

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

**THURSDAY, APRIL 17, 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. Treatment Plant Report
 2. Industrial Pretreatment Report
 3. 2013 Audit Report
 - b. Professionals
 1. Counsel Report
 2. Conflict Counsel Report (No Report)
 3. Engineering Report(s)
 - CME
8. Correspondence
 - a. Elizabeth First Quarter Adjustment
 - b. Notification of Eligibility – Union Center – Fourth Quarter 2013

FINAL: 4/17/2014

c. Opposing Assembly Bill No. 4147

Millburn

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

10. Closed Session

11. Resolutions

R-034/14 – Payment of Bills

R-035/14 – Awarding CME Associates for Facilities Flood Control
Benefit Cost Analysis

R-036/14 – Authorization to Bid Various Services, Equipment & Materials

R-037/14 – Authorizing a Purchase Order to PDM Group for the
Replacement of One (1) Aircooled Condensing Unit for
Process Chiller in Cogen Plant

12. Unfinished Business

13. New Business

14. Adjournment – (next meeting May 22nd)