JOINT MEETING OF ESSEX AND UNION COUNTIES AGENDA

THURSDAY, OCTOBER 17, 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. Reports of Officers

    a. Treasurer's Report

7. Report of Committees, Staff & Professionals

    a. Committees

        1. Personnel & Procurement

            Bid Report/Award

            - Grease Removal and Disposal of Primary Settling Tank (R-091)

            Purchase Order Authorizations

            - Providing Cog Rake Bar Screen Parts Through NJ Coop B414-18 (R-092)

            - Providing Fiberglass staircase Replacement (R-093)

            - Providing Flame Arrester Parts (R-094)

FINAL: 10/17/2024

Change Order

- Furnishing, Delivering and Providing Start-up for Main Sewage Pump No. 5 Variable Frequency Drive (VFD) (R-096)

Miscellaneous

- Authorizing the Sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Service (R-095)

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

1. Elizabeth Third Quarter Adjustment Bill

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

10. Closed Session

11. Resolutions

R-090/24 – Payment of Bills

R-091/24 – Awarding a Contract to Spectraserv Inc. for Grease Removal & Disposal of Primary Settling Tank

R-092/24 – Authorizing a Purchase Order to Rapid Pump & Meter Services Co. for Cog Rake Bar Screen Parts Through NJ Coop B414-18

R-093/24 – Authorizing a Purchase Order to A&A Building Technologies, LLC for Providing Fiberglass Staircase Replacement

R-094/24 – Authorizing a Purchase Order to Sherwood-Logan & Associates, LLC for Providing Flame Arrester Parts

R-095/24 – Authorizing the Sale of Surplus Personal Property no Longer Needed for Public Use on an Online Auction Service

R-096/24 – Authorizing Change Order to Pumping Service, Inc. for the Start-up for Main Sewage Pump No. 5 Variable Frequency Drive (VFD)

12. Unfinished Business

13. New Business

a. Next Meeting – **Thursday, November 14, 2024**

b. League of Municipalities – **November 19-21st**
AEA – **November 18-19th**

14. Adjournment