

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

**THURSDAY, MARCH 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
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Purchase Order Authorization  
- Furnishing & Delivering Winsmith Gear Reducer and  
Associated Parts (R-023)
  - b. Staff
    1. Treatment Plant Report
    2. Industrial Pretreatment Report
    3. Financial Reports (January & February)
    4. 2020 Audit Report

**FINAL: 3/17/2022**

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

6. Grant Writing Services Report

- Aubrey Group, LLC

d. Presentation

1. CME – FEMA Flood Mitigation Projects

2. JMEUC – Financial Assessment Breakdown

8. Correspondence

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

10. Closed Session

11. Resolutions

R-021/22 – Payment of Bills

R-022/22 – 2022 Second Quarter Assessment

R-023/22 – Authorizing a Purchase Order to Northeast Industrial Tech, Inc. for  
Furnishing & Delivering Winsmith Gear Reducer and Associated  
Parts

12. Unfinished Business
13. New Business
  - a. April Meeting – April 21, 2022
14. Adjournment