

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

**THURSDAY, JANUARY 18, 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. Reorganization
  - a. Election of Officers
    1. Chairperson (R-001)
    2. Vice Chairperson/Secretary (R-002)
    3. Treasurer (R-003)
  - b. Designation of Official Newspaper(s) (R-004)
  - c. Designation of Official Banks (R-005)
  - d. Bank Signatories (R-006)
6. Approval of Minutes
7. Report of Officers
  - a. Treasurer's Report
8. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
  
RFQ's for Special Counsel for Pretreatment Violations and  
Special Conflict Counsel (R-007)

**FINAL: 1/18/2018**

#### Professional Authorizations

- Special Counsel for Pretreatment Violations (R-013)
- Special Conflict Counsel (R-014)
- Screen House Overhead Crane – CME Associates (R-015)

#### Bid Reports/Award

- Authorizing Contract with Constellation Energy for the Purchase of Natural Gas (R-016)
- Authorizing Contract with Direct Energy Business Marketing, LLC D/B/A Direct Energy Business for the Purchase of Natural Gas (R-017)

#### Miscellaneous

- Authorization to Purchase Certain Parcels of Land from the City of Elizabeth as Part of the Flood Mitigation Project (R-019)

- b. Staff
    - 1. Treatment Plant Report
    - 2. Industrial Pretreatment Report
  - c. Professionals
    - 1. General Counsel Report
    - 2. Labor & Employment Counsel Report
    - 3. Special Counsel for Pretreatment Violations and Conflicts Report
    - 4. Engineering Report(s)
      - CME
9. Correspondence
- a. Elizabeth Fourth Quarter Adjustment Bill

- b. Member Appointment Letters
  - 1. East Orange
  - 2. Hillside
  - 3. Millburn
  - 4. Union
- 10. Public Comment (Max 5 min. per Person)
- 11. Closed Session
- 12. Resolutions
  - R-001/18 – Election of Chairperson
  - R-002/18 – Election of Vice Chairperson/Secretary
  - R-003/18 – Election of Treasurer
  - R-004/18 – Designation of Newspapers
  - R-005/18 – Designation of Banks
  - R-006/18 – Bank Signatories
  - R-007/18 – RFQ for Special Counsel for Pretreatment Violations and for Special Conflict Counsel
  - R-008/18 – Payment of Bills
  - R-009/18 – Appreciation to Quilla E. Talmadge
  - R-010/18 – Appreciation to Donald DeAugustine
  - R-011/18 – Appreciation to Dianne Eglow
  - R-012/18 – Appreciation to Eugene Meola
  - R-013/18 – Awarding Contract XXXXXXXX to serve as Pretreatment Violations Counsel
  - R-014/18 – Awarding Contract XXXXXXXX to serve as Special Conflict Counsel
  - R-015/18 – Awarding Contract to CME Associates for Screen House Overhead Crane

R-016/18 – Awarding a contract with Constellation Energy for the Purchase of Natural Gas

R-017/18 – Awarding a contract with Direct Energy Business Marketing, LLC D/B/A Direct Energy Business for the Purchase of Natural Gas

R-018/18 – Blank

R-019/18 – Authorizing to Purchase Certain Parcels of Land from the City of Elizabeth as Part of the Flood Mitigation Project

R-020/18 – Opposing Bill No. A5339 and Senate Bill No. S848

13. Unfinished Business
14. New Business
  - a. February Meeting – Feb. 15, 2018
15. Adjournment