

**AGENDA
JANUARY 19, 2012**

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 (R-008)

FINAL: 1/19/2012

- Auditing Services (R-009)
- Public Relations (R-010)
- Digest No. 2 Cleaning and Modifications - CME (R-011)
- Digest Gas Treatment Upgrades - CME (R-012)
- GLEC – NJHDG (R-013)

Bid Reports/Award or Reject of Bids

- Iron Sponge Media – Biorem Environmental Inc. (R-014)

Change Orders

- C.O. # 2 - 2009 Pump and Valve Replacements – MBE Mark III (R-015)
- C.O. # 1 – Service Water System Upgrades - DMR (R-016)

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. Summit
 6. Union
- b. Elizabeth Fourth Quarter Adjustment Bill
10. Public Comment (Max 5 min. per Person)
 11. Closed Session
 12. Resolutions
 - R-001/12 – Election of Chairperson
 - R-002/12 – Election of Vice Chairperson/Secretary
 - R-003/12 – Election of Treasurer
 - R-004/12 – Designation of Newspapers
 - R-005/12 – Designation of Banks
 - R-006/12 – Bank Signatories
 - R-007/12 – General Counsel
 - R-008/12 – Labor & Employment Counsel/Special Counsel for Pretreatment Violations
 - R-009/12 – Auditing Services
 - R-010/12 – Public Relations
 - R-011/12 – Amending Contract to CME for Digester No. 2 Cleaning and Modifications
 - R-012/12 – Amending Contract to CME for Digester Gas Treatment Upgrades
 - R-013/12 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group
 - R-014/11 – Awarding Contract to Biorem Environmental, Inc. for Furnishing And Delivering Iron Sponge Media

R-015/12 – Authorizing Change Order # 2 to Contract with MBE Mark III Electric, Inc. for 2009 Pump Valve Replacement Project

R-016/12 – Authorizing Change Order # 1 to DMR Construction Services Inc. for Service Water System Upgrades

R-017/12 – Payment of Bills

R-018/12 – Appreciation to Edward A. Brewer, Jr.

R-019/12 – Appreciation to Richard J. Madden

13. Unfinished Business
14. New Business
 - a. February Meeting – Feb. 16, 2012
15. Adjournment