**JOINT MEETING OF ESSEX AND UNION COUNTIES**
**AGENDA**

**THURSDAY, MARCH 20, 2025 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. Committees
        1. Personnel & Procurement

            (R-037) - (R-041)
    b. Staff
        1. Treatment Plant Report
        2. Industrial Pretreatment Report
        3. Financial Report

**FINAL: 3/20/2025**

c. Professionals

1. General Counsel Report

- Connell Foley LLP

2. Labor & Employment Counsel Report

- Antonelli Kantor Rivera

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

- Antonelli Kantor Rivera

4. Engineering Report

- CME Associates

5. CSO Report

- CDM Smith

8. Correspondence

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

10. Closed Session

11. Resolutions

**Consent Agenda (*)**

*R-036/25 – 2025 Second Quarter Assessment

*R-037/25 – Amending Contract with Colliers Engineering & Design for Planning and Design Engineering Services for the Primary Settling Tank Upgrades

*R-038/25 – Amending Contract with Remington & Vernick Engineers for Planning and Design Engineering Services related to the Digester No. 3 Rehabilitation

*R-039/25 – Authorizing a Purchase Order to Xchanger, Inc. for Providing S/N: 0807-B10556 Replacement Parts

*R-040/25 – Authorizing a Purchase Order to Motion Industries Inc. for Primary Tank Cross Collector Gearbox/Motors under Sourcewell Contract # 091422-MII

*R-041/25 – Authorizing Execution and Delivery of Several Loan Agreements and Further Authorizing the Execution and Delivery of Several Escrow Agreements, All Pursuant to the State Fiscal Year 2025 New Jersey Water Bank Construction Financing Program for the permanent financing of the 2019 CIP

12. Approval of Bills

R-035/25 – Payment of Bills

13. Unfinished Business

14. New Business

a. April Meeting – April 17, 2025

15. Adjournment