

# **MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**

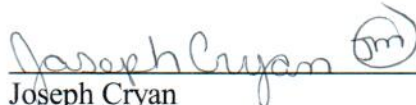
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**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, MAY 24, 2018.**

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.

  
\_\_\_\_\_  
Joseph Cryan  
Executive Director

RLF:jm  
Enclosure

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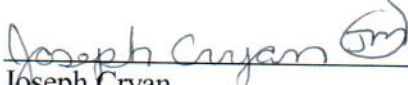
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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**MCUA REGULAR MEETING**

**THURSDAY, MAY 24, 2018**

**4:00 P.M.**

**PRELIMINARY AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by publication on March 9, 2018 in the Home News Tribune and the Courier News and on March 10, 2018 in the Stat-Ledger.

**4. REVIEW OF MINUTES:** Regular Meeting of April 26, 2018

**5. PUBLIC COMMENT OF RESOLUTIONS**

**6. DISCUSSION OF RESOLUTIONS**

- a. Resolution No. A-5-18-1-R – Pretreatment Permit Action Nos. 18229, 05230, 28119, 20118 and 14001
- b. Resolution No. WW-5-18-2-R – Contract Bid Award – Contract 17-9-1(AC)/Standby Contract – Force Mains and Gravity Sewers – CRS Contractors, Inc.
- c. Resolution No. WW-5-18-3-R – Contract Bid Award – Contract 18-4-6(AC) – RTO Media Replacement and Preventive Maintenance 2018-2019 – Cothey Construction Company, Inc.
- d. Resolution No. WW-5-18-4-R – Contract Award for Contract 18-5-1(AC) – Annual Inspection and Maintenance of Overhead Cranes – Successful Bidder to be Determined
- e. Resolution No. WW-5-18-5-R – Authorization to Extend Contract Term to June 30, 2019 – Contract 17-5-1(AC)/Supply & Delivery of Moyno Progressive Cavity Pump Spare Parts 2017-2018 – Valley Tech, Inc.
- f. Resolution No. WW-5-18-6-R – Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2018-2019 – Great Lakes Environmental Center, Incorporated
- g. Resolution No. WW-5-18-7-R – Change Order No. 1 to /Contract 16-12-2(LM) - Collection System Siphon Cleaning – Phase II – National Water Main Cleaning Co.
- h. Resolution No. WW-5-18-8-R – Change Order No. 4 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.
- i. Resolution No. WW-5-18-9-R – Change Order No. 2 to Contract 16-11-1(AC) – Stand-By Services for the Beneficial Use or Disposal of Wastewater Residuals 2017-2018 – Environmental Protection & Improvement Company, LLC.
- j. Resolution No. WW-5-18-10-R – Authorization to Execute Settlement Agreement Between New Jersey Department of Environmental Protection and Middlesex County Utilities Authority

- k. Resolution No. SW-5-18-11-R – Contract No. 18-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC.
- l. Resolution No. SW-5-18-12-R – Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – Amendment No. 1 – French & Parrello Associates, PA
- m. Resolution No. SW-5-18-13-R – 2018 Authorization to Execute Solid Waste Division Purchase Orders Under Various New Jersey State Contracts
- n. Resolution No. A-5-18-14-R – Appointment of Voluntary Benefits Program Vendor – AFLAC, Inc.

**7. MOTION TO ADOPT RESOLUTIONS BY CONSENT**

Any Resolution may be removed from the Consent Agenda and voted on separately at the request of any Commissioner.

**8. APPROVAL MINUTES**

Regular Meeting of April 26, 2018

**9. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS**

**10. COMMITTEE REPORTS**

**11. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA**

**12. NEW BUSINESS**

**13. OLD BUSINESS**

**14. EXECUTIVE SESSION (if necessary)**

**15. ADJOURNMENT**