

**AGENDA
DECEMBER 20, 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
 - RFQ's For Professional Services (R-083)
 - Professional Authorization
 - Birdsall Services Group – Post Sandy Damage Assessment Bulkhead & Marine Structures (R-084)
 - CME – Professional Engineering Services (R-085)
 - RFP for Professional Engineering Services (R-086)
- b. Staff
 1. Treatment Plant Report

FINAL: 12/20/2012

2. Industrial Pretreatment Report
3. 2013 Annual Assessment Report
- c. Professionals
 1. Counsel Report
 2. Conflict Counsel Report
 3. Engineering Report(s)
 - CME
8. Correspondence
 - a. Spill Compensation & Control Act (Amendment)
 - West Orange
 - East Orange
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-080/12 – Payment of Bills
 - R-081/12 – 2013 First Quarter Assessment
 - R-082/12 – Annual Notice of Meetings
 - R-083/12 – RFQ’S for Professional Services

 - R-084/12 – Authorizing Contract with Birdsall Services Group
For Post Sandy Damage Assessment Bulkhead & Marine Structures
 - R-085/12 – Reappointing CME Associates for Professional
Engineering Services
 - R-086/12 – Awarding Contract to AVA Consulting LLC for Professional
Engineering Services
 - R-087/12 – Awarding a Contract to Aqua Pro-Tech Laboratories for providing
Certified Laboratory Services
 - R-088/12 – Annual State Purchasing Contracts

R-089/12 – Pay Increase for Non-Union Employees

R-090/12 – Pay Increase for Board Members

R-091/12 – Appreciation to Certain Employees During Hurricane Sandy

12. Unfinished Business
 13. New Business
 - a. January Meeting – January 17, 2013
 14. Adjournment
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