JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, MAY 21, 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. 2025 Annual Operations Report
        2. Treatment Plant Report
        3. Industrial Pretreatment Report
        4. Financial Report
    b. Professionals
        1. General Counsel Report
            - Connell Foley LLP

FINAL: 5/21/2026

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-053) – (R-061)

Consent Agenda (*)

8. Resolutions

*R-053/26 – Insurance Renewals

*R-054/26 – Awarding a Contract to JVS Industrial & Commercial Contractors, Inc. for Phase VI (Biosolids Facilities Stormwater Pumping Station) of the Flood Mitigation Project

*R-055/26 – Authorizing Execution of Settlement Agreement and Release with the City of Elizabeth to Resolve any and all claims related to the Sewer Pipe Break

*R-56/26 – Rejecting All Bids Submitted for Hauling and Beneficial Use of Dewatering Biosolids

*R-057/26 – Authorizing a PO to Circuit Breaker NE for the Secondary Substation 2 Spare Main Reconditioned Breaker

*R-058/26 – Authorizing a PO to Nichem Co. for SAG #2 Vessel Changeout

*R-059/26 – Authorizing Cooperative Pricing Purchasing for 2026

*R-060/26 – Authorizing Execution of Agreement with Elizabethtown Gas for Non-Residential Gas Extension

*R-061/26 – Awarding a Contract to Preferred Local Government Consulting LLC for Fall Protection Bid Specifications – Cogen Building

9. Approval of Bills

R-052/26 – Payment of Bills

10. Correspondence

1. BPU NJ Clean Energy Program (Combined Heat, Power & Fuel Cell CHP-FC)

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

12. Closed Session

13. Unfinished Business

14. New Business

a. WEFTEC September 26 – 30, 2026 **New Orleans, Louisiana**

b. June Meeting – June 18, 2026

15. Adjournment