

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY – APRIL 23, 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, April 23, 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: Antonio Cruz, Robert Diehl, Allan Jacobs, Raymond Murray, Alise Roderer and James Zullo.

Absent were: Commissioners: Jerome Convery and Joseph Juliano

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 Tuesday, March 26, 2019 was made by Vice Chairman Wiley, seconded by Commissioner Murray and carried.

Abstain: Commissioner Zullo

ACKNOWLEDGEMENT OF PROCLAMATION

Chairman Light honored Mike Arway, Lines and Meters Superintendent, who is retiring on May 1, 2019. Mr. Cryan reported that Mike began his career at the Authority in December 1980, as a Meter Maintenance Man, Class A, Lines and Meter Foreman, and became Lines and Meter Superintendent in 1999. Mike is retiring with 38 years of service to the MCUA.

Mike 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-4-19-1-R – Pretreatment Permit Action Nos. 31185 and 23220**
- b. **Resolution No. WW-4-19-2-R – Authorization to Award Contract 19-3-1(CTP)(Rebid) Supply & Delivery of Catalog Purchased Health & Safety Supplies 2019-2021**
Airgas USA, LLC – Not to Exceed \$80,000.00
- c. **Resolution No. SW/WW-4-19-3-R – Annual Appointment of Insurance Consultant 2019 – North American Insurance Management – Not to Exceed \$40,000.00**
- d. **Resolution No. WW-4-19-4-R - Contract Award – Agreement for Pipeline Structural Engineer 2019 – Pure Technologies US, Inc. – Not to Exceed \$660,342.32**
- e. **Resolution No. WW-4-19-5-R – Amendment No. 2 to Professional Engineering Construction Management Services During the Construction of Contract 14-1-4(SPS) (Rebid)/Flood Mitigation and Permanent Restoration of the Sayreville Pump Station and Contract No. 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Arcadis US, Inc. – Not to Exceed \$300,000.00**
- f. **Resolution No. WW-4-19-6-R – Contract Award – Repair Parts Service for Muffin Monster 2019 – JWC Environmental, Incorporated – Not to Exceed \$50,000.00**
- g. **Resolution No. WW-4-19-7-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to GC Dynatech Construction, LLC for Emergency Roof Repair/Replacement – Not to Exceed \$39,900.00**
- h. **Resolution No. WW-4-19-8-R – Contract Award – Agreement for Professional Architectural Service to Identify and Evaluate Building Space Utilization at the Central Treatment Plant – EI Associates – Not to Exceed \$60,000.00**
- i. **Resolution No. WW-4-19-9-R – Authorization to Increase the Authorized Funding of Wastewater Division Purchase Orders Under New Jersey State Contracts M-0483 – Mini Computers, Microcomputers & Work Stations, M-0003 – Software License and Related Services, and Authorization to Execute Purchase Orders Under New Jersey State Contract No. T-1343 – Overhead/Rolling Door and Operators, Repair/Replace**
- j. **Resolution No. WW-4-19-10-R – Change Order No. 5 to Contract 14-3-2(EPS)/ Restoration and Flood Mitigation for the Edison Pump Station – Walsh Construction Company II, LLC – Not to Exceed \$127,762.00**
- k. **Resolution No. WW-4-19-11-R - Change Order No. 6 to Contract 14-3-2(EPS)/ Restoration and Flood Mitigation for the Edison Pump Station – Walsh Construction Company II, LLC – (\$86,441.96) CREDIT**
- l. **Resolution No. WW-4-19-12-R – Change Order No. 7 to Contract 14-3-2(EPS)/ Restoration and Flood Mitigation for the Edison Pump Station – Walsh Construction Company II, LLC – Not to Exceed \$38,896.00**
- m. **Resolution No. WW-4-19-13-R – Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2019-2020 – Great Lakes Environmental Center, Incorporated – Not to Exceed \$20,332.00**

- n. **Resolution No. SW-4-19-14-R – Contract Award – Contract No. 19-4SW/Supply Odor Control Coating Products (Spray Applied) for the Middlesex County Landfill – LSC Environmental Products, LLC – Not to Exceed \$75,979.20**
- o. **Resolution No. SW-4-19-15-R – Contract Award – Contract No. 19-6SW(Rebid) – Furnishing Maintenance, Parts and Repairs for One (1) Volvo A40g Articulated Dump Truck for the Middlesex County Landfill – Hoffman International, Inc. – Not to Exceed \$45,550.00**
- p. **Resolution No. SW-4-19-16-R – Change Order No. 1 to Contract No. 18-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC – Not to Exceed \$43,800.00**
- q. **Resolution No. SW-4-19-17-R – Change Order No 1 to Contract 18-4SW – Furnish and Deliver Landfill Side Cover at the Middlesex County Landfill – Bayshore Recycling Corp. – Not to Exceed \$24,000.00 (16,000 tons/\$1.50 per ton) – Not to Exceed 96,000 tons**
- r. **Resolution No. SW-4-19-18-R – Contract No. 19-8SW – Furnish and Deliver Landfill Side Cover material at the Middlesex County Landfill – Bayshore Recycling Corp. – Not to Exceed \$320,000 - \$4.00 per ton – 80,000 tons (vendor will pay MCUA)**
- s. **Resolution No. SW-4-19-19-R – Amendment No. 3 to Agreement for 2018 Annual Appointment of Consulting Engineer for the Solid Waste Division – CME Associates – Not to Exceed \$37,458.85**
- t. **Resolution No. SW-4-19-20-R – Change Order No. 2 – Final Quantities – Contract No. 18-1SW – The Demolition of the Existing Building and Access Driveway Modifications at 51 Edgeboro Road, East Brunswick, New Jersey – Two Brother Contracting, Inc. – Not to Exceed \$8,801.17**
- u. **Resolution No. SW/WW-4-19-21-R - Adoption of a Cash Management Plan for the Middlesex County Utilities Authority**

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: Cruz, Diehl, Jacobs, Murray, Roderer, and Zullo.

Nays: None

(See Appendix Nos. 1-21)

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 65% complete to date and the Edison Pump Station is 65% 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.

Finance Committee

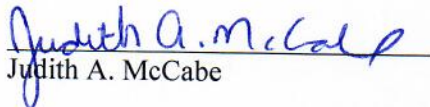
Commissioner Wiley reported that a Finance Committee Meeting took place today and reported on the Connection Fee and the Cash Management Plan. The Connection Fee calculation is completed, but there is more work to be done before implementation. The Connection