

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

**THURSDAY, JANUARY 21, 2021 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. Reorganization
 - a. Election of Officers
 1. Chairperson (R-001)
 2. Vice Chairperson/Secretary (R-002)
 3. Treasurer (R-003)
 - b. Designation of Official Newspaper(s) (R-004)
 - c. Designation of Official Banks (R-005)
 - d. Bank Signatories (R-006)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report

FINAL: 1/21/2021

8. Report of Committees, Staff & Professionals

a. Committees

1. Personnel & Procurement

Purchase Order Authorization

- Furnishing and Delivering One (1) Biotage 3100 Oil and Grease Extractor (R-011)

Miscellaneous

- Amending Contract for Furnishing and Delivering Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry (R-012)
- Amending Contract for Excavation and Repair Services on an "As Needed" Basis (R-013)
- Authorizing the use of Public Bidding for the Purchase of Proprietary Equipment in connection with the Co-Generation Facility Upgrades (R-014)

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 **(No Report)**
9. Correspondence
 - a. Elizabeth Fourth Quarter Adjustment
 - b. Member Appointment Letters
 1. East Orange
 2. Hillside
 3. Maplewood
 4. Millburn
 5. Roselle Park
 6. Summit
 7. West Orange
10. Public Comment (Max 5 min. per Person)
11. Closed Session
12. Resolutions
 - R-001/21 – Election of Chairperson
 - R-002/21 – Election of Vice Chairperson/Secretary
 - R-003/21 – Election of Treasurer
 - R-004/21 – Designation of Newspapers
 - R-005/21 – Designation of Banks
 - R-006/21 – Bank Signatories
 - R-007/21 – Payment of Bills

- R-008/21 – Appreciation to Tara Prupis
 - R-009/21 – Appreciation to Stephen Bowman
 - R-010/21 – Appreciation to Jerry Guarino
 - R-011/21 – Authorizing a Purchase Order to Biotage, LLC for Furnishing and Delivering One (1) Biotage 3100 Oil and Grease Extractor
 - R-012/21 – Amending Contract with Premier Magnesium, LLC for Furnishing and Delivering Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry
 - R-013/21 – Amending Contract with Montana Construction for Excavation and Repair Services on an "As Needed" Basis
 - R-014/21 – Authorizing the use of Public Bidding for the Purchase of Proprietary Equipment in connection with the Co-Generation Facility Upgrades
13. Unfinished Business
 14. New Business
 - a. February Meeting – Feb. 18, 2021
 15. Adjournment