

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

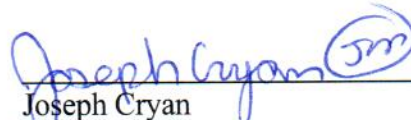
PLEASE TAKE NOTICE that a Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, SEPTEMBER 22, 2020 at 4:00 p.m.**

The Regular Meeting will take place immediately following the Agenda Session.

Preliminary Agenda Attached.

Call in: 1-929-333-4964 Conference ID: 404 233 757#

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

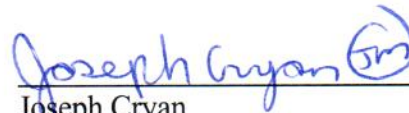
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MCUA REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2020
4:00 P.M.
PRELIMINARY AGENDA

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 February 28, 2020 in the Home News Tribune and the Courier News.
4. **APPROVAL OF MINUTES**
Public Hearing and Regular Meeting of August 25, 2020
5. **PUBLIC COMMENT ON RESOLUTIONS**
6. **COMMITTEE REPORTS**
7. **DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-9-20-1-R – Authorizing the Approval of Pretreatment Permit Action No. 01168
 - b. Resolution No. WW-9-20-2-R – Contract Award – Contract No. 20-7-1(AC)/Laboratory Chemical Supplies 2021-2022 – Thomas Scientific, LLC. – Not to Exceed \$111,076.14 (Year 1)
 - c. Resolution No. WW-9-20-3-R – Contract Award – Contract No. 20-7-2(AC)/Laboratory Glassware & Miscellaneous Supplies 2021-2022 – Thomas Scientific, LLC. – Not to Exceed \$133,748.01 (Year 1)
 - d. Resolution No. WW-9-20-4-R – Contract Extension – Approval for Second Year of Contract 19-5-5(AC) – Solids Equipment Warranty Parts & Service 2020-2021 – Charter Machine Company – Not to Exceed \$248,000.00 (Year 2)
 - e. Resolution No. WW-9-20-5-R – Resolution Authorizing the Execution of a Contract with Industrial Controls Distributors, LLC. for the Purchase of Instrumentation and Miscellaneous Equipment Through the North Jersey Wastewater Cooperative Pricing System Contract No. B209-10 – Not to Exceed \$30,000.00
 - f. Resolution No. WW-9-20-6-R – Resolution Authorizing the Execution of a Contract with WTI for the Procurement of Roofing Repair Services Through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$530,000.00
 - g. Resolution No. SW-9-20-7-R – Contract Award - Contract No. 20-7SW(Rebid) Miscellaneous Paving at the Middlesex County Landfill – Fisher Contracting, Inc. – Not to Exceed \$496,721.25
 - h. Resolution No. SW-9-20-8-R - Contract No. 20-8SW - Improvements at LCM 1A Pump Station at the Middlesex County Landfill – Stone Hill Contracting Company, Inc. – Not to Exceed \$260,000.00

MCUA REGULAR MEETING
TUESDAY, SEPTEMBER 22, 2020
4:00 P.M.
PRELIMINARY AGENDA

- i. Resolution No. SW-9-20-9-R – Contract No. 20-12SW - Furnish and Deliver Aggregates at the Middlesex County Landfill (Bid Item Nos. 1A, 2A, 3A, 3B and 3C) – Stavola Construction Materials, Inc. – Not to Exceed \$2,268,350.00 and (Bid Item 4A) – Bayshore Recycling Corp. – Not to Exceed \$44,950.00
- j. Resolution No. SW-9-20-10-R – Resolution Authorizing Amendment No. 6 to Reclaimed Soil Supply Agreement between United Energy Systems, Inc. and Middlesex County Utilities Authority - \$12.00 per ton to be paid to the Authority
- k. Resolution No. SW/WW-9-20-11-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contract M-0003/Computer Software – Not to Exceed \$113,000.00
- l. Resolution No. SW/WW-9-20-12-R – Resolution to Revise the Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority
- m. Resolution No. A-9-20-13-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director

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