

MCUA REGULAR MEETING

TUESDAY, APRIL 23, 2024

4:00 P.M.

PRELIMINARY AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE

- Gabrielle Cahill – Commissioner
- Antonio Cruz – Commissioner
- Stacy Bravman - Commissioner

C. ROLL CALL

D. 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.

E. APPROVAL OF MINUTES

Regular Meeting March 26, 2024

F. COMMITTEE REPORTS

G. ACKNOWLEDGEMENT OF PROCLAMATION

- Ray Suchcicki

H. DISCUSSION OF RESOLUTIONS

1. Resolution No. WW-4-24-1-R – Authorizing Contract Award for Contract No. 22-7-5(CTP) Process Air and Process Water System Improvements – Allied Construction Group, Inc. – Not to Exceed \$4,490,000.00
2. Resolution No. SW/WW-4-24-2-R – Authorizing Contract Award for Contract No. 24-3-2 (AC)/Medical Surveillance Program Services -Hackensack Meridian Team Health, P.C. D/B/A/Hackensack Meridian Works – Not to Exceed \$525,000.00 (2 year)
3. Resolution No. WW-4-24-3-R – Authorizing Agreement with Skyline Environmental, Inc. for Health & Safety Consulting Services for the Wastewater Division 2024 – Not to Exceed \$472,150.00
4. Resolution No. SW-4-24-4-R – Authorizing Agreement with Skyline Environmental, Inc. for Health & Safety Consulting Services for the Solid Waste Division 2024 – Not to Exceed \$99,585.00
5. Resolution No. WW-4-24-5-R – Authorizing Change Order No. 2 for a No Cost Time Extension to Contract No. 19-4-6(CTP)/Primary Tank Rehabilitation Phase IV – Cothery Construction Company, Inc. (121 Days)
6. Resolution No. WW-4-24-6-R – Authorizing Contract Award for Contract No. 24-1-3(CTP) /Catalog Purchase of Electrical Supplies to CooperFriedman Electric Supply Company, Inc. D/B/A Cooper Electric, Samson Electrical Supply Company, Inc. and Swift Electrical Supply Company, Inc. – Not to Exceed \$300,000.00(Shared Budget–2 years)

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7. Resolution No. WW-4-24-7-R – Authorizing Contract Award for Repair Parts Service for Muffin Monster 2024 – JWC Environmental, Incorporated – Not to Exceed \$50,000.00
8. Resolution No. SW-4-24-8-R – Contract Award - Contract No. 24-7SW – Purchase of a Landfill Compactor for the Middlesex County Landfill – Foley, Incorporated – Not to Exceed \$913,175.00
9. Resolution No. SW-4-24-9-R – Authorizing Approval of Change Order No. 2 (No Cost/Time Extension) to Contract No. 23-5SW/Construction of Temporary Southwest Side Slope Closure at the Middlesex County Landfill – Barbella Construction Services, LLC
10. Resolution No. SW-4-24-10-R – Authorizing Amendment No. 4 to the Reclaimed Soil Supply Agreement between United Energy Systems, Inc. and the Middlesex County Utilities Authority
11. Resolution No. SW-4-24-11-R – Resolution Authorizing the Execution of Contracts with Foley, Incorporated for the Rebuild of a Landfill Compactor and the Purchase of Dozer Tracks and Wheels for a Bulldozer for the Middlesex County Landfill through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$719,210.86
12. Resolution No. SW/WW-4-24-12-R – Authorizing an Increase of the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract for Vehicles

I. PUBLIC COMMENT ON RESOLUTIONS

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