

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– SEPTEMBER 22, 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, September 22, 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, Antonio Cruz, Robert Diehl, Wayne Hamilton, Joseph Juliano and Raymond Murray.

Absent were: Commissioners Linda Carter, Allan Jacobs and James Zullo.

Also present were: Freeholder Carol Bellante; 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.

OATH OF OFFICE

Mr. John Hoffman, Esq. administered the Oath of Office to Robert Diehl. The Board congratulated Commissioner Diehl on his appointment as Commissioner.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday, August 25, 2016 and Special Meeting of September 8, 2016 was made by Commissioner Hamilton, seconded by Vice Chairman Wiley and carried.

PUBLIC PORTION ON RESOLUTIONS

Chairman Light asked if anyone wished to address the Board on any of the current Resolutions. There were no members that wished to address the Board

RESOLUTIONS

Resolution No. WW-9-16-1-R

Contract Award – Engineering Services Related to Water Quality and NJPDES Permitting Issues 2016-2017 – Najarian Associates – Not to Exceed \$213,110.00

Mr. Fitamant reported that the Fair and Open Process of the Pay to Play Act were followed. The MCUA received one (1) response to a Request for Qualification from Najarian Associates. A Request for Proposal was requested and staff is recommending the award to this Firm.

Resolution No. WW-9-16-2-R

Contract Bid Award – Contract 16-8-2(AC) – Uniform Services 2017-2019 – American Wear, Inc. – Not to Exceed \$52,976.76

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

Contract Bid Award – Contract 16-8-4(AC) – Laboratory Glassware and Miscellaneous Supplies 2017-2018 – Thomas Scientific – Not to Exceed \$55,682.77

Resolution No. WW-9-16-4-R

Contract Bid Award – Contract 16-8-3(AC) – Laboratory Chemical Supplies 2017-2018 – Thomas Scientific – Not to Exceed \$61,827.48

Resolution No. WW-9-16-5-R

Contract Bid Award – Contract 16-8-5(AC)/Supply and Delivery of Janitorial Supplies 2017-2018 – Spruce Industries – Not to Exceed \$33,623.19

Resolution No. WW-9-16-6-R

Amendment No. 3 to Agreement for Consulting Engineer for the Design and Bidding of a New Boiler Building and a New Warehouse Storage Building - Mott MacDonald, LLC. (formerly Hatch Mott MacDonald, LLC.)

Mr. Fitamant explained this resolution to authorize the reallocation of task funding within the Agreement with no increase in cost and a time extension through June 30, 2017.

Resolution No. WW-9-16-7-R

Change Order No. 2 to Contract 14-8-3(AC)/Sludge Management Facility & Odor Cleaning Maintenance and Appurtenant Work 2014-2016 – Cothery Construction Company, Inc.

Mr. Fitamant reported this resolution is for a no cost change order to create a new contract work task, reallocate the funding of current work tasks and a time extension through December 31, 2016, which is necessary to complete the installation of sludge handling equipment.

Resolution No. WW-9-16-8-R

Change Order No. 2 to Contract 13-8-8(AC)/Maintenance of Sludge Processors – Cothery Construction Company, Inc.

Mr. Fitamant reported this resolution is for a no cost time extension through December 1, 2016 to allow for the completion of contract closeout activities and finalize the work scope for a new contract following the revised completion date regarding a replacement contract.

Resolution No. WW-9-16-9-R

Acceptance of Grant from New Jersey Office of Homeland Security and Preparedness from the FFY16 UASI-Local Share Grant Program

Mr. Fitamant reported that this resolution is for the acceptance of a \$150,000 Grant from the Office of Homeland Security and Preparedness. The Middlesex County prosecutor's office inspected the wastewater treatment plant and favorably determined the Central Treatment Plant would be eligible for Grant Funds to purchase security equipment. The MCUA intends to use this grant for video and surveillance systems, communications equipment and fences. Mr. Fitamant further explained that the MCUA does not have a plant wide alert communication system for emergencies that would be addressed with the Grant.

Resolution No. SW-9-16-10-R

Contract Award – Contract No. 16-6SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – (Bid Item Nos. 1A and 2A) – Gibraltar Rock, Inc. – Not to Exceed \$2,75,800.00 – (Bid Item Nos. 3A, 3B and 3C) – Stavola Construction Material, Inc. – Not to Exceed \$145,000.00 and (3C) – Bayshore – Not to Exceed \$40,750.00.

Mr. Fitamant reported that this resolution is for a contract award to furnish and deliver aggregates at the Middlesex County Landfill. The bid sought pricing for four separate types of aggregate which permit bidders to submit cost proposals for one or all of the aggregate items.

Resolution No. SW-9-16-11-R

Authorization to Execute Tier One Agreements for Solid Waste Disposal Services with County Government and Municipalities

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

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

Nays: None

(See Appendix Nos. 1-11)

PUBLIC

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

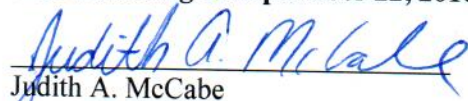
A copy of the Wastewater Division and Solid Waste Division Bill Lists were distributed to the Commissioners.

NEW BUSINESS

Mr. Fitamant reported to the Board that the Budget will be introduced at the Board meeting of October 27, 2016 and a Finance Committee meeting will be held prior to that meeting.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Vice Chairman Wiley at 4:25 p.m., seconded by Commissioner Murray and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of September 22, 2016 at which I was present.


Judith A. McCabe