

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

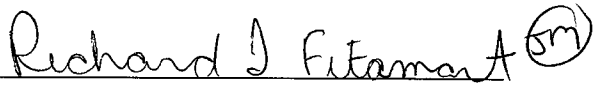
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

PLEASE TAKE NOTICE that the Organization Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, FEBRUARY 25, 2016 at 4:30 P.M.**

Agenda Session will commence at 3:30 P.M.

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:

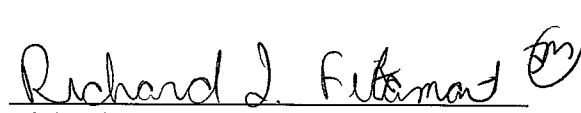
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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, FEBRUARY 25, 2016 at 4:30 P.M.**

Agenda Session will commence at 3:30 P.M.

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

MCUA ORGANIZATION MEETING

THURSDAY, FEBRUARY 25, 2016

4:30 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

OATH OF OFFICE:

AL JACOBS – COMMISSIONER

ELECTION OF OFFICERS

ELECTION OF OFFICERS - CHAIRMAN AND VICE CHAIRMAN

PUBLIC ON RESOLUTIONS

RESOLUTIONS:

Resolution A-2-16-01-A

Annual Appointment of Authority Officers/Executives - 2016

Resolution SW/WW-2-16-02-A

Annual Appointment of General and Construction Counsel – 2016

Resolution SW/WW-2-16-03-A

Annual Appointment of Supplemental Counsel – 2016

Resolution WW-2-16-04-A

Annual Appointment of Consulting Engineer – Wastewater Division – 2016

Resolution WW-2-16-05-A

Annual Appointment of Auditor – Wastewater Division – 2016

Resolution SW-2-16-06-A

Annual Appointment of Auditor – Solid Waste Division - 2016

Resolution SW-2-16-07-A

Annual Appointment of Consulting Engineer – Solid Waste Division – 2016

Resolution A-2-16-08-A

Annual Designation of Official Depositories of the
Middlesex County Utilities Authority

Resolution A-2-16-9-A

Annual Designation of Annual and Regular Meetings of the Middlesex County Utilities Authority

Resolution A-2-16-10-A

Annual Designation of Official Newspapers of the
Middlesex County Utilities Authority

MCUA ORGANIZATION MEETING
THURSDAY, FEBRUARY 26, 2015
4:30 P.M.
PRELININARY AGENDA

Resolution A-2-16-11-A
Annual Appointment of Public Agency Compliance Officer

MCUA REGULAR MEETING
THURSDAY, FEBRUARY 25 , 2016

4:00 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

Approval of the Minutes of the Regular Meeting of January 28, 2016

RESOLUTIONS

Resolution No. SW/WW-2-16-1-R

Contract Award for Engineering Consultant to Provide Continuing and Additional Engineering Services Related to Electrical Power Distribution System Modeling and Analysis – Successful Bidder to be Determined

Resolution No. WW-2-16-2-R

Contract Award – Engineering Services During Construction of Contract 14-3-2(EPS)/Restoration and Flood Mitigation of Edison Pump Station – Successful Bidder to be Determined

Resolution No. WW-2-16-3-R

Contract Bid Award – Contract 16-1-1(AC) Annual Inspection and Maintenance of Overhead Cranes 2016-2017 – Successful Bidder to be Determined

Resolution No. WW-2-16-4-R

Contract Bid Award – Contract 16-1-2(CTP)/Supply & Delivery of Catalog Purchased Power Train Parts and Supplies 2016-2017

Resolution No. WW-2-16-5-R

Contract Award – Repair Parts Service for Scarab 2016 – Scarab International, LLP

Resolution No. WW-2-16-6-R

Authorization to Extend Contract Term to March 31, 2017 – Contract 15-1-1(AC)/Stand-By Services for the Beneficial Use or Disposal of Wastewater Residuals 2015-2016 – Environmental Protection & Improvement Company, LLC.

Resolution No. WW-2-16-7-R

Change Order No. 1 to Contract No. 13-8-1(AC) – Prequalified Security Guard Services 2015-2016 – DMS Systems, Inc.

Resolution No. WW-2-16-8-R

Authorization of Temporary Workspace Agreement Between the Township of Piscataway and the Middlesex County Utilities Authority

Resolution No. SW/WW-2-16-9-R

Agreement for Engineering Services Related to the Landfill Gas System for The Solid Waste and Wastewater Divisions – Cornerstone Engineering Group, LLC.

Resolution No. SW/WW-2-16-10-R

Agreement for Land Surveying Services – Kurtz Consulting Engineers and Planners, PC

Resolution No. SW-2-16-11-R

Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – French & Parrello Associates, PA

MCUA REGULAR MEETING
THURSDAY, FEBRUARY 25, 2016
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW/WW-2-16-12-R

Agreement for Public Relations Services Extraordinary Unspecifiable Services – CN Communications International, Inc.

Resolution No. SW-2-16-13-R

Amendment No. 1 (No Cost) to Agreement for 2015 Annual Appointment of Consulting Engineer for the Solid Waste Division – CDM Smith, Inc.

Resolution No. SW/WW-2-16-14-R

Amendment No. 1 (No Cost) to Agreement for Engineering Services Related to the Landfill Gas System for the Solid Waste and Wastewater Divisions – CDM Smith, Inc.

Resolution No. SW-2-16-15-R

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

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT