JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

WEDNESDAY, NOVEMBER 10, 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 Professional Services (R-113)

            Bid Report/Award

            - Furnishing and Delivering Proprietary Anvic Parts for Main Sewage Pumps 1 & 3 (R-115)

            Purchase Order Authorization

            - Furnishing and Delivering Traveling Bridge Arms (R-116)

FINAL: 11/10/2021

Miscellaneous

- First Amendment to Right of Access Agreement – Borne Chemical Company Site Participation Group Members (R-117)

- Emergency Purchase Order for Substation # 1 Main Breaker Repairs (R-118)

- Amending Contract for Furnishing and Delivering Bulk Dry Polymer (R-119)

2. Finance & Budget

- Adoption of 2022 Budget (R-114)

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 **(No Report)**

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-112/21 – Payment of Bills

R-113/21 – RFQ'S and RFP for Professional Services

R-114/21 – Approving the 2022 Budget

R-115/21 – Awarding a Contract to Ineltech Corporation for Furnishing and Delivering Proprietary Anvic Parts for Main Sewage Pumps 1 & 3

R-116/21 – Authorizing a Purchase Order to Mike's Mobile Maintenance, LLC for Furnishing and Delivering Traveling Bridge Arms

R-117/21 – Authorizing Execution of First Amendment to Right of Access Agreement with Borne Chemical Company Site Participating Group Members

R-118/21 – Authorizing an Emergency Purchase Order to the Bender-Chiswick Group, LLC for Substation # 1 Main Breaker Repairs

R-119/21 – Amending Contract with Polydyne, Inc. for Furnishing and Delivering Bulk Dry Polymer

R-120/21 – Approving an Employment Agreement for the Executive Director

12. Unfinished Business

13. New Business

a. December Meeting – December 16, 2021

14. Adjournment