

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

**THURSDAY, JUNE 21, 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 Committee
Professional Authorizations
 - General Engineering Services – CME Associates (R-058)
 - Capital Improvement Projects – NJIB Project Report & Permitting – CME Associates (R-059)
 - JMEUC Facility – Traffic, Access and Site Circulation Study – CME Associates (R-060)
 - GLEC – 2018 – 2019 – NJHDG (R-061)

FINAL: 6/21/2018

Bid Reports/Award

- Furnishing and Delivering Glass lined Ductile Piping (R-062)
- Supply and Delivery of Activated Carbon Media for Hydrogen Sulfide Removal for Vessels 301/302 (R-063)
- Manufacture and Deliver Aqueous Dispersants for Struvite Control (R-064)
- Activated Carbon Media Removal, Disposal and Reloading of Vessel #301 for Hydrogen Sulfide Removal (R-065)
- Cogeneration Facility Iron Sponge/Carbon Media Removal, Disposal, Cleaning and Reloading of Vessel #302 (R-066)
- Providing Cleaning Equipment Rental and Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis (R-067)
- Furnishing and Delivering Spare Gravity Belt Parts (R-068)
- Authorizing a Contract with Beyer Ford through the Cooperative Pricing System (R-069)

Purchase Orders Authorization

- Furnishing and Delivering Two Roof Top Exhaust Fans (R-070)
- Digester Facility Repairs, Improvements and Upgrades (R-071)
- Sag Media Supply, Removal, Disposal and Reloading of Vessels (R-072)
- Furnishing and Delivering Pressed Steel Shafts (R-073)
- Furnishing and Delivering Primary Cross Collector (R-074)
- Furnishing and Delivering Traveling Bridge Wheels (R-075)
- Furnish and Deliver Eclipse Pumps and Parts (R-76)

- Repairs to AC-3 (R-77)
- Furnishing and Delivering Screehouse Screw Trough Liners (R-78)
- Emergency Purchase Order for the Replacement 38 kV Breakers and Associated Protection Devices for the Joint Meeting Main Substation (R-083)

Miscellaneous

- Authorizing Execution of a New Jersey Department of Environmental Protection VOC Creditable Emission Reductions Purchase and Sale Agreement with Phoenix Energy Center, LLC (R-079)
- Authorizing Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with Phoenix Energy Center, LLC (R-080)
- Authorizing Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with North Bergen Liberty Generating, LLC (R-081)

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. South Orange
 2. Notification of Eligibility – ConnectOne Bank – First Quarter 2018

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

10. Closed Session

11. Resolutions
 - R-056/18 – Payment of Bills

 - R-057/18 – Third Quarter Assessment

 - R-058/18 – Amending Contract to CME Associates for General Engineering

 - R-059/18 – Awarding Contract to CME Associates for Capital Improvement Projects – NJIB Project Report & Permitting

 - R-060/18 – Awarding Contract to CME Associates for JMEUC Facility – Traffic, Access and Site Circulation Study

 - R-061/18 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2018 – 2019

 - R-062/18 – Awarding a Contract to Raritan Group, Inc. for Furnishing and Delivering Glass Lined Ductile Piping

 - R-063/18 – Awarding a Contract to Carbon Activated Corporation for Cogeneration Facility Supply and Delivery of Activated Carbon Media for Hydrogen Sulfide Removal for Vessels 301/302

 - R-064/18 – Awarding a Contract to Carus Corporation to Manufacture and Deliver Aqueous Dispersants for Struvite Control

- R-065/18 – Awarding a Contract to Carbon Activated Corporation for Cogeneration Facility Activated Carbon Media Removal, Disposal and Reloading of Vessel # 301 for Hydrogen Sulfide Removal
- R-066/18 – Awarding a Contract to Carbon Activated Media for Cogeneration Facility Iron Sponge/Carbon Media Removal, Disposal, Cleaning and Reloading of Vessel #302
- R-067/18 – Awarding a Contract to All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis
- R-068/18 – Awarding a Contract to Komline-Sanderson Engineering for Furnishing and Delivering Spare Gravity Belt Parts
- R-069/18 – Awarding a Contract to Beyer Ford through the Cooperative Pricing System with the Educational Services Commission of New Jersey
- R-070/18 – Authorizing a Purchase Order to Power and Industrial Air Systems, Inc. for Furnishing and Delivering Two Roof Top Exhaust Fans
- R-071/18 – Authorizing a Purchase Order to Baker Lightning Rod Company, LLC. for Digester Facility Repairs, Improvements and Upgrades
- R-072/18 – Authorizing a Purchase Order to Nichem Co. for Sag Media Supply, Removal, Disposal and Reloading of Vessels
- R-073/18 – Authorizing a Purchase Order to Woodbridge Machine and Tool Co., Inc. for Furnishing and Delivering Pressed Steel Shafts
- R-074/18 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Primary Cross Collector
- R-075/18 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Traveling Bridge Wheels
- R-076/18 – Authorizing a Purchase Order to Valley Tech, Inc. for Furnishing and Delivering Eclipse Pumps and Parts
- R-077/18 – Authorizing a Purchase Order to Miller Mechanical Services, LLC for the Repairs to AC-3
- R-078/18 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Screehouse Screw Trough Liners

- R-079/18 – Authorizing the Execution of a New Jersey Department of Environmental Protection VOC Creditable Emission Reductions Purchase and Sale Agreement with Phoenix Energy Center, LLC
 - R-080/18 – Authorizing Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with Phoenix Energy Center, LLC
 - R-081/18 – Authorizing Execution of a Creditable Emission Reductions Option and Purchase and Sale Agreement with North Bergen Liberty Generating, LLC
 - R-082/18 – Audit Report Resolution
 - R-083/18 – Authorizing an Emergency Purchase Order to M&L Power System, Inc. for the Replacement 38 kV Breakers and Associated Protection Devices for the Joint Meeting Main Substation
12. Unfinished Business
 13. New Business
 - a. Next Meeting July 19, 2018
 14. Adjournment