

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

**THURSDAY, MAY 17, 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
 - Financial Advisor – Capital Improvement Plan (R-044)
 - Insurance Renewals (R-045)Authorization to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-055)Bid Reports/Award
 - Furnishing and Delivering Sodium Bisulfite (R-046)
 - Furnishing and Delivering Fabricated Fiberglass Railing (R-047)

FINAL: 5/17/2018

Purchase Orders Authorization

- Furnishing and Delivering Pipes, Fittings And Supports (R-048)
- Furnishing and Installing Access Control Software and Hardware (R-049)
- Amending Purchase Order with PDM Group for Repairs to Advantage Chiller (R-050)
- Amending Purchase Order with Pinnacle Wireless USA for the Purchase of Radio Communication Equipment and Accessories (R-051)

Change Order

- C.O. No. 4 – Digester No. 1 Cleaning and Modifications – Spectraserv, Inc. (R-052)

2. Finance & Budget

Professional Presentation – Assessments

- Approving a Capital Improvement Plan (R-053)
- Approving a Flood Mitigation Facilities Project (R-054)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2017 Audit Report
4. 403 Annual 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
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-043/18 – Payment of Bills
 - R-044/18 – Awarding Contract to Powell Capital Markets, Inc. for Financial Services related to Capital Improvement Plan
 - R-045/18 – Insurance Renewals
 - R-046/18 – Awarding a Contract to Southern Ionics Inc. for Furnishing and Delivering Sodium Bisulfite
 - R-047/18 – Awarding a Contract to Design Plastic Systems Inc. for Furnishing and Delivering Fabricated Fiberglass Railing
 - R-048/18 – Authorizing a Purchase Order to Raritan Group, Inc. for Furnishing and Delivering Pipes, Fittings and Supports
 - R-049/18 – Authorizing a Purchase Order to SHI International Corporation for Furnishing and Installing Access Control Software and Hardware
 - R-050/18 – Amending Purchase Order with PDM Group for Repairs to Advantage Chiller
 - R-051/18 – Amending Purchase Order with Pinnacle Wireless USA for the Purchase of Radio Communication Equipment and Accessories
 - R-052/18 – Authorizing Spectraserv, Inc. C.O. No. 4 for Digester No. 1 Cleaning and Modifications

R-053/18 – Approving a Capital Improvement Plan

R-054/18 – Approving a Flood Mitigation Facilities Project

R-055/18 – Authorization to Bid Various Services, Equipment & Materials

12. Unfinished Business

13. New Business

a. NACWA July 23rd – 26th **Boston, Massachusetts**

b. WEFTEC September 29th – October 3rd **New Orleans, Louisiana**

c. June Meeting – June 21, 2018

14. Adjournment