

MCUA REGULAR MEETING
TUESDAY, JANUARY 24, 2023
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 December 13, 2022

E. COMMITTEE REPORTS

F. EXECUTIVE SESSION – if needed

G. DISCUSSION OF RESOLUTIONS

1. Resolution No. A-1-23-1-R – Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2023
2. Resolution No. A-1-23-2-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2022
3. Resolution No. A-1-23-3-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2022
4. Resolution No. WW-1-23-4-R – Pretreatment Permit No. 29122
5. Resolution No. WW-1-23-5-R – Approving and Ratifying the Emergency Contracts with National Water Main Cleaning and Precision Electric for Bound Brook Pump Station Emergency Repairs – Not to Exceed \$34,718.46
6. Resolution No. WW-1-23-6-R – Authorizing Agreement with R3M Engineering, Inc. for Professional Engineering Services for Construction Administrative Services for Contract 18-4-5(CTP)/Return Sludge Pump Station Phase I – Not to Exceed \$2,340,665.00.
7. Resolution No. WW-1-23-7-R – Authorizing Agreement with Concord Engineering Group for Energy Advisory and Commodity Consulting Services – Not to Exceed \$161,750.00
8. Resolution No. WW-1-23-8-R – Authorizing Contract Award for Contract No. 19-4-6 (CTP) Primary Tank Rehabilitation Phase IV – Cothery Construction Company, Inc. – Not to Exceed \$1,895,000.00
9. Resolution No. WW-1-23-9-R – Resolution of the Middlesex County Utilities Authority Authorizing Negotiations with the Public Service Electric & Gas Company for the Preparation and Execution of a Memorandum of Understanding Regarding the Creation, Operation, and/or Development of Certain Facilities Required for the Processing, Interconnection, and Supply of Renewable Natural Gas

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10. Resolution No. A-1-23-10-R – Appointment of Fund Commissioner and Alternate for the New Jersey Utility Authorities Joint Insurance Fund
11. Resolution No. WW-1-23-11-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Medullus for the Purchase of Support Services for Participant Billing Software – Not to Exceed \$25,000.00
12. Resolution No. SW-1-23-12-R – Resolution Authorizing Amendment No. 2 to the Tier Two Solid Waste Disposal Agreement between Republic Services of New Jersey and the Middlesex County Utilities Authority
13. Resolution No. SW-1-23-13-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Foley Incorporated for an Extended Warranty for Caterpillar D7 Bulldozer for the Middlesex County Landfill – Not to Exceed \$25,650.00
14. Resolution No. SW-1-23-14-R – Resolution of the Middlesex County Utilities Authority Authorizing a License Agreement with 39 Edgeboro Road Urban Renewal, LLC and a License Agreement with New Jersey Transit Corporation
15. Resolution No. SW/WW-1-23-15-R – Authorizing a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

H. PUBLIC COMMENT ON RESOLUTIONS

I. 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.

J. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

K. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

L. EXECUTIVE SESSION

M. ADJOURNMENT