

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

**THURSDAY, JUNE 16, 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 Authorization  
  
- GLEC – 2022 – 2023 – NJHDG (R-040)  
  
Authorization to Bid  
  
- Authorization to Bid Various Services, Equipment &  
Materials (R-041)

**FINAL: 6/16/2022**

### Bid Reports/Award

- Wastewater Flow Meter & Rain Gauge Replacement, Maintenance, Repair and Calibration Services (R-042)
- Providing Certified Laboratory Services (R-043)

### Miscellaneous

- Authorizing agreement for Website Design and Related Services (R-044)
- Extending Contract for Furnishing and Delivering Sodium Bisulfite (R-045)

### 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
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
  - R-038/22 – Payment of Bills
  - R-039/22 – Third Quarter Assessment
  - R-040/22 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2022 – 2023
  - R-041/22 – Authorization to Bid Various Services, Equipment & Materials  
--- Landia AeriGator Pump
  - R-042/22 – Awarding a contract to ADS Environmental Services for Wastewater Flow Meter & Rain Gauge Replacement, Maintenance, Repair and Calibration Services
  - R-043/22 – Awarding a contract to Aqua Pro-Tech Laboratories, Inc. for Providing Certified Laboratory Services
  - R-044/22 – Authorizing the Execution of Agreement with Revize, LLC, AKA Revize Software Systems for Website Design and Related Services
  - R-045/22 – Extending the Contract with PVS Chemical Solutions, Inc. for Furnishing and Delivering Sodium Bisulfite
12. Unfinished Business
13. New Business
  - a. Next Meeting July 21, 2022
14. Adjournment