

**AGENDA  
OCTOBER 18, 2012**

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. Personnel & Procurement
      - Bid Reports/Award or Reject of Bids
        - Bulk Dry Polymer (R-067)
        - 15% Sodium Hypochlorite (R-068)
      - Purchase Orders Authorization
        - One Reliance 300 HP Design a Motor (R-069)
      - Extraordinary Unspecified Services
        - Resolution Authorizing Amendment to Contract with Zinn Graves & Field Inc. for Public Relations Services (R-070)
    2. Finance & Budget
      - 2013 Draft Budget
  - 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
  - 1. Elizabeth Third Quarter Adjustment Bill
  - 2. Spill Compensation & Control Act (Amendment)
    - Millburn
    - Union
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions
  - R-066/12 - Payment of Bills
  - R-067/12 - Award of Bulk Dry Polymer
  - R-068/12 - Award of 15% Sodium Hypochlorite
  - R-069/12 - Authorizing a PO to Precision Electric Motor Works, Inc.  
For One Reliance 300 HP Design a Motor
  - R-070/12 - Amendment to Contract with Zinn Graves & Field Inc.  
For Public Relations Services
- 12. Unfinished Business
- 13. New Business
  - a. Next Meeting – **November 8, 2012**
  - b. League of Municipalities/AEA – **November 13-16<sup>th</sup>**
- 14. Adjournment