

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

**THURSDAY, NOVEMBER 12, 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. 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
 - Professional Authorizations
 - General Counsel Services – Inglesino, Webster, Wyciskala & Taylor, LLC (R-105)
 - Mediation Services – Ferro, Labella & Zucker, LLC (R-106)
 - Bid Report/Award
 - Equipment Rental & CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities On An "As Needed" Basis (R-107)
 - Purchase Order Authorization
 - One (1) Godwin CD150M Diesel Pump (R-108)

FINAL: 11/12/2015

Change Orders

- C.O. # 1 – Aeration Equipment Upgrades – Phase 1 – MBE Mark III Electric, Inc. (R-109)
- C.O. # 2 – Plant Laboratory Basement Entrance Modifications – Allied Construction Group, Inc. (R-110)

Miscellaneous

- Authorizing the Execution of a Contract with Waste Management of New Jersey, Inc. (R-111)
- Declaring Emergency Condition at the Joint Meeting of Essex and Union Counties (R-112)

2. Finance & Budget

- Adoption of 2016 Budget (R-104)

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

8. Correspondence

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

10. Closed Session

11. Resolutions

R-103/15 – Payment of Bills

R-104/15 – 2016 Budget

- R-105/15 – Amending contract with Inglesino, Webster, Wyciskala & Taylor, LLC for General Counsel Services
- R-106/15 – Authorizing Peter E. Doyne, Esq. of Ferro, Labella & Zucker, LLC to serve as a Mediator for certain pending litigation
- R-107/15 – Awarding All American Sewer Service Inc. for providing Equipment Rental & CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis
- R-108/15 – Authorizing the purchase of One (1) Godwin CD150M Diesel Pump under State Contract No. A85374
- R-109/15 – Authorizing MBE Mark III Electric, Inc. Change Order # 1 for Aeration Equipment Upgrades – Phase 1
- R-110/15 – Authorizing Allied Construction Group, Inc. Change Order # 2 for Plant Laboratory Basement Entrance Modifications
- R-111/15 – Authorizing the Execution of a Contract with Waste Management of New Jersey, Inc.
- R-112/15 – Declaring Emergency Condition at the Joint Meeting of Essex and Union Counties

- 12. Unfinished Business
- 13. New Business
 - a. December Meeting – December 17, 2015
- 14. Adjournment