

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

**THURSDAY, OCTOBER 17, 2013 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
2014 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
 3. Engineering Report(s)
 - CME
8. Correspondence

FINAL: 10/17/2013

1. Elizabeth Third Quarter Adjustment Bill
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-084/13 – Payment of Bills
 - R-085/13 – Awarding contract to CME Associates for Dewatering Facility Upgrades
 - R-086/13 – Authorizing the Retention of Waters, McPherson, McNeill, P.C. as Special Bond Counsel
 - R-087/13 – Amending contract to Genova Burns Giantomasi and Webster for General Counsel Services
 - R-088/13 – Amending contract to Hunt, Hamlin & Ridley Special Counsel for Pretreatment
 - R-089/13 – Authorizing to Bid for Furnishing and Delivering Bulk Liquid Polymer
 - R-090/13 – Awarding contract to MBE Mark Electric, Inc. for Scada Phase I
 - R-091/13 – Awarding contract to JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite
 - R-092/13 – Awarding contract to Carus Corporation for Furnishing and Delivering Potassium Permanganate
 - R-093/13 – Rejecting all Bids for Furnishing and Delivering No. 2 Fuel Oil
 - R-094/13 – Authorizing the Purchase of a 2014 Chevrolet Impala Limited 4 Dr Sedan
 - R-095/13 – Amending contract to Zinn Graves & Field Inc. for Public Relations Services
12. Unfinished Business
13. New Business
 - a. Next Meeting – **November 14, 2013**
 - b. League of Municipalities/AEA – **November 19-22nd**
14. Adjournment