

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

**THURSDAY, SEPTEMBER 15, 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 – June
6. Report of Officers
  - a. Treasurer’s Report –June/July/August
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorizations
      - General Engineering Services – CME Associates (R-080)
      - Surveying Services for Flood Mitigation Facilities – CME Associates (R-081)
      - Geotechnical Investigation for Flood Mitigation Facilities – CME Associates (R-082)
      - Preliminary Plans for Flood Mitigation Facilities – CME Associates (R-083)
      - Conflict Counsel Services – Hunt Hamlin & Ridley, LLC (R-084)

**FINAL: 9/15/2016**

- GLEC – 2016 – 2017 – NJHDG (R-085)

#### Bid Report / Award

- Replacement of Dewatered Sludge Piping and Concrete Trench Cover (R-086)

#### Purchase Orders Authorization

- Furnishing and Delivering Primary Cross Collector Parts (R-087)
- Furnishing and Delivering Screenhouse Cog Rake Parts (R-088)
- Furnishing and Delivering Four (4) Traveling Bridge Flangeless Track Wheels with Keyways (R-089)

#### Miscellaneous

- Amending Contract for Excavation and Repair Services on “As Needed” Basis (R-090)
- Amending Contract for Bulk Dry Polymer (R-091)
- Amending Access Agreement with PSE&G (R-092)
- Authorizing the sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website (R-093)

#### 2. Finance & Budget

- Date for Budget Meeting

#### b. Staff

1. Treatment Plant Report – June/July/August
2. Industrial Pretreatment Report – June/July/August

#### c. Professionals

1. Counsel Report – June/July/August
2. Labor & Employment Counsel Report – June/July/August
3. Special Counsel for Pretreatment Violations and Conflicts Report – June/July/August

- 4. Engineering Report(s) – June/July/August
  - CME Associates

8. Correspondence

- a. NACWA – Silver Award (September)
- b. Member Appointment Letters
  - Irvington (July)
  - Newark (July)
- c. Member Resignation and Appointment Letter
  - West Orange (September)
- d. Elizabeth Second Quarter Adjustment (August)
- e. Affirmative Action Plan (September)

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

10. Closed Session

- a. Litigation (R-094)

11. Resolutions

R-078/16 – Payment of Bills

R-079/16 – Fourth Quarter of 2016 Assessment

R-080/16 – Amending Contract to CME Associates for General Engineering

R-081/16 – Awarding Contract to CME Associates for Surveying Services for Flood Mitigation Facilities

R-082/16 – Awarding Contract to CME Associates for Geotechnical Services for Flood Mitigation Facilities

R-083/16 – Awarding Contract to CME Associates for Preparing Preliminary Plans for Flood Mitigation Facilities

- R-084/16 – Amending Contract to Hunt Hamlin & Ridley, LLC for Conflict Counsel Services
- R-085/16 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2016 – 2017
- R-086/16 – Awarding Contract to Allied Construction Group, Inc. for the Replacement of Dewatered Sludge Piping and Concrete Trench Cover
- R-087/16 – Authorizing a Purchase Order to Kaman Industrial Technologies for Furnishing and Delivering Primary Cross Collector Parts
- R-088/16 – Authorizing a Purchase Order to WSG & Solutions, Inc. for Furnishing and Delivering Screenhouse Cog Rake Parts
- R-089/16 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering Four (4) Traveling Bridge Flangeless Track Wheels with Keyways
- R-090/16 – Amending Contract with Montana Construction Corp., Inc. for Excavation and Repair Services on an “As Needed” Basis
- R-091/16 – Amending Contract with Polydyne Inc. for Furnishing and Delivering Bulk Dry Polymer
- R-092/16 – Amending Access Agreement with PSE&G
- R-093/16 – Authorizing the Sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website
- R-094/16 – Elizabeth Settlement Agreement
- R-095/16 – Appreciation to Victor Cirilo

- 12. Unfinished Business
- 13. New Business
  - a. Next Meeting – October 20, 2016
- 14. Adjournment