

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

**THURSDAY, SEPTEMBER 15, 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 (July, Special Meetings 8-29-22 and 8-31-22)
6. Report of Officers
  - a. Treasurer's Report (August & September)
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Miscellaneous
      - Authorizing Negotiation of Contract for Gravity Belt Parts (R-065)
    2. Finance & Budget
      - Date for Budget Meeting

**FINAL: 9/15/2022**

b. Staff

1. Treatment Plant Report (August & September)
2. Industrial Pretreatment Report (August & September)
3. Financial Report (August & September)

c. Professionals

1. General Counsel Report (August & September)
  - Inglesino, Webster, Wyciskala & Taylor, LLC
2. Labor & Employment Counsel Report (August & September)
  - Scarinci Hollenbeck, LLC
3. Special Conflict and Pretreatment Violations Counsel Report (s)
  - Antonelli Kantor, P.C. **(No Report)**
4. Engineering Report (August & September)
  - CME Associates
5. CSO Report (No Report for August) & September
  - CDM Smith
6. Grant Writing Services Report
  - Aubrey Group, LLC (August & September)

8. Correspondence

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

10. Closed Session

11. Resolutions

R-063/22 – Payment of Bills

R-064/22 – Fourth Quarter of 2022 Assessment

R-065/22 – Authorizing the Purchasing Agent to Negotiate a Contract for the Purchase of Gravity Belt Parts

12. Unfinished Business
13. New Business
  - a. Next Meeting – October 20, 2022
14. Adjournment