

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

**THURSDAY, DECEMBER 19, 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
RFQ's For Professional Services (R-110)
Professional Authorization
 - CME – Professional Engineering Services (R-111)
 - RFP for Professional Engineering Services (R-112)
 - Hall & Associates – Review of Draft NJPDES Permit Issues (R-113)
 - CDM Smith Inc. – Modification to the Millburn Crossing (R-114)Authorization to Bid
 - Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-115)

FINAL: 12/19/2013

Bid Reports/Award or Reject of Bids

- Furnishing and Delivering No. 2 Fuel Oil (R-116)
- Furnishing and Delivering Liquid Polymer (R-117)
- Furnishing and Delivering Laboratory Supplies, Chemicals and Equipment (R-118)
- Furnishing and Delivering New Work Uniforms on a Rental Basis (R-119)
- Negotiation of contract for Equipment Rental & CCTV Inspection Services to the Trunkline Collection System on a "As Needed" Basis (R-120)

Purchase Order Authorization

- Change out service for two (2) Carbon Adsorption Vessels (R-121)
- Change out Service for the Cogeneration Facility Iron Sponge Vessel (R-122)

Miscellaneous

- Annual State Purchasing Contracts (R-123)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2014 Annual Assessment 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-107/13 – Payment of Bills
 - R-108/13 – 2014 First Quarter Assessment
 - R-109/13 – Annual Notice of Meetings
 - R-110/13 – RFQ’S for Professional Services
 - R-111/13 – Reappointing CME Associates for Professional Engineering Services
 - R-112/13 – Awarding Contract to AVA Consulting LLC for Professional Engineering Services
 - R-113/13 – Awarding Contract to Hall & Associates for Review of Draft NJPDES Permit Issues Affecting Joint Meeting
 - R-114/13 – Awarding Contract to CDM Smith Inc. for Modification to the Millburn Crossing
 - R-115/13 – Authorization to Various Services, Equipment & Materials
 - R-116/13 – Awarding a Contract to Petroleum Traders Corporation for Furnishing and Delivering No. 2 Fuel Oil
 - R-117/13 – Awarding a Contract to Polydyne Inc. for Furnishing and Delivering Bulk Liquid Polymer
 - R-118/13 – Awarding a Contract to Fisher Scientific Company for Furnishing and Delivering Laboratory Supplies, Chemicals and Equipment
 - R-119/13 – Awarding a Contract to Clean Rental Services for Furnishing and Delivering New Work Uniforms on a Rental Basis
 - R-120/13 – Authorization to negotiate contract for Equipment Rental & CCTV Inspection Services to the Trunkline Collection System on An “As Needed” Basis
 - R-121/13 – Authorizing the purchase order for Change out Service for two (2) Carbon Adsorption Vessels
 - R-122/13 – Authorizing the purchase order for Change out Service for the Cogeneration Facility Iron Sponge Vessel

R-123/13 – Annual State Purchasing Contracts

R-124/13 – Pay Increase for Non-Union Employees

R-125/13 – Pay Increase for Board Members

R-126/13 – NJEIT – Authorizing Loan Application

12. Unfinished Business
13. New Business
 - a. Next Meeting – January 16, 2014
14. Adjournment