

## **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, MARCH 23, 2017.**

The 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**

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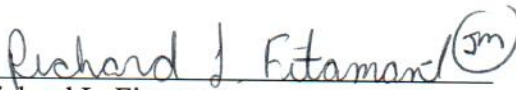
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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**MCUA REGULAR MEETING**

**THURSDAY, MARCH 23, 2017**

**4:00 P.M.**

**PRELIMINARY AGENDA**

Approval of the Minutes of the Organization and Regular Meeting of February 23, 2017

**RESOLUTIONS**

Resolution No. A-3-17-1-R

Pretreatment Permit Action Nos. 07178, 18059, 04196, 05070, 18137, 28099, 24195, 07108, 20161 and 02184

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

Annual Appointment of Authority Officers/Executives – 2017

Resolution No. A-3-17-3-R

Resolution of the Middlesex County Utilities Authority Authorizing Contract for Administrative and Management Consulting Services

Resolution No. SW/WW-3-17-4-R

Bid Award – Contract 17-1-1(AC) – Prequalified Security Guard Service 2017-2019 – Successful Bidder to be Determined

Resolution No. WW-3-17-5-R

Contract Bid Award – Contract 16-6-1(AC) – Sludge Management Odor Control and Maintenance – Successful Bidder to be Determined

Resolution No. WW-3-17-6-R

Contract Bid Award – Contract 16-2-3(CTP) – Sodium Hypochlorite Tank Replacement – Successful Bidder to be Determined

Resolution No. WW-3-17-7-R

Contract Bid Award – Contract 17-3-2(CTP)/Supply & Delivery of Catalog Purchased Health & Safety Supplies 2017-2018 – Successful Bidder to be Determined

Resolution No. WW-3-17-8-R

Middlesex County Utilities Authority Resolution Approving Settlement and Warranty Agreement Between Middlesex County Utilities Authority and BUSS-SMS-Canzler

Resolution No. SW-3-17-9-R

Change Order No. 7 – Contract No. 11-14SW(Rebid) Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction, Inc.

Resolution No. SW-3-17-10-R

Contract Award – Contract No. 17-2SW – Purchase of One (1) Track Type Bulldozer for the Middlesex County Landfill – Awardee to be Determined

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT