

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

**THURSDAY, NOVEMBER 10, 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
RFQ's/RFP for Professional Services (R-077)

Authorization to Bid

- Authorization to Bid Various Services, Equipment &
Materials (R-079)

Bid Reports/Award

- Providing Cleaning Equipment Rental and CCTV Inspection
Services to the Joint Meeting Wastewater Treatment Plant &
Sludge Dewatering Facilities on an "As needed" Basis
(R-080)

FINAL: 11/10/2022

- Furnishing and Delivering Potassium Permanganate (R-081)
- Furnishing and Delivering 15% Sodium Hypochlorite (R-082)
- Furnishing and Delivering Grit B, D & E Screw Liners (R-083)
- Furnishing and Delivering No. 2 Fuel Oil (R-084)
- Furnishing and Delivering Technical Grade Aqueous Suspension of Magnesium Hydroxide Slurry (R-085)

Purchase Order Authorization

- Regulatory Compliance Requirements of NJ Radioactive Materials License (R-086)

Change Order

- C.O. No. 1 – P & L Building Roof Replacement Project – Safeway Contracting, Inc. (R-087)

2. Finance & Budget

- Adoption of 2023 Budget (R-078)

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
8. Correspondence
 - a. Affirmative Action Plan
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-076/22 – Payment of Bills
 - R-077/22 – RFQ’S and RFP for Professional Services
 - R-078/22 – Approving the 2023 Budget
 - R-079/22 – Authorization to Bid Various Services, Equipment & Materials
--- Alfa Laval Centrifuge Spare Parts and On-site Service Visits
 - R-080/22 – Awarding a Contract to All American Sewer Service for Providing
Cleaning Equipment Rental and CCTV Inspection Services to the
Joint Meeting Wastewater Treatment Plant & Sludge Dewatering
Facilities on an “As needed” Basis
 - R-081/22 – Awarding a Contract to Shannon Chemical Corp. for Furnishing and
Delivering Potassium Permanganate
 - R-082/22 – Awarding a Contract to Kuehne Chemical Company, Inc. for
Furnishing and Delivering 15% Sodium Hypochlorite
 - R-083/22 – Authorizing a Contract to Motion Industries, Inc. for
Furnishing and Delivering Grit B, D & E Screw Liners
 - R-084/22 – Awarding a Contract to Royal Aquarian Consultancy, Inc. for
Furnishing and Delivering No. 2 Fuel Oil
 - R-085/22 – Awarding a Contract to Premier Magnesia, LLC for Furnishing and
Delivering Technical Grade Aqueous Suspension of Magnesium
Hydroxide Slurry

R-086/22 – Authorizing a Purchase Order to RAM Services, Inc. for Regulatory Compliance Requirements of NJ Radioactive Materials License

R-087/22 – Authorizing C.O. No. 1 and Final Close out of contract with Safeway Contracting, Inc. FOR P & L Building Roof Replacement Project

12. Unfinished Business
13. New Business
 - a. December Meeting – December 15, 2022
14. Adjournment