

**AGENDA**  
**FEBRUARY 16, 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
  - b. Designation of 2012 Committee Appointments (R-021)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement
      - Authorization To Bid (R-022)
        - Chains & Sprockets
        - Cleaning Equipment Rental & CCTV Trunk Line Inspection Services
        - Cleaning Equipment Rental & CCTV Plant Inspection Services
        - Excavation Services
        - Laboratory Testing
        - Lime
        - Sodium Hypochlorite
        - Bulk Dry Polymer
        - Sodium Bisulfite
        - Struvite Control
      - Bid Report/Award or Reject of Bids
        - Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production – JSH International (R-023)

**FINAL: 2/16/2012**

- Hauling and Beneficial Reuse of Dewatered Biosolids – WeCare Organics (R-024)

Purchase Order Authorization

- To Clean Venture for Removal and Disposal of Iron Sponge Media (R-025)

b. Staff

1. 2011 Clean Water Enforcement Report
2. Treatment Plant Report
3. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report (No Report Submitted)
3. Engineering Report(s)
  - CME

8. Correspondence

a. Member Appointment Letter

1. Roselle Park

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

10. Closed Session

11. Resolutions

R-020/12 – Payment of Bills

R-021/12 – 2012 Committee Appointments

R-022/12 – Authorization to Bid Various Services, Equipment & Materials

R-023/12 – Awarding a Contract for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production

R-024/12 – Awarding a contract for Hauling and Beneficial Reuse of  
Dewatered Biosolids

R-025/12 – Authorizing a Purchase Order to Clean Venture for Removal and  
Disposal of Iron Sponge Media

R-026/12 – Authorizing Execution of Access Agreement with Croda, Inc.

R-027/12 – Appreciation to Joseph Accardi

12. Unfinished Business
13. New Business
14. Adjournment – (next meeting March 15<sup>th</sup>)