

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, SEPTEMBER 22, 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

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, SEPTEMBER 22, 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

MCUA REGULAR MEETING
THURSDAY, SEPTEMBER 22, 2016
4:00 P.M.
PRELIMINARY AGENDA

Pledge of Allegiance

Oath of Office – Commissioner Diehl and Commissioner Zullo

Approval of the Minutes of the Regular Meeting of August 25, 2016 and Special Meeting of September 8, 2016

RESOLUTIONS

Resolution No. WW-9-16-1-R

Contract Award – Engineering Services Related to Water Quality and NJPDES Permitting Issues 2016-2017 – Successful Bidder to be Determined

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

Contract Bid Award – Contract 16-8-2(AC) – Uniform Services 2017-2019 – Successful Bidder to be Determined

Resolution No. WW-9-16-3-R

Contract Bid Award – Contract 16-8-4(AC) – Laboratory Glassware and Miscellaneous Supplies 2017-2018 – Successful Bidder to be Determined

Resolution No. WW-9-16-4-R

Contract Bid Award – Contract 16-8-3(AC) – Laboratory Chemical Supplies 2017-2018 – Successful Bidder to be Determined

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

Contract Bid Award – Contract 16-8-5(AC)/Supply and Delivery of Janitorial Supplies 207-208 – Successful Bidder to be Determined

Resolution No. WW-9-16-6-R

Amendment No. 3 to Agreement for Consulting Engineer for the Design and Bidding of a New Boiler Building and a New Warehouse Storage Building - Mott MacDonald, LLC. (formerly Hatch Mott MacDonald, LLC.)

Resolution No. WW-9-16-7-R

Change Order No. 2 to Contract 14-8-3(AC)/Sludge Management Facility & Odor Cleaning Maintenance and Appurtenant Work 2014-2016 – Cothery Construction Company, Inc.

Resolution No. WW-9-16-8-R

Change Order No. 2 to Contract 13-8-8(AC)/Maintenance of Sludge Processors – Cothery Construction Company, Inc.

Resolution No. WW-9-16-9-R

Permanent and Temporary Construction Easement Agreement Over Block 114, Lot 3 in Woodbridge Township for Construction of Edison Pump Station Restoration and Flood Mitigation – Federal Business Centers, Inc.

MCUA REGULAR MEETING
THURSDAY, SEPTEMBER 22, 2016
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. WW-9-16-10-R

Resolution – Acceptance of Grant from New Jersey Office of Homeland Security and Preparedness from the FFY16 UASI-Local Share Grant Program

Resolution No. SW-9-16-11-R

Contract Award – Contract No. 16-6SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-9-16-12-R

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

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT