

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

**THURSDAY, MAY 23, 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 Authorizations
 - Insurance Renewals (R-040)
 - SCADA-Phase I – CME Associates (R-042)
 - Primary Tunnel Electrical Modification – CME Associates (R-043)
 - Facilities Flood Control – CME Associates (R-044)
 - GLEC – 2013-2014 – NJHDG (R-045)
 - General Counsel Services – Genova Burns Giantomasi & Webster, LLC – (R-049)
 - Purchase Order Authorization
 - Furnish 2 EA WSG Gear Box Reducers (R-046)

FINAL: 5/23/2013

- Furnish Parts for Komline Sanderson Brand Gravity Belt (R-048)

Change Order

- C.O. # 1 and C.O. # 2 – Digester No. 2 Cleaning and Modifications – Spectraserv Inc. (R-047)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 403 Annual Report

c. Professionals

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

8. Correspondence

1. Settlement of Litigation entitled NJDEP v. Occidental
 - a. Irvington
2. Suplee, Clooney & Company Audit Financial Statement Report
3. Member Appointment
 - a. South Orange

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

10. Closed Session

11. Resolutions

R-039/13 – Payment of Bills

R-040/13 – Insurance Renewals

R-041/13 – Memorializing Board’s Action During the April 18, 2013 Board Meeting Authorizing the Amendment of Resolution 083/12 so as to Remove Birdsall Services Group, Inc. from List of Qualified Respondents for Special Engineering Services

- R-042/13 – Awarding a Contract to CME Associates for SCADA-Phase 1
- R-043/13 – Awarding a Contract to CME Associates for Primary Tunnel Electrical Modification
- R-044/13 – Awarding a Contract to CME Associates for Facilities Flood Control
- R-045/13 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2013-2014
- R-046/13 – Authorizing a Purchase Order to WSG & Solutions for Furnishing 2 EA WSG Gear Box Reducers
- R-047/13 – Authorizing Change Orders to Contract with Spectraserv Inc. In connection with Digester No. 2 Cleaning and Modifications
- R-048/13 – Authorizing a Purchase Order to Komline - Sanderson for Furnishing Parts for Komline Sanderson Brand Gravity Belt
- R-049/13 – Amending Contract with Genova Burns Giantomasi & Webster, LLC for General Counsel Services
- R-050/13 – Authorizing the Settlement of Claims of DMR Construction Services, Inc.
- R-051/13 – Audit Report Resolution

12. Unfinished Business

13. New Business

a. NACWA July 14th – 17th CINCINNATI

b. WEFTEC October 5th – 9th CHICAGO

14. Adjournment (next meeting June 20th)