

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

**THURSDAY, JANUARY 20, 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. Reorganization
 - a. Election of Officers
 1. Chairperson (R-001)
 2. Vice Chairperson/Secretary (R-002)
 3. Treasurer (R-003)
 - b. Designation of Official Newspaper(s) (R-004)
 - c. Designation of Official Banks (R-005)
 - d. Bank Signatories (R-006)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report

FINAL: 1/20/2022

8. Report of Committees, Staff & Professionals

a. Committees

1. Personnel & Procurement

Bid Reports/Award

- Grant Writing Services (R-012)
- Authorizing a Contract with Foley Power System through the National Joint Powers Alliance (R-013)

Miscellaneous

- Authorizing Payment for Professionals Following Phase II Closing (R-014)
- Amending Contract for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production (R-015)
- Appointing Hanifa Z. Johnson as the temporary Purchasing Agent (R-016)

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. Iowa League of Cities Eighth Circuit Mandate – Elnardo J. Webster - IWWT
9. Correspondence
 - a. Memorandum - Summary of ILOC Enforce Mandate – Hall & Associates
 - b. Elizabeth Fourth Quarter Adjustment
 - c. Member Appointment Letters
 1. East Orange
 2. Hillside
 3. Maplewood
 4. Millburn
 5. Roselle Park
 6. Summit
 7. Union
10. Public Comment (Max 5 min. per Person)
11. Closed Session
12. Resolutions
 - R-001/22 – Election of Chairperson
 - R-002/22 – Election of Vice Chairperson/Secretary
 - R-003/22 – Election of Treasurer

- R-004/22 – Designation of Newspapers
 - R-005/22 – Designation of Banks
 - R-006/22 – Bank Signatories
 - R-007/22 – Payment of Bills
 - R-008/22 – Appreciation to Alicia Holman
 - R-009/22 – Appreciation to Donald DeAugustine
 - R-010/22 – Appreciation to Victor De Luca
 - R-011/22 – Appreciation to Richard Wasserman
 - R-012/22 – Awarding Contract to Aubrey Group, LLC for Grant Writing Services
 - R-013/22 – Awarding Contract to Foley Power Systems through the National Joint Powers Alliance
 - R-014/22 – Authorizing the Payment of Invoices from Certain Professionals in Connection with the Flood Mitigation Facilities Project and the Construction Financing Program Note Closing with the New Jersey Infrastructure Bank
 - R-015/22 – Amending Contract with JSH International, LLC for Furnishing and Delivering Non Bacterial Biological Enhancer for Anaerobic Digester Gas Production
 - R-016/22 – Appointing Hanifa Z. Johnson as the temporary Purchasing Agent for the Joint Meeting of Essex and Union Counties
13. Unfinished Business
 14. New Business
 - a. February Meeting – Feb. 17, 2022
 15. Adjournment