

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

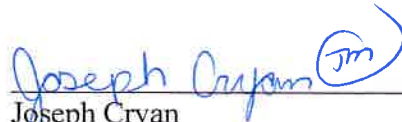
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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, JANUARY 25, 2022.**

Agenda Session will commence at 4:00 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

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune	Editor
The Courier News	Editor

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MCUA REGULAR MEETING
TUESDAY, JANUARY 25, 2022
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 December 14, 2021

E. COMMITTEE REPORTS

F. EXECUTIVE SESSION – (If Necessary)

G. DISCUSSION OF RESOLUTIONS

1. Resolution No. A-1-22-1-R - Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2022
2. Resolution No. A-1-22-2-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2021
3. Resolution No. A-1-22-3-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2021
4. Resolution No. WW-1-22-4-R – Pretreatment Permit No. 20050 and 18211
5. Resolution No. WW-1-22-5-R – Authorizing Contract Award for Contract No. 21-8-5(IPP)/Provide SMR Crommer Compliant IPP Software – Linko Technology, Inc. – Not to Exceed \$86,550.00
6. Resolution No. WW-1-22-6-R – Approving Extension of Contract Term for Contract No. 20-10-2(AC)/ with Waste Management, Inc. for Removal & Transportation of Municipal Solid Waste 2021-2022 – Waste Management, Inc. – Not to Exceed \$15,570.00
7. Resolution No. WW-1-22-7-R – Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Computer Software and Hardware through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System Contract No. 19-34 - Not to Exceed \$550,000.00
8. Resolution No. WW-1-22-8-R – Authorizing the Execution of a Contract with Stavola Construction Materials, Inc. for the Purchase of Stone through the Middlesex County Cooperative Pricing System – Bid #B-21-096 – Not to Exceed \$75,000.00
9. Resolution No. SW/WW-1-22-9-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Wellness Coaches for the Covid-19 Testing Services for the Wastewater and Solid Waste Divisions – Not to Exceed \$44,000.00

MCUA REGULAR MEETING
TUESDAY, JANUARY 25, 2022
4:00 P.M.
PRELIMINARY AGENDA

10. Resolution No. SW-1-22-10-R – Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities
11. Resolution No. SW-1-22-11-R – Authorizing Execution of Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators
12. Resolution No. SW-1-22-12-R – Authorizing Execution of Agreements for Tier Two Solid Waste Disposal Services with Private Haulers and Generators
13. Resolution No. SW-1-22-13-R – Authorization to Extend Contract Term (Year 2) for Contract No. 21-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LTD – Not to Exceed \$179,450.00
14. Resolution No. WW-1-22-14-R – Authorizing Negotiations for Contract Award for Contract 21-6-4(AC) – Standby Generator Service, Repair, and Appurtenant Work

H. PUBLIC COMMENT ON RESOLUTIONS

I. 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.

J. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

K. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

L. ADJOURNMENT