

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

**THURSDAY, MAY 16, 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
 - Insurance Renewals (R-052)
 - GLEC – 2019 – 2020 – NJHDG (R-053)Bid Report/Award
 - Furnishing and Delivering Spare Pump Parts (R-054)Purchase Orders Authorization
 - Furnishing and Delivering Struvite Removal Chemical (R-055)
 - Furnishing and Delivering Electric Gate Actuators (R-056)

FINAL: 5/16/2019

- Providing Repairs and Re-Chroming Roters (R-057)
 - Providing Safety Services, Hardware and Software (R-058)
 - Emergency Purchase Order for Sludge Hydrogritter Parts (R-062)
 - Emergency Purchase Order for Sludge Hydrogritter Repairs (R-063)
2. Finance & Budget
- b. Staff
- 1. Treatment Plant Report
 - 2. Industrial Pretreatment Report
 - 3. 403 Annual 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.
 - 4. Engineering Report
 - CME Associates
 - 5. CSO Report
 - CDM Smith – Ted Burgess

8. Correspondence
 - a. Member Appointment Letter
 1. South Orange
9. Public Comment (Max 5 min. per Person)
10. Closed Session
 - a. Professional Presentation – Recap of Union Negotiations
 - b. Labor Contract (R-061)
11. Resolutions
 - R-050/19 – Payment of Bills
 - R-051/19 – Appreciation to Howard Levison
 - R-052/19 – Insurance Renewals
 - R-053/19 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2019 – 2020
 - R-054/19 – Awarding a Contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Spare Pump Parts
 - R-055/19 – Authorizing a Purchase Order to Grignard Company, LLC. for Furnishing and Delivering Struvite Removal Chemical
 - R-056/19 – Authorizing a Purchase Order to Metro Valve & Actuation Corp. for Furnishing and Delivering Electric Gate Actuators
 - R-057/19 – Authorizing a Purchase Order to Industrial Hard Chromium Co., Inc. for Providing Repairs and Re-Chroming Roters
 - R-058/19 – Authorizing a Purchase Order to Stauffer Glove and Safety for Providing Safety Services, Hardware and Software
 - R-059/19 – Establishing Policies and Procedures for the Payment of Claims and Claimants Signature for Payment
 - R-060-19 – Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the Year 2019
 - R-061/19 – Labor Contract

R-062/19 – Authorizing an Emergency Purchase Order to Envirodyne Systems, Inc. for Sludge Hydrogritter Parts

R-063/19 – Authorizing an Emergency Purchase Order to Mikes Mobile Maintenance, LLC for Sludge Hydrogritter Repairs

12. Unfinished Business

13. New Business

a. NACWA July 16th – 19th **Minneapolis, Minnesota**

b. WEFTEC September 21st – 25th **Chicago, Illinois**

c. June Meeting – June 20, 2019

14. Adjournment