

**AGENDA
DECEMBER 15, 2011**

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
 - RFQ's For Professional Services (R-092)
 - Professional Authorization
 - Birdsall Services Group – Service Water System Upgrades (R-093)
 - Birdsall Services Group – Mediation Support (R-094)
 - CME – Professional Engineering Services (R-095)
 - Authorization To Bid (R-096)
 - Digester No. 2 Cleaning and Modifications
 - Digester Gas Treatment Upgrades
 - Bid Reports/Award or Reject of Bids
 - Progressive Cavity Pump (R-097)
 - Miscellaneous

FINAL: 12/15/2011

- Annual State Purchasing Contracts (R-098)
- 2. Finance and Budget
 - Capital Improvement Plan
- b. Staff
 - 1. Treatment Plant Report
 - 2. Industrial Pretreatment Report
 - 3. 2012 Annual Assessment Report
- c. Professionals
 - 1. Counsel Report
 - 2. Conflict Counsel Report
 - 3. Engineering Report(s)
 - CME
- 8. Correspondence
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions
 - R-089/11 – Payment of Bills
 - R-090/11 – 2012 First Quarter Assessment
 - R-091/11 – Annual Notice of Meetings
 - R-092/11 – RFQ’S for Professional Services
 - R-093/11 – Authorizing Amendment to Contract with Birdsall Services Group
For additional Construction Administration for Service Water
System Upgrades
 - R-094/11 – Awarding a Contract to Birdsall Services Group for additional
Professional Engineering Services for Mediation Support related
To the Service Water System Upgrade Project

R-095/11 – Reappointing CME Associates for Professional Engineering Services

R-096/11 – Authorizing the Procurement by Public bidding of Various Services, Equipment and Materials

R-097/11 – Award of One High Solids Dewatered Sludge Progressive Cavity Pump

R-098/11 – Annual State Purchasing Contracts

R-099/11 – Pay Increase for Non-Union Employees

R-100/11 – Pay Increase for Board Members

R-101/11 – Authorizing Transfer of Funds

12. Unfinished Business
13. New Business
 - a. Report on NJ Harbor Discharge Group
 - b. NJ CSO Group
 - c. January Meeting – January 19, 2012
14. Adjournment