

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

**THURSDAY, NOVEMBER 10, 2016 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-107)

Bid Reports/Award
 - Furnishing and Delivering No. 2 Fuel Oil (R-109)
 - For Excavation and Repair Services on an "As Needed" Basis (R-110)
Bid Report/Reject & Rebid
 - Furnishing and Delivering Dry Bulk Polymer (R-111)
Purchase Orders Authorization
 - Providing Accounting Clerk Services (R-112)
 - Furnishing and Delivering Two (2) ABS Submersible Pumps (R-113)

FINAL: 11/10/2016

2. Finance & Budget
 - Adoption of 2017 Budget (R-108)
- b. Staff
 1. Treatment Plant Report
 2. Industrial Pretreatment Report
- c. Professionals
 1. Counsel Report
 2. Labor & Employment Counsel Report
 3. Special Counsel for Pretreatment Violations and Conflicts Report
 4. Engineering Report(s)
 - CME Associates
- d. Presentations
 1. Insurance – Steve Edwards, Business & Government Insurance Agency (BGIA)
 2. Combined Sewer Overflow (CSO) Permit Requirements – Ted Burgess, CDM Smith
8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-106/16 – Payment of Bills
 - R-107/16 – RFQ'S and RFP for Professional Services
 - R-108/16 – 2017 Budget
 - R-109/16 – Awarding Allied Oil, LLC for Furnishing and Delivering No. 2 Fuel Oil

- R-110/16 – Awarding Montana Construction Corp., Inc. for Excavation and Repair Services on an “As Needed” Basis
- R-111/16 – Rejecting Bid Submitted by Polydyne, Inc. for Furnishing and Delivering Bulk Dry Polymer
- R-112/16 – Authorizing a Purchase Order to Global Logistics Group, LLC for Providing Accounting Clerk Services
- R-113/16 – Authorizing a Purchase Order to Reiner Pump Systems, Inc. for Furnishing and delivering two (2) ABS Submersible Pumps
12. Unfinished Business
 13. New Business
 - a. December Meeting – December 15, 2016
 14. Adjournment