

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– MARCH 24, 2016 – 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, March 24, 2016.

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, Allan Jacobs, Joseph Juliano, Robert Karabinchak and Raymond Murray.

Absent were: Commissioners Linda Carter, Antonio Cruz and James Zullo.

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

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Organization and Regular Meeting of Thursday, February 25, 2016 was made by Commissioner Murray, seconded by Commissioner Juliano and carried.

Abstain: Vice Chairman Wiley; Commissioners: Hamilton and Karabinchak.

PUBLIC PORTION ON RESOLUTIONS

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

RESOLUTIONS

Resolution No. WW-3-16-1-R
Pretreatment Permit Action Nos. 20075, 14192 and 24181

Resolution No. WW-3-16-2-R
Change Order No. 10 to Contract 13-7-1(AC) 2nd Rebid – Stand By Labor and Materials for Repairs to Force Mains and Gravity Sewers – Cruz Contractors, Inc. – (\$3,333,940.37)CREDIT

Mr. Fitamant reported that this Resolution is for the Final Quantities Change Order which results in a \$3,333,940.37 Credit to the MCUA from the original authorized contract value of \$8,000,000.

Resolution No. WW-3-16-3-R
Authorization to Execute Wastewater Purchase Orders to Procure Stone Under State Contract T-0142

This Resolution allows the MCUA to purchase stone utilizing the State Contract with a budget amount of \$50,000 for calendar year 2016.

Resolution No. WW-3-16-4-R

NJPDES Permit Nos. NJ0020141, NJ0080713 and NJ0125792 Fee for 7/1/15 – Through 6/30/16 – New Jersey Department of Environmental Protection

Resolution No. SW-3-16-5-R

Change Order No. 1 - Contract No. 14-12SW – Heavy Equipment Rental and Operation for Landfill Cover Maintenance at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$32,000.00

Mr. Fitamant reported that this is a Change Order for Heavy Equipment Rental contract at the Middlesex County Landfill that assist the MCUA with replacement of cover at the landfill. This Change Order is for the installation of 2,000 feet of silt fence to control soil erosion which was not part of the base contract.

Resolution No. SW-3-16-6-R

Change Order No. 6 – Contract No. 11-14SW(Rebid) Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction, Inc. – Not to Exceed \$415,000.00

Mr. Fitamant reported the project was developed to reduce utility power cost at the Landfill by producing electricity with a Landfill Gas Engine/Generator. The Authority's electric power needs have changed since this contract was awarded. It is necessary to install a load bank to permit the engine to operate properly. The genset is too large to operate without a load bank. This change order will enable the project to be operational by June to comply with the BPU Standards to receive up to \$1.5 million grant. This Change Order also includes some additional safety features to the breakers and correcting an access issue for the switchgear and engine exhaust.

Mr. Hoffman further reported the issue with this engine and the requirement for a load bank is due to an overdesign matter. This item will be discussed in Executive Session.

Commissioner Murray questioned what happens to the oversized engine.

Mr. Fitamant responded stating that the supplied engine will be used to operate with the load bank. This is just an add-on to the existing engine.

Resolution No. SW-3-16-7-R

Resolution Rejecting Bids for Contract No. 16-1SW - Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill and Authorization to Rebid

Mr. Fitamant reported that the Authority is rejecting all bids. The two (2) lowest bids were non-conforming due to the failure of naming the electrical subcontractor. The next two bids exceeded the estimate for the work.

Resolution No. SW-3-16-8-R

Authorization to Extend Contract Term to Contract No. 15-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LLC. – Not to Exceed \$217,025.00

Resolution No. SW-3-16-9-R

Change Order No. 3 (No Cost) Contract No. 14-3SW/Furnishing Maintenance, Parts and Repairs for Leachate Pumping Stations, Controls and Pumps at the Middlesex County Landfill – Pumping Services, Inc.

This resolution is associated with Resolution No. 7. Looking to continue with this contractor until the contract can be rebid and awarded.

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

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

Nays: None

(See Appendix Nos. 1 - 9)

COMMITTEE REPORTS

Chairman Light reported that a Personnel Committee and Legal Committee meeting took place.

EXECUTIVE SESSION

A motion was made by Commissioner Hamilton to enter into Executive Session, seconded by Commissioner Murray and carried.

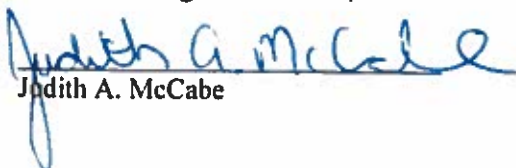
Upon completion of the Executive Session, Mr. Hoffman, Esq. reported that during Executive Session, discussions of Spectraserv Litigation that starts on April 4, 2016 took place. Also discussions took place regarding the Executive Director sending the termination letter to the Engineer on the Landfill Gas Engine Project. No action will be taken by the Commissioners on either of these matters today.

A copy of the Wastewater Division and Solid Waste Division Bill Lists were distributed to the Commissioners.

Chairman Light reported that the next board meeting will be held on April 28, 2016 at 4:00 p.m.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Commissioner Hamilton at 4:50 p.m., seconded by Commissioner Juliano and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of March 24, 2016 at which I was present.


Judith A. McCabe