

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

**THURSDAY, APRIL 15, 2021 AT 4:00 P.M.
VIRTUAL 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
Professional Authorizations
 - Auditing Services (R-040)Bid Report/Award
 - Furnishing and Delivering Exhaust Catalyst Elements –
Miratech Group, LLC (R-041)

FINAL: 4/15/2021

Purchase Order Authorizations

- Furnishing and Delivering Flame Trap Parts and Relief Parts (R-042)
- Furnishing and Delivering Grit Chamber Flights (R-043)
- Removal and Disposal of Radioactive Density Devices (R-044)
- 2021 Ford T-350 Transit Cargo Van under State Contract No. A88211 (R-045)

Miscellaneous

- Authorizing execution of Contract with Enerwise Global Technologies, LLC d/b/a CPower for Demand Response Services (R-046)

b. Staff

1. 2020 Annual Operations Report
2. Treatment Plant Report
3. Industrial Pretreatment Report
4. Financial Reports

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-039/21 – Payment of Bills
 - R-040/21 – Awarding Contract to XXXXXXXX for Auditing Services
 - R-041/21 – Awarding a Contract to Miratech Group, LLC for Furnishing and Delivering Exhaust Catalyst Elements
 - R-042/21 – Authorizing a Purchase Order to Evoqua Water Technologies for Furnishing and Delivering Flame Trap Parts and Relief Parts
 - R-043/21 – Authorizing a Purchase Order to Eastern Industrial Automation for Furnishing and Delivering Grit Chamber Flights
 - R-044/21 – Authorizing a Purchase Order to RAM Services, Inc. for the Removal and Disposal of Radioactive Density Devices
 - R-045/21 – Authorizing a Purchase Order of a 2021 Ford T-350 Transit Cargo Van under State Contract No. A88211
 - R-046/21 – Authorizing a Contract to Enerwise Global Technologies, LLC d/b/a CPower for Demand Response Services
 - R-047/21 – Authorizing the Executive Director to sign energy supply contracts with winning bidders in the Online Energy Auctions

12. Unfinished Business
 - a. November's Meeting Date (Suggested date - November 10, 2021)
13. New Business
 - a. Chairperson – Responsible Contractor/Contract Prevision
 - b. May Meeting – May 20, 2021
14. Adjournment