

**MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**

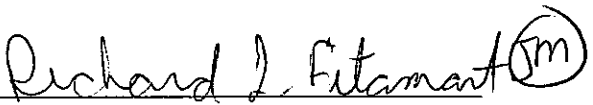
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

**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 **TUESDAY, DECEMBER 23, 2014.**

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

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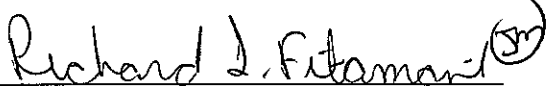
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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**MCUA REGULAR MEETING**  
**TUESDAY, DECEMBER 23, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

**PUBLIC HEARING**

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

**RESOLUTIONS**

Resolution No. WW-12-14-1-R

Contract Bid Award – Contract 14-10-1(AC) MeadowLife Conveyor Belt Maintenance 2015-2017 – Successful Bidder to be Determined

Resolution No. WW-12-14-2-R

Authorization to Rebid Contract 14-11-1(AC)/Supply and Delivery of Moyno Progressive Cavity Pump Spare Parts 2015-2016

Resolution No. WW-12-14-3-R

Change Order No. 4 to Contract 13-7-1(AC)(2<sup>nd</sup> Rebid) Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-12-14-4-R

Change Order No. 18 to Contract No. 10-2-6(SPS)(Rebid) Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc.

Resolution No. WW-12-14-5-R

Authorization of Amendment to the Operation and Maintenance Agreement with Pureenergy Operating Services, LLC. for Landfill Gas to Energy Project

Resolution No. WW-12-14-6-R

Increase Authorized Funding for Wastewater Purchase Orders Under New Jersey Sate Contract M-0002 Industrial/MRO Supplies and Equipment

Resolution No. WW-12-14-7-R

2015 Authorization to Execute Wastewater Purchase Orders Under Various New Jersey State Contracts

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

Authorizing Consent of Wastewater Flow Capacity Transfer from the Borough of Sayreville to the City of South Amboy within the South Bay Collection System

Resolution No. A-12-14-9-R

Resolution Authorizing Amendment No. 2 to the Middlesex County Utilities Authority Cafeteria Plan Pursuant to Section 125 of the Internal Revenue Service Code

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

Contract Award – Vision Plan Insurance Coverage 1/1/15 – 12/31/15 – Vision Benefits of America

Resolution No. SW/WW-12-14-11-R

Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority

**MCUA REGULAR MEETING**  
**TUESDAY, DECEMBER 23, 2014**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

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

Contract Award – Contract No. 14-11SW(Rebid) – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-12-14-13-R

Contract Award – Computer System Maintenance the System Support Group, Inc. – Solid Waste Technologies Division

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

Agreement for Construction Engineering Services for Construction of a Contact Stormwater Basin and Appurtenances at the Middlesex County Landfill – Amendment No. 1 – French & Parrello Associates

Resolution No. SW-12-14-15-R

Change Order No. 3 – Contract No. 14-2SW – Construction of a Contact Stormwater Basin and Appurtenances at the Middlesex County Landfill – Kyle Conti Construction, LLC

Resolution No. SW-12-14-16-R

Change Order No. 3 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-12-14-17-R

2015 Authorization to Execute Solid Waste Purchase Orders Under Various New Jersey State Contracts

Resolution No. SW-12-14-18-R

Approval of an Agreement with the Township of Edison for Adjoining Host Community Benefits – 2014

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT