

***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 Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, OCTOBER 23, 2014.**

The Agenda Session will commence at 4:00 p.m. 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.

  
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Richard L. Fitamant  
Executive Director

RLF:jm  
Enclosure

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

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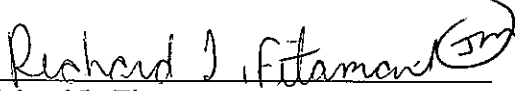
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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Richard L. Fitamant  
Executive Director

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Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, OCTOBER 23, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

Approval of the Minutes of the Regular Meeting of September 25, 2014

**RESOLUTIONS**

Resolution No. A-10-14-1-R  
Pretreatment Permit Action Nos. 05204, 17186 and 05132

Resolution No. WW-10-14-2-R  
Contract Bid Award – Contract 14-7-3(AC)(Rebid)-Part I – Supply and Delivery of Ground Quicklime 2015 – Successful Bidder to be Determined

Resolution No. WW-10-14-3-R  
Contract Bid Award – Contract 14-7-5(AC)(Rebid) Maintenance of Heavy Equipment 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-10-14-4-R  
Contract Bid Award – Contract 14-8-1(AC) Removal and Transportation of Municipal Solid Waste 2015-2016 - Successful Bidder to be Determined

Resolution No. WW-10-14-5-R  
Contract Bid Award – Contract 14-8-3(AC) Sludge Management Facility Odor Control System Cleaning, Maintenance, and Appurtenant Work 2014-2016 – Successful Bidder to be Determined

Resolution No. WW-10-14-6-R  
Contract Bid Award – Contract 14-9-1(AC) Laboratory Glassware and Miscellaneous Supplies 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-10-14-7-R  
Contract Bid Award – Contract 14-9-2(AC) Laboratory Chemical Supplies 2015-2016 – Successful Bidder to be Determined

Resolution No. WW-10-14-8-R  
Contract Bid Award – Contract 14-9-4(CTP) Thickener Tank Overflow Screening Facility – Successful Bidder to be Determined

Resolution No. WW-10-14-9-R  
Authorization to Extend Contract Term to December 31, 2015 – Contract 13-7-2(AC)/Removal and Transportation of I.D. #27 Waste 2014-2015 – Waste Management of New Jersey, Inc.

Resolution No. WW-10-14-10-R  
Authorization to Extend Contract Term to December 31, 2015 – Contract 13-8-7(AC)/Supply and Delivery of Potassium Permanganate 2014-2015 – Brenntag Northeast, Inc.

Resolution No. WW-10-14-11-R  
Authorization to Extend Contract Term to December 31, 2015 – Contract 13-9-1(AC)/Supply and Delivery of Lubrication Supplies 2014-2015 – David Weber Oil Co.

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Resolution No. WW-10-14-12-R

Authorization to Extend Contract Term to December 31, 2015 – Contract 13-9-2(AC)/Uniform Services 2014-2016 – American Wear, Inc.

Resolution No. WW-10-14-13-R

Authorization to Extend Contract Term to January 31, 2016 – Contract 13-10-3(AC)/Janitorial Services 2014-2015 – Dublin Maintenance

Resolution No. WW-10-14-14-R

Authorization to Extend Contract Term to January 31, 2016 – Contract 13-11-1(AC)/NJDEP Certified Laboratory Analysis and Associated Services 2014-2015 – ALS Environmental

Resolution No. WW-10-14-15-R

Contract Award – Additional Engineering Design, Bid, and Construction Engineering Services Relating to the Rehabilitation and Upgrades to the Central Treatment Plant Contract 13-12-1(CTP) – Successful Bidder to be Determined

Resolution No. WW-10-14-16-R

Change Order No. 1 to Contract 13-8-2(CTP) Wastewater Reuse Pump Station – Northeast Remsco Construction, Inc.,

Resolution No. WW-10-14-17-R

Change Order No. 1 to Contract 12-5-1(AC)MeadowLife Conveyor Belt Maintenance – Cothery Construction Company

Resolution No. WW-10-14-18-R

Increase Authorized Funding for Wastewater Purchase Orders Under New Jersey State Contract Nos. T-0207, No. T-216A, No. T-2188 and T-0099  
Cell Phones, Plumbing and Heating Supplies Equipment, 980 Loader Rebuild and Vehicle Purchase

Resolution No. SW/WW-10-14-19-R

Acceptance of Contractor's Name Change Parentebeard, LLC to Baker Tilly Virchow Krause LLP.

Resolution No. WW-10-14-20-R

2015 Preliminary Budget – Wastewater Division

Resolution No. WW-10-14-21-R

Adoption of Preliminary 2015 Participant Rates and Charges for Wastewater System Use or Service

Resolution No. SW-10-14-22-R

2015 Preliminary Budget, Rate Schedule and Service Charges – Solid Waste Division

Resolution No. SW-10-14-23-R

Preliminary Adoption of the 2015 Solid Waste Management Service Fee

**MCUA REGULAR MEETING**  
**THURSDAY, OCTOBER 23, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-10-14-24-R

Agreement for Construction Engineering Services for Construction Contract No. 11-14SW(Rebid)/Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill Amendment No. 1 – CDM Smith Inc.

Resolution No. SW-10-14-25-R

Contract Award – Contract No. 14-14SW – Furnish and Deliver Aggregates at the Middlesex County Landfill (Rebid Item Nos. 1&2) – Successful Bidder to be Determined

Resolution No. SW-10-14-26-R

Change Order No. 2 – 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