JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, JULY 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 Committee

            Professional Authorizations

            - Miscellaneous Building Rehabilitation Construction Admin – CME Associates (R-072)
            - Effluent Pumping Station-Construction Admin – CME Associates (R-073)

FINAL: 7/18/2024

Bid Reports/Award

- Furnishing and Delivering of Sodium Bisulfite (R-074)
- Providing and Delivering Aqueous Dispersants for Struvite Control (R-075)
- Furnishing, Delivering and Providing Start-up for Main Sewage Pump No. 5 Variable Frequency Drive (VFD) (R-076)

Purchase Order Authorizations

- Main Substation Lightning Arrestors (6) Installation (R-077)
- DWF Centrifuge Parts (R-078)
- Hazardous Disposal (Yearly) (R-079)

Miscellaneous

- Terminating the Contract with Max Stuidios for the Disposal of Surplus Property (R-080)

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

8. Correspondence

   1. Elizabeth Second Quarter Adjustment

   2. Member Appointment Letters

      a. Irvington

      b. Newark

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

10. Closed Session

11. Resolutions

R-071/24 – Payment of Bills

R-072/24 – Amending contract with CME Associates for Miscellaneous Building Rehabilitation Construction Admin

R-073/24 – Amending Contract with CME Associates for Effluent Pumping Station-Construction Admin

R-074/24 – Awarding Contract to PVS Chemical Solutions, Inc for Sodium Bisulfite

R-075/24 – Awarding Contract to Polydyne Inc. for Struvite Control

R-076/24 – Awarding Contract to Pumping Service, Inc. for Main Sewage Pump No. 5 Variable Frequency Drive (VFD)

R-077/24 – Authorizing a Purchase Order to Hi Volt Electric for Main Substation Lightning Arrestors (6) Installation

R-078/24 – Authorizing a Purchase Order to Alfa Laval Inc. for DWF Centrifuge Parts

R-079/24 – Authorizing a Purchase Order to Clean Harbors Environmental Services, Inc for Hazardous Disposal (yearly)

R-080/24 – Terminating the Contract with Max Stuidios LLC for the Disposal of Surplus Property

R-081/24 – Authorizing the Executive Director to pay all bills for work performed between July 19 through August 15, 2024

12. Unfinished Business

13. New Business

    a. Next Meeting September 19, 2024

14. Adjournment