

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

**THURSDAY, JANUARY 16, 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. Reorganization
 - a. Election of Officers
 1. Chairperson (R-001)
 2. Vice Chairperson/Secretary (R-002)
 3. Treasurer (R-003)
 - b. Designation of Official Newspaper(s) (R-004)
 - c. Designation of Official Banks (R-005)
 - d. Bank Signatories (R-006)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement

FINAL: 1/16/2020

Bid Report/Award

- P&L Building Roof Replacement – Barrett Roofs, Inc. (R-015)

Miscellaneous

- Emergency Purchase Order for the Repair of an Electrical Busway Feeder (F3) at the Sludge Dewatering Facility (R-011)
- Emergency Purchase Order for the Repair and Rehabilitation of the Joint Meeting's 42-Inch Trunk Sewer Line located at Bayway Avenue and South Broad Street in Elizabeth (R-012)
- Authorizing a Contract with Horizon Blue Cross Blue Shield of New Jersey for Dental Benefits for Employees of The Joint Meeting of Essex and Union Counties for the period between October 1, 2019 and September 30, 2020 (R-013)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. Financial Reports
4. 2020 Annual Assessment 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
9. Correspondence
 - a. Elizabeth Fourth Quarter Adjustment Bill
 - b. Member Appointment Letters
 1. East Orange
 2. Hillside
 3. Maplewood
 4. Millburn
 5. Roselle Park
 6. Summit
 7. Union
10. Public Comment (Max 5 min. per Person)
11. Closed Session
12. Resolutions
 - R-001/20 – Election of Chairperson
 - R-002/20 – Election of Vice Chairperson/Secretary
 - R-003/20 – Election of Treasurer
 - R-004/20 – Designation of Newspapers
 - R-005/20 – Designation of Banks
 - R-006/20 – Bank Signatories

- R-007/20 – Payment of Bills
 - R-008/20 – 2020 First Quarter Assessment
 - R-009/20 – Appreciation to Jacquelyn E. Johnson
 - R-010/20 – Appreciation to Dianne Thall-Eglow
 - R-011/20 – Authorizing an Emergency Purchase Order to Eaton Corporation for the Repair of an Electrical Busway Feeder (F3) at the Sludge Dewatering Facility
 - R-012/20 – Authorizing an Emergency Purchase to Montana Construction for the Repair and Rehabilitation of the Joint Meeting’s 42-Inch Trunk Sewer Line located at Bayway Avenue and South Broad Street in Elizabeth
 - R-013/20 – Authorizing a Contract with Horizon Blue Cross Blue Shield of New Jersey for Dental Benefits for Employees of the Joint Meeting of Essex and Union Counties for the period between October 1, 2019 and September 30, 2020
 - R-014/20 – Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the Year 2020
 - R-015/20 – Awarding a Contract to Barrett Roofs, Inc. for P&L Building Roof Replacement
13. Unfinished Business
 14. New Business
 - a. February Meeting – Feb. 20, 2020
 15. Adjournment