JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, FEBRUARY 20, 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. Committees

        1. Personnel & Procurement
        (R-022) - (R-031)

    b. Staff

        1. Treatment Plant Report

        2. Industrial Pretreatment Report

        3. 2024 Clean Water Enforcement Report

        4. Financial Report

        5. Financing Overview of Capital Projects 2025-2028

FINAL: 2/20/2025

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

a. Member Appointment Letters

1. East Orange

2. Hillside

3. West Orange

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

10. Resolutions

Consent Agenda (*)

*R-021/25 – 2025 Committee Appointments

*R-022/25 – Authorizing the Purchasing Agent to Reject Bids and to Negotiate a Contract for Dewatering Elevator Replacement/Modernization Project

*R-023/25 – Awarding Contract Through Negotiations to West End-KB Builders and Developers for Dewatering Elevator Replacement/Modernization Project

*R-024/25 – Awarding the Proprietary Bid to Alfa Laval for Repairing and Delivering (1) One Alfa Laval Centrifuge Rotating Assembly

*R-025/25 – Awarding Contract to Koester Associates for Furnishing and Delivering Digester Heat Exchanger Parts

*R-026/25 – Awarding a Contract to Norit Americas Inc. for Cogeneration Facility Supply and Delivery of Activated Carbon Media for Hydrogen Sulfide Removal for Vessels # 301/302

*R-027/25 – Authorizing a Purchase Order to United Fire Protection Corporation for Thickener Fire Alarm Panel Relocation

*R-028/25 – Authorizing a Purchase Order to JVS Industrial and Commercial Contractors, Inc. for Aeration Tank New Agitator Fabrication

*R-029/25 – Authorizing a Purchase Order to Circuit Breaker Sales NE (A Group CBS Company) for Cogen 4.16KV 1200A Recondition/Repair

*R-030/25 – Authorizing Change Order No. 1 with Anselmi & Decicco, Inc. for Phase II (Co-Generation Upgrade) of the FEMA Flood Mitigation Project

*R-031/25 – Amending Contract with H2M Architect & Engineering Services for Bidding Support and Construction Administration for the Elevator Modernization/Replacement Project in the Sewer Digester Plant Building

*R-032/25 – Authorizing Execution Administrative Compliance Agreement with The State of New Jersey Department of Environmental Protection

*R-033/25 – Amending Resolution R-005-25 Adding Additional Financial Institution

11. Approval of Bills

R-020/25 – Payment of Bills

12. Unfinished Business

13. New Business

a. March Meeting – March 20, 2025

14. Closed Session

a. Personnel

15. Adjournment