

# **MIDDLESEX COUNTY UTILITIES AUTHORITY**

## **MEMO TO:**

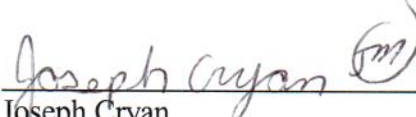
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**PLEASE TAKE NOTICE** that the Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, JANUARY 24, 2019.**

The Agenda Session will commence at 4:00 p.m., with the Regular Meeting immediately following.

Preliminary Agenda Attached.

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.

  
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Joseph Cryan  
Executive Director

JC:jm  
Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, JANUARY 24, 2019**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by publication on March 9, 2018 in the Home News Tribune and the Courier News and on March 10, 2018 in the Star-Ledger.

4. **ACKNOWLEDGEMENT OF PROCLAMATION**

5. **APPROVAL OF MINUTES**

Regular Meeting of December 20, 2018

6. **DISCUSSION OF RESOLUTIONS**

- a. Resolution No. A-1-19-1-R - Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2019
- b. Resolution No. A-1-19-2-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2018
- c. Resolution No. A-1-19-3-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2018
- d. Resolution No. A-1-19-4-R – Pretreatment Permit Action Nos. 29122, 11202, 02184, 31093, 28123 and 24016
- e. Resolution No. WW-1-19-5-R - Contract Award for Engineering Services for Design Review, Cost Estimating, Bidding and Construction Management of Contract 15-3-6(CTP) – Construction of a New Warehouse Building – CME Associates
- f. Resolution No. WW-1-19-6-R – Contract Bid Award – Contract 18-10-1(AC) – MeadowLife Conveyor Belt Maintenance 2019-2020 – Cothery Construction Company – Not to Exceed \$754,225.00
- g. Resolution No. WW-1-19-7-R – Change Order No. 1 to Contract 16-4-1(CTP) – RTO Media Replacement and Preventive Maintenance 2016-2018 – Cothery Construction Company – (\$230,212.17 CREDIT – FINAL QUANTITIES)
- h. Resolution No. SW/WW-1-19-8-R – Contract Award – Contract No. 18-11-2(CTP)/Procurement of iPhones with Verizon – iPhone Wireless Service Authorizing use of a NASPO National Cooperative Purchasing Agreement with Verizon Wireless – Not to Exceed \$37,000.00

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- i. Resolution No. SW/WW-1-19-9-R – Acceptance of Contractor’s Name Change – Contract 17-5-3(cc)/Medical Surveillance Program Services 2017-2019 – JFK Medical to Hackensack Meridian Health Occupational Health
- j. Resolution No. WW-1-19-10-R - Change Order No. 11 to Contract 14-1-4 (SPS) (Rebid) / Flood Mitigation & Permanent Restoration of the Sayreville Pump Station - Northeast Remsco Construction Company, Inc. - \$278,761.14
- k. Resolution No. WW-1-19-11-R- Change Order No. 4 to Contract 15-9-2(AC)/Standby Contract - Force Mains and Gravity Sewers - Cruz Contractors, LLC – (\$5,798,621.27 Credit/Final Quantities)
- l. Resolution No. WW-1-19-12-R - Change Order No. 2 to Contract 16-2-2(LM) Meter Chambers Rehabilitation - Phase I - T&T Commonwealth Construction Co., Inc. – (\$22,555.04 Credit/Final Quantities)
- m. Resolution No. WW-1-19-13-R – Change Order No. 1 to Contract 15-3-2 2(CTP) (Rebid) / Final Clarifier Equipment Rehabilitation - Phase III - Allied Construction Group, Inc. - Not to Exceed \$5,867.42
- n. Resolution No. WW-1-19-14-R - Change Order No. 2 to Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station - Walsh Construction Company II, LLC – Not to Exceed \$260,143.00
- o. Resolution No. WW-1-19-15-R - Change Order No. 2 to Contract 16-6-2(SM) - Maintenance of Sludge Processors - Cothery Construction Company, Inc. – No Cost - Reallocation of Funds
- p. Resolution No. WW-1-19-16-R - Amendment No. 1 to Agreement for Wastewater Health & Safety Consulting Services 2018 - Skyline Environmental, Inc.
- q. Resolution No. SW-1-19-17- R - Amendment No. 1 to Agreement for Solid Waste Health & Safety Consulting Services 2018 - Skyline Environmental
- r. Resolution No. WW-1-19-18-R – Resolution Authorizing an Amendment to an Agreement with Industrial Land Reclaiming, Incorporated (“ILR”) with Respect to the ILR Landfill
- s. Resolution No. A-1-19-19-R – Resolution Authorizing Agreement for Payment in Lieu of Property Taxes by and Between the Middlesex County Utilities Authority and the Borough of Sayreville
- t. Resolution No. SW-1-19-20-R - Authorization to Execute Solid Waste Disposal Agreement - Tier One Private Haulers and Generators
- u. Resolution No. SW-1-19-21-R - Authorization to Execute Solid Waste Disposal Agreement - Tier One with Various Municipalities

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**PRELIMINARY AGENDA**

- v. Resolution No. SW-1-19-22-R - Contract No. 19-1SW - Installation of Interim Cover at the Middlesex County Landfill at 53 Edgeboro Road, East Brunswick, New Jersey – Awardee to be Determined
- w. Resolution No. SW-1-19-23-R – Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 18-8SW - Furnish and Deliver Recycled Stone at the Middlesex County Landfill - Bayshore Recycling Corp.
- x. Resolution No. SW-1-19-24-R – Change Order No. 1 – Contract No. 1 – Contract No. 17-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LLC – Not to Exceed \$75,753.00
- y. Resolution No. SW/WW-1-19-25-R – Authorization Participation in the Educational Services Commission of New Jersey, ID No. 65MCESCCPS, Cooperative
- z. Resolution No. WW-1-19-26-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled 343 Bunker Hill Road, Franklin Township, NJ

**7. PUBLIC COMMENT OF RESOLUTIONS**

**8. MOTION TO ADOPT RESOLUTIONS BY CONSENT**

Any Resolution may be removed from the Consent Agenda and voted on separately at the request of any Commissioner.

**9. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**

**10. EXECUTIVE SESSION (if necessary)**

**11. COMMITTEE REPORTS**

**12. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**