

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 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 **TUESDAY, NOVEMBER 24, 2015 at 4:00 P.M.**

The Agenda Session will commence after the Public Hearing 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 **TUESDAY, NOVEMBER 24, 2015 at 4:00 P.M.**

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MCUA PUBLIC HEARING AND REGULAR MEETING

TUESDAY, NOVEMBER 24, 2015

4:00 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

PUBLIC HEARING

Approval of the Minutes of the Regular Meeting of October 22, 2015

RESOLUTIONS

Resolution No. A-11-15-1-R

Final Adoption of 2016 Wastewater Division Budget

Resolution No. A-11-15-2-R

Final Adoption of 2016 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. A-11-15-3-R

Final Adoption of 2016 Solid Waste Division Budget, Rate Schedule and Service Charges

Resolution No. SW-11-15-4-R

Final Adoption of the 2016 Solid Waste Management Service Fee

Resolution No. A-11-15-5-R

Authorize Adjustment to Estimated Annual Wastewater Charges

Resolution No. WW-11-15-6-R

Pretreatment Permit Action Nos. 07223, 28171, 05206, 05132 and 18079

Resolution No. WW-11-15-7-R

Emergency Purchase Order Approval Request for the Procurement of Two (2) 70-24 Buna Duro Stators for the Existing Seepex Pumps at the Central Treatment Plant – Netzch Canada, Inc.

Resolution No. WW-11-15-8-R

Contract Award – Agreement for Wastewater Health & Safety Consulting Services 2016 – Successful Bidder to be Determined

Resolution No. WW-11-15-9-R

Contract Bid Award – Contract 15-10-6(AC) Janitorial Services 2016-2017 – Successful Bidder to be Determined

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

Contract Bid Award – Contract 15-10-7(CTP)/Supply & Delivery of Catalog Purchased Industrial and Commercial Supplied 2016-2017 – Successful Bidder to be Determined

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

Authorization to Rebid Contract 14-12-1(CTP) – Construction of a New Boiler Building

Resolution No. WW-11-15-12-R

Contract Bid Award – Contract 13-10-1(LM) – Collection System Siphon Cleaning – Phase I – Successful Bidder to be Determined

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Resolution No. WW-11-15-13-R

Contract Award for One Year Service Plan of PerkinElmer Health Sciences Equipment and Purchase of Parts and Consumables 2016 – PerkinElmer Health Sciences, Inc.

Resolution No. WW-11-15-14-R

Contract Award for Equipment Repair Parts and Service for Evoqua Water Technologies, LLC. Laboratory Instruments 2016 – Evoqua Water Technologies, LLC.

Resolution No. SW/WW-11-15-15-R

Extension of Contract to December 31, 2016 – Long Term Disability Benefits Insurance Year 3 – Standard Insurance Company

Resolution No. SW/WW-11-15-16-R

Contract Award – Dental Health Benefits Insurance Services – Delta Dental Plan of New Jersey

Resolution No. WW-11-15-17-R

Change Order #1 to Contract 14-4-2(LM) Supply and Delivery of Magnetrol Flow Sensors and Appurtenances – H.M Miller Sales CO. t/a Miller Energy, Inc.

Resolution No. WW-11-15-18-R

Change Order No. 1 to Contract 12-2-2(CTP) – Final Clarifiers Equipment Rehabilitation – Phase 1 – Allied Construction Group, Inc.

Resolution No. WW-11-15-19-R

Change Order No. 6 to Contract 13-7-1(AC)(2nd Rebid) – Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. WW-11-15-20-R

Change Order No. 9 to Contract 13-7-1(AC)(2nd Rebid) Standby Contract – Force Main and Gravity Sewers – Cruz Contractors, LLC.

Resolution No. SW/WW-11-15-21-R

Adoption of Prequalification Regulations for Security Guard Services 2016-2017

Resolution No. WW-11-15-22-R

Purchase of Vehicles Under State Contract T-2776

Resolution No. WW-11-15-23-R

Resolution Approving Shared Services Agreement Between the Middlesex County Utilities Authority and the County of Middlesex

Resolution No. WW-11-15-24-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled-Metuchen, South River and North Brunswick Sewer Service Area

Resolution No. WW-11-15-25-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – The Morris Companies

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Resolution No. WW-11-15-26-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – Zell Properties

Resolution No. WW-11-15-27-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – Middlesex Energy Center, LLC.

Resolution No. WW-11-15-28-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – Tyler Village

Resolution No. SW-11-15-29-R

Contract Award – Agreements for Solid Waste Health & Safety Consulting Services 2016 – Successful Bidder to be Determined

Resolution No. SW-11-15-30-R

Contract Award – Contract No. 15-13SW Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-11-15-31-R

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

Resolution No. SW-11-15-32-R

Resolution Voiding Contract and Authorizing Extension of Existing Contract – Contract Nos. 15-8SW and 14-3SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Station, Controls and Parts at the Middlesex County Landfill

Resolution No. SW-11-15-33-R

Change Order No. 2 – Contract No. 14-3SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Pumping Services, Inc.

Resolution No. SW-11-15-34-R

Change Order No. 1 – Contract No. 15-2SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Stavola Construction Materials, Inc.

Resolution No. SW-11-15-35-R

Approval of Amendment to Recycling/Shared Services Agreement with Middlesex County Improvement Authority

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT