

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

**THURSDAY, NOVEMBER 13, 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. Personnel & Procurement

Authorization to Bid (R-077)

 - Dewatering Facilities Upgrades
 - Digester No. 1 Cleaning & Modifications
 - Aeration Equipment Upgrade – Phase I

Bid Reports/Award or Reject of Bids

 - Equipment Rental & CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities On An "As Needed" Basis (R-078)
 - Providing Certified Laboratory Services (R-079)
 - Furnishing and Delivering No. 2 Fuel Oil (R-080)
 - Providing High Solids Dewatered Sludge Progressive Cavity Pump (R-081)

FINAL: 11/13/2014

Change Orders

- C.O. # 2 and C.O. # 3 – Primary Tunnel Electrical Modifications – MBE Mark III Electric, Inc. (R-082)

2. Finance & Budget

- Adoption of 2015 Budget (R-076)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report **(No Report)**
3. Engineering Report(s)
 - CME

8. Correspondence

1. City of Summit Resolution in Support of S-444 and A-1779, Amendment to the Spill Act

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

10. Closed Session

11. Resolutions

R-075/14 – Payment of Bills

R-076/14 – 2015 Budget

R-077/14 – Authorization to Bid Various Services, Equipment & Materials

R-078/14 – 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-079/14 – Awarding Aqua Pro-Tech Laboratories, Inc. for Providing Certified Laboratory Services

R-080/14 – Awarding Petroleum Traders Corporation for Furnishing and Delivering No. 2 Fuel Oil

R-081/14 – Rejecting bid for Providing High Solids Dewatered Sludge Progressive Cavity Pump

R-082/14 – Authorizing MBE Mark III Electric, Inc. Change Order # 2 and Change Order # 3 for Primary Tunnel Electrical Modifications

R-083/14 – Authorizing the Establishment of the North Jersey Wastewater Cooperative Pricing System

R-084/14 – Authorizing the execution of a Settlement Agreement with Hillside Beverage Packing, LLC

R-085/14 – Authorizing the Specification of a Proprietary Manufacturer

12. Unfinished Business

13. New Business

a. December Meeting – December 18, 2014

14. Adjournment