

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune	Editor
The Courier News	Editor

PLEASE TAKE NOTICE that a Public Hearing and Regular Meeting of the Middlesex County Utilities Authority will take place in the Commissioners' Board Room, Main Street Extension, Sayreville on **TUESDAY, AUGUST 24, 2021.**

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

Preliminary Agenda Attached.

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, AUGUST 24, 2021

4:00 P.M.

PRELIMINARY AGENDA

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. 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.
- D. APPROVAL OF MINUTES**
Regular Meeting June 22, 2021
- E. PUBLIC HEARING – Connection Fee and Temporary Discharge Application Fee**
- F. EXECUTIVE SESSION – (If Necessary)**
- G. COMMITTEE REPORTS**
- H. DISCUSSION OF RESOLUTIONS**
 - 1. Resolution No. A-8-21-1-R – Authorizing Adoption of 2021 Wastewater Connection Fee and Temporary Discharge Application Fee
 - 2. Resolution No. A-8-21-2-R - Pretreatment Permit Action Nos. 20183, 07194, 05209 and 11064
 - 3. Resolution No. WW-8-21-3-R – Contract Award – Contract No. 21-5-1(AC) (Rebid) Compressed Gases & Supplies 2021-2023 – AGL Welding Supply Co., Inc. – Not to Exceed \$29,943.44
 - 4. Resolution No. WW-8-21-4-R – Authorizing Contract Award for Contract No. 19-7-3(LM) (Rebid) Pipeline Inspection – Vortex Services, LLC. – Not to Exceed \$159,190.00
 - 5. Resolution No. WW-8-21-5-R – Authorizing Approval of Agreement with R3M Engineering, Inc. for Professional Engineering, Design/Bid Services – Aerated Grit Chamber -Not to Exceed \$971,200.00
 - 6. Resolution No. WW-8-21-6-R – Authorizing Amendment No. 3 to the Agreement with Greener by Design, LLC. For Professional Engineering and Advisory Services Related to Clean & Renewable Energy Sources - 2020 – Not to Exceed \$212,000.00
 - 7. Resolution No. WW-8-21-7-R – Authorizing Approval of Agreement 21-6-5(CTP) with CME Associates for Professional Engineering and Design Services for Site Demolition and for a New Dewatering Building – Not to Exceed \$1,994,364.00
 - 8. Resolution No. WW-8-21-8-R – Ratifying the Extension of the Landfill Gas Sale and Purchase Agreement Between Cinnamon Bay, LLC and the Middlesex County Utilities Authority and Authorizing an Additional Extension of the Agreement for Continued Negotiation and Execution of a Successor Agreement

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PRELIMINARY AGENDA

9. Resolution No. WW-8-21-9-R – Authorizing Award for Contract 21-6-8(AC)/Removal and Transportation of ID#27 Waste 2022-2023 – Waste Management of New Jersey, Inc. – Not to Exceed \$351,860.00
10. Resolution No. WW-8-21-10-R – Authorizing Award for Contract 21-7-1(AC) with Cothery Construction Company, Inc. for Sludge Management Odor Control & Maintenance – Not to Exceed \$4,540,800.00
11. Resolution No. WW-8-21-11-R – Authorizing Award for Contract 21-7-2(AC) with D. Weber Oil Co /Supply & Delivery of Lubrication Supplies 2022-2023 – Not to Exceed \$449,788.19
12. Resolution No. WW-8-21-12-R – Approval of the Extension for Second Year of Contract No. 20-7-3(AC) with Spruce Industries, Inc. for Supply and Delivery of Janitorial Supplies 2021-2022 – Not to Exceed \$41,846.25
13. Resolution No. WW-8-21-13-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Florio, Kenny, Raval, LLP for the Provision of Legal Services – Not to Exceed \$44,000.00
14. Resolution No. WW-8-21-14-R – Approval of the Extension for Third Year of Contract No. 19-7-2(AC) with American Wear, Inc. for Uniform Services 2020-2022 – Not to Exceed \$61,170.37
15. Resolution No. WW-8-21-15-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled The Green at Old Bridge
16. Resolution No. WW-8-21-16-R – Authorizing Amendment No. 3 to the Agreement with Arcadis U.S., Inc. for Engineering Services and Asset Management Plan Development Services – Not to Exceed \$50,000.00
17. Resolution No. WW-8-21-17-R – Authorizing Amendment No. 3 to Agreement with EI Associates for Professional On-Call Architectural and Engineering Services 2020 – Not to Exceed \$287,666.80
18. Resolution No. WW-8-21-18-R – Approving the Extension for Second Year of Contract No. 20-8-3(AC)(Rebid) with Veckridge Chemical Company, Inc, for the Supply & Delivery of Sulfuric Acid 93% 2021-2022 – Not to Exceed \$63,954.00
19. Resolution No. SW-8-21-19-R - Authorizing Contract Award for Contract No. 21-4SW (Rebid)/Construction of Temporary North Sideslope Closure at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$1,299,425.00
20. Resolution No. SW-8-21-20-R – Authorizing the Award of Contract No. 21-6SW to Bayshore Recycling Corp. to Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – \$5.90 per ton (to be paid to the Authority)

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PRELININARY AGENDA

21. Resolution No. SW-8-21-21-R – Authorizing an Agreement with EI Associates for Mechanical, Design and Construction Engineering Services for HVAC Evaluation and Improvements for the Maintenance Shop at the Middlesex County Landfill – Not to Exceed \$56,232.00
22. Resolution No. SW-8-21-22-R - Authorizing Change Order No. 1 to Contract No. 20-10SW/Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$195,600.00
23. Resolution No. SW-8-21-23-R - Authorizing Change Order No. 1 (No Cost) to Contract No. 21-3SW/Furnish and Install Leachate Pump Station Electrical Panels at the Middlesex County Landfill – Pumping Services, Inc.
24. Resolution No. SW-8-21-24-R - Authorization to Extend Agreement Term (Year Three) for Bird Control Services at the Middlesex County Landfill Extraordinary Unspecifiable Services – Falcon North America, Inc. – Not to Exceed \$163,408.88
25. Resolution No. SW-8-21-25-R - Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 20-12SW - Furnish and Deliver Aggregates at the Middlesex County Landfill – Item No. 4 (Recycled Stone) – Bayshore Recycling Corp. – Not to Exceed \$44,950.00 (5,000 tons/\$8.99 per ton)
26. Resolution No. SW-8-21-26-R - Authorization to Extend Contract Term to Contract No. 20-9SW (Year Two) Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp, Inc. – Not to Exceed \$65,136.00
27. Resolution No. SW-8-21-27-R – Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities
28. Resolution No. SW-8-21-28-R - Authorizing Execution of Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators
29. Resolution No. SW-8-21-29-R – Resolution Authorizing the Execution of a Contract with Weatherproofing Technologies, Inc. for the Procurement of Roofing Repair Services at the Middlesex County Landfill Administration Building through the Educational Services Commission Of New Jersey Cooperative – Not to Exceed \$21,194.00
30. Resolution No. WW-8-21-30-R – Resolution Approving Services Agreement with Amneal Pharmaceuticals, LLC. For Sale of Activated Sludge

I. PUBLIC COMMENT ON RESOLUTIONS

J. 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.

K. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

L. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

M. ADJOURNMENT