

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– JULY 31, 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, July 31, 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; Commissioners: Linda Carter, Edward Cohen, Jerome Convery, Antonio Cruz, Joseph Juliano, Robert Karabinchak, Raymond Murray and James Zullo.

Absent were: Vice Chairman John Wiley; Commissioner: Wayne Hamilton

Also present were: Executive Director, Richard L. Fitamant; John A. Hoffman, 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.

EXECUTIVE SESSION

A motion was made by Commissioner Murray to enter into Executive Session, seconded by Commissioner Cruz and carried for the purpose of discussing potential litigation.

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

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday, June 26, 2014 was made by Commissioner Convery, seconded by Commissioner Carter and carried.

PUBLIC PORTION ON RESOLUTIONS

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

RESOLUTIONS

Resolution No. A-7-14-1-R
Pretreatment Permit Action No. 05158

Resolution No. WW-7-14-2-R
NJPDES Permit Nos. NJ0020141, NJ0080713 and NJG0125792 Fee for 7/1/13 through 6/30/14 – New Jersey
Department of Environmental Protection

Resolution No. WW-7-14-3-R

Request for Additional Funding for Contract Repair Parts Service for Muffin Monster 2014 – JWC Environmental, Incorporated – Not to Exceed \$76,000.00

Resolution No. WW-7-14-4-R

Acknowledgement of Successor by Sale of Perkin Elmer Health Sciences, Inc. to Evoqua Water Technologies, LLC.

Resolution No. WW-7-14-5-R

Authorization to Extend Contract Term to August 31, 2015 Contract 13-6-1(AC)/Compressed Gasses & Supplies 9/1/2013 – 8/31/2015 – AGL Welding Supply Co., Inc. – Not to Exceed \$18,552.00

Resolution No. WW-7-14-6-R

Contract Bid Award – Contract 13-8-8(AC) – Maintenance of Sludge Processors – Cothery Construction Company – Not to Exceed \$1,856,295.00

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

Contract Award – Engineering Consultant to Provide Design and Bidding Engineering Services Related to the Construction of a New Thickener Tank Overflow Screening Facility – Hatch Mott MacDonald – Not to Exceed \$243,548.00

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

Change Order No. 12 – HSR-A – to Contract No. 10-2-6(SPS)(Rebid) Rehabilitation and Upgrade of Sayreville Pump Station – Allied Construction Group – Not to Exceed \$411,475.98

Resolution No. WW-7-14-9-R

Change Order No. 13 – HSR-A to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of Sayreville Pump Station – Allied Construction Group

Resolution No. WW-7-14-10-R

Amendment No. 1 to Agreement for Auditor Service for Wastewater Division 2014 – ParenteBeard, LLC.

Resolution No. SW-7-14-11-R

Approval of Settlement and Authorization to Execute Settlement Agreement Between the New Jersey Department of Environmental Protection and Middlesex County Utilities Authority

Resolution No. SW-7-14-12-R

Change Order No. 1 – Contract No. 13-3SW(Rebid) Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$27,980.00

Resolution No. SW-7-14-13-R

Authorization to Extend Contract Term – Contract No. 13-3SW(Rebid) Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$96,950.00

Resolution No. SW-7-14-14-R

Authorization to Extend Contract Term – Contract No. 13-4SW – Uniform Services at the Middlesex County Landfill – American Wear, Inc. – Not to Exceed \$8,967.68

Resolution No. SW-7-14-15-R

Contract Award – Contract No. 14-3SW – Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Pumping Services, Inc. – Not to Exceed \$106,600.00

Resolution No. A-7-14-16-R

Appointment of Authority Officers/Executives July 2014

Resolution No. WW/SW-7-14-17-R
Resolution to Authorize Payment of Certain Bills by Administrative Staff

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

Chairman Light; Commissioners: Carter, Cohen, Convery, Cruz, Juliano, Murray and Zullo
(Commissioner Karabinchak left before the vote).

(See Appendix Nos. 1-17)

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.

COMMITTEE REPORTS

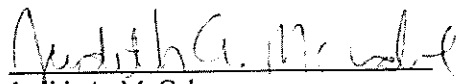
Commissioner Cohen reported that an Engineering Committee Meeting took place before the Regular Meeting to discuss a proposed vendor that is looking to build a facility to process recycled food waste at the Middlesex County Landfill site. Also a brief discussion regarding historical waste flows and disposal capacity of the Landfill took place.

NEW BUSINESS

Chairman Light introduced Karen Sissick, the Authority's Acting Treasurer/Comptroller to the Commissioners.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Commissioner Convery at 5:55 p.m., seconded by Commissioner Cohen and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of July 31, 2014.



Judith A. McCabe