

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

**THURSDAY, DECEMBER 17, 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
RFQ's/RFP for Professional Services (R-116)
Professional Authorizations
 - Engineering Services (R-117)
 - Special Engineering Services (R-118)
 - Final Settling Tank No. 2 Drive – CME Associates (R-119)Authorization to Bid (R-120)
 - Cleaning of Sludge Storage Tanks # 1 & # 2
 - Removal & Replacement Of 225 Feeder
 - Digested Sludge Screening Equipment
 - Final Settling Tank No. 2 Drive
 - Digested Sludge Conditioning Improvements

Bid Report/Reject

- Furnishing and Delivering Laboratory Supplies Chemical and Equipment (R-121)

Purchase Order Authorizations

- Furnish and Deliver one (1) Skid Steer Loader (R-122)
- Furnish and Deliver Sag Media (R-123)

Change Orders

- C.O. # 7 – Primary Tunnel Electrical Modifications – MBE Mark III Electric, Inc. (R-124)
- C.O. # 1 – Digester No. 1 Cover Painting – Spectraserv, Inc. (R-125)

Miscellaneous

- Annual State Purchasing Contracts (R-126)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2016 Annual Assessment 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-113/15 – Payment of Bills

R-114/15 – 2016 First Quarter Assessment

R-115/15 – Annual Notice of Meetings

R-116/15 – RFQ'S and RFP for Professional Services

R-117/15 – Award Contract for Engineering Services

R-118/15 – Award Contract for Special Engineering Services

R-119/15 – Awarding Contract to CME Associates for Final Settling Tank
No. 2 Drive

R-120/15 – Authorization to Bid Various Services, Equipment & Materials

R-121/15 – Rejecting Bids for Furnishing and Delivering Laboratory
Supplies Chemical and Equipment

R-122/15 – Authorizing a Purchase Order to Furnish and Deliver One (1)
Skid Steer Loader

R-123/15 – Authorizing a Purchase Order to Furnish and Deliver Sag Media

R-124/15 – Authorizing Change Order # 7 for Primary Tunnel Electrical
Modifications

R-125/15 – Authorizing Change Order # 1 for Digester No. 1 Cover Painting

R-126/15 – Annual State Purchasing Contracts

R-127/15 – Appreciation to Lonnie P. Hughes

R-128/15 – Appreciation to Salonia Saxton

R-129/15 – Appreciation to Kathleen M. Leventhal

R-130/15 – Pay Increase for Non-Union Employees

R-131/15 – Pay Increase for Board Members

12. Unfinished Business

13. New Business

a. Next Meeting – January 21, 2016

14. Adjournment