

MCUA REGULAR MEETING

TUESDAY, MARCH 28, 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

Reorganization and Regular Meeting February 28, 2023

E. COMMITTEE REPORTS

F. EXECUTIVE SESSION – if needed

G. DISCUSSION OF RESOLUTIONS

1. Resolution No. A-3-23-1-R - Pretreatment Permit Action Nos. 28218 and 14001
2. Resolution No. WW-3-23-2-R – Approving and Ratifying the Emergency Purchase From Sur-Seal for Moyno Pump Stators for the Dewatering Building Emergency Repairs – Not to Exceed \$19,720.00
3. Resolution No. WW-3-23-3-R- Authorizing the Reallocation of Funding Between Two Contracts Awarded to Denali Water Solutions, LLC. - Beneficial Use or Disposal of WW Residuals 2021-2022 (A&B Biosolids) and Beneficial Use or Disposal of WW Residuals 2021-2022 (Dewatered Sludge)
4. Resolution No. WW-3-23-4-R – Authorizing Amendment No. 1 with Alaimo Group to Provide Professional Engineering Consulting Services for Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant – Not to Exceed \$5,000.00 (Total Authorized Funding \$47,054.00)
5. Resolution No. WW-3-23-5-R – Authorizing Agreement with Dewberry Engineers, Inc. for Professional Engineering Support Services for the Wind Turbine Project– Not to Exceed \$56,330.00
6. Resolution No. WW-3-23-6-R – Authorizing Agreement with LiRo Engineers, Inc. for Professional Engineering Services for the Assessment of the Scale House – Not to Exceed \$29,837.56
7. Resolution No. SW/WW-3-23-7-R - Authorizing the Execution of a Contract with Garden State Highway Products, Inc. for the Purchase of Message Boards through the Somerset County Cooperative Purchasing Contract Bid CC-0099-22 – Not to Exceed \$65,000.00 (ARPA Funding)

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8. Resolution No. SW-3-23-8-R – Authorizing Contract Award for Contract No. 23-1SW – Furnishing Maintenance, Parts and Repairs for Two (2) Volvo A40G Articulated Dump Trucks for the Middlesex County Landfill – Hoffman International, Inc./DBA Hoffman Equipment – Not to Exceed \$141,200.00
9. Resolution No. SW-3-23-9-R – Resolution Authorizing Amendment No. 1 to the Tier Two Solid Waste Disposal Agreement Between Tyler Truck Repair and the Middlesex County Utilities Authority
10. Resolution No. SW-3-23-10-R - Authorizing the Execution of a Contract with Hoffman International, Inc. for the Purchase of a Volvo A40G Articulated Dump Truck at the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$675,192.00

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