

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

**THURSDAY, OCTOBER 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. Approval of Minutes
6. Reports of Officers
  - a. Treasurer's Report
  - b. Revised Designation of 2022 Committee Appointments (R-067)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorization
      - Hydrologic and Hydraulic Study for the Flood Mitigation Project – CDM Smith (R-069)
    - Bid Reports/Award
      - Providing Excavation and Repair Services on an "As Needed" Basis (R-070)
      - Furnishing and Delivering New Work Uniforms on a Rental Basis (R-071)
      - Effluent Pumping Station (R-075)

**FINAL: 10/20/2022**

Purchase Order Authorization

- Replacement and Equipment Testing of Electrical Busway Feeders at the Sludge Dewatering Facility (R-072)

Miscellaneous

- Emergency Purchase Order for the Replacement of Busway Feeders (F1 & F2)) at the Sludge Dewatering Facility (R-073)
- Amending Contract for Providing Pipe Line Cleaning, CCTV Inspection and/or Combined CCTV/Sonar Inspection Services for the Joint Meeting Trunk Lines on an “As needed” Basis (R-074)

2. Finance & Budget

- 2023 Draft 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
  
8. Correspondence
  1. Elizabeth Third Quarter Adjustment Bill
  2. Member Appointment Letter
    - a. Irvington
  
9. Public Comment (Max 5 min. per Person)
  
10. Closed Session
  
11. Resolutions
  - R-066/22 – Payment of Bills
  
  - R-067/22 – 2022 Committee Appointments – Revised Version
  
  - R-068/22 – Appreciation to Renee C. Burgess
  
  - R-069/22 – Awarding a Contract to CDM Smith for Engineering Services to Provide a Hydrologic and Hydraulic Study for the Flood Mitigation Project
  
  - R-070/22 – Awarding Contract to Montana Construction Corporation Inc. for Excavation and Repair Services on an “As Needed” Basis
  
  - R-071/22 – Awarding Contract to Cintas Corporation No. 2 for Furnishing and Delivering New Work Uniforms on a Rental Basis
  
  - R-072/22 – Authorizing Issuance of a Purchase Order to H2M for Engineering Services for the Replacement and Equipment testing of Electrical Busway Feeders at the Sludge Dewatering Facility
  
  - R-073/22 – Authorizing Issuance of an Emergency Purchase Order to High Energy for the Replacement of Busway Feeders (F1 & F2) at the Sludge Dewatering Facility
  
  - R-074/22 – Amending Contract with National Water Main Cleaning Company for Providing Pipe Line Cleaning, CCTV Inspection and/or Combined CCTV/Sonar Inspections Services for the Joint Meeting Trunk Lines on an “As needed” Basis

R-075/22 – Awarding Contract to Anselmi & DeCicco, Inc. for Effluent Pumping Station

12. Unfinished Business
13. New Business
  - a. Next Meeting – **Thursday, November 10, 2022**
  - b. League of Municipalities – **November 15-17<sup>th</sup>**  
AEA – **November 15-16<sup>th</sup>**
14. Adjournment