

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

**THURSDAY, MAY 12, 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. 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-055)
 - Final NJPDES – Permit Support – CDM Smith Inc. (R-056)
 - Replacement of Pipe Trench Plates in the Sludge Dewatering Facility – CME Associates (R-057)Authorization to Bid (R-058)
 - Replacement of Pipe Trench Plates in the Sludge Dewatering Facility

FINAL: 5/12/2016

Bid Reports/Award

- Furnishing and Delivering Sodium Bisulfite (R-059)
- Cleaning of Sludge Storage Tanks No. 1 & No. 2 (R-060)
- Manufacturing and Delivering Aqueous Dispersants for Struvite Control (R-061)
- Authorizing a Contract with Foley Power System through the National Joint Powers Alliance (R-062)

Change Order

- C.O. # 3 – Aeration Equipment Upgrades – Phase I – MBE Mark III Electric, Inc. (R-063)

b. Staff

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

c. Professionals

1. Counsel Report
2. Labor & Employment Counsel Report
3. Special Counsel for Pretreatment Violations and Conflicts Report
4. Engineering Report(s)
 - CME

8. Correspondence

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

10. Closed Session

11. Resolutions

R-054/16 – Payment of Bills

R-055/16 – Insurance Renewals

- R-056/16 – Awarding CDM Smith Inc. for Final NJPDES – Permit Support
- R-057/16 – Awarding CME Associates for Replacement of Pipe Trench Plates in the Sludge Dewatering Facility
- R-058/16 – Authorization to Bid Various Services, Equipment & Materials
- R-059/16 – Awarding a contract to PVS Chemical Solutions, Inc. for Furnishing and Delivering Sodium Bisulfite
- R-060/16 – Awarding a contract to Coppola Services, Inc. for Cleaning of Sludge Storage Tanks No. 1 & No. 2
- R-061/16 – Awarding a contract to Polydyne Inc. for Manufacturing and Delivering Aqueous Dispersants for Struvite Control
- R-062/16 – Awarding Contract to Foley Power Systems through the National Joint Powers Alliance
- R-063/16 – Authorizing MBE Mark III Electric, Inc. C.O. No. 3 for Aeration Equipment Upgrades – Phase I
- R-064/16 – Establishing New Fee Schedule for the Disposal of Grease Trap Waste
12. Unfinished Business
13. New Business
- a. NACWA July 10 – 13 DENVER, COLORADO
- b. WEFTEC September 24 – 28 NEW ORLEANS
- c. June Meeting – June 16, 2016
14. Adjournment