JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, NOVEMBER 12, 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

FINAL: 11/12/2026

2. Labor & Employment Counsel Report

- Antonelli Kantor Rivera

3. Special Conflict and Pretreatment Violations Counsel Report (s)

- Antonelli Kantor Rivera

4. Engineering Report

- Artheon Inc. (formerly CME Associates)

5. CSO Report

- CDM Smith

c. Committees

1. Personnel & Procurement
(R-097) – (R-107)

2. Finance & Budget

- 2027 Draft Budget

Consent Agenda (*)

8. Resolutions

*R-097/26 – RFQs and RFPs for 2027 Professional Services

*R-098/26 – Awarding a Contract to Preferred Local Government Consulting (PLGC) for Engineering Design Services for Screen house Temporary Access Platforms and General As Needed Support

*R-099/26 – Amending Contract with Echo Valley Advisor, LLC for Financial & Capital Project Coordination

*R-100/26– Authorization to Bid Various Services, Equipment & Materials

----Exhaust Catalyst Elements

----Liquid Polymer NE-1047

----Potassium Permanganate

----Computerized Maintenance Management System (CMMS) Work Order Program

----Providing Excavation and Repair Services on an "As Needed" Basis to the Joint Meeting's Wastewater Treatment Facility and Biosolids

*R-101/26 – Awarding a Contract to Rapid Pump & Meter Service Company LLC for Primary Settling Tank No. 4 Upgrades

*R-102/26 – Rejecting All Bids Submitted for Digester No. 3 Cover Replacement

*R-103/26 – Rejecting All Bids Submitted for Flexible Horizontal Lifeline Fall Protection System- Cogeneration Building Roof

*R-104/26 – Authorizing a Purchase Order to Alfa Laval Inc. for Providing Dewatering Facility Centrifuge Parts

*R-105/26 – Authorizing a Purchase Order to Foley Inc. for Providing Cogen Engine Parts under Sourcewell Contract 092222CAT

*R-106/26 – Authorizing a Purchase Order to Longo Electrical-Mechanical, Inc for Providing P&O Main Sewage Pump No. 3 Repair under the North Jersey Wastewater Cooperative Pricing System Contract No. B454-6

*R-107/26 – Audit Report Resolution – 2025

9. Approval of Bills

R-096/26 – Payment of Bills

10. Correspondence

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

12. Closed Session

13. Unfinished Business

14. New Business

a. December Meeting – December 17, 2026

15. Adjournment