

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

**THURSDAY, MARCH 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
7. Report of Committees, Staff & Professionals
  - a. Staff
    1. 2013 Annual User Charge Apportionment Report
    2. 2013 Operations Report
    3. 2013 Surplus (Schedules 5 & 6)
    4. Treatment Plant Report
    5. Industrial Pretreatment Report
  - c. Professionals
    1. Counsel Report
    2. Conflict Counsel Report (No Report)
    3. Engineering Report(s)
      - CME

**FINAL: 3/20/2014**

8. Correspondence

1. Wave Award

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

10. Closed Session

1. Personnel (R-032)

11. Resolutions

R-028/14 – Payment of Bills

R-029/14 – Second Quarter of 2014 Assessment

R-030/14 – Authorization to Bid Various Services, Equipment & Materials

R-031/14 – Awarding a contract to All American Sewer Services for  
Providing Pipeline Cleaning Services to the Joint Meeting  
Trunkline Collection System on an “As Needed” Basis

R-032/14 – Employment Agreement

R-033/14 – Opposing Assembly Bill No. 4147

12. Unfinished Business

13. New Business

14. Adjournment – (next meeting April 17th)