

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

**THURSDAY, MAY 21, 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
Professional Authorizations
 - Insurance Renewals (R-037)
 - Labor and Employment Counsel (R-038)
 - NJPDES Permit Appeal – Hall Associates (R-039)Authorization to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-040)

FINAL: 5/21/2020

Purchase Order Authorizations

- Fire Alarm Maintenance, Repairs and Testing (R-041)
- Furnishing and Delivering Magnesium Hydroxide (R-042)

Miscellaneous

- Amending Contract for Furnishing and Delivering Spare Gravity Belt Parts (R-043)

2. Finance & Budget

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 403 Annual Report
4. 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
 - a. Member Appointment Letter
 1. South Orange
9. Public Comment (Max 5 min. per Person)
10. Closed Session
 - a. Labor
11. Resolutions
 - R-036/20 – Payment of Bills
 - R-037/20 – Insurance Renewals
 - R-038/20 – Amending Contract to Scarinci Hollenbeck, LLC for Labor and Employment Counsel
 - R-039/20 – Awarding Contract to Hall Associates for Legal Services in Connection with the NJPDES Permit Appeal
 - R-040/20 – Authorization to Bid Various Services, Equipment & Materials
 - Safety Equipment and Supplies
 - R-041/20 – Authorizing a Purchase Order to United Fire Protection Corporation for Fire Alarm Maintenance, Repairs And Testing
 - R-042/20 – Authorizing a Purchase Order to Premier Magnesia, LLC for Furnishing and Delivering Magnesium Hydroxide
 - R-043/20 – Amending a Contract to Komline-Sanderson Engineering Corporation for Furnishing and Delivering Spare Gravity Belt Parts
12. Unfinished Business
13. New Business
 - a. WEFTEC October 3 – 7, 2020 **New Orleans, Louisiana**
 - b. June Meeting – June 18, 2020
14. Adjournment