

MCUA REGULAR MEETING
TUESDAY, SEPTEMBER 26, 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**
Public Hearing and Regular Meeting August 22, 2023
- E. COMMITTEE REPORTS**
- F. PRESENTATION OF AUDIT FINDINGS**
- G. DISCUSSION OF RESOLUTIONS**
1. Resolution No. A-9-23-1-R – Approval of 2022 Annual Audit – Wastewater and Solid Waste Divisions
 2. Resolution No. WW-9-23-2-R – Authorizing Contract Award for Contract No. 18-4-5(CTP) Return Sludge Pump Station Rehabilitation Phase I Valve Replacement – Coppola Services, Inc. – Not to Exceed \$18,589,890.00
 3. Resolution No. WW-9-23-3-R – Authorizing Agreement with Mott MacDonald for the Design and Bidding, Related to a Centralized Storage Facility for the Middlesex County Utilities Authority – Contract 22-9-1(CTP) – Not to Exceed \$698,579.33
 4. Resolution No. WW-9-23-4-R – Authorizing Contract Award for Contract 23-7-4 (AC) /Supply and Delivery of Seepex Spare Parts – Reiner Pump Systems, Inc. – Not to Exceed \$503,458.00 (2 year)
 5. Resolution No. WW-9-23-5-R – Authorizing Agreement with Greeley and Hansen, LLC. for Professional Design and Procurement Services for an Advanced Anaerobic Digestion Facility at the Central Treatment Plant – Not to Exceed \$2,749,838.00
 6. Resolution No. WW-9-23-6-R – Authorizing Change Order No. 1 to Contract 21-9-7(CTP)/ Annex HVAC Improvements – H&S Construction and Mechanical, Inc. – Not to Exceed \$374,650.07 (revised authorized funding \$5,311,650.07)
 7. Resolution No. WW-9-23-7-R – Authorizing Change Order No. 1 to Contract 22-4-5 (CTP) / Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant – Two Brothers Contracting, Inc.

MCUA REGULAR MEETING
TUESDAY, SEPTEMBER 26, 2023
4:00 P.M.
PRELIMINARY AGENDA

8. Resolution No. WW-9-23-8-R – Authorizing Amendment No. 1 to Agreement with M&M Construction Company, Inc. for a No-Cost Time Extension for Construction Management for Contract 22-4-5(CTP)/Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant
9. Resolution No. WW-9-23-9-R – Authorizing Change Order No. 1 to Contract 19-4-7(CTP)/Final Clarifiers Equipment Rehabilitation Phase IV – BR Welding, Inc. – Not to Exceed \$301,861.60
10. Resolution No. SW/WW-9-23-10-R – Authorization to Increase the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract T3121/Software Reseller Services and G2004/Office Furniture
11. Resolution No. SW-9-23-11-R – Authorizing Contract Award for Contract No. 23-9SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – Stavola Construction Materials, Inc. – Not to Exceed \$1,544,100.00 (Bid Item Nos. 1 and 3) and Bayshore Recycling Corp. – Not to Exceed \$750,375.00 (Bid Item Nos. 2 and 4)
12. Resolution No. SW-9-23-12-R – Authorizing Contract Award for Contract No. 23-10SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$354,750.00 (Year 1)
13. Resolution No. SW-9-23-13-R – Authorizing Agreement with French & Parrello Associates for Engineering Services Related to Miscellaneous Permitting Activities for the Solid Waste Division – Not to Exceed \$9,985.36
14. Resolution No. A-9-23-14-R – Resolution of the Middlesex County Utilities Authority Re-Appointing Joaquin Gonzalez, P.E. as Chief Engineer of the Middlesex County Utilities Authority
15. Resolution No. SW/WW-9-23-15-R – Authorizing a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

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. EXECUTIVE SESSION

M. ADJOURNMENT