JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, JUNE 18, 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 Committees, Staff & Professionals
    a. Staff
        1. Treatment Plant Report
        2. Industrial Pretreatment Report
        3. 403 Annual Report
        4. Financial Report

FINAL: 6/18/2026

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-063) – (R-069)

Consent Agenda (*)

8. Resolutions

*R-063/26 – Third Quarter Assessment

*R-064/26 – Awarding a Contract to Pace Analytical Services, LLC for Providing Certified Laboratory Services

*R-065/26 – Awarding a Contract to Environmental Protection and Improvement Company, LLC (EPIC) for Hauling and Beneficial Dewatered Biosolids

*R-066/26 – Authorizing an Emergency Purchase Order to Hi Volt Electric for Emergency Pole Support

*R-067/26 – Amending Contract with Smartest Energy US, LLC for the Sale of New Jersey Clean 1 Renewable Energy Credits (RECs)

*R-068/26 – Authorizing the Extension of Contract with PVS Chemical Solutions Inc. for the Furnishing and Delivering Sodium Bisulfite

*R-069/26 – Authorizing the Executive Director to pay all bills for work performed between June 19 through August 20, 2026

9. Approval of Bills

R-062/26 – Payment of Bills

10. Correspondence

a. Member Appointment Letter

1. South Orange

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

12. Closed Session

13. Unfinished Business

14. New Business

a. Next Meeting September 17, 2026

15. Adjournment