

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

**THURSDAY, MARCH 21, 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 Authorization
 - Acting Director of Finance and Administration– Kelly and Kairu (R-033)
Authorizations to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-034)

--- Design, Supply & Install (3) Fiberglass Staircases

FINAL: 3/21/2024

- Authorization to Bid Various Services, Equipment & Materials (R-035)
 - Design, Supply & Install (2) Fiberglass Platforms
- Authorization to Bid Various Services, Equipment & Materials (R-036)
 - Design, Supply & Install (4) Fiberglass Platforms for HV Units
- Authorization to Bid Various Services, Equipment & Materials (R-037)
 - Repairs to (2) Philadelphia Gearboxes

Bid Reports/Award

- Furnishing & Installing Replacement of N482 Main 26.4 KV Disconnect Switches (R-038)
- Furnishing and Installing Replacement of (6) 35 KV Current Transformers (R-039)
- Providing Internet and Integrated Voice and Data Services (R-040)
- Furnishing and Delivering Gravity Belt Spare Parts (R-041)

Purchase Order Authorization

- Providing Aerator Oil Pump Upgrade Kits (R-042)

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
8. Correspondence
 - a. Member Appointment Letter
 1. Hillside
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-031/24 – Payment of Bills
 - R-032/24 – 2024 Second Quarter Assessment
 - R-033/24 – Awarding Contract to Kelly and Kairu to serve as Acting Director of Finance and Administration
 - R-034/24 – Authorization to Bid Various Services, Equipment & Materials
 - Design, Supply & Install (3) Fiberglass Staircases
 - R-035/24 – Authorization to Bid Various Services, Equipment & Materials
 - Design, Supply & Install (2) Fiberglass Platforms
 - R-036/24 – Authorization to Bid Various Services, Equipment & Materials
 - Design, Supply & Install (4) Fiberglass Platforms for HV Units
 - R-037/24 – Authorization to Bid Various Services, Equipment & Materials
 - Repairs to (2) Philadelphia Gearboxes

- R-038/24 – Awarding Contract to M & L Power Systems, Inc. for Furnishing & Installing Replacement of N482 Main 26.4 KV Disconnect Switches
- R-039/24 – Awarding Contract to MP Predictive Technologies Inc. for Furnishing and Installing Replacement of (6) 35 KV Current Transformers
- R-040/24 – Awarding Contract to Monmouth Telecom for Internet and Integrated Voice and Data Services
- R-041/24 – Authorizing Contract to Komline-Sanderson Corporation for Furnishing and Delivering Gravity Belt Spare Parts
- R-042/24 – Authorizing a Purchase Order to Process Equipment Sales and Service Inc. for Providing Aerator Oil Pump Upgrade Kits
12. Unfinished Business
 13. New Business
 - a. April Meeting – April 18, 2024
 14. Adjournment