

**AGENDA
JULY 19, 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
 - CDM SMITH – Services for Trunk Interceptor Hydraulic Modeling Evaluations (R-059)
 - b. Staff
 1. Treatment Plant Report
 2. Industrial Pretreatment Report
 - c. Professionals
 1. Counsel Report
 2. Conflict Counsel Report
 3. Engineering Report(s)
 - CME

FINAL: 7/19/12

8. Correspondence
 - a. Member Appointment Letters
 1. Irvington
 2. Newark
 2. West Orange
 - b. Elizabeth Second Quarter Adjustment
9. Public Comment (Max 5 min. per Person)
10. Closed Session
 - a. Occidental Litigation
11. Resolutions
 - R-057/12 - Payment of Bills
 - R-058/12 – Appreciation to Patricia Spango
 - R-059/12 – Awarding Contract to CDM Smith for Professional Engineering For Trunk Interceptor Hydraulic Modeling Evaluations
 - R-060/12 – Authorizing Settlement of Pending NJDEP Hearing Request And Permit Appeal
12. Unfinished Business
13. New Business
 - a. Next Meeting August 16, 2012
14. Adjournment