strainpress Parts
- R-075/19 – Amending Contract with JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite
- R-076/19 – Amending Contract with All American Sewer Services, Inc. for Providing Cleaning Equipment Rental and Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis
- R-077/19 – Authorizing the Executive Director to pay all bills for work performed between June 21 through August 15, 2019
- R-078/19 – Awarding Contract to Polydyne Inc. for Providing and Delivering Aqueous Control Solutions for Struvite Control or Removal
- R-079/19 – Awarding Contract to Grignard Company for Providing and Delivering Aqueous Control Solutions for Struvite Control or Removal
- R-080/19 – Amending Contract with All American Sewer Services, Inc. for Providing Cleaning Equipment Rental and CCTV Inspections Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis
12. Unfinished Business
13. New Business
- a. Next Meeting September 19, 2019
14. Adjournment