

**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 22, 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

**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 22, 2015.**

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Richard L. Fitamant  
Executive Director

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Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, SEPTEMBER 24, 2015**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

Approval of the Minutes of the Regular Meeting of September 24, 2015

**RESOLUTIONS**

Resolution No. WW-10-15-1-R

Contract Bid Award – Contract 15-9-1(AC) – Supply and Delivery of Potassium Permanganate 2016 – Successful Bidder to be Determined

Resolution No. WW-10-15-2-R

Contract Bid Award – Contract 13-10-2(CTP) – Final Clarifier Equipment Rehabilitation – Phase II – Successful Bidder to be Determined

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

Contract Bid Award – Contract 15-10-5(CTP) – Allen-Bradley Equipment Maintenance Service and Parts Procurement 2016-2017 – Successful Bidder to be Determined

Resolution No. WW-10-15-4-R

Contract Award for Engineering Services During Construction of Contract 13-10-2(CTP)/Final Clarifier Equipment Rehabilitation – Phase II – Successful Bidder to be Determined

Resolution No. WW-10-15-5-R

Contract Award for Engineering Services During Construction of Contract 14-12-1(CTP)/Construction of a New Boiler Building – Successful Bidder to be Determined

Resolution No. WW-10-15-6-R

Authorization to Extend Contract Term to December 31, 2016 – Contract 14-9-3(AC)/Supply & Delivery of Dry Polymer 2015-2016 Polydyne, Inc.

Resolution No. WW-10-15-7-R

Authorization to Extend Contract Term to December 31, 2016 – Contract 14-8-1(AC)/Removal and Transportation of Municipal Solid Waste 2015-2016 – M&S Waste Services, Inc.

Resolution No. WW-10-15-8-R

Authorization to Extend Contract Term to December 31, 2016 – Contract 14-8-6(AC)/Supply & Delivery of Janitorial Supplies 2015-2016 – Spruce Industries

Resolution No. WW-10-15-9-R

Authorization to Extend Contract Term to December 31, 2016 – Contract 14-7-5(AC)(Rebid)Maintenance of Heavy Equipment 2015-2016 – Foley, Inc.

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

Authorization to Extend Contract Term to December 31, 2016 – Contract 14-9-2(AC)/Laboratory Chemical Supplies 2015-2016 – Thomas Scientific

Resolution No. WW-10-15-11-R

Authorization to Extend Contract Term to December 31, 2016 – Contract 14-9-1(AC)/Laboratory Glassware and Miscellaneous Supplies 2013-2015 – Thomas Scientific

**MCUA REGULAR MEETING**  
**THURSDAY, SEPTEMBER 24, 2015**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. WW-10-15-12-R  
Authorization to Extend Contract Term to December 31, 2016 – Contract 13-9-2(AC)/Uniform Services 2014-2016 – American Wear, Inc.

Resolution No. WW-10-15-13-R  
Authorization to Extend Contract Term to December 31, 2016 – Contract 14-8-5(AC)/Supply & Delivery of Liquid Caustic Soda 2015-2016 – Kuehne Chemical Company, Inc.

Resolution No. WW-10-15-14-R  
Authorization to Extend Contract Term to December 31, 2016 – Contract 14-8-7(AC)/Supply & Delivery of Sulfuric Acid 93% 2015-2016 – Brenntag Northeast, Inc.

Resolution No. WW-10-15-15-R  
Change Order No. 3 to Contract 12-3-1(MT) – Main Trunk Sewer Rehabilitation – Phase 1 – Metra Industries, Inc.

Resolution No. WW-10-15-16-R  
Approval of the Preliminary 2016 Wastewater Division Budget

Resolution No. WW-10-15-17-R  
Approval of the Preliminary 2016 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. SW-10-15-18-R  
Approval of the Preliminary 2016 Solid Waste Division Budget, Rate Schedule and Service Charges

Resolution No. SW-10-15-19-R  
Approval of the Preliminary 2016 Solid Waste Management Service Fee

Resolution No. SW-10-15-20-R  
Contract Award – Contract No. 15-11SW – Furnish and Deliver Aggregate(s) (Recycled Stone) at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-10-15-21-R  
Authorization to Execute Solid waste Purchase Orders Under New Jersey Sate Contract

Resolution No. SW-10-15-22-R  
Change Order No. 5 – Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction, Inc.

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT