

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

**THURSDAY, FEBRUARY 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
 - b. Designation of 2018 Committee Appointments (R-022)
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - Flood Mitigation Facilities Project – CME Associates (R-023)Bid Reports/Award
 - Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-024)
 - Furnishing and Delivering Davit Arms and Retrieval Devices (R-025)
 - Amending Contract for Furnishing and Delivering Aqueous Dispersants for Struvite Control (R-026)

FINAL 2/15/2018

Purchase Orders Authorization

- Furnishing and Delivering Winsmith Gearbox and Associated Parts (R-028)
- Furnishing and Delivering Durt Hawg Belt Pre-Cleaner (R-029)

b. Staff

1. 2017 Clean Water Enforcement Report
2. Treatment Plant Report
3. Industrial Pretreatment Report

b. 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(s)
 - CME Associates

8. Correspondence

a. Member Appointment Letters

1. East Orange
2. Maplewood
3. Roselle Park
4. Summit

9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-021/18 – Payment of Bills
 - R-022/18 – 2018 Committee Appointments
 - R-023/18 – Awarding a Contract to CME Associates for Professional Engineering Services Related to the Flood Mitigation Facilities Project
 - R-024/18 – Awarding a Contract to JSH International, LLC for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production
 - R-025/18 – Awarding a Contract to Pendergast Safety Equipment Company for Furnishing and Delivering Davit Arms and Retrieval Devices
 - R-026/18 – Amending Contract to Polydyne, Inc. for Furnishing and Delivering Aqueous Dispersants for Struvite Control
 - R-027/18 – blank
 - R-028/18 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Winsmith Gearbox and Associated Parts
 - R-029/18 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Durt Hawg Belt Pre-Cleaner
12. Unfinished Business
13. New Business
 - a. March Meeting – March 15, 2018
14. Adjournment