

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

**THURSDAY, JUNE 16, 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 Committee
Professional Authorizations
 - Thickener Facilities Upgrades – CME Associates (R-067)
 - Safety and Health Audit – Skyline Environmental, Inc. (R-069)Bid Reports/Award
 - Furnishing and Delivering Gravity Belt Parts (R-070)
 - Upgrading and Servicing Existing Wireless Wastewater Flow Metering & Rain Gauge Equipment and Software (R-071)

FINAL: 6/16/2016

Purchase Orders Authorization

- Furnishing and Delivering Two (2) Shaftless Grit Screws (R-072)
- Replacement of Roof Top Unit (AC-2) and Evaporator P&O Office Building (R-073)

Change Orders

- C.O. # 1 – Dewatering Facilities Upgrades – Allied Construction Group, Inc. (R-074)
- C.O. # 1 – Sludge Conditioning Facility – Coppola Services Inc.(R-075)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2015 Audit Report (printed after resolution is approved-review)

c. Professionals

1. Counsel Report
2. Labor & Employment Counsel Report
3. Special Counsel for Pretreatment Violations and Conflicts Report
4. Engineering Report(s)
 - CME

8. Correspondence

1. Member Appointment

a. South Orange

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

10. Closed Session

1. Litigation
11. Resolutions
 - R-065/16 – Payment of Bills
 - R-066/16 – Third Quarter Assessment
 - R-067/16 – Awarding CME Associates for Thickener Facilities Upgrades
 - R-068/16 – blank
 - R-069/16 – Authorizing Skyline Environmental, Inc. for Safety and Health Audit
 - R-070/16 – Awarding contract to Komline-Sanderson Engineering Corporation for Furnishing and Delivering Gravity Belt Parts
 - R-071/16 – Awarding contract to ADS Environmental Services for Upgrading and Servicing Existing Wireless Wastewater Flow Metering & Rain Gauge Equipment and Software
 - R-072/16 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Two (2) Shaftless Grit Screws
 - R-073/16 – Authorizing a Purchase Order to Miller Mechanical Services, LLC for the Replacement of Roof Top Unit (AC-2) and Evaporator P&O Office Building
 - R-074/16 – Authorizing Allied Construction Group, Inc. C.O. # 1 for Dewatering Facilities Upgrades
 - R-075/16 – Authorizing Coppola Services Inc. C.O. # 1 for Sludge Conditioning Facility
 - R-076/16 – Audit Report Resolution
 - R-077/16 – Authorizing the Executive Director to pay all bills for work performed between June 17 through August 18, 2016
12. Unfinished Business
13. New Business
 - a. Next Meeting September 15, 2016
14. Adjournment