

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

**THURSDAY, MAY 21, 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. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - Insurance Renewals (R-053)
 - GLEC – 2015-2016 – NJHDG (R-054)Authorization to Bid (R-055)
 - Komline Sanderson Gravity Belt Parts
 - Paving of PST Parking LotBid Report/Award
 - Furnish and Deliver of Spare Pump Parts (R-056)

FINAL: 5/21/2015

Purchase Orders Authorization

- Purchase of a 2016 Ford F-450 Dump Truck (R-057)
- Furnish and Deliver twelve (12) Sealmaster Bearings (R-058)
- Furnish and Deliver Various Valves (R-059)
- Furnish and Deliver Grit Collector Gear Box Parts (R-060)
- Furnish and Deliver Various Absorbent Pads (R-061)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 403 Annual Report

c. Professionals

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

8. Correspondence

1. Member Appointment
 - a. South Orange (Forthcoming)

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

10. Closed Session

11. Resolutions

R-052/15 – Payment of Bills

R-053/15 – Insurance Renewals

- R-054/15 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2015-2016
- R-055/15 – Authorization to Bid Various Services, Equipment & Materials
- R-056/15 – Awarding a contract to Valley Tech, Inc. for Furnishing and Delivering Spare Pump Parts
- R-057/15 – Authorizing the Purchase Order of a 2016 Ford F-450 Dump Truck Under state Contract No. A88215
- R-058/15 – Authorizing a Purchase Order to Cangro Industries, Inc. for Furnishing and Delivering Twelve (12) Sealmaster Bearings
- R-059/15 – Authorizing a Purchase Order to Metro Valve & Actuation for Furnishing and Delivering Various Valves
- R-060/15 – Authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Grit Collector Gear Box Parts
- R-061/15 – Authorizing a Purchase Order to Motion Industries, Inc. for Furnishing and Delivering Various Absorbent Pads
- R-062/15 – Audit Report Resolution
12. Unfinished Business
13. New Business
- a. NACWA July 13 – 16 PROVIDENCE, RHODE ISLAND
- b. WEFTEC September 26 – 30 CHICAGO
14. Adjournment (next meeting June 18th)