

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– AUGUST 28, 2014 – 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, August 28, 2014.

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 and New Jersey Statutes.

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: Jerome Convery, Wayne Hamilton, Joseph Juliano and Raymond Murray(via phone).

Absent were: Commissioners: Linda Carter, Edward Cohen, Antonio Cruz, Robert Karabinchak and James Zullo.

Also present were: Executive Director, Richard L. Fitamant; Barbara Koonz, Esq., Construction/General Counsel; Dan Tanzi, Wastewater Division Manager and Karen Sissick, Acting Treasurer/Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

PUBLIC HEARING

Chairman Light opened the Public Hearing and turned the meeting over to Ms. Barbara Koonz, Esq.

Ms. Koonz explained the Public Hearing is to discuss the Adoption of the 2014 Wastewater Connection Fee and Temporary Discharge Application Fee in the amount of \$17,136.14 per million gallons. Testimony under oath was given by Karen Sissick, Acting Treasurer/Comptroller, and Kevin Aiello, Administrator of Environmental Quality, regarding the purpose of the fees and how the fees are calculated. Documentary evidence was entered into the record. There was no public comment or questions on the testimony. The Public hearing was recorded by a court reporter.

A motion was made by Vice Chairman Wiley to close the public hearing. The motion was seconded by Commissioner Juliano and the following members voted Aye:

Chairman Light; Vice Chairman Wiley; Commissioners: Convery, Hamilton, Juliano and Murray.

Nays: None

REGULAR MEETING

The meeting opened with the Pledge of Allegiance

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday, July 31, 2014 was made by Commissioner Juliano, seconded by Vice Chairman Wiley and carried.

Commissioner Hamilton abstained.

PUBLIC PORTION ON RESOLUTIONS

There were no comments from the public on any of the Resolutions

RESOLUTIONS

Resolution No. A-8-14-1-R

Adoption of 2014 Wastewater Connection Fee and Temporary Discharge Application Fee

Resolution No. WW-8-14-2-R

Contract Bid Award – Contract 14-7-1(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% 2015 – Kuehne Chemical Co., Inc. – Not to Exceed \$ 1,538,100.00

Resolution No. WW-8-14-3-R

Contract 14-7-5(AC) – Request to Reject all Bids and Authorization to Rebid Maintenance of Heavy Equipment 2015-2016

Resolution No. WW-8-14-4-R

Contract Bid Award – Contract 14-7-4(LM) – Meter Chamber Monitoring Spare Parts 2014-2016 – Industrial Controls, LLC. – Not to Exceed \$516,312.48

Resolution No. WW-8-14-5-R

Contract Bid Award – Contract 13-11-3(CTP) – Stand-By Services for NETA Maintenance & Testing 2014-2016 – M&L Power Systems, Inc. – Not to Exceed \$1,900,000.00

Mr. Fitamant reported that this Resolution is for a two (2) year contract award for standby services for Maintenance and Testing of Electrical Equipment. One bid was received and the Authority is looking to make the award to M&L Power Systems, Inc.

Resolution No. WW-8-14-6-R

Authorization to Rebid Contract 14-7-2(AC) – Supply and Delivery of Lime Kiln Dust 2015

Resolution No. WW-8-14-7-R

Authorization of Funding for Year 2 - Contract 13-1-2(CTP)/Supply & Delivery of Catalog Purchased Health & Safety Supplies 2013-2015 – Airgas Safety, Inc. – Not to Exceed \$70,000.00

Resolution No. WW-8-14-8-R

Contract Bid Award – Contract 14-7-3(AC) – Part II - Supply and Delivery of Hydrated Lime 2015 – Carmeuse Lime, Inc. – Not to Exceed \$781,120.00 and Rejection of all Bids and Authorization to Rebid Contract 14-7-3(AC) – Part I for Supply and Delivery of Ground Quicklime 2015

Mr. Fitamant reported that bids were received for Part I - Ground Quicklime and Part II – Hydrated lime. The Authority received three (3) bids for Part I, which all have material defects and will be rejected. The low bidder for Part II did not comply with the contract requirements. The Authority staff is recommending to award Part II to the next lowest bidder, Carmeuse Lime, Inc. and looking for authorization to readvertise for the Part I - Ground Quicklime

Resolution No. SW/WW-8-14-9-R

Contract Award – Commercial Lines Insurance Coverages – Year 2 – 9/01/14-9/01/15 – Amalgamated General Agencies – Not to Exceed \$339,453.00

Mr. Fitamant reported that the cost for the Commercial Lines insurance is increasing from \$319,247 to \$339,453 for the new Policy plus the New Jersey Guaranty Fund Surcharge.

Commissioner Hamilton questioned the MCUA's deductible since many carriers are increasing their deductibles.

Mr. Fitamant responded stating that there is no change in the Authority's deductible.

Resolution No. SW/WW-8-14-10-R

Contract Award – Property Insurance Coverage – Year 2 – 9/01/14-9/01/15 – Wells Fargo Insurance Services – Not to Exceed \$527,999.00

Mr. Fitamant reported that the property insurance coverage premium rate is unchanged for the new policy. The total premium is increased due to the property value increase by 2.5%. In addition to the property insurance premium of \$527,999, payment of the New Jersey Guaranty Fund Surcharge of \$4,752 is also required

Resolution No. WW-8-14-11-R

Change Order No. 8-A to Contract 11-6-2(AC) – Stand-By Contract – Force Mains & Gravity Sewers – Cruz Contractors, LLC. – Not to Exceed \$5,625.76

Mr. Fitamant reported that Change Order No. 8-A is to correct a miscalculation in Change Order No. 8. The final amount should have been \$5,625.76 greater than the Change Order No. 8 amount previously approved by the Board of Commissioners.

Resolution No. WW-8-14-12-R

Change Order No. 1 to Contract 12-3-1(MT) – Main Trunk Sewer Rehabilitation Phase I – Metra Industries, Inc. – Not to Exceed \$27,295.62

Mr. Fitamant stated that this resolution is for Change Order No. 1 to the Contract for the Main Trunk Sewer Rehabilitation Phase I. The cost will cover necessary grouting of existing pipe that is being relined to make sure Groundwater infiltration leaks are plugged up.

Resolution No. SW-8-14-13-R

Contract Award – Contract No. 14-7SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp, Inc. – Not to Exceed \$41,320.00

Resolution No. SW-8-14-14-R

Contract Award – Contract No. 14-8SW – Wood Grinding Services at the Middlesex County Landfill – Britton Industries, Inc. – Not to Exceed \$82,500.00

Mr. Fitamant explained that this is a bid for wood grinding services at the Middlesex County Landfill. The low bid had a fatal defect that renders the bid unresponsive so recommendation is being made to award this contract to the second low bid, which is within the Authority's estimate.

Resolution No. SW-8-14-15-R

Change Order No. 1 – Contract No. 14-2SW – Construction of a Contact Stormwater Basin and Appurtenances at the Middlesex County Landfill - Kyle Conti Construction, LLC. – Not to Exceed \$76,590.00

Mr. Fitamant reported that this resolution is for a Change Order to the contract for the Storm Water Basin at the Middlesex County Landfill to provide additional fabric material that is needed to protect the liner.

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

Chairman Light; Vice Chairman Wiley; Commissioners: Convery, Hamilton, Juliano and Murray.

PUBLIC

There were no members from the Public that wished to address the Board.

A copy of the Wastewater Division and Solid Waste Division Bill Lists were filed with the Commissioners.

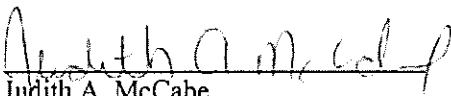
EXECUTIVE SESSION

A motion was made by Commissioner Hamilton to enter into Executive Session, seconded by Vice Chairman Wiley and carried for the purpose of discussing potential litigation.

Upon completion of the Executive Session, the Public Session was re-opened. Barbara Koonz, Esq. reported that during Executive Session potential litigation was discussed and no action will be taken at today's meeting.

There being no further business, Commissioner Hamilton called for a motion to adjourn at 5:00 p.m., seconded by Vice Chairman Wiley and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of August 28, 2014.


Judith A. McCabe