

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

**THURSDAY, NOVEMBER 9, 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
RFQ's/RFP for Professional Services (R-104)
Professional Authorization
 - Labor and Employment Counsel (R-105)Miscellaneous
 - Amending Contract for Furnishing and Delivering Potassium Permanganate.(R-106)
 - Amending Contract for Furnishing and Delivering No. 2 Fuel Oil (R-107)

FINAL: 11/9/2023

- Authorizing the Sale of Surplus Property (R-108)
- 2. Finance & Budget
 - 2024 Draft Budget
- b. Staff
 - 1. Treatment Plant Report
 - 2. Industrial Pretreatment Report
 - 3. 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 **(No Report)**
 - 4. Engineering Report
 - CME Associates
 - 5. CSO Report
 - CDM Smith
 - 6. Grant Writing Services Report
 - Aubrey Group, LLC
- 8. Correspondence
- 9. Public Comment (Max 5 min. per Person)

10. Closed Session
 - a. IBT Contract Updates
11. Resolutions
 - R-103/23 – Payment of Bills
 - R-104/23 – RFQ’S and RFP for Professional Services
 - R-105/23 – Amending Contract with Antonelli Kantor Rivera for Labor and Employment Counsel
 - R-106/23 – Amending a Contract with Carus Inc. for Furnishing and Delivering Potassium Permanganate
 - R-107/23 – Amending a Contract with Royal Aquarium Consultancy Inc. for Furnishing and Delivering No. 2 Fuel Oil
 - R-108/23 – Authorizing the Sale of Surplus Property
 - R-109/23 – Adopting Memorandum of Agreement from 1-1-2023 to 12-31-2026
 - R-110/23 – Pay Increase for Non-Union Employees
 - R-111/23 – Pay Increase for Board Members
12. Unfinished Business
13. New Business
 - a. December Meeting – December 21, 2023
14. Adjournment