

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

**THURSDAY, MARCH 16, 2023 AT 4:00 P.M.
VIRTUAL MEETING**

**The dial-in number for the meeting for Board Members and members of the public
is 1-346-248-7799. The meeting ID # is
649 934 5533.**

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Reorganization
 - a. Designation of Official Banks (R-024)
 - b. Bank Signatories (R-025)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report **(Forthcoming)**
8. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - NJIB Project Coordination & Permitting – Capital Improvement Projects (CIP) – CME Associates (R-028)
 - NJIB Project Coordination & Permitting – Flood Mitigation Facilities Projects – CME Associates (R-029)

DRAFT: 3/14/2023

Bid Report/Award

- Providing Strategic Media Relations (R-030)

Miscellaneous

- Authorizing Submission of a Grant Application to the FY24 for the Digester Elevator Modernization (R-031)
- Authorizing Submission of a Grant Application to the FY24 for the Primary Settling Tank # 1 (R-032)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. Financial Report
4. 2021 Audit Report

c. Professionals

1. General Counsel Report
 - Inglesino, Webster, Wyciskala & Taylor, LLC
2. Labor & Employment Counsel Report
 - Antonelli Kantor Rivera
3. Special Conflict and Pretreatment Violations Counsel Report (s)
 - Antonelli Kantor Rivera **(No Report)**
4. Engineering Report
 - CME Associates
5. CSO Report
 - CDM Smith
6. Grant Writing Services Report
 - Aubrey Group, LLC

9. Correspondence
10. Public Comment (Max 5 min. per Person)
11. Closed Session
 1. Employees/Personnel
12. Resolutions
 - R-024/23 – Amending Resolution R-005/23 Designating Official Financial Institutions for the Joint Meeting for 2023
 - R-025/23 – Amending Resolution R-006/23 Designating Bank Signatories for the Joint Meeting
 - R-026/23 – Payment of Bills
 - R-027/23 – 2023 Second Quarter Assessment
 - R-028/23 – Amending Contract with CME Associates for NJIB Project Coordination & Permitting – 2019 Capital Improvement Projects (CIP)
 - R-029/23 – Amending Contract with CME Associates for NJIB Project Coordination & Permitting – Flood Mitigation Facilities Projects
 - R-030/33 – Awarding a Contract to Mercury, LLC for Strategic Media Relations
 - R-031/23 – Authorizing Submission of a Grant Application to the FY24 Congressionally Directed Spending under the Subcommittee on Interior, Environment and Related Agencies Clean Water State Revolving Fund for the Digester Elevator Modernization
 - R-032/23 – Authorizing Submission of a Grant Application to the FY24 Congressionally Directed Spending under the Subcommittee on Interior, Environment and Related Agencies Clean Water State Revolving Fund for the Primary Settling Tank # 1
13. Unfinished Business
14. New Business
 - a. April Meeting – April 20, 2023
15. Adjournment