

MCUA REGULAR MEETING
TUESDAY, OCTOBER 24, 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 September 26, 2023

E. COMMITTEE REPORTS

F. EXECUTIVE SESSION – if needed

G. DISCUSSION OF RESOLUTIONS

1. Resolution No. SW/WW-10-23-1-R – Approval of the Preliminary 2024 Authority Budget
2. Resolution No. SW-10-23-2-R - Approval of the Preliminary 2024 Solid Waste Management Service Fee
3. Resolution No. WW-10-23-3-R – Authorizing Contract Award for Contract No. 23-6-7 (AC) /NJDEP Certified Laboratory Analysis and Associated Services – ALS Group, USA Corp. D/B/A ALS Environmental – Not to Exceed \$445,648.00 (2 year)
4. Resolution No. WW-10-23-4-R – Authorizing Contract Award for Contract No. 23-6-10 (CTP)/Supply & Delivery of Lubrication Supplies – David Weber Oil Co. – Not to Exceed \$825,624.94 (2 years)
5. Resolution No. WW-10-23-5-R – Authorizing Agreement with R3M Engineering, Inc. to Provide Professional Engineering Services for Planning, Design and Bidding of Contract 22-8-2(GBPS)/Permanent Restoration and Flood Mitigation Improvements at the Green Brook Pump Station – Not to Exceed \$1,639,490.00
6. Resolution No. WW-10-23-6-R - Authorizing Amendment No. 3 to Contract 21-6-9 (CTP) with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As-Needed Basis – Not to Exceed \$202,400.00 (total authorizing funding \$612,400.00)
7. Resolution No. WW-10-23-7-R – Authorizing Contract Award for Contract 23-8-3(AC) / Cleaning Services – Enviroclean Janitorial Services, LLC – Not to Exceed \$437,734.00 (2 years)
8. Resolution No. WW-10-23-8-R – Authorizing Contract Award for Contract No. 23-8-4(SFM)/PCCP Pipeline Monitoring, Maintenance & Appurtenant Work – Pure Technologies U.S., Inc. – Not to Exceed \$913,229.30 (2 year)

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9. Resolution No. WW-10-23-9-R – Authorizing Agreement with Arcadis U.S., Inc. for Professional Engineering Services, Value Engineering and Peer Review for Contract No. 21-7-4(CTP)/Engineering Services for Improvements to the Aerated Grit Chamber – Not to Exceed \$98,758.00
10. Resolution No. SW/WW-10-23-10-R – Authorizing an Increase of the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract T0083/Gasoline
11. Resolution No. WW-10-23-11-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 \$20,000.00
12. Resolution No. WW-10-23-12-R – Authorizing the Execution of a Contracts with Eastern Controls, Longo Electrical, Inc. and Pumping Services for Various Services through the North Jersey Wastewater Cooperative Pricing System
13. Resolution No. WW-10-23-13-R - Resolution Authorizing the Execution of a Contract with Cliffside Body Corporation for the Procurement of a Utility Body for the 2022 Ford F250 through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$30,000.00
14. Resolution No. SW-10-23-14-R – Authorizing an Agreement with EI Associates for Engineering Services for a Preventive Maintenance Plan for Major Mechanical Equipment for the Solid Waste Division – Not to Exceed \$43,145.80

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. ADJOURNMENT