

**AGENDA
JANUARY 17, 2013**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Reorganization
 - a. Election of Officers
 1. Chairperson (R-001)
 2. Vice-Chairperson/Secretary (R-002)
 3. Treasurer (R-003)
 - b. Designation of Official Newspaper(s) (R-004)
 - c. Designation of Official Banks (R-005)
 - d. Bank Signatories (R-006)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - General Counsel (R-007)
 - Labor & Employment Counsel/Special Counsel For Pretreatment Violations (R-008)

FINAL: 1/17/2013

- Auditing Services (R-009)
 - Public Relations (R-010)
 - b. Staff
 - 1. Treatment Plant Report
 - 2. Industrial Pretreatment Report
 - c. Professionals
 - 1. Counsel Report
 - 2. Conflict Counsel Report
 - 3. Engineering Report(s)
 - CME
 - 9. Correspondence
 - a. Member Appointment Letters
 - 1. East Orange
 - 2. Hillside
 - 3. Maplewood
 - 4. Millburn
 - 5. Roselle Park
 - 6. Summit
 - 7. Union
 - b. Elizabeth Fourth Quarter Adjustment Bill
 - 10. Public Comment (Max 5 min. per Person)
 - 11. Closed Session
 - 12. Resolutions
- R-001/13 – Election of Chairperson

R-002/13 – Election of Vice Chairperson/Secretary

R-003/13 – Election of Treasurer

R-004/13 – Designation of Newspapers

R-005/13 – Designation of Banks

R-006/13 – Bank Signatories

R-007/13 – General Counsel

R-008/13 – Labor & Employment Counsel/Special Counsel for Pretreatment
Violations

R-009/13 – Auditing Services

R-010/13 – Public Relations

R-011/13 – Payment of Bills

R-012/13 – Appreciation to Tanya Torres

R-013/13 – Consenting to the Proposed WQM Plan Amendment

13. Unfinished Business
14. New Business
 - a. February Meeting – Feb. 21, 2013
15. Adjournment