

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

**THURSDAY, JUNE 18, 2020 AT 4:00 P.M.  
TELEPHONIC MEETING**

**The dial-in number for the meeting for Board 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 Committee  
  
Professional Authorization
      - Surveying Services for Flood Mitigation Facilities FEMA – CME Associates (R-046)  
Bid Reports/Award
      - Furnishing and Delivering Sodium Bisulfite (R-047)
      - Furnishing and Delivering Spare Gravity Belt Parts (R-048)
      - Providing and Delivering Aqueous Control Solutions for Struvite Control (R-049)

**FINAL: 6/18/2020**

- Providing and Delivering Aqueous Control Solutions for Struvite Removal (R-050)

#### Purchase Order Authorizations

- Repair and Rebuild Three (3) Strainpress Screws (R-051)
- Furnishing and Delivering Three (3) Centrifuge Feed Tubes (R-052)

#### Miscellaneous

- Appointing a Qualified Purchasing Agent and Increasing the Bid Threshold (R-053)

### b. Staff

1. Treatment Plant Report
2. Industrial Pretreatment Report
3. Financial Report

### 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
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
  - R-044/20 – Payment of Bills
  - R-045/20 – Third Quarter Assessment
  - R-046/20 – Awarding Contract to CME Associates for Surveying Services for Flood Mitigation Facilities (FEMA)
  - R-047/20 – Awarding Contract to PVS Chemical Solutions, Inc. for Furnishing and Delivering Sodium Bisulfite
  - R-048/20 – Awarding Contract to Komline-Sanderson Engineering Corporation for Furnishing and Delivering Spare Gravity Belt Parts
  - R-049/20 – Awarding Contract to Polydyne Inc. for Providing and Delivering Aqueous Control Solutions for Struvite Control
  - R-050/20 – Awarding Bid to Grignard Company for Providing and Delivering Aqueous Control Solutions for Struvite Removal
  - R-051/20 – Authorizing a Purchase Order to Industrial Hard Chrome Co., Inc. for Repair and Rebuild Three (3) Strainpress Screws
  - R-052/20 – Authorizing a Purchase Order to Alfa Laval for Furnishing and Delivering Three (3) Centrifuge Feed Tubes
  - R-053/20 – Appointing a Qualified Purchasing Agent and Increasing the Bid Threshold
12. Unfinished Business
13. New Business
  - a. Next Meeting July 16, 2020
14. Adjournment