JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, MARCH 19, 2020 AT 4:00 P.M.

TELEPHONIC MEETING
The dial-in number for the meeting for Council 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 Authorization

         - Accounting Services – DGDT (R-031)

         Purchase Order Authorization

         - Furnishing and Delivering Zoller Pumps and Associated Parts (R-029)

         Change Order

         - C.O. No. 4 – Dewatering Facilities Upgrades – Allied Construction Group Inc. (R-030)

FINAL: 3/19/2020

b. Staff

1. 2019 Annual User Charge Apportionment Report

2. 2019 Surplus (Schedules 5 & 6)

3. Treatment Plant Report

4. Industrial Pretreatment Report

5. Financial Reports

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

8. Correspondence

1. Notification of Eligibility – ConnectOne Bank – Fourth Quarter 2019

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

10. Closed Session

a. Personnel

11. Resolutions

R-027/20 – Payment of Bills

R-028/20 – 2020 Second Quarter Assessment

R-029/20 – Authorizing a Purchase Order to Precision Electric Motor Works, Inc. for furnishing and delivering Zoller Pumps and Associated Parts

R-030/20 – Authorizing Allied Construction Group Inc. C.O. No. 4 for Dewatering Facilities Upgrades

R-031/20 – Awarding Contract to Donohue, Gironda, Doria & Tomkins, LLC (DGDT) for Accounting Services

12. Unfinished Business

13. New Business

a. April Meeting – April 16, 2020

14. Adjournment