

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY, JANUARY 22, 2015 – 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, January 22, 2015.

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: Linda Carter, Edward Cohen, Jerome Convery, Wayne Hamilton, Joseph Juliano, Raymond Murray and James Zullo.

Absent were: Commissioners Antonio Cruz and Robert Karabinchak.

Also present were: Executive Director, Richard L. Fitamant; John Hoffman, Esq., Construction/General Counsel; Dan Tanzi, Wastewater Division Manager and Karen Sissick, Acting 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 Thursday, December 23, 2014 was made by Commissioner Hamilton, seconded by Commissioner Juliano and carried.

Commissioner Carter and Commissioner Murray abstained.

PUBLIC PORTION ON RESOLUTIONS

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

RESOLUTIONS

Resolution No. A-01-15-1-R

Pretreatment Permit Action Nos. 29187, 20110, 20161 and 07198

Resolution No. WW-1-15-2-R

Reject Bid Submitted for Contract 14-11-1(AC)(REBID) – Supply & Delivery of Moyno Progressive Cavity Pump Spare Parts 2015-2016

Resolution No. WW-1-15-3-R

Contract Award – Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions, Groundwater Monitoring, and AST's for the Wastewater Division 2015 – CDM Smith – Not to Exceed \$106,688.00

Resolution No. SW/WW-1-15-4-R

Authorization to Extend Contract Term to March 3, 2016 – Contract 13-8-1(AC)/Prequalified Security Guard Services 2013-2015 – DMS Systems, Inc. – Not to Exceed \$135,909.90

Mr. Fitamant reported that the next two resolutions – Nos. A-1-15-5-R and A-1-15-6-R are to establish overpayments and/or deficiencies, relative to estimated sewer service charges paid, based upon actual flow and loadings in 2014 from the Participants. The amount to be returned to Participants is \$4,964,162.88 and the amount of deficiencies to be paid to the Authority is \$2,837,564.39. The deficiencies are due by the end of February and the overpayments have the option of receiving a check or credit to their 2015 invoices.

Resolution No. A-1-15-5-R

Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2014

Resolution No. A-1-15-6-R

Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2014

Mr. Fitamant reported that these certifications are certified by the Comptroller and mailed to the Participants by February 1, 2015. There are two Participants, Sayreville and South River, that have excessive Charges. Staff spoke with these two towns and they understand the rationale for increase in charges.

Commissioner Cohen would like the dollar amount of the overages and deficiencies stated in the resolutions.

Resolution No. A-1-15-7-R

Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2015

Mr. Fitamant stated that this resolution is required as part of the Participant Agreements to certify the estimated annual charges that were approved through the budget process at the November, 2014 Board meeting. A total of \$82,433,979.68 is budgeted to be raised from the Participants.

Commissioner Carter questioned if all the Participants are aware of what their estimated charges are.

Mr. Fitamant responded stating affirmatively that all Participants receive this information during the budget process.

Commissioner Hamilton questioned what would happen if a town wants to challenge their 2014 year end charges.

Mr. Fitamant responded stating that this has happened in the past and if an adjustment is necessary than that adjustment would be made and would require action by the Board of Commissioners.

Resolution No. SW-1-15-8-R

Contract Award – Contract No. 14-13SW – Furnish and Install One (1) Landfill Truck Scale at the Middlesex County Landfill – Atlantic Scale Company, Inc. – Not to Exceed \$81,520.00

Resolution No. SW-1-15-9-R

Authorization for Sale of Surplus Solid Waste Division Personal Property by Online Public Auction (Spring 2015) – USGOVBID/Auction Liquidation Services

Mr. Fitamant reported that this Resolution is for approval of an online auction that is sanctioned by the Division of Local Government Services for the sale of surplus personal property.

Resolution No. SW-1-15-10-R

Change Order No. 1 – Contract No. 14-8SW – Wood Grinding Services at the Middlesex County Landfill – Britton Industries, Inc. – Not to Exceed \$16,000.00

Mr. Fitamant reported that this resolution is needed for additional wood grinding services at the Middlesex County Landfill to recycle wood waste for reuse at the Landfill.

Resolution No. SW-1-15-11-R

Approval of the Agreement for Recycling/Shared Services Between Middlesex County Utilities Authority and Middlesex County Improvement Authority

Mr. Fitamant explained that this resolution is for a five (5) year Agreement for shared services between the Middlesex County Utilities Authority (MCUA) and the Middlesex County Improvement Authority (MCIA). The MCUA provides a subsidy to the MCIA for their recycling program. The sum of \$2.75 million will be paid to the MCIA for 2015 and 2016 but due to the possible reduction in the amount of waste disposed at the Landfill, the Fee for years 2017 through 2019 will be negotiated.

The above resolutions, including the amendments for resolution Nos. 5 and 6, were presented and moved for adoption by Commissioner Carter. The motion was seconded by Commissioner Juliano and the following members voted Aye:

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

Nays: None

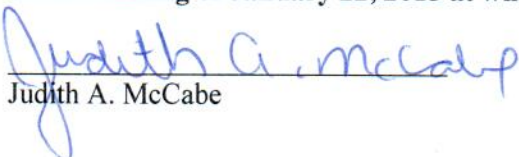
(See Appendix Nos. 1-13)

Chairman Light reported that a copy of the Wastewater Division and Solid Waste Division Bill Lists were distributed to the Commissioners

Chairman Light reported that the next meeting is the Reorganization Meeting to be held on February 26, 2015 at 3:30 p.m.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Vice Chairman Wiley at 4:30 p.m., seconded by Commissioner Hamilton and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of January 22, 2015 at which I was present.


Judith A. McCabe