JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, JANUARY 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. Reorganization
    a. Election of Officers
        1. Chairperson (R-001)
        2. Vice Chairperson/Secretary (R-002)
        3. Treasurer (R-003)
    b. Designation of Official Newspaper(s) (R-004)
    c. Designation of Official Banks (R-005)
    d. Bank Signatories (R-006)
    e. Cash Management (R-007)
6. Approval of Minutes
7. Report of Officers
    a. Treasurer's Report

FINAL: 1/16/2025

8. Report of Committees, Staff & Professionals

a. Committees

1. Personnel & Procurement

Bid Report/Reject & Rebid

- Cogeneration Facility Supply and Delivering of Activated Carbon Media for Hydrogen Sulfide Removal for Vessel 301/302 (R-012)

Purchase Order Authorizations

- Providing Dewatering Facility Elevator Yearly Maintenance Under Union Cooperative Purchasing Contract BA# 10-2021 DWF (R-013)

- Providing Digester Recirculation Pump Parts under North Jersey Wastewater Cooperative Pricing System Contract No. B414-18 (R-014)

Change Order

- Miscellaneous Building Rehabilitation and Final Close Out of the Project (R-016)

Miscellaneous

- Extending Contract for Furnishing and Delivering Dry Bulk Polymer (R-015)

- Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services (R-018)

b. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial Report

4. 2025 Annual Assessment Report

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 **Forthcoming**

4. Engineering Report

- CME Associates

5. CSO Report

- CDM Smith

9. Correspondence

a. Elizabeth Fourth Quarter Adjustment

b. Member Appointment Letters

1. Maplewood

2. Millburn

3. Roselle Park

4. Summit

5. Union

6. West Orange

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

11. Closed Session

12. Resolutions

R-001/25 – Election of Chairperson

R-002/25 – Election of Vice Chairperson/Secretary

R-003/25 – Election of Treasurer

R-004/25 – Designation of Newspapers

R-005/25 – Designation of Banks

R-006/25– Bank Signatories

R-007/25 – Cash Management Plan

R-008/25 – Payment of Bills

R-009/25 – 2025 First Quarter Assessment

R-010/25 – Appreciation to Gregory Vartan

R-011/25 – Appreciation to Bill Rutherford

R-012/25 – Rejecting All Bids Submitted for Cogeneration Facility Supply and Delivering of Activated Carbon Media for Hydrogen Sulfide Removal for Vessel 301/302

R-013/25 – Authorizing a Purchase Order to Kone, Inc. for Dewatering Facility Elevator Yearly Maintenance Under Union Cooperative Purchasing Contract Ba# 10-2021

R-014/25 – Authorizing a Purchase Order to Rapid Pump & Meter Services Co. for Digester Recirculation Pump Parts Under North Jersey Wastewater Cooperative Pricing System Contract No. B414-18

R-015/25 – Extending Contract to Polydyne Inc. for Furnishing and Delivering Dry Bulk Polymer

R-016/25 – Authorizing Change Order No. 1 with Anselmi & Decicco, Inc. for Miscellaneous Building Rehabilitation and Final Close Out of the Project

R-017/25 – Appreciation to Robert Rios

R-018/25 – Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services

R-019/25 – Authorizing the Executive Director to sign Energy Supply Contracts with winning bidders in the Online Energy Auctions for 2025

13. Unfinished Business

14. New Business

    a. February Meeting – Feb. 20, 2025

15. Adjournment