

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 Public Hearing 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, AUGUST 23, 2018.**

The Public Hearing will commence at 4:00 p.m. The Agenda Session and Regular Meeting will commence immediately following the Public Hearing.

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

JC:jm
Enclosure

MIDDLESEX COUNTY UTILITIES AUTHORITY

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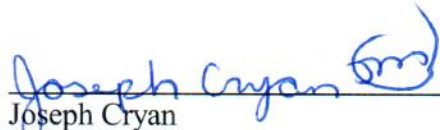
Middlesex County Clerk
Somerset County Clerk
Union County Clerk

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MCUA REGULAR MEETING
THURSDAY, AUGUST 23, 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 Star-Ledger.

4. **PUBLIC HEARING**
5. **PUBLIC COMMENT OF RESOLUTIONS**
6. **DISCUSSION OF RESOLUTIONS**

- a. Resolution No. A-8-17-1-R - Adoption of 2018 Wastewater Connection Fee and Temporary Discharge Application Fee
- b. Resolution No. A-8-18-2-R – Pretreatment Permit Action Nos. 28226
- c. Resolution No. A-8-18-3-R – Resolution of the Middlesex County Utilities Authority Approving the Employment Agreement of Executive Director Joseph P. Cryan
- d. Resolution No. A-8-18-4-R – Resolution of the Middlesex County Utilities Authority Authorizing the Execution of Quit Claim Deeds, and an Easement and Construction Agreement Between Pinnacle Materials, Inc., and the Middlesex County Utilities Authority
- e. Resolution No. WW-8-18-5-R – Contract Bid Award - Contract 18-7-1(AC)/ Laboratory Chemical Supplies – Thomas Scientific, LLC – Not to Exceed \$68,782.33
- f. Resolution No. WW-8-18-6-R – Contract Bid Award - Contract No. 18-7-2(AC)/Laboratory Glassware and Miscellaneous Supplies 2019-2020 – Thomas Scientific, LLC. – Not to Exceed \$58,577.84
- g. Resolution No. WW-8-18-7-R – Contract Bid Award - Contract No. 18-7-3(Lab)/Supply and Delivery of Inductively Coupled Plasma-Mass Spectrometer – PerkinElmer Sciences, Inc. – Not to Exceed \$160,481.72
- h. Resolution No. WW-8-18-8-R – Contract Bid Award - Contract No. 18-7-5(AC)/Supply and Delivery of Janitorial Supplies 2019-2020 – Spruce Industries – Not to Exceed \$45,978.13
- i. Resolution No. WW-8-18-9-R – Contract 18-7-4(CTP)/Supply and Delivery of 4-Inch Flygt Sump Pumps 2018-2020 – Awardee to be Determined
- j. Resolution No. WW-8-18-10-R – Agreement Award for Engineering Services During Construction of Contract 16-6-3(CTP)/Primary Influent Screen & Thickener Tank Overflow Force Main Extension – Mott MacDonald – Not to Exceed \$296,530.80

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- k. Resolution No. WW-8-18-11-R – Authorization to Extend Contract Term to September 6, 2019 – Contract 17-7-1(AC) – Solids Equipment Warranty Service and Parts 2017-2019 – Charter Machine Company – Not to Exceed \$179,900.00
- l. Resolution No. WW-8-18-12-R – Change Order No. 6 to Contract 14-1-4(PS)(Rebid) Flood Mitigation and Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction, Inc. – No Cost
- m. Resolution No. WW-8-18-13-R – Change Order No. 1 to Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Walsh Construction Company II, LLC – Not to Exceed \$160,057.01
- n. Resolution No. SW-8-18-14-R – Contract No. 18-6SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – Successful Bidder to be Determined
- o. Resolution No. SW-8-18-15-R – Contract No. 18-7SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps and Flow Meter Calibration at the Middlesex County Landfill – Successful Bidder to be Determined
- p. Resolution No. SW-8-18-16-R - Change Order No. 1 – Contract No. 18-1SW – The Demolition of the Existing Building and Access Driveway Modifications at 51 Edgeboro Road, East Brunswick, New Jersey – Two Brothers Contracting, Inc. – Amount to be Determined

7. **APPROVAL MINUTES**
Regular Meeting of July 26, 2018

8. **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.

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)**