JOINT MEETING OF ESSEX AND UNION COUNTIES
AGENDA

THURSDAY, SEPTEMBER 17, 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 (June 26, 2026) (July Packet)
6. Report of Officers
   a. Treasurer's Report (July, August & September Packets)
7. Report of Committees, Staff & Professionals
   a. Staff
      1. Treatment Plant Report (July, August & September Packets)
      2. Industrial Pretreatment Report (July, August & September Packets)
      3. Financial Report (July, August & September Packets)
      4. 2025 Annual User Charge Apportionment Report (September Packet)
      5. 2025 Surplus (Schedules 5 & 6) (September Packet)

FINAL: 9/17/2026

b.

Professionals

1. General Counsel Report

Connell Foley LLP (July, August & September Packets)

2. Labor & Employment Counsel Report

- Antonelli Kantor Rivera (July, August & September Packets)

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

- Antonelli Kantor Rivera (August & September Packet)

4. Engineering Report

- Artheon, Inc. (formerly CME Associates) (July, August & September Packets)

5. CSO Report

- CDM Smith (July, August & September Packets)

c. Committees

1. Personnel & Procurement
(R-071) – (R-087)

Consent Agenda (*)

8. Resolutions

*R-071/26 – Fourth Quarter of 2026 Assessment

*R-072/26 – Amending Contract with Preferred Local Government Consulting LLC for Health and Safety Programs and Training (PEOSH)

*R-073/26 – Amending Contract to Cole Media Inc for Public Relations Services

*R-074/26 – Awarding Contract to PVS Chemical Solution, Inc. for Furnishing and Delivering Sodium Bisulfite

*R-075/26 – Awarding Contract to Polydyne Inc. for Providing and Delivering Aqueous Dispersants for Struvite Control

*R-076/26 – Authorizing a Purchase Order to M&L Power Systems, Inc. for Main Substation Q225 Transformer LTC Oil Leak Investigation & Services

*R-077/26 – Authorizing a Purchase Order to Hydra-Numatic Sales Co. for Providing one (1) Landia Aerigator Pump

*R-078/26 – Authorizing a Purchase Order to Keer Electrical Supply Co. for Providing Cogen and Main Substation Spare Breaker

*R-079/26 – Authorizing a Purchase Order to Anselmi & DeCicco, Inc. for Replacement of Cogen Exhaust Fan Motors and Fan Belt

*R-080/26 – Authorizing a Purchase Order to Hi Volt Electric for Emergency Cogen Guy Wires High Voltage – Emergency Service

*R-081/26 – Authorizing a Purchase Order to Resa Power Service for Main Substation Q225 26KV Structure Removal

*R-082/26 – Authorizing a Purchase Order to M&L Power Systems, Inc. for Main Substation Q225 Replacement Tap Changer

*R-083/26 – Authorizing a Purchase Order to Pumping Services, Inc. for Providing Godwin Portable Trash Pump under North Jersey Wastewater Cooperative Pricing System Contract No. B445-19

*R-084/26 – Authorizing a Purchase Order to Integrated Power Services for Providing Main Substation No. 1 Breakers Repairs under North Jersey Wastewater Cooperative Pricing System Contract No. B505-19

*R-085/26 – Authorizing the Execution of Grant of Easement with Elizabethtown Gas

*R-086/26 – Authorization to Bid Various Services, Equipment & Materials
--- Bar Screen Structural Repair in Screen House Facility (South Channel)

*R-087/26 – Authorizing a Purchase Order to ED-O Insulation Company, Inc. for Replacing Damaged Insulation in the Lab Building

9. Approval of Bills

R-070/26 – Payment of Bills

10. Correspondence

1. Elizabeth Second Quarter Adjustment (July Packet)

2. Member Appointment Letters (July & August Packet)

a. Irvington
b. Newark

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

12. Closed Session

13. Unfinished Business

14. New Business

    a. Next Meeting – October 15, 2026

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

15. Adjournment