

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

**THURSDAY, APRIL 16, 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

Professional Authorizations
 - Facilities Flood Control Benefit Cost Analysis – CME Associates (R-047)
 - Prepare/Bidding of a Biosolids Hauling and Reuse Contract – CDM Smith Inc. (R-048)
Purchase Order Authorization
 - Furnishing and Delivering Primary Dewatering Pump (R-049)
Change Orders
 - C.O. # 4, C.O. # 5 and C.O. # 6 – Primary Tunnel Electrical Modifications – MBE Mark III Electric, Inc. (R-050)

FINAL: 4/16/2015

Miscellaneous

- Deferred Compensation Plan (R-051)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2014 Audit Report

c. Professionals

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

- CME

8. Correspondence

- a. Elizabeth First Quarter Adjustment

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

10. Closed Session

11. Resolutions

R-046/15 – Payment of Bills

R-047/15 – Amending contract to CME Associates for Facilities Flood Control Benefit Cost Analysis

R-048/15 – Awarding contract to CDM Smith for Preparation of and Bidding of a Biosolids Hauling and Reuse Contract

R-049/15 – Authorization the Purchase Order for Furnishing and Delivering Primary Dewatering Pump

R-050/15 – Authorizing MBE Mark III Electric, Inc. C.O. # 4, C.O. # 5 and C.O. # 6 for Primary Tunnel Electrical Modifications

R-051/15 – Appointing Nationwide Insurance Company for the Implementation
of a Public Employer 457 Deferred Compensation Plan

12. Unfinished Business
13. New Business
14. Adjournment – (next meeting May 21st)