

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

**THURSDAY, OCTOBER 15, 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.
  - a. Pledge of Allegiance
  - b. Special Public Hearing: RFP for a public private partnership for the Provision of Food Waste for Co-Digestion
5. Approval of Minutes
6. Report of Officers
  - a. Treasurer's Report
  - b. Revised Designation of 2015 Committee Appointments (R-094)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorizations
      - Architectural Services – PS&S (R-095)  
Bid Reports /Award
      - Furnishing and Delivering Bulk Liquid Polymer (R-096)
      - Furnishing and Delivering Sodium Hypochlorite (R-097)
      - Furnishing and Delivering Potassium Permanganate (R-098)
      - Providing Excavation Services on an “As Needed” basis (R-099)

Purchase Orders Authorization

- Emergency purchase of a Caterpillar Genset for the Cogeneration Facility (R-100)
- Furnish and Deliver One (1) Centerless Conveyor Screw (R-101)

Miscellaneous

- Access Agreement – between Joint Meeting of Essex & Union Counties and Lincoln Electric Products Co., Inc. (R-102)

2. Finance & Budget

- 2016 Draft Budget **(To be distributed at Meeting)**

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)
  - CME Associates

8. Correspondence

1. Elizabeth Third Quarter Adjustment Bill
2. Notification of Eligibility – ConnectOne Bank – First Quarter 2015

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

10. Closed Session

11. Resolutions

R-093/15 – Payment of Bills

R-094/15 – 2015 Committee Appointments – Revised Version

R-095/15 – Awarding contract to Paulus, Sokolowski & Sartor, LLC for Architectural Services needed to complete a conceptual plan for additional office and storage space

R-096/15 – Awarding a contract to Polydyne Inc. for Furnishing and Delivering Bulk Liquid Polymer

R-097/15 – Awarding a contract to Kuehne Chemical Co., Inc. for Furnishing and Delivering Sodium Hypochlorite

R-098/15 – Awarding a contract to George S. Coyne Chemical Co., Inc. for Furnishing and Delivering Potassium Permanganate

R-099/15 – Awarding a contract to Montana Construction Corp., Inc. for Providing Excavation Services on an “As Needed” basis

R-100/15 – Authorizing an Emergency Purchase of a Caterpillar Genset for the Cogeneration Facility

R-101/15 – Authorizing a Purchase Order to Furnish and Deliver One (1) Centerless Conveyor Screw

R-102/15 – Authorizing Execution of Right of Access Agreement between Joint Meeting of Essex & Union Counties and Lincoln Electric Products Co., Inc.

12. Unfinished Business

13. New Business

a. Next Meeting – **November 12, 2015**

b. League of Municipalities/AEA – **November 17-19<sup>th</sup>**

14. Adjournment