

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY –
TUESDAY– MARCH 26, 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 Tuesday, March 26, 2019.

Notices of the meeting were mailed to the three counties and the News Media - The Courier News 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, Allan Jacobs, Joseph Juliano, Raymond Murray and Alise Roderer.

Absent were: Commissioners: Robert Diehl and 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 Annual and Regular Meeting of Thursday, February 28, 2019 was made by Vice Chairman Wiley, seconded by Commissioner Murray and carried.

ACKNOWLEDGEMENT OF PROCLAMATION

Chairman Light honored Thomas Bahr, Lead Operator/Laborer A, that is retiring on April 1, 2019. Mr. Cryan reported that Tom began his career at the Authority on March 31, 1992 as an Operator and became Lead Operator, Laborer A in 2009. Tom is retiring with 27 years of service to the MCUA.

Tom will be greatly missed by all.

Mr. Cryan congratulated Chairman Light and Kevin Aiello on receiving the WAVE awards through the Association of Environmental Authorities for their dedicated service.

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. WW-3-19-1-R – Contract Bid Award - Contract 19-2-1(AC)/Standby Services for Beneficial Use or Disposal of Wastewater Residuals 2019-2020 (Dewatered Sludge) – Denali Water Solution – Not to Exceed \$250,000.00**
- b. **Resolution No. WW-3-19-2-R – Contract Bid Award - Contract 19-2-2(AC)/Standby Services for the Beneficial Use or Disposal of Wastewater Residuals 2019-2020 (Class A and Class B Biosolids) – Denali Water Solution – Not to Exceed \$1,500,000.00**
- c. **Resolution No. WW-3-19-3-R - Contract Bid Award - Contract 19-2-3(AC)/Standby Services for Beneficial Use of Wastewater Residuals 2019-2020 (Class A Biosolids) – Denali Water Solution – Not to Exceed \$250,000.00**
- d. **Resolution No. WW-3-19-4-R - Contract Award - Engineering Services for Air Monitoring Services at the Central Treatment Plant 2019 - TRC Environmental Corp. – Not to Exceed \$194,675.00**
- e. **Resolution No. WW-3-19-5-R – Authorization to Rebid Contract 19-3-1(CTP) - Supply & Delivery of Catalog Purchased Health & Safety Supplies 2019-2021**
- f. **Resolution No. WW-3-19-6-R – Change Order No. 13 to Contract 14-1-4(SPS)(Rebid) – Flood Mitigation & Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction, Inc. – Not to Exceed \$415,900.00**
- g. **Resolution No. WW-3-19-7-R – Change Order No. 14 to Contract 14-1-4(SPS)(Rebid) / Flood Mitigation and Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction, Inc. – (CREDIT \$25,100.00)**
- h. **Resolution No. WW-3-19-8-R – Authorization to Extend Contract Term to May 31, 2020 – Contract 18-3-1(AC) – Transportation of MeadowLife Recycled Soil Product 6/2018-5/2020 – Woolston Construction Co. – Not to Exceed \$647,566.00**
- i. **Resolution No. WW-3-19-9-R – Resolution Authorizing the Execution of a Contract with Stavola Construction for the Purchase of Stone through the Middlesex County Cooperative Pricing System – Bid #B-18-096 – Not to Exceed \$39,000.00**
- j. **Resolution No. SW/WW-3-19-10-R – Contract Award – Authorization to Execute a Contract with Altice Under the Educational Services Commission of New Jersey, ID#65MCESCCPS, Cooperative – Not to Exceed \$82,000.00**
- k. **Resolution No. SW-3-19-11-R - Contract No. 19-3SW(Rebid) - Supply Odor Control Products for the Middlesex County Landfill: Chemstation Philadelphia, LTD – Not to Exceed \$224,430.00**
- l. **Resolution No. SW-3-19-12-R – Contract Award - Contract No. 19-5SW - Purchase of One (1) Track Type Bulldozer for the Middlesex County Landfill – Foley Incorporated – Not to Exceed \$503,346.00**
- m. **Resolution No. SW-3-19-13-R – Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 18-3SW–Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill - Above the Mark Landscaping, LLC - Amount: Not to Exceed \$219,000.00 (Increase of \$32,120.00 - 12,000 hours/\$18.25 per hour)**

- n. **Resolution No. SW-3-19-14-R - Change Order No. 1 - Final Quantities (Credit) Contract No. 18-12SW - Miscellaneous Paving at the Middlesex County Landfill at 53 Edgeboro Road, East Brunswick, New Jersey - Z Brothers Concrete Contractors, Inc. (CREDIT \$28,047.51)**
- o. **Resolution No. SW-3-19-15-R – Contract No. 19-2SW – Resolution Rejecting Bids and Authorization to Rebid Sideslope Closure Construction at the Middlesex County Landfill**
- p. **Resolution No. WW-3-19-16-R – Authorization to Increase the Authorized Funding of Wastewater Purchase Orders Under New Jersey State Contract T-0142 – Road & Highway Building Materials: Crushed Stone, Sand and Gravel**

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

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

Nays: None

(See Appendix Nos. 1-16)

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 Murray and carried.

COMMITTEE REPORTS

Engineering Committee

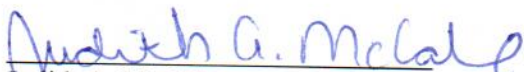
Commissioner Murray reported that an Engineering Committee Meeting took place today and reported on the two (2) FEMA Projects. The Sayreville Pump Station is 60% complete to date and the Edison Pump Station is 61% complete to date. Change Orders that are on today's agenda were discussed as well as an update on the Landfill Interim Cap and Landfill Odors.

PUBLIC

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

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Commissioner Convery at 4:30 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 26, 2019 at which I was present.


Judith A. McCabe