

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

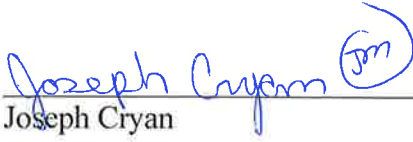
The Home News and Tribune Editor
The Courier News Editor

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, DECEMBER 13, 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

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING
TUESDAY, DECEMBER 13, 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 November 22, 2022

E. PUBLIC HEARING – Adoption of Qualification Regulations

F. COMMITTEE REPORTS

G. EXECUTIVE SESSION – if needed

H. DISCUSSION OF RESOLUTIONS

1. Resolution No. WW-12-22-1-R – Resolution 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 (3 Year)
2. Resolution No. WW-12-22-2-R – Authorizing Contract Award for Contract No. 22-9-4 (AC) Supply and Delivery of Dry Polymer 2023-2024 – Polydyne, Inc. – Not to Exceed \$1,992,000.00 (2 Year)
3. Resolution No. WW-12-22-3-R – Authorizing Agreement with Greener by Design for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources 2023 – Not to Exceed \$264,000.00
4. Resolution No. WW-12-22-4-R – Authorizing Final Quantities Change Order No. 4 for Contract 19-5-4(SM) – Maintenance of Sludge Processors – Cothery Construction Co, Inc. (\$492,894.64) CREDIT
5. Resolution No. WW-12-22-5-R – Authorizing Final Quantities Change Order No. 2 for Contract 20-3-2(AC) /Standby Contract for Force Mains and Gravity Sewers – CRS Contractors, Inc. – (\$5,646,220.88)CREDIT
6. Resolution No. SW/WW-12-22-6-R – Authorizing Amendment No. 1 to Agreement with North American Insurance Management to Provide Additional Services for Insurance Consultant 2022 for the Solid Waste and Wastewater Divisions – Increase Funding by \$4,166.00 Total Authorized Funding (\$39,166.00)
7. Resolution No. WW-12-22-7-R – Approving and Ratifying Emergency Contract with BR Welding, Inc. and R3M Engineering, Inc. for Contract 22-8-9 CTP(E) Grit Chamber Sluice Gate Repairs – Not to Exceed \$125,000.00

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TUESDAY, DECEMBER 13, 2022
4:00 P.M.
PRELIMINARY AGENDA

8. Resolution No. WW-12-22-8-R – Authorizing Amendment No. 4 to the Agreement with Arcadis U.S., Inc. for a No Cost Time Extension for Engineering Services and Asset Management Plan Development Services
9. Resolution No. WW-12-22-9-R - Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Evoqua Water Technologies, US for Laboratory Equipment Repair Services and Parts at the Wastewater Division Laboratory – Not to Exceed \$25,000.00
10. Resolution No. WW-12-22-10-R – Resolution Authorizing the Execution of a Contract with Precision Electric Motor Works, Inc. for Repairs to 150hp Vertical Electric Motor Through the North Jersey Wastewater Cooperative Pricing System – Contract B331-8 – Not to Exceed \$15,000.00
11. Resolution No. WW-12-22-11-R – Authorizing the Execution of a Contract with Longo Electrical-Mechanical, Inc. for the Repair to the 200HP KSB Submersible Pump Through the Middlesex County Cooperative Pricing System – Contract No. 22-002 – Not to Exceed \$60,000.00
12. Resolution No. WW-12-22-12-R – Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Computer Software and Hardware through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System Contract No. 19-34 CK#04 - Not to Exceed \$800,000.00
13. Resolution No. SW/WW-12-22-13-R – 2023 Authorization to Execute Solid Waste and Wastewater Purchase Orders Under Various New Jersey State Contracts
14. Resolution No. SW/WW-12-22-14-R – Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority
15. Resolution No. SW-12-22-15-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to TEX-NET, Inc. for Services Related to Litter Netting Maintenance at the Middlesex County Landfill – Not to Exceed \$26,000.00
16. Resolution No. SW-12-22-16-R – Resolution of the Middlesex County Utilities Authority Authorizing Qualification Regulations for Bidders for the Award of Certain Contracts Related to Construction and Improvements at the Middlesex County Landfill
17. Resolution No. SW-12-22-17-R – Resolution of the Middlesex County Utilities Authority Rescinding Resolution No. SW-11-22-18-R and Authorizing a License Agreement with Earle Company
18. Resolution No. SW-12-22-18-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 1944A-20.4 to Dublin Maintenance Contractors, Inc. for Janitorial and Window Cleaning Services at the Middlesex County Landfill – Not to Exceed \$33,500.00

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19. Resolution No. SW-12-22-19-R - Authorizing the Execution of a Contract with Jesco, Inc. for the Purchase of Snow Push Box for the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$16,000.00
20. Resolution No. A-12-22-20-R – Authorizing the Continuation of a Shared Services Agreement for a Human Resource Director with the Middlesex County Improvement Authority
21. Resolution No. SW/WW-12-22-21-R – New Jersey Utility Authorities Joint Insurance Fund Resolution to Join Subject to Approval of Assessment
22. Resolution No. SW/WW-12-22-22-R – Acceptance of 2023 Assessment
23. Resolution No. SW/WW-12-22-23-R – Terminating Membership with the Middlesex County Municipal Joint Insurance Fund

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