

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

**THURSDAY, JANUARY 21, 2016 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. Staff
    1. Treatment Plant Report
    2. Industrial Pretreatment Report

**FINAL: 1/21/2016**

- b. Professionals
  - 1. General Counsel Report
  - 2. Labor & Employment Counsel Report
  - 3. Special Counsel for Pretreatment Violations Report (**No Report**)
  - 4. Engineering Report(s)
    - CME
  
- 9. Correspondence
  - a. Elizabeth Fourth Quarter Adjustment Bill
  - b. Member Appointment Letters
    - 1. East Orange
    - 2. Hillside
    - 3. Maplewood
    - 4. Millburn
    - 5. Roselle Park
    - 6. Summit
    - 7. Union
  - c. Notice of Withdrawal of Qualification Statements for the Provision of Legal Services
  
- 10. Public Comment (Max 5 min. per Person)
  
- 11. Closed Session
  
- 12. Resolutions
  - R-001/16 – Election of Chairperson
  - R-002/16 – Election of Vice Chairperson/Secretary
  - R-003/16 – Election of Treasurer
  - R-004/16 – Designation of Newspapers

- R-005/16 – Designation of Banks
- R-006/16 – Bank Signatories
- R-007/16 – RFQ's/RFP's for Professional Services
- R-008/16 – Awarding Contract to ??? for Engineering Services
- R-009/16 – Awarding Contract to ??? for Special Engineering Services
- R-010/16 – Awarding Contract to ??? for General Counsel
- R-011/16 – Awarding Contract to ??? for Labor & Employment Counsel
- R-012/16 – Awarding Contract to ??? for Special Counsel for Pretreatment Violations
- R-013/16 – Awarding Contract to Suplee Clooney & Co. for Auditing Services
- R-014/16 – Awarding Contract to ??? for Public Relations Services
- R-015/16 – Payment of Bills
- R-016/16 – Appreciation to Mike McTernan
- R-017/16 – Awarding CME Associates for Facilities Flood Control Benefit Cost Analysis
- R-018/16 – Awarding CME Associates for Digested Sludge Conditioning
- R-019/16 – Awarding CME Associates for Increasing Methane Production by Utilizing Food Waste
- R-020/16 – Awarding CME Associates for Facilities Flood Control Project Environmental Assessment
- R-021/16 – Authorization to Bid Various Services, Equipment & Materials
- R-022/16 – Awarding Contract to Clean Venture, Inc. for Cogeneration Facility Iron Sponge Media Removal, Reloading, Disposal and Cleaning of Vessel # 302
- R-023/16 – Rejecting Bid submitted for the Carbon Media Supply Removal, Disposal and Reloading of Vessel # 301 for Hydrogen Sulfide Removal
- R-024/16 – Authorizing Purchase Order to Dave Heiner Associates, Inc. for Furnishing and Delivering One (1) Wemco Pump and Parts

R-025/16 – Authorizing Purchase Order to Global Logistics Group, LLC  
for Provide Accounting Clerk Services

13. Unfinished Business
14. New Business
  - a. February Meeting – Feb. 18, 2016
15. Adjournment