

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

**THURSDAY, FEBRUARY 19, 2015 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 2015 Committee Appointments (R-019)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorizations
      - CME Associates – Plant Laboratory Basement Entrance Modifications (R-020)
      - CME Associates – Primary Tunnel Electrical Modifications (R-021)
      - CDM Smith – Final NJPDES Permit Support (R-022)Authorizations to Bid (R-023)
      - Authorization to Bid Various Services, Equipment & Materials

**FINAL: 2/19/2015**

#### Bid Reports/Award

- Aeration Equipment Upgrade – Phase I (R-024)
- Dewatering Facilities Upgrades – Phase I (R-025)
- Digester No. 1 Cleaning & Modifications (R-026)
- Furnishing and Delivering Iron Sponge Media (R-027)
- Providing One High Solids Dewatered Sludge Progressive Cavity Pump (R-028)
- Providing Combined CCTV/Sonar Inspection Services to the JMEUC Trunk Line Collection System (R-029)
- Providing CCTV Inspection Services to the JMEUC Trunk Line Collection System (R-030)

#### Bid Reports/ Reject and Rebid

- Furnishing and Delivering Exhaust Catalysts Elements (R-031)
- Providing Zoom Video Inspection Services to the JMEUC Trunk Line Collection System (R-032)

#### Purchase Order Authorization

- Iron Sponge Media Removal, Disposal and Cleaning of Vessel # 302 (R-033)

#### Change Order

- CO # 4 – Digester No. 2 Cleaning and Modifications – Spectraserv, Inc. (R-034)

#### Miscellaneous

- Hauling and Beneficial Reuse of Dewatered Biosolids – WeCare Organics (R-035)

#### b. Staff

1. 2014 Operations Report
2. 2014 Clean Water Enforcement Report

3. Treatment Plant Report
4. Industrial Pretreatment Report
- b. Professionals
  1. Counsel Report
  2. Conflict Counsel Report (No Report)
  3. Engineering Report(s)
    - CME
8. Correspondence
  1. Member Appointment Letters
    - Hillside
  2. Notification of Eligibility – ConnectOne Bank – Third Quarter 2014
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
  - R-018/15 – Payment of Bills
  - R-019/15 – 2015 Committee Appointments
  - R-020/15 – Awarding contract to CME Associates for Plant Laboratory Basement Entrance Modifications
  - R-021/15 – Awarding contract to CME Associates for Primary Tunnel Electrical Modifications
  - R-022/15 – Awarding contract to CDM Smith for Final NJPDES Permit Support
  - R-023/15 – Authorization to Bid Various Services, Equipment & Materials
  - R-024/15 – Awarding a Contract to MBE Mark III Electric, Inc. for Aeration Equipment Upgrade – Phase I

- R-025/15 – Awarding a Contract to Allied Construction Group for Dewatering Facilities Upgrades – Phase I
- R-026/15 – Awarding a Contract to Spectraserv, Inc. for Digester No. 1 Cleaning & Modifications
- R-027/15 – Awarding a Contract to Process Equipment Sales and Services Inc. for Furnishing and Delivering Iron Sponge Media
- R-028/15 – Awarding a Contract to Moyno, Inc for Providing One High Solids Dewatered Sludge Cavity Pump
- R-029/15 – Awarding a Contract to Pipe and Plant Solutions, Inc. for Providing Combined CCTV/Sonar Inspection Services to the JMEUC Trunk Line Collection System
- R-030/15 – Awarding a Contract to Pipe and Plant Solutions, Inc. for Providing CCTV Inspection Services to the JMEUC Trunk Line Collection System
- R-031/15 – Rejecting bid for Furnishing and Delivering Exhaust Catalysts Elements
- R-032/15 – Rejecting bid for Providing Zoom Video Inspection Services to the JMEUC Trunk Line Collection System
- R-033/15 – Authorizing a Purchase Order for Iron Sponge Media Removal, Disposal and Cleaning of Vessel # 302
- R-034/15 – Authorizing Spectraserv, Inc. Change Order # 4 for Digester No. 2 Cleaning & Modifications
- R-035/15 – Amending contract with WeCare Organics for Hauling and Beneficial Reuse of Dewatered Biosolids

12. Unfinished Business
13. New Business
14. Adjournment – (next meeting March 19<sup>th</sup>)