

## **MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**


The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

**PLEASE TAKE NOTICE** that the Organization and Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, FEBRUARY 27, 2014.**

Agenda Session will commence at 3:30 p.m. and the Regular Meeting will commence at 4:30 p.m.

Preliminary Agenda Attached.

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.

  
Richard L. Fitamant  
Executive Director

RLF:jm  
Enclosure

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***


Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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Richard L. Fitamant  
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Enclosure

**MCUA ORGANIZATION MEETING**  
**THURSDAY, FEBRUARY 27, 2014**  
**4:30 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

**OATH OF OFFICE:**

**ELECTION OF OFFICERS**

ELECTION OF OFFICERS - CHAIRMAN AND VICE CHAIRMAN

**PUBLIC ON RESOLUTIONS**

**RESOLUTIONS:**

Resolution A-2-14-01-A  
Annual Appointment of Authority Officers/Executives - 2014

Resolution SW/WW-2-14-02-A  
Annual Appointment of General and Construction Counsel – 2014

Resolution SW/WW-2-14-03-A  
Annual Appointment of Supplemental Counsel – 2014

Resolution WW-2-14-04-A  
Annual Appointment of Consulting Engineer – Wastewater Division – 2014

Resolution WW-2-14-05-A  
Annual Appointment of Auditor – Wastewater Division – 2014

Resolution SW-2-14-06-A  
Annual Appointment of Auditor – Solid Waste Division

Resolution SW/WW-2-14-07-A  
Annual Appointment of Insurance Consultant – 2014 – Governmental Risk Management Associates, Inc.

Resolution SW-2-14-08-A  
Annual Appointment of Consulting Engineer – Solid Waste Division – 2014

Resolution A-2-14-09-A  
Annual Designation of Official Depositories of the  
Middlesex County Utilities Authority

Resolution A-2-14-10-A  
Annual Designation of Annual and Regular Meetings of the Middlesex County Utilities Authority

**MCUA ORGANIZATION MEETING**  
**THURSDAY, FEBRUARY 27, 2014**  
**4:30 P.M.**  
**PRELIMINARY AGENDA**

Resolution A-2-14-11-A  
Annual Designation of Official Newspapers of the  
Middlesex County Utilities Authority

Resolution A-2-14-12-A  
Annual Appointment of Public Agency Compliance Officer

**MCUA REGULAR MEETING**  
**THURSDAY, FEBRUARY 27, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

Approval of the Minutes of the Regular Meeting of January 23, 2014

**RESOLUTIONS**

Resolution No. WW-2-14-1-R

Contract Bid Award – Contract 13-11-4(SAPS) South Amboy Pump Station Generator Replacement - Successful Bidder to be Determined

Resolution No. WW-2-14-2-R

Contract Bid Award – Contract 14-1-1(CTP)(Rebid)/Supply & Delivery of Catalog Purchased Power Train Parts and Supplies 2014-2015 – Successful Bidder to be Determined

Resolution No. WW-2-14-3-R

Contract Award – Repair Parts Service for Scarab 2014 – Scarab Manufacturing and Leasing, LLC.

Resolution No. WW-2-14-4-R

Change Order No. 8 – HSR to Contract No. 10-6-1(CTP)/Rehabilitation of Main Substation Apparatus & Standby Services for NETA Maintenance Testing – M&L Power Systems, Inc.

Resolution No. WW-2-14-5-A

Resolution of Middlesex County Utilities Authority Authorizing Filing of Applications for Interim and Permanent Loans, and to the Extent Available, Grants, From the State FY 2015 New Jersey Environmental Infrastructure Trust Financing Program for Wastewater Division Capital Projects – Main Trunk Sewer Rehabilitation Phase II Rehabilitation and Upgrades to the Central Wastewater Treatment Plant Facilities, Restoration and Flood Mitigation for the Sayreville Pump Station, Restoration and Flood Mitigation for the Edison Pump Station

Resolution No. WW-2-14-6-R

Engineering Services During Construction of Contract 10-2-6(SPS) – Rehabilitation and Upgrade of the Sayreville Pump Station – Successful Bidder to be Determined

Resolution No. WW-2-14-7-R

Engineering Services to Provide Supplemental FEMA Related Technical Assessment and Reimbursement Services to the Authority for Storm Damage to the Authority's Facilities – Successful Bidder to be Determined

Resolution No. SW/WW-2-14-8-R

Agreement to Provide Additional Legal Services for General and Construction Counsel 2013 – Successful Bidder to be Determined

Resolution No. SW/WW-2-14-9-R

Amendment No. 1 to Agreement for Engineering Services Related to the Landfill Gas System for the Solid Waste and Wastewater Divisions

Resolution No. SW/WW-2-14-10-R

Agreement for Engineering Services Related to the Landfill Gas System for the Solid Waste and Wastewater Divisions

**MCUA REGULAR MEETING**  
**THURSDAY, FEBRUARY 27, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW/WW-2-14-11-R  
Agreement for Land Surveying Services

Resolution No. SW-2-14-12-R  
Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division

Resolution No. SW/WW-2-14-13-R  
Agreement for Public Relations Services Extraordinary Unspecifiable Services

Resolution No. WW-2-14-14-R  
Engineering Design and Bidding of New Boiler and Warehouse Storage Buildings – Successful Bidder to be Determined

Resolution No. SW-2-14-15-R  
Contract Award – Contract No. 14-1SW – The Abandonment and Installation of Inclometers at the Middlesex County Landfill – Uni-Tech Drilling Company, Inc.,