

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune	Editor
The Courier News	Editor

PLEASE TAKE NOTICE that the Organization and Regular Meeting of the Middlesex County Utilities Authority will take place in the Commissioners' Board Room, Main Street Extension, Sayreville on **TUESDAY, FEBRUARY 22, 2022.**

Agenda Session will commence at 4:00 p.m. and the Organization 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:

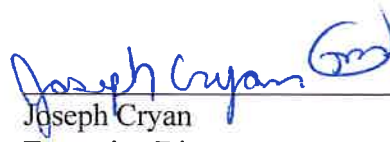
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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Preliminary Agenda Attached.

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.

A handwritten signature in blue ink that reads "Joseph Cryan" followed by a stylized circular mark.

Joseph Cryan
Executive Director

JC:jm
Enclosure

MCUA ORGANIZATION MEETING

TUESDAY, FEBRUARY 22, 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. AT THIS TIME, THE MEETING WILL BE TURNED OVER TO THE CHAIR PRO TEM TO CONDUCT THE RE-ORGANIZATION

E. OATH OF OFFICE

F. ELECTION OF OFFICERS – CHAIRMAN AND VICE CHAIRMAN

G. PUBLIC COMMENT ON RESOLUTIONS

H. DISCUSSION OF RESOLUTIONS

1. Resolution No. SW/WW-2-22-1-A – Annual Appointment of Legal Counsel Services 2022 - McManimon, Scotland & Baumann, LLC. – Not to Exceed \$950,000.00
2. Resolution No. SW/WW-2-22-2-A – Annual Appointment of Supplemental Legal Counsel Services 2022 - Antonelli Kantor – Not to Exceed \$30,000.00
3. Resolution No. SW/WW-2-22-3-A – Annual Appointment of Supplemental Legal Counsel Services 2022 - Florio, Kenny, Raval, LLP. – Not to Exceed \$50,000.00
4. Resolution No. SW/WW-2-22-4-A – Annual Appointment of Auditor for Solid Waste and Wastewater Divisions for Fiscal Year 2022 – Wiss & Company, LLP – Not to Exceed \$117,000.00
5. Resolution No. WW-2-22-5-A – Annual Appointment of Consulting Engineer – Wastewater Division 2022 - R3M Engineering, Inc. – Not to Exceed \$1,999,500.00
6. Resolution No. SW/WW-2-22-6-A – Annual Appointment of Financial Investment and Advisory Consultant for the Solid Waste and Wastewater Divisions 2022 - NW Financial Group, LLC - Not to Exceed \$150,000.00
7. Resolution No. SW/WW-2-22-7-A – Annual Appointment of Insurance Consultant 2022 - North American Insurance Management – Not to Exceed \$35,000.00
8. Resolution SW-2-22-8-A – Authorizing 2022 Annual Appointment of Consulting Engineer – Solid Waste Division – 2022 – CME Associates – Not to Exceed \$801,054.00
9. Resolution No. A-2-22-9-A - Annual Appointment of Authority Officers/Executives - 2022

MCUA ORGANIZATION MEETING

TUESDAY, FEBRUARY 22, 2022

4:00 P.M.

PRELIMINARY AGENDA

10. Resolution A-2-22-10-A - Annual Designation of Official Depositories of the Middlesex County Utilities Authority
11. Resolution A-2-22-11-A - Annual Designation of the Annual and Regular Meetings of the Middlesex County Utilities Authority
12. Resolution A-2-22-12-A - Annual Designation of Official Newspapers of the Middlesex County Utilities Authority
13. Resolution A-2-22-13-A - Annual Appointment of Public Agency Compliance Officer - 2022
14. Resolution A-2-22-14-A – Authorizing the Appointment of a Certifying Officer for the Public Employees Retirement System for the Middlesex County Utilities Authority – 2022

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.

MCUA REGULAR MEETING
TUESDAY, FEBRUARY 22, 2022
4:00 P.M.
PRELIMINARY AGENDA

A. APPROVAL OF MINUTES

Regular Meeting of January 25, 2022

B. COMMITTEE REPORTS

C. DISCUSSION OF RESOLUTIONS

1. Resolution No. A-2-22-1-R - Pretreatment Permit Action Nos. 07178, 04196, 18137, 24195 and 07108
2. Resolution No. SW/WW-2-22-2-R – Authorizing Contract Award for Professional Technical IT Services for the Provision of Cyber Security Support and Development for the Authority’s Wastewater and Solid Waste Divisions 2022 – Accenture, LLP – Not to Exceed \$454,836.00
3. Resolution No. WW-2-22-3-R – Authorizing Contract Award for Contract No. 21-10-2(AC)/Operations and Maintenance for Photovoltaic Solar Fields – Advanced Solar Products, Inc. – Not to Exceed \$159,100.00 (Year 1)
4. Resolution No. WW-2-22-4-R – Authorizing Contract Award for Contract 21-9-3(CTP)/Sodium Hypochlorite Tank Replacement – Cothery Construction Company, Inc. – Not to Exceed \$255,000.00
5. Resolution No. WW-2-22-5-R – Authorizing Contract Award for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions and Above Ground Storage Tanks for the Wastewater Division 2022– T&M Associates – Not to Exceed \$220,000.00
6. Resolution No. WW-2-22-6-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Medullus for the Purchase of Support Services for Participant Billing Software – Not to Exceed \$25,000.00
7. Resolution No. SW/WW-2-22-7-R – Authorizing Agreement for Engineering Services Related to the Landfill Gas Collection System for the Solid Waste and Wastewater Divisions – T&M Associates – Not to Exceed \$350,000.00
8. Resolution No. SW/WW-2-22-8-R – Authorizing Agreement for Land Surveying Services – Kurtz Consulting Engineers and Planners, PC – Not to Exceed \$199,500.00
9. Resolution No. SW-2-22-9-R - Authorizing Contract Extension (Year Two) for Reclaimed Soil Supply Agreements between Soil Service Companies and Middlesex County Utilities Authority
10. Resolution No. SW-2-22-10-R – Authorizing Approval of Amendment No. 1 to the Agreement with EI Associates for Mechanical, Design and Construction Engineering Services for HVAC Evaluation and Improvements for the Maintenance Shop at the Middlesex County Landfill – Not to Exceed \$14,340.80

MCUA REGULAR MEETING
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PRELIMINARY AGENDA

11. Resolution No. SW-2-22-11-R - Resolution Authorizing the Execution of a Contract with Deere and Company for the Procurement of a John Deere Gator Utility Vehicle through the Educational Services Commission of New Jersey Cooperative - Not to Exceed - \$25,623.72
12. Resolution No. WW-2-22-12-R – Resolution of the Middlesex County Utilities Authority Concerning Review of the findings and Recommendations of the Local Finance Board Made in Accordance with the Provisions of N.J.S.A. 40A:5A-7
13. Resolution No. SW/WW-2-22-13-R – Authorizing a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

D. PUBLIC COMMENT ON RESOLUTIONS

E. MOTION TO ADOPT RESOLUTIONS BY CONSENT

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F. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

G. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

H. EXECUTIVE SESSION – (If Necessary)

I. ADJOURNMENT