

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

**THURSDAY, NOVEMBER 8, 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
RFQ's/RFP for Professional Services (R-116)

Professional Authorization
 - NPDES Permit Appeal – Hall Associates (R-118)
 - Millburn Crossing on the Rahway River East Branch – CDM Smith (R-119)
Bid Reports/Award
 - Providing Excavation and Repair Services on an “As Needed” Basis (R-120)
 - Providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis (R-121)

FINAL: 11/8/2018

Purchase Order Authorizations

- Furnishing and Delivering Mobile Safety Barrier System (R-122)
- Emergency Installation of Line Stops for Digester Piping (R-125)

Miscellaneous

- Amending Contract for Furnishing and Delivering 15% Sodium Hypochlorite (R-123)
- Amending Contract for Hauling and Beneficial Reuse of Dewatered Biosolids (R-124)

2. Finance & Budget

- Adoption of 2019 Budget (R-117)

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
5. CSO Report
 - CDM Smith – Ted Burgess

8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-115/18 – Payment of Bills
 - R-116/18 – RFQ’S and RFP for Professional Services
 - R-117/18 – 2019 Budget
 - R-118/18 – Awarding contract to Hall Associates for Legal Services in Connection with the NPDES Permit Appeal
 - R-119/18 – Awarding contract to CDM Smith for Professional Engineering Services for Alternative Analysis for the Millburn Crossing on the Rahway River East Branch
 - R-120/18 – Awarding contract to Montana Construction Corp., Inc. for Providing Excavation and Repair Services on an “As Needed” Basis
 - R-121/18 – Awarding contract to All American Sewer Service, Inc. for Providing Cleaning Equipment Rental and CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis
 - R-122/18 – Authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Mobile Safety Barrier System
 - R-123/18 – Amending Contract with JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite
 - R-124/18 – Amending Contract with Tully Environmental Inc. for Hauling and Beneficial Reuse of Dewatered Biosolids
 - R-125/18 – Authorizing an Emergency Purchase Order to Pro Tapping Inc. for the Installation of Line Stops for Digester Piping
12. Unfinished Business
13. New Business
 - a. December Meeting – December 20, 2018
14. Adjournment