

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– MAY 24, 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, May 24, 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, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray, Alise Roderer and James Zullo.

Absent was: Commissioners: Linda Carter and Antonio Cruz.

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.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday, April 26 2018 was made by Commissioner Jacobs, seconded by Commissioner Zullo and carried.

Abstain: Commissioner Wiley

PUBLIC PORTION ON RESOLUTIONS

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

RESOLUTIONS

- a. **Resolution No. A-5-18-1-R – Pretreatment Permit Action Nos. 18229, 05230, 28119, 20118 and 14001**
- b. **Resolution No. WW-5-18-2-R – Contract Bid Award – Contract 17-9-1(AC)/Standby Contract – Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed \$4,000,000.00**

Chairman Light questioned if any of the breaks on these cables are urgent.

Kevin Aiello, Administrator of Environmental Quality identified several force main pipe segments experiencing distress due to reinforcement wire breaks and explained the procedure for repair.

- c. **Resolution No. WW-5-18-3-R – Contract Bid Award – Contract 18-4-6(AC) – RTO Media Replacement and Preventive Maintenance 2018-2019 – Cothery Construction Company, Inc. – Not to Exceed \$873,000.00**
- d. **Resolution No. WW-5-18-4-R – Rejection of all Bids-Contract 18-5-1(AC) – Annual Inspection and Maintenance of Overhead Cranes**
- e. **Resolution No. WW-5-18-5-R – Authorization to Extend Contract Term to June 30, 2019 – Contract 17-5-1(AC)/Supply & Delivery of Moyno Progressive Cavity Pump Spare Parts 2017-2018 – Valley Tech, Inc. – Not to Exceed \$898,708.00**
- f. **Resolution No. WW-5-18-6-R – Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2018-2019 – Great Lakes Environmental Center, Incorporated – Not to Exceed \$19,080.80**
- g. **Resolution No. WW-5-18-7-R – Change Order No. 1 to /Contract 16-12-2(LM) - Collection System Siphon Cleaning – Phase II – National Water Main Cleaning Co. – Not to Exceed \$20,000.00**
- h. **Resolution No. WW-5-18-8-R – Change Order No. 4 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc. – Not to Exceed \$32,295.14**
- i. **Resolution No. WW-5-18-9-R – Change Order No. 2 to Contract 16-11-1(AC) – Stand-By Services for the Beneficial Use or Disposal of Wastewater Residuals 2017-2018 – Environmental Protection & Improvement Company, LLC. – No Cost**
- j. **Resolution No. WW-5-18-10-R – Authorization to Execute Settlement Agreement Between New Jersey Department of Environmental Protection and Middlesex County Utilities Authority**

Kevin Aiello, Administrator of Environmental Quality explained that this Settlement pertains to a violation that occurred last year resulting from a PSE&G electrical power failure at the Edison Pump Station. MCUA's response time was delayed due to flooding for the manual start up of backup generators. Automatic temporary start up back up equipment was damaged by Hurricane Sandy that will be restored with the ongoing restoration and mitigation project. The penalty was originally \$25,000.00 but was settled for \$17,500.00.
- k. **Resolution No. SW-5-18-11-R – Contract No. 18-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Not to Exceed \$186,880.00**
- l. **Resolution No. SW-5-18-12-R – Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – Amendment No. 1 – French & Parrello Associates, PA – Not to Exceed \$87,429.20**
- m. **Resolution No. SW-5-18-13-R – 2018 Authorization to Execute Solid Waste Division Purchase Orders Under Various New Jersey State Contracts**

**n. Resolution No. A-5-18-14-R – Appointment of Voluntary Benefits Program Vendor –
AFLAC, Inc.**

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

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

Nays: None

(See Appendix Nos. a-n)

Approval of Bills was presented and moved for adoption by Vice Chairman Wiley. The motion was seconded by Commissioner Murray and carried.

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that an Engineering Committee Meeting took place today. Odor issues at the Landfill and the Wastewater Treatment Plant and the Temporary Cap was discussed. Also discussed were improvements to the Landfill Gas Collection System and additional run off issues.

Commissioner Murray reported on the two FEMA Projects. The Sayreville Pump Station is approximately 23% complete and 100 days behind schedule and is looking to make up time once the switchgear is in. The Edison Pump Station is 31% complete and 37 days behind schedule but expected to make up those days. Also discussed was the design work for the temporary cap at the landfill, which should take about 8-12 weeks for completion.

Personnel Committee

Commissioner Convery reported that AFLAC, Inc. which is on the agenda for today was discussed at the committee meeting. Also discussed was the creation of a Procurement Specialist position to expand the role of a current employee and to level out the work load in the Contracts Administration Department.

Commissioner Convery also stated that a Section 20 workers compensation claim was discussed. The MCUA received a letter from the attorneys recommending settlement of an old claim. The Committee is in favor and is asking the board to consider this request. Vice Chairman Wiley seconded the motion and the motion was carried.

PUBLIC

There were no members from the Public that wished to be heard.

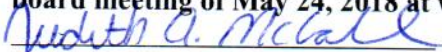
NEW BUSINESS

Mr. Cryan acknowledged Kevin Aiello and his staff on receiving a perfect score (100% compliance) on the Lab's proficiency testing analysis.

Mr. Cryan informed the Board that Commissioner Carter has been appointed to a seat on the NJ State Assembly.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Commissioner Convery at 4:40 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 May 24, 2018 at which I was present.


Judith A. McCabe