JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, JULY 16, 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 Authorization

            - Design of the Main Plant Site Wall Phase I – in Connection with the Flood Mitigation Facilities Project– CME Associates (R-055)

            Bid Reports/Award

            - Authorizing a Contract with Pumping Services, Inc. for Furnishing and Delivering Two (2) Franklin Miller Taskmaster Sub Grinders through the North Jersey Wastewater Cooperative Pricing System (R-056)

- Providing Pipeline Cleaning, CCTV Inspection, and/or Combined CCTV/Sonar Inspection Services to the Joint Meeting Trunk Lines Collection System on an "As Needed" Basis (R-057)

- Furnishing and Delivering of approximately 150,000 gallons of Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry (R-058)

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial 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. Member Appointment Letters

        a. Irvington

        b. Newark

    2. Elizabeth Second Quarter Adjustment

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

10. Closed Session

    a. Personnel

11. Resolutions

    R-054/20 – Payment of Bills

    R-055/20 – Awarding a Contract to CME Associates for the Design of the Main Plant Site Wall Phase I in Connection with the Flood Mitigation Facilities Project

    R-056/20 – Authorizing a Contract with Pumping Services, Inc. for Furnishing and Delivering Two (2) Franklin Miller Taskmaster Sub Grinders through the North Jersey Wastewater Cooperative Pricing System

    R-057/20 – Awarding Contract to McVac Environmental Services, Inc. for Providing Pipeline Cleaning, CCTV Inspection, and/or Combined CCTV/Sonar Inspection Services to the Joint Meeting Trunk Lines Collection System on an “As Needed” Basis

    R-058/20 – Awarding Contract to Premier Magnesia, LLC for Furnishing and Delivering of approximately 150,000 gallons of Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry

12. Unfinished Business

13. New Business

    a. Next Meeting August 20, 2020

14. Adjournment