

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

**THURSDAY, MARCH 17, 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
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Bid Reports/Award
 - Repair of Emergency Condition (R-039)
 - Replacement of 4160 VAC Parallel Feeder (R-040)Purchase Order Authorization
 - Provide Rotor Repair & Re-chroming to Moyno Progressive Cavity Pumps (R-041)
 - b. Staff
 1. 2015 Annual User Charge Apportionment Report
 2. 2015 Surplus (Schedules 5 & 6)
 3. Treatment Plant Report
 4. Industrial Pretreatment Report

FINAL: 3/17/2016

- c. Professionals
 - 1. General Counsel Report
 - 2. Labor & Employment Counsel Report **(No Report)**
 - 3. Special Counsel for Pretreatment Violations Report **(No Report)**
 - 4. Engineering Report(s)
 - CME
- 8. Correspondence
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
 - 1. Personnel (R-043)
- 11. Resolutions
 - R-037/16 – Payment of Bills
 - R-038/16 – 2016 Second Quarter Assessment
 - R-039/16 – Awarding contract to Municipal Maintenance Company for Repair of Emergency Condition
 - R-040/16 – Awarding a contract to MBE Mark III Electric, Inc. for Replacement of 4160 VAC Parallel Feeder
 - R-041/16 – Authorizing a Purchase Order to Industrial Hard Chromium Co., Inc to provide Rotor Repair & Re-Chroming to Moyno Progressive Cavity Pumps
 - R-042/16 – Authorizing Execution of Access Agreement with Newfields, LLC
 - R-043/16 – Employment Agreement
- 12. Unfinished Business
- 13. New Business
 - a. April Meeting – April 21, 2016
- 14. Adjournment