

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– MARCH 22, 2018 – 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 22, 2018.

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: Antonio Cruz, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray, Alise Roderer and James Zullo.

Absent was: Commissioners: Linda Carter and Jerome Convery.

Also present were: Freeholder Deputy Director Charles Tomaro; Executive Director, Richard L. Fitamant; William Northgrave, Esq., Construction/General Counsel and Karen Sissick, Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

PUBLIC PORTION

Chairman Light asked for anyone from the audience wished to be heard and recognized Ms. Patty Campbell, McGuire Street, East Brunswick.

Ms. Campbell stated that the smell of the landfill is horrendous and would like to know what is being done to address this issue.

Mr. Fitamant responded stating that he spoke to a number of residents and visited the site numerous times acknowledging the Landfill odors. Mr. Fitamant explained that the warm weather conditions in January and February, along with an east wind and four (4) Nor'easters have all contributed to unique wet site conditions and the odor issues. Mr. Fitamant further spoke about the Landfill Gas Collection System and explained that the Authority engaged a consultant to assist the MUA addressing this concern. We are looking to install a temporary cap, which should take about 6-8 months to complete and apply additional cover soil in the short term that is expected to improve conditions over time.

Commissioner Zullo suggested that the MUA expedite that capping.

Ms. Campbell stated that everyone at the MUA has been great with responding to residents with information but really hopes something could be done to address these odors.

EXECUTIVE SESSION

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

Upon completion of the Executive Session, Mr. Northgrave, Esq. reported that during Executive Session, a Personnel matter was discussed and action will be taken at today's meeting.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Organization and Regular Meeting of Thursday, February 22, 2018 was made by Vice Chairman Wiley, seconded by Commissioner Zullo and carried.

PUBLIC PORTION ON RESOLUTIONS

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

RESOLUTIONS

Resolution No. A-3-18-1-R

Pretreatment Permit Action Nos. 28218, 14216, 14217, 28074, 31093 and 28171

Resolution No. WW-3-18-2-R

Contract Award – Contract 15-3-2(CTP)(Rebid) Final Clarifier Equipment Rehabilitation – Phase III – Allied Construction – Not to Exceed \$3,190,780.00

Mr. Fitamant reported that two bids were received and recommended the award to Allied Construction, the low bidder.

Resolution No. WW-3-18-3-R

Contract Award – Repair Parts Service for Scarab 2018 – Scarab International, LLP – Not to Exceed \$35,000.00

Resolution No. WW-3-18-4-R

Authorization to Rebid Contract 18-1-1 (CTP)(Rebid) - Supply and Delivery of Catalog Purchased Commercial and Industrial Supplies 2018-2019

Resolution No. WW-3-18-5-R

Amendment No. 7 to Engineering Services to Provide Supplemental FEMA Related Technical Assessment and Reimbursement Services to the Authority for Storm Damage to the Authority's Facilities – Mott MacDonald - No Cost Time Extension

Mr. Fitamant reported that this resolution is for a no cost time extension to permit the continuation of services through 5/1/19.

Resolution No. WW-3-18-6-R

Amendment No. 1 to Professional Engineering Construction Management Services During the Construction of Contract 14-1-4(SPS)(Rebid)/Flood Mitigation and Permanent Restoration for Sayreville Pump Station and Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Arcadis – Not to Exceed \$600,000.00

Mr. Fitamant reported that this amendment is to continue construction oversight services for an additional year.

Resolution No. WW-3-18-7-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – Valencia Gardens

Mr. Fitamant explained that this resolution is to add a 5 acre parcel in Piscataway Township, currently designated as non-sewered in the Water Quality Management Plan, to be part of area serviced by the sewer system in the plan.

Resolution No. SW/WW-3-18-8-R

Annual Appointment of Insurance Consultant 2018 – North American Insurance Management – Not to Exceed \$22,000.00

Mr. Fitamant reported that the Fair and Open process of the Pay to Play act was followed and the MCUA received two (2) responses to a request for qualification. North American Insurance Management was provided with a Request for Proposal and staff is recommending this award.

Resolution No. SW/WW-3-18-9-R

Authorization to Extend Contract Term to April 2, 2019 – Contract 17-1-1(AC)/Prequalified Security Guard Service 2017-2019 – DMS Systems, Inc. – Not to Exceed \$298,993.10

Mr. Fitamant reported that this resolution is to extend the contract term for security guard services to April 2, 2019.

Resolution No. SW-3-18-10-R

Contract No. 18-1SW – The Demolition of the Existing Building and Access Driveway Modifications at 51 Edgeboro Road, East Brunswick, New Jersey – Two Brothers Contracting, Inc. – Not to Exceed \$132,223.32

Mr. Fitamant reported that this resolution is for the demolition of a building at the landfill site. Seven (7) bids were received and looking to make this award to Two Brothers Contracting, Inc.

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

Chairman Light; Vice Chairman Wiley; Commissioners: Cruz, Diehl, Jacobs, Juliano, Murray, Roderer and Zullo.

Nays: None

(See Appendix Nos. 1-10)

Resolution No. A-3-18-11-A

Annual Appointment of Authority Officers/Executives - 2018

Resolution A-3-18-11-A – Annual Appointment of Authority Officers/Executives – 2018 was presented and moved for adoption by Vice Chairman Wiley. The motion was seconded by Commissioner Diehl and the following members voted Aye:

Chairman Light; Vice Chairman Wiley; Commissioners: Cruz, Diehl, Jacobs, Juliano, Murray, Roderer and Zullo.

Nays: None

(See Appendix No. 11)

Chairman Light reported that during Executive Session, Resolution No. A-3-18-11-A was discussed in Executive Session and was added to the Agenda. Chairman Light read the enclosed resolution which addressed the appointments.

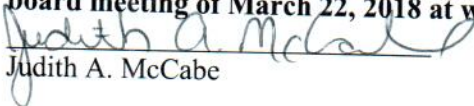
Chairman Light asked if Mr. Cryan would like to say a few words and recognized Mr. Cryan, who thanked the board and stated that he was looking forward to working with everyone.

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 26, 2018.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Vice Chairman Wiley at 5:10 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 March 22, 2018 at which I was present.


Judith A. McCabe