

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

**THURSDAY, APRIL 18, 2024 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
Passcode: 830968**

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
 - Biosolids Facility Site Wall – Construction Admin Services
– CME Associates (R-044)
 - Biosolids Facility Stormwater Pumping Station -
Construction Admin Services – CME Associates (R-045)

FINAL: 4/18/2024

Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-046)

Miscellaneous

- Amending Contract for Hauling and Beneficial Use of Dewatered Biosolids (R-047)
- Terminating Contract with MP Predictive Tech. for Furnishing & Installing of Six (6) Replacement 35 KV Current Transformers (R-048)
- Authorizing a PO for Furnishing & Delivering Six (6) 35 KV Current Transformers (R-049)
- Authorizing a PO for Installing Six (6) Replacement 35 KV Current Transformers (R-050)

b. Staff

1. 2023 Annual Operations Report
2. 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
8. Correspondence
 1. Elizabeth First Quarter Adjustment
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-043/24 – Payment of Bills
 - R-044/24 – Awarding Contract to CME Associates for Biosolids Facility Site Wall – Construction Admin Services
 - R-045/24 – Awarding Contract to CME Associates for Biosolids Facility Stormwater Pumping Station – Construction Admin Services
 - R-046/24 – Authorization to Bid Various Services, Equipment & Materials
 - Furnish & Install (2) 18-Inch Line Stops
(For the main drain pipes discharging into the main drain well pit to stop flow and facilitate installation of the new pumps)
 - R-047/24 – Amending Contract with Environmental Protection & Improvement Company, LLC for the Hauling and Beneficial Use of Dewatered Biosolids
 - R-048/24 – Terminating Contract with MP Predictive Tech. for Furnishing & Installing of Six (6) Replacement 35 KV Current Transformers
 - R-049/24 – Authorizing a Purchase Order to Precision Electric Motors Works for Furnishing & Delivering Six (6) 35 KV Current Transformers
 - R-050/24 – Authorizing a Purchase Order to ML Power for Installing Six (6) Replacement 35 KV Current Transformers

12. Unfinished Business
13. New Business
 - a. May Meeting – May 16, 2024
14. Adjournment