

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

**THURSDAY, FEBRUARY 20, 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. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
 - b. Designation of 2014 Committee Appointments (R-020)
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - CME Associates – Licensed Site Remediation Professional Services (R-021)
 - CDM-Smith Inc. – For Filament Analysis and Consulting (R-022)Authorizations to Bid (R-023)
 - Chains & Sprockets
 - Grit and Screenings Disposal
 - Electrical Testing
 - Cleaning Equipment Rental & CCTV Plant Inspection Services
 - Excavation Services

- Laboratory Testing
- Sodium Hypochlorite
- Sodium Bisulfite
- Struvite Control
- Fuel Oil # 2
- Dry Polymer
- One (1) Progressive Cavity Pump
- Rebuild Centrifuge Rotating Assembly
- Portable Flood/Spill Containment System

Bid Report/Award or Reject of Bids

- Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-024)

Purchase Order Authorizations

- Furnish and Deliver US Filter/WSG Brand Worm Reducer With Special Fit (R-025)
- Furnish and Deliver US Filter/WSG Brand Screenhouse Cog Rake Parts including Seals and Cog Wheels & Hub Assembly (R-026)

b. Staff

1. 2013 Clean Water Enforcement Report
2. Treatment Plant Report
3. Industrial Pretreatment Report

b. Professionals

1. Counsel Report on the Joint Meeting History, By Laws and the Statutes that govern the agency's operation
2. Counsel Report
3. Conflict Counsel Report
4. Engineering Report(s)
 - CME

8. Correspondence

1. Member Appointment Letters
 - Maplewood

- Roselle Park

9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-019/14 – Payment of Bills
 - R-020/14 – 2014 Committee Appointments
 - R-021/14 – Awarding CME Associates for LSRP Services
 - R-022/14 – Awarding CDM Smith Inc. for Filament Analysis and Consulting
 - R-023/14 – Authorization to Bid Various Services, Equipment & Materials
 - R-024/14 – Awarding a Contract to JSH International for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production
 - R-025/14 – Authorizing a Purchase Order to WSG & Solutions for Furnishing and Delivering US Filter/WSG Brand Worm Reducer With Special Fit
 - R-026/14 – Authorizing a Purchase Order to WSG & Solutions for Furnishing and Delivering US Filter/WSG Brand Screenhouse Cog Rake Parts including Seals and Cog Wheels & Hub Assembly
 - R-027/14 – Opposing Assembly Bill No. 4147
12. Unfinished Business
13. New Business
14. Adjournment – (next meeting March 20th)