

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

**THURSDAY, SEPTEMBER 20, 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 – July
6. Report of Officers
 - a. Treasurer’s Report – July/August
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - Dewatering Facilities Upgrades – CME Associates (R-096)
 - Effluent Pumping Station - Phase II – CME Associates (R-097)
 - Office Relocation Project – Phase I – PS&S (R-098)
 - Amending Insurance Renewals for 2017 (R-099)Authorization to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-100)

FINAL: 9/20/2018

Bid Reports/Award

- Furnishing and Delivering 15% Sodium Hypochlorite (R-101)
- Furnishing and Delivering Fuel No. 2 (R-102)
- Cleaning Equipment Rental and Services to the Treatment Plant & Sludge Dewatering Facilities on an “As Needed” Basis (R-103)
- Furnishing and Delivering Dry Bulk Polymer (R-104)

Purchase Orders Authorization

- Replacing, Controlling and Interconnecting wiring and related hardware in Connection with the Aeration Equipment Upgrade Phase I Project (R-105)
- Furnishing and Delivering Screenhouse Screw Conveyor Trough Liners (R-106)
- Furnishing and Delivering Strainpress 290 Screw Shaft (R-107)
- Furnishing and Delivering Belt Skirting (R-108)

Miscellaneous

- Sale of 257 Shares of Principal Financial Group, Inc. Common Stock (R-110)
- Right of Access Agreement – Lorco Petroleum Services (R-112)

2. Finance & Budget

- Date for Budget Meeting

b. Staff

1. Treatment Plant Report – July/August
2. Industrial Pretreatment Report – July/August

b. Professionals

1. General Counsel Report – July/August
 - Inglesino, Webster, Wyciskala & Taylor, LLC

2. Labor & Employment Counsel Report – July/August
 - Scarinci Hollenbeck, LLC
3. Special Conflict and Pretreatment Violations Counsel Report (s)
 - Hunt Hamlin & Ridley– July/August
 - Antonelli Kantor, P.C. (No Report)
4. Engineering Report – July/August
 - CME Associates – July/August
5. CSO Report
 - CDM Smith – Ted Burgess
9. Correspondence
 - a. Affirmative Action Plan
10. Public Comment (Max 5 min. per Person)
11. Closed Session
12. Resolutions
 - R-094/18 – Payment of Bills
 - R-095/18 – Fourth Quarter of 2018 Assessment
 - R-096/18 – Amending Contract to CME Associates for Dewatering Facilities Upgrades
 - R-097/18 – Awarding Contract to CME Associates for Effluent Pumping Station – Phase II
 - R-098/18 – Awarding Contract to PS&S for the Construction of the Office Relocation Project – Phase I
 - R-099/18 – Amending Contract to BGIA for Insurance Renewals for 2017

R-100/18 – Authorization to Bid Various Services, Equipment & Materials

- Office Relocation Project Phase I
- Eclipse Pump and Repair Parts

R-101/18 – Awarding Contract to JCI Jones for the Furnishing and Delivering of 15% Sodium Hypochlorite

R-102/18 – Awarding Contract to Petroleum Traders Corporation for the Furnishing and Delivering Fuel No. 2

R-103/18 – Awarding Contract to All American Sewer Service, Inc. for the Providing Cleaning Equipment Rental and Plant & Sludge Dewatering Facilities on an “as needed” Basis

R-104/18 – Awarding Contract to Polydyne, Inc. for the Furnishing and Delivering of Dry Bulk Polymer

R-105/18 – Authorizing a Purchase Order with MBE Mark III Electric, Inc. in Connection with the Aeration Equipment Upgrade Phase I Project

R-106/18 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Screenhouse Screw Conveyor Trough Liners

R-107/18 – Authorizing a Purchase Order to Huber Technology, Inc. for Furnishing and Delivering Two Strainpress 290 Screw Shaft

R-108/18 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Belt Skirting

R-109/18 – Blank

R-110/18 – Authorizing the Executive Director to Sell 257 Shares of Principal Financial Group, Inc. Common Stock Owned by the Joint Meeting of Essex and Union Counties

R-111/18 – Authorizing Membership and Participation in the Union County Cooperative Pricing System

R-112/18 – Authorizing Execution of Right of Access Agreement with Lorco Petroleum Services

13. Unfinished Business
14. New Business
 - a. Next Meeting – October 18, 2018
15. Adjournment