

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

**THURSDAY, MAY 22, 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. Committees
 1. Personnel & Procurement
Professional Authorizations
 - Insurance Renewals (R-039)
 - Digester No. 1 Cleaning and Modifications – CME Associates (R-040)
 - Dewatering Facilities Upgrades – CME Associates (R-041)
 - Aeration System Upgrades – CME Associates (R-042)
 - GLEC – 2014-2015 – NJHDG (R-043)Bid Reports/Award or Reject of Bids
 - Rebuilding and Reconditioning of Dewatering Centrifuge (R-044)
 - Furnishing and Delivering Sodium Bisulfite (R-045)

FINAL: 5/22/2014

- Manufacture and Deliver Aqueous Dispersants For Struvite Control (R-046)

Purchase Order Authorization

- Iron Sponge Media Removal and Cleaning of New Vessel (R-047)
- Two (2) 5000 Gallon Storage Tanks (R-048)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 403 Annual Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report (No Report)
3. Engineering Report(s)
 - CME

8. Correspondence

1. Member Appointment
 - a. South Orange

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

10. Closed Session

11. Resolutions

R-038/14 – Payment of Bills

R-039/14 – Insurance Renewals

R-040/14 – Awarding CME Associates for the Digester No. 1 Cleaning and Modifications

R-041/14 – Awarding CME Associates for Dewatering Facilities Upgrades

R-042/14 – Awarding CME Associates for the Aeration System Upgrades

R-043/14 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2014-2015

R-044/14 – Awarding a contract to Alfa Laval Inc. for Rebuilding and Reconditioning of Dewatering Centrifuge

R-045/13 – Awarding a contract to Southern Ionics, Inc. for Furnishing and Delivering Sodium Bisulfite

R-046/14 – Awarding a contract to Carus Corporation for the Manufacture and Deliver of Aqueous Dispersants for Struvite Control

R-047/14 – Authorizing a Purchase Order to Coppola Services, Inc. for Iron Sponge Media Removal and Cleaning of New Vessel

R-048/14 – Authorizing a Purchase Order to Design Plastic Systems Inc. for Two (2) 5000 Gallon Storage Tanks

R-049/14 – Audit Report Resolution

12. Unfinished Business

13. New Business

a. NACWA July 13th – 16th PORTLAND, OREGON

b. WEFTEC September 27th – October 1st NEW ORLEANS

14. Adjournment (next meeting June 19th)