

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

**THURSDAY, APRIL 18, 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. Committees
 1. Personnel & Procurement
Professional Authorizations
 - NJPDES Permit & CSO Long Term Control Plan – CME Associates (R-037)
 - NPDES Permit Appeal – Hall Associates (R-038)
 - Preparation of and Bidding of a Biosolids Hauling and Beneficial Use Contract – CDM Smith Inc. (R-039)Authorizations to Bid
 - Biosolids Hauling and Beneficial Use (R-040)
 - Cogeneration Heat Exchanger (R-041)

FINAL: 4/18/2019

Bid Reports/Award

- Office Relocation Project - Phase 1 (R-042)
- Authorizing a Contract with The DRS Group through the Union County Cooperative Pricing System (R-043)

Purchase Orders Authorization

- Furnishing and Delivering Centrifuge Inclined Screws (R-044)
- Furnishing and Delivering Screw Conveyor (R-045)
- Furnishing and Delivering Parts Washer Kit (R-046)
- Furnishing and Delivering Penn Valley Pump Parts (R-047)
- Inspecting and Repairing a Nash Gas Compressor (R-049)

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
5. CSO Report
 - CDM Smith – Ted Burgess

8. Correspondence
 1. Elizabeth First Quarter Adjustment
9. Public Comment (Max 5 min. per Person)
10. Closed Session
 - a. Labor Contract (R-048)
11. Resolutions
 - R-036/19 – Payment of Bills
 - R-037/19 – Awarding Contract to CME Associates for NJPDES Permit & CSO Long Term Control Plan
 - R-038/19 – Awarding Contract to Hall Associates for Legal Services in Connection with the NPDES Permit Appeal
 - R-039/19 – Awarding Contract to CDM Smith for the Preparation of and Bidding of a Biosolids Hauling and Beneficial Use Contract
 - R-040/19 – Authorization to Bid Various Services, Equipment & Materials
--- Biosolids Hauling and Beneficial Use
 - R-041/19 – Authorization to Bid for Furnishing and Delivering of Proprietary Goods
--- Cogeneration Heat Exchanger
 - R-042/19 – Awarding Contract to Accurate Construction, Inc. for Office Relocation Project – Phase 1
 - R-043/19 – Awarding Contract with The DRS Group through the Union County Cooperative Pricing System
 - R-044/19 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Centrifuge Inclined Screws
 - R-045/19 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering Screw Conveyor
 - R-046/19 – Authorizing a Purchase Order to A & M Industrial, Inc. for Furnishing and Delivering Parts Washer Kit
 - R-047/19 – Authorizing a Purchase Order to Penn Valley Pump Co., Inc. for Furnishing and Delivering Penn Valley Pump Parts

R-048/19 – Labor Contract

R-049/19 – Amending a Purchase Order to Northeast Industrial Technologies
for Inspecting and Repairing a Nash Gas Compressor

12. Unfinished Business
13. New Business
 - a. May Meeting – May 16, 2019
14. Adjournment