JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, APRIL 17, 2025 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 Staff, Professionals & Committees
    a. Staff
        1. Treatment Plant Report
        2. Industrial Pretreatment Report
        3. Financial Report

FINAL: 4/17/2025

b. 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

c. Committees

1. Personnel & Procurement
(R-043) – (R-048)

Consent Agenda (*)

8. Resolutions

*R-043/25 – Authorizing Payment of Invoices from Certain Professionals in Connection with the 2019 CIP Long Term Bond Closing with the New Jersey Infrastructure Bank

*R-044/25 – Authorizing Reimbursement of Funds to Certain Member Municipalities

*R-045/25 – Authorizing a Purchase Order to Longo Electrical-Mechanical Sales and Service for Digester, Secondary and Dewatering Facility Variable Frequency Drive Parts Under North Jersey Wastewater Cooperative Pricing System

*R-046/25 – Authorizing a Purchase Order to Motion Industries Inc. for Primary Tank Cross Collector Chain Under Sourcewell Contract # 091422-MII

*R-047/25 – Authorizing a Change Order to Current Elevator Technology Inc. for Furnishing and Delivering P&O Building Elevator Modernization

*R-048/25 – Authorizing the Extension of Contract with Environmental Protection & Improvement Company, LLC for the Hauling and Beneficial Use of Dewatered Biosolids

*R-049/25 – Appreciation to Michael Phillips

*R-050/25 – Amending Resolution R-058/24 Appreciation to Carmine Cristiano

9. Approval of Bills

R-042/25 – Payment of Bills

10. Correspondence

1. Elizabeth First Quarter Adjustment

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

12. Closed Session

13. Unfinished Business

14. New Business

a. May Meeting – May 15, 2025

15. Adjournment