

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– OCTOBER 27, 2011 – 4:00 P.M.

A Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Thursday, October 27, 2011.

Notices of the meeting were mailed to the three counties and the News Media - The Courier News, The Star Ledger and The Home News Tribune in compliance with the Open Public Meetings Law.

The meeting was called to order by Chairman Ted Light at 4:00 P.M.

Present were: Chairman Ted Light; Vice Chairman John Wiley; Commissioners: Linda Carter (by phone), Edward Cohen, Jerome Convery, Wayne Hamilton, Joseph Juliano, Robert Karabinchak, Raymond Murray and James Zullo.

Absent was: Commissioners Antonio Cruz.

Also present were: Executive Director, Richard L. Fitamant; John A. Hoffman, Esq., Wilentz Goldman and Spitzer; Dan Tanzi, Wastewater Division Manager and Margaret Brennan, Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of September 22, 2011 was made by Commissioner Cohen seconded by Commissioner Convery and carried.

COMMITTEE REPORTS

A Finance Committee Meeting was held on October 25, 2011.

PUBLIC ON RESOLUTIONS

There were no members from the Public that wished to address the Board on any of the Resolutions.

Chairman Light filed the attached speech.

RESOLUTIONS

Resolution No. WW-10-11-1-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-8-4(AC)/Supply and Delivery of Dry Polymer 2011-2012 – BASF Corporation – Not to Exceed \$795,600.00

Resolution No. WW-10-11-2-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-9-2(AC)/Uniform Services 2011-2013 – American Wear, Inc. – Not to Exceed \$33,479.62

Resolution No. WW-10-11-3-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-8-2(AC)/Laboratory Chemical Supplies 2011-2012 – Fisher Scientific Company, LLC. – Not to Exceed \$31,194.92

Resolution No. WW-10-11-4-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-8-3(AC) – Laboratory Glassware & Miscellaneous Supplies 2011-2012 – Fisher Scientific Company, LLC. – Not to Exceed \$47,831.75

Resolution No. WW-10-11-5-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-9-5(AC)/Maintenance of Heavy Equipment 2011-2012 – Foley, Incorporated – Not to Exceed \$200,000.00

Resolution No. WW-10-11-6-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-8-5(AC)/Supply and Delivery of Liquid Caustic Soda 2011-2012 – JCI Jones Chemicals, Inc. – Not to Exceed \$54,000.00

Resolution No. WW-10-11-7-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-9-1(AC)/Supply and Delivery of Sulfuric Acid 93% 2011-2012 – Univar USA, Inc. – Not to Exceed \$120,000.00

Resolution No. WW-10-11-8-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-9-3(AC) – Removal and Transportation of Municipal Solid Waste 2011-2012 – M&S Waste Services, Inc. – Not to Exceed \$10,475.82

Resolution No. WW-10-11-9-R

Authorization to Extend Contract Term to December 31, 2012 – Contract 10-7-3(AC)/Supply and Delivery of Janitorial Supplies 2011-2012 – Spruce Industries – Not to Exceed \$27,141.75

Resolution No. WW-10-11-10-R

Second Additional Funding for Contract 10-5-1(CTP) – Sludge Storage Tank Cleanout – Synagro -WCWNJ, LLC – Not to Exceed \$1,900,000.00

A proposal was received from Synagro offering to complete the storage tank cleanout project in 2011 instead of delaying until 2012 at a reduced rate of 820 per dry ton reduced from 895 per dry ton and a mobilization fee of \$25,000 reduced from \$31,500. MCUA staff determined this would be beneficial for the MCUA to proceed with this work at the discounted rate.

Resolution No. WW-10-11-11-R

Authorization to Increase Funding for Muffin Monster Repair Parts Service 2011 – JWC Environmental, Inc. – Not to Exceed \$80,000.00

Resolution No. WW-10-11-12-R

Change Order No. M-1 to Contract No. 02-3-2(SM)/Supply & Delivery of Thin Film sludge Processors for MeadowLife Process Modifications – Buss-SMS GMBH – Not to Exceed \$80,000.00

Resolution No. WW-10-11-13-R

Contract Bid Award – Contract 11-10-2(AC) – Supply and Delivery of Lubrication Supplies 2012-2013 – David Weber Oil Co. – Not to Exceed \$109,795.98

Resolution No. WW-10-11-14-R

Contract Award – Engineering Services for Air Monitoring Services at the Central Treatment Plant – 2012 – TRC Environmental Corp. – Not to Exceed \$176,500.00

Resolution No. WW-10-11-15-R

Contract Bid Award – Contract 11-9-3(AC) – Removal and Transportation of I.D. #27 Waste 2012-2013
– Waste Management of New Jersey, Inc. – Not to Exceed \$130,750.00

Resolution No. WW-10-11-16-R

Rejection of Contract Bid and Authorization to Rebid – Contract 11-9-2(AC) – Stand-By Services for the
Beneficial Use of Wastewater Residuals 2012

The Authority received and publicly opened two bids submitted for Standby Services to transport MeadowLife material and/or Class B material that cannot be used at Landfill. Due to a conflict in the specifications, recommendation was made to reject all bids and correct the deficiencies with the bid specifications regarding the submission of permits required for this contract.

