

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, MAY 24, 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

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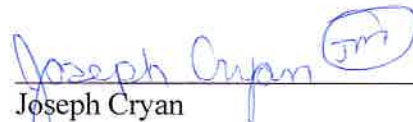
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING

TUESDAY, MAY 24, 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 April 26, 2022

E. COMMITTEE REPORTS

F. EXECUTIVE SESSION – if needed

G. DISCUSSION OF RESOLUTIONS

1. Resolution No. WW-5-22-1-R – Authorizing Contract Award for Contract No. 22-1-1(SM) / Maintenance of Sludge Processors – Cothery Construction Co, Inc. – Not to Exceed \$1,939,295.00
2. Resolution No. WW-5-22-2-R – Authorizing Contract Award for Contract No. 22-4-3(AC) / Medical Surveillance Program Services – Hackensack Meridian health Occupational Services – Not to Exceed \$500,000.00 (2 Years)
3. Resolution No. WW-5-22-3-R - Authorizing Contract Award for Contract No. 22-4-2(CTP) / Catalog Purchase of Electrical Supplies 2022-2024 to Cooper Friedman Electric Supply Co., Inc., Samson Electrical Supply Co, Inc., USESI D/B/A Monarch Electric, and Swift Electrical Supply Co. – Not to Exceed \$300,000.00(Shared Budget–2 years)
4. Resolution No. WW-5-22-4-R – Authorizing Approval of Agreement with Pure Technologies, U.S., Inc. for Pipeline Structural Engineer 2022-2023 – Not to Exceed \$1,964,938.00
5. Resolution No. WW-5-22-5-R – Authorizing Approval of Agreement with Alaimo Group, Inc. for Professional Engineering Consulting Services for Demolition of Above Ground Storage Tank (AST) at the Central Treatment Plant – Not to Exceed \$42,054.00
6. Resolution No. WW-5-22-6-R – Authorizing Amendment No. 1 to Agreement with CME Associates for Professional Engineering and Design Services for Site Demolition and for a New Dewatering Building – Not to Exceed \$210,071.54 (\$2,204,435.54 Total Authorized Funding)
7. Resolution No. WW-5-22-7-R – Authorizing Amendment No. 1 to Agreement with R3M Engineering, Inc. for Engineering Services for Design and Bid for the Bound Brook Pump Station Replacement – Not to Exceed \$59,700.00 (\$415,190.00 Total Authorized Funding)

MCUA REGULAR MEETING

TUESDAY, MAY 24, 2022

4:00 P.M.

PRELIMINARY AGENDA

8. Resolution No. WW-5-22-8-R – Resolution Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Vehicles Through the Educational Services Commissioner of New Jersey Cooperative
9. Resolution No. SW-5-22-9-R – Authorizing Contract Award for Contract No. 22-4SW – Uniform Services for the Middlesex County Landfill – American Wear, Inc. – Not to Exceed \$13,181.28
10. Resolution No. SW-5-22-10-R – Resolution Authorizing the Execution of a Contract with Trius, Inc. for the Procurement of a Harper Model ATM 72LC Slope Mower for the Middlesex County Landfill through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$48,510.00

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