

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

**THURSDAY, APRIL 16, 2020 AT 4:00 P.M.**

**TELEPHONIC MEETING**

**The dial-in number for the meeting for Council Members and members of the public is 1-346-248-7799. The meeting ID # is 649 934 5533.**

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  
Professional Authorizations
      - Acting Director of Administration/Finance – Kelly and Kairu (R-034)
      - Flood Mitigation Facilities Funding Services – CME Associates (R-035)
  - b. Staff
    1. 2019 Annual Operations Report
    2. Treatment Plant Report

**FINAL: 4/16/2020**

3. Industrial Pretreatment Report
4. Budget Reports for March 2020

c. Professionals

1. General Counsel Report
  - Inglesino, Webster, Wyciskala & Taylor, LLC
2. Labor & Employment Counsel Report
  - Scarinci Hollenbeck, LLC
3. Special Conflict and Pretreatment Violations Counsel Report (s)
  - Hunt Hamlin & Ridley (No Report)
  - Antonelli Kantor, P.C. (No Report)
4. Engineering Report
  - CME Associates
5. CSO Report
  - CDM Smith – Ted Burgess

8. Correspondence

1. Elizabeth First Quarter Adjustment

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

10. Closed Session

11. Resolutions

R-033/20 – Payment of Bills

R-034/20 – Awarding a Contract to Kelly and Kairu to serve as Acting Director of Administration/Finance

R-035/20 – Awarding a Contract to CME Associates for Flood Mitigation  
Facilities Funding Services

12. Unfinished Business

- Report on FEMA – Flood Mitigation Project
- Report on COVID-19 Impacts on the Joint Meeting Facility

13. New Business

- a. May Meeting – May 21, 2020

14. Adjournment