

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

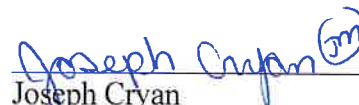
The Home News and Tribune	Editor
The Courier News	Editor

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, MARCH 22, 2022.**

Agenda Session will commence at 4:00 p.m. 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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MCUA REGULAR MEETING

TUESDAY, MARCH 22, 2022

4:00 P.M.

PRELIMINARY AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE

- Chairman
- Vice Chairman
- William Thomas - Commissioner

C. ROLL CALL

D. 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 February 27, 2022, in the Home News Tribune and the Courier News.

E. APPROVAL OF MINUTES

Organization and Regular Meeting February 22, 2022

F. COMMITTEE REPORTS

G. EXECUTIVE SESSION – (If Necessary)

H. DISCUSSION OF RESOLUTIONS

1. Resolution No. WW-3-22-1-R – Authorizing Contract Award for Contract No. 21-11-1(CTP) Catalog Purchase of Powertrain Parts & Supplies 2022-2024 – Applied Industrial Technologies – Not to Exceed \$300,000.00 (2 year contract)
2. Resolution No. WW-3-22-2-R – Authorizing Amendment No. 1 to Agreement with R3M Engineering, Inc. for Engineering Services During Construction of Contract 19-4-6(CTP) - Primary Tank Rehab Phase IV – Not to Exceed \$119,000.00 (Total Authorized Funding \$506,740.00)
3. Resolution No. SW/WW-3-22-3-R – Authorizing Agreement with Malamut & Associates for Workers Compensation Legal Counsel Services for the Solid Waste and Wastewater Divisions 2022 - Not to Exceed \$50,000.00
4. Resolution No. WW-3-22-4-R – Authorizing Change Order No. 3 to Contract 19-5-4(SM) Maintenance of Sludge Processors – Cothery Construction Co., Inc.
5. Resolution No. WW-3-22-5-R - Authorizing the Reallocation of Funding Between Two Contracts Awarded to Denali Water Solutions, LLC,: Beneficial Use or Disposal of WW Residuals 2021-2022 (A&B Biosolids); And Beneficial Use or Disposal of WW Residuals 2021-2022 (Dewatered Sludge) - Denali Water Solutions, LLC
6. Resolution No. SW/WW-3-22-6-R – Authorizing Amendment No. 1 to the Agreement with Hackensack Meridian Health Occupational Health for Medical Surveillance Program Services 2021-2022 - Not to Exceed \$75,000 (total authorized funding \$235,000.00)
7. Resolution No. WW-3-22-7-R – Authorizing Amendment No. 1 for a No Cost Six Month Time Extension to the Agreement with Najarian Associates for Engineering Services Related to Water Quality and NJPDES Permitting Issues 2021

MCUA REGULAR MEETING

TUESDAY, MARCH 22, 2022

4:00 P.M.

PRELIMINARY AGENDA

8. Resolution No. WW-3-22-8-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled the Middlesex Water Company Park Avenue Water Treatment Plant Upgrades
9. Resolution No. WW-3-22-9-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled the South Ridge Hills – Section 2C
10. Resolution No. WW-3-22-10-R – Middlesex County Utilities Authority – Wastewater Division NJEIT Loan – NJDEP Project No. S340699-18 – Twenty-Eighth Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$46,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$46,000,000 Sewer Project Notes of the Middlesex County Utilities Authority
11. Resolution No. SW-3-22-11-R – Authorizing Approval of Change Order No. 2 (No Cost) for Contract No. 21-3SW/Furnish and Install Leachate Pump Station Electrical Panels at the Middlesex County Landfill – Pumping Services, Inc.
12. Resolution No. SW-3-22-12-R – Authorizing Approval of Change Order No. 2 – (Final Quantities) to Contract No. 21-4SW(Rebid) with Barbella Construction Services, LLC. for Construction of Temporary North Slideslope Closure at the Middlesex County Landfill
13. Resolution No. SW-3-22-13-R – Authorizing Approval of Change Order No. 1 to Contract No. 21-5SW with Hoffman International, Inc. for Furnishing Maintenance, Parts and Repairs for (1) Volvo A40G Articulated Dump Truck for the Middlesex County Landfill – Not to Exceed \$10,620.00 (total authorized funding \$63,720.00)
14. Resolution No. SW-3-22-14-R – Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities
15. Resolution No. SW-3-22-15-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Barbella Construction Services, LLC. For Services Related to the Odor Control System Maintenance at the Middlesex County Landfill – Not to Exceed \$25,000.00
16. Resolution No. WW-3-22-16-R – Resolution of the Middlesex County Utilities Authority Authorizing an Easement Access Agreement with K-Land No. 69, LLC
17. Resolution No. WW-3-22-17-R – Approving the Use of an Electronic Procurement Process for the Purchase of Renewable Energy Certificates

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

L. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

M. ADJOURNMENT