

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

**THURSDAY, FEBRUARY 16, 2023 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
 - b. Designation of 2023 Committee Appointments (R-018)
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorization
 - Authorizing Payment for Professionals Following Phase IB Closing (R-020)

FINAL: 2/16/2023

Purchase Order Authorization

- Providing needed Preventative Maintenance services, parts, repairs and emergency repairs to specific equipment including the ANVIC controllers of MSP1 and MSP3 and the VFD controllers of MSP2, MSP4 and MSP5 (R-021)

Miscellaneous

- Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services (R-022)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. 2022 Clean Water Enforcement Report
4. Financial Reports

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 Rivera
4. Engineering Report
 - CME Associates
5. CSO Report
 - CDM Smith

8. Correspondence
 - a. Member Appointment Letters
 1. Hillside
 2. West Orange (Approved Minutes)
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-017/23 – Payment of Bills
 - R-018/23 – 2023 Committee Appointments
 - R-019/23 – Appreciation to Craig Epps
 - R-020/23 – Authorizing the Payment of Invoices from Certain Professionals in Connection with the Flood Mitigation Facilities Project and the Construction Financing Program Phase IB Note Closing with the New Jersey Infrastructure Bank
 - R-021/23 – Authorizing a Purchase Order to Ineltech Corporation for Providing needed Preventative Maintenance services, parts, repairs and emergency repairs to specific equipment including the ANVIC controllers of MSP1 and MSP3 and the VFD controllers of MSP2, MSP4 and MSP5
 - R-022/23 – Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services
 - R-023/23 – Authorizing the Executive Director to sign energy supply contracts with winning bidders in the Online Energy Auctions
12. Unfinished Business
13. New Business
 - a. March Meeting – March 16, 2023
14. Adjournment