

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

**THURSDAY, FEBRUARY 18, 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
 - b. Designation of 2016 Committee Appointments (R-029)
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
RFQ's for Public Relations Services (R-030)
Professional Authorizations
- Public Relations Services (R-031)

FINAL: 2/18/2016

Bid Reports/Award

- Furnishing and Delivering Iron Sponge Media (R-032)
- Furnishing and Delivering Non Bacterial Biological Enhancer For Anaerobic Digester Gas Production (R-033)
- Cogeneration Facility Activated Carbon Media Supply, Removal, Disposal and Reloading of Vessel #301 (R-034)
- Providing Pipeline Cleaning Services to the JMEUC Trunk Line Collection System on an “As Needed Basis” (R-035)
- Sludge Conditioning Facility (R-036)

b. Staff

1. 2015 Operations Report (Annual)
2. 2015 Clean Water Enforcement Report
3. Treatment Plant Report
4. Industrial Pretreatment Report

b. Professionals

1. General Counsel Report
2. Labor & Employment Counsel Report
3. Special Counsel for Pretreatment Violations Report (**No Report**)
4. Engineering Report(s)
 - CME

8. Correspondence

1. Notification of Eligibility – ConnectOne Bank

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

10. Closed Session

11. Resolutions

R-028/16 – Payment of Bills

R-029/16 – 2016 Committee Appointments

R-030/16 – RFQ's for Public Relations Services

R-031/16 – Awarding a Contract to Zinn Graves & Field Inc. for
Public Relations Services

R-032/16 – Awarding a Contract to Nichem Company for
Furnishing and Delivering Iron Sponge Media

R-033/16 – Awarding a Contract to JSH International LLC for
Furnishing and Delivering Non Bacterial Biological Enhancer
for Anaerobic Digester Gas Production

R-034/16 – Awarding a Contract to Theia Air, LLC for Cogeneration
Facility Activated Carbon Media Supply, Removal, Disposal and
Reloading of Vessel #301

R-035/16 – Awarding a Contract to Pipe and Plant Solutions, Inc. for
Providing Pipeline Cleaning Services to the JMEUC Trunk Line
Collection System on an “As Needed Basis”

R-036/16 – Awarding a Contract to Coppola Services Inc. for Sludge
Conditioning Facility

12. Unfinished Business

13. New Business

a. March Meeting – March 17, 2016

14. Adjournment