

# **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

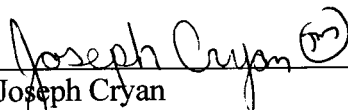
**PLEASE TAKE NOTICE** that a Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, NOVEMBER 24, 2020 at 4:00 p.m.**

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

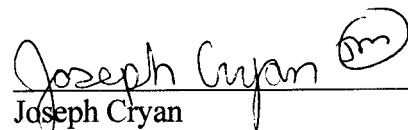
**PLEASE TAKE NOTICE** that a Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, NOVEMBER 24, 2020 at 4:00 p.m.**

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

**MCUA REGULAR MEETING**  
**TUESDAY, NOVEMBER 24, 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**  
Regular Meeting of October 27, 2020
5. **PUBLIC COMMENT ON RESOLUTIONS**
6. **COMMITTEE REPORTS**
7. **DISCUSSION OF RESOLUTIONS**
  - a. Resolution No. A-11-20-1-R – Authorizing the Approval of Pretreatment Permit Action Nos. 28074, 07223, 28171, 05056 and 05206
  - b. Resolution No. WW-11-20-2-R – Contract No. 20-8-3(AC)(Rebid) Supply & Delivery of Sulfuric Acid 93% 2021-2022 – Veckridge Chemical Company Inc. – Not to Exceed \$63,954.00
  - c. Resolution No. WW-11-20-3-R – Amendment No. 1 for Engineering Services Related to Water Quality and NJPDES Permitting Issues 2019-2020- Najarian Associates – No Additional Funding
  - d. Resolution No. WW-11-20-4-R – Change Order No. 1 to Contract 19-5-4(SM) Maintenance of Sludge Processors – Cothery Construction Company, Inc. – (\$217,830.00)CREDIT
  - e. Resolution No. SW/WW-11-20-5-R – Amendment No. 1 for Professional Technical IT Services to Provide a Cyber Security Strategic Plan 2020 – Accenture, LLP (3-month time extension)
  - f. Resolution No. WW-11-20-6-R – Contract Extension for Contract No. 19-9-1(AC) – NJDEP Certified Lab Analysis 2020-2021 – ALS Environmental – Not to Exceed \$172,776.00
  - g. Resolution No. WW-11-20-7-R – Change Order No. 1 to Contract 18-5-2(AC) (Rebid) / Removal and Transportation of Municipal Solid Waste 2019-2020 – Waste Management of New Jersey, Inc. - 90 Day Time Extension
  - h. Resolution No. WW-11-20-8-R – Final Quantities Change Order No. 5 to Contract 17-9-1(AC) / Standby Contract – Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed (\$1,241,375.90)CREDIT
  - i. Resolution No. WW-11-20-9-R – Change Order No. 22 - Contract 14-1-4(SPS)(Rebid) – Flood Mitigation and Permanent Restoration of the Sayreville Pump Station - Northeast Remsco Construction, Inc. – Not to Exceed \$662,303.51

**MCUA REGULAR MEETING**  
**TUESDAY, NOVEMBER 24, 2020**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

- j. Resolution No. WW-11-20-10-R – Resolution Authorizing the Execution of a Contract with SHI International Corporation and Ratifying the Purchase of Certain Computer and Media Equipment Through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System Contract No. 19-34 – Not to Exceed \$59,000.00
- k. Resolution No. SW/WW-11-20-11-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contract G-2004/Office Furniture – Increase by \$75,000.00
- l. Resolution No. SW/WW-11-20-12-R – Contract Award - Vision Plan Insurance Coverage 1/1/21-12/31/22 - Vision Benefits of America – Not to Exceed \$21,000.00
- m. Resolution No. SW/WW-11-20-13-R – Authorizing Contract Extension - Dental Health Benefits Insurance Services 1/1/21-12/31/21 (Year 2) Delta Dental of New Jersey – Not to Exceed \$325,000.00
- n. Resolution No. SW/WW-11-20-14-R – Authorizing Extension to Contract Term for Long Term Disability Benefits Insurance 2020-2022 (Year 2) Lincoln Financial Group – Not to Exceed \$61,000.00
- o. Resolution No. A-11-20-15-R – Authorization of the Indemnity and Trust Agreement Between the Middlesex County Joint Health Insurance Fund and the Middlesex County Utilities Authority and to Continue Participation in Said Fund through 2023
- p. Resolution No. WW-11-20-16-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Automated Climate Controls for the Procurement of Services to Update the Building Management Control System – Not to Exceed \$44,000.00
- q. Resolution No. WW-11-20-17-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled Jernee Mill Business Center
- r. Resolution No. SW-11-20-18-R – Contract No. 20-1SW – Resolution Rejecting Bids and Authorization to Rebid - Periodic Installation and Repair of Temporary Geomembrane Cover at the Middlesex County Landfill
- s. Resolution No. SW-11-20-19-R – Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 19-15SW – Furnish and Deliver Recycled Stone at the Middlesex County Landfill – Mazza Recycling Services, Ltd. - Not to Exceed \$48,500.00 (5,000 tons/\$9.70 per ton)
- t. Resolution No. A-11-20-20-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**

**MCUA REGULAR MEETING**  
**TUESDAY, NOVEMBER 24, 2020**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**10. EXECUTIVE SESSION**

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