

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

**THURSDAY, DECEMBER 17, 2020 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. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - General Engineering Services (R-102)
 - Special Engineering Services (R-103)
 - General Counsel (R-104)
 - Labor and Employment Counsel (R-105)
 - Special Counsel for Pretreatment Violations (R-106)
 - Special Conflict Counsel (R-107)

FINAL: 12/17/2020

- Auditing Services (R-108)
- Insurance Broker Services (R-109)
- Bond Counsel (R-110)
- Financial Advisor Services (R-111)
- Effluent Pumping Station – CME Associates (R-112)

Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-113)

Bid Reports/Award

- Furnishing and Delivering One (1) Proprietary Wemco Hydrogritter (R-114)
- Authorizing a Contract with Foley Power System through the National Joint Powers Alliance (R-115)

Bid Report/Reject & Rebid

- Hauling And Beneficial Use of Dewatered Biosolids (R-116)

Purchase Order Authorizations

- Furnishing and Delivering Two (2) Digester Building Hinged Floodgates with Mechanical Seals (R-117)
- Asphalt Repairs to the Digester Facility Access Roadway (R-118)
- Providing Electronic Bidding Services (R-119)

Miscellaneous

- Annual State Purchasing Contracts (R-120)
- Amending contract for Furnishing and Delivering Potassium Permanganate (R-121)
- Amending a contract for Hauling and Beneficial use of Dewatered Biosolids (R-122)

- Financial Incentive Pilot Program (SHBP) (R-123)
- Purchase of Renewable Energy Credits (R-124)
- Emergency Contract to Reinstall Traveling Bridge # 3 (R-128)

2. Finance & Budget

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. Financial Report
4. 2021 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 **(No Report)**
 - Antonelli Kantor, P.C. **(No Report)**
4. Engineering Report
 - CME Associates
5. CSO Report
 - CDM Smith – Ted Burgess

8. Correspondence

1. Notification

9. Public Comment (Max 5 min. per Person)
10. Closed Session
 - a. IBT Contract Updates
11. Resolutions
 - R-099/20 – Payment of Bills
 - R-100/20 – 2021 First Quarter Assessment
 - R-101/20 – Annual Notice of Meetings
 - R-102/20 – Awarding Contract to XXXXXXXX for Engineering Services
 - R-103/20 – Awarding Contract to XXXXXXXX for Special Engineering Services
 - R-104/20 – Awarding Contract to XXXXXXXX for General Counsel
 - R-105/20 – Awarding Contract to XXXXXXXX for Labor and Employment Counsel
 - R-106/20 – Awarding Contract XXXXXXXX to serve as Pretreatment Violations Counsel
 - R-107/20 – Awarding Contract XXXXXXXX to serve as Special Conflict Counsel
 - R-108/20 – Awarding Contract to XXXXXXXX for Auditing Services
 - R-109/20 – Awarding Contract to XXXXXXXX for Insurance Broker Services
 - R-110/20 – Awarding Contract to XXXXXXXX for Bond Counsel
 - R-111/20 – Awarding Contract to XXXXXXXX for Financial Advisor Services
 - R-112/20 – Awarding Contract to CME Associates for Effluent Pumping Station
 - R-113/20 – Authorization to Bid Various Services, Equipment & Materials
 - R-114/20 – Awarding Contract to Wemco for Furnishing and Delivering One (1) Proprietary Wemco Hydrogritter
 - R-115/20 – Awarding Contract to Foley Power Systems through the National Joint Powers Alliance

- R-116/20 – Rejecting Bid for Hauling and Beneficial Reuse of Dewatered Biosolids
 - R-117/20 – Authorizing a Purchase Order to Process Equipment Sales and Service, Inc for Furnishing and Delivering Two (2) Digester Building Hinged Floodgates with Mechanical Seals
 - R-118/20 – Authorizing a Purchase Order to the Paving Authority LLC for Asphalt Repairs to the Digester Facility Access Roadway
 - R-119/20 – Authorizing a Purchase Order to IonWave Technologies for Providing Electronic Bidding Services
 - R-120/20 – Annual State Purchasing Contracts
 - R-121/20 – Authorizing the Extension of the Contract with Shannon Chemical Corporation for Furnishing and Delivering Potassium Permanganate
 - R-122/20 – Authorizing the Extension of the Contract with Tully Environmental, Inc. for Hauling and Beneficial Reuse of Dewatered Biosolids
 - R-123/20 – Authorizing the participation in the Financial Incentive Program (SHBP)
 - R-124/20 – Authorizing a Contract with 3Degrees Group, Inc. for the Purchase of Renewable Energy Credits
 - R-125/20 – Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the Year 2021
 - R-126/20 – Adopting Memorandum of Agreement from 1-1-2019 to 12-31-2022
 - R-127/20 – Pay Increase for Non-Union Employees
 - R-128/20 – Authorizing and Emergency Contract with Vergona Crane Co. Inc. to Reinstall Traveling Bridge # 3
12. Unfinished Business
 13. New Business
 - a. Next Meeting – January 21, 2021
 14. Adjournment