

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

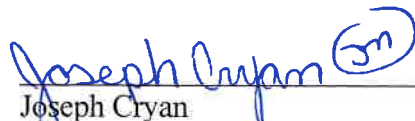
The Home News and Tribune	Editor
The Courier News	Editor

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, DECEMBER 14, 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.



Joseph Cryan
Executive Director

JC:jm
Enclosure

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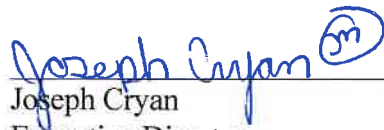
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING
TUESDAY, DECEMBER 14, 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 November 23, 2021

E. PUBLIC HEARING – Amendment to Rules and Regulations

F. ACKNOWLEDGEMENT OF PROCLAMATION

- Michael Dejoy
- Wale Adewunmi

G. COMMITTEE REPORTS

H. EXECUTIVE SESSION – (If Necessary)

I. DISCUSSION OF RESOLUTIONS

1. Resolution No. A-12-21-1-R – Adoption of Amended Rules and Regulations of Middlesex County Utilities Authority Wastewater Division
2. Resolution No. WW-12-21-2-R – Pretreatment Permit No. 24219
3. Resolution No. WW-12-21-3-R – Approving Extension of Contract Term for Contract 20-8-1(AC) (Year 2) with Univar Solutions US, Inc. for Supply & Delivery of Liquid Caustic Soda 2021-2022 – Not to Exceed \$21,449.50
4. Resolution No. WW-12-21-4-R – Approving Extension of Contract Term for Contract No. 20-7-1(AC) (Year 2) with Thomas Scientific, LLC. For Laboratory Chemical Supplies 2021 – 2022 – Not to Exceed \$111,076.14
5. Resolution No. WW-12-21-5-R – Approving Extension of Contract Term for Contract 20-7-2(AC) (Year 2) with Thomas Scientific, LLC. For Laboratory Glassware 2021- 2022 – Not to Exceed \$133,748.01
6. Resolution No. WW-12-21-6-R – Authorizing Approval of Agreement with Concord Engineering Group, Inc. for Professional Engineering Services for 30% Design and Pre Award Advisory Services for a Design-Build of a New Cogeneration Facility – Not to Exceed \$977,120.00
7. Resolution No. WW-12-21-7-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Evoqua Water Technologies, US for Laboratory Equipment Repair Services and Parts at the Wastewater Division Laboratory – Not to Exceed \$25,000.00

MCUA REGULAR MEETING
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4:00 P.M.
PRELIMINARY AGENDA

8. Resolution No. WW-12-21-8-R – Resolution Authorizing a Short-Term Agreement with Verizon for Valuepoint Wireless Services – Not to Exceed \$35,000.00
9. Resolution No. WW-12-21-9-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Business Training Library, LLC for Online Training Services for the Wastewater and Solid Waste Divisions – Not to Exceed \$32,500.00
10. Resolution No. SW/WW-12-21-10-R – 2022 Authorization to Execute Solid Waste and Wastewater Purchase Orders Under Various New Jersey State Contracts
11. Resolution No. WW-12-21-11-R – Authorizing the Execution of a Contract with Industrial Controls Distributors, LLC. For the Purchase of Instrumentation and Miscellaneous Equipment Through the North Jersey Wastewater Cooperative Pricing System Contract B295-7 – Not to Exceed \$55,000.00
12. Resolution No. SW/WW-12-21-12-R – Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority
13. Resolution No. A-12-21-13-R -Revisions to the 2010 Personnel Policies and Procedures Manual
14. Resolution No. SW-12-21-14-R – Authorizing Execution of Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators
15. Resolution No. SW-12-21-15-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 1944A-20.4 to Dublin Maintenance Contractors, Inc. for Janitorial and Window Cleaning Services at the Middlesex County Landfill – Not to Exceed \$29,720.00
16. Resolution No. WW/SW-12-21-16-R - Resolution Regarding Purchase of General Liability, Property and Automobile Insurance - Awardee: TBD Not to Exceed: TBD

J. PUBLIC COMMENT ON RESOLUTIONS

K. 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.

L. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

M. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

N. ADJOURNMENT