JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, SEPTEMBER 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 (June 26, 2025) (July Packet)
6. Report of Officers
   a. Treasurer's Report (July, August & September Packets)
7. Report of Committees, Staff & Professionals
   a. Staff
      1. Treatment Plant Report (July, August & September Packets)
      2. Industrial Pretreatment Report (July, August & September Packets)
      3. Financial Report (July, August & September Packets)
   b. Professionals
      1. General Counsel Report
         - Connell Foley LLP (July, August & September Packets)

FINAL: 9/18/2025

2. Labor & Employment Counsel Report

- Antonelli Kantor Rivera (July, August & September Packets)

3. Special Conflict and Pretreatment Violations Counsel Report (s)

- Antonelli Kantor Rivera (July & August Packets)

4. Engineering Report

- CME Associates (July, August & September Packets)

5. CSO Report

- CDM Smith (July, August & September Packets)

c. Committees

1. Personnel & Procurement
(R-073) – (R-086)

2. Finance & Budget

- Date for Budget Meeting

d. Status Overview of Capital Projects (FEMA/2025 CIP) (September Packet)

Consent Agenda (*)

8. Resolutions

*R-073/25 – Fourth Quarter of 2025 Assessment

*R-074/25 – Awarding Contract to CME Associates for Co-Generation Maintenance Platforms – Planning & Design, NJIB Project Report & Permitting and Construction Administration

*R-075/25 – Amending Contract with CME Associates for Effluent Pumping Station – Phase I – Construction Administration

*R-076/25 – Authorizing the Payment of Invoices from Certain Professionals in Connection with the 2025 Capital Improvement Program Note Closing with The New Jersey Infrastructure Bank

*R-077/25 – Awarding a Contract to ADS Environmental Services for Providing Wastewater Flow Meter & Rain Guage Replacement, Maintenance, Repair & Calibration Service

*R-078/25 – Awarding Contract to Spectraserv Inc. for Digester No. 2 Cleanout

*R-079/25 – Awarding the Proprietary Bid to Komline–Sanderson Corp. for Furnishing & Delivering Gravity Belt Spare Parts

*R-080/25 – Rejecting All Bids for Digester Elevator Modernization

*R-081/25 – Authorizing a Purchase Order to Grant Engineering & Construction Group, LLC for providing Bar Screen Structural Repair in the Screen House Facility

*R-082/25 – Authorizing a Purchase Order to Peaker Services, Inc. for Providing Cogen E6 Module Replacement & Update

*R-083/25 – Authorizing a Purchase Order to Preferred Local Government for Providing Fire Hydrant System Assessment

*R-084/25 – Extending Contract with Polydyne, Inc. for Providing and Delivering Aqueous Control Solutions for Struvite Control

*R-085/25 – Authorizing the Submission of a Grant Application to Office of New Jersey State and Local Cybersecurity Grant Program

*R-086/25 – Authorizing Adjustment to Bid Threshold Pursuant to N.J.S.A. 40A:11-3(c) From $44,000 to $53,000

*R-087/25 – Appreciation to James Paluch

9. Approval of Bills

R-071/25 – Payment of Bills

R-072/25 – Memorializing the Executive Director's Authority to Pay All Bills Incurred Between June 27 Through August 21, 2025

10. Correspondence (July Packet)

1. Elizabeth Second Quarter Adjustment

2. Member Appointment Letters

    a. Newark

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

12. Closed Session

13. Unfinished Business

14. New Business

    a. Next Meeting – October 16, 2025

    b. WEFTEC – September 27 – October 1, 2025 **Chicago, Illinois**

15. Adjournment