

AGENDA
JUNE 21, 2012

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
 - Birdsall Services Group – Service Water System Upgrades (R-049)
 - CME Associates – SCADA Phase I (R-050)
 - CME Associates – PST Electrical Modifications (R-051)
 - GLEC – 2012-2013 – NJHDG (R-052)
 - Genova, Burns, Giantomasi & Webster – General Counsel Services – (R-056)
 - Purchase Order Authorization
 - Documents Recovery and Mold Remediation (R-053)

FINAL : 06/21/2012

Change Order

- C.O. # 1 - Site and Entrance/Emergency Access Road
Hutton Construction, LLC. (R-054)

2. Finance & Budget

- Authorizing Transfer and Reclassification of Funds (R- 055)

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report

2. Conflict Counsel Report

3. Engineering Report(s)

a. CME

8. Correspondence

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

10. Closed Session

11. Resolutions

R-047/12 – Payment of Bills

R-048/12 – Third Quarter Assessment

R-049/12 – Amending Contract for Service Water System Upgrades –
Birdsall Services Group

R-050/12 – Awarding Contract for Professional Engineering Services for
SCADA – CME Associates

R-051/12 – Awarding Contract for Professional Engineering Services for
PST Electrical Modifications – CME Associates

R-052/12 – Authorizing the Execution of an Agreement with
Great Lakes Environmental Center through the New Jersey
Harbor Dischargers Group for 2012 – 2013

R-053/12 – Authorizing a Purchase Order for Documents Recovery and
Mold Remediation – Total Environmental Restoration Solutions Inc.

R-054/12 – Authorizing Change Order # 1 to Hutton Construction, LLC.
For Site And Entrance/Emergency Access Road Improvements

R-055/12 – Authorizing Transfer and Reclassification of Funds

R-056/12 – Amending Contract with Genova, Burns, Giantomasi & Webster
For General Counsel Services

12. Unfinished Business
13. New Business
 - a. Next Meeting July 19, 2012
14. Adjournment