

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

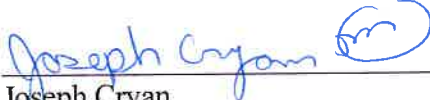
The Home News and Tribune	Editor
The Courier News	Editor

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, NOVEMBER 22, 2022.**

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

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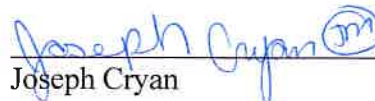
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING
TUESDAY, NOVEMBER 22, 2022
4:00 P.M.
PRELIMINARY AGENDA

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. OATH OF OFFICE**
- Antonio Cruz
- 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 October 25, 2022
- F. PUBLIC HEARING – 2023 BUDGET**
- G. ACKNOWLEDGEMENT OF PROCLAMATION**
- Mark Herdman
- H. COMMITTEE REPORTS**
- I. EXECUTIVE SESSION – if needed**
- J. DISCUSSION OF RESOLUTIONS**
1. Resolution No. SW/WW-11-22-1-R – Middlesex County Utilities Authority 2023 Adopted Budget Resolution – Wastewater and Solid Waste Division Budget
 2. Resolution No. SW-11-22-2-R - Final Adoption of the 2023 Solid Waste Management Service Fee
 3. Resolution No. WW-11-22-3-R – Pretreatment Permit Nos. 07215
 4. Resolution No. WW-11-22-4-R – Authorizing Negotiations for Contract Award for Contract No. 22-9-2 (AC)(Rebid) Supply and Delivery of Meter Chamber Monitoring Spare Parts
 5. Resolution No. WW-11-22-5-R – Authorizing Contract Award for Contract No. 22-8-5 (AC) Maintenance of Heavy Equipment – Foley Incorporated – Not to Exceed \$682,835.00 (2 years)
 6. Resolution No. WW-11-22-6-R – Resolution of the Middlesex County Utilities Authority Awarding Contract No. 22-5-7 (CTP) to NAES Corporation for Operation and Maintenance of Electric Generation and Landfill Gas Collection Facilities – Not to Exceed \$8,656,500.00 - Operator Fee (Years 1- 3) and Not to Exceed \$14,114,800.00 - Maintenance and Capital (Year 1)

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7. Resolution No. WW-11-22-7-R – Authorizing Contract Award for Contract No. 21-9-7 (CTP) Annex HVAC Improvements – H&S Construction and Mechanical, Inc., - Not to Exceed \$4,937,000.00
8. Resolution No. WW-11-22-8-R – Resolution of the Middlesex County Utilities Authority Authorizing the Use of Competitive Contracting for the Solicitation of Proposals for Photovoltaic System Installation and Associated Improvements
9. Resolution No. WW-11-22-9-R – Authorizing Contract Award for Contract No. 19-4-8 (CTP)(Rebid)/Gravity Thickener Equipment Rehabilitation II – Tomar Construction Services, Inc. – Not to Exceed \$12,709,900.00
10. Resolution No. WW-11-22-10-R – Authorizing the Execution of Contracts with Garden State Sealing, Inc, and Patch Management, Inc. for Paving Services Through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$225,000.00
11. Resolution No. SW/WW-11-22-11-R – Authorizing Contract Award for Vision Plan Insurance Coverage 1/1/23-12/31/24 (Year 1 of 2) - Vision Benefits of America – Not to Exceed \$22,000.00
12. Resolution No. SW/WW-11-22-12-R –Authorizing Extension to Contract Term for Dental Health Benefits Insurance Services 1/1/22-12/31/24 (Year 2 of 3) – Delta Dental of New Jersey - Not to Exceed \$325,000.00
13. Resolution No. SW/WW-11-22-13-R – Authorizing Extension to Contract Term for Long Term Disability Benefits Insurance 2022-2024 (Year 2 of 3) Lincoln Financial Group – Not to Exceed \$62,500.00
14. Resolution No. WW-11-22-14-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled the South Plainfield Warehouse SSS
15. Resolution No. WW-11-22-15-R - Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Business Training Library, LLC for Online Training Services for the Wastewater and Solid Waste Divisions – Not to Exceed \$32,500.00
16. Resolution No. WW-11-22-16-R – NJEIT Loan – NJDEP Project No. S340699-21 – Thirtieth Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$35,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$35,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority
17. Resolution No. SW-11-22-17-R – Resolution Authorizing a Fourth Amended Franchise Agreement Between the Middlesex County Utilities and the County of Middlesex
18. Resolution No. SW-11-22-18-R – Resolution of the Middlesex County Utilities Authority Authorizing a License Agreement with Earle Company

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19. Resolution No. WW-11-22-19-R – Approving and Ratifying the Emergency Contract with ACV Enviro Corporation for Sulfuric Acid Clean-Up and Disposal at the Authority’s Chemical Building – Not to Exceed \$90,000.00
20. Resolution No. WW-11-22-20-R – Resolution Authorizing a New Shared Services Agreement Between the Middlesex County Utilities Authority and the County of Middlesex

K. PUBLIC COMMENT ON RESOLUTIONS

L. 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.

M. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

N. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

O. ADJOURNMENT