

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 and 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 23, 2017.**

The Agenda Session will commence at 3:30 p.m. The Organization and Regular Meeting will commence at 4:30 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 23, 2017

4:30 P.M.

AGENDA

Pledge of Allegiance

ELECTION OF OFFICERS

ELECTION OF OFFICERS - CHAIRMAN AND VICE CHAIRMAN

PUBLIC ON RESOLUTIONS

RESOLUTIONS:

Resolution SW/WW-2-17-01-A

Annual Appointment of General and Construction Counsel – 2017 – McManimon, Scotland & Bauman, LLC.

Resolution SW/WW-2-17-02-A

Annual Appointment of Supplemental Counsel – 2017 – Hoagland, Longo, Moran, Dunst & Doukas, LLP.

Resolution WW-2-17-03-A

Annual Appointment of Consulting Engineer – Wastewater Division – 2017 – R3M Engineering, Inc.

Resolution WW-2-17-04-A

Annual Appointment of Auditor – Wastewater Division – 2017 – Wiss & Company, LLP.

Resolution SW-2-17-05-A

Annual Appointment of Auditor – Solid Waste Division – 2017 – Wiss & Company, LLP.

Resolution SW-2-17-06-A

Annual Appointment of Consulting Engineer – Solid Waste Division – 2017 – CME Associates

Resolution A-2-17-07-A

Annual Designation of Official Depositories of the
Middlesex County Utilities Authority

Resolution A-2-17-8-A

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

Resolution A-2-17-9-A

Annual Designation of Official Newspapers of the
Middlesex County Utilities Authority

Resolution A-2-17-10-A

Annual Appointment of Public Agency Compliance Officer

MCUA REGULAR MEETING
THURSDAY, FEBRUARY 23, 2017
4:30 P.M.
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Approval of the Minutes of the Regular Meeting of January 26, 2017

RESOLUTIONS

Resolution No. SW/WW-2-17-1-R

Contract Bid Award – Contract 17-1-2(FA) – Fixed Assets Consulting Services – Assetworks, LLC. – Not to Exceed \$51,100.00

Resolution No. WW-2-17-2-R

Contract Award – Professional Engineering Services for Air Permitting 2017 – T&M Associates – Not to Exceed \$150,000.00

Resolution No. WW-2-17-3-R

Contract Award – Professional Engineering Services – Air Monitoring 2017 – TRC Environmental, Corp. – Not to Exceed \$100,000.00

Resolution No. WW-2-17-4-R

Contract Award – Provide Professional Engineering Services During the Construction of Contract 14-1-3(MT)/Main Trunk Sewer Phase II – R3M Engineering, Inc. – Not to Exceed \$850,000.00

Resolution No. WW-2-17-5-R

Contract Award – Provide Professional Engineering Services During the Construction of Contract 16-2-2(LM) Meter Chamber Rehabilitation Phase I – R3M Engineering, Inc. – Not to Exceed \$100,000.00

Resolution No. WW-2-17-6-R

Continuing Services Related to Agreement for Consulting Engineer for Wastewater Division 2016 – R3M Engineering, Inc. – Not to Exceed \$60,000.00

Resolution No. SW/WW-2-17-7-R

Continuing Services Related to Agreement for General and Construction Counsel 2016 – Wilentz, Goldman and Spitzer, P.A. – Not to Exceed \$150,000.00

Resolution No. SW/WW-2-17-8-R

Continuing Services Related to Agreement for Supplemental Counsel to the Solid Waste and Wastewater Divisions 2016 – Hoagland, Longo, Moran, Dunst & Doukas, LLP.

Resolution No. WW-2-17-9-R

Continuing Services Related to Agreement for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions, Groundwater Monitoring, and Above Ground Storage Tanks for the Wastewater Division 2016

Resolution No. WW-2-17-10-R

Continuing Services Related to Agreement for Audit Services for Wastewater Division 2016 – Wiss & Company, LLP

Resolution No. WW-2-17-11-R

Middlesex County Utilities Authority Approving the Temporary Workspace Agreement with the County of Middlesex

MCUA REGULAR MEETING
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Resolution No. WW-2-17-12-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.

Resolution No. WW-2-17-13-R
Authorization of Operating and Design and Construction Agreements for the Use of Reclaimed Water Between CPV Keasbey, LLC. and Middlesex County Utilities Authority

Resolution No. SW/WW-2-17-14-R
Agreement for Land Surveying Services – Kurtz Consulting Engineers and Planners, PC – Not to Exceed \$200,000.00

Resolution No. SW/WW-2-17-15-R
Agreement for Public Relations Services – Extraordinary Unspecifiable Services – CN Communications International, Inc. – Not to Exceed \$5,000.00 per month

Resolution No. SW-2-17-16-R
Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – French & Parrello Associates, PA – Not to Exceed \$250,000.00

Resolution No. SW/WW-2-17-17-R
Agreement for Engineering Services Related to the Landfill Gas System for the Solid Waste and Wastewater Divisions – T&M Associates – Not to Exceed \$250,000.00

Resolution No. SW-2-17-18-R
Contract Award – Contract No. 17-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LTD. – Not to Exceed \$197,160.00

Resolution No. SW-2-17-19-R
Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – Amendment No. 1 – French & Parrello Associates, PA – Not to Exceed \$50,104.24

Resolution No. SW-2-17-20-R
Continuing Services Related to Agreement for Audit Service for Solid Waste Division 2016 – Wiss & Company, LLP.

Resolution No. SW/WW-2-17-21-R
Continuing Services Related to Agreement for Engineering Services Related to the Landfill Gas System for the Solid Waste and Wastewater Divisions (No Cost) – Cornerstone Engineering Group, LLC.

*** PUBLIC PORTION ***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT