

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

**THURSDAY, JULY 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
 - b. Revised Designation of 2018 Committee Appointments (R-085)
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement Committee

Professional Authorizations
 - CSO Program Support for Development and Evaluation of Alternatives Report – Final NJPDES Permit NJ0024741 – CDM Smith (R-087)
Purchase Orders Authorization
 - Furnishing and Delivering Gardner Denver Nash Bare Pump (R-088)
 - Furnishing and Delivering 7500 Linear Feet FRP Kickplate (R-089)

FINAL: 7/19/2018

Miscellaneous

- Amending Contract with Foley Power System through the National Joint Powers Alliance (R-090)

2. Finance & Budget

- Approving – Capital Improvement Plan (R-091)
- Approving – Flood Mitigation Facilities Project (R-092)

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. Member Appointment Letter

a. Newark

b. Irvington

2. Elizabeth Second Quarter Adjustment
3. NACWA – Membership Recognition
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-084/18 – Payment of Bills
 - R-085/18 – 2018 Committee Appointments – Revised Version
 - R-086/18 – Appreciation to Gayle Chaneyfield Jenkins
 - R-087/18 – Awarding Contract to CDM Smith for CSO Program Support for Development and Evaluation of Alternatives Report – Final NJPDES Permit NJ0024741
 - R-088/18 – Authorizing a Purchase Order to NES Company Inc. for Furnishing and Delivering Gardner Denver Nash Bare Pump
 - R-089/18 – Authorizing a Purchase Order to Xero Inc., for Furnishing and Delivering 7500 Linear Feet FRP Kickplate
 - R-090/18 – Amending Contract with Foley Power System through the National Joint Powers Alliance
 - R-091/18 – Approving Capital Improvement Plan
 - R-092/18 – Approving Flood Mitigation Facilities Project
 - R-093/18 – Authorizing the Executive Director to pay all bills for work performed between July 20 through August 16, 2018
12. Unfinished Business
13. New Business
 - a. Next Meeting September 20, 2018
14. Adjournment