JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, NOVEMBER 14, 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

         RFQ's/RFP for Professional Services (R-109)

         Professional Authorizations

         - Office Relocation Project Phase I – PS&S (R-111)
         - NJPDES Permit Appeal – Hall Associates (R-112)

         Bid Report/Award

         - Authorizing a Contract with Teledyne Instruments Inc. Through the North Jersey Wastewater Cooperative Pricing System (R-113)

FINAL: 11/14/2019

Purchase Order Authorizations

- Providing Cogeneration Station Battery Replacement (R-114)

- Repairs to a Roof Top Air Handling Unit (R-115)

Miscellaneous

- Amending Contract for Hauling and Beneficial Reuse of Dewatered Biosolids (R-116)

- Revising the Price per Gallon for Grease Trap Waste Contract (R-117)

2. Finance & Budget

- PowerPoint Presentation of 2020 Budget

- Adoption of 2020 Budget (R-110)

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial Reports

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

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

10. Closed Session

11. Resolutions

R-108/19 – Payment of Bills

R-109/19 – RFQ'S and RFP for Professional Services

R-110/19 – 2020 Budget

R-111/19 – Awarding contract to Paulus Sokolowski & Sartor (PS&S) for Office Relocation Project Phase I

R-112/19 – Awarding Contract to Hall Associates for Legal Services in Connection with the NJPDES Permit Appeal

R-113/19 – Authorizing a Contract with Teledyne Instruments Inc. through the North Jersey Wastewater Cooperative Pricing System

R-114/19 – Authorizing a Purchase Order to Belyea Co., Inc. for Providing Cogeneration Station Battery Replacement

R-115/19 – Authorizing a Purchase Order to Daikin Applied Americas Inc. for Repairs to a Roof Top Air Handling Unit

R-116/19 – Authorizing the Extension of the Contract with Tully Environmental, Inc. for Hauling and Beneficial Reuse of Dewatered Biosolids

R-117/19 – Authorizing Joint Meeting to revise the price per gallon for Grease Trap Waste

R-118/19 – Authorizing Execution of Grant of Easement with the City of Elizabeth

12. Unfinished Business

13. New Business

a. December Meeting – December 19, 2019

14. Adjournment