

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– JANUARY 24, 2019 – 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, January 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: Robert Diehl, Allan Jacobs, Joseph Juliano and James Zullo.

Absent were: Commissioners: Antonio Cruz, Jerome Convery and Raymond Murray

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, December 20, 2018 was made by Commissioner Diehl, seconded by Vice Chairman Wiley and carried.

**ACKNOWLEDGEMENT OF PROCLAMATION**

Chairman Light honored Bruce Grzankowski, Landfill Maintenance Superintendent that is retiring on March 1, 2019. Mr. Cryan reported that Bruce began his career at the Authority in 1991 as a Chief Mechanic and became Landfill Maintenance Superintendent in 1995. Bruce is retiring with 27 years of service to the MCUA.

Chairman Light honored Frank Brzozowski, Maintenance Superintendent. Frank started his career at the MCUA in 1974 as a Utility Man, promoted to Assistance Maintenance Superintendent in 1991 and became Maintenance Superintendent on October 1, 2002. Frank will be retiring from the MCUA with a total of 45 years of service.

Frank and Bruce 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:

- a. **Resolution No. A-1-19-1-R - Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2019**
- b. **Resolution No. A-1-19-2-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2018**
- c. **Resolution No. A-1-19-3-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2018**
- d. **Resolution No. A-1-19-4-R – Pretreatment Permit Action Nos. 29122, 11202, 02184, 31093, 28123 and 24016**
- e. **Resolution No. WW-1-19-5-R - Contract Award for Engineering Services for Design Review, Cost Estimating, Bidding and Construction Management of Contract 15-3-6(CTP) – Construction of a New Warehouse Building – CME Associates – Not to Exceed \$1,146,346.20**
- f. **Resolution No. WW-1-19-6-R – Contract Bid Award – Contract 18-10-1(AC) – MeadowLife Conveyor Belt Maintenance 2019-2020 - Cothery Construction Company – Not to Exceed \$754,225.00**
- g. **Resolution No. WW-1-19-7-R – Change Order No. 1 to Contract 16-4-1(CTP) – RTO Media Replacement and Preventive Maintenance 2016-2018 – Cothery Construction Company – (\$230,212.17 CREDIT – Final Quantities)**
- h. **Resolution No. SW/WW-1-19-8-R – Contract Award – Contract No. 18-11-2 (CTP)/ Procurement of iPhones with Verizon – iPhone Wireless Service Authorizing use of a NASPO National Cooperative Purchasing Agreement with Verizon Wireless – Not to Exceed \$37,000.00**
- i. **Resolution No. SW/WW-1-19-9-R – Acceptance of Contractor’s Name Change – Contract 17-5-3(cc)/Medical Surveillance Program Services 2017-2019 – JFK Medical to Hackensack Meridian Health Occupational Health**
- j. **Resolution No. WW-1-19-10-R – Change Order No. 11 to Contract 14-1-4(SPS)(Rebid) / Flood Mitigation & Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction Company, Inc. – Not to Exceed \$278,761.14**
- k. **Resolution No. WW-1-19-11-R – Change Order No. 4 to Contract 15-9-2(AC)/Standby Contract – Force Mains and Gravity Sewers – Cruz Contractors, LLC – (\$5,798,621.27 Credit/Final Quantities)**
- l. **Resolution No. WW-1-19-12-R – Change Order No. 2 to Contract 16-2-2(LM) Meter Chambers Rehabilitation – Phase I – T&T Commonwealth Construction Co., Inc. – (\$22,555.04 Credit/Final Quantities)**
- m. **Resolution No. WW-1-19-13-R – Change Order No. 1 to Contract 15-3-2 (CTP)(Rebid) / Final Clarifier Equipment Rehabilitation – Phase III – Allied Construction Group, Inc. – Not to Exceed \$5,867.42**
- n. **Resolution No. WW-1-19-14-R – Change Order No. 2 to Contract 14-3-2(EPS)/ Restoration and Flood Mitigation for the Edison Pump Station – Walsh Construction Company II, LLC. – Not to Exceed \$260,143.00**



- o. **Resolution No. WW-1-19-15-R – Change Order No. 2 to Contract 16-6-2(SM) – Maintenance of Sludge Processors – Cothery Construction Company, Inc. – No Cost – Reallocation of Funds**
- p. **Resolution No. WW-1-19-16-R – Amendment No. 1 to Agreement for Wastewater Health & Safety Consulting Services 2018 – Skyline Environmental, Inc.**
- q. **Resolution No. SW-1-19-17-R – Amendment No. 1 to Agreement for Solid Waste Health & Safety Consulting Services 2018 – Skyline Environmental**
- r. **Resolution No. WW-1-19-18-R – Resolution Authorizing Amendment No. 4 to the Operating Gas Lease and Easement Agreement with Industrial Land Reclaiming, Incorporated (“ILR”) with Respect to the ILR Landfill – Not to Exceed \$75,000.00**
- s. **Resolution No. A-1-19-19-R – Resolution Authorizing Agreement for Payment in Lieu of Property Taxes by and Between the Middlesex County Utilities Authority and the Borough of Sayreville**
- t. **Resolution No. SW-1-19-20-R - Authorization to Execute Solid Waste Disposal Agreement - Tier One Private Haulers and Generators**
- u. **Resolution No. SW-1-19-21-R - Authorization to Execute Solid Waste Disposal Agreement - Tier One with Various Municipalities**
- v. **Resolution No. SW-1-19-22-R - Contract No. 19-1SW - Installation of Interim Cover at the Middlesex County Landfill at 53 Edgeboro Road, East Brunswick, New Jersey – Tomco Construction, Inc. – Not to Exceed \$567,981.76**
- w. **Resolution No. SW-1-19-23-R - Authorization to Increase Funding - Contract No. 17-6SW Furnish and Deliver Recycled Stone at the Middlesex County Landfill – Bayshore Recycling Corp. – Not to Exceed \$4,776.00 (up to 480 tons/\$9.95 per ton)**
- x. **Resolution No. SW-1-19-24-R – Change Order No. 1 – Contract No. 17-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LTD – Not to Exceed \$75,753.00**
- y. **Resolution No. WW-1-19-25-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled 343 Bunker Hill Road, Franklin Township, NJ**

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

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

Nays: None

(See Appendix Nos. A-Y)

Motion to approve the Wastewater Division and Solid Waste Division Payment of Bills was moved by Vice Chairman Wiley. The motion was seconded by Commissioner Roderer and carried.

## **COMMITTEE REPORTS**

### **Finance Committee**

Vice Chairman Wiley reported that a Finance Committee Meeting was held today to discuss the Resolution Authorizing Agreement for Payment in Lieu of Property taxes by and Between the MCUA and the Borough of Sayreville

### **Engineering Committee**

Commissioner Jacobs reported that an Engineering Committee Meeting took place today and reported on the two (2) FEMA Projects. The Sayreville Pump Station is 54% complete, \$36.7 million to date and the Edison Pump Station is 57% complete, \$15.3 million to date. Change Orders were discussed as well as Landfill odors.


## **EXECUTIVE SESSION**

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

Upon completion of the Executive Session, Mr. Northgrave, Esq. reported that during Executive Session, contract negotiations was 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 Jacobs at 5:30 p.m., seconded by Vice Chairman Wiley and carried.

**I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of January 24, 2019 at which I was present.**

  
Judith A. McCabe