

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– APRIL 26, 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, April 26, 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: Jerome Convery, Antonio Cruz, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray, Alise Roderer and James Zullo.

Absent was: Commissioner Linda Carter.

Also present were: Executive Director, Joseph Cryan; William Northgrave, Esq., Construction/General Counsel and Karen Sissick, Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

Chairman Light welcomed the new Executive Director, Joseph Cryan

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday, March 22, 2018 was made by Commissioner Murray, seconded by Commissioner Zullo and carried.

Abstain: Commissioner Convery

PUBLIC PORTION ON RESOLUTIONS

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

RESOLUTIONS

Resolution No. WW-4-18-1-R

Contract Bid Award – Contract 13-1-1(CTP)(Rebid)/Primary Tank Rehabilitation – Phase III – Cothery Construction Company – Not to Exceed \$3,365,100.00

Mr. Cryan reported that this Contract Bid Award is a rebid due to the price being 20% over Engineer's estimate. The price received from the Rebid is \$300,000.00 less than the first time bids were received.

Resolution No. WW-4-18-2-R

Contract Award – Agreement for Pipeline Structural Engineer 2018 – Pure Technologies U.S., Inc. – Not to Exceed \$617,651.92

Mr. Cryan reported that this Agreement is for Pipeline Structural Engineering Services was procured following the Fair and Open Process and was discussed in the Engineering Committee meeting.

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

Contract Bid Award – Contract 18-3-1(AC) Transportation of Meadowlife Recycled Soil Product 6/2018-5/2020 – Woolston Construction Company, Inc. – Not to Exceed \$647,566.00

Mr. Cryan reported this contract award is to transport Meadowlife from the Wastewater Treatment Plant to the Middlesex County Landfill

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

Contract Award – Repair Parts Service for Muffin Monster 2018 – JWC Environmental, Inc. – Not to Exceed \$50,000.00

Mr. Cryan reported that this contract award is for a sole source contract for the Authority's Muffin Monster parts and service from JWC Environmental, Inc.

Resolution No. WW-4-18-5-R

Amendment No. 3 to Agreement for Engineering Services During Construction of Contract 13-9-3(CTP) – Odor Control System Rehabilitation – R3M Engineering, Inc. – Not to Exceed Increase of \$50,000.00

Mr. Cryan reported that this resolution is for an amendment to increase funding by \$50,000 to the Agreement for engineering services during the construction of the Odor Control System Rehabilitation.

Resolution No. WW-4-18-6-R

Change Order No. 3 to Contract 15-9-2(AC) – Standby Contract – Force Mains and Gravity Sewers – Cruz Contractors, LLC. – No Cost

Resolution No. WW-4-18-7-R

Change Order No. 2 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc. – (\$377.30)CREDIT

Resolution No. WW-4-18-8-R

Change Order No. 3 to Contract 14-1-4 (SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc. – Not to Exceed \$40,410.76

Mr. Cryan stated that this is Change Order is for the repair of a 36-inch cone valve.

Resolution No. WW-4-18-9-R

Authorization for Sale of Surplus Wastewater Division Personal Property by Online Public Auction (Spring 2018) – Auction Liquidation Services

Resolution No. SW/WW-4-18-10-R

Acknowledgement of Successor by Reassignment for Engineering Consultant to Provide Continuing and Additional Engineering Services Related to Electrical Power Distribution System Modeling & Analysis – Schweitzer Engineering Laboratories, Inc.

Resolution No. WW-4-18-11-R

Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – RG Edison

Mr. Cryan explained that this resolution is for the development of a warehouse building in Edison 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-4-18-12-R

Contract Award – Contract No. 18-2SW – Purchase of a Landfill Compactor for the Middlesex County Landfill – Foley, Inc. – Not to Exceed \$848,552.00

Mr. Cryan reported that this resolution is for the purchase of a Landfill Compactor at the Middlesex County Landfill.

Chairman Light questioned if the Compactor was a new piece of equipment.

Mr. Paul Clark, SWD Manager stated this resolution is for the purchase of a new compactor, which also could have included a trade in of an older unit. The Authority has decided to keep and refurbish the old compactor since they are hard to find and expensive. The landfill currently has a total of three (3) compactors.

Resolution No. SW-4-18-13-R

Contract Award – Contract No. 18-4SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp. – (\$1.50 Per Ton)CREDIT

Mr. Cryan stated that this resolution is for Landfill Side cover material. Bayshore Recycling Corp. will pay the MCUA for taking their material.

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

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

Nays: None

(See Appendix Nos. 1-13)

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

COMMITTEE REPORTS

Commissioner Murray reported that an extensive Engineering Committee meeting took place at 3:00 p.m. today discussing a number of resolutions on today's agenda including efforts undertaken for greater control on odor issues at the landfill and also here in Sayreville. Also discussed was the ongoing construction progress of the Edison Pump Station and the Sayreville Pump Station. The EPS is approximately 37% completed and the SPS is approximately 21.5% completed.

NEW BUSINESS

Commissioner Jacobs complimented the number of reports and summary of activities that were given to the commissioners.

PUBLIC

Chairman Light asked if there was anyone from the Public that wished to address the board and recognized Mr. Mr. Charles Kratovil, New Brunswick Today.

Mr. Kratovil congratulated the new Executive Director and wished him the best. Mr. Kratovil stated that he has one issue pertaining to a contractor, Longo Electrical Mechanical, a contractor that has done work for the Authority in the past and would like to know if he will be barred from getting work in the future.

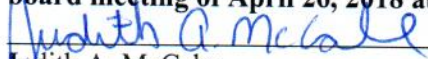
Mr. Northgrave stated that this issue has been bough to his attention but as of now, there has not been an application by this company and would have to look at the facts and make a decision if needed.

Mr. Kratovil further stated that this firm has misled the MCUA with regard to following requirements of paying their employees and giving false information to the MCUA and is hoping the Authority would not allow them to do business again at the MCUA.

Chairman Light reported that the next Board meeting will be held on May 24, 2018.

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

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA Board meeting of April 26, 2018 at which I was present.


Judith A. McCabe