

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

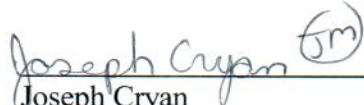
The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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, JUNE 28, 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

MIDDLESEX COUNTY UTILITIES AUTHORITY

MEMO TO:

Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING

THURSDAY, JUNE 28, 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. **ACKNOWLEDGEMENT OF PROCLAMATION**
5. **REVIEW OF MINUTES:** Regular Meeting of May 24, 2018
6. **PRESENTATION OF AUDIT**
7. **PUBLIC COMMENT OF RESOLUTIONS**
8. **DISCUSSION OF RESOLUTIONS**
 - a. Resolution No. A-6-18-1-R – Approval of 2017 Annual Audit – Wastewater and Solid Waste Divisions
 - b. Resolution No. A-6-18-2-R – Pretreatment Permit Action No. 15210
 - c. Resolution No. WW-6-18-3-R – Contract Bid Award – Contract 14-1-3(MT) for Main Trunk Sewer Rehabilitation – Phase II – Spiniello Companies
 - d. Resolution No. WW-6-18-4-R – Contract Bid Award - Contract 18-5-1(AC)(Rebid) Annual Inspection and Maintenance of Overhead Cranes – Moye Handling Systems
 - e. Resolution No. WW-6-18-5-R – Contract Award for Professional Engineering Advisory Services for the Sludge-To-Landfill Optimization Project - Hazen and Sawyer
 - f. Resolution No. WW-6-18-6-R – Contract Bid Award - Contract 18-6-3(CTP)/Supply and Delivery of Catalog Purchased Electrical Supplies 2018-2020 – Cooper Electric Supply Company and Samson Electrical Supply Company, Inc.
 - g. Resolution No. WW-6-18-7-R – Authorizing Amendment No. 2 to Agreement for Administrative and Management Consulting Services – Moorings Group, LLC
 - h. Resolution No. WW-6-18-8-R – Authorization to Execute Wastewater Purchase Orders Under New Jersey State Contracts – T-2864 – Trailer Mounted Trash Pump, T-3006 – Compact Track Loader, T-0983 Environmental Testing Instruments and G-2020 – Telescopic Boom Lift

MCUA REGULAR MEETING

THURSDAY, JUNE 28, 2018

4:00 P.M.

PRELIMINARY AGENDA

- i. Resolution No. WW-6-18-9-R – Authorization to Extend Contract Term to August 31, 2019 – Contract 17-6-3(AC) / Compressed Gasses & Supplies 9/1/2017-8/31/2019 – AGL Welding Supply Co., Inc.
- j. Resolution No. WW-6-18-10-R – Change Order No. 3 – Contract No. 11-09-04-Solar Power Purchase – Middlesex Solar Project Company, LLC.
- k. Resolution No. WW-6-18-11-R – Change Order No. 1 to Contract 17-1-1(AC)/Prequalified Security Guard Services 2017-2019-DMS Systems, Inc.
- l. Resolution No. WW-6-18-12-R – Authorization to Increase Year Two Funding for Contract 16-11-1(AC)/Stand-by Services for the Beneficial Use or Disposal of Wastewater Residuals 2017-2018 – Environmental Protection & Improvement Company, LLC.
- m. Resolution No. SW-6-18-13-R – Contract Award - Contract No. 18-5SW – Construction of a Temporary Sideslope Closure at the Middlesex County Landfill
- n. Resolution No. SW-6-18-14-R – Authorization to Extend Contract Term (Year 3) - Contract No. 16-4SW – Uniform Services at the Middlesex County Landfill

9. 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.

10. APPROVAL MINUTES

Regular Meeting of May 24, 2018

11. APPROVAL OF BILLS – SOLID WASTE AND WASTEWATER DIVISIONS

12. COMMITTEE REPORTS

13. PUBLIC COMMENT ON GENERAL ISSUES OF INTEREST TO MCUA

14. NEW BUSINESS

15. OLD BUSINESS

16. EXECUTIVE SESSION (if necessary)

17. ADJOURNMENT