

AGENDA
NOVEMBER 15, 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
Professional Authorizations
 - CME Associates – For Study Related to Power Supply to Operate the Dewatering Facility (R-078)
 - CME Associates – To Prepare Plans and Specifications to Prevent Surface Waters from entering the Laboratory Building (R-079)
 - 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-073)
 - Equipment Rental & CCTV Inspection Services to the Trunkline Collection System On An “As Needed” Basis (R-074)
 - Excavation and Repair Services On An “As Needed” Basis (R-075)

Miscellaneous

- Emergency Authorization to Rent a Portable Generator (R-076)
- Declaring Emergency Condition at the Joint Meeting (R-077)
- 2. Finance & Budget
 - Adoption of 2013 Budget (R-072)
- 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
 - a. Spill Compensation and Control Act (Amendment)
 - Maplewood
 - Roselle Park
 - South Orange
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions
 - R-071/12 - Payment of Bills
 - R-072/12 – 2013 Budget

R-073/12 – Award of Equipment Rental & CCTV Inspection Services to the Treatment Plant & Sludge Dewatering Facilities On An “As Needed” Basis

R-074/12 – Award of Equipment Rental & CCTV Inspection Services to the Trunkline Collection System On An “As Needed” Basis

R-075/12 – Award of Excavation and Repair Services On An “As Needed” Basis

R-076/12 – Emergency Authorization to Rent a Portable Generator

R-077/12 – Declaring Emergency Condition at the Joint Meeting

R-078/12 – Award Contract to CME Associates for Study Related to Power Supply to the Dewatering Facility

R-079/12 – Award Contract to CME Associates for Services to Prepare Plans and Specifications to Prevent Surface Waters from Entering the Laboratory Building

12. Unfinished Business

13. New Business

a. December Meeting – December 20, 2012

14. Adjournment