JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, JULY 19, 2018 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
    b. Revised Designation of 2018 Committee Appointments (R-085)
7. Report of Committees, Staff & Professionals
    a. Committees
        1. Personnel & Procurement Committee

            Professional Authorizations

            - CSO Program Support for Development and Evaluation of Alternatives Report – Final NJPDES Permit NJ0024741 – CDM Smith (R-087)

            Purchase Orders Authorization

            - Furnishing and Delivering Gardner Denver Nash Bare Pump (R-088)
            - Furnishing and Delivering 7500 Linear Feet FRP Kickplate (R-089)

FINAL: 7/19/2018

Miscellaneous

- Amending Contract with Foley Power System through the National Joint Powers Alliance (R-090)

2. Finance & Budget

- Approving – Capital Improvement Plan (R-091)

- Approving – Flood Mitigation Facilities Project (R-092)

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

c. Professionals

1. General Counsel Report

- Inglesino, Webster, Wyciskala & Taylor, LLC

2. Labor & Employment Counsel Report

- Scarinci Hollenbeck, LLC

3. Special Conflict and Pretreatment Violations Counsel Report (s)

- Hunt Hamlin & Ridley

- Antonelli Kantor, P.C. (No Report)

4. Engineering Report

- CME Associates

8. Correspondence

1. Member Appointment Letter

a. Newark

b. Irvington

2. Elizabeth Second Quarter Adjustment

3. NACWA – Membership Recognition

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

10. Closed Session

11. Resolutions

R-084/18 – Payment of Bills

R-085/18 – 2018 Committee Appointments – Revised Version

R-086/18 – Appreciation to Gayle Chaneyfield Jenkins

R-087/18 – Awarding Contract to CDM Smith for CSO Program Support for Development and Evaluation of Alternatives Report – Final NJPDES Permit NJ0024741

R-088/18 – Authorizing a Purchase Order to NES Company Inc. for Furnishing and Delivering Gardner Denver Nash Bare Pump

R-089/18 – Authorizing a Purchase Order to Xero Inc., for Furnishing and Delivering 7500 Linear Feet FRP Kickplate

R-090/18 – Amending Contract with Foley Power System through the National Joint Powers Alliance

R-091/18 – Approving Capital Improvement Plan

R-092/18 – Approving Flood Mitigation Facilities Project

R-093/18 – Authorizing the Executive Director to pay all bills for work performed between July 20 through August 16, 2018

12. Unfinished Business

13. New Business

a. Next Meeting September 20, 2018

14. Adjournment