

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

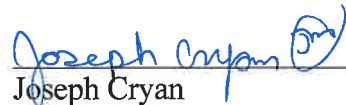
The Home News and Tribune Editor
The Courier News Editor

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, APRIL 26, 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, APRIL 26, 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 February 27, 2022, in the Home News Tribune and the Courier News.

D. APPROVAL OF MINUTES

Regular Meeting March 22, 2022

E. COMMITTEE REPORTS

F. EXECUTIVE SESSION – Action on Resolution No. SW/WW-4-22-1-R

G. DISCUSSION OF RESOLUTIONS

1. Resolution No. SW/WW-4-22-1-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
2. Resolution No. A-4-22-2-R - Pretreatment Permit Action Nos. 15042, 24179, 02180, 05037 and 28236
3. Resolution No. WW-4-22-3-R – Acceptance for Contractor’s Name Change for Contract No. 21-8-5(IPP) – Linko Technology, Inc. to Aquatics Informatics
4. Resolution No. WW-4-22-4-R – Authorizing Contract Award for Repair Parts Service for Muffin Monster 2022 – JWC Environmental, Inc - \$50,000.00
5. Resolution No. WW-4-22-5-R – Authorizing Contract Award for Contract 19-4-7 (CTP) / Final Clarifiers Equipment Rehabilitation IV – BR Welding, Inc. – Not to Exceed \$5,059,400.00
6. Resolution No. WW-4-22-6-R – Authorizing Emergency Contracts with Russell Reid Waste Management and the Passaic Valley Sewerage Commission and Authorizing High Energy Electrical Testing, Inc. to Perform Certain Services Under its Current Standby Contract with the Authority for Emergency Repair Services Due to Transformer Failure
7. Resolution No. WW-4-22-7-R – Authorizing Contract Award for Contract No. 21-11-1(CTP) (Rebid) – Catalog Purchase of Power Train Parts & Supplies – 2022-2024 – Motion Industries, Inc./DBA Kaman Industrial Technologies - Not to Exceed \$300,000 (Shared Budget)(2 Years)
8. Resolution No. WW-4-22-8-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2022-2023 for the Wastewater Division - Not to Exceed \$442,735.00

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PRELIMINARY AGENDA

9. Resolution No. SW-4-22-9-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2022-2023 for the Solid Waste Division – Not to Exceed \$106,935.00
10. Resolution No. WW-4-22-10-R - NJPDES Permit Nos. NJ0020141, NJ0080713 & NJ0125792 Fee for 7/1/21 through 6/30/22 – New Jersey Department of Environmental Protection – Not to Exceed \$766,639.70
11. Resolution No. WW-4-22-11-R – Authorizing a Contract with Lightpath for Internet and Phone Services through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$44,000.00 (2 year)
12. Resolution No. WW-4-22-12-R - Resolution of the Middlesex County Utilities Authority Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program
13. Resolution No. SW-4-22-13-R – Authorizing Contract Award for Contract No. 22-2SW – Furnishing Maintenance, Parts and Repairs for a Volvo A40G Articulated Dump Truck for the Middlesex County Landfill – Hoffman International, Inc. D/B/A Hoffman Equipment – Not to Exceed \$63,300.00
14. Resolution No. SW-4-22-14-R – Authorizing Contract Award for Contract No. 22-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Not to Exceed \$240,000.00
15. Resolution No. SW/WW-4-22-15-R – Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Vehicles and Heavy Equipment through the Sourcewell Cooperative Purchasing Contract
16. Resolution No. SW-4-22-16-R – Authorizing Approval of Change Order No. 1 (Final Quantities-Credit) to Contract No. 20-1SW(Rebid) with Atlantic Lining Company, Inc. for Periodic Installation and Repair of Temporary Geomembrane Cover at the Middlesex County Landfill – Not to Exceed (\$78,748.11)CREDIT
17. Resolution No. WW-4-22-17-R – Resolution of the Middlesex County Utilities Authority Authorizing an Easement Access Agreement with SAMBOY Partners Urban Renewal, LLC.
18. Resolution No. WW-4-22-18-R – Resolution of the Middlesex County Utilities Authority Authorizing an Easement Access Agreement with Manhattan Beach Club., LLC.

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.

MCUA REGULAR MEETING

TUESDAY, APRIL 26, 2022

4:00 P.M.

PRELIMINARY AGENDA

- J. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**
- K. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**
- L. ADJOURNMENT**