

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

**THURSDAY, OCTOBER 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. Approval of Minutes
6. Report of Officers
  - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorizations
      - Biosolids Facility Wall Design – CME Associates (R-095)
      - Flood Mitigation Facilities – NJIB Report and Permitting – CME Associates (R-096)
      - PST Traveling Bridge Replacement Project – Evaluation Options – CME Associates (R-097)
    - Bid Reports/Award
      - Furnishing and Delivering Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry (R-098)
      - Furnishing and Delivering 15% Sodium Hypochlorite (R-099)

**FINAL: 10/21/2021**

- Providing Pipe Line Cleaning, CCTV Inspection and/or Combined CCTV/Sonar Inspections Services for the Joint Meeting Trunk Lines on an “As needed” Basis (R-100)
- Furnishing and Delivering Two (2) Proprietary Landia Submersible Aerigator Chopper Pumps (R-101)

Purchase Order Authorizations

- Furnishing and Delivering Taskmaster Grinder Parts (R-102)
- Furnishing and Installing Main Substation Batteries (R-103)
- Furnishing and Delivering Huber Strain Press Parts (R-104)
- Furnishing and Delivering Two (2) Brunel Clutches (R-105)
- Furnishing and Delivering One (1) Grit Chain (R-106)

Miscellaneous

- Amending Contract for Excavation and Repair Services on an “As Needed” Basis (R-107)
- Amending Contract for Cleaning Equipment Rental, CCTV Inspections and Related Services to the Treatment Plant & Sludge Dewatering Facility (R-108)
- Authorizing the Use of Competitive Contracting for Grant Writing and Consulting Services (R-109)
- Approving the Execution and Delivery of a Project Finance Agreement and other Agreements and Matters related to Phase II of The Flood Mitigation Project (R-110)

2. Finance & Budget

- 2022 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
  - 2. Member Appointment Letters
    - a. Newark
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions
  - R-094/21 – Payment of Bills
  - R-095/21 – Awarding a Contract to CME Associates for Biosolids Facility Wall Design
  - R-096/21 – Awarding a Contract to CME Associates for Flood Mitigation Facilities – NJIB Report and Permitting
  - R-097/21 – Awarding a Contract to CME Associates for PST Traveling Bridge Replacement Project – Evaluation Options

- R-098/21 – Awarding a Contract to Premier Magnesia, LLC for Furnishing and Delivering Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry
- R-099/21 – Awarding a Contract to Kuehne Chemical Company, Inc. for Furnishing and Delivering 15% Sodium Hypochlorite
- R-100/21 – Awarding a Contract to National Water Main Cleaning Company for Providing Pipe Line Cleaning, CCTV Inspection and/or Combined CCTV/Sonar Inspections Services for the Joint Meeting Trunk Lines on an “As needed” Basis
- R-101/21 – Awarding a Contract to Landia, Inc. for Furnishing and Delivering Two (2) Proprietary Landia Submersible Aerigator Chopper Pumps
- R-102/21 – Authorizing a Purchase Order to Franklin Miller Inc. for Furnishing and Delivering Taskmaster Grinder Parts
- R-103/21 – Authorizing the Purchase Order to Jet Electrical Testing, LLC for Furnishing and Installing Main Substation Batteries
- R-104/21 – Authorizing a Purchase Order to HUBER Technology, Inc. for Furnishing and Delivering Huber Strain Press Parts
- R-105/21 – Authorizing a Purchase Order to Eastern Industrial Automation for Furnishing and Delivering Two (2) Brunel Clutches
- R-106/21 – Authorizing a Purchase Order to Northeast Industrial Technologies, Inc. for Furnishing and Delivering One (1) Grit Chain
- R-107/21 – Amending Contract with Montana Construction Corporation for Excavation and Repair Services on an “As needed” Basis
- R-108/21 – Amending Contract with All American Sewer Services Inc. for Cleaning Equipment Rental, CCTV Inspections and Related Services to the Treatment Plant & Sludge Dewatering Facility
- R-109/21 – Authorizing the Use of Competitive Contracting for Grant Writing and Consulting Services
- R-110/21 – Approving the Execution and Delivery of a Project Finance Agreement and other Agreements and Matters related to Phase II of The Flood Mitigation Project
- R-111/21 – Authorizing the Execution of an Agreement with the City of Elizabeth for the Trenton Avenue Pump Station – Increased Conveyance from existing Trenton Avenue Pumping Station – Phase I upgrade: Increase Pumping with Real Time Controls and Existing Pumps

12. Unfinished Business
13. New Business
  - a. Next Meeting – **Wednesday, November 10, 2021**
  - b. League of Municipalities – **November 16-18<sup>th</sup>**  
AEA – **November 16-17<sup>th</sup>**
14. Adjournment