

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, MARCH 26, 2015.**

The Agenda Session will commence at 4:00 P.M. with the Regular Meeting immediately following.

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 REGULAR MEETING
THURSDAY, MARCH 26, 2015
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Organization and Regular Meeting of February 26, 2015

RESOLUTIONS

Resolution No. A-3-15-1-R

Pretreatment Permit Action Nos. 28222, 28189, 05193 and 20118

Resolution No. WW-3-15-2-R

Contract Award – Contract 15-2-3(CTP) – Repair of Authority Leblond Lathe – Successful Bidder to be Determined

Resolution No. WW-3-15-3-R

Increase Authorized Funding for Wastewater Purchase Orders Under New Jersey State Contract T-0108 Propane

Resolution No. WW-3-15-4-R

Contract Bid Award – Contract 15-2-1(CTP)(Rebid)/Supply & Delivery of Catalog Purchased Health & Safety Supplies 2015-2017 – Successful Bidder to be Determined

Resolution No. SW/WW-3-15-5-R

Contract Award – Dental Health Benefits Insurance Services 4/1/15-12/31/15 – Successful Bidder to be Determined

Resolution No. SW-3-15-6-R

Contract Award – Contract No. 15-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LTD.

Resolution No. SW-3-15-7-R

Authorization to Extend Contract Term – Contract No. 14-6SW – Landfill Maintenance Contract at the Middlesex County Landfill – Above the Mark Landscaping, LLC.

Resolution No. SW-3-15-8-R

Change Order No. 4 (Final Quantities) – Contract No. 14-2SW – Construction of a Contact Stormwater Basin and Appurtenances at the Middlesex County Landfill – Kyle Conti Construction, LLC.

Resolution No. SW-3-15-9-R

Change Order No. 1 – Contract Award – Contract No. 14-10SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Stavola Construction Materials, Inc.

Resolution No. SW-3-15-10-R

Change Order No. 4 – 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.

MCUA REGULAR MEETING
THURSDAY, MARCH 26, 2015
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW-3-15-11-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. 2 – CDM Smith, Inc.

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT