AGENDA
MARCH 17, 2011

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
         Professional Authorizations
         - Digester No. 2 Cleaning and Modifications – CME Associates (R-028)
         - Digester Gas Upgrades – CME Associates (R-029)
         Authorization To Bid (R-025)
         - Replacement of High Solids Pump
         - Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production
   b. Staff
      1. 2010 Annual User Charge Apportionment Report
      2. 2010 Operations Report
      3. 2010 Surplus
      4. Treatment Plant Report

DRAFT: 3/11/2011
5. Industrial Pretreatment Report

6. 2010 Audit Report *(report forthcoming)*

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

8. Correspondence
   1. Rebate Letters
      Elizabeth
      East Orange
      Hillside
      Irvington
      Maplewood
      Millburn
      Newark
      Roselle Park
      South Orange
      Summit
      Union
      West Orange

   2. Notification of Eligibility – Sovereign Bank

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

10. Closed Session
   1. Personnel (R-026)

11. Resolutions
   R-023/11 - Payment of Bills
   R-024/11 – Second Quarter of 2011 Assessment
R-025/11 – Authorization of Bid –
   1. Replacement of High Solids Pump
   2. Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production

R-026/11 – Employment Agreement

R-027/11 – Designation of Official Bank – Union Center National Bank

R-028/11 – Authorization Digester No. 2 Cleaning and Modifications – CME Associates

R-029/11 – Authorization Digester Gas Upgrades – CME Associates

12. Unfinished Business

13. New Business

14. Adjournment – (next meeting April 21st)