JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, DECEMBER 18, 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 Committees, Staff & Professionals
    a. Staff
        1. Treatment Plant Report
        2. Industrial Pretreatment Report
        3. Financial Report
    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-108) – (R-148)

2. Finance & Budget

- Adoption of 2026 Budget (R-108)

Consent Agenda (*)

8. Resolutions

*R-108/25 – Approving the 2026 Budget

*R-109/25 – Annual Notice of Meetings

*R-110/25 – Awarding Contract to XXXXXXX for General Engineering Services

*R-111/25 – Awarding Contract to XXXXXXX for Special Engineering Services

*R-112/25 – Awarding Contract to XXXXXXX for General Counsel

*R-113/25 – Awarding Contract to XXXXXXX for Labor and Employment Counsel

*R-114/25 – Awarding Contract to Antonelli Kantor Rivera to serve as Pretreatment Violations Counsel

*R-115/25 – Awarding Contract to XXXXXXX to serve as Special Conflict Counsel

*R-116/25 – Awarding Contract to Suplee, Clooney & Company for Auditing Services

*R-117/25 – Awarding Contract to XXXXXXX for Insurance Broker Services

*R-118/25 – Awarding Contract to XXXXXXX for Bond Counsel

*R-119/25 – Awarding Contract to XXXXXXX for Financial Advisor Services

*R-120/25 – Awarding Contract to XXXXXXX for Grant Writing Services

*R-121/25 – Awarding Contract to Governance & Fiscal Affairs, LLC for QPA Services

*R-122/25 – Awarding Contract to Kelly and Kairu to serve as Acting Director of Finance and Administration

*R-123/25 – Amending Contract with CME Associates for Additional Construction Administration Services for the Flood Mitigation Facilities Projects – Phase III Main Plant Site Wall

*R-124/25 – Amending Contract with Antonelli Kantor Rivera for Labor and Employment Counsel

*R-125/25 – Amending Contract with Reminton and Vernick Engineers (RVE) for Temporary C4 Coverage

*R-126/25 – Authorization to Bid Various Services, Equipment & Materials for 2026

*R-127/25 – Awarding Contract to All American Sewer Service, Inc. for Providing Cleaning Equipment Rental, CCTV Inspection and Related Services to the JMEUC Wastewater Plant & Sludge Dewatering Facilities on an “As Needed” Basis

*R-128/25 – Awarding Contract to Montana Construction Corporation Inc. for Providing Excavation & Repair Services on an "As Needed" Basis to the JMEUC Trunkline Collection, Manholes & Flow Monitoring Systems

*R-129/25 – Awarding Contract to J. Fletcher Creamer for Providing Excavation & Repair Services on an "As Needed" Basis to the Joint Meeting's Wastewater Treatment Facility & Biosolids Facilities

*R-130/25 – Awarding Contract to Petroleum Traders for Furnishing and Delivering approximately 200,000 Gallons of No. 2 Fuel Oil

*R-131/25 – Awarding Contract to Dave Heiner Associates for Furnishing and Delivering Proprietary Moyno Spare Pump Parts

*R-132/25 – Awarding Contract to Kuehne for Furnishing and Delivering of 15% Sodium Hypochlorite

*R-133/25 – Awarding Contract to Cintas for Furnishing & Delivering New Work Uniforms on a Rental Basis

*R-134/25 – Awarding Contract to Foley Power Systems through Sourcewell

*R-135/25 – Authorizing a Purchase Order to Cypreco Industries, Inc. for Furnishing And Delivering Digester Elevator Modernization

*R-136/25 – Authorizing a Purchase Order to Pumping Services, Inc. for Main Sewage Pump No. 2 Variable Frequency Drive Furnish, Deliver, Install and Start-Up Under North Jersey Wastewater Cooperative Pricing System Contract No. B471-15 & B454-8

*R-137/25 – Authorizing a Purchase Order to Aurora Environ for Vessel 301 & 302 Replacement Under NJ State Contract # 42274

*R-138/25 – Authorizing a Purchase Order to Airgas USA, LLC for the Leasing of Gas Cylinders, Welding Supplies and Gases

*R-139/25 – Authorizing a Purchase Order to Ineltech Corporation for Providing Preventive Maintenance Services, Parts, Repairs and Emergency Repairs for the ANVIC Controllers of MSP1 and MSP3 and the VFD Controllers of MSP2, MSP4 AND MSP5 for 2026

*R-140/25 – Authorizing a Purchase Order to Foley Inc. for Cogen Engine #1 Parts Under Sourcewell National Cooperative Pricing System Contract No. 092222-CAT

*R-141/25 – Extending Contract to Marubeni America Corporation for Furnishing and Delivering Potassium Permanganate

*R-142/25 – Extending Contract to Catalytic Combustion Corporation for Furnishing and Delivering Exhaust Catalyst Elements

*R-143/25 – Amending the Right of Access Agreement with Croda Inc.

*R-144/25 – Cooperative Pricing Purchases for 2026

*R-145/25 – Authorizing the participation in the Financial Incentive Program (SHBP)

*R-146/25 – Appointing Nathan N. Rogers as the Public Agency Compliance Officer for the Year 2026

*R-147/25 – Pay Increase for Non-Union Employees

*R-148/25 – Pay Increase for Board Members

9. Approval of Bills

R-107/25 – Payment of Bills

10. Correspondence

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

12. Closed Session

12. Unfinished Business

13. New Business

a. Next Meeting – January 15, 2026

14. Adjournment