

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

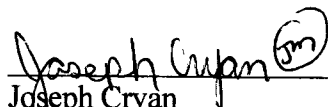
PLEASE TAKE NOTICE that a Public Hearing and Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, DECEMBER 15, 2020 at 4:00 p.m.**

Agenda Session and the Regular Meeting will take place immediately following the Public Hearing

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, DECEMBER 15, 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. PUBLIC HEARING – 2021 BUDGET**
- 5. PUBLIC HEARING – CONNECTION FEE**
- 6. APPROVAL OF MINUTES**
Regular Meeting of November 24, 2020
- 7. PUBLIC COMMENT ON RESOLUTIONS**
- 8. COMMITTEE REPORTS**
- 9. DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-12-20-1-R - Final Adoption of 2021 Wastewater Division Budget
 - b. Resolution No. A-12-20-2-R - Final Adoption of 2021 Schedule of Rates and Charges for Wastewater System Use or Service
 - c. Resolution No. A-12-20-3-R - Final Adoption of 2021 Solid Waste Division Budget, Rate Schedule and Service Charges
 - d. Resolution No. SW-12-20-4-R - Final Adoption of the 2021 Solid Waste Management Service Fee
 - e. Resolution No. A-12-20-5-R – Resolution of the Middlesex County Utilities Authority Authorizing an Amendment to the Rate Schedule to Provide for a Connection Fee for Connection to the Authority’s Wastewater System
 - f. Resolution No. A-12-20-6-R – Amendment to the Rules and Regulations of Middlesex County Utilities Authority Wastewater Division
 - g. Resolution No. A-12-20-7-R – Pretreatment Permit Action Nos. 28235, 20050 and 07191
 - h. Resolution No. WW-12-20-8-R – Rejection of Bids and Authorization to Rebid -Contract No. 20-10-1(LM)(Rebid) / Supply & Delivery of Meter Chamber Monitoring Spare Parts 2021-2022
 - i. Resolution No. WW-12-20-9-R – Resolution Authorizing the Reallocation of Funding of Certain Contracts Awarded to Denali Water Solutions, LLC., for Standby Services Involving Beneficial Use of Wastewater Residuals; Beneficial Use of Class A and Class B Biosolids; and, Beneficial Use of Class A Biosolids - Denali Water Solutions

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- j. Resolution No. WW-12-20-10-R – Authorization for Request for Amendment No. 2 to Engineering Services to Provide Asset Management Plan Development – Arcadis U.S., Inc.
- k. Resolution No. WW-12-20-11-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Evoqua Water Technologies, US to Procure Laboratory Equipment Repair Services and Parts at the Wastewater Division Laboratory - Evoqua Water Technologies, US. – Not to Exceed \$35,000.00
- l. Resolution No. WW-12-20-12-R – Resolution Authorizing a Short Term Agreement with Verizon for Valuepoint Wireless Services – Not to Exceed \$17,500.00
- m. Resolution No. SW/WW-12-20-13-R – 2021 Authorization to Execute Solid Waste and Wastewater Purchase Orders Under Various New Jersey State Contracts
- n. Resolution No. SW/WW-12-20-14-R – Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority
- o. Resolution No. SW-12-20-15-R – Resolution Authorizing Amendment No. 7 to Reclaimed Soil Supply Agreement between United Energy Systems, Inc. and the Middlesex County Utilities Authority - \$12.00 per ton to be paid to the Authority
- p. Resolution No. SW-12-20-16-R - Resolution Authorizing Amendment No. 2 to Reclaimed Soil Supply Agreement between AFORCE, Inc., C.J. Nesti Materials, LLC and the Middlesex County Utilities Authority
- q. Resolution No. SW-12-20-17-R - Resolution Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Services and/or Equipment Through the Educational Services Commission of New Jersey Cooperative
- r. Resolution No. SW-12-20-18-R - Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Tex Net, Inc. for the Procurement of Litter Fence Installation Services at the Middlesex County Landfill – Not to Exceed \$21,600.00
- s. Resolution No. SW-12-20-19-R - Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Dublin Maintenance Contractors, Inc. for Janitorial and Window Cleaning Services at the Middlesex County Landfill – Not to Exceed \$24,200.00
- t. Resolution No. A-12-20-20-R – Resolution Authorizing an Indemnity and Trust Agreement Between the Middlesex County Municipal Joint Insurance Fund and the Middlesex County Utilities Authority to Provide Insurance Coverage
- u. Resolution No. SW-12-20-21-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Pumping Services for Services Involving the Purchase and Installation of a MagFlux 7200 Inch Meter and Pump at Pump Station No. 3 at the Middlesex County Landfill- Not to Exceed \$7,850.00

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- v. Resolution No. A-12-20-22-R – Resolution of the Middlesex County Utilities Authority Authorizing the Execution of a Shared Services Agreement for a Human Resource Director with the Middlesex County Improvement Authority
- w. Resolution No. A-12-20-23-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director

10. 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.

11. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

12. EXECUTIVE SESSION – (If Necessary)

13. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA