JOINT MEETING OF ESSEX AND UNION COUNTIES AGENDA

THURSDAY, OCTOBER 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. Approval of Minutes
6. Reports 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
        4. 2025 Audit Report
    b. Professionals
        1. General Counsel Report
            - Connell Foley LLP
        2. Labor & Employment Counsel Report
            - Antonelli Kantor Rivera

FINAL: 10/15/2026

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-089) – (R-095)

Consent Agenda (*)

8. Resolutions

*R-089/26 – Amending Contract with Remington & Vernick Engineers to provide Professional Engineering Services for Collection System including Class C-4 Temporary Licensed Operator Services

*R-090/26 – Amending Contract with Antonelli Kantor Rivera for Labor and Employment Counsel

*R-091/26 – Awarding Contract to Spectraserv Inc. for The Removal, Transportation and Disposal of Grit and Screenings

*R-092/26 – Authorizing a PO to JVS Industrial & Commercial Contractors, Inc. for Aeration Tank New Agitator Fabrication

*R-093/26 – Authorizing a PO to Miner, Ltd. D/b/a New Jersey Door Works for DWF Scale House Entrance Door Through NJ Start Contract No. GNSV1-79046

*R-094/26 – Amending Contract with Montana Construction Corp. Inc. for Providing Pipeline Cleaning, CCTV Inspection and/or combined CCTV/Sonar Inspection Services on an “As Needed” Basis

*R-095/26 – Authorizing the Use of Competitive Contracting for Public Relation Services

9. Approval of Bills

R-088/26 – Payment of Bills

10. Correspondence

    1. Elizabeth Third Quarter Adjustment Bill

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

12. Closed Session

13. Unfinished Business

14. New Business

    a. Next Meeting – **Thursday, November 12, 2026**

    b. League of Municipalities – **November 17-19, 2026**
    AEA – **November 16-17, 2026**

15. Adjournment