JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, DECEMBER 16, 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

            - General Engineering Services (R-125)
            - Special Engineering Services (R-126)
            - General Counsel (R-127)
            - Labor and Employment Counsel (R-128)
            - Special Counsel for Pretreatment Violations (R-129)
            - Special Conflict Counsel (R-130)

- Auditing Services (R-131)
- Insurance Broker Services (R-132)
- Bond Counsel (R-133)
- Financial Advisor Services (R-134)

Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-135)

Bid Reports/Award

- Furnishing and Delivering Bulk Liquid Polymer (R-136)
- Furnishing and Delivering Bulk Dry Polymer (R-137)
- Furnishing and Delivering Two (2) Proprietary Landia Submersible Aerigator Chopper Pumps (R-138)

Purchase Order Authorizations

- Furnishing and Delivering a Platform Extension (R-139)
- Furnishing and Delivering Traveling Bridge Sludge Blades (R-140)
- Furnishing and Delivering Penn Valley Pump Parts (R-141)
- Leasing of Gas Cylinders, Welding Supplies and Gases (R-142)
- Preventive Maintenance Services for Main Sewage Pumps #1 and #3 (R-143)

Miscellaneous

- Annual State Purchasing Contracts (R-144)
- Emergency Purchase Order for Pipe Repairs (R-145)
- Financial Incentive Pilot Program (SHBP) (R-146)

2. Finance & Budget

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial Report

4. 2022 Annual Assessment 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-122/21 – Payment of Bills

R-123/21 – 2022 First Quarter Assessment

R-124/21 – Annual Notice of Meetings

R-125/21 – Awarding Contract to XXXXXXX for Engineering Services

R-126/21 – Awarding Contract to XXXXXXX for Special Engineering Services

R-127/21 – Awarding Contract to XXXXXXX for General Counsel

R-128/21 – Awarding Contract to XXXXXXX for Labor and Employment Counsel

R-129/21 – Awarding Contract to XXXXXXX to serve as Pretreatment Violations Counsel

R-130/21 – Awarding Contract to XXXXXXX to serve as Special Conflict Counsel

R-131/21 – Awarding Contract to XXXXXXX for Auditing Services

R-132/21 – Awarding Contract to Fairview Insurance Agency Associates, Inc. for Insurance Broker Services

R-133/21 – Awarding Contract to XXXXXXX for Bond Counsel

R-134/21 – Awarding Contract to XXXXXXX for Financial Advisor Services

R-135/21 – Authorization to Bid Various Services, Equipment & Materials

R-136/21 – Awarding Contract to Polydyne Inc. for Furnishing and Delivering Bulk Liquid Polymer

R-137/21 – Awarding Contract to Polydyne Inc. for Furnishing and Delivering Bulk Dry Polymer

R-138/21 – Authorizing Amendment to Resolution R-101/21

R-139/21 – Authorizing a Purchase Order to Ryan Herco Flow Solutions for Furnishing and Delivering a Platform Extension

R-140/21 – Authorizing a Purchase Order to Marshall Industrial Technologies for Furnishing and Delivering Traveling Bridge Sludge Blades

R-141/21 – Authorizing a Purchase Order to Penn Valley Pump Co., Inc. for Furnishing and Delivering Penn Valley Pump Parts

R-142/21 – Authorizing a Purchase Order to Airgas USA, LLC for the Leasing of Gas Cylinders, Welding Supplies and Gases

R-143/21 – Authorizing a Purchase Order to Ineltech Corporation for Preventive Maintenance Services for Main Sewage Pumps #1 and #3

R-144/21 – Annual State Purchasing Contracts

R-145/21 – Authorizing an Emergency Purchase Order to Commercial-Industrial Applications, LLC for Pipe Repairs

R-146/21 – Authorizing the participation in the Financial Incentive Program (SHBP)

R-147/21 – Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the Year 2022

R-148/21 – Pay Increase for Non-Union Employees

12. Unfinished Business

13. New Business

    a. Next Meeting – January 20, 2022

14. Adjournment