

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

**THURSDAY, JANUARY 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. Reorganization
 - a. Election of Officers
 1. Chairperson (R-001)
 2. Vice Chairperson/Secretary (R-002)
 3. Treasurer (R-003)
 - b. Designation of Official Newspaper(s) (R-004)
 - c. Designation of Official Banks (R-005)
 - d. Bank Signatories (R-006)
 - e. Cash Management (R-007)
6. Approval of Minutes
7. Report of Officers
 - a. Treasurer's Report

FINAL: 1/18/2024

8. Report of Committees, Staff & Professionals

a. Committees

1. Personnel & Procurement

Professional Authorizations

- Purposes of Submitting a Grant Application to the Office of the Secretary of Higher Education NJ Career Accelerator Internship Grant Program – Grant Writing Services (R-011)
- Professional Engineering Services in Connection with the Bill Credit Issue with the City of Elizabeth– CDM Smith (R-012)
- Digester Elevator Modernization – H2M (R-019)

Authorization to Bid

- Authorization to Bid Various Services, Equipment & Materials (R-020)

Bid Report/Award

- Furnishing and Delivering Bulk Dry Polymer (R-013)

Miscellaneous

- Submission of a Grant Application to Office of the Secretary of Higher Education NJ Career Accelerator Internship Grant Program (R-14)
- Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services (R-015)

b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. Financial Report
4. Audit 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
 - 9. Correspondence
 - a. Elizabeth Fourth Quarter Adjustment
 - b. Member Appointment Letters
 - 1. East Orange
 - 2. Maplewood
 - 3. Millburn
 - 4. Roselle Park
 - 5. Summit
 - 6. Union (Approved Minutes)
 - 10. Public Comment (Max 5 min. per Person)
 - 11. Closed Session
 - 12. Resolutions
- R-001/24 – Election of Chairperson

- R-002/24 – Election of Vice Chairperson/Secretary
- R-003/24 – Election of Treasurer
- R-004/24 – Designation of Newspapers
- R-005/24 – Designation of Banks
- R-006/24 – Bank Signatories
- R-007/24 – Cash Management Plan
- R-008/24 – Payment of Bills
- R-009/24 – Appreciation to Dean Dafis
- R-010/24 – Appreciation to Marjorie Fox
- R-011/24 – Awarding Contract to Aubrey Group, LLC for Purposes of Submitting a Grant Application to the Office of the Secretary of Higher Education NJ Career Accelerator Internship Grant Program
- R-012/24 – Awarding a Contract to CDM Smith Inc. for Professional Engineering Services In Connection with the Bill Credit Issue with the City of Elizabeth
- R-013/24 – Awarding Contract to Polydyne Inc. for Furnishing and Delivering Dry Bulk Polymer
- R-014/24 – Authorizing Submission of a Grant Application to Office of the Secretary of Higher Education NJ Career Accelerator Internship Grant Program
- R-015/24 – Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services
- R-016/24 – Authorizing the Executive Director to sign Energy Supply Contracts with winning bidders in the Online Energy Auctions for 2024
- R-017/24 – Pay Increase for Non-Union Employees
- R-018/24 – Pay Increase for Board Members
- R-019/24 – Amending Contract with H2M Architects & Engineers for Planning & Design Engineering Services for Elevator Modernization
- R-020/24 – Authorization to Bid Various Services, Equipment & Materials
- P&O Building Elevator Modernization

13. Unfinished Business
14. New Business
 - a. February Meeting – Feb. 15, 2024
15. Adjournment