JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, NOVEMBER 14, 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

         RFQ's/RFP for Professional Services (R-098)

         Professional Authorization

         - GLEC – 2024 – 2025 – NJHDG (R-099)

      2. Finance & Budget

         - 2025 Draft Budget

FINAL: 11/14/2024

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial Report

4. 2023 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 **FORTHCOMING**

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-097/24 – Payment of Bills

R-098/24 – RFQ'S and RFP for Professional Services

R-099/24 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2024 – 2025

12. Unfinished Business

13. New Business

    a. December Meeting – December 19, 2024

14. Adjournment