JOINT MEETING OF ESSEX AND UNION COUNTIES AGENDA

THURSDAY, OCTOBER 16, 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. Reports 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

FINAL: 10/16/2025

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-089) – (R-094)

Consent Agenda (*)

8. Resolutions

*R-089/25 – Amending Contract to CME Associates for General Engineering

*R-090/25 – Awarding Contract to Remington and Vernick Engineers (RVE) for Temporary C4 Coverage

*R-091/25 – Awarding Contract to CDM Smith for Professional Engineering Services for CSO Support Services – Final 2025 NJPDES Permit

*R-092/25 – Authorization to Bid Various Services, Equipment & Materials

--- Laboratory Building Elevator Repair

*R-093/25 – BLANK

*R-094/25 – Amending Contract with Foley Power System through Sourcewell

9. Approval of Bills

R-088/25 – Payment of Bills

10. Correspondence

1. Elizabeth Third Quarter Adjustment Bill

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

12. Closed Session

13. Unfinished Business

14. New Business

    a. Next Meeting – **Thursday, November 13, 2025**

    b. League of Municipalities – **November 17-20, 2025**
    AEA – **November 17-18, 2025**

15. Adjournment