

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

**THURSDAY, SEPTEMBER 21, 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. Vice Chairperson/Secretary (R-083)
 2. Treasurer (R-084)
6. Approval of Minutes – June/Special Telecon (August 10, 2017)
7. Report of Officers
 - a. Treasurer’s Report –June/July/August
 - b. Revised Designation of 2017 Committee Appointments (R-086)
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - General Engineering Services – CME Associates (R-088)
 - Final Design for Additional Office and Storage Space – PS&S (R-089)

FINAL: 9/21/2017

Bid Report/Award

- Removal, Transportation and Disposal of Grit and Screenings (R-090)

Bid Reports/Reject & Rebid

- Furnishing and Delivering One (1) Martin Inclined Screw (R-091)
- Furnishing and Delivering Dry Bulk Polymer (R-095)

Miscellaneous

- Emergency Purchase of Dry Bulk Polymer (R-092)

2. Finance & Budget

- Date for Budget Meeting

b. Staff

1. Treatment Plant Report – June/July/August
2. Industrial Pretreatment Report – June/July/August

c. Professionals

1. Counsel Report – June/July/August
2. Labor & Employment Counsel Report – June/July/August
3. Special Counsel for Pretreatment Violations and Conflicts Report – June (No Report)/July (No Report)/August
4. Engineering Report(s) – June/July/August
 - CME Associates

9. Correspondence

- a. NACWA – Gold Award (September)
- b. Member Appointment Letter
 - Newark (July)

- c. Member Resignation and Appointment Letter
 - Summit (September)
- d. Elizabeth Second Quarter Adjustment (August)
- e. Affirmative Action Plan (September)
- f. Tour of the Joint Meeting (September)

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

11. Closed Session

12. Resolutions

R-083/17 – Election of Vice Chairperson/Secretary

R-084/17 – Election of Treasurer

R-085/17 – Payment of Bills

R-086/17 – 2017 Committee Appointments – Revised Version

R-087/17 – Fourth Quarter of 2017 Assessment

R-088/17 – Amending Contract to CME Associates for General Engineering

R-089/17 – Awarding Contract to PS&S for Final Design for Additional Office and Storage Space

R-090/17 – Awarding Contract to Spectraserv, Inc. for the Removal, Transportation and Disposal of Grit and Screenings

R-091/17 – Rejecting Bids Submitted for Furnishing and Delivering One (1) Martin Inclined Screw

R-092/17 – Authorizing an Emergency Contract with Polydyne, Inc. for the Purchase of Dry Bulk Polymer

R-093/17 – Appreciation to Richard Sun

R-094/17 – Appointing a Custodian of Records

R-095/17 – Rejecting Bid submitted for the Furnishing and Delivering of Bulk Dry Polymer

13. Unfinished Business
14. New Business
 - a. Next Meeting – October 19, 2017
15. Adjournment