

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

**THURSDAY, MARCH 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
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
 - Bid Reports/Award
 - Furnishing and Delivering Exhaust Catalyst Elements (R-038)
 - Purchase Order Authorizations
 - Repairs to Komline Sanderson Gravabelt (R-039)
 - Amending Purchase Order To Nichem Company (R-045)
 - Change Order
 - C.O. # 2 – Replacement of Exhaust Heat Exchangers – Allied Construction Group, Inc. (R-040)
 - C.O. # 1 – SCADA Phase I – MBE Mark III Electric, Inc. (R-041)

FINAL: 3/19/2015

Miscellaneous

- NJEIT Bond (R-042)
- Appraisal for Billboard Tax Appeal (R-043)

b. Staff

1. 2014 Annual User Charge Apportionment Report
2. 2014 Surplus (Schedules 5 & 6)
3. Treatment Plant Report
4. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report (No Report)
3. Special Labor Counsel Report (No Report)
4. Engineering Report(s)

- CME

8. Correspondence

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

10. Closed Session

1. Personnel (R-044)

11. Resolutions

R-036/15 – Payment of Bills

R-037/15 – 2015 Second Quarter Assessment

R-038/15 – Awarding a contract to Miratech for Furnishing and Delivering Exhaust Catalyst Elements

R-039/15 – Authorizing a Purchase Order to Motion Industries for Repairs to Komline Sanderson Gravabelt

R-040/15 – Authorizing Allied Construction Group, Inc. Change Order # 2 for Replacement of Exhaust Heat Exchangers

R-041/15 – Authorizing MBE Mark III Electric, Inc. Change Order # 1 for SCADA Phase I

R-042/15 – NJEIT – Authorizing execution of Escrow Agreements

R-043/15 – Authorizing Izenberg to prepare Appraisal for the Billboard Tax Appeal

R-044/15 – Employment Agreement

R-045/15 – Amending Purchase Order to Nichem Company

12. Unfinished Business
13. New Business
14. Adjournment – (next meeting April 16th)