

AGENDA
SEPTEMBER 15, 2011

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Approval of Minutes – June
6. Approval of Minutes –August Special Meeting
7. Report of Officers
 - a. Treasurer’s Report –July/August/September
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - General Engineering Services – CME - (R-058)
 - NJEIT Project Reporting – CME - (R-059)
 - PST Electrical Modification – CME - (R-060)
 - Plant Hydraulic Study – CME - (R-061)Bid Reports/Award or Reject of Bids
 - Iron Sponge Media – (R-062)Authorization to Bid
 - Emergency Shower & Eyewash Stations – (R-063)Change Order
 - Service Water System Upgrades – DMR - (R-064)

FINAL: 09/15/2011

2. Finance & Budget
 - Date for Budget Meeting
- b. Staff
 1. Treatment Plant Report –July/August/September
 2. Industrial Pretreatment Report –July/August/September
- c. Professionals
 1. Counsel Report –July/August/September
 2. Conflict Counsel Report –July/August/September
 3. Engineering Report(s) –July/August/September
 - CME
9. Correspondence
10. Public Comment (Max 5 min. per Person)
11. Closed Session
12. Resolutions
 - R-056/11 – Payment of Bills
 - R-057/11 – Fourth Quarter of 2011 Assessment
 - R-058/11 – Amending Contract with CME Associates for General Engineering Services
 - R-059/11 – Amending Contract with CME Associates for Professional Services Related to NJEIT Project Reporting
 - R-060/11 – Amending Contract with CME Associates for Primary Settling Tunnel Electrical Modification
 - R-061/11 – Awarding a Contract to CME Associates for Professional Services Related to Plant Hydraulic Study
 - R-062/11 – Authorizing Rebid for the Furnishing and Delivering of Iron Sponge Media

R-063/11 – Granting Authorization to Bid for Emergency Shower and Eyewash Stations

R-064/11 – Blank

R-065/11 - Authorizing the Execution of an Addendum to the Lease Agreement with CBS Outdoor, Inc.

R-066/11 –Commending Alison Bick of Short Hills, New Jersey for winning the 2011 International Stockholm Junior Water Prize

13. Unfinished Business
14. New Business
 - a. October Meeting – October 20, 2011
15. Adjournment