

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

**THURSDAY, JUNE 20, 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 Committee
 - Professional Authorizations
 - NJEIT Project Report & Permitting – CME Associates (R-054)
 - Digester No. 1 Cleaning and Modifications – CME Associates (R-055)
 - Storm Water System Isolation – CME Associates (R-056)
 - Authorization to Bid
 - Cogeneration Facility- Replacement of Exhaust Heat Exchangers (R-057)

FINAL: 6/20/2013

Bid Reports/ Award or Rejected of Bids

- Modification of the Millburn Crossing on the Rahway River East Branch (R-058)
- Plant Laboratory Basement Entrance Modifications (R-059)
- Installing and Maintaining New Wireless Wastewater Flow Monitoring Equipment and Software (R-060)
- Furnishing and Delivering Spare Pump Parts (R-061)

Purchase Order Authorization

- Energy Generation Services for Public Use through an Online Auction Website (R-062)

2. Finance & Budget

- Capital Improvement Plan (R- 063)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

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

a. CME

8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions

- R-052/13 – Payment of Bills
- R-053/13 – Third Quarter Assessment
- R-054/13 – Awarding CME Associates for professional engineering services in Connection with Obtaining Funding from the NJEIT
- R-055/13 – Awarding CME Associates for professional engineering services for design phase services for the Digester No. 1 Cleaning and Modifications
- R-056/13 – Awarding CME Associates for professional engineering services for Storm Water System Isolation
- R-057/13 – Authorization to Bid Various Services, Equipment & Materials
- R-058/13 – Awarding Montana Construction Corp., Inc. for Modifications of the Millburn Crossing on the Rahway River East Branch
- R-059/13 – Awarding Contract to Allied Construction Group, Inc. for Plant Laboratory Basement Entrance Modifications
- R-060/13 – Awarding Contract to ADS Environment Services for Installing and Maintaining New Wireless Wastewater Flow Metering Equipment and Software
- R-061/13 – Awarding Contract to Moyno, Inc. for Furnishing and Delivering Spare Pump Parts
- R-062/13 – Authorizing the purchase of energy Generation Services for Public Use through an Online Auction Website
- R-063/13 – Approving a Capital Improvement Plan
- R-064/13 – Authorizing the executive Director to pay all bills for work performed between June 21 through August 15, 2013
- R-065/13 – Labor Contract

12. Unfinished Business

13. New Business

a. Next Meeting September 19, 2013

14. Adjournment