JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, APRIL 16, 2026, 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 Staff, Professionals & Committees
    a. Staff
        1. Treatment Plant Report
        2. Industrial Pretreatment Report
        3. Financial Report

FINAL: 4/16/2026

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

- Artheon (formerly CME Associates)

5. CSO Report

- CDM Smith

c. Committees

1. Personnel & Procurement
(R-043) – (R-051)

Consent Agenda (*)

8. Resolutions

*R-043/26 – Awarding a Contract to Preferred Local Government Consulting LLC for Health and Safety Programs and Training (PEOSH)

*R-044/26 – Awarding a Contract to CDM Smith for Safety Programs Compliance Support (PEOSH)

*R-045/26 – Awarding a Contract to Skyline Environmental, Inc. for Safety and Training Programs (PEOSH)

*R-046/26 – Authorization to Bid Various Services, Equipment & Materials

----Cogen Fall Protection System

*R-047/26 – Authorizing a Purchase Order to Hazmat Diagnostic L.L.C. for Primary Building Lead Paint Removal

*R-048/26 – Authorizing a Purchase Order to Xchanger, Inc. for Providing S/N: 0807-B10556 Replacement Parts

*R-049/26 – Authorizing a Purchase Order to Xtreme Coating and Construction LLC for Digester No. 2 Cover Repair

*R-050/26 – Authorizing Change Order No. 2 to Anselmi & DeCicco, Inc for Effluent Pumping Station – No Contract Price Increase

*R-051/26 – Authorizing the Extension of Contract with Environmental Protection & Improvement Company, LLC for the Hauling and Beneficial Use of Dewatered Biosolids

9. Approval of Bills

R-042/26 – Payment of Bills

10. Correspondence

1. Elizabeth First Quarter Adjustment

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

12. Closed Session

13. Unfinished Business

14. New Business

a. May Meeting – May 21, 2026

15. Adjournment