

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

**THURSDAY, APRIL 21, 2016 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 Authorizations
        - Final Settling Tank No. 1 Drive – CME Associates (R-046)
        - Conflict Counsel Services – Hunt Hamlin & Ridley, LLC (R-047)
      - Change Orders
        - C.O. # 2 – Digester No. 1 Cleaning and Modifications – Spectraserv Inc. (R-048)
        - C.O. # 2 – Aeration Equipment Upgrades – Phase I – MBE Mark III electric, Inc. (R-049)

**FINAL: 4/21/2016**

- b. Staff
  - 1. Treatment Plant Report
  - 2. Industrial Pretreatment Report
- c. Professionals
  - 1. General Counsel Report
  - 2. Labor & Employment Counsel Report
  - 3. Special Counsel for Pretreatment Violations and Conflicts Report
  - 4. Engineering Report(s)
    - CME
- 8. Correspondence
  - a. Elizabeth First Quarter Adjustment
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
  - a. Personnel (R-052)
  - b. Labor Contract (R-053)
- 11. Resolutions
  - R-045/16 – Payment of Bills
  - R-046/16 – Awarding contract to CME Associates for Final Settling Tank No. 1 Drive
  - R-047/16 – Authorizing Retention of Hunt Hamlin & Ridley, LLC for Conflict Counsel Services
  - R-048/16 – Authorizing Spectraserv, Inc. C.O. # 2 for Digester No. 1 Cleaning and Modifications
  - R-049/16 – Authorizing MBE Mark III Electric, Inc. C.O. # 2 for Aeration Equipment Upgrades – Phase I

R-050/16 – Authorizing membership and participation in National Joint Powers Alliance a National Cooperative Purchasing System

R-051/16 – PSE&G Access Agreement

R-052/16 – Employment Agreement

R-053/16 – Labor Contract

12. Unfinished Business
13. New Business
  - a. May Meeting – May 12, 2016
14. Adjournment