

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

The Home News and Tribune	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

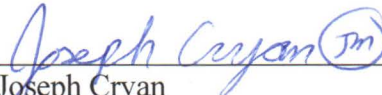
PLEASE TAKE NOTICE that the Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, JUNE 23, 2020.**

The Agenda Session will commence at 4:00 p.m., with the Regular Meeting immediately following.

Preliminary Agenda Attached.

Call in: 1-929-333-4964 Conference ID: 151 461 915#

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.



Joseph Cryan
Executive Director

JC:jm
Enclosure

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

Middlesex County Clerk
Somerset County Clerk
Union County Clerk

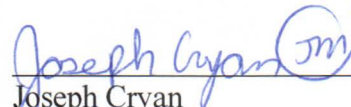
PLEASE TAKE NOTICE that the Regular Meeting of the Middlesex County Utilities Authority will take place via teleconference on **TUESDAY, JUNE 23, 2020.**

The Agenda Session will commence at 4:00 p.m., with the Regular Meeting immediately following.

Preliminary Agenda Attached.

Call in: 1-929-333-4964 Conference ID: 151 461 915#

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.



Joseph Cryan
Executive Director

JC:jm
Enclosure

MCUA REGULAR MEETING

TUESDAY, JUNE 23, 2020

4:00 P.M.

PRELIMINARY AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. 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 February 28, 2020 in the Home News Tribune and the Courier News.
- 4. APPROVAL OF MINUTES**
Regular Meeting of May 26, 2020
- 5. PUBLIC COMMENT ON RESOLUTIONS**
- 6. COMMITTEE REPORTS**
- 7. CONGRATULATIONS TO TED WALLACE**
- 8. DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-6-20-1-R – Authorizing the Approval of Pretreatment Permit Action Nos. 31116, 23166, 24130 and 14022
 - b. Resolution No. WW-6-20-2-R –Contract Award for Contract 20-5-2(AC) – Annual Inspection and Maintenance of Overhead Cranes – Overhead Hoist & Crane, Inc. DBA Moye Handling Systems – Not to Exceed \$323,417.00
 - c. Resolution No. WW-6-20-3-R – Contract Bid Award - Contract No. 20-5-1(CTP) – Supply and Delivery of Catalog Purchased Electrical Supplies 2020-2022 – Copper Friedman Electric Supply Co. DBA Cooper Electric, Samson and Electric Supply Company, Inc. – Not to Exceed \$300,000.00
 - d. Resolution No. WW-6-20-4-R – Resolution Authorizing the award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Aptim Government Solutions, LLC. For the Procurement of a Carbon Steel Condensate Knockout Pot Designed for 8,000 SCFM of Landfill Gas – Not to Exceed \$37,590.00
 - e. Resolution No. WW-6-20-5-R – Authorization to Rebid Contract 20-2-1(SAPS) – Fire Alarm Rehabilitation for South Amboy Pump Station
 - f. Resolution No. WW-6-20-6-R – Authorizing Change Order No. 2 to Contract 18-4-6(AC) – RTO Media Replacement and Preventative Maintenance – Cothery Construction Company – 92 Day Time Extension - No Additional Cost
 - g. Resolution No. WW-6-20-7-R – Authorizing an Agreement for Professional Engineering Design, Construction, and Modeling Services Related to Landfill Gas Collection System - Cornerstone Environmental Group, LLC. – Not to Exceed \$41,644.31

MCUA REGULAR MEETING

TUESDAY, JUNE 23, 2020

4:00 P.M.

PRELIMINARY AGENDA

- h. Resolution No. WW-6-20-8-R – Authorizing Change Order No. 1 to Contract 19-9-3 (CTP) – Underdrain Cleaning and Inspection – National Water Main Cleaning Company – 90 Day Time Extension – No Additional Cost
- i. Resolution No. WW-6-20-9-R – Approval to Increase the Authorized Funding Limit for Contract 17-9-1(AC) – Standby Contract – Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed \$750,000.00
- j. Resolution No. WW-6-20-10-R – Authorizing an Agreement for Professional On Call Architectural and Engineering Services 2020 – EI Associates – Not to Exceed \$50,000.00
- k. Resolution No. WW-6-20-11-R – Resolution Authorizing the Execution of a Landfill Gas Sale and Purchase Agreement with Cinnamon Bay, LLC.
- l. Resolution No. WW-6-20-12-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Automated Climate Controls for the Procurement of a 7-Ton Chiller in the Dewatering Building – Not to Exceed \$33,500.00
- m. Resolution No. SW-6-20-13-R – Authorizing Approval of Change Order No. 2 (No Cost) – Contract No. 19-11SW(Rebid) - Furnish and Install a Leachate Pump Station Electrical Panel at the Middlesex County Landfill - Pumping Services, Inc.
- n. Resolution No. SW-6-20-14-R - Resolution Authorizing the Execution of a Contract with Foley, Inc. for the Procurement of a Caterpillar Model: 450 Backhoe Loader through the Educational Services Commission of New Jersey Cooperative - Not to Exceed \$184,371.00
- o. Resolution No. SW-6-20-15-R – Authorizing Agreement for Engineering Services for Data Analysis and Permit Related Services for the Solid Waste Division – French & Parrello Associates – Not to Exceed \$86,968.42
- p. Resolution No. SW-6-20-16-R – Resolution Authorizing the Award and Execution of a Contract with Above the Mark Landscaping, LLC Pursuant to N.J.S.A. 40A:11-5(3) Regarding Contract 20-5SW(Rebid/Negotiated)/Litter Picking and Ground Maintenance Activities at the Middlesex County Landfill – Not to Exceed \$224,000.00
- q. Resolution No. SW-6-20-17-R – Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 19-14SW– Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill - Bayshore Recycling Corp. - Not to Exceed 20,000 tons - \$4.45 per ton to be paid to the Authority
- r. Resolution No. SW-6-20-18-R - Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Barbella Construction Services, LLC for Services Related to the Odor Control System Maintenance at the Middlesex County Landfill – Not to Exceed \$36,000.00

MCUA REGULAR MEETING

TUESDAY, JUNE 23, 2020

4:00 P.M.

PRELIMINARY AGENDA

- s. Resolution No. A-6-20-19-R – Resolution Approving Execution of a Contract with Millennium Administrators, Inc. to Serve as Account Manager for the Middlesex County Utilities Authority Retiree Drug Subsidy Program – Not to Exceed \$7,800.00
- t. Resolution No. A-6-20-20-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director
- u. Resolution No. A-6-20-21-R – Resolution of Appreciation – Commissioner Alise Roderer

9. 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.

10. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

11. EXECUTIVE SESSION (if necessary)

12. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA