

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

**THURSDAY, JANUARY 16, 2014 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. Reorganization
 - a. Election of Officers
 1. Chairperson (R-001)
 2. Vice-Chairperson/Secretary (R-002)
 3. Treasurer (R-003)
 - b. Designation of Official Newspaper(s) (R-004)
 - c. Designation of Official Banks (R-005)
 - d. Bank Signatories (R-006)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
- General Counsel (R-007)

FINAL: 1/16/2014

- Labor & Employment Counsel/Special Counsel For Pretreatment Violations (R-008)
- Auditing Services (R-009)
- Public Relations (R-010)

Authorizations to Bid

- CCTV Inspection Services to the JMEUC Trunk Line Collection System on an “As Needed” Basis – (R-018)
- Pipeline Cleaning Services to the JMEUC Trunk Line Collection System on an “As Needed” Basis (R-018)

Change Orders

- C.O. # 1 – Modification of the Millburn Crossing – Montana Construction Corp., Inc (R-017)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report
3. Engineering Report(s)

- CME

9. Correspondence

- a. Elizabeth Fourth Quarter Adjustment Bill
- b. RFQ for Legal Services – Weiner, Lesniak LLP
- c. Notification of Eligibility – Union Center – Fourth Quarter 2013
- d. Member Appointment Letters
 1. East Orange
 2. Hillside

3. Millburn
 4. Summit
 5. Union
10. Public Comment (Max 5 min. per Person)
 11. Closed Session
 12. Resolutions
 - R-001/14 – Election of Chairperson
 - R-002/14 – Election of Vice Chairperson/Secretary
 - R-003/14 – Election of Treasurer
 - R-004/14 – Designation of Newspapers
 - R-005/14 – Designation of Banks
 - R-006/14 – Bank Signatories
 - R-007/14 – General Counsel
 - R-008/14 – Labor & Employment Counsel/Special Counsel for Pretreatment Violations
 - R-009/14 – Auditing Services
 - R-010/14 – Public Relations
 - R-011/14 – Payment of Bills
 - R-012/14 – Appreciation to Theodore R. Green
 - R-013/13 – Appreciation to Angela R. Garretson
 - R-014/14 – Appreciation to Thomas McDermott
 - R-015/14 – Appreciation to Andrew Casais
 - R-016/14 – Appreciation to Dave A. Bomgaars
 - R-017/14 – Authorizing Montana Construction Corp., Inc Change Order # 1 For Modification of the Millburn Crossing

R-018/14 – Authorization to Bid Various Services, Equipment & Materials

13. Unfinished Business
14. New Business
 - a. February Meeting – Feb. 20, 2014
15. Adjournment