

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, JANUARY 28, 2020.**

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.



Joseph Cryan
Executive Director

JC:jm
Enclosure

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

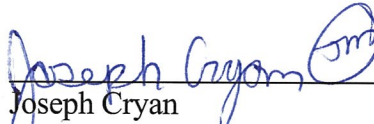
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING
TUESDAY, JANUARY 28, 2020
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. APPROVAL OF MINUTES**
Regular Meeting of December 17, 2019
- 5. PUBLIC COMMENT ON RESOLUTIONS**
- 6. COMMITTEE REPORTS**
- 7. DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-1-20-1-R - Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2020
 - b. Resolution No. A-1-20-2-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2019
 - c. Resolution No. A-1-20-3-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2019
 - d. Resolution No. A-1-20-4-R – Pretreatment Permit Action Nos. 28189, 29187, 18188 and 28222
 - e. Resolution No. WW-1-20-5-R – Rejection of Bids and Authorization to Negotiate Potential Award of Contract 15-3-5(SBI)(Rebid)/South Bay Interceptor Rehabilitation Phase II
 - f. Resolution No. WW-1-20-6-R – Final Quantities Change Order No. 3 to Contract 15-3-2(CTP)(Rebid) – Final Clarifier Rehabilitation – Phase III – Allied Construction – (\$76,316.00)
 - g. Resolution No. WW-1-20-7-R – Change Order No. 3 to Contract 17-9-1(AC)/Standby Contract – Force Mains & Gravity Sewers – CRS Contractors, Inc. – No Cost
 - h. Resolution No. WW-1-20-8-R – Change Order No. 1 to Contract 14-1-3(MT) – Main Trunk Sewer Rehabilitation – Phase II – Spiniello Companies – No Cost
 - i. Resolution No. WW-1-20-9-R – Change Order No. 3 to Contract 15-3-1(CTP)(REBID) – Primary Tank Rehabilitation – Phase III – Cothery Construction Company – No Cost
 - j. Resolution No. WW-1-20-10-R – Reject Bid for Contract 18-4-2(AC) (2nd Rebid)/Supply of Force Main Emergency Repair Materials

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TUESDAY, JANUARY 28, 2020
4:00 P.M.
PRELIMINARY AGENDA

- k. Resolution No. WW-1-20-11-R – Agreement Award - Engineering Services During Construction of Contract 19-4-8(CTP)/Gravity Thickener Equipment Rehabilitation Phase II – Not to Exceed \$804,830.00
- l. Resolution No. WW-1-20-12-R – Authorizing Approval of a Contract to Environmental Standards, Inc. for the Provision of a Facilities Audit of the Authority’s Laboratory Pursuant to N.J.S.A. 19:44-20.4 – Not to Exceed \$16,886.00
- m. Resolution No. SW-1-20-13-R – Authorization to Extend Contract Term to Contract No. 19-3SW(Rebid) – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LTD – Not to Exceed \$224,430.00
- n. Resolution No. SW-1-20-14-R – Authorizing Approval of Change Order No. 1 to 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 \$4,410.00
- o. Resolution No. SW-1-20-15-R – Authorizing Approval of Change Order No. 1 to Contract No. 19-2SW (Rebid/Negotiated) – Sideslope Closure Construction at the Middlesex County Landfill – C. Abbonizio Contractors, Inc. – Not to Exceed \$269,671.84
- p. Resolution No. SW-1-20-16-R – Authorizing the Execution of a Contract with Comcast Enterprise Systems for the Procurement of Certain Internet Services Through the Educational Services Commission of New Jersey Cooperative Pricing System – Not to Exceed \$68,672.52
- q. Resolution No. WW-1-20-17-R – Resolution of the Middlesex County Utilities Authority Authorizing a Settlement Agreement and Withdrawal of Administrative Hearing Request Between the Authority and the New Jersey Department of Environmental Protection

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