JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, FEBRUARY 20, 2020 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
   b. Designation of 2020 Committee Appointments (R-017)
7. Report of Committees, Staff & Professionals
   a. Committees
      1. Personnel & Procurement

         Professional Authorizations

         - Cogeneration Upgrade – CME Associates (R-018)
         - Financial Advisor Services – Flood Mitigation Facilities Project (R-019)

         Authorization to Bid

         - Authorization to Bid Various Services, Equipment & Materials (R-020)

FINAL: 2/20/2020

Bid Reports/Award

- Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-021)

- Providing Certified Laboratory Services (R-022)

- Furnishing and Delivering Proprietary Eclipse Pumps and Associated Parts (R-023)

- Repairs to the Main Sewage Pump # 1 through the North Jersey Wastewater Cooperative Pricing System (R-24)

Purchase Order Authorizations

- Providing Software, Hardware, Software Support and Maintenance of the Genetec Access Control Systems (R-025)

- Furnishing and Delivering Two (2) Taskmaster Grinders (R-026)

b. Staff

1. 2019 Clean Water Enforcement Report

2. Treatment Plant Report

3. Industrial Pretreatment Report

4. 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

d. Presentation

1. Combined Sewer Overflow (CSO) Permit Requirements – Ted Burgess, CDM Smith

8. Correspondence

a. Withdrawal letter from Powell Capital Markets – Financial Advisory Services

b. Proposal letter from NW Financial Group, LLC – Financial Advisory Services

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

10. Closed Session

a. Permit Appeal

11. Resolutions

R-016/20 – Payment of Bills

R-017/20 – 2020 Committee Appointments

R-018/20 – Awarding a Contract to CME Associates for Professional Engineering Services Related to Cogeneration Upgrade

R-019/20 – Awarding a Contract to NW Financial Group, LLC for Financial Services for the Flood Mitigation Facilities Project

R-020/20 – Authorization to Bid Various Services, Equipment & Materials
--- Magnesium Hydroxide
--- Wemco Hydrogritter

R-021/20 – Awarding Contract to JSH International, LLC for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production

R-022/20 – Awarding Contract to Aqua Pro-Tech Laboratories, Inc. for Providing Certified Laboratory Services

R-023/20 – Awarding Contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Proprietary Eclipse Pumps and Associated Parts

R-024/20 – Awarding Contract to Precision Electric Motor Works, Inc. for Repairs to the Main Sewage Pump # 1 through the North Jersey Wastewater Cooperative Pricing System

R-025/20 – Authorizing a Purchase Order to Lets Think Wireless, LLC for Providing Software, Hardware, Software Support and Maintenance of the Genetec Access Control Systems

R-026/20 – Authorizing a Purchase Order to Franklin Miller, Inc. for Furnishing and Delivering Two (2) Taskmaster Grinders

12. Unfinished Business

13. New Business

    a. March Meeting – March 19, 2020

14. Adjournment