

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

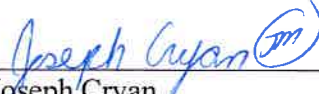
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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, SEPTEMBER 27, 2022.**

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

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, SEPTEMBER 27, 2022.**

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

MCUA REGULAR MEETING
TUESDAY, SEPTEMBER 27, 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 August 23, 2022

F. PRESENTATION OF AUDIT FINDINGS

G. EXECUTIVE SESSION – (If Necessary)

H. COMMITTEE REPORTS

I. DISCUSSION OF RESOLUTIONS

1. Resolution No. A-9-22-1-R – Approval of 2021 Annual Audit – Wastewater and Solid Waste Divisions
2. Resolution No. A-9-22-2-R - Pretreatment Permit Action Nos. 23214 and 28235
3. Resolution No. WW-9-22-3-R - Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A 19:44A-20.4 to Bonfire Interactive for Computer Software Services– Not to Exceed \$28,000.00
4. Resolution No. WW-9-22-4-R – Authorizing Contract Award for Contract No. 22-8-10(AC) / Supply and Delivery of Sulfuric Acid 93% - Veckridge Chemical Company, Inc. – Not to Exceed \$232,560.00 (2 Year Contract)
5. Resolution No. WW-9-22-5-R – Authorizing Contract Award for Contract No. 22-8-11(AC) / Supply & Delivery of Liquid Caustic Soda – Kuehne Chemical Company, Inc. - Not to Exceed \$141,667.50 (2 Year Contract)
6. Resolution No. WW-9-22-6-R – Authorizing Contract Award for Contract No. 22-8-8(AC) / Supply and Delivery of Janitorial Supplies – Spruce Industries, Inc. – Not to Exceed \$116,665.64 (2 Year Contract)
7. Resolution No. WW-9-22-7-R – Authorizing Contract Award for Contract No. 22-5-6(AC) / Uniform Services – American Wear, Inc. – Not to Exceed \$171,222.39 (3 Year Contract)
8. Resolution No. WW-9-22-8-R – Authorizing Change Order No. 1 to Contract 20-2-1(SAPS) / Fire Alarm Rehabilitation for South Amboy Pump Station – 90 Day Time Extension – Johnson Controls Fire Protection LP - Not to Exceed \$10,299.14 (Revised Total Funding \$103,547.14)

MCUA REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2022
4:00 P.M.
PRELIMINARY AGENDA

9. Resolution No. WW-9-22-9-R – Authorizing Final Quantities Change Order No. 1 to Contract 21-9-4(GBPS) for Repairs to the Green Brook Pump Station for Damage Caused by Tropical Storm IDA – Northeast Remsco Construction, Inc. – (\$9,494,150.86) CREDIT
10. Resolution No. WW-9-22-10-R – Authorizing Change Order No. 1 (91 Day/No Cost) to Contract 20-3-2(AC) /Standby Contract for Force Mains and Gravity Sewers – CRS Contractors, Inc.
11. Resolution No. WW-9-22-11-R – Resolution Authorizing the Provision of Pump Repair Services by Pumping Services, Inc. Through the North Jersey Wastewater Cooperative Pricing System, Contract No. B270-2 – Not to Exceed \$15,000.00
12. Resolution No. WW-9-22-12-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A 19:44A-20.4 to Miller and Chitty Co., Inc. for Labor and Materials to Upgrade Controls on Existing OCS Cleaver Brooks Boilers– Not to Exceed \$44,000.00
13. Resolution No. SW-9-22-13-R – Authorization to Increase Quantities to Contract No. 21-7SW-Furnish and Deliver Aggregates at the Middlesex County Landfill – Item No. 4 (Recycled Stone) – Bayshore Recycling Corp. – Not to Exceed \$23,750.00 (2,500 tons/\$9.50 per ton) (Revised Total Funding \$71,250.00)
14. Resolution No. SW-9-22-14-R – Authorizing Agreement with French & Parrello Associates for Miscellaneous Consulting Engineering Services for the Solid Waste Division – Not to Exceed \$39,974.50
15. Resolution No. SW-9-22-15-R – Authorizing Approval of Change Order No. 1 to Contract No. 21-8SW/ Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$62,600.00 (Revised Total Funding \$375,600.00)
16. Resolution No. WW-9-22-16-R – Authorizing the Rejection of the Proposal Submitted for Contract No. 22-5-7(CTP)(Rebid) for Operations and Maintenance Services for the Electric Generation and Landfill Gas Collection Treatment Facilities for the Middlesex County Utilities Authority
17. Resolution No. WW-9-22-17-R – Authorizing an Emergency Extension Contract with NAES Corporation for Continued Operation and Maintenance Services for the Electric Generation and Landfill Gas Collection Treatment Facilities for the Middlesex County Utilities Authority- Not to Exceed \$4,500,000.00

J. PUBLIC COMMENT ON RESOLUTIONS

K. 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.

L. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

M. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

N. ADJOURNMENT