

**MCUA REGULAR MEETING**  
**TUESDAY, FEBRUARY 28, 2023**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**A. APPROVAL OF MINUTES**

Regular Meeting of January 24, 2023 and Special Meeting of February 8, 2023

**B. COMMITTEE REPORTS**

**C. DISCUSSION OF RESOLUTIONS**

1. Resolution No. A-2-23-1-R - Pretreatment Permit Action Nos. 18211, 14216 and 14217
2. Resolution No. SW/WW-2-23-2-R – Authorizing Contract Award for Professional Technical IT Services for the Provision of Cyber Security Support and Development 2023 – Accenture, LLP – Not to Exceed \$398,884.00
3. Resolution No. WW-2-23-3-R – Authorizing Contract Award for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions and Above Ground Storage Tanks for the Wastewater Division 2023– T&M Associates – Not to Exceed \$350,000.00
4. Resolution No. WW-2-23-4-R – Authorizing Contract Award for Contract No. 22-12-1(CTP) – Meadowlife Conveyor Belt Maintenance – Cothery Construction Company, Inc. – Not to Exceed \$896,000.00
5. Resolution No. WW-2-23-5-R – Authorizing Contract Award for Contract No. 23-1-1(AC) / Catalog Purchase of Health and Safety Supplies – Stauffer Manufacturing Co., Inc. dba Stauffer Glove & Safety and Airgas USA, LLC – Not to Exceed \$537,000.00 (2 Year)
6. Resolution No. WW-2-23-6-R – Authorizing Agreement with M&M Construction Company, Inc. to Provide Construction Management for Contract 22-4-5(CTP)/Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant – Not to Exceed \$62,100.00
7. Resolution No. WW-2-23-7-R – Authorizing Final Quantities Change Order No. 2 for Contract 19-7-3(LM)(Rebid)/2019 Pipeline Inspection – Vortex Services, LLC (\$23,047.91) CREDIT
8. Resolution No. WW-2-23-8-R – Authorizing Final Quantities Change Order No. 1 for Contract 22-8-9 (CTP)(E)/Grit Chamber Sluice Gate Repairs – BR Welding, Inc. – (\$23,228.81)CREDIT
9. Resolution No. WW-2-23-9-R – Authorizing Agreement with Hazen and Sawyer for Professional Engineering Services to Support the Advanced Anaerobic Digestion Facility Project Phase I – Not to Exceed \$54,000.00
10. Resolution No. WW-2-23-10-R – Authorizing Amendment No. 1 to Agreement with Hazen and Sawyer for Expert Professional Biosolids and Renewable Energy Program Coordination Services – Not to Exceed \$150,105.00 (Total Authorized Funding \$349,007.00)

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11. Resolution No. WW-2-23-11-R - NJDEP Project No. S340699-16 – Thirty-First Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$26,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$26,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority
12. Resolution No. WW-2-23-12-R – Resolution of the Middlesex County Utilities Authority Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program
13. Resolution No. WW-2-23-13-R – NJDEP Project No. S340699-17 – Thirty-Second Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$8,200,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$8,200,000 Sewer Project Notes of the Middlesex County Utilities Authority
14. Resolution No. WW-2-23-14-R – Resolution of the Middlesex County Utilities Authority Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program
15. Resolution No. WW-2-23-15-R – Resolution of the Middlesex County Utilities Authority Declaring its Official Intent to Reimburse Expenditures for Project Costs From the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program
16. Resolution No. WW-2-23-16-R – Resolution of the Middlesex County Utilities Authority Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program
17. Resolution No. SW/WW-2-23-17-R – Authorizing Agreement for Engineering Services Related to the Landfill Gas Collection System for the Solid Waste and Wastewater Divisions – T&M Associates – Not to Exceed \$385,000.00
18. Resolution No. SW/WW-2-23-18-R – Authorizing Agreement for Land Surveying Services – The Alaimo Group – Not to Exceed \$184,000.00
19. Resolution No. SW-2-23-19-R – Authorizing Approval of Change Order No. 1 to Contract No. 22-2SW – with Hoffman International, Inc. for Furnishing Maintenance, Parts and Repairs for One (1) Volvo A40G Articulated Dump Truck for the Middlesex County Landfill – Increase Funding by \$12,600.00 Total Authorized Funding (\$75,900.00)
20. Resolution No. SW-2-23-20-R – Resolution Authorizing the Execution of a Contract with Foley, Inc. for the Procurement of a Certified Caterpillar Re-Build for a 980M Wheel Loader through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$520,000.00

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- D. PUBLIC COMMENT ON RESOLUTIONS**
- E. 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.
- F. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**
- G. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**
- H. ADJOURNMENT**