

**MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**

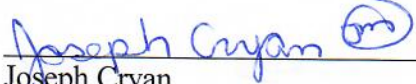
|                           |                 |
|---------------------------|-----------------|
| The Home News and Tribune | Editor          |
| The Courier News          | Editor          |
| W.C.T.C.                  | Jim Rosenhouse  |
| W.E.R.A.                  | Michael Kennedy |

**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 **TUESDAY, SEPTEMBER 24, 2019.**

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.

  
\_\_\_\_\_  
Joseph Cryan  
Executive Director

JC:jm  
Enclosure

**MCUA REGULAR MEETING**  
**TUESDAY, SEPTEMBER 24, 2019**  
**4:00 P.M.**  
**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 15, 2019 in the Home News Tribune and the Courier News.
4. **APPROVAL OF MINUTES**  
Regular Meeting of August 27, 2019
5. **PUBLIC COMMENT ON RESOLUTIONS**
6. **COMMITTEE REPORTS**
7. **DISCUSSION OF RESOLUTIONS**
  - a. Resolution No. A-9-19-1-R – Pretreatment Permit Action Nos. 17186 and 18059
  - b. Resolution No. WW-9-19-2-R – Contract Award for Contract 19-7-4(AC)(Rebid)/Supply & Delivery of Lubrication Supplies 2020-2021 – David Weber Oil Company – Not to Exceed \$168,745.83
  - c. Resolution No. WW-9-19-3-R – Contract Award for Contract 19-5-2(CTP) – Sodium Hypochlorite Tank Replacement – Cothery Construction Company – Not to Exceed \$314,440.00
  - d. Resolution No. WW-9-19-4-R – Contract Award for Contract 19-5-3(AC) – Sludge Management Odor Control and Maintenance – Cothery Construction Company – Not to Exceed \$4,683,830.00
  - e. Resolution No. WW-9-19-5-R – Contract Award – Agreement for Professional Architectural Services to Conduct Water Infiltration and Environmental Investigation of the Annex/Laboratory Building – EI Associates – Not to Exceed \$22,869.20
  - f. Resolution No. WW-9-19-6-R – Resolution Authorizing an Amendment to the Contract with Stavola Construction for the Purchase of Stone Through the Middlesex County Cooperative Pricing System – Bid #B-19-096 – Not to Exceed \$6,000.00
  - g. Resolution No. WW-9-19-7-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Perkin Elmer for the Procurement of a Service Agreement for Perkin Elmer Instruments – 12/18/19 to 12/31/20 – Not to Exceed \$22,673.69
  - h. Resolution No. SW/WW-9-19-8-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contracts M-0003 – Computer Software, T1343 – Roll Up Doors and T-0142 - Stone

**MCUA REGULAR MEETING**  
**TUESDAY, SEPTEMBER 24, 2019**  
**4:00 P.M.**  
**AGENDA**

- i. Resolution No. WW-9-19-9-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to Williams Scotsman, Inc. for the Purchase of a Ground Level Office/Storage Container– Not to Exceed \$22,137.33
- j. Resolution No. WW-9-19-10-R – Resolution of Middlesex County Utilities Authority Authorizing Filing of Applications for Interim and Permanent Loans, and to the Extent Available, Grants, From the New Jersey Infrastructure Bank Financing Program for Wastewater Division Capital Projects Main Trunk Sewer Meter Chamber, and certain CTP Rehabilitation Projects
- k. Resolution No. SW-9-19-11-R – Contract No. 19-11SW(Rebid) – Furnish and Install a Leachate Pump Station Electrical Panel at the Middlesex County Landfill – Pumping Services, Inc. – Not to Exceed \$144,468.00
- l. Resolution No. SW-9-19-12-R – Change Order No. 1 – Contract No. 18-9SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Not to Exceed \$115,000.00
- m. Resolution No. SW-9-19-13-R – Authorization to Increase Quantities to Maximum Contract Amount – Contract No. 19-8SW - Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Amount: Increase of 30,000 tons - \$4.00 per ton (\$120,000.00 to be paid to the Authority)

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