

MCUA REGULAR MEETING

TUESDAY, JUNE 27, 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 May 23, 2023
- E. ACKNOWLEDGEMENT OF PROCLAMATION**
- **Timothy Walczak**
- F. COMMITTEE REPORTS**
- G. EXECUTIVE SESSION – if needed**
- H. DISCUSSION OF RESOLUTIONS**
1. Resolution No. A-6-23-1-R - Pretreatment Permit Action No. 24239
 2. Resolution No. WW-6-23-2-R – Authorizing Award of Contract 23-4-1(CTP) to EI Associates for Professional Engineering Services for HVAC Design for Central Administration Building – Not to Exceed \$184,403.00
 3. Resolution No. WW-6-23-3-R – Authorizing Agreement with Pure Technologies, U.S. Inc. for Pipeline Structural Engineer 2023-2024 – Not to Exceed \$2,033,522.00
 4. Resolution No. WW-6-23-4-R – Authoring Contract Award for Contract No. 23-4-5 (AC)/Compressed Gases & Supplies – AGL Welding Supply Co., Inc. – Not to Exceed \$22,469.05 (2 year)
 5. Resolution No. WW-6-23-5-R - Authorizing Contract Award for Contract 23-5-1 (AC)/Removal and Transportation of ID#27 Waste – Waste Management of NJ, Inc. - Not to Exceed \$274,448.00 (2 year)
 6. Resolution No. WW-6-23-6-R – Authorizing Approval of Agreement with Greeley and Hansen for Professional Engineering Services to Define Process Odor Sources and Develop Odor Control Plan – Not to Exceed \$195,631.00
 7. Resolution No. WW-6-23-7-R - Resolution Authorizing the Execution of a Contract with Fischer Scientific for the Purchase of Laboratory Supplies for the Wastewater Division Laboratory through the Omnia Partners Cooperative Purchasing Contract – Not to Exceed \$90,000.00
 8. Resolution No. WW-6-23-8-R – Authorizing Amendment No. 1 to the Emergency Contract with Sur-Seal for Moyno Pump Stators for the Dewatering Building Emergency Repairs – Not to Exceed \$1,346.36 (revised total funding \$21,066.36)

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9. Resolution No. SW/WW-6-23-9-R – Authorization to Increase the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract M0483/Computers-Work Stations, G2004/Office Furniture and M7000/Software Reseller Services
10. Resolution No. SW/WW-6-23-10-R – Authorization to Increase the Authorized Funding 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
11. Resolution No. WW-6-23-11-R – Resolution Authorizing the Execution of a Contract with Wastequip for the Purchase of Dumpsters to Haul MCUA’s ID#27 Waste through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$112,00.00
12. Resolution No. WW-6-23-12-R – Authorizing the Execution of Contracts with Garden State Sealing, Inc, Patch Management, Inc., Jesco, Inc. and Woods Machinery for Various Services Through the Educational Services Commission of New Jersey Cooperative
13. Resolution No. SW-6-23-13-R – Authorization to Extend Contract Term (Year 2) for Contract No. 22-3SW/Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Not to Exceed \$247,500.00
14. Resolution No. SW-6-23-14-R – Authorization to Extend Contract Term (Year 2) for Contract No. 22-4SW/Uniform Services at the Middlesex County Landfill – American Wear, Inc. – Not to Exceed \$13,181.28
15. Resolution No. SW-6-23-15-R – Authorization to Extend Agreement Term (Year 2) for Bird Control Services at the Middlesex County Landfill - Extraordinary Unspecifiable Services – Falcon North America, Inc. – Not to Exceed \$197,926.40
16. Resolution No. SW-6-23-16-R – Authorizing Amendment No. 1 to the Agreement with French & Parrello Associates for Miscellaneous Consulting Engineering Services for the Solid Waste Division – Not to Exceed \$36,922.37 (Revised total funding \$76,896.87)
17. Resolution No. SW-6-23-17-R – Authorizing Amendment No. 1 to Reclaimed Soil Supply Agreement between C.J. Nesti Materials, LLC and the Middlesex County Utilities Authority
18. Resolution No. SW-6-23-18-R – Authorizing the Execution of a Contract with SHI International Corp. for the Purchase of a GeoLogic Orion Landfill GPS System for the Middlesex County Landfill through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System – Contract No. 11-BeCCP, CK#04 – Not to Exceed \$118,720.01
19. Resolution No. WW-6-23-19-R – Resolution of the Middlesex County Utilities Authority to Call Upon New Jersey United States Senators, The Honorable Cory A. Booker and the Honorable Robert Menendez to Join the Honorable Senator Cynthia Lummis in Sponsoring the “Water Systems PFAS Liability Protection Act”

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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