

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, MAY 26, 2016.**

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
Executive Director

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MCUA REGULAR MEETING

THURSDAY, MAY 26, 2016

4:00 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

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

RESOLUTIONS

Resolution No. A-5-16-1-R

Pretreatment Permit Action Nos. 02225, 24055, 05193, 19173 and 20201

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

Contract Bid Award – Contract 16-4-1(CTP) Regenerative Thermal Oxidizers Media Replacement and Preventive Maintenance – Successful Bidder to be Determined

Resolution No. WW-5-16-3-R

Contract Bid award – Contract 16-4-3(CTP)/Supply & Delivery of Catalog Purchased Electrical Supplies 2016-2018 – Successful Bidder to be Determined

Resolution No. WW-5-16-4-R

Change Order No. 1 to Contract 13-1-1(CTP) – Primary Tank Rehabilitation – Phase II – Northeast Remsco Construction, Inc.

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

Change Order No. 1 to Contract 13-10-2(CTP) – Final Clarifier Equipment Rehabilitation – Phase II – Allied Construction Group, Inc.

Resolution No. WW-5-16-6-R

Change Order No. 2 to Contract No. 13-8-1(AC) – Prequalified Security Guard Services 2015-2016 – DMS Systems, Inc.

Resolution No. WW-5-16-7-R

Authorization to Execute Wastewater Purchase Orders Under New Jersey State Contract

Resolution No. A-5-16-8-R

Approval of 2015 Annual Audit – Wastewater Division

Resolution No. A-5-16-9-R

Approval of 2015 Annual Audit – Solid Waste Division

Resolution No. SW-5-16-10-R

Contract Award Contract No. 16-4SW – Uniform Services at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-5-16-11-R

Contract Award – Contract No. 16-1SW(Rebid) – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-5-16-12-R

Authorization to Execute Solid Waste Purchase Orders Under New Jersey State Contract

MCUA REGULAR MEETING

THURSDAY, MAY 26, 2016

4:00 P.M.

PRELIMINARY AGENDA

Resolution No. SW-5-16-13-R

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

Resolution No. SW-5-16-14-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