

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

**THURSDAY, JUNE 17, 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. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement Committee

Professional Authorizations
 - Biosolids Stormwater Facility Pumping Station FEMA – CME Associates (R-061)
 - P&L Building Roof Replacement – CME Associates (R-062)
Authorization to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-063)

FINAL: 6/17/2021

Purchase Order Authorizations

- Furnishing, Delivering, Installing and Maintaining Surveillance Cameras and Card Readers (R-064)
- Digester Access Road Paving (R-065)
- Rental of a backhoe (R-066)

Miscellaneous

- Preparation and Release of Bid Documents for Billboard (R-067)

2. Finance & Budget

- Presentation – 2021 Capital Improvement Plan

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
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-058/21 – Payment of Bills
 - R-059/21 – Appreciation to Walter Clarke
 - R-060/21 – Third Quarter Assessment
 - R-061/21 – Awarding Contract to CME Associates for Biosolids Facility Stormwater Pumping Station - FEMA
 - R-062/21 – Amending Contract to CME Associates for P&L Building Roof Replacement
 - R-063/21 – Authorization to Bid Various Services, Equipment & Materials --- Chopper Aerigator Pump
 - R-064/21 – Authorizing a Purchase Order to Let's Think Wireless, LLC for Furnishing, Delivering, Installing and Maintaining Surveillance Cameras and Card Readers
 - R-065/21 – Authorizing a Purchase Order to Protective Paving, LLC for Digester Access Road Paving
 - R-066/21 – Authorizing a Purchase Order to DNI Equipment Rental for the rental of a backhoe
 - R-067/21 – Authorizing the Preparation and Release of Bid Documents for Billboard
 - R-068/20 – Authorizing Membership and Participation in the National Cooperative Purchasing Alliance, a National Cooperative Purchasing System

12. Unfinished Business
 - a. Chairperson – Responsible Contractor/Contract Prevision
13. New Business
 - a. Next Meeting July 15, 2021
14. Adjournment