

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

**FRIDAY, SEPTEMBER 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
Bid Report/Award
 - Custodial Services Through New Jersey State Contract (R-090)
Purchase Order Authorizations
 - Repairs to Substation Number One (R-091)
 - Emergency Purchase Order for Repairs to M91 Side 38kV ABB Vacuum Breaker (R-092)
 - Repairs to the Cogen Chiller (R-093)

FINAL: 9/17/2021

2. Finance & Budget
 - Date for Budget Meeting
- 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
- d. Presentation
 1. Combined Sewer Overflow (CSO) Permit Requirements – Ted Burgess, CDM Smith

8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-088/21 – Payment of Bills
 - R-089/21 – Fourth Quarter of 2021 Assessment
 - R-090/21 – Awarding a Contract to Association for Choices in Community Supports and Employment Services - NJ (ACCSES NJ) for Custodial Services through New Jersey State Contract
 - R-091/21 – Authorizing a Purchase Order to Eii. Inc. for Repairs to Substation Number One
 - R-092/21 – Authorizing an Emergency Purchase Order to M & L Power Systems Inc. for Repairs to M91 Side 38kV ABB Vacuum Breaker
 - R-093/21 – Authorizing a Purchase Order to PDM Group for Repairs to the Cogen Chiller
12. Unfinished Business
13. New Business
 - a. Next Meeting – October 21, 2021
14. Adjournment