

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

Middlesex County Clerk
Somerset County Clerk
Union County Clerk

PLEASE TAKE NOTICE that a Public Hearing and Regular Meeting of the Middlesex County Utilities Authority will take place in the Commissioners' Board Room, Main Street Extension, Sayreville on **TUESDAY, AUGUST 23, 2022.**

Public Hearing will commence at 4:00 p.m. The Agenda Session and Regular Meeting will immediately follow.

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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Joseph Cryan
Executive Director

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MCUA REGULAR MEETING

TUESDAY, AUGUST 23, 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 June 28, 2022
- E. PUBLIC HEARING – Connection Fee and Temporary Discharge Application Fee**
- F. EXECUTIVE SESSION – (If Necessary)**
- G. COMMITTEE REPORTS**
- H. DISCUSSION OF RESOLUTIONS**
1. Resolution No. A-8-22-1-R – Authorizing Adoption of 2022 Wastewater Connection Fee and Temporary Discharge Application Fee
 2. Resolution No. A-8-22-2-R - Pretreatment Permit Action Nos. 17090 and 07198
 3. Resolution No. WW-8-22-3-R – Authorizing Contract Award for Contract No. 22-6-5 (AC)/RTO Media Replacement and Preventive Maintenance – Cothery Construction Co., Inc. – Not to Exceed \$839,600.00
 4. Resolution No. WW-8-22-4-R – Authorizing Contract Award for Contract No. 22-6-1 (AC)/Supply and Delivery of Ground Quicklime – Graymont PA, Inc. – Not to Exceed \$1,141,500.00
 5. Resolution No. WW-8-22-5-R – Authorizing Contract Award for Contract No. 22-6-2 (AC)/Supply and Delivery of Hydrated Lime – Graymont PA, Inc. – Not to Exceed \$873,200.00
 6. Resolution No. WW-8-22-6-R – Resolution Authorizing the Rejection of Bid for Contact No. 22-7-1(AC) Catalog Purchase of Laboratory Chemicals, Glassware & Miscellaneous Supplies
 7. Resolution No. WW-8-22-7-R – Revising Resolution WW-1-22-5-R to Reflect the Corrected Authorized Funding Amount for Contract 21-8-5 (IPP) - Provide SMR Crommer Compliant IPP Software – Aquatics Informatics - Increase Funding by \$20,000 Total Authorized Funding (\$106,550.00)
 8. Resolution No. WW-8-22-8-R – Authorizing Retention of Najarian Associates to Provide Engineering Services Related to Water Quality & NJPDES Permitting Issues 2022-2023 – Not to Exceed \$229,172.00

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PRELIMINARY AGENDA

9. Resolution No. WW-8-22-9-R – Authorizing Contract Award for Contract No. 22-7-4 (AC)/Liquid Sodium Hypochlorite 15% - Kuehne Chemical Company, Inc. – Not to Exceed \$3,668,000.00
10. Resolution No. WW-8-22-10-R – Authorizing Amendment No. 2 to Contract 21-6-9 (CTP) with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As-Needed Basis – Not to Exceed \$160,000.00 (total authorizing funding \$410,000.00)
11. Resolution No. WW-8-22-11-R – Authorizing Agreement with Greeley and Hansen for Professional Engineering Services for the Development of a Quality Assurance Project Plan (QAPP) – Not to Exceed \$101,000.00
12. Resolution No. WW-8-22-12-R – Authorizing Agreement with Dewberry for Specialized Engineering Services – Not to Exceed \$50,000.00
13. Resolution No. WW-8-22-13-R – Authorizing Agreement with EI Associates for Professional Engineering Services for Temporary HVAC Improvements at the Dewatering Building Electrical Room – Not to Exceed \$39,631.00
14. Resolution No. WW-8-22-14-R – Resolution Authorizing the Rejection of the Proposal Submitted for Contract No. 22-5-7(CTP) for Operations and Maintenance Services for the Electric Generation and Landfill Gas Collection Treatment Facilities for the Middlesex County Utilities Authority
15. Resolution No. SW-8-22-15-R – Authorizing the Award of Contract No. 22-6SW to Bayshore Recycling Corp. to Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – (\$6.15 per ton to be paid to the Authority)
16. Resolution No. SW-8-22-16-R – Authorizing Contract Award for Contract No. 22-8SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp., Inc. – Not to Exceed \$80,275.00
17. Resolution No. SW-8-22-17-R – Rescinding Contract Award to Barbella Construction Services, LLC for Contract No. 22-5SW for Stormwater Pond Improvements at the Middlesex County Landfill
18. Resolution No. SW-8-22-18-R – Authorizing Contract Award for Contract No. 22-7SW to Furnish and Install One (1) Landfill Truck Scale at the Middlesex County Landfill – Atlantic Scale Company, Inc. – Not to Exceed \$126,000.00
19. Resolution No. SW-8-22-19-R – Resolution Authorizing Amendment No. 1 to the Tier Two Solid Waste Disposal Agreement between Republic Services of New Jersey and the Middlesex County Utilities Authority

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20. Resolution No. SW-8-22-20-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A 19:44A-20.4 to Sky-Hy Erectors & Equipment, Inc. for Procurement of Crane Equipment and Services– Not to Exceed \$30,000.00
21. Resolution No. SW-8-22-21-R – Authorizing the Execution of a Contract with Gabrielli Truck Sales (Kenworth)for the Purchase of a Fuel-Lube Truck for the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$560,000.00
22. Resolution No. SW/WW-8-22-22-R – Authorizing the Award of a Contract to PKF O’Connor Davies, LLP to Provide Accounting Services for the Solid Waste and Wastewater Divisions from 8/23/2022 Through 2/28/2023 – Not to Exceed \$117,000.00
23. Resolution No. WW-8-22-23-R – Authorizing the Execution of a Consent to Assignment of Contract with Respect to the Borough of Bound Brook’s Assignment of a Contract to New Jersey-American Water Company, Inc. as Part of the Sale of Bound Brook’s Wastewater Collection System
24. Resolution No. SW/WW-8-22-24-R – Authorizing Participation in the Somerset County Cooperative Pricing System, #2-SOCCP

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