

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

**THURSDAY, JANUARY 15, 2015 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
RFQ's for Professional Services (R-007)

FINAL: 1/15/2015

Professional Authorizations

- General Counsel (R-008)
- Labor & Employment Counsel/Special Counsel For Pretreatment Violations (R-009)
- Auditing Services (R-010)
- Public Relations (R-011)

Authorizations to Bid

- Biosolids Hauling and Beneficial Reuse (R-015)

Purchase Orders Authorization

- Furnishing and Delivering two (2) ABS Submersible Pumps (R-016)
- Furnishing and Delivering one (1) Chemical Induction System (R-017)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report

c. Professionals

1. Counsel Report
2. Conflict Counsel Report (No Report)
3. Engineering Report(s)
 - CME

9. Correspondence

a. Elizabeth Fourth Quarter Adjustment Bill

b. Member Appointment Letters

1. East Orange
2. Maplewood

3. Millburn
 4. Roselle Park
 5. Summit
 6. Union
 7. West Orange
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10. Public Comment (Max 5 min. per Person)
 11. Closed Session
 12. Resolutions
 - R-001/15 – Election of Chairperson
 - R-002/15 – Election of Vice Chairperson/Secretary
 - R-003/15 – Election of Treasurer
 - R-004/15 – Designation of Newspapers
 - R-005/15 – Designation of Banks
 - R-006/15 – Bank Signatories
 - R-007/15 – RFQ's for Professional Services
 - R-008/15 – General Counsel
 - R-009/15 – Labor & Employment Counsel/Special Counsel for Pretreatment Violations
 - R-010/15 – Auditing Services
 - R-011/15 – Public Relations
 - R-012/15 – Payment of Bills
 - R-013/15 – Appreciation to Sandra Haimoff
 - R-014/15 – Appreciation to Ryan Kelly
 - R-015/15 – Authorization to Bid Various Services, Equipment & Materials
 - R-016/15 – Authorizing a Purchase Order for Furnishing and Delivering two (2) ABS Submersible Pumps

R-017/15 – Authorizing a Purchase Order for Furnishing and Delivering
one (1) Chemical Induction System

13. Unfinished Business
14. New Business
 - a. February Meeting – Feb. 19, 2015
15. Adjournment