

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

**THURSDAY, DECEMBER 20, 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  
Professional Authorizations
      - General Engineering Services (R-129)
      - Special Engineering Services (R-130)
      - General Counsel (R-131)
      - Labor and Employment Counsel (R-132)
      - Special Counsel for Pretreatment Violations (R-133)
      - Special Conflict Counsel (R-134)
      - Auditing Services (R-135)
      - Insurance Broker Services (R-136)

**FINAL: 12/20/2018**

- Bond Counsel (R-137)
- Financial Advisor Services – Flood Mitigation Facilities Project (R-138)
- Financial Advisor Services – Capital Improvement Plan (R-139)
- Pretreatment Violations Counsel – 2018 (R-140)

#### Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-141)

#### Bid Reports/Award

- Authorizing a Contract with Foley Power System through the National Joint Powers Alliance (R-142)
- Amending Contract for Providing Excavation and Repair Services on an “As Needed” Basis (R-143)
- Awarding Contract to Monmouth Telecom for Internet and Integrated Voice and Data Services (R-144)

#### Purchase Orders Authorization

- Providing Certified Laboratory Services (R-145)
- Providing Accounting Clerk Services (R-146)
- 2019 Ford Transit Cargo Van (R-147)
- Woodward Master Synchronizer and Load sharing Control (R-148)
- Inspecting and Repairing a Nash Gas Compressor (R-149)

#### Change Order

- C.O. No. 1 – Furnishing and Installing the Screen House Overhead Crane – Stone Hill Contracting Co., Inc. (R-150)

#### Miscellaneous

- Annual State Purchasing Contracts (R-151)

- Financial Incentive Pilot Program (SHBP) (R-152)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2019 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. (No Report)
4. Engineering Report
  - CME Associates
5. CSO Report
  - CDM Smith – Ted Burgess

8. Correspondence

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

10. Closed Session

11. Resolutions

R-126/18 – Payment of Bills

R-127/18 – 2019 First Quarter Assessment

R-128/18 – Annual Notice of Meetings

- R-129/18 – Awarding Contract to XXXXXXXX for Engineering Services
- R-130/18 – Awarding Contract to XXXXXXXX for Special Engineering Services
- R-131/18 – Awarding Contract to Inglesino, Webster, Wyciskala & Taylor, LLC for General Counsel
- R-132/18 – Awarding Contract to XXXXXXXX for Labor and Employment Counsel
- R-133/18 – Awarding Contract XXXXXXXX to serve as Pretreatment Violations Counsel
- R-134/18 – Awarding Contract XXXXXXXX to serve as Special Conflict Counsel
- R-135/18 – Awarding Contract to Suplee, Clooney & Company for Auditing Services
- R-136/18 – Awarding Contract to XXXXXXXX for Insurance Broker Services
- R-137/18 – Awarding Contract to Wilentz, Goldman & Spitzer for Special Bond Counsel
- R-138/18 – Awarding Contract to Powell Capital Markets, Inc. for Financial Services for the Flood Mitigation Facilities Project
- R-139/18 – Awarding Contract to Powell Capital Markets, Inc. for Financial Services for the Capital Improvement Plan
- R-140/18 – Amending Contract to Hunt, Hamlin & Ridley for Special Counsel for Pretreatment Violations
- R-141/18 – Authorization to Bid Various Services, Equipment & Materials
- R-142/18 – Awarding Contract to Foley Power Systems through the National Joint Powers Alliance
- R-143/18 – Amending Contract to Montana Construction Corporation Inc. for Providing Excavation and Repair Services on an “As Needed” Basis
- R-144/18 – Awarding Contract to Monmouth Telecom for Internet and Integrated Voice and Data Services
- R-145/18 – Authorizing a Purchase Order to Aqua Pro-Tech Laboratories for Providing Certified Laboratory Services

- R-146/18 – Authorizing a Purchase Order to Global Logistics Group, LLC for Providing Accounting Clerk Services
- R-147/18 – Authorizing the Purchase of a 2019 Ford Transit Cargo Van under State Contract
- R-148/18 – Authorizing a Purchase Order to Peaker Services Inc. for Woodward Master Synchronizer and Load sharing Control
- R-149/18 – Authorizing a Purchase Order to Northeast Industrial Technologies for Inspecting and Repairing a Nash Gas Compressor
- R-150/18 – Authorizing Change Order No. 1 to Stone Hill Contracting Co., Inc. for Furnishing and Installing the Screen House Overhead Crane
- R-151/18 – Annual State Purchasing Contracts
- R-152/18 – Authorizing the participation in the Financial Incentive Pilot Program (SHBP)
- R-153/18 – Pay Increase for Non-Union Employees
- R-154/18 – Pay Increase for Board Members
- 12. Unfinished Business
- 13. New Business
  - a. Next Meeting – January 17, 2019
- 14. Adjournment