

**MCUA REGULAR MEETING**

**TUESDAY, AUGUST 27, 2024**

**4:00 P.M.**

**PRELIMINARY AGENDA**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. OATH OF OFFICE**

- Olusoga Onafowora – Commissioner
- Vincent Conte - 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 June 25, 2024

**F. PUBLIC HEARING – Connection Fee and Temporary Discharge Application Fee**

**G. COMMITTEE REPORTS**

**H. PRESENTATION OF AUDIT FINDINGS – PKF O’Connor Davies, LLP.**

**I. DISCUSSION OF RESOLUTIONS**

**J. EXECUTIVE SESSION – if needed**

**K. DISCUSSION OF RESOLUTIONS**

1. Resolution No. A-8-24-1-R – Authorizing Adoption of 2024 Wastewater Connection Fee and Temporary Discharge Application Fee
2. Resolution No. A-8-24-2-R – Approval of 2023 Annual Audit – Wastewater and Solid Waste Divisions
3. Resolution No. A-8-24-3-R - Pretreatment Permit Action No. 24029
4. Resolution No. WW-8-24-4-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled SEI Cutters Dock/Pennval Warehouse/Stalwart-Woodbridge
5. Resolution No. WW-8-24-5-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled 425 Dunhams Corner Road Warehouse
6. Resolution No. WW-8-24-6-R – Authorizing Contract Award for Contract No. 24-6-1 (AC)/Supply & Delivery of Ground Quicklime - Graymont (PA), Inc. – Not to Exceed \$1,333,500.00
7. Resolution No. WW-8-24-7-R – Authorizing Contract Award for Contract No. 24-6-2 (AC)/Supply & Delivery of Hydrated Lime – Graymont (PA), Inc. – Not to Exceed \$1,020,000.00

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8. Resolution No. WW-8-24-8-R – Authorizing Contract Award for Contract No. 24-6-3 (AC)/Supply and Delivery of Sodium Hypochlorite 15% and 20% - Kuehne Chemical Company, Inc. – Not to Exceed \$2,950,000.00
9. Resolution No. WW-8-24-9-R – Authorizing Contract Award for Contract No. 24-1-2 (CTP)/Standby High Voltage Services & NETA Maintenance Testing – Scott Testing, Inc. – Not to Exceed \$5,380,600.00 (2 Year)
10. Resolution No. WW-8-24-10-R – Authorizing Amendment No. 2 to Agreement with CME Associates for Professional Engineering and Design Services for Contract 21-6-5(CTP)/Site Demolition and New Dewatering Building – Not to Exceed \$777,999.41 (Revised authorized funding \$2,982,434.95)
11. Resolution No. WW-8-24-11-R – Authorizing Change Order No. 4 to Increase Authorized Funding and Extend the Contract Term for Contract No. 21-9-7(CTP)/Annex HVAC Improvements – H&S Construction and Mechanical, Inc. - Not to Exceed \$32,682.74 (77 Days) (Revised authorized funding \$5,556,898.60)
12. Resolution No. WW-8-24-12-R – Authorizing Change Order No. 1 to Increase Authorized Funding for Contract No. 23-4-2(AC)/Solids Equipment Warranty, Service and Parts – Charter Machine Company – Not to Exceed \$142,223.00 (Revised authorized funding \$862,223.00)
13. Resolution No. WW-8-24-13-R – Authorizing Change Order No. 3 for a No Cost Time Extension for Contract No. 19-4-6(CTP)/Primary Tank Rehabilitation Phase IV – Cothery Construction Company, Inc. (101 days)
14. Resolution No. WW-8-24-14-R – Resolution Authorizing the Execution of a Contract with Raritan Valve & Automation for the Purchase of 18” Mueller Gate Valves to Repair the Cogen Cooling Water Line Through the North Jersey Wastewater Cooperative Pricing System Contract B389-2 – Not to Exceed \$108,000.00
15. Resolution No. WW-8-24-15-R – Authorizing Change Order No. 1 for a No Cost Time Extension to Contract No. 21-6-4(AC) (NEG)/Standby Generator Services, Repair and Appurtenant Work – Penn Power Group, LLC. – (90 days)
16. Resolution No. SW-8-24-16-R – Resolution Authorizing Negotiations for Contract Award for Contract No. 24-1SW - Furnish and Install Two (2) Scale Houses at the Middlesex County Landfill
17. Resolution No. SW-8-24-17-R – Authorizing Contract Award for Contract No. 24-8SW – Furnish and Deliver Landfill Side Cover Material at Middlesex County Landfill – Bayshore Recycling Corp. (\$7.02 per ton to be paid to the Authority)
18. Resolution No. SW-8-24-18-R – Authorizing Contract Award for Contract No. 24-9SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp., Inc. – Not to Exceed \$79,825.00

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19. Resolution No. SW-8-24-19-R – Authorizing Contract Award for Contract No. 24-13SW – HVAC Installation for the Maintenance Shop II at the Middlesex County Landfill – Envirocon, LLC. – Not to Exceed \$467,201.00
20. Resolution No. SW-8-24-20-R – Authorization to Extend Agreement Term (Year 3) for Bird Control Services at the Middlesex County Landfill - Extraordinary Unspecifiable Services – Falcon North America, Inc. – Not to Exceed \$203,713.60
21. Resolution No. SW-8-24-21-R – Authorizing Approval of Change Order No. 1 to Contract No. 23-10SW/Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$70,950.00 (revised authorized funding \$425,700.00)
22. Resolution No. SW-8-24-22-R – Authorizing Approval of Change Order No. 5 (Final Quantities-Credit) to Contract No. 23-3SW/Contact Stormwater Pond Improvements at the Middlesex County Landfill – Tomco Construction, Inc.- \$55.20(CREDIT)
23. Resolution No. SW-8-24-23-R – Resolution Authorizing the Termination of Negotiations for a Public-Private Partnership Agreement Between the Middlesex County Utilities Authority and BTS Bioenergy Middlesex, LLC. (f/k/a Bioenergy Devco, LLC) for the Development of a Food Waste Recycling Facility Consisting of a Bioslurry Production System and Food Waste Anaerobic Digester at the Middlesex County Landfill
24. Resolution No. WW-8-24-24-R – Resolution Authorizing the Execution of a Contract with Rapid Pump & Meter Service Company for Work to Repair OSPS Pumps 1E and 2E at the Sayreville Pump Station Through the North Jersey Wastewater Cooperative Pricing System – Contract B369-7 – Not to Exceed \$602,295.00

**L. PUBLIC COMMENT ON RESOLUTIONS**

**M. 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.

**N. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**

**O. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**

**P. ADJOURNMENT**