

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

**SPECIAL VIRTUAL MEETING
MONDAY, MARCH 27, 2023 AT 4:00 P.M.**

**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. Closed Session
 1. Personnel and Potential Litigation
6. Resolutions
 - R-036/23 – Terminating Contract and Awarding a Contract to Connell Foley for General Counsel
 - R-037/23 – Awarding a Contract to Mandelbaum Barrett P.C. for Special Legal Counsel Services
 - R-038/23 – Authorizing Execution of Agreement with Equitable
 - R-039/23 – Terminating Contract awarded to Mercury, LLC for Strategic Media Relations
7. Public Comment (Max 5 min. per Person)
8. Unfinished Business
9. New Business
 - a. March Meeting – April 20, 2023
10. Adjournment

FINAL: MARCH 27, 2023