JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, AUGUST 20, 2020 AT 4:00 P.M.
TELEPHONIC 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. Approval of Minutes
6. Report of Officers
    a. Treasurer's Report
7. Report of Committees, Staff & Professionals
    a. Committees
        1. Personnel & Procurement Committee

            Professional Authorizations

            - Trunk Sewer Level Sensors and Control Systems – CDM-Smith Inc. (R-060)
            - GLEC – 2019 – 2020 – NJHDG (R-061)

            Purchase Order Authorizations

            - Door Repairs (R-062)
            - Service and Repairs to the Cogeneration Chiller (R-063)

FINAL: 8/20/2020

Miscellaneous

- Amending Contract for Removal, Transportation and Disposal of Grit and Screenings (R-064)

- Emergency Purchase Order for furnishing and Delivering Safety Equipment (R-065)

- Authorizing the Sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Service (R-066)

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial Report

4. 2019 Audit 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 **(No Report)**

- 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

    a. Personnel

11. Resolutions

    R-059/20 – Payment of Bills

    R-060/20 – Awarding Contract to CDM Smith Inc. for Professional Engineering Services for Trunk Sewer Level Sensors and Control Systems

    R-061/20 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2019 – 2020

    R-062/20 – Authorizing a Purchase Order to Allmark Doors for Door Repairs

    R-063/20 – Authorizing a Purchase Order to PDM Group for Service and Repairs to the Cogeneration Chiller

    R-064/20 – Amending Contract to Spectraserv Inc. for Removal, Transportation and Disposal of Grit and Screenings

    R-065/20 – Authorizing an Emergency Purchase to Stauffer Glove & Safety, Inc. for Furnishing and Delivering Safety Equipment

    R-066/20 – Authorizing the Sale of Surplus Personal Property no Longer Needed for Public Use on an Online Auction Service

    R-067/20 – Authorizing Membership and Participation in the Union County Cooperative Pricing System

12. Unfinished Business

13. New Business

    a. Next Meeting September 17, 2020

14. Adjournment