JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, JANUARY 15, 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. 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: 1/15/2026

8. Report of Committees, Staff & Professionals

a. Staff

1. Treatment Plant Report

2. Industrial Pretreatment Report

3. Financial Report

4. 2024 Audit Report

5. 2026 Annual Assessment Report

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

- CME Associates

5. CSO Report

- CDM Smith

c. Committees

1. Personnel & Procurement
(R-012 – R-017)

Consent Agenda (*)

9. Resolutions

*R-009/26 – 2026 First Quarter Assessment

*R-010/26 – Appreciation to Annette Romano

*R-011/26 – Appreciation to Delia Hamlet

*R-012/26 – Awarding Contract to Aubrey Group, LLC for Purposes of Submitting a Grant Application to the Office of the Secretary of Higher Education NJ Career Accelerator Internship Grant Program

*R-013/26 – Awarding Contract to Preferred Local Government (PLG) for Providing Primary Building Stair Repairs

*R-014/26 – Authorizing a Contract to Taurus Advisory Group, LLC for Energy Agent and Procurement Consultant Services

*R-015/26 – Awarding Contract to Polydyne LLC for Furnishing and Delivering Dry Bulk Polymer

*R-016/26 – Authorizing a Purchase Order to Hazmat Diagnostic, LLC for Providing Primary Building Staircase Repairs

*R-017/26 – Authorizing Submission of a Grant Application to Office of the Secretary of Higher Education NJ Career Accelerator Internship Grant Program

*R-018/26 – Authorizing the Executive Director to sign Energy Supply Contracts with winning bidders in the Online Energy Auctions for 2026

10. Approval of Bills

R-008/26 – Payment of Bills

11. Correspondence

a. Elizabeth Fourth Quarter Adjustment

b. Member Appointment Letters

1. East Orange

2. Millburn

3. Roselle Park

4. Summit

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

13. Closed Session

14. Unfinished Business

15. New Business

    a. February Meeting – Feb. 19, 2026

16. Adjournment