

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

**THURSDAY, APRIL 21, 2022 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
Purchase Order Authorization
 - Furnishing and Delivering Grit Chamber Flygts (R-025)Change Order
 - C.O. No. 1 – Thickener Facilities Upgrades – Allied Construction Group Inc. (R-026)

FINAL: 4/21/2022

- b. Staff
 - 1. 2021 Annual User Charge Apportionment Report
 - 2. 2021 Surplus (Schedules 5 & 6)
 - 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)
 - Antonelli Kantor, P.C. (No Report)
 - 4. Engineering Report
 - CME Associates
 - 5. CSO Report
 - CDM Smith – Ted Burgess
- 8. Correspondence
 - 1. Elizabeth First Quarter Adjustment
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session

11. Resolutions

R-024/22 – Payment of Bills

R-025/22 – Authorizing a Purchase Order to Process Equipment Sales & Service, Inc. for Furnishing and Delivering Grit Chamber Flygts

R-026/22 – Authorizing Allied Construction Group Inc. C.O. No. 1 for Thickener Facilities Upgrades

R-027/22 – Audit Report Resolution – 2020

R-028/22 – Identifying the Person in Charge of the 2019 Capital Improvement Projects and Authorizing the Submission of the Project for Financing from the New Jersey Infrastructure Bank

12. Unfinished Business

13. New Business

a. May Meeting – May 19, 2022

14. Adjournment