

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

**THURSDAY, MAY 16, 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
 - Insurance Renewals (R-052)
 - FEMA-NJDEP and NJIB Project Coordination & Permitting – CME Associates (R-053)
 - New Primary Tunnel Building Construction – CME Associates (R-059)

FINAL: 5/16/2024

Purchase Order Authorization

- Providing Cogen Silencer Repair (R-054)

Miscellaneous

- Amending Contract with Enerwise Global Technologies, LLC d/b/a CPower for Demand Response Services (R-055)
- Authorizing the Execution of Agreement with Verizon for Pole and Cable Relocation (R-056)

2. Finance & Budget

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
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-051/24 – Payment of Bills
 - R-052/24 – Insurance Renewals
 - R-053/24 – Awarding Contract to CME Associates for FEMA-NJDEP and NJIB Project Coordination & Permitting
 - R-054/24 – Authorizing a Purchase Order to Superior Welding and Boiler for Providing Cogen Silencer Repair
 - R-055/24 – Amending Contract to Enerwise Global Technologies, LLC d/b/a CPower for Demand Response Services
 - R-056/24 – Authorizing the Execution of Agreement with Verizon for Cable and Pole Relocation
 - R-057/24 – Appreciation to Michael Foster
 - R-058/24 – Appreciation to Carmine Cristiano
 - R-059/24 – Awarding Contract to CME Associates for New Primary Tunnel Building Construction
12. Unfinished Business
13. New Business
 - a. WEFTEC October 5 – October 9, 2024 **New Orleans, Louisiana**
 - b. June Meeting – June 20, 2024
14. Adjournment