

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

**THURSDAY, OCTOBER 16, 2014 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. Finance & Budget
 - 2015 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)

FINAL: 10/16/2014

3. Engineering Report(s)

- CME

8. Correspondence

1. Elizabeth Third Quarter Adjustment Bill
2. Township of Millburn Resolution in Support of S-444 and A-1779, Amendment to the Spill Act
3. Appreciation letter from the Linden Roselle Sewerage Authority
4. Appreciation letter from the Elizabeth Fire Department

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

10. Closed Session

11. Resolutions

R-072/14 – Payment of Bills

R-073/14 – Authorization to Bid Various Services, Equipment & Materials

R-074/14 - Awarding a Contract to JCI Jones Chemical Inc. for Furnishing and Delivering 15% Sodium Hypochlorite

12. Unfinished Business

13. New Business

- a. Next Meeting – **November 13, 2014**
- b. League of Municipalities/AEA – **November 18-20th**

14. Adjournment