

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

**THURSDAY, OCTOBER 19, 2017 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
 - Effluent Pumping Station – Phase I – CME Associates (R-097)
 - Flood Mitigation Facilities – Project Coordination – CME Associates (R-098)
Authorization to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-099)
Bid Reports/Award
 - Furnishing and Delivering Bulk Liquid Polymer (R-100)
 - Furnishing and Delivering 15% Sodium Hypochlorite (R-101)

FINAL: 10/19/2017

- Furnishing and Delivering Potassium Permanganate (R-102)
- Furnishing and Delivering One (1) Martin Inclined Screw (R-103)

Change Order

- C.O. No. 3 – Dewatering Facilities Upgrades – Allied Construction Group Inc. (R-105)

Miscellaneous

- Amending Contract for Furnishing and Delivering 15% Sodium Hypochlorite (R-104)

2. Finance & Budget

- 2018 Draft Budget **(To be distributed at Meeting)**

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Labor & Employment Counsel Report
3. Special Counsel for Pretreatment Violations and Conflicts Report
4. Engineering Report(s)
 - CME Associates

8. Correspondence

1. Elizabeth Third Quarter Adjustment Bill
2. Notification of Eligibility – ConnectOne Bank – Second Quarter 2017

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

10. Closed Session

11. Resolutions

R-096/17 – Payment of Bills

R-097/17 – Awarding CME Associates for Effluent Pumping Station – Phase I

R-098/17 – Awarding CME Associates for Flood Mitigation Facilities – Project Coordination

R-099/17 – Authorization to Bid Various Services, Equipment & Materials

R-100/17 – Awarding a contract to Polydyne Inc. for Furnishing and Delivering Bulk Liquid Polymer

R-101/17 – Awarding a contract to JCI Jones Chemicals Inc. for Furnishing and Delivering 15% Sodium Hypochlorite

R-102/17 – Awarding a contract to Shannon Chemical Corporation for Furnishing and Delivering Potassium Permanganate

R-103/17 – Awarding a contract to Kaman Industrial Technologies Corporation for Furnishing and Delivering One (1) Martin Inclined Screw

R-104/17 – Amending Contract to Kuehne Chemical Company, Inc. for Furnishing and Delivering 15% Sodium Hypochlorite

R-105/17 – Authorizing Allied Construction Group Inc. C.O. No. 3 for Dewatering Facilities Upgrades

12. Unfinished Business

13. New Business

a. Next Meeting – **November 9, 2017**

b. League of Municipalities/AEA – **November 14-17th**

14. Adjournment