

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

**THURSDAY, NOVEMBER 12, 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
RFQ's/RFP for Professional Services (R-093)
Authorization to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-095)
Purchase Order Authorizations
 - Providing Repairs to Cogeneration Circuit Breakers (R-096)
 - Furnishing and Delivering One (1) Fairbanks Solids Handling Pump (R-097)

FINAL: 11/12/2020

Miscellaneous

- Right of Access Agreement – Borne Chemical Company Site Participation Group Members (R-098)

2. Finance & Budget

- Adoption of 2021 Budget (R-094)

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. Affirmative Action Plan

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

10. Closed Session
 - a. IBT Contract Updates
11. Resolutions
 - R-092/20 – Payment of Bills
 - R-093/20 – RFQ’S and RFP for Professional Services
 - R-094/20 – 2021 Budget
 - R-095/20 – Authorization to Bid Various Services, Equipment & Materials
--- Cogen Chiller
 - R-096/20 – Authorizing a Purchase Order to Circuit Breaker Sales Ne Inc. for
Repairs to Cogeneration Circuit Breakers
 - R-097/20 – Authorizing a Purchase Order to Pump and Process, Inc. for
Furnishing and Delivering One (1) Fairbanks Solids Handling Pump
 - R-098/20 – Authorizing Execution of Right of Access Agreement with Borne
Chemical Company Site Participating Group Members
12. Unfinished Business
13. New Business
 - a. December Meeting – December 17, 2020
14. Adjournment