

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

**THURSDAY, OCTOBER 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. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Finance & Budget
 - 2019 Draft Budget (To be distributed at Meeting)
 - 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

FINAL: 10/18/2018

3. Special Conflict and Pretreatment Violations Counsel Report (s)
 - Hunt Hamlin & Ridley (No Report)
 - Antonelli Kantor, P.C. (No Report)
4. Engineering Report
 - CME Associates
8. Correspondence
 1. Elizabeth Third Quarter Adjustment Bill
 2. Notification of Eligibility – ConnectOne Bank – Second Quarter 2018
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-113/18 – Payment of Bills
 - R-114/18 – Authorizing the sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website
12. Unfinished Business
13. New Business
 - a. Next Meeting – **November 8, 2018**
 - b. League of Municipalities/AEA – **November 13-15th**
14. Adjournment