JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, SEPTEMBER 19, 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 (July 18, 2024)
6. Report of Officers
   a. Treasurer's Report (August & September Packets)
7. Report of Committees, Staff & Professionals
   a. Committees
      1. Personnel & Procurement

         Professional Authorization

         - ACOE Stormwater Pumping Station – Construction – Coppola Services Inc. (R-089)

         Bid Report/Award

         - Repairing and Delivering Philadelphia Mixer Gearbox or Approved Equivalent (R-084)

FINAL: 9/19/2024

Purchase Order Authorizations

- Cogen SAG Vessel Changeout (R-085)

- Main Sewage Pump No. 5 Variable Frequency Drive Installation Under North Jersey Wastewater Cooperative Pricing System (R-086)

- Gravity Belt Spare Parts (R-087)

Change Order

- C.O. No. 4 – Thickener Facilities Upgrades – Allied Construction Group Inc. (R-088)

2. Finance & Budget

- Date for Budget Meeting

b. Staff

1. Treatment Plant Report (August & September Packets)

2. Industrial Pretreatment Report (August & September Packets)

3. Financial Report (August & September Packets)

c. Professionals

1. General Counsel Report

- Connell Foley LLP (August & September Packets)

2. Labor & Employment Counsel Report

- Antonelli Kantor Rivera (August & September Packets)

3. Special Conflict and Pretreatment Violations Counsel Report (s)

- Antonelli Kantor Rivera (August & September Packets)

4. Engineering Report

- CME Associates (August & September Packets)

5. CSO Report

- CDM Smith (August & September Packets)

8. Correspondence

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

10. Closed Session

11. Resolutions

R-082/24 – Payment of Bills

R-083/24 – Fourth Quarter of 2024 Assessment

R-084/24 – Awarding a Contract to East Coast Machine Services LLC for Repairing and Delivering Philadelphia Mixer Gearbox or Approved Equivalent

R-085/24 – Authorizing a Purchase Order to Nichem Co for Providing Cogen SAG Vessel Changeout

R-086/24 – Authorizing a Purchase Order to Pumping Services, Inc. for Main Sewage Pump No. 5 Variable Frequency Drive Installation Under North Jersey Wastewater Cooperative Pricing System

R-087/24 – Authorizing a Purchase Order to Komline-Sanderson Corporation for Furnishing and Delivering Gravity Belt Spare Parts

R-088/24 – Authorizing C.O. No. 4 and Final Close out of contract with Allied Construction Group Inc. for Thickener Facilities Upgrades

R-089/24 – Awarding Contract to Coppola Services Inc. for Construction Services related to the ACOE Stormwater Pumping Station

12. Unfinished Business

13. New Business

a. Next Meeting – October 17, 2024

b. WEFTEC – October 5th – 9th, 2024 **New Orleans, Louisiana**

14. Adjournment