

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

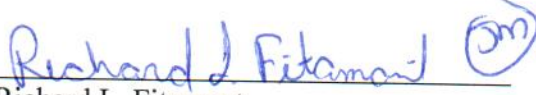
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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 22, 2016.**

Public Hearing will commence at 4:00 p.m. with the Agenda Session and 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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MCUA PUBLIC HEARING AND REGULAR MEETING
TUESDAY, NOVEMBER 22, 2016

4:00 P.M.

PRELIMINARY AGENDA

Pledge of Allegiance

Public Hearing

Approval of the Minutes of the Regular Meeting of October 27, 2016

RESOLUTIONS

Resolution No. WW-11-16-1-R

Authorization to Amend the Approved Preliminary 2017 Wastewater Division Budget Resolution

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

Final Adoption of 2017 Wastewater Division Budget

Resolution No. A-11-16-3-R

Final Adoption of 2017 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. A-11-16-4-R

Final Adoption of 2017 Solid Waste Division Budget, Rate Schedule and Service Charges

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

Final Adoption of the 2017 Solid Waste Management Service Fee

Resolution No. WW-11-16-6-R

Contract Award – Agreement for Wastewater Health & Safety Consulting Services 2017 – Successful Bidder to be Determined

Resolution No. WW-11-16-7-R

Contract Award for One Year Service Plan of PerkinElmer Health Sciences Equipment and Purchase of Parts and Consumables 2017 – PerkinElmer Health Sciences, Inc.

Resolution No. WW-11-16-8-R

Contract Award for Equipment Repair Parts and Service for Evoqua Water Technologies, LLC. – Laboratory Instruments 2017 – Evoqua Water Technologies, LLC.

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

Adoption of Prequalification Regulations for Security Guard Services 2017-2018

Resolution No. WW-11-16-10-R

Change Order No. 2 to Contract 13-8-2(CTP) – Wastewater Reuse Pump Station – Northeast Remsco Construction, Inc.

Resolution No. WW-11-16-11-R

Change Order No. 2 to Contract 13-1-1(CTP) – Primary Tank Rehabilitation – Phase II - Northeast Remsco Construction, Inc.

Resolution No. WW-11-16-12-R

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

MCUA PUBLIC HEARING AND REGULAR MEETING

TUESDAY, NOVEMBER 22, 2016

4:00 P.M.

PRELIMINARY AGENDA

Resolution No. WW-11-16-13-R

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

Resolution No. WW-11-16-14-R

Amendment No. 5 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.,

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

Authorization to Extend Contract Term to January 31, 2008 – Contract 15-11-1(AC)/NJDEP Certified Laboratory Analysis and Associated Services 2016-2017 – ALS Group USA Corp. D/B/A Als Environmental

Resolution No. WW-11-16-16-R

Authorization to Extend Contract Term to January 31, 2018 – Contract 15-10-6(AC)/Janitorial Services 2016-2017 – Pure Cleaning Services

Resolution No. WW-11-16-17-R

Authorization to Extend Contract Term to February 10, 2018 – Contract 15-10-1(AC)/Supply Delivery of Endimal SH Odor Control Formulation 2016-2017 – George S. Coyne Chemical Co., Inc.

Resolution No. SW-11-16-18-R

Contract Award – Agreement for Solid Waste Health & Safety Consulting Services 2017 – Successful Bidder to be Determined

Resolution No. SW-11-16-19-R

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

Resolution No. SW-11-16-20-R

Contract Award – Contract No. 16-10SW Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW-11-16-21-R

Contract Award – Contract No. 16-9SW – Purchase of One (1) Track Type Bulldozer for the Middlesex County Landfill – Successful Bidder to be Determined

Resolution No. SW/WW-11-16-22-R

Contract Award – Long Term Disability Benefits Insurance 2017-2019 – Lincoln Financial Group

Resolution No. SW/WW-11-16-23-R

Contract Extension – Dental health Benefits Insurance Services – January 1, 2017 through December 31, 2017 (Year 2) – Delta Dental of New Jersey

MCUA PUBLIC HEARING AND REGULAR MEETING
TUESDAY, NOVEMBER 22, 2016
4:00 P.M.
PRELIMINARY AGENDA

Resolution No. SW/WW-11-16-24-R
Contract Award – Vision Plan Insurance Coverage 1/1/17 – 12/31/17 – Vision Benefits of America

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT