

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

**THURSDAY, OCTOBER 17, 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
 - Bid Report/Award
 - Furnishing and Delivering Dry Bulk Polymer (R-102)
 - Purchase Orders Authorization
 - Furnishing and Delivering One (1) DS 416 Circuit Breaker (R-103)
 - Furnishing and Delivering DURT HAWG Belt Pre-Cleaners (R-104)
 - Miscellaneous
 - Authorizing the Purchase of Natural Gas Supply for Public Use through an Online Auction Website and Authorizing the Execution of a Contract with Supplier with the Winning Bid in the Auction (R-105)

FINAL: 10/17/2019

- Amending Contract for Furnishing and Delivering New Work Uniforms on a Rental Basis (R-106)
- 2. Finance & Budget
 - 2020 Draft Budget **(To be distributed at Meeting)**
- 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.
 - 4. Engineering Report
 - CME Associates
 - 5. CSO Report
 - CDM Smith – Ted Burgess
- 8. Correspondence
 - 1. Elizabeth Third Quarter Adjustment Bill
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session

11. Resolutions

R-101/19 – Payment of Bills

R-102/19 – Awarding a contract to Polydyne, Inc. for Furnishing and Delivering Dry Polymer

R-103/19 – Authorizing a Purchase Order to Circuit Breaker Sales NE Inc. for Furnishing and Delivering One (1) DS 416 Circuit Breaker

R-104/19 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for Furnishing and Delivering DURT HAWG Belt Pre-Cleaners

R-105/19 – Authorizing the Purchase of Natural Gas Supply for Public Use through an Online Auction Website and Authorizing the Execution of a Contract with Supplier with the Winning Bid in the Auction

R-106/19 – Amending Contract with Clean Rental Services, Inc. for Furnishing and Delivering New Work Uniforms on a Rental Basis

R-107/19 – Audit Report Resolution

12. Unfinished Business

13. New Business

a. Next Meeting – **November 14, 2019**

b. League of Municipalities/AEA – **November 19-21st**

14. Adjournment