Introduction of budget

Mr. Fitamant reported that Resolution Nos. 17 through 20 all pertain to the 2012 budget and rates for the Wastewater Division and Solid Waste Division. Final adoption of the budget is planned for November 22, 2011 at which time a Public Hearing will take place. A meeting with the Participants is scheduled for November 18, 2011.

Below is an overview of the budget

WASTEWATER DIVISION

Mr. Fitamant stated that the budget includes an overall increase in the amount to be raised by the Participants of .65%. The overall proposed budget is \$96,596,800, which \$8.25 million will be funded through bond proceeds for the trunk line rehabilitation project. Mr. Fitamant explained various budget line items, pointing out the \$800,000 increase for the Central Treatment Plant, which includes added expense for the transportation and beneficial use of Meadowlife and increases in natural gas usage for sludge drying.

Mr. Fitamant also reported that an anticipated surplus in the 2011 Fiscal Year will be utilized to reduce rates for 2012.

SOLID WASTE DIVISION

Mr. Fitamant reported that the Solid Waste Division Budget is decreasing by \$250,000.00 with a proposed amount of \$37,881,200. The landfill is looking to maintain the tonnage amount of 490,000 tons in 2012. Mr. Fitamant explained the following disposal rates for 2012:

Tier 1 - \$62.50/ton, Tier 2 - \$65.50/ton, gate rate and bulky waste is \$69.00 per ton and the special handling rate is \$100.00 per ton.

Commissioner Murray questioned the change that was made at the last Commissioner meeting relating to the maximum for the decreased fee.

Mr. Fitamant explained that the 2011 bulky waste reduced rate of \$72.00 for the first 1,000 tons was changed to 1,500 tons before a hauler is charged the \$102.00 per ton rate. This change is anticipated to increase revenues through additional waste disposal.

The Solid Waste Management Service Fee for Middlesex County waste disposed out of county is increasing from \$8.17/ton to \$9.92/ton. Mr. Fitamant explained the increase will cover the expenses incurred by MCUA to administer the maintenance and enrollment of the Service Fee Collection Program.

Resolution No. WW-10-11-17-R

2012 Preliminary Budget – Wastewater Division

Resolution No. SW-10-11-18-R

Adoption of Preliminary 2012 Participant Rates and Charges for Wastewater System Use Or Service

Resolution No. SW-10-11-19-R

2012 Preliminary Budget, Rate Schedule and Service Charges – Solid Waste Division

Resolution No. SW-10-11-20-R

Preliminary Adoption of the 2012 Solid Waste Management Service Fee

Resolution No. SW-10-11-21-R

Change Order No. 1 (CREDIT) – Contract No. 11-8SW – Cell 7 Liner Restoration at the Middlesex County Landfill – Barbella Construction Services, LLC. - \$118,000.00 (CREDIT)

Mr. Fitamant explained the Change Order credit that was discussed at the last meeting. MCUA negotiated with Barbella Construction and an agreement was reached for a reduction in the contract price of \$118,000.00. This contract pertains to necessary repairs to Cell 7 damaged by Hurricane Irene.

Resolution No. SW-10-11-22-R

Contract Award – Contract No. 11-11SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Longo Electrical-Mechanical, Inc. – Not to Exceed \$103,920.00

Resolution No. SW-10-11-23-R

Resolution Rejecting Bids for Janitorial and Window Cleaning Services at the Middlesex County Landfill and Authorization to Rebid – Contract No. 11-12SW

Two bids were received and due to a material defect involving the surety in one bid and the high bid price in the 2nd bid, a recommendation was made to reject all bids.

The above resolutions were presented and moved for adoption by Commissioner Hamilton. The motion was seconded by Commissioner Juliano and the following members voted Aye:

Chairman Light; Vice Chairman Wiley; Commissioners: Carter, Cohen, Convery, Hamilton, Juliano, Karabinchak, Murray and Zullo.

Nays: None

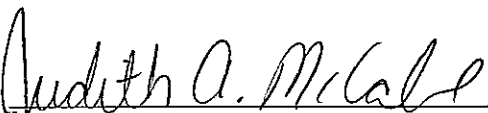
(See Appendix Nos. 1-23)

Chairman Ted Light reported that the bill list has been filed with the Commissioners.

Chairman Light stated that the next board meeting and Public Hearing will be held on November 22, 2011 at 4:00 p.m.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made at 5:00 by Vice Chairman Wiley, seconded by Commissioner Karabinchak and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of October 27, 2011.


Judith A. McCabe