

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

**THURSDAY, APRIL 20, 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
 - Special March 2, 2023 Meeting
 - March 16, 2023 Meeting
 - Special March 27, 2023 Meeting
 - Special March 30, 2023 Meeting
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
 - Professional Authorizations
 - Authorizing Payment for Professionals Following Phase IIB Closing (R-042)
 - Authorizing Payment for Professionals Following Phase III Closing (R-043)

FINAL: 4/20/2023

- Authorizing Payment for Professionals Following Phase IV Closing (R-044)
- Review of 2023 Draft NJPDES Permit – Hall & Associates (R-050)
- Review of 2023 Draft NJPDES Permit – CDM Smith Inc. (R-051)

Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-045)

Purchase Order Authorization

- Providing and Replacing Rolling Doors with Vinyl Doors in Screen House Building (R-046)

Change Order

- C.O. No. 2 – Thickener Facilities Upgrades – Allied Construction Group Inc. (R-052)

Miscellaneous

- Approving the Execution and Delivery of Project Financing Agreements and other Agreements and Matters Related to Phases II, III and IV of the Flood Mitigation Facilities Project (R-047)
- Amending Contract for Hauling and Beneficial Use of Dewatered Biosolids (R-048)

b. Staff

1. 2022 Annual Operations Report
2. Treatment Plant Report
3. Industrial Pretreatment Report
4. Financial Reports

- c. Professionals
 - 1. General Counsel Report
 - Connell Foley LLP
 - 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
 - 6. Grant Writing Services Report
 - Aubrey Group, LLC
- 8. Correspondence
 - 1. Elizabeth First Quarter Adjustment
- 9. Public Comment (Max 5 min. per Person)
- 10. Closed Session
- 11. Resolutions

R-041/23 – Payment of Bills

R-042/23 – Authorizing the Payment of Invoices from Certain Professionals in Connection with the Flood Mitigation Facilities Project and the Construction Financing Program Phase IIB Note Closing with the New Jersey Infrastructure Bank

- R-043/23 – Authorizing the Payment of Invoices from Certain Professionals in Connection with the Flood Mitigation Facilities Project and the Construction Financing Program Phase III Note Closing with the New Jersey Infrastructure Bank
- R-044/23 – Authorizing the Payment of Invoices from Certain Professionals in Connection with the Flood Mitigation Facilities Project and the Construction Financing Program Phase IV Note Closing with the New Jersey Infrastructure Bank
- R-045/23 – Authorization to Bid Various Services, Equipment & Materials
--- Membrane Elements for Membrane Filtration System
- R-046/23 – Authorizing a Purchase Order to New Jersey Overhead Door for Providing and Replacing Rolling Doors with Vinyl Doors in Screen House Building
- R-047/23 – Approving the Execution and Delivery of Project Financing Agreements and other Agreements and Matters Related to Phases II, III and IV of the Flood Mitigation Facilities Project
- R-048/23 – Amending Contract with Environmental Protection & Improvement Company, LLC for the Hauling and Beneficial Use of Dewatered Biosolids
- R-049/23 – Audit Report Resolution – 2021
- R-050/23 – Awarding Contract to Hall Associates for Legal Services for Review of 2023 Draft NJPDES Permit
- R-051/23 – Awarding Contract to CDM Smith for Professional Engineering Services for Review of 2023 Draft NJPDES Permit
- R-052/23 – Authorizing Allied Construction Group Inc. C.O. No. 2 for Thickener Facilities Upgrades
12. Unfinished Business
13. New Business
- a. May Meeting – May 18, 2023
14. Adjournment