

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune	Editor
The Courier News	Editor

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, OCTOBER 26, 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

MCUA REGULAR MEETING
TUESDAY, OCTOBER 26, 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 September 28, 2021

E. COMMITTEE REPORTS

F. DISCUSSION OF RESOLUTIONS

1. Resolution No. WW-10-21-1-R – Approval of the Preliminary 2022 Wastewater Division Budget
2. Resolution No. WW-10-21-2-R - Approval of the Preliminary 2022 Schedule of Rates and Charges for Wastewater System Use or Service
3. Resolution No. SW-10-21-3-R - Approval of the Preliminary 2022 Solid Waste Division Budget, Rate Schedule and Service Charges
4. Resolution No. SW-10-21-4-R - Approval of the Preliminary 2022 Solid Waste Management Service Fee
5. Resolution No. WW-10-21-5-R – Authorizing Contract Award for Contract 21-8-1 (AC) (Rebid) – Maintenance for John Deere Loader Model #844K – Jesco, Inc. - Not to Exceed \$143,679.56 (2 Year Contract)
6. Resolution No. WW-10-21-6-R – Authorizing Approval for Change Order No. 1 for Contract 21-2-2 (AC)/Beneficial Use or Disposal of Wastewater Residuals 2021-2022 (Class A&B Biosolids) – Denali Water Solutions, Inc. – No Minimum Quantity
7. Resolution No. WW-10-21-7-R – Authorizing Approval of Final Quantities Change Order No. 2 to Contract 19-5-2(CTP)/Sodium Hypochlorite Tank Replacement - Cothery Construction Company – (\$142,220.00) CREDIT
8. Resolution No. WW-10-21-8-R – Authorizing Approval of Final Quantities Change Order No. 1 to Contract 19-5-3(AC) – Sludge Management Odor Control and Maintenance - Cothery Construction Company – (\$1,893,156.16) CREDIT
9. Resolution No. WW-10-21-9-R – Authorizing Amendment No. 9 to Agreement with Mott MacDonald for Engineering Services for FEMA Related Technical Assessment and Reimbursement Services for Storm Damage to Authority Facilities – Not to Exceed \$20,000.00 (Revised Authorized Funding - \$733,119.98)

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10. Resolution No. WW-10-21-10-R – Authorizing Amendment No. 2 for a No Cost Time Extension to the Agreement with Remington Vernick Engineers for Professional Engineering Services for Design, Development of Supplemental Outfalls
11. Resolution No. WW-10-21-11-R – Authorizing Amendment No. 1 to Agreement 21-6-9 (CTP) with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As-Needed Basis – Not to Exceed \$100,000.00 (Revised Authorized Funding \$250,000.00)
12. Resolution No. WW-10-21-12-R – Authorizing Approval of Change Order No. 1 to Contract No. 19-7-3 (LM)(Rebid) Pipeline Inspection – Vortex Services, LLC. – Not to Exceed \$31,500.00
13. Resolution No. WW-10-21-13-R – Authorizing Amendment No. 4 to the Agreement with EI Associates for Professional On-Call Architectural and Engineering Services 2020 – Not to Exceed \$22,844.00 (Revised Authorized Funding of \$730,295.60)
14. Resolution No. WW-10-21-14-R – Authorizing the Execution of a Contract with WTI for the Procurement of Roofing Repair Services Through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$250,000.00
15. Resolution No. WW-10-21-15-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Anthony Bailes, Inc. for Dumpster Rental – Not to Exceed \$32,500.00
16. Resolution No. WW-10-21-16-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Garden State Bobcat, Inc. for Equipment Rental – Not to Exceed \$20,000.00
17. Resolution No. SW-10-21-17-R- Authorizing Contract Award for Contract No. 21-9SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley, Inc – Not to Exceed \$609,288.00
18. Resolution No. SW-10-21-18-R - Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities
19. Resolution No. SW-10-21-19-R - Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Private Haulers and Generators
20. Resolution No. SW/WW-10-21-20-R - Authorizing the Execution of a Contract with Insurance Restoration Specialist, Inc. for the Procurement of Restoration Services at the Middlesex County Landfill and Central Treatment Plant through the Educational Services Commission of New Jersey Cooperative - Not to Exceed \$113,000.00
21. Resolution No. SW-10-21-21-R - Resolution of the Middlesex County Utilities Authority Authorizing a Second Amendment to the Ground Lease with 39 Edgeboro Road Urban Renewal, LLC

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22. Resolution No. WW-10-21-22-R – Authorizing an Additional extension of the Landfill Gas Sale and Purchase Agreement Between Cinnamon Bay, LLC and the Middlesex County Utilities Authority for Continued Negotiation and Execution of a Successor Agreement

G. PUBLIC COMMENT ON RESOLUTIONS

H. 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.

I. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

J. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

K. EXECUTIVE SESSION – (If Necessary)

L. ADJOURNMENT