

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

**THURSDAY, JUNE 18, 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 Committee

Professional Authorizations
 - Technical Evaluation of the Need to Revise Local Limits – CDM Smith Inc. (R-065)
 - Review Final NJPDES Permit Issues – Hall & Associates (R-066)
Bid Reports/Award
 - Cogeneration Iron Sponge Media Removal, Disposal and Cleaning of Vessel #301 (R-067)
 - Furnishing and Delivering Spare Gravity Belt Parts (R-068)

FINAL: 6/18/2015

Purchase Orders Authorization

- Furnishing and Delivering a Crane and Rigging Crew for Traveling Bridge Repairs (R-070)
- Energy Generation Services for Public Use through an Online Auction Website for the Procurement of Electricity (R-072)

Miscellaneous

- Authorizing the execution of an Agreement with Manhattan Drug Company, Inc. settling administrative penalty assessments for certain Pretreatment Violations (R-073)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

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

a. CME

8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions

R-063/15 – Payment of Bills

R-064/15 – Third Quarter Assessment

R-065/15 – Awarding CDM Smith Inc. for Technical Evaluation of the Need to

Revise Local Limits

R-066/15 – Awarding contract with Hall & Associates for the Review Final NJPDES Permit Issues

R-067/15 – Awarding contract to Nichem Company for Cogeneration Iron Sponge Media Removal, Disposal and Cleaning of Vessel #301

R-068/15 – Awarding contract to Komline-Sanderson for Furnishing and Delivering Spare Gravity Belt Parts

R-069/15 – Blank

R-070/15 – Authorizing a Purchase Order to AmQuip Crane Rental, LLC for Furnishing and Delivering a Crane and Rigging Crew for Traveling Bridge Repairs

R-071/15 – Blank

R-072/15 – Authorizing a Purchase Order to EMEX, LLC, for Energy Generation Services for Public Use through an Online Auction Website for the Procurement of Electricity

R-073/15 – Authorizing the execution of an Agreement with Manhattan Drug Company, Inc. settling administrative penalty assessments for certain Pretreatment Violations

R-074/15 – Authorizing the Executive Director to pay all bills for work performed between June 19 through August 20, 2015

12. Unfinished Business

13. New Business

a. Next Meeting September 17, 2015

14. Adjournment