

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

**THURSDAY, DECEMBER 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
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-089)  
Professional Authorizations
      - General Engineering Services (R-092)
      - Special Engineering Services (R-093)
      - General Counsel (R-094)
      - Labor and Employment Counsel (R-095)
      - Special Counsel for Pretreatment Violations (R-096)

**FINAL: 12/15/2022**

- Special Conflict Counsel (R-097)
- Auditing Services (R-098)
- Insurance Broker Services (R-099)
- Bond Counsel (R-100)
- Financial Advisor Services (R-101)
- Grant Writing Services (R-102)
- QPA Services (R-103)
- NJIB Project Report & Permitting – Flood Mitigation Facilities Projects – CME Associates (R-104)
- NJIB Project Report & Permitting – Capital Improvement Projects (CIP) – CME Associates (R-105)
- Labor and Employment Counsel for the Month of December 2022 (R-115)

#### Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-106)

#### Bid Report/Award

- Cogeneration Facility Carbon Media Supply, Removal, Disposal and Reloading of Vessels #301/302 (R-107)

#### Purchase Order Authorizations

- Leasing of Gas Cylinders, Welding Supplies and Gases (R-108)
- Providing One (1) Proprietary Landia Aerigator Pump (R-109)

#### Miscellaneous

- Annual State Purchasing Contracts (R-110)
- Amending Contract for Furnishing and Delivering Bulk Dry Polymer (R-111)

- Financial Incentive Pilot Program (SHBP) (R-112)
- 2. Finance & Budget
  - Adoption of 2023 Budget (R-090)
- b. Staff
  - 1. Treatment Plant Report
  - 2. Industrial Pretreatment Report
  - 3. Financial Report
  - 4. 2023 Annual Assessment Report
- c. Professionals
  - 1. General Counsel Report
    - Inglesino, Webster, Wyciskala & Taylor, LLC
  - 2. Labor & Employment Counsel Report
    - Antonelli Kantor Rivera
  - 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
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session

11. Resolutions

R-088/22 – Payment of Bills

R-089/22 – RFQ'S and RFP for Professional Services

R-090/22 – Approving the 2023 Budget

R-091/22 – Annual Notice of Meetings

R-092/22 – Awarding Contract to XXXXXXXX for Engineering Services

R-093/22 – Awarding Contract to XXXXXXXX for Special Engineering Services

R-094/22 – Awarding Contract to Inglesino, Webster, Wyciskala & Taylor, LLC for General Counsel

R-095/22 – Awarding Contract to XXXXXXXX for Labor and Employment Counsel

R-096/22 – Awarding Contract to Antonelli Kantor, P.C. to serve as Pretreatment Violations Counsel

R-097/22 – Awarding Contract to XXXXXXXX to serve as Special Conflict Counsel

R-098/22 – Awarding Contract to XXXXXXXX for Auditing Services

R-099/22 – Awarding Contract to Fairview Insurance Agency Associates, Inc. for Insurance Broker Services

R-100/22 – Awarding Contract to XXXXXXXX for Bond Counsel

R-101/22 – Awarding Contract to XXXXXXXX for Financial Advisor Services

R-102/22 – Awarding Contract to Aubrey Group, LLC for Grant Writing Services

R-103/22 – Awarding Contract to Governance & Fiscal Affairs, LLC for QPA Services

R-104/22 – Awarding Contract to CME Associates for NJIB Project Report & Permitting – Flood Mitigation Facilities Projects

R-105/22 – Awarding Contract to CME Associates for NJIB Project Report & Permitting – Capital Improvement Projects (CIP)

- R-106/22 – Authorization to Bid Various Services, Equipment & Materials
- R-107/22 – Awarding Contract to Nichem Corporation for Cogeneration Facility  
Carbon Media Supply, Removal, Disposal and Reloading of  
Vessels #301/302
- R-108/22 – Authorizing a Purchase Order to Airgas USA, LLC for the Leasing of  
Gas Cylinders, Welding Supplies and Gases
- R-109/22 – Authorizing a Purchase Order to Hydra-Numatic Sales Co. for  
Providing One (1) Proprietary Landia Aerigator Pump
- R-110/22 – Annual State Purchasing Contracts
- R-111/22 – Amending Contract with Polydyne Inc. for Furnishing and Delivering  
Bulk Dry Polymer
- R-112/22 – Authorizing the participation in the Financial Incentive Program  
(SHBP)
- R-113/22 – Appointing Nathan N. Rogers as the Public Agency Compliance  
Officer for the Year 2023
- R-114/22 – 2023 First Quarter Assessment
- R-115/22 – Appointing the Law Firm of Antonelli Kantor Rivera, P.C. to Serve  
as Labor and Employment Counsel for the Month of December 2022
12. Unfinished Business
13. New Business
- a. Next Meeting – January 19, 2023
14. Adjournment