

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

**THURSDAY, MARCH 18, 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
RFQ's/RFP for Auditing Services (R-028)
Professional Authorization
 - Digester Foam Phase I – Jacobs Engineering Group, Inc.
(R-029)Bid Reports/Award
 - Hauling and Beneficial Use of Dewatered Biosolids –
Environmental Protection & Improvement Company, LLC.
(R-030)

FINAL: 3/18/2021

- Furnishing and Delivering One (1) Proprietary Philadelphia Mixing Solutions Aerator Gearbox & Repair One (1) Philadelphia Mixing Solutions Aerator Gearbox (R-031)
- Furnishing and Delivering Two (2) Proprietary Hellan Strainers (R-032)
- Authorizing a Contract with Municipal Maintenance Co. for Furnishing and Delivering One (1) Morris Return Activated Sludge Pump through the North Jersey Wastewater Cooperative Pricing System (R-033)

Purchase Order Authorizations

- Furnishing and Delivering 1500 IFIX Software (R-034)
- Furnishing and Delivering Screenhouse Grit Chambers (R-035)
- Primary Overflow Gate Repairs (R-036)
- Repairs to Cogeneration Circuit Breakers (R-038)

Miscellaneous

- Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services (R-037)

b. Staff

3. Treatment Plant Report
4. Industrial Pretreatment Report
5. Financial Reports

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-026/21 – Payment of Bills
 - R-027/21 – 2021 Second Quarter Assessment
 - R-028/21 – RFQ's/RFP for Auditing Services
 - R-029/21 – Awarding a Contract to Jacobs Engineering Group, Inc. for Digester Foam Phase I
 - R-030/21 – Awarding a Contract to Environmental Protection & Improvement Company, LLC for the Hauling and Beneficial Use of Dewatered Biosolids
 - R-031/21 – Awarding a Contract to Pumping Services, Inc. for Furnishing and Delivering One (1) Proprietary Philadelphia Mixing Solutions Aerator Gearbox & Repair One (1) Philadelphia Mixing Solutions Aerator Gearbox
 - R-032/21 – Awarding a Contract to Process Equipment Sales and Service, Inc. for Furnishing and Delivering Two (2) Proprietary Hellan Strainers
 - R-033/21 – Awarding a Contract to Municipal Maintenance Co. for Furnishing and Delivering One (1) Morris Return Activated Sludge Pump through the North Jersey Wastewater Cooperative Pricing System

- R-034/21 – Authorizing a Purchase Order to Pumping Services, Inc. for
Furnishing and Delivering 1500 IFIX Software
- R-035/21 – Authorizing a Purchase Order to Eastern Industrial Automation for
Furnishing and Delivering Screenhouse Grit Chambers
- R-036/21 – Authorizing a Purchase Order to Coppola Services Inc. for
Primary Overflow Gate Repairs
- R-037/21 – Authorizing a Contract to Taurus Advisory Group, LLC for Energy
Agent and Procurement Consultant Services
- R-038/21 – Authorizing a Purchase Order to Circuit Breaker Sales NE Inc. for
Repairs to Cogeneration Circuit Breakers
12. Unfinished Business
13. New Business
- a. November’s Meeting Date
- b. April Meeting – April 15, 2021
14. Adjournment