

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

**THURSDAY, FEBRUARY 21, 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
 - b. Designation of 2013 Committee Appointments (R-015)
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorization
 - CME Associates – Cogeneration Facility-Replacement of Exhaust Heat Exchangers (R-016)
 - CME Associates – Laboratory Entrance Modifications (R-017)
 - CME Associates – Facilities Flood Control Report (R-023)Authorization To Bid (R-018)
 - Chains & Sprockets
 - Cleaning Equipment Rental & CCTV Trunk Line Inspection Services – Collection System
 - Cleaning Equipment Rental & CCTV Plant Inspection Services

- Excavation Services
- Laboratory Supplies
- Sodium Hypochlorite
- Liquid Polymer
- Flow Meters
- Fuel Oil # 2
- Potassium Permanganate
- Uniforms
- River Crossing Stabilization Project at Millburn
- Two (2) Progressive Cavity Pumps
- Pump Parts
- Laboratory Entrance Modifications

Purchase Order Authorization

- Furnish and Deliver Moyno Pump Parts (R-019)
- Furnish and Deliver Primary Influent Gate Operator (R-020)
- Repair U.S. Motors / Gearbox (R-021)

b. Staff

1. 2012 Clean Water Enforcement Report
2. Treatment Plant Report
3. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report
3. Engineering Report(s)
 - CME

8. Correspondence

1. Spill Compensation & Control Act (Amendment)
 - Irvington

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

10. Closed Session

11. Resolutions
 - R-014/13 – Payment of Bills
 - R-015/13 – 2013 Committee Appointments
 - R-016/13 – Awarding CME Associates for Professional Engineering Services For Cogeneration Facility-Replacement of Exhaust Heat Exchangers
 - R-017/13 – Awarding CME Associates for Professional Engineering Services For Laboratory Entrance Modifications
 - R-018/13 – Authorization to Bid Various Services, Equipment & Materials
 - R-019/13 – Authorizing a Purchase Order to Valley Tech, Inc. for Furnishing And Delivering of Moyno Pump Parts
 - R-020/13 – Authorizing a Purchase Order to Metro Valve & Actuation for Furnishing and Delivering Primary Influent Gate Operator
 - R-021/13 – Authorizing a Purchase Order to Ram Industrial Services, Inc for Repair U.S. Motors / Gearbox
 - R-022/13 – Settlement Agreement with NJDEP
 - R-023/13 – Awarding CME Associates for Professional Engineering Services For Facilities Flood Control Report
12. Unfinished Business
13. New Business
14. Adjournment – (next meeting March 21st)