

MCUA REGULAR MEETING
TUESDAY, NOVEMBER 26, 2019

4:00 P.M.
AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MOMENT OF SILENCE**
 - MCUA Employee – Terence Doherty
4. **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.
5. **PUBLIC HEARING**
6. **ACKNOWLEDGEMENT OF PROCLAMATION**
 - Victor Santamarina
7. **APPROVAL OF MINUTES**

Regular Meeting of October 22, 2019
8. **PUBLIC COMMENT ON RESOLUTIONS**
9. **COMMITTEE REPORTS**
10. **DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-11-19-1-R - Final Adoption of 2020 Wastewater Division Budget
 - b. Resolution No. A-11-19-2-R - Final Adoption of 2020 Schedule of Rates and Charges for Wastewater System Use or Service
 - c. Resolution No. A-11-19-3-R - Final Adoption of 2020 Solid Waste Division Budget, Rate Schedule and Service Charges
 - d. Resolution No. SW-11-19-4-R - Final Adoption of the 2020 Solid Waste Management Service Fee
 - e. Resolution No. A-11-19-5-R – Pretreatment Permit Action No. 05204
 - f. Resolution No. WW-11-19-6-R – Contract Award for Contract 19-9-2(AC)/Supply and Delivery of Seepex Dewatering Pump Spare Parts 2020-2021 – Reiner Pump Systems – Not to Exceed \$321,869.00
 - g. Resolution No. WW-11-19-7-R – Contract 19-7-3(LM) Resolution Rejecting Bids and Authorization to Rebid - Pipeline Inspection Contract Phase I
 - h. Resolution No. WW-11-19-8-R – Contract Award for Contract 16-3-1(CTP)/Process Water Strainers – BR Welding – Not to Exceed \$874,600.00

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- i. Resolution No. WW-11-19-9-R – Final Quantity Change Order No. 2 for Contract 16-6-1(SM)/Sludge Management Odor Control and Maintenance – Cothery Construction Company – (\$490,967.16) CREDIT
- j. Resolution No. WW-11-19-10-R – Change Order No. 2 to Contract 15-3-2(CTP)(REBID) / Final Clarifier Equipment Rehabilitation-Phase III – Allied Construction Group, Inc. – No Cost Time Extension
- k. Resolution No. WW-11-19-11-R – Resolution Authorizing the Execution of a Services Agreement with Rutgers, the State University of New Jersey for the Provision of Certain Training Services – Not to Exceed \$26,500.00
- l. Resolution No. WW-11-19-12-R - Resolution Authorizing the Execution of a Contract with Hannon Floors for the Procurement of Flooring for the Administration Building and Annex Building through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$50,000.00
- m. Resolution No. SW/WW-11-19-13-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contracts M-0483/Mini-Computers, Microcomputers & Workstations and G424/Security System Maintenance and Installation
- n. Resolution No. SW-11-19-14-R – Contract No. 19-15SW – Furnish and Deliver Recycled Stone at the Middlesex County Landfill – Mazza Recycling Services, Ltd. – Not to Exceed \$48,500.00
- o. Resolution No. SW-11-19-15-R – Reclaimed Soil Supply Agreements Between United Energy System, Inc. and Middlesex County Utilities Authority – Amendment No. 3 – Amount: \$10.00 per ton (to be paid to the Authority)
- p. Resolution No. SW-11-19-16-R – Agreement for Bird Control Services at the Middlesex County Landfill Assignment of Contract – Falcon Environmental Services, Inc.

11. 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.

12. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

13. EXECUTIVE SESSION (if necessary)

14. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA