

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

**THURSDAY, DECEMBER 28, 2023 AT 4:00 P.M.
VIRTUAL MEETING**

**The dial-in number for the meeting for Board Members and members of the public
is 1-309-205-3325. The meeting ID # is
823 2306 6502**

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
 - General Engineering Services (R-115)
 - Special Engineering Services (R-116)
 - General Counsel (R-117)
 - Labor and Employment Counsel (R-118)
 - Special Counsel for Pretreatment Violations (R-119)

FINAL: 12/22/2023

- Special Conflict Counsel (R-120)
- Auditing Services (R-121)
- Insurance Broker Services (R-122)
- Bond Counsel (R-123)
- Financial Advisor Services (R-124)
- Grant Writing Services (R-125)
- QPA Services (R-126)
- Co-Generation Upgrade – Phase II – Anselmi & DeCicco, Inc. (R-127)
- GLEC – 2023 – 2024 – NJHDG (R-128)

Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-129)

Bid Reports/Award

- Furnishing and Delivering Bulk Liquid Polymer (R-130)
- Furnishing and Delivering 15% Sodium Hypochlorite (R-131)
- Providing Excavation & Repair Services on an "As Needed" Basis to the Joint Meeting's Wastewater Treatment Facility & Biosolids Facilities (R-132)
- Providing Excavation & Repair Services on an "As Needed" Basis to the JMEUC Trunkline Collection, Manholes & Flow Monitoring Systems (R-133)
- Furnishing and Delivering Exhaust Catalyst Elements (R-134)
- Furnishing and Delivering Proprietary Moyno Spare Pump Parts (R-135)

- Authorizing a Contract with Foley Power System through Sourcewell (R-136)

Purchase Order Authorizations

- Providing Walker Process Gaskets (R-137)
- Providing S/N: 0807-B10556 Replacement Parts (R-138)
- Leasing of Gas Cylinders, Welding Supplies and Gases (R-139)
- Providing Preventive Maintenance Services, Parts, Repairs and Emergency Repairs for the ANVIC Controllers of MSP1 and MSP3 and the VFD Controllers of MSP2, MSP4 AND MSP5 (R-140)

Miscellaneous

- Right of Access Agreement – Croda Inc. (R-141)
- Annual State Purchasing Contracts (R-142)
- Financial Incentive Pilot Program (SHBP) (R-143)

2. Finance & Budget

- Adoption of 2024 Budget (R-113)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. Financial Report
4. 2024 Annual Assessment 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 **(Oct. & Nov.)**
4. Engineering Report
 - CME Associates
5. CSO Report
 - CDM Smith
6. Grant Writing Services Report **(No Report)**
 - Aubrey Group, LLC
8. Correspondence
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-112/23 – Payment of Bills
 - R-113/23 – Approving the 2024 Budget
 - R-114/23 – Annual Notice of Meetings
 - R-115/23 – Awarding Contract to XXXXXXXX for General Engineering Services
 - R-116/23 – Awarding Contract to XXXXXXXX for Special Engineering Services
 - R-117/23 – Awarding Contract to Connell Foley LLC for General Counsel
 - R-118/23 – Awarding Contract to XXXXXXXX for Labor and Employment Counsel
 - R-119/23 – Awarding Contract to XXXXXXXX to serve as Pretreatment Violations Counsel
 - R-120/23 – Awarding Contract to XXXXXXXX to serve as Special Conflict Counsel

- R-121/23 – Awarding Contract to Suplee, Clooney & Company for Auditing Services
- R-122/23 – Awarding Contract to XXXXXXXX for Insurance Broker Services
- R-123/23 – Awarding Contract to XXXXXXXX for Bond Counsel
- R-124/23 – Awarding Contract to XXXXXXXX for Financial Advisor Services
- R-125/23 – Awarding Contract to XXXXXXXX for Grant Writing Services
- R-126/23 – Awarding Contract to Governance & Fiscal Affairs, LLC for QPA Services
- R-127/23 – Awarding Contract to Anselmi & DeCicco, Inc. for Co-Generation Upgrade – Phase II
- R-128/23 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2023 – 2024
- R-129/23 – Authorization to Bid Various Services, Equipment & Materials
- R-130/23 – Awarding Contract to Polydyne Inc. for Furnishing and Delivering Bulk Liquid Polymer
- R-131/23 – Awarding Contract to Kuehne Chemical Co., Inc. for Furnishing and Delivering 15% Sodium Hypochlorite
- R-132/23 – Awarding Contract to Montana Construction Corporation Inc. for Providing Excavation & Repair Services on an "As Needed" Basis to the Joint Meeting's Wastewater Treatment Facility & Biosolids Facilities
- R-133/23 – Awarding Contract to Montana Construction Corporation Inc. for Providing Excavation & Repair Services on an "As Needed" Basis to the JMEUC Trunkline Collection, Manholes & Flow Monitoring Systems
- R-134/23 – Awarding Contract to Catalytic Combustion Corporation for Furnishing and Delivering Exhaust Catalyst Elements
- R-135/23 – Awarding Contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Proprietary Moyno Spare Pump Parts

- R-136/23 – Awarding Contract to Foley Power Systems through Sourcewell
 - R-137/23 – Authorizing a Purchase Order to Koester Associates, Inc. for Providing Walker Process Gaskets
 - R-138/23 – Authorizing a Purchase Order to Xchanger, Inc. for Providing S/N: 0807-B10556 Replacement Parts
 - R-139/23 – Authorizing a Purchase Order to Airgas USA, LLC for the Leasing of Gas Cylinders, Welding Supplies and Gases
 - R-140/23 – Authorizing a Purchase Order to Ineltech Corporation for Providing Preventive Maintenance Services, Parts, Repairs and Emergency Repairs for the ANVIC Controllers of MSP1 and MSP3 and the VFD Controllers of MSP2, MSP4 AND MSP5
 - R-141/23 – Authorizing Execution of Right of Access Agreement with Croda Inc.
 - R-142/23 – Annual State Purchasing Contracts
 - R-143/23 – Authorizing the participation in the Financial Incentive Program (SHBP)
 - R-144/23 – Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the Year 2024
 - R-145/23 – 2024 First Quarter Assessment
12. Unfinished Business
 13. New Business
 - a. Next Meeting – January 18, 2024
 14. Adjournment