

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune Editor
The Courier News Editor

PLEASE TAKE NOTICE that the Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, MAY 25, 2021 at 4:00 p.m.**

Agenda Session will commence at 4:00 p.m. and the Regular Meeting will take place immediately following.

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

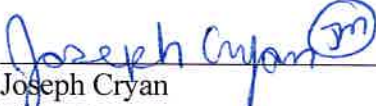
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MCUA REGULAR MEETING

TUESDAY, MAY 25, 2021

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 4, 2021 in the Home News Tribune and the Courier News.
4. **APPROVAL OF MINUTES**
Regular Meeting April 27, 2021
5. **EXECUTIVE SESSION – (If Necessary)**
6. **COMMITTEE REPORTS**
7. **DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-5-21-1-R - Pretreatment Permit Action Nos. 24055 and 05208
 - b. Resolution No. WW-5-21-2-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2021-2022 for the Wastewater Division – Not to Exceed \$446,405.00
 - c. Resolution No. SW-5-21-3-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2021-2022 for the Solid Waste Division – Not to Exceed \$105,715.00
 - d. Resolution No. WW-5-21-4-R - NJPDES Permit Nos. NJ0020141, NJ0080713 & NJ0125792 Fee for 7/1/20 through 6/30/21 – New Jersey Department of Environmental Protection – Not to Exceed \$694,119.94
 - e. Resolution No. WW-5-21-5-R – Authorizing Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2021-2022 – Great Lakes Environmental Center, Incorporated - Not to Exceed \$15,014.40
 - f. Resolution No. WW-5-21-6-R – Authorizing Change Order No. 23 to Contract 14-1-4 (SPS)(Rebid) – Flood Mitigation and Permanent Restoration of the Sayreville Pump Station - Northeast Remsco Construction, Inc. – Not to Exceed \$1,157,400.00
 - g. Resolution No. WW-5-21-7-R – Authorization to Rebid Contract 21-5-1(AC)/Compressed Gasses & Supplies 2021-2023
 - h. Resolution No. WW-5-21-8-R – Authorizing Approval of Agreement with Pure Technologies U.S., Inc. for Pipeline Structural Engineer 2021-2022 – Not to Exceed \$754,772.00

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- i. Resolution No. WW-5-21-9-R – Authorizing Approval of Agreement with Hazen & Sawyer for Biosolids and Renewable Energy Program Coordination Services – Not to Exceed \$198,902.00
- j. Resolution No. WW-5-21-10-R – Authorizing Approval of Agreement with CME Associates for Professional Engineering Services Related to the Relocation and Upgrade of the Landfill Gas Booster Station to the Edison Pump Station – Not to Exceed \$272,771.00
- k. Resolution No. WW-5-21-11-R – Authorizing an Emergency Contract with Cothery Construction Company, Inc. for Repairs to the Traveling Bridge for Primary Tank No. 1 at the Central Treatment Plant – Not to Exceed \$1,700,000.00
- l. Resolution No. WW-5-21-12-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Edison HVAC, Inc. for Heating, Ventilation and Air Conditioning Repairs and Services - Not to Exceed \$44,000.00
- m. Resolution No. WW-5-21-13-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – Metro 12/Carteret Logistics Center
- n. Resolution No. WW-5-21-14-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled Northwood Manor at Old Bridge
- o. Resolution No. WW-5-21-15-R – Resolution of the Middlesex County Utilities Authority Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to N.J.S.A.40A:5A-6
- p. Resolution No. WW-5-21-16-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to TPC for Training Programs at the Middlesex County Utilities Authority – Not to Exceed \$20,000.00
- q. Resolution No. SW-5-21-17-R – Authorizing Approval of Change Order No. 3 – Final Quantities (Credit) to Contract No. 20-8SW/Improvements at LCM 1A Pump Station at the Middlesex County Landfill – Stone Hill Contracting Co., Inc. – \$4,037.59 (CREDIT)
- r. Resolution No. SW-5-21-18-R – Resolution Authorizing the Execution of a Contract with WTI for the Procurement of Roofing Repair Services at the Middlesex County Landfill Maintenance Building through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$69,088.40
- s. Resolution No. WW-5-21-19-R – Authorizing Approval of an Agreement with Rutgers, The State University, for the Donation of Certain Surplus Personal Property and Equipment of the Middlesex County Utilities Authority no Longer needed for Public Use
- t. Resolution No. WW-5-21-20-R – Authorizing Approval of Agreement with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As Needed, Task Order Basis – Not to Exceed \$150,000.00

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8. PUBLIC COMMENT ON RESOLUTIONS
9. 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.
10. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS
11. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA
12. ADJOURNMENT