

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

**THURSDAY, NOVEMBER 14, 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. Personnel & Procurement

Professional Authorizations
 - Replacement of Exhaust Heat Exchangers – CME Associates (R-098)
 - NJPDES Permit Review – CME Associates (R-099)
Bid Reports/Award or Reject of Bids
 - Replacement of Exhaust Heat Exchangers – Allied Construction Group, Inc. (R-100)
 - Rebuilding and Reconditioning of Dewatering Centrifuge (R-101)
 - Equipment Rental & CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities On An “As Needed” Basis (R-102)

- Excavation and Repair Services On An “As Needed” Basis (R-103)
- Equipment Rental & CCTV Inspection Services to the Trunkline Collection System On An “As Needed” Basis (R-104)

Purchase Order Authorization

- Replacement of One (1) Condensing Unit (R-105)

Change Orders

- C.O. # 3 – Digester No. 2 Cleaning and Modifications – Spectraserv, Inc. (R-106)

2. Finance & Budget

- Adoption of 2014 Budget (R-097)

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

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

10. Closed Session

11. Resolutions

R-096/13 - Payment of Bills

R-097/13 – 2014 Budget

- R-098/13 – Awarding CME Associates for the Replacement of the Exhaust Heat Exchangers
- R-099/13 – Awarding CME Associates for NJPDES Permit Review
- R-100/13 – Awarding Allied Construction Group, Inc. for Replacement of Exhaust Heat Exchangers
- R-101/13 – Awarding Alfa Laval Inc. for Rebuilding and Reconditioning a Dewatering Centrifuge
- R-102/13 – Awarding All American Sewer Services for providing Equipment Rental & CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities On An “As Needed” Basis
- R-103/13 – Awarding Montana Construction Corporation for Excavation and Repair Services On An “As Needed” Basis
- R-104/13 – Rejecting all Bids for Equipment Rental & CCTV Inspection Services To the Trunkline Collection System On An “As Needed” Basis
- R-105/13 – Authorizing PDM Group a purchase of One (1) Condensing Unit
- R-106/13 – Authorizing Spectraserv, Inc Change Order # 3 for Digester No. 2 Cleaning and Modifications

- 12. Unfinished Business
- 13. New Business
 - a. December Meeting – December 19, 2013
- 14. Adjournment