

**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 25, 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**

**MEMO TO:**

Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

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Executive Director

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Enclosure

**MCUA REGULAR MEETING**

**THURSDAY, MAY 25, 2017**

**4:00 P.M.**

**PRELIMINARY AGENDA**

Approval of the Minutes of the Regular Meeting of April 27, 2017

**RESOLUTIONS**

Resolution No. A-5-17-1-R

Pretreatment Permit Action Nos. 24179, 15042 and 02180

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

Contract Bid Award – Contract 17-3-1(CTP)(Rebid) Purchase and Delivery JLG Telehandler, Cat Forklift, and Club Car Golf Carts – Successful Bidder to be Determined

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

Contract Bid Award – Contract 16-12-3(LM)(Rebid) Provide SMR Cromerr Compliant IPP Software – Successful Bidder To be Determined

Resolution No. WW-5-17-4-R

Contract Award – Repair Parts Service for Muffin Monster 2017 – JWC Environmental, Incorporated

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

Contract Award – New Jersey Harbor Dischargers Group Technical Advisory Agreement 2017-2018 – Great Lakes Environmental Center, Incorporated.

Resolution No. WW/SW-5-17-6-R

Contract 17-5-3(CC)/Medical Surveillance Program 2017-2019 – Authorization to Use Competitive Contracting and to Advertise Request for Proposals

Resolution No. WW-5-17-7-R

Change Order No. 1 to Contract 14-1-4(SPS)(Rebid) Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.

Resolution No. WW-5-17-8-R

Change Order No. 5 to Contract 14-8-3(AC) – Sludge Management Facility Odor Control System Cleaning, Maintenance, and Appurtenant Work 2014-2016 – Cothery Construction Company

Resolution No. WW-5-17-9-R

Change Order No. 5 to Contract 13-8-8(AC) Maintenance of Sludge Processors – Cothery Construction Company, Inc.

Resolution No. SW-5-17-10-R

Authorization to Extend Contract Term – Contract No. 16-3SW – Landfill Maintenance Contract at the Middlesex County Landfill – Above the Mark Landscaping, LLC.

**MCUA REGULAR MEETING**  
**THURSDAY, MAY 25, 2017**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-5-17-11-R  
Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities  
Authority – Amendment No. 2

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT