JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, NOVEMBER 13, 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

FINAL: 11/13/2025

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-096) – (R-106)

2. Finance & Budget

- 2026 Draft Budget

Consent Agenda (*)

8. Resolutions

*R-096/25 – RFQ'S and RFP for Professional Services

*R-097/25 – Amending Contract with CME Associates for NJIB Project Report & Permitting – Flood Mitigation Facilities Projects

*R-098/25 – Amending Contract with CME Associates for Phase III – Main Plant Site Wall and the Redesign of the Flood Wall Reaches 5 and 6

*R-099/25 – Authorizing the Execution of an Agreement with Great Lakes Environmental Center through the New Jersey Harbor Dischargers Group for 2025 – 2026

*R-100/25 – Authorization to Bid Various Services, Equipment & Materials

----NO. 2 Fuel Oil

----New Work Uniforms on a Rental Basis

----15 % Sodium Hypochlorite

----Providing Excavation and Repair Services on an "As Needed" Basis to the Joint Meeting's Wastewater Treatment Facility and Biosolids

----Providing Excavation and Repair Services on an "As Needed" Basis to the Joint Meeting's Trunkline Collection, Manholes and Flow Monitoring Systems

----Providing Cleaning Equipment Rental and CCTV Inspection and Related Services to the JMEUC Wastewater Treatment Plant & Sludge Dewatering Facilities on an "As Needed" Basis

----Proprietary Moyno Spare Pump Parts

*R-101/25 – Awarding a Contract to Montana Construction Corp. Inc., for Providing Pipeline Cleaning, CCTV Inspection and/or Combined CCTV/Sonar Inspection Services to the Joint Meeting Trunkline Collection System on an "As Needed" Basis

*R-102/25 – Rejecting All Bids Submitted to Design, Furnish, Deliver and Install Fiberglass Staircases (Primary, DWF & P&O Bldg.)

*R-103/25 – Rejecting All Bids Submitted to Design, Furnish, Deliver and Install Fiberglass Platforms (Screen House Bldg.)

*R-104/25 – Authorizing a Purchase Order to Rapid Pump & Meter Services Co. for Screenhouse Cog Rake Bar Screen Parts Under the North Jersey Wastewater Cooperative Pricing System Contract NO. B454-24

*R-105/25 – Authorizing Change Order No. 3 to Michels Construction for Phase III Main Plant Site Wall of the FEMA Flood Mitigation Project (Contract Modification Proposal and Acceptance - No Contract Price Change)

*R-106/25 – Authorizing Change Order No. 2 for the contract with Anselmi & DeCicco, Inc for Phase II (Co-Generation Upgrade) of the FEMA Flood Mitigation Project

9. Approval of Bills

R-095/25 – Payment of Bills

10. Correspondence

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

12. Closed Session

13. Unfinished Business

14. New Business

    a. December Meeting – December 18, 2025

15. Adjournment