

**MCUA REGULAR MEETING**

**TUESDAY, MAY 23, 2023**

**4:00 P.M.**

**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 March 5, 2023, in the Home News Tribune and the Courier News.
- D. APPROVAL OF MINUTES**

Regular Meeting April 25, 2023
- E. ACKNOWLEDGEMENT OF MITCHELL MOLTEG'S PASSING**
- F. COMMITTEE REPORTS**
- G. DISCUSSION OF RESOLUTIONS**
  - 1. Resolution No. A-5-23-1-R - Pretreatment Permit Action Nos. 28226, 05230 and 18229
  - 2. Resolution No. SW/WW-5-23-2-R – Authorizing Contract Award for Contract No. 23-1-3 (AC)(Rebid) Catalog Purchase of Instrumentation, Controls & Equipment – Prime Incorporated – Not to Exceed \$120,000.00 (2 year)
  - 3. Resolution No. WW-5-23-3-R – Authorizing Contract Award for Contract No. 22-4-5 (CTP)/Demolition of Above Ground Storage Tank (AST) at the Central Treatment Plant – Two Brothers Contracting, Inc. – Not to Exceed \$188,000.00
  - 4. Resolution No. WW-5-23-4-R – Authorizing Final Quantities Change Order No. 1 to Contract No. 20-12-1(CTP)/MeadowLife Conveyor Belt Maintenance 2021-2023 – Cothery Construction Company, Inc. – (\$632,710.00)CREDIT
  - 5. Resolution No. WW-5-23-5-R – Authorizing Final Quantities Change Order No. 1 to Contract 21-9-3(CTP)/Sodium Hypochlorite Tank Replacement – Cothery Construction Company, Inc. – (\$150,400.00) CREDIT
  - 6. Resolution No. WW-5-23-6-R – Authorizing Contract Award for Contract No. 23-2-1(AC) Supply and Delivery of Moyno Progressive Cavity Pump Spare Parts 2023 – Dave Heiner Associates, Inc. – Not to Exceed \$2,332,922.50 (2 Year)
  - 7. Resolution No. WW-5-23-7-R – Authorizing Amendment No. 1 to Agreement with R3M Engineering, Inc. for Professional Engineering, Design/Bid Services for Aerated Grit Chamber – Not to Exceed \$2,785,570.00 (Total Authorized Funding \$3,756,770.00)
  - 8. Resolution No. SW/WW-5-23-8-R – Adopting Procurement Procedures for Federally Funded Contracts

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**PRELIMINARY AGENDA**

9. Resolution No. WW-5-23-9-R – Middlesex County Utilities Authority Wastewater Division – NJIB Loan – NJDEP Project No. S340699-20 – Thirty-Third Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$15,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$15,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority
10. Resolution No. WW-5-23-10-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
11. Resolution No. SW/WW-5-23-11-R – Authorizing an Increase of the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract T0983/Environmental Testing Instruments
12. Resolution No. SW-5-23-12-R – Authorizing Execution of an Agreement for Tier Two Solid Waste Disposal with Private Haulers and Generators
13. Resolution No. SW-5-23-13-R – Authorizing an Agreement with EI Associates for Final Design, Bid Services and Construction Engineering Services for HVAC Installation for the Maintenance Shop at the Middlesex County Landfill – Not to Exceed \$39,980.80
14. Resolution No. SW-5-23-14-R – Resolution Authorizing the Execution of a Contract with Foley, Incorporated for the Purchase of a Caterpillar 725 Articulated Truck for the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$489,648.00
15. Resolution No. SW-5-23-15-R – Resolution of the Middlesex County Utilities Authority Authorizing an Assignment and Assumption of the Ground Lease with 39 Edgeboro Road Urban Renewal, LLC.

**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 (if needed)**

**M. ADJOURNMENT**