JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, OCTOBER 15, 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 Authorization

         - JMEUC Facility – Supplemental Traffic and Roadway Design Services – CME Associates (R-085)

         Authorization to Bid

         - Authorization to Bid Various Services, Equipment & Materials (R-086)

         Purchase Orders Authorization

         - Providing Rotor Repairs and Re-Chroming (R-087)

FINAL: 10/15/2020

- Maintenance and Repairs to the Main Sewage Pumps (R-088)

- Furnishing and Delivering Used Vans (R-089)

Miscellaneous

- Amending Contract for Furnishing and Delivering Bulk Dry Polymer (R-090)

- Authorizing Payment for Professionals Following Phase I Closing (R-091)

2. Finance & Budget

- 2021 Draft Budget

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. Elizabeth Third Quarter Adjustment Bill

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

10. Closed Session

    a. Labor

11. Resolutions

    R-084/20 – Payment of Bills

    R-085/20 – Authorizing a Contract to CME Associates for JMEUC Facility – Supplemental Traffic and Roadway Design Services

    R-086/20 – Authorization to Bid Various Services, Equipment & Materials --- Return Activated Sludge Pumps

    R-087/20 – Authorizing a Purchase Order to Industrial Hard Chromium Co., Inc. for Providing Rotor Repairs and Re-Chroming

    R-088/20 – Authorizing the Purchase Order to Ineltech Corporation for Maintenance and Repairs to the Main Sewage Pumps

    R-089/20 – Authorizing a Purchase Order to Blue Streak Motors for Furnishing and Delivering Used Vans

    R-090/20 – Amending a Contract to Polydyne Inc. for Furnishing and Delivering Bulk Dry Polymer

    R-091/20 – Authorizing the Payment of Invoices from Certain Professionals in Connection with the Flood Mitigation Facilities Project and the Construction Financing Program Note Closing with the New Jersey Infrastructure Bank

12. Unfinished Business

13. New Business

    a. Next Meeting – **November 12, 2020**

    b. League of Municipalities – **November 16-20th (Virtual)**
    AEA – **November 12-13th (Virtual)**

14. Adjournment