

**MCUA REGULAR MEETING**

**TUESDAY, APRIL 25, 2023**

**4:00 P.M.**

**PRELIMINARY AGENDA**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. OATH OF OFFICE**

- Thomas McCann - 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 March 5, 2023, in the Home News Tribune and the Courier News.

**E. APPROVAL OF MINUTES**

Regular Meeting March 28, 2023

**F. COMMITTEE REPORTS**

**G. EXECUTIVE SESSION – if needed**

**H. DISCUSSION OF RESOLUTIONS**

1. Resolution No. A-4-23-1-R - Pretreatment Permit Action Nos. 28119 and 20118
2. Resolution No. SW/WW-4-23-2-R – Authorizing Approval of Agreement with O’Toole Scervo, LLC for Governmental Regulations Legal Counsel Services – Not to Exceed \$100,000.00
3. Resolution No. WW-4-23-3-R – Authorizing Contract Award for Contract No. 23-3-1(AC) – Transportation and Beneficial Use or Disposal of Wastewater Residuals – Environmental Protection & Improvement Company, LLC. – Not to Exceed \$9,027,000.00 (2 years)
4. Resolution No. WW-4-23-4-R – Resolution of the Middlesex County Utilities Authority Awarding Contract No. 22-4-1(CTP) to Sunlight General Capital, LLC for a Power Purchase Agreement to Provide Photovoltaic System Installation and Associated Improvements
5. Resolution No. WW-4-23-5-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2023-2024 for the Wastewater Division – Not to Exceed \$442,245.00
6. Resolution No. SW-4-23-6-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2023-2024 for the Solid Waste Division – Not to Exceed \$98,590.00
7. Resolution No. WW-4-23-7-R – Authorizing Contract Award for Repair Parts Service for Muffin Monster 2023 – JWC Environmental, Inc. – Not to Exceed \$50,000.00
8. Resolution No. WW-4-23-8-R – Authorizing Amendment No. 10 to Agreement with Mott MacDonald for a No Cost Time Extension for Engineering Services for FEMA Related Technical Assessment and Reimbursement Services for Storm Damage to the Authority Facilities

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9. Resolution No. WW-4-23-9-R – Authorizing the Award of a Contract Pursuant to N.J.S.A 19:44A-20.4 to Dave Heiner Associates, Inc. for Supplies for the Wastewater Treatment Plant- Not to Exceed \$44,000.00
10. Resolution No. SW/WW-4-23-10-R – Authorizing Participation in the Omnia Partners Cooperative Pricing System
11. Resolution No. WW-4-23-11-R – NJPDES Permit Nos. NJ0020141, NJ0080713 & NJG0125792 Fee for 7/1/22 through 6/30/23 – New Jersey Department of Environmental Protection – Not to Exceed \$736,389.25
12. Resolution No. WW-4-23-12-R – Resolution of the Middlesex County Utilities Authority Authorizing a Settlement Agreement Between the Authority and Gerdau Long Steel North America
13. Resolution No. SW-4-23-13-R – Authorizing the Award of a Contract to Comcast to Provide Internet Services at the Middlesex County Landfill – Not to Exceed \$59,400.00 (3 Year)
14. Resolution No. SW-4-23-14-R – Authorizing Extension (Year 3) for Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority
15. Resolution No. SW-4-23-15-R- Authorizing Contract Award for Contract No. 23-3SW/ Contact Stormwater Pond Improvements at the Middlesex County Landfill – Tomco Construction, Inc. – Not to Exceed \$1,557,940.00
16. Resolution No. SW-4-23-16-R – Resolution Approving the Selection of Bioenergy Devco, LLC as the Successful Respondent for Negotiation of a Public-Private Partnership Agreement for the Development of a Food Waste Recycling Facility Consisting of a Bioslurry Production System and Food Waste Anaerobic Digester at the Middlesex County Landfill
17. Resolution No. SW-4-23-17-R – Authorizing Agreement for Engineering Services for Final Design, Bid Preparation and Construction Engineering Services for the Stormwater Piping Project at the Middlesex County Landfill – French & Parrello Associates – Not to Exceed \$49,963.91
18. Resolution No. SW-4-23-18-R – Authorizing Approval of Change Order No. 1 for Contract No. 22-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Not to Exceed \$48,000.00 (Revised Total Funding \$288,000.00)

**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**