

# ***MIDDLESEX COUNTY UTILITIES AUTHORITY***

***MEMO TO:***

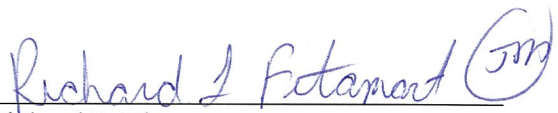
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, DECEMBER 22, 2015 at 4:00 P.M.**

Agenda Session will commence at 4:00 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

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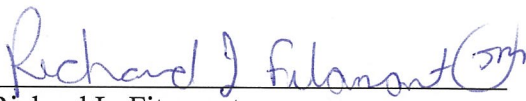
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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Enclosure

**MCUA REGULAR MEETING**  
**TUESDAY, DECEMBER 22, 2015**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

**Pledge of Allegiance**

Approval of the Minutes of the Public Hearing and Regular Meeting of November 24, 2015

**RESOLUTIONS**

Resolution No. WW-12-15-1-R

Engineering Consultant to Provide Continuing Design, Bidding and Construction Engineering Services Related to Permanent Restoration and Mitigation Improvements Due to Hurricane Sandy for the Authority's Edison Pump Station Mechanical, Electrical and Flood Control Systems – Successful Bidder to be Determined

Resolution No. WW-12-15-2-R

Contract bid Award – Contract 15-12-1(CTP) Central Treatment Plant SCADA and Network Security Enhancement Contract – Successful Bidder to be Determined

Resolution No. WW-12-15-3-R

Contract Bid Award – Contract 14-12-1(CTP) – Construction of a New Boiler Building – Successful Bidder to be Determined

Resolution No. WW-12-15-4-R

Contract Bid Award – Contract 15-9-2(AC) – Stand-By Contract – Force Mains and Gravity Sewers – Successful Bidder to be Determined

Resolution No. WW-12-15-5-R

Contract Bid Award – Contract 15-11-1(AC) – NJDEP Certified Laboratory Analysis and Associated Services 2016-2107 – Successful Bidder to be Determined

Resolution No. WW-12-15-6-R

Contract Bid Award – Contract 15-10-1(AC) – Supply & Delivery of Endimal SH Odor Control Formulation 2016-2017 – Successful Bidder to be Determined

Resolution No. WW-12-15-7-R

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

Resolution No. WW-12-15-8-R

Authorized Funding Increase to Contract 14-1-2(CTP)(Rebid) Aeration Mixer Rehabilitation – Phase 2 – Philadelphia Mixing Solutions, LTD.

Resolution No. WW-12-15-9-R

Change Order No. 1 to Contract 14-1-2(CTP)(Rebid) Aeration Mixer Rehabilitation – Phase 2 – Philadelphia Mixing Solutions, LTD.

Resolution No. WW-12-15-10-R

Amendment No. 2 to Agreement for Engineering Consultant to Provide Design and Bidding Engineering Services Related to Permanent Restoration and Mitigation Improvements Due to Hurricane Sandy for the Authority's Sayreville Pump Station Mechanical, Electrical and Flood Control Systems – R3M Engineering, Inc.

**MCUA REGULAR MEETING**  
**TUESDAY, DECEMBER 22, 2015**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

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

Acceptance of Contractor's Name Change Agreement for Pipeline Structural Engineer 2015 from Pure Engineering Services, Inc. to Pure Technologies U.S., Inc.

Resolution No. SW/WW-12-15-12-R

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

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

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

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

Resolution Awarding Bid – Contract 15-10SW – Landfill Exit Improvements and Construction of a Wheel Wash at the Middlesex County Landfill

Resolution No. SW-12-15-16-R

Contract No. 15-12SW – Resolution Awarding Contract to Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill

Resolution No. SW-12-15-17-R

Authorization to Extend Contract Term – Contract No. 14-12SW – Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill – Barbella Construction Services, LLC

Resolution No. SW-12-15-18-R

2016 Authorization to Execute Solid Waste Purchase Orders Under Various New Jersey State Contracts

Resolution No. SW-12-15-19-R

Authorization to Execute Tier One Agreements for Solid Waste Disposal Services with County Government and Municipalities

Resolution No. SW-12-15-20-R

Authorization to Execute Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-12-15-21-R

Authorization to Execute Tier Two Agreements for Solid Waste Disposal Services with Private Haulers and Generators

**\* PUBLIC PORTION \***

COMMITTEE REPORTS  
NEW BUSINESS  
OLD BUSINESS  
ADJOURNMENT