

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, OCTOBER 25, 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

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MCUA REGULAR MEETING
TUESDAY, OCTOBER 25, 2022
4:00 P.M.
PRELIMINARY AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE

- Stacy Bravman - Commissioner
- Antonio Cruz – Commissioner
- Joseph Juliano – Commissioner
- James Zullo - 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

Regular Meeting September 27, 2022

F. COMMITTEE REPORTS

G. EXECUTIVE SESSION – if needed

H. DISCUSSION OF RESOLUTIONS

1. Resolution No. SW/WW-10-22-1-R – Approval of the Preliminary 2023 Authority Budget
2. Resolution No. SW-10-22-2-R - Approval of the Preliminary 2023 Solid Waste Management Service Fee
3. Resolution No. A-10-22-3-R - Pretreatment Permit Action Nos. 15042 and 23112
4. Resolution No. SW/WW-10-22-4-R – Authorizing Contract Award for Contract No. 22-5-5(AC) / Prequalified Security Guard Services – Motivated Security – Not to Exceed \$538,003.30 (\$306,497.20 WWD)(\$231,506.10 SWD) – Year 1
5. Resolution No. WW-10-22-5-R – Authorizing Contract Award for Contract No. 21-4-2(AC) / Standby Contract for Supplemental Outfalls – PKF Mark III, Inc. – Not to Exceed \$1,191,900.00
6. Resolution No. WW-10-22-6-R – Authorizing Contract Award for Contract No. 22-5-1(AC) / Standby Contract for Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed \$8,054,200.00
7. Resolution No. WW-10-22-7-R – Authorizing Contract Award for Contract No. 22-7-8 (AC)/Removal and Transportation of Municipal Solid Waste 2023-2024 – Waste Management of NJ, Inc. – Not to Exceed \$36,636.00
8. Resolution No. WW-10-22-8-R – Authorizing Change Order No. 1 to Contract 20-7-4(AC) – RTO Media Replacement and Preventative Maintenance – Cothery Construction Company, Inc. – (\$532,387.00) CREDIT

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9. Resolution No. WW-10-22-9-R – Authorizing Agreement with HDR, Inc. for Professional Advisory Services to Review Current Federal and State Funding Alternatives and Applicability for Renewable Energy and Wastewater Infrastructure Improvements – Not to Exceed \$50,000.00
10. Resolution No. WW-10-22-10-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Norwood Auto Parts, LLC. for the Procurement of Automotive Parts and Supplies – Not to Exceed \$30,000.00
11. Resolution No. WW-10-22-11-R – Approving and Ratifying an Emergency Contract with MPA for a Temporary Boiler for the Administration Annex Building in Accordance with N.J.S.A. 40A:11-6 – Not to Exceed \$81,840.00
12. Resolution No. WW-10-22-12-R – Resolution Authorizing the Execution of a Contract with Trius, Inc. for the Procurement of a Swenson Spreader for the Wastewater Division through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$21,000.00
13. Resolution No. WW-10-22-13-R – Resolution Authorizing the Execution of a Contract with Cliffside Body Corporation for the Procurement of a Utility Body for the LM 2018 F250 through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$23,000.00
14. Resolution No. WW-10-22-14-R – Resolution Authorizing the Provision of Services and Materials Related to Instrumentation and Controls By PSI Process, Pumping Services, Inc. Through the North Jersey Wastewater Cooperative Pricing System Contract No. B331-12 and B343-4 – Not to Exceed \$200,000.00
15. Resolution No. WW-10-22-15-R – NJEIT Loan – NJDEP Project No. S340699-18 – Twenty-Ninth Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$19,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$19,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority for NJDEP Project No. S340699-18, and Rescinding a Prior Resolution of the Authority Related to NJDEP Project No. S340699-18.
16. Resolution No. SW-10-22-16-R – Authorization to Extend Contract Term (Year 2)- Contract No. 21-8SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$313,000.00
17. Resolution No. SW-10-22-17-R – Authorizing Contract Award for Contract No. 22-9SW Furnish and Deliver Aggregates at the Middlesex County Landfill - Gibraltar Rock, Inc. - Not to Exceed \$1,222,800.00 (Bid Item No. 1) Stavola Construction Materials, Inc. - Not to Exceed \$313,850.00 (Bid Item No 3) Bayshore Recycling Corp.- Not to Exceed \$712,875.00 (Bid Item Nos. 2 and 4)

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18. Resolution No. SW-10-22-18-R – Authorizing Contract Award for Contract No. 22-10SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley Incorporated – Not to Exceed \$629,096.00
19. Resolution No. SW-10-22-19-R – Authorizing the Award of a Contract to AMCS for Maintenance of Proprietary Landfill Scale Software – Not to Exceed \$45,000.00

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