

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***

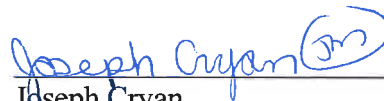
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, NOVEMBER 23, 2021.**

The Public Hearing will commence at 4:00 p.m. with Agenda Session and 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.



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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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Joseph Cryan  
Executive Director

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Enclosure

**MCUA REGULAR MEETING**  
**TUESDAY, NOVEMBER 23, 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. PUBLIC HEARING – 2022 BUDGET**

**F. COMMITTEE REPORTS**

**G. EXECUTIVE SESSION – (If Necessary)**

**H. DISCUSSION OF RESOLUTIONS**

1. Resolution No. A-11-21-1-R - Final Adoption of 2022 Wastewater Division Budget
2. Resolution No. A-11-21-2-R - Final Adoption of 2022 Schedule of Rates and Charges for Wastewater System Use or Service
3. Resolution No. A-11-21-3-R - Final Adoption of 2022 Solid Waste Division Budget, Rate Schedule and Service Charges
4. Resolution No. SW-11-21-4-R - Final Adoption of the 2022 Solid Waste Management Service Fee
5. Resolution No. WW-11-21-5-R – Pretreatment Permit Nos. 18211, 05037, 04228, 24149, 11097 and 15210
6. Resolution No. WW-11-21-6-R – Authorizing Contract Award for Contract No. 21-8-6(AC)/NJDEP Certified Laboratory Analysis and Associated Services 2022-2023 – ALS Group – Not to Exceed \$342,024.00 (2 Year Contract)
7. Resolution No. WW-11-21-7-R – Authorizing Contract Award for Contract 21-9-6 (SFM) / PCCP Pipeline Monitoring, Maintenance & Appurtenant Work 2022-2023 – Pure Technologies US, Inc. – Not to Exceed \$801,995.66 (2 Year Contract)
8. Resolution No. WW-11-21-8-R – Authorizing Negotiated Contract Award for No. 20-2-1 (SAPS)/Fire Alarm Rehabilitation for South Amboy Pump Station – Johnson Controls Fire Protection LP – Not to Exceed 93,248.00
9. Resolution No. WW-11-21-9-R – Authorizing Contract Award for Contract 21-8-3(AC) / Cleaning Services 2022-2023 – Best Building Cleaning Services – Not to Exceed \$423,644.00 (2 Year Contract)

**MCUA REGULAR MEETING**  
**TUESDAY, NOVEMBER 23, 2021**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

10. Resolution No. WW-11-21-10-R – Authorizing Contract Award for Contract No. 21-10-1(AC)/Supply & Delivery of Sodium Chlorite Odor Control Formulation – Evoqua Water Technologies, LLC. – Not to Exceed \$1,250,250.00 (2 Year Contract)
11. Resolution No. WW-11-21-11-R – Authorizing the Execution of a Contract with Turtle and Hughes to Purchase Maintenance and Battery Replacement on the Duophase Central UPS through the North Jersey Wastewater Cooperative Pricing System – Contract B270-8 – Not to Exceed \$39,000.00
12. Resolution No. WW-11-21-12-R – Authorizing Contract Award for Contract 21-9-2(CTP) /NETA Maintenance Testing & HV Electrical Repairs with Standby Services – High Energy Electrical Testing – Not to Exceed \$2,727,875.00 (2 Year Contract)
13. Resolution No. SW/WW-11-21-13-R – Authorizing Extension to Contract Term for Vision Plan Insurance Coverage 1/1/21-12/31/22 (Year 2) - Vision Benefits of America – Not to Exceed \$21,000.00
14. Resolution No. SW/WW-11-21-14-R – Authorizing Contract Award - Dental Health Benefits Insurance Services 1/1/22-12/31/24 (Year 1) – Delta Dental of New Jersey - Not to Exceed \$975,000.00 (3 Year Contract)
15. Resolution No. SW/WW-11-21-15-R – Authorizing Extension to Contract Term for Long Term Disability Benefits Insurance 2020-2022 (Year 3) Lincoln Financial Group – Not to Exceed \$61,000.00
16. Resolution No. SW-11-21-16-R - Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities
17. Resolution No. SW-11-21-17-R - Authorizing Execution of Agreement for Tier Two Solid Waste Disposal Services with Private Haulers and Generators
18. Resolution No. SW-11-21-18-R - Authorizing Approval of Change Order No. 1 (No Cost) to Contract No. 21-4SW(Rebid)/Construction of Temporary North Sideslope Closure at the Middlesex County Landfill - Barbella Construction Services, LLC
19. Resolution No. WW-11-21-19-R – Resolution Authorizing a New Shared Services Agreement Between the Middlesex County Utilities Authority and the Township of Monroe

**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**