

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

**THURSDAY, JUNE 20, 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
Bid Reports/Award
 - Providing Certified Laboratory Services (R-062)
 - Furnishing and Delivering P&O Building Elevator Modernization (R-063)
 - Repairing and Delivering of Philadelphia Mixer Gearboxes or Approved Equivalent (R-064)
 - Furnishing and Installing (2) 18-Inch Line Stops (R-065)

DRAFT: 6/14/2024

Bid Report/Reject & Rebid

- Furnishing and Delivering Dewatering Facility Elevator Replacement Project (R-066)

Purchase Order Authorizations

- Dewatering Facility Permeate System (Carbon Changeout) (R-067)
- Providing Cogen Gas Skid Blower (R-068)

Miscellaneous

- Authorizing Negotiation of Contract for Certification of Lightning Protection (R-069)
- Authorizing the Disposal of Said Surplus Property(R-070)

2. Finance & Budget

b. Staff

1. 2023 Annual User Charge Apportionment Report
2. 2023 Surplus (Schedules 5 & 6)
3. Treatment Plant Report
4. Industrial Pretreatment Report
5. 403 Annual Report
6. 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
 - a. Member Appointment Letter
 1. South Orange
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-060/24 – Payment of Bills
 - R-061/24 – Third Quarter Assessment
 - R-062/24 – Awarding a Contract to Pace Analytical Services, LLC for Providing Certified Laboratory Services
 - R-063/24 – Awarding a Contract to Current Elevator Technology Inc. for Furnishing and Delivering P&O Building Elevator Modernization
 - R-064/24 – Awarding a Contract to Process Equipment Sales and Service, Inc. for Repairing and Delivering of Philadelphia Mixer Gearboxes or Approved Equipment
 - R-065/24 – Awarding a Contract to B&W Construction Co. of NJ Inc. for Furnishing and Installing (2) 18-Inc Line Stop
 - R-066/24 – Rejecting All Bids Submitted for Furnishing and Delivering Dewatering Facility Elevator Replacement Project

R-067/24 – Authorizing a Purchase Order to Carbon Activated Corporation for Providing Dewatering Facility Permeate System (Carbon Changeout)

R-068/24 – Authorizing a Purchase Order to Excelsior Blower System for Providing Cogen Gas Skid Blower

R-069/24 – Authorizing Negotiation of Contract for Certification of Lightning Protection

R-070/24 – Authorizing the Issuance of a Purchase Order to Max Stuidios LLC for the Disposal of Said Surplus Property

12. Unfinished Business
13. New Business
 - a. Next Meeting July 18, 2024
14. Adjournment