

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

**THURSDAY, JULY 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 Committee
Professional Authorization
 - Auditing Services (R-070)Authorization to Bid
 - Authorization to Bid Various Services, Equipment & Materials (R-078)

FINAL: 7/15/2021

Bid Reports/Award

- Providing and Delivering Aqueous Control Solutions for Struvite Removal (R-071)
- Providing and Delivering Aqueous Control Solutions for Struvite Control (R-072)
- Furnishing, Delivering and Installation of the Cogen Outdoor Air Condenser Chiller System (R-073)

Purchase Order Authorizations

- Furnishing and Delivering Davit Arm Parts (R-074)
- Furnishing and Delivering Spare Parts for Cog Rake Bar Screens (R-075)
- Wastewater Pipe Repair (R-079)

Miscellaneous

- Execution of Consent to Assignment of Customer Contracts (R-076)

2. Finance & Budget

- 2021 Capital Improvement Plan (R-077)

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
 1. Elizabeth Second Quarter Adjustment
 2. Affirmative Action Plan
9. Public Comment (Max 5 min. per Person)
10. Closed Session
11. Resolutions
 - R-069/21 – Payment of Bills
 - R-070/21 – Awarding Contract to XXXXXXXX for Auditing Services
 - R-071/21 – Awarding a Contract to Grignard Company for the Providing and Delivering Aqueous Control Solutions for Struvite Removal
 - R-072/21 – Awarding a Contract to George S. Coyne Chemical Company for the Providing and Delivering Aqueous Control Solutions for Struvite Control
 - R-073/21 – Awarding Contract to PDM Group for Furnishing, Delivering and Installation of the Cogen Outdoor Air Condenser Chiller System

- R-074/21 – Authorizing a Purchase Order to Pendergast Safety Equipment Co. for Furnishing and Delivering Davit Arm Parts
- R-075/21 – Authorizing a Purchase Order to WSG Solutions for Furnishing and Delivering Spare Parts for Cog Rake Bar Screens
- R-076/21 – Authorizing the Execution of Consent to Assignment of Customer Contracts
- R-077/21 – Approving a Capital Improvement Plan and Authorizing the Issuance of Capital Assessments to the Member Municipalities and the City of Elizabeth
- R-078/21 – Authorization to Bid Various Services, Equipment & Materials
--- Main Sewage Pump Electronic Control Components
- R-079/21 – Authorizing a Purchase Order to Commercial-Industrial Applications, LLC for Wastewater Pipe Repair
12. Unfinished Business
13. New Business
- a. Next Meeting August 19, 2021
14. Adjournment