

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

**THURSDAY, DECEMBER 19, 2019 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
Professional Authorizations
 - General Engineering Services (R-122)
 - Special Engineering Services (R-123)
 - General Counsel (R-124)
 - Labor and Employment Counsel (R-125)
 - Special Counsel for Pretreatment Violations (R-126)
 - Special Conflict Counsel (R-127)
 - Auditing Services (R-128)
 - Insurance Broker Services (R-129)

FINAL: 12/19/2019

- Bond Counsel (R-130)
- Financial Advisor Services – Flood Mitigation Facilities Project (R-131)
- Effluent Pumping Station – Bid Phase – CME Associates (R-132)

Authorizations to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-133)
- Flood Mitigation Project – Effluent Pumping Station (R-144)

Bid Reports/Award

- Providing Cleaning Equipment Rental, CCTV Inspection and Related Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis (R-134)
- Furnishing and Delivering New Work Uniforms on a Rental Basis (R-135)
- Authorizing a Contract with Foley Power System through the National Joint Powers Alliance (R-136)

Purchase Order Authorization

- Providing Accounting Clerk Services (R-137)

Miscellaneous

- Annual State Purchasing Contracts (R-138)
- Financial Incentive Pilot Program (SHBP) (R-139)

2. Finance & Budget

- Adoption of 2020 Budget (R-120)

- b. Staff
 - 1. Treatment Plant Report
 - 2. Industrial Pretreatment Report
 - 3. Financial Reports
 - 4. Budget Summary
 - 5. 2020 Annual Assessment Report
- 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.
 - 4. Engineering Report
 - CME Associates
 - 5. CSO Report
 - CDM Smith – Ted Burgess
- 8. Correspondence
 - 1. Notification of Eligibility – ConnectOne Bank – Third Quarter 2019
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session

11. Resolutions

R-119/19 – Payment of Bills

R-120/19 – 2020 Budget

R-121/19 – Annual Notice of Meetings

R-122/19 – Awarding Contract to XXXXXXXX for Engineering Services

R-123/19 – Awarding Contract to XXXXXXXX for Special Engineering Services

R-124/19 – Awarding Contract to XXXXXXXX for General Counsel

R-125/19 – Awarding Contract to XXXXXXXX for Labor and Employment Counsel

R-126/19 – Awarding Contract XXXXXXXX to serve as Pretreatment Violations Counsel

R-127/19 – Awarding Contract XXXXXXXX to serve as Special Conflict Counsel

R-128/19 – Awarding Contract to XXXXXXXX for Auditing Services

R-129/19 – Awarding Contract to XXXXXXXX for Insurance Broker Services

R-130/19 – Awarding Contract to XXXXXXXX for Special Bond Counsel

R-131/19 – Awarding Contract to XXXXXXXX for Financial Services for the Flood Mitigation Facilities Project

R-132/19 – Awarding Contract to CME Associates for Effluent Pumping Station – Bid Phase

R-133/19 – Authorization to Bid Various Services, Equipment & Materials

R-134/19 – Awarding Contract to All American Sewer Service Inc. for Providing Cleaning Equipment Rental, CCTV Inspection and Related Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis

R-135/19 – Awarding Contract to Clean Rental Services, Inc. for Furnishing and Delivering New Work Uniforms on a Rental Basis

- R-136/19 – Awarding Contract to Foley Power Systems through the National Joint Powers Alliance
- R-137/19 – Authorizing a Purchase Order to Global Logistics Group, LLC for Providing Accounting Clerk Services
- R-138/19 – Annual State Purchasing Contracts
- R-139/19 – Authorizing the participation in the Financial Incentive Program (SHBP)
- R-140/19 – Authorizing the Executive Director or Superintendent to Execute Certain Documents
- R-141/19 – Identifying the Person in Charge of the Flood Mitigation Project and Authorizing the Submission of the Project for Financing from the New Jersey Infrastructure Bank
- R-142/19 – Pay Increase for Non-Union Employees
- R-143/19 – Pay Increase for Board Members
- R-144/19 – Authorization to Bid Various Services, Equipment & Materials
 - Flood Mitigation Project – Effluent Pumping Station
- R-145/19 – Approving the Naming of the Laboratory Building
- R-146/19 – 2020 First Quarter Assessment
- 12. Unfinished Business
- 13. New Business
 - a. Next Meeting – January 16, 2020
- 14. Adjournment