

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

**THURSDAY, MARCH 15, 2018 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  
Purchase Orders Authorization
      - Repair Advantage Chiller (R-032)
      - Acquiring a Consultant for the Sale of Emission Reduction Credits (R-033)
  - b. Staff
    1. 2017 Operations Report (Annual)
    2. 2017 Annual User Charge Apportionment Report
    3. 2017 Surplus (Schedules 5 & 6)
    4. Treatment Plant Report
    5. Industrial Pretreatment Report

**FINAL: 3/15/2018**

- c. Professionals
  - 1. General Counsel Report
    - Inglesino, Webster, Wyciskala & Taylor, LLC
  - 2. Labor & Employment Counsel Report
    - Scarinci Hollenbeck, LLC
  - 3. Special Conflict and Pretreatment Violations Counsel Report (s)
    - Hunt Hamlin & Ridley
    - Antonelli Kantor, P.C. (No Report)
  - 4. Engineering Report
    - CME Associates
- 8. Correspondence
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
  - 1. Personnel (R-034)
- 11. Resolutions
  - R-030/18 – Payment of Bills
  - R-031/18 – 2018 Second Quarter Assessment
  - R-032/18 – Authorizing a Purchase Order to PDM Group to Repair Advantage Chiller
  - R-033/18 – Authorizing a Purchase Order to Emission Advisors, Inc. as a Consultant for the Sale of Emission Reduction Credits
  - R-034/18 – Employment Agreement
- 12. Unfinished Business
- 13. New Business
  - a. April Meeting – April 19, 2018
- 14. Adjournment