

**MCUA REGULAR MEETING**

**TUESDAY, AUGUST 22, 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 March 5, 2023, in the Home News Tribune and the Courier News.

**D. APPROVAL OF MINUTES**

Regular Meeting June 27, 2023

**E. PUBLIC HEARING – Connection Fee and Temporary Discharge Application Fee**

**F. COMMITTEE REPORTS**

**G. EXECUTIVE SESSION – if needed**

**H. DISCUSSION OF RESOLUTIONS**

1. Resolution No. A-8-23-1-R – Authorizing Adoption of 2023 Wastewater Connection Fee and Temporary Discharge Application Fee
2. Resolution No. A-8-23-2-R - Pretreatment Permit Action No. 20201 and 18232
3. Resolution No. WW-8-23-3-R – Authorizing Contract Award for Contract No. 23-3-3(FA)/Fire Academy Warehouse – Hall Construction Company, Inc. – Not to Exceed \$12,762,000.00
4. Resolution No. WW-8-23-4-R – Authorizing Contract Award for Contract No. 23-6-3 (CTP) / Electrical Standby Services with NETA Maintenance Provisions – High Energy Electrical Testing, Inc. – a Resa Power Company – Not to Exceed \$4,250,000.00 (2 Year)
5. Resolution No. WW-8-23-5-R – Authorizing Contract Award for Contract No. 23-4-2(AC)/Solids Equipment Warranty, Service and Parts – Charter Machine Company – Not to Exceed \$720,000.00 (2Year)
6. Resolution No. WW-8-23-6-R – Authorizing Contract Award for Contract No. 23-6-1(AC)/ Supply and Delivery of Ground Quicklime – Graymont PA, Inc. – Not to Exceed \$1,278,000.00
7. Resolution No. WW-8-23-7-R – Authorizing Contract Award for Contract No. 23-6-2 (AC) / Supply & Delivery of Hydrated Lime – Graymont, PA, Inc. – Not to Exceed \$977,400.00
8. Resolution No. WW-8-23-8-R – Authorizing Final Quantities Change Order No. 1 to Contract No. 21-6-6(AC)/Cloth Media Filtration System Upgrades – Iron Hills Construction Co., Inc. – Not to Exceed \$43,750.00 (Total Revised Funding \$508,038.00)
9. Resolution No. WW-8-23-9-R – Authorizing Contract Award for Contract 23-6-6(SM)/Sludge Management Odor Control and Maintenance – Cothery Construction Company, Inc. – Not to exceed \$4,995,000.00

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10. Resolution No. WW-8-23-10-R – Authorizing Contract Award for Contract 23-3-6 (CTP)/Operations Building Restroom – T&A Carpentry and Home Restorations, Inc. – Not to Exceed \$332,000.00
11. Resolution No. WW-8-23-11-R – Authorizing Amendment No. 1 to Agreement with Greely and Hansen, LLC. for Engineering Services Related to Quality Assurance Project Plan (QAPP) and Headwork Analysis/Local Limit Workplan Project
12. Resolution No. WW-8-23-12-R –Resolution of the Middlesex County Utilities Authority Authorizing Approval and Execution of Amendment No. 2 to the Amended and Restated Facility Operation and Maintenance Agreement with Linde, Inc.
13. Resolution No. WW-8-23-13-R – Authorizing Agreement with R3M Engineering, Inc. for Professional Engineering Services for Contract 23-7-5(MT)/Main Trunk Sewer Rehabilitation Phase IV – Not to Exceed \$1,490,000.00
14. Resolution No. WW-8-23-14-R – Authorizing Agreement with R3M Engineering, Inc. for Professional Engineering Services for Construction Administration Services for Contract 22-7-5(CTP)/Process Air and Process Water System Improvements – Not to Exceed \$909,425.00
15. Resolution No. WW-8-23-15-R – Authorizing Contract Award for Contract 23-6-9(CTP) MCUA SCADA and Network Security Enhancement – Automatech, Inc. – Not to Exceed \$450,584.00 (2 Year)
16. Resolution No. WW-8-23-16-R – Authorizing Agreement with Concord Engineering Group for Professional Engineering Services for Design and Bidding for Renewable Natural Gas (RNG) – Not to Exceed \$4,541,461.00
17. Resolution No. WW-8-23-17-R – Approving Procedure for the Sale of Solar Renewable Energy Certificates
18. Resolution No. WW-8-23-18-R – Authorizing Contract Award for Contract No. 23-6-8 (AC)/Supply & Delivery of Sodium Hypochlorite 15% - Kuehne Chemical Company, Inc. – Not to Exceed \$3,685,500.00
19. Resolution No. SW-8-23-19-R – Authorizing Contract Award for Contract No. 23-4SW – HVAC Improvements for the Maintenance Building and Offices of the Middlesex County Landfill – Envirocon, LLC. – Not to Exceed \$584,555.00
20. Resolution No. SW-8-23-20-R – Authorizing Contract Award for Contract No. 23-5SW – Construction of Temporary Southwest Side Slope Closure at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$2,189,750.00
21. Resolution No. SW-8-23-21-R – Authorizing Contract Award for Contract No. 23-6SW – Stormwater Piping Repair at the Middlesex County Landfill – Tomco Construction, Inc. – Not to Exceed \$299,999.99

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22. Resolution No. SW-8-23-22-R – Authorizing Contract Award for Contract No. 23-8SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp. - \$6.45 per ton to be paid to the Authority
23. Resolution No. SW-8-23-23-R – Authorization to Extend Contract Term for Contract No. 22-8SW (Year 2) – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp., Inc. – Not to Exceed \$85,950.00
24. Resolution No. SW-8-23-24-R – Authorizing Approval of Change Order No. 1 (No Cost/Time Extension) to Contract No. 23-3SW – Contact Stormwater Pond Improvements at the Middlesex County Landfill – Tomco Construction, Inc.
25. Resolution No. SW-8-23-25-R – Resolution Authorizing the Sale of Surplus Solid Waste Division Personal Property No Longer Needed for Public Use through Municibid an Online Public Auction Website
26. Resolution No. SW-8-23-26-R – Authorizing the Execution of a Contract with Insurance Restoration Specialists, Inc. for the Procurement of Restoration Services at the Middlesex County Landfill through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$103,645.00
27. Resolution No. WW-8-23-27-R – Middlesex County Utilities Authority Wastewater Division –NJEIT Loan - NJDEP Project No. S340699-19 – Thirty-Fourth Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$34,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$34,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority
28. Resolution No. WW-8-23-28-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
29. Resolution No. A-8-23-29-R – Designation of an Additional Official Depository of the Middlesex County Utilities Authority
30. Resolution No. WW-8-23-30-R – Authorizing Termination of the Memorandum of Understanding Regarding the Creation, Operation, and/or Development of Certain Facilities Required for the Processing, Interconnection, and Supply of Renewable Natural Gas Negotiations with the Public Service Electric & Gas Company
31. Resolution No. WW-8-23-31-R – Resolution Authorizing the Execution of a Contract with Asphalt Care Equipment for the Purchase of a Dynapac CC900G Roller through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$22,000.00

**I. PUBLIC COMMENT ON RESOLUTIONS**

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**AGENDA**

- 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**