

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

**THURSDAY, FEBRUARY 17, 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
  - b. Designation of 2022 Committee Appointments (R-018)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorizations
      - NJPDES Permit Appeal – Hall & Associates (R-019)
      - Purchasing Consulting Services and Related Matters and  
Appointing Qualified Purchasing Agent – Governance & Fiscal  
Affairs, LLC (R-020)

**FINAL: 2/17/2022**

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2021 Clean Water Enforcement Report
4. Financial Reports **Forthcoming**

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

9. Public Comment (Max 5 min. per Person)

10. Closed Session

11. Resolutions

R-017/22 – Payment of Bills

R-018/22 – 2022 Committee Appointments

R-019/22 – Awarding Contract to Hall Associates for Legal Services in  
Connection with the NJPDES Permit Appeal

R-020/22 – Awarding Contract to Governance & Fiscal Affairs, LLC for Purchasing  
Consulting Services and Related Matters and Appointing Qualified  
Purchasing Agent for the Joint Meeting of Essex and Union Counties

12. Unfinished Business
13. New Business
  - a. March Meeting – March 17, 2022
14. Adjournment