JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, JUNE 26, 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. 2024 Annual User Charge Apportionment Report
        2. 2024 Surplus (Schedules 5 & 6)
        3. Treatment Plant Report
        4. Industrial Pretreatment Report
        5. 403 Annual Report
        6. Financial Report

FINAL: 6/26/2025

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-063) – (R-0070)

Consent Agenda (*)

8. Resolutions

*R-062/25 – Third Quarter Assessment

*R-063/25 – Authorization to Bid Various Services, Equipment & Materials

--- Digester #2 Vacuum/pump out and disposal of materials in accordance with NJDEP

*R-064/25 – Authorization to Bid Various Services, Equipment & Materials

--- Replacement of Vessel 301

*R-065/25 – Awarding a Contract to Eurofins Environmental Testing Philadelphia, LLC for Providing Certified Laboratory Services

*R-066/25 – Authorizing a Purchase Order to Rapid Pump & Meter Service Co. for RAS Pump Parts under North Jersey Wastewater Cooperative Pricing System Contract No. B414-18

*R-067/25 – Authorizing Change Order No. 1 to Michels Construction for Phase III Main Plant Site Wall – Additional Work – No Contract Price Increase

*R-068/25 – Authorizing Change Order No. 2 to Michels Construction for Phase III Main Plant Site Wall – Landfill Modification – Price Increase

*R-069/25 – Authorizing Change Order No. 1 to Anselmi & DeCicco, Inc for Effluent Pumping Station – No Contract Price Increase

*R-070/25 – Awarding Contract to AlertMedia for Communication Services

9. Approval of Bills

R-061/25 – Payment of Bills

10. Correspondence

a. Member Appointment Letter

1. South Orange

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

12. Closed Session

13. Unfinished Business

14. New Business

a. Next Meeting July 17, 2025

15. Adjournment