

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

**THURSDAY, MARCH 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
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement

Professional Authorization
 - CDM-Smith Inc. – Modification to the Millburn Crossing
On the Rahway River East Branch (R-026)
Purchase Order Authorization
 - Repair Dewatering Facility Elevator (R-027)
 - b. Staff
 1. 2012 Annual User Charge Apportionment Report
 2. 2012 Operations Report
 3. 2012 Surplus
 4. Treatment Plant Report

5. 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)
 - Newark
 3. Wave Award
9. Public Comment (Max 5 min. per Person)
10. Closed Session
 1. Personnel (R-028)
11. Resolutions
 - R-024/13 - Payment of Bills
 - R-025/13 – Second Quarter of 2013 Assessment
 - R-026/13 – Awarding a Contract to CDM-Smith Inc. for Professional Services For Modification to the Millburn Crossing on the Rahway River East Branch
 - R-027/13 – Authorizing a Purchase Order to Federal Elevator Inc. for the Repair of Dewatering Facility Elevator
 - R-028/13 – Employment Agreement
 - R-029/13 – Settlement Agreement with NJDEP
 - R-030/13 – Designation of Signatures for TWA and NJPDES Applications
 - R-031/13 – Authorizing Submission of Letter to NJDEP Requesting Control over Service Area within Wastewater Management Plan

R-032/13 – Authorizing the Execution of a Settlement Agreement with
Maplewood Beverage Packers, LLC

12. Unfinished Business
13. New Business
14. Adjournment – (next meeting April 18th)