JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, MARCH 19, 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. Financial Report
   b. Professionals
      1. General Counsel Report
         - Connell Foley LLP
      2. Labor & Employment Counsel Report
         - Antonelli Kantor Rivera

FINAL: 3/19/26

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-030) - (R-037)

Consent Agenda (*)

8. Resolutions

*R-029/26 – 2026 Second Quarter Assessment

*R-030/26 – Amending Contract to Remington & Vernick Engineers for Collection System including Class C-4 Temporary Licensed Operator Services

*R-031/26 – Amending Contract to Echo Valley Advisors, LLC for Financial Advisory Services

*R-032/26 – Awarding a Contract to CAP Elevator, LLC for Furnishing and Delivering Laboratory Elevator Repair

*R-033/26 – Awarding a Contract to Dave Heiner Associates, Inc. for Furnishing and Delivering Hypo Pump Parts

*R-034/26 – Awarding a Contract to CarbUSA LLC for Cogeneration Facility Supply and Delivery of Activated Carbon Media for Hydrogen Sulfide Removal for Vessels 301/302

*R-035/26 – Awarding a PO to Endress+Hauser C/O Eastern Controls, Inc. for Digester Tanks Gas Flow Meters Under North Jersey Wastewater Cooperative Pricing Contract B445-14

*R-036/26 – Awarding a PO to Cintas Fire Protection for Cogen Replacement Fire Alarm System Under Omnia Partners Contract No. 001299

*R-037/26 – Authorizing The Issuance of a Clean Irrevocable and Continuous Letter of Credit from Connect One Bank to PMA Companies for Participation in The Large Deductible Program for Worker Compensation

*R-038/26 – Appointing Malika Johnson as the Public Agency Compliance Officer for the Year 2026

*R-039/26 – Appreciation to Christine Ginn

*R-040/26 – Appreciation to Nathan Rogers

*R-041/26 – Appreciation to Grecia Quintero

9. Approval of Bills

R-028/26 – Payment of Bills

10. Correspondence

a. Member Appointment Letter

Maplewood

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

12. Closed Session

13. Unfinished Business

14. New Business

a. April Meeting – April 16, 2026

15. Adjournment