

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– JULY 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, July 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 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 and Alise Roderer.

Absent was: Commissioner: James Zullo.

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 June 28, 2018 was made by Commissioner Jacobs, seconded by Commissioner Juliano and carried.

ACKNOWLEDGEMENT OF PROCLAMATION

Chairman Light honored Robert Latham, Operations Superintendent that is retiring on August 1, 2018. Mr. Cryan reported that Bob began his career at the Authority in July 1979 as an operator, transferred to Lines & Meters and than in 1999 became the Operations Superintendent, as well as the licensed operator for the MCUA. Bob is retiring with 39 years of service to the MCUA and will be greatly missed by all:

PUBLIC PORTION ON RESOLUTIONS

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

RESOLUTIONS

The Executive Director gave a brief summary on each of the Resolutions listed below. There were no questions from the Commissioners.

- a. **Resolution No. A-7-18-1-R – Pretreatment Permit Action Nos. 20161 and 24154**
- b. **Resolution No. WW-7-18-2-R – Contract Bid Award - Contract 18-6-2(LAB)/Supply and Deliver Ammonia and Nitrate Analyzer Instrument - Timberline Instruments, Inc. – Not to Exceed \$37,312.27**

- c. **Resolution No. WW-7-18-3-R – Contract Bid Award -Contract 18-6-1(AC) – Supply and Delivery of Liquid Sodium Hypochlorite 15% 2019 - Kuehne Chemical Company, Inc. – Not to Exceed \$1,596,500.00**
- d. **Resolution No. WW-7-18-4-R – Contract Bid Award - Contract 18-6-4(AC)/Supply and Delivery of Ground Quicklime – Graymont, Inc. – Not to Exceed \$854,700.00**
- e. **Resolution No. WW-7-18-5-R – Contract Bid Award - Contract 18-6-5(AC)/Supply and Delivery of Hydrated Lime 2019– Carmeuse Lime, Inc. – Not to Exceed \$614,520.00**
- f. **Resolution No. WW-7-18-6-R – Change Order No. 3 to Contract 13-9-3(CTP) Dewatering Building Odor Control System Rehabilitation – Northeast Remsco Construction, Inc. – Not to Exceed \$46,882.62**
- g. **Resolution No. WW-7-18-7-R – Approval of Emergency Purchase Order for Procurement and Installation of a Chiller and Associated Controls for the Administration and Administration Annex Building –Mechanical Systems Service, Inc. – Not to Exceed \$209,400.00**
- h. **Resolution No. WW-7-18-8-R – Change Order No. 2 to Contract 13-12-1 (CTP)/ Rehabilitation and Upgrades to the Central Treatment Plant – PKF Mark III, Inc. – Not to Exceed \$854,306.00**
- i. **Resolution No. WW-7-18-9-R – Change Order No. 2 to Contract 16-12-2(LM)/Collection System Siphon Cleaning Phase II – National Water Main Cleaning Company (\$67,307.48)CREDIT**
- j. **Resolution No. WW-7-18-10-R – Change Order No. 5 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation and Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc. – Not to Exceed \$60,209.37**
- k. **Resolution No. WW-7-18-11-R – Amendment No. 4 to Agreement for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions, Groundwater Monitoring, and Above Ground Storage Tanks for the Wastewater Division 2016 – CDM Smith – Not to Exceed \$5,000.00**
- l. **Resolution No. WW-7-18-12-R – NJPDES Permit Nos. NJ0020141, NJ0080713 and NJ0125792 – Fee for 7/1/17 – Through 6/30/18 – New Jersey Department of Environmental Protection – Not to Exceed \$696,238.20**
- m. **Resolution No. SW/WW-7-18-13-R – Authorization to Fund Year Two of Contract 17-5-3(CC) Medical Surveillance Program Services – JFK Medical Center – Not to Exceed \$99,141.00**
- n. **Resolution No. WW-7-18-14-R – Rejection of Bid – Contract 18-6-3(CTP)(Rebid)/Supply and Delivery of Catalog Purchased Electrical Supplies 2018-2020**
- o. **Resolution No. A-7-18-15-A – Designation of an Additional Official Depository of the Middlesex County Utilities Authority**
- p. **Resolution No. SW-7-18-16-R – Authorization for Sale of Surplus Solid Waste Division Personal Property by Online Public Auction (Fall 2018) – USGovbid/Auction Liquidation Services**

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, Jacobs, Juliano, Murray and Roderer.

Nays: None

(See Appendix Nos. 1-16)

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

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that an Engineering Committee Meeting took place today and reported on the two (2) FEMA Projects. The Sayreville Pump Station is 28% complete and the Edison Pump Station is 39.5% complete. Also discussed were the Change Orders on today's agenda.

PUBLIC

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

NEW BUSINESS

Mr. Cryan reported that the Open House that was held on Saturday, July 21, 2018 for the Sayreville Residents was a success. The residents left the tour with positive comments. Mr. Cryan thanked staff for all their efforts and also thanked the County for supplying the bus for the tour.

A public hearing regarding the Groundwater Discharge Fee will be held at the August meeting.

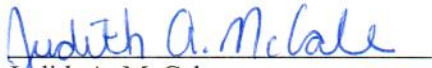
EXECUTIVE SESSION

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

Upon completion of the Executive Session, Mr. Northgrave, Esq. reported that during Executive Session, potential litigation and contract negotiations were discussed and no action will be taken at today's meeting.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Commissioner Cruz 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 July 26, 2018 at which I was present.



Judith A. McCabe