

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 in the Commissioners' Board Room, Main Street Extension, Sayreville on **TUESDAY, SEPTEMBER 28, 2021.**

Agenda Session will commence at 4:00 p.m. with the Regular Meeting 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:

The Home News and Tribune Editor
The Courier News Editor

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MCUA REGULAR MEETING
TUESDAY, SEPTEMBER 28, 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**
Public Hearing and Regular Meeting August 24, 2021
- E. TROPICAL STORM IDA RESPONSE**
- F. PRESENTATION OF AUDIT FINDINGS**
- G. COMMITTEE REPORTS**
- H. DISCUSSION OF RESOLUTIONS**
 - 1. Resolution No. A-9-21-1-R – Approval of 2020 Annual Audit – Wastewater and Solid Waste Divisions
 - 2. Resolution No. A-9-21-2-R - Pretreatment Permit Action Nos. 14073 and 24227
 - 3. Resolution No. WW-9-21-3-R – Authorizing Contract Award for Contract 21-8-4(AC) – MCUA SCADA and Network Security Enhancement-AutoMatech – Not to Exceed \$411,380.58
 - 4. Resolution No. WW-9-21-4-R – Authorizing Contract Award for Contract 21-8-2(AC) – Supply and Delivery of Seepex Pump Spare Parts 2022-2023 – Reiner Pump Systems - Not to Exceed \$373,289.00
 - 5. Resolution No. WW-9-21-5-R – Authorizing Emergency Contract 21-9-4(GBPS) for Repairs to the Green Brook Pump Station for Damage Caused by Tropical Storm IDA – Northeast Remsco Construction – Not to Exceed \$12,000,000.00
 - 6. Resolution No. WW-9-21-6 – Authorizing Amendment No. 1 to the Agreement with R3M Engineering, Inc., for Professional Engineering Design Bid Services - Green Brook Pump Station Bar Screen Replacement - Not to Exceed \$750,000.00
 - 7. Resolution No. WW-9-21-7-R – Approving Amendment of Contract 21-3-1(CTP) with Stauffer Manufacturing Co., Inc. D/B/A Stauffer Glove & Safety, Airgas USA, LLC. And A&M Industrial, Inc. for Catalog Purchase Health & Safety Supplies 2021-2023 – Additional Funding of \$100,000
 - 8. Resolution No. SW/WW-9-21-8-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Data Management International, Inc. for the Scanning Services – Not to Exceed \$44,000.00

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9. Resolution No. WW-9-21-9-R – Authorizing Change Order No. 1 to Contract 16-3-1(CTP) / Process Water Strainers Replacement - BR Welding, Inc.- Not to Exceed \$54,461.69
10. Resolution No. SW/WW-9-21-10-R – Authorizing an Increase of the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract T0983/Environmental Testing Instruments
11. Resolution No. WW-9-21-11-R – Authorizing Change Order No. 2 to Contract 19-5-4(SM) Maintenance of Sludge Processors – Cothery Construction Company, Inc. – 6 Month Time Extension
12. Resolution No. WW-9-21-12-R – Authorizing Contract Award for Contract 21-9-1(CTP) Allen-Bradley Equipment Maintenance Service and Parts Procurement 2021-2023 – Turtle & Hughes – Not to Exceed \$842,492.00
13. Resolution No. WW-9-21-13-R - Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Pride Landscaping for the Procurement of Landscaping Supplies – Not to Exceed \$23,000.00
14. Resolution No. WW-9-21-14-R – Resolution Authorizing Amendment No. 5 to the Operating Gas Lease and Easement Agreement with Industrial Land Reclaiming, Incorporated (“ILR”) with Respect to the ILR Landfill – Not to Exceed \$50,000.00
15. Resolution No. SW-9-21-15-R – Authorizing Contract Award for Contract No. 21-7SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – Stavola Construction Materials, Inc. – Not to Exceed \$1,375,850.00 (Bid Item Nos. 1 and 3) – Bayshore Recycling Corp. – Not to Exceed \$703,750.00 (Bid Item Nos. 2 and 4)
16. Resolution No. SW-9-21-16-R – Authorizing Contract Award for Contract No. 21-8SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC – Not to Exceed \$313,000.00 (Year One)
17. Resolution No. SW-9-21-17-R – Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities
18. Resolution No. SW-9-21-18-R – Authorizing Execution of Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators
19. Resolution No. SW-9-21-19-R – Authorizing Execution of Agreements for Tier Two Agreements Solid Waste Disposal Services with Private Haulers and Generators
20. Resolution No. A-9-21-20-R – Resolution Authorizing Negotiation and Execution of a Shared Services Agreement Between the Middlesex County Utilities Authority and the County of Middlesex
21. Resolution No. WW-9-21-21-R – Resolution Approving Procedure for Contract No. 21-9-5(CTP) Purchase of Non-Tariff Natural Gas Supply Service

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PRELIMINARY AGENDA

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. EXECUTIVE SESSION – (If Necessary)

N. ADJOURNMENT