JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, SEPTEMBER 17, 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

         - Acting Director of Administration/Finance – Kelly and Kairu (R-070)
         - Labor and Employment Counsel (R-071)

         Authorization to Bid

         - Authorization to Bid Various Services, Equipment & Materials (R-083)

FINAL: 9/17/2020

Bid Reports/Award

- Providing Excavation and Repair Services on an "As Needed" Basis (R-072)

- Furnishing and Delivering 15% Sodium Hypochlorite (R-073)

- Furnishing and Delivering No. 2 Fuel Oil (R-074)

- Removal, Transportation, and Disposal of Grit and Screenings (R-075)

Purchase Orders Authorization

- Furnishing and Delivering Aerator Variable Frequency Drive Replacement (R-076)

- Providing Cogeneration Station Battery Replacement (R-077)

Miscellaneous

- Execution and Delivery of a Project Finance Agreement and other Agreements and matters related to The Flood Mitigation Project (R-078)

- Amending Contract for Furnishing and Delivering 15% Sodium Hypochlorite.(R-079)

- Amending Contract for Furnishing and Delivering No. 2 Fuel Oil.(R-080)

- Authorizing membership and participation in The Bergen County Cooperative Pricing System (R-081)

2. Finance & Budget

- Date for Budget Meeting

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial Report

b. 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. Notification of Eligibility – ConnectOne Bank – First Quarter 2020

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

10. Closed Session

a. IBT - Negotiation Updates

11. Resolutions

R-068/20 – Payment of Bills

R-069/20 – Fourth Quarter of 2020 Assessment

R-070/20 – Amending Contract to Kelly and Kairu to serve as Acting Director of Administration/Finance

R-071/20 – Amending Contract to Scarinci Hollenbeck, LLC for Labor and Employment Counsel

R-072/20 – Awarding Contract to Montana Construction Corporation Inc. for Excavation and Repair Services on an "As Needed" Basis

R-073/20 – Awarding Contract to Kuehne Chemical Company, Inc. for Furnishing and Delivering 15% Sodium Hypochlorite

R-074/20 – Awarding Contract to National Fuel Oil, Inc. for Furnishing and Delivering No. 2 fuel Oil

R-075/20 – Awarding Contract to Environmental Protection & Improvement Company, LLC for Providing the Removal, Transportation, and Disposal of Grit and Screenings

R-076/20 – Authorizing a Purchase Order to North East Technical Sales Inc. for Furnishing and Delivering Aerator Variable Frequency Drive Replacement

R-077/20 – Authorizing a Purchase Order to Belyea Company, Inc. for Providing Cogeneration Station Battery Replacement

R-078/20 – Approving the Execution and Delivery of a Project Finance Agreement and other Agreements and matters related to The Flood Mitigation Project

R-079/20 – Amending the Contract with JCI Jones for 15% Sodium Hypochlorite for Furnishing and Delivering 15% Sodium Hypochlorite

R-080/20 – Amending the Cotract with Petroleum Traders Corporation for Furnishing and Delivering No. 2 Fuel Oil

R-081-20 – Authorizing membership and participation in The Bergen County Cooperative Pricing System

R-082/20 – Audit Report Resolution

R-083/20 – Authorization to Bid Various Services, Equipment & Materials
--- Chlorine Contact Tank Skimmers
---Aerator Gearbox
---Gate Actuators
---Main Sewage Pump VFD Replacements

12. Unfinished Business

13. New Business

    a. Next Meeting – October 15, 2020

14. Adjournment