

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

**THURSDAY, JANUARY 17, 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. 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

**FINAL: 1/17/2019**

Professional Authorizations

- Waste Gas Burner Upgrades – CME Associates (R-011)
- Miscellaneous Building Rehabilitation – CME Associates (R-012)
- New Primary Tunnel Building – CME Associates (R-013)

Purchase Orders Authorization

- Providing Sanitary Piping Replacement (R-014)
- Furnishing and Delivering Service Water Pump (R-015)

Change Order

- C.O. No. 5 – Digester No. 1 Cleaning and Modifications – Spectraserv Inc. (R-016)

Miscellaneous

- Purchase of Renewable Energy Credits (R-017)
- Emergency Purchase Order for Repairs to the Primary Service Building Watermain (R-018)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment 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
9. Correspondence
  - a. Elizabeth Fourth Quarter Adjustment Bill
  - b. Member Appointment Letters
    1. East Orange
    2. Hillside
    3. Maplewood
    4. Millburn
    5. Roselle Park
    6. Summit
    7. Union
    8. West Orange
10. Public Comment (Max 5 min. per Person)
11. Closed Session
12. Resolutions
  - R-001/19 – Election of Chairperson
  - R-002/19 – Election of Vice Chairperson/Secretary
  - R-003/19 – Election of Treasurer
  - R-004/19 – Designation of Newspapers
  - R-005/19 – Designation of Banks
  - R-006/19 – Bank Signatories

- R-007/19 – Payment of Bills
  - R-008/19 – Appreciation to Christopher D. Mobley
  - R-009/19 – Appreciation to Samuel D. Levy
  - R-010/19 – Appreciation to William Fahoury
  - R-011/19 – Awarding Contract to CME Associates for Engineering Services Related to the Waste Gas Burner Upgrades
  - R-012/19 – Awarding Contract to CME Associates for Engineering Services Related to the Miscellaneous Building Rehabilitation
  - R-013/19 – Awarding Contract to CME Associates for Engineering Services Related to the New Primary Tunnel Building
  - R-014/19 – Authorizing Purchase Order to Jersey Premier Plumbing LLC for Providing Sanitary Piping Replacement
  - R-015/19 – Authorizing Purchase Order to Sun Tzu Sales and Service for Furnishing and Delivering Service Water Pump
  - R-016/19 – Authorizing C.O. No. 5 to Spectraserv Inc. for Digester No. 1 Cleaning and Modifications
  - R-017/19 – Authorizing a Contract with DTE Energy Trading, Inc. for the Purchase of Renewable Energy Credits
  - R-018/19 – Authorizing an Emergency Purchase to Montana Construction Inc. for for Repairs to the Primary Service Building Watermain
13. Unfinished Business
  14. New Business
    - a. February Meeting – Feb. 21, 2019
  15. Adjournment