

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

**THURSDAY, SEPTEMBER 17, 2015 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. Reorganization
 - a. Election of Officers
 1. Treasurer (R-077)
6. Approval of Minutes – June/Special Telecon (July 9)
7. Report of Officers
 - a. Treasurer’s Report –June/July/August
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - General Engineering Services – CME Associates (R-080)Bid Reports / Award
 - Replacement of 4160 VAC Parallel Feeder – JBL Electric, Inc. (R-081)
 - PST Parking Lot Grading and Paving – Protective Paving, LLC (R-082)
 - Hauling and Beneficial Reuse of Dewatered Biosolids - Tully Environmental, Inc. (R-091)

Purchase Order Authorization

- Furnish and Deliver one (1) Electrically Operated Actuator (R-083)
- Furnish and Deliver one (1) Gas Detection System (R-084)
- Fabricate and Deliver ten (10) Sludge Arms (R-085)
- Supply and Loading of Activated Carbon Media for Iron Sponge Vessel # 301 (R-086)
- Furnish and Deliver Eclipse Pumps and Repair Kits (R-087)
- Energy Generation Services for Public Use through an Online Auction Website for the Procurement of Natural Gas (R-088)

Miscellaneous

- Appointing a Qualified Purchasing Agent and Increasing the Bid Threshold (R-089)

2. Finance & Budget

- Date for Budget Meeting

b. Staff

1. Treatment Plant Report – June/July/August
2. Industrial Pretreatment Report – June/July/August

c. Professionals

1. Counsel Report – June/July/August
2. Conflict Counsel Report – June/July/August (No Reports)
3. Special Labor Counsel Report – June/July/August
4. Engineering Report(s) – June/July/August
 - CME Associates
5. Food Waste for Co-Digestion – Proposal Evaluation
 - CME Associates

9. Correspondence

- a. NACWA – Gold Award (August)
- b. Member Appointment Letters
 - Newark (August)
 - West Orange (September)
- c. Elizabeth Second Quarter Adjustment (August)

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

11. Closed Session

12. Resolutions

R-077/15 – Election of Treasurer

R-078/15 – Payment of Bills

R-079/15 – Fourth Quarter of 2015 Assessment

R-080/15 – Amending Contract to CME Associates for General Engineering

R-081/15 – Awarding a Contract to JBL Electric, Inc. for the Replacement of 4160 VAC Parallel Feeder

R-082/15 – Awarding a Contract to Protective Paving, LLC for PST Parking Lot Grading and Paving

R-083/15 – Authorizing a Purchase Order to Metro Valve and Actuation Corp. for Furnishing and Delivering one (1) Electrically Operated Actuator

R-084/15 – Authorizing a Purchase Order to Dave Heiner Associates, Inc. for Furnishing and Delivering one (1) Gas Detection System

R-085/15 – Authorizing a Purchase Order to Industrial Metal, Inc. for Fabricating and Delivering ten (10) Sludge Arms

R-086/15 – Authorizing a Purchase Order to Theia Air, LLC for Supply and Loading of Activated Carbon Media for Iron Sponge Vessel # 301

R-087/15 – Authorizing a Purchase Order to Valley Tech, Inc. for Furnishing and Delivering Eclipse Pumps and Repair Kits

R-088/15 – Authorizing a Purchase Order to EMEX, LLC for Energy Generation Services for Public Use through an Online Auction Website for the Procurement of Natural Gas

R-089/15 – Appointing a Qualified Purchasing Agent and Increasing the Bid Threshold

R-090/15 – Appreciation to Patricia Spango

R-091/15 – Awarding contract to Tully Environmental, Inc. for Hauling and Beneficial Reuse of Dewatered Biosolids

R-092/15 – Authorizing Execution of Assignment, Assumption and Consent of Landlord Agreement by and between Exeter House, LLC, 550 Metropolitan Avenue Associates, LLC and the Joint Meeting of Essex and Union Counties

13. Unfinished Business
14. New Business
 - a. Next Meeting – October 15, 2015
15. Adjournment