

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

**THURSDAY, APRIL 19, 2018 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
Professional Authorizations
 - Thickener Facilities Upgrades – CME Associates (R-036)
 - Increasing Methane Production by Utilizing Food Waste – CME Associates (R-037)Authorization to Bid
 - Thickener Facilities Upgrades (R-038)Bid Reports/Award
 - Furnishing and Delivering Exhaust Catalyst Elements (R-039)

FINAL: 4/19/2018

- Providing Pipeline Cleaning, CCTV Inspection and Combined CCTV Sonar Inspection Services to the Joint Meeting Trunk Line Collection System on an “As Needed” Basis (R-040)

Purchase Orders Authorization

- 2018 Dodge Durango (R-041)
- Radio Communication Equipment and Accessories (R-042)

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

8. Correspondence

1. Elizabeth First Quarter Adjustment

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

10. Closed Session

11. Resolutions

R-035/18 – Payment of Bills

R-036/18 – Awarding Contract with CME Associates for Thickener
Facilities Upgrades

R-037/18 – Awarding Contract with CME Associates for Increasing Methane
Production by Utilizing Food Waste

R-038/18 – Authorization to Bid Various Services, Equipment & Materials

R-039/18 – Awarding contract to TMP Refining Corporation for Furnishing and
Delivering Exhaust Catalyst Elements

R-040/18 – Awarding contract to Pipe and Plant Solutions, Inc. for Providing
Pipeline Cleaning, CCTV Inspection and Combined CCTV Sonar
Inspection Services to the Joint Meeting Trunk Line Collection
System on an “As Needed” Basis

R-041/18 – Authorizing a Purchase Order of a 2018 Dodge Durango Under
State Contract No. A88780

R-042/18 – Authorizing a Purchase Order of Radio Communication Equipment
and Accessories Under State Contract No. A83918

12. Unfinished Business

13. New Business

a. May Meeting – May 17, 2018

14. Adjournment