

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

**THURSDAY, SEPTEMBER 19, 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 – June
6. Report of Officers
 - a. Treasurer’s Report – June/July/August
 - b. Revised Designation of 2019 Committee Appointments (R-082)
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - P&L Building Roof Replacement – Design & Bid Phase – CME Associates (R-084)
 - P&L Building Roof Replacement – Construction Phase – CME Associates (R-085)
 - CSO Program Support for Selection and Implementation of Alternatives Report – Final NJPDES Permit NJ0024741 – CDM Smith Inc. (R-086)
 - NJPDES Permit Appeal (CSO) – Hall & Associates (R-087)

FINAL: 9/19/2019

- Labor and Employment Counsel (R-088)

Bid Reports/Award

- Cogeneration Facility Carbon Media Supply, Removal, Disposal and Reloading of Vessels #301/302 (R-089)
- Furnishing and Delivering One (1) Xchanger, Inc. Heat Exchanger (R-090)
- Providing Excavation and Repair Services on an "As Needed" Basis (R-091)
- Furnishing and Delivering 15% Sodium Hypochlorite (R-092)
- Furnishing and Delivering Bulk Liquid Polymer (R-093)
- Furnishing and Delivering Potassium Permanganate (R-094)
- Furnishing and Delivering Proprietary Wemco Pumps and Associated Parts (R-095)
- Authorizing a Contract with Murray Paving and Concrete, LLC through the Cooperative Pricing System (R-096)

Purchase Orders Authorization

- Furnishing and Delivering Screen House Grit Screw Trough Liners (R-097)
- Furnishing and Delivering Taskmaster Grinder Parts (R-098)

Change Order

- C.O. No. 1 – Office Relocation Project – Phase I – Accurate Construction, Inc. (R-099)

Miscellaneous

- Approving an Employment Agreement for Executive Director (R-100)

2. Finance & Budget

- Date for Budget Meeting

b. Staff

1. Treatment Plant Report – June/July/August
2. Industrial Pretreatment Report – June/July/August
3. 2018 Audit Report

c. Professionals

1. General Counsel Report – June/July/August
 - Inglesino, Webster, Wyciskala & Taylor, LLC
2. Labor & Employment Counsel Report – June/July/August
 - Scarinci Hollenbeck, LLC
3. Special Conflict and Pretreatment Violations Counsel Report (s)
 - Hunt Hamlin & Ridley – June/July/August
 - Antonelli Kantor, P.C. – June/July/August
4. Engineering Report
 - CME Associates – June/July/August
5. CSO Report
 - CDM Smith – Ted Burgess – June/July/August (No Report)

9. Correspondence

1. Member Appointment Letter
 - a. Newark (August)
2. Elizabeth Second Quarter Adjustment (July)
3. Affirmative Action Plan
4. Notification of Eligibility – ConnectOne Bank – Second Quarter 2019

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

11. Closed Session

12. Resolutions

R-081/19 – Payment of Bills

R-082/19 – 2019 Committee Appointments – Revised Version

R-083/19 – Fourth Quarter of 2019 Assessment

R-084/19 – Awarding Contract to CME Associates for P&L Building Roof Replacement Design & Bid Phase

R-085/19 – Awarding Contract to CME Associates for P&L Building Roof Replacement Construction Phase

R-086/19 – Awarding Contract to CDM Smith for CSO Program Support for System for Selection and Implementation of Alternatives Report-Final NJPDES Permit NJ0024741

R-087/19 – Amending Contract to Hall & Associates for Legal Services in Connection with the NPDES Permit Appeal

R-088/19 – Amending Contract to Scarinci Hollenbeck, LLC for Labor and Employment Counsel

R-089/19 – Awarding Contract to Carbon Activated Corporation for Cogeneration Facility Carbon Media Supply, Removal, Disposal and Reloading of Vessels #301/302

R-090/19 – Awarding Contract to Xchanger, Inc. for the Furnishing and Delivering of One (1) Xchanger, Inc. Heat Exchanger

R-091/19 – Awarding Contract to Montana Construction Corporation Inc. for Excavation and Repair Services on an “As Needed” Basis

R-092/19 – Awarding Contract to JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite

R-093/19 – Awarding Contract to Polydyne, Inc. for the Furnishing and Delivering of Bulk Liquid Polymer

- R-094/19 – Awarding Contract to Shannon Chemical Corp. for Furnishing and Delivering Potassium Permanganate
- R-095/19 – Awarding Contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Proprietary Wemco Pumps and Associated Parts
- R-096/19 – Awarding a Contract to Murray Paving and Concrete, LLC through the Cooperative Pricing System with the Educational Services Commission of New Jersey
- R-097/19 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Screen House Grit Screw Trough Liners
- R-098/19 – Authorizing a Purchase Order to Franklin Miller, Inc. for Furnishing and Delivering Taskmaster Grinder Parts
- R-099/19 – Authorizing C.O. No. 1 to Accurate Construction Inc. for Office Relocation Project – Phase I
- R-100/19 – Approving an Employment Agreement for Executive Director

13. Unfinished Business
14. New Business
 - a. Next Meeting – October 17, 2019
15. Adjournment