

**MCUA REGULAR MEETING**

**TUESDAY, MARCH 26, 2024**

**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 3, 2024, in the Home News Tribune and the Courier News.
- D. OATH OF OFFICE – James Zullo – Vice Chairman**
- E. APPROVAL OF MINUTES**  
Organization and Regular Meeting February 27, 2024
- F. COMMITTEE REPORTS**
- G. ACKNOWLEDGEMENT OF PROCLAMATION**  
- **Andrzej Ozga**
- H. DISCUSSION OF RESOLUTIONS**
1. Resolution No. A-3-24-1-R – Pretreatment Permits Nos. 23220 and 31185
  2. Resolution No. WW-3-24-2-R – Authorizing Contract Award for Contract 22-6-4(LFG) Edison Landfill Gas Booster Pump Station Relocation and Upgrade – Spectraserv, Inc. – Not to Exceed \$4,397,200.00
  3. Resolution No. WW-3-24-3-R – Resolution Authorizing the Rejection of All Bids Received for Contract No. 19-4-3(MT) Main Trunk Sewer Rehabilitation Phase III
  4. Resolution No. WW-3-24-4-R – Authorizing Agreement with Concord Engineering Group, Inc. for Professional Engineering Services for Design, Bid and Construction Administrative Services for Contract 24-3-1(CTP)/Construction of Unit Substation (USS-1200) at the Central Treatment Plant – Not to Exceed \$233,919.00
  5. Resolution No. SW/WW-3-24-5-R – Authorizing Agreement with O’Toole Scrivo, LLC. For Governmental Regulations Legal Counsel Services – Not to Exceed \$100,000.00
  6. Resolution No. WW-3-24-6-R – Authorizing Amendment No. 1 for a No Cost Time Extension with Dewberry Engineers, Inc. for Professional Engineering Support Services for the Wind Turbine Project (until Completion)
  7. Resolution No. WW-3-24-7-R – Authorizing Final Quantities Change Order No. 1 to Contract No. 21-4-2(CTP) / Standby Contract for Supplemental Outfalls – PKF-Mark III, Inc. – Not to Exceed \$232,225.76 (Total Revised Funding \$1,424,125.76)
  8. Resolution No. WW-3-24-8-R – Authorizing a No Cost Time Extension for Contract 21-9-2 (CTP)/NETA Maintenance Testing & HV Electrical Repairs with Standby Services – High Energy Electrical Testing, Inc. (150 Days)

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9. Resolution No. SW-3-24-9-R – Authorizing Contract Award for Contract No. 24-2SW – Contact Stormwater Pond Improvements (Ponds 2 and 3) at the Middlesex County Landfill – Tomco Construction, Inc. – Not to Exceed \$1,495,999.99
10. Resolution No. SW-3-24-10-R – Authorizing Approval of Change Order No. 2 (No Cost/Time Extension) to Contract No. 23-3SW/Contact Stormwater Pond Improvements at the Middlesex County Landfill – Tomco Construction, Inc.
11. Resolution No. SW-3-24-11-R – Authorizing an Agreement with EI Associates for Design, Bid and Construction Engineering Services for HVAC Installation for the Maintenance Shop II at the Middlesex County Landfill – Not to Exceed \$148,532.80
12. Resolution No. SW-3-24-12-R – Authorizing Approval of Change Order No. 1 (Final Quantities – Credit) to Contract No. 23-6SW/Stormwater Piping Repair at the Middlesex County Landfill – Tomco Construction, Inc. (\$6,200.00)CREDIT
13. Resolution No. SW-3-24-13-R – Authorizing Approval of Change Order No. 1 to Contract No. 23-4SW/HVAC Improvements for the Maintenance Building and Offices of the Middlesex County Landfill – Envirocon, LLC. – Not to Exceed \$38,263.10
14. Resolution No. SW-3-24-14-R – Authorizing Amendment No. 2 (No Cost/Time Extension) to the Reclaimed Soil Supply Agreement between AFORCE, Inc. and the Middlesex County Utilities Authority
15. Resolution No. SW-3-24-15-R – Authorizing Amendment No. 3 (No Cost/Time Extension) to the Reclaimed Soil Supply Agreement between C.J. Nesti Materials, LLC. and the Middlesex County Utilities Authority
16. Resolution No. SW-3-24-16-R – Authorizing Amendment No. 3 (No Cost/Time Extension) to the Reclaimed Soil Supply Agreement between United Energy Systems, Inc. and the Middlesex County Utilities Authority
17. Resolution No. SW-3-24-17-R – Resolution Authorizing the Execution of a Contract with Foley, Incorporated for the Purchase of Caterpillar D7 Bulldozer for the Middlesex County Landfill Through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$819,952.44
18. Resolution No. WW-3-24-18-R – Authorizing Approval and Payment of Emergency Contracts Required in Response to Fire at Thermal Fluid Heater No. 1
19. Resolution No. WW-3-24-19-R - Resolution Authorizing the Execution of a Contract with Frank’s Truck Center, Inc. for the Procurement of a 2024 GMC T4C43 – Canyon Crew Cab Pickup through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$48,000.00

**I. PUBLIC COMMENT ON RESOLUTIONS**

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- 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. EXECUTIVE SESSION – if needed**
- N. ADJOURNMENT**