

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune
The Courier News
W.C.T.C.
W.E.R.A.

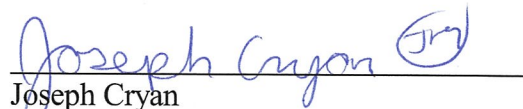
Editor
Editor
Jim Rosenhouse
Michael Kennedy

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, OCTOBER 22, 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

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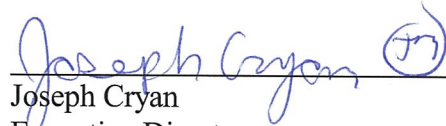
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING
TUESDAY, OCTOBER 22, 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 15, 2019 in the Home News Tribune and the Courier News.
4. **ACKNOWLEDGEMENT OF PROCLAMATION**
- **Kevin Aiello**
5. **APPROVAL OF MINUTES**
Regular Meeting of September 24, 2019
6. **PUBLIC COMMENT ON RESOLUTIONS**
7. **COMMITTEE REPORTS**
8. **DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. WW-10-19-1-R – Approval of the Preliminary 2020 Wastewater Division Budget
 - b. Resolution No. WW-10-19-2-R - Approval of the Preliminary 2020 Schedule of Rates and Charges for Wastewater System Use or Service
 - c. Resolution No. SW-10-19-3-R - Approval of the Preliminary 2020 Solid Waste Division Budget, Rate Schedule and Service Charges
 - d. Resolution No. SW-10-19-4-R - Approval of the Preliminary 2020 Solid Waste Management Service Fee
 - e. Resolution No. WW-10-19-5-R – Authorization to Extend Contract 18-7-5(AC) – Janitorial Supplies 2019-2020 – Spruce Industries – Not to Exceed \$34,126.67
 - f. Resolution No. WW-10-19-6-R – Contract Award - Contract 19-8-1(AC) Janitorial Services 2020-2021 – Dublin Maintenance – Not to Exceed \$210,756.00
 - g. Resolution No. WW-10-19-7-R – Contract Award - Contract 19-9-3(CTP) - Underdrain Inspection and Cleaning Services – National Water Main Cleaning Company – Not to Exceed \$264,099.25
 - h. Resolution No. WW-10-19-8-R – Contract Award - Contract 19-5-4(SM) – Maintenance of Sludge Processors – Cothery Construction Company – Not to Exceed \$3,517,845.00
 - i. Resolution No. WW-10-19-9-R – Contract Award - Contract 19-9-1 (AC)/NJDEP Certified Laboratory Analysis and Associated Services 2020-2021 – ALS Group USA Corp. DBA ALS Environmental – Not to Exceed \$345,552.00

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- j. Resolution No. WW-10-19-10-R – Contract Award - Contract 19-9-4(CTP) – Allen Bradley Equipment Maintenance – Turtle & Hughes, Inc. – Not to Exceed \$733,120.00
- k. Resolution No. WW-10-19-11-R – Contract Award - Contract 19-9-5(CTP) – MCUA Scada and Network Security Enhancement – Automatech – Not to Exceed \$331,710.00
- l. Resolution No. WW-10-19-12-R – Contract Award – Contract 19-9-7(AC) – Maintenance Service for John Deere Loader Model #844K – Jesco, Inc. – Not to Exceed \$138,867.44
- m. Resolution No. WW-10-19-13-R – Authorization to Extend Contract 18-7-1(AC) – Laboratory Chemicals 2019-2020 – Thomas Scientific – Not to Exceed \$68,782.33
- n. Resolution No. WW-10-19-14-R – Authorization to Extend Contract 18-7-2(AC) – Laboratory Glassware 2019-2020 – Thomas Scientific – Not to Exceed \$58,577.84
- o. Resolution No. WW-10-19-15-R – Authorization to Extend Contract 18-5-2(AC) – Removal and Transportation of Municipal Solid Waste 2019-2020 – Waste Management of NJ – Not to Exceed \$14,994.00
- p. Resolution No. WW-10-19-16-R – Authorization to Extend Contract 18-8-1(AC) – Supply and Delivery of Liquid Caustic Soda 2019-2020 – Univar USA – Not to Exceed \$33,812.50
- q. Resolution No. WW-10-19-17-R – Authorization to Extend Contract 18-8-3(AC) – Supply and Delivery of Sulfuric Acid 93% - 2019-2020 – Veckridge Chemical Company, Inc. – Not to Exceed \$83,720.00
- r. Resolution No. WW-10-19-18-R – Authorization to Extend Contract 18-8-4(AC) – Maintenance of Heavy Equipment 2019-2020 – Foley, Inc. – Not to Exceed \$560,488.10
- s. Resolution No. WW-10-19-19-R – Authorization to Extend Contract 18-8-2(AC) – Supply and Delivery of Dry Polymer 2019-2020 – Polydyne, Inc. – Not to Exceed \$701,000.00
- t. Resolution No. SW/WW-10-19-20-R – Adoption of Prequalification Regulations for Security Guard Services for Contract 2020 and Contract Year 2021
- u. Resolution No. SW/WW-10-19-21-R – Change Order No. 4 to Contract No. 17-1-1(AC) – Central Treatment Plant and Landfill Prequalified Security Guard Services 2017-2019 – DMS Systems, Inc. – Not to Exceed \$90,000.00
- v. Resolution No. WW-10-19-22-R – Authorization for Sale of Surplus Wastewater Division Personal Property by Online Public Auction (Spring 2014) – Auction Liquidation Services
- w. Resolution No. WW-10-19-23-R – Resolution Authorizing the Execution of a Contract with Industrial Controls, Inc. for the Purchase of Certain Instrumentation Equipment Through the North Jersey Wastewater Cooperative Pricing System – Contract No. B163A-2 – Not to Exceed \$36,000.00
- x. Resolution No. WW-10-19-24-R – Resolution Approving Procedure for Contract No. 19-10-2 (CTP) – Purchase of Non-Tariff Natural Gas Supply Service

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- y. Resolution No. SW-10-19-25-R – Contract No. 19-9SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – (Bid Item Nos. 1A, 3A, 3B and 3C) – Gibraltar Rock, Inc. – Not to Exceed \$1,509,575.00 and Bid Item 2A - Stavola Construction Materials, Inc.. – Not to Exceed \$1,046,000.00
- z. Resolution No. SW-10-19-26-R – Contract No. 19-12SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley, Incorporated – Not to Exceed \$593,235.00 (will also receive \$12,500.00 check for trade in)
- aa. Resolution No. SW-10-19-27-R – Contract No. 19-14SW – Furnish and Deliver Landfill Side Cover at the Middlesex County Landfill – Bayshore Recycling Corp - \$445,000.00 - \$4.45 per ton – 100,000 tons (to be paid to the Authority)
- bb. Resolution No. SW-10-19-28-R – Authorization to Extend Contract Term to December 31, 2020 (Year 2) for Contract No. 18-10SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$225,500.00

9. 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.

10. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

11. EXECUTIVE SESSION (if necessary)

12. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA