

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

**THURSDAY, MAY 18, 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
7. Report of Committees, Staff & Professionals
  - a. Committees
    1. Personnel & Procurement  
Professional Authorizations
      - Miscellaneous Building Rehabilitation – Anselmi DeCicco, Inc. (R-054)
      - Main Plant Site Wall – CME Associates (R-055)
      - Insurance Renewals (R-056)
      - General Counsel – Connell Foley (R-057)

**FINAL: 5/18/2023**

Purchase Order Authorization

- Providing Outdoor Main Substation PM and Testing (R-058)

2. Finance & Budget

b. Staff

- 1. Treatment Plant Report
- 3. Industrial Pretreatment Report
- 4. Financial Report

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 (No Report)

8. Correspondence

a. Member Appointment Letters

- 1. South Orange

9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
  - R-053/23 – Payment of Bills
  - R-054/23 – Awarding Contract to Anselmi & DeCicco Inc. for the Miscellaneous Building Rehabilitation Project
  - R-055/23 – Awarding Contract to CME Associates for Main Plant Site Wall
  - R-056/23 – Insurance Renewals
  - R-057/23 – Amending Contract with Connell Foley for General Counsel
  - R-058/23 – Authorizing a Purchase Order to M&L Power System, Inc. for Outdoor Main Substation PM and Testing
  - R-059/23 – Appreciation to William Haskins
12. Unfinished Business
13. New Business
  - a. WEFTEC September 30 – October 4, 2023 **Chicago, Illinois**
  - b. June Meeting – June 15, 2023
14. Adjournment