

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

**THURSDAY, MARCH 21, 2019 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. Staff
 1. 2018 Annual Operations Report
 2. 2018 Annual User Charge Apportionment Report
 3. 2018 Surplus (Schedules 5 & 6)
 4. Treatment Plant Report
 5. Industrial Pretreatment Report
 - b. Professionals
 1. General Counsel Report
 - Inglesino, Webster, Wyciskala & Taylor, LLC
 2. Labor & Employment Counsel Report
 - Scarinci Hollenbeck, LLC

FINAL: 3/21/2019

3. Special Conflict and Pretreatment Violations Counsel Report (s)
 - Hunt Hamlin & Ridley
 - Antonelli Kantor, P.C. (No Report)
4. Engineering Report
 - CME Associates
5. CSO Report
 - CDM Smith – Ted Burgess
8. Correspondence
 1. Notification of Eligibility – ConnectOne Bank – Fourth Quarter 2018
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-031/19 – Payment of Bills
 - R-032/19 – 2019 Second Quarter Assessment
 - R-033/19 – Awarding contracts to Henderson HVAC, Inc. and McCloskey Mechanical Contractors, Inc. for Providing HVAC Repair and Equipment Replacement Services on an “As needed” Basis
 - R-034/19 – Authorizing a Purchase Order to Kaman Industrial Technologies for Furnishing and Delivering One (1) Inclined Screw and Forty (40) Trough Liners
 - R-035/19 – Approving the Execution and Delivery of a Project Finance Agreement and other Matters related to The Capital Improvement Project
12. Unfinished Business
13. New Business
 - a. April Meeting – April 18, 2019
14. Adjournment