

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

**THURSDAY, OCTOBER 20, 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
  - b. Revised Designation of 2016 Committee Appointments (R-097)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement

Authorization to Bid

      - Furnishing and Delivering Three (3) Davit Arms and Retrieval Devices (R-098)

Bid Reports/Award

      - Providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an "as Needed" Basis (R-099)
      - Furnishing and Delivering Sodium Hypochlorite (R-100)
      - Providing Certified Laboratory Services (R-101)

**FINAL: 10/20/2016**

Purchase Order Authorization

- Furnishing and Delivering Safety Supplies (R-102)

Change Orders

- C.O. No. 2 – Sludge Conditioning Facility – Coppola Services Inc. (R-103)
- C.O. No. 3 – Digester No. 1 Cleaning and Modifications – Spectraserv, Inc. (R-104)

Miscellaneous

- Financial Incentive Pilot Program (SHBP) (R-105)

2. Finance & Budget

- 2017 Draft Budget **(To be distributed at Meeting)**

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 Associates

8. Correspondence

1. Elizabeth Third Quarter Adjustment Bill

9. Public Comment (Max 5 min. per Person)

10. Closed Session

11. Resolutions

R-096/16 – Payment of Bills

R-097/16 – 2016 Committee Appointments – Revised Version

R-098/16 – Authorization to Bid Various Services, Equipment & Materials

R-099/16 – Awarding a contract to All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and CCTV Inspection services to the Plant & Sludge Dewatering Facilities on an “As Needed” Basis

R-100/16 – Awarding a contract to Kuehne Chemical Co., Inc. for Furnishing and Delivering 15% Sodium Hypochlorite

R-101/16 – Awarding a contract to Garden State Laboratories, Inc. for Providing Certified Laboratory Services

R-102/16 – Authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Safety Supplies

R-103/16 – Authorizing Coppola Services Inc. C.O. No. 2 for Sludge Conditioning Facility

R-104/16 – Authorizing Spectraserv, Inc. C.O. No. 3 for Digester No. 1 Cleaning and Modifications

R-105/16 – Authorizing the participation in the Financial Incentive Pilot Program (SHBP)

12. Unfinished Business

13. New Business

a. Next Meeting – **November 10, 2016**

b. League of Municipalities/AEA – **November 15-17<sup>th</sup>**

14. Adjournment