

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***

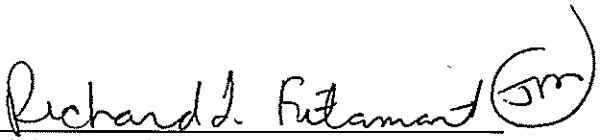
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**PLEASE TAKE NOTICE** that the Public Hearing 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, AUGUST 28, 2014.**

The Public Hearing will commence at 4:00 p.m. and the Agenda Session and the Regular Meeting will immediately follow.

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:**


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

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Enclosure

**MCUA PUBLIC HEARING AND REGULAR MEETING**

**THURSDAY, AUGUST 28, 2014**

**4:00 P.M.**

**PRELIMINARY AGENDA**

**Pledge of Allegiance**

**PUBLIC HEARING**

Approval of the Minutes of the Regular Meeting of July 31, 2014

**RESOLUTIONS**

Resolution No. A-8-14-1-R

Adoption of 2014 Wastewater Connection Fee and Temporary Discharge Application Fee

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

Contract Bid Award – Contract 14-7-1(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% 2015 – Successful Bidder to be Determined

Resolution No. WW-8-14-3-R

Contract Bid Award – Contract 14-7-5(AC) – Maintenance of Heavy Equipment 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-8-14-4-R

Contract Bid Award – Contract 14-7-4(LM) – Meter Chamber Monitoring Spare Parts 2014-2016 – Successful Bidder to be Determined

Resolution No. WW-8-14-5-R

Contract Bid Award – Contract 13-11-3(CTP) – Stand-By Services for NETA Maintenance & Testing 2014-2016 – Successful Bidder to be Determined

Resolution No. WW-8-14-6-R

Authorization to Rebid Contract 14-7-2(AC) – Supply and Delivery of Lime Kiln Dust 2015

Resolution No. WW-8-14-7-R

Authorization of Funding for Year 2 - Contract 13-1-2(CTP)/Supply & Delivery of Catalog Purchased Health & Safety Supplies 2013-2015 – Airgas Safety, Inc.

Resolution No. WW-8-14-8-R

Contract Bid Award – Contract 14-7-3(AC) – Supply and Delivery of Ground Quicklime and Hydrated Lime 2015 – Successful Bidder to be Determined

Resolution No. SW/WW-8-14-9-R

Contract Award – Commercial Lines Insurance Coverages – Year 1 – 9/01/14-9/01/15 – Amalgamated General Agencies

Resolution No. SW/WW-8-14-10-R

Contract Award – Property Insurance Coverage – Year 1 – 9/01/14-9/01/15 – Wells Fargo Insurance Services

Resolution No. SW-8-14-11-R

Contract Award – Contract No. 14-7SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – Successful Bidder to be Determined

**MCUA PUBLIC HEARING AND REGULAR MEETING**  
**THURSDAY, AUGUST 28, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-8-14-12-R

Contract Award – Contract No. 14-8SW – Wood Grinding Services at the Middlesex County Landfill –  
Successful Bidder to be Determined

Resolution No. SW-8-14-13-R

Change Order No. 2 (No Cost) – Contract No. 11-14SW (Rebid) – Purchase and Installation of a Landfill  
Gas Engine and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction,  
Inc.

Resolution No. SW-8-14-14-R

Change Order No. 1 – Contract No. 14-2SW – Construction of a Contact Stormwater Basin and  
Appurtenances at the Middlesex County Landfill - Kyle Conti Construction, LLC.

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT