

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

**THURSDAY, JULY 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 Committee
Professional Authorizations
 - Final Settling Tanks No. 1, 1A, 2 & 2A Rehabilitation – CME Associates (R-047)
 - Primary Settling Tank Upgrades – Colliers Engineering & Design (R-048)
 - Digester No. 3 Rehabilitation – (RVE) Remington & Vernick Engineers (R-049)
 - Digester Elevator Modernization – H2M (R-050)

FINAL: 7/21/2022

Bid Reports/Award

- Furnishing and Delivering Sodium Bisulfite (R-051)
- Furnishing and Delivering Pentair X-Flow XF40 Membrane Elements or Approved Equivalent (R-052)
- Furnishing and Delivering Two (2) Traveling Bridge Control Panels Replacement or Approved Equivalent (R-053)
- Furnishing and Delivering One (1) Proprietary Hellan Strainers or Approved Equivalent (R-054)
- Providing and Delivering Aqueous Control Solutions for Struvite Control (R-055)

Bid Report/Reject & Rebid

- Furnishing and Delivering Spare Gravity Belt Parts (R-056)

Purchase Order Authorizations

- Purchasing of Godwin Portable Trash Pump under North Jersey Wastewater Cooperative Pricing System Contract No. B270-2 (R-057)
- Providing HVAC Repairs in the P&O Office Building (R-058)

Miscellaneous

- Extension of Contract for Furnishing and Delivering Proprietary Eclipse Pumps and Associated Parts (R-059)
- Approving the Execution and Delivery of a Project Finance Agreement and other Agreements and matters related to Phase III of the Flood Mitigation Project (R-060)

2. Finance & Budget

- 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)
 - Antonelli Kantor, P.C. **(No Report)**
 - 4. Engineering Report
 - CME Associates
 - 5. CSO Report
 - CDM Smith
 - 6. Grant Writing Services Report
 - Aubrey Group, LLC
- 8. Correspondence
 - 1. Elizabeth Second Quarter Adjustment
 - 2. Member Appointment Letters
 - a. Irvington
 - b. Newark

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

10. Closed Session

11. Resolutions

R-046/22 – Payment of Bills

R-047/22 – Awarding Contract to CME Associates for Planning and Design Engineering Services to the Final Settling Tank No. 1, 1A, 2 & 2A Rehabilitation

R-048/22 – Awarding Contract to Colliers Engineering & Design for Planning and Design Engineering Services for the Primary Settling Tank Upgrades

R-049/22 – Awarding Contract to Remington & Vernick Engineers for Planning and Design Engineering Services related to the Digester No. 3 Rehabilitation

R-050/22 – Awarding Contract to H2M Architects & Engineers for Planning & Design Engineering Services for Elevator Modernization

R-051/22 – Awarding Contract to PVC Chemical, Inc. for Furnishing and Delivering Sodium Bisulfite

R-052/22 – Awarding Contract to Motion Industries for Furnishing and Delivering Pentair X-Flow XF40 Membrane Elements or Approved Equivalent

R-053/22 – Awarding Contract to Pumping Services, Inc. for Furnishing and Delivering Two (2) Traveling Bridge Control Panels Replacement or Approved Equivalent

R-054/22 – Awarding Contract to Process Equipment Sales & Service Inc. for Furnishing and Delivering One (1) Proprietary Hellan Strainer or Approved Equivalent

R-055/22 – Awarding a Contract to Polydyne, Inc. for Providing and Delivering Aqueous Control Solutions for Struvite Control

R-056/22 – Rejecting all Bids Submitted for Furnishing and Delivering Spare Gravity Belt Parts

- R-057/22 – Authorizing a Purchase Order for Godwin Portable Trash Pump under North Jersey Wastewater Cooperative Pricing System Contract No. B270-2
- R-058/22 – Authorizing a Purchase Order to Miller Mechanical Services, LLC for Providing HVAC Repairs in the P&O Office Building
- R-059/22 – Authorizing the Extension of Contract with Dave Heiner Associates, Inc. for Furnishing and Delivering Proprietary Eclipse Pumps and Associated Parts
- R-060/22 – Approving the Execution and Delivery of a Project Finance Agreement and other Agreements and matters related to Phase III of the Flood Mitigation Project
- R-061/22 – Authorizing the Executive Director to pay all bills for work performed between July 22 through August 18, 2022
12. Unfinished Business
13. New Business
- a. Next Meeting August 18, 2022
14. Adjournment