JOINT MEETING OF ESSEX AND UNION COUNTIES AGENDA

THURSDAY, OCTOBER 19, 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. Reports of Officers

    a. Treasurer's Report

7. Report of Committees, Staff & Professionals

    a. Committees

        1. Personnel & Procurement

            Bid Reports/Award

            - Providing Pipeline Cleaning, CCTV Inspection and/or Combined CCTV/ Sonar Inspection Services to the Joint Meeting Trunkline Collection System on an "As Needed Basis" (R-097)

            - Removal, Transportation and Disposal of Grit and Screenings (R-098)

            - Cogeneration Facility Supply and Delivery of Activated Carbon Media for Hydrogen Sulfide Removal for Vessels 301/302 (R-099)

            - Furnishing and Delivering Huber Strain Press Parts or Approved Equivalent (R-100)

FINAL: 10/19/2023

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

4. Engineering Report

- CME Associates

5. CSO Report

- CDM Smith

6. Grant Writing Services Report

Aubrey Group, LLC

8. Correspondence

1. Elizabeth Third Quarter Adjustment Bill

9. Public Comment (Max 5 min. per Person)

10. Closed Session

11. Resolutions

R-096/23 – Payment of Bills

R-097/23 – Awarding a Contract to National Water Main Cleaning Company for Providing Pipeline Cleaning, CCTV Inspection and/or Combined CCTV/ Sonar Inspection Services to the Joint Meeting Trunkline Collection System on an "As Needed Basis"

R-098/23 – Awarding a Contract to Spectraserv Inc. for the Removal, Transportation and Disposal of Grit and Screenings

R-099/23 – Awarding a Contract to Norit Americas Inc. for Cogeneration Facility Supply and Delivery of Activated Carbon Media for Hydrogen Sulfide Removal for Vessels # 301/302

R-100/23 – Awarding a Purchase Order to Sherwood-Logan & Associates, LLC for Furnishing and Delivering Huber Strain Press Parts

R-101/23 – Pay Increase for Non-Union Employees

R-102/23 – Pay Increase for Board Members

12. Unfinished Business

13. New Business

a. Next Meeting – **Thursday, November 9, 2023**

b. League of Municipalities – **November 14-16th**
AEA – **November 14-15th**

14. Adjournment