

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

**THURSDAY, SEPTEMBER 19, 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 – June
6. Report of Officers
  - a. Treasurer’s Report –June/July/August
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. 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
    3. Engineering Report(s) – June/July/August
      - CME

**DRAFT: 09/19/2013**

8. Correspondence
  - a. NACWA – Gold Award
  - b. Member Appointment Letters
    - Newark
    - West Orange
  - c. Notification of Eligibility – Union Center – First Quarter 2013
  - d. Notification of Eligibility – Union Center – Second Quarter 2013
  - e. Elizabeth Second Quarter Adjustment
  - f. Employer Support Guard and Reserve
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
  - R-066/13 – Payment of Bills
  - R-067/13 – Fourth Quarter of 2013 Assessment
  - R-068/13 – Amending Contract for General Engineering Services – CME Associates
  - R-069/13 – Award Financial Advisor – Powell Capital Markets, Inc.
  - R-070/13 – Design Phase – Digested Sludge Conditioning – CME Associates
  - R-071/13 – NJPDES Permit Review – CDM Smith Inc
  - R-072/13 – Rebuilding and Reconditioning of One (1) Sludge Dewatering Centrifuge
  - R-073/13 – Authorizing the Issuance of a Request for Proposal for Bond Counsel Services
  - R-074/13 – Furnishing and Delivering Siloxane Removal Media
  - R-075/13 – Primary Tunnel Electrical Modifications – MBE Mark III Electric, Inc
  - R-076/13 – Amending Contract for Furnishing and Delivering 15% Sodium Hypochlorite – JCI Jones Chemicals Inc

R-077/13 – Authorizing the Purchase of Energy Generation Services  
For Public Use through an Online Auction Website

R-078/13 – Authorizing the Purchase of a 2014 Chevrolet Impala Limited  
4 Dr Sedan

R-079/13 – Resolution Authorizing Amendment to Contract  
Zinn Graves & Field Inc. for Public Relations Services

R-080/13 – Authorizing Amendment to By-Laws

R-081/13 – Authorizing Reimbursement of Expenses to the City of Elizabeth for  
costs associated with Rehabilitation of a Portion of Sewer Pipeline

R-082/13 – Authorizing the execution of an Agreement with Maplewood  
Beverage Packers, LLC. Settling administrative penalty assessments  
for certain Pre-Treatment Violations

R-083/13 – Appreciation to Victor Cirilo

12. Unfinished Business

13. New Business

a. Next Meeting – October 17, 2013

14. Adjournment