

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

**THURSDAY, SEPTEMBER 18, 2014 AT 4:00 P.M.
JOINT MEETING
LABORATORY BUILDING - SECOND FLOOR
500 SOUTH FIRST STREET, ELIZABETH**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Approval of Minutes – June/August
6. Report of Officers
 - a. Treasurer’s Report –June/July/August
 - b. Designation of 2014 Committee Appointments (R-062)
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - General Engineering Services – CME Associates (R-064)
 - Services for Trunk Interceptor Hydraulic Modeling Evaluations – CDM Smith (R-065)Bid Reports / Award or Reject of Bids
 - Furnishing and Delivering Bulk Dry Polymer – Polydyne Inc. (R-066)
 - Removal, Transportation and Disposal of Grit & Screenings – Spectraserv Inc. (R-067)

FINAL: 9/18/2014

Purchase order Authorization (over \$17,500.00)

- Furnishing and Installing Four (4) Rain Gauges including Remote Monitoring Services (R-068)

Change Order

- Change Order # 1 – Primary Tunnel Electrical Modifications – MBE Mark III Electric, Inc. – (R-069)

2. Finance & Budget

- Date for Budget Meeting

b. Staff

1. Treatment Plant Report – June/July/August
2. Industrial Pretreatment Report – June/July/August

c. Professionals

1. Counsel Report – June/July/August
2. Conflict Counsel Report – June/July (No Report)/ August (No Report)
3. Engineering Report(s) – June/July/August
 - CME

8. Correspondence

- a. NACWA – Gold Award
- b. Member Appointment Letters
 - Irvington
 - Newark
 - West Orange
- c. Notification of Eligibility – ConnectOne Bank – First Quarter 2014
- d. Elizabeth Second Quarter Adjustment
- e. S-444 and A-1779, Amendment to the Spill Act

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

10. Closed Session

11. Resolutions

R-061/14 – Payment of Bills

R-062/14 – 2014 Committee Appointments

R-063/14 – Fourth Quarter of 2014 Assessment

R-064/14 – Amending Contract to CME Associates for General Engineering

R-065/14 – Amending Contract to CDM Smith for Services for Trunk Interceptor Hydraulic Modeling Evaluations

R-066/14 – Awarding a Contract to Polydyne Inc. for Furnishing and Delivering Bulk Dry Polymer

R-067/14 – Awarding a Contract to Spectraserv Inc. for the Removal, Transportation and Disposal of Grit & Screenings

R-068/14 – Authorizing a Purchase Order to ADS Environmental Services for Furnishing and Installing Four (4) Rain Gauges including Remote Monitoring Services

R-069/14 – Authorizing Change Order # 1 to MBE Mark III Electric, Inc for Primary Tunnel Electrical Modifications

R-070/14 – Appreciation to Leby C. Jones

R-071/14 – Appreciation to Ronald C. Rice

12. Unfinished Business

13. New Business

a. Next Meeting – October 16, 2014

14. Adjournment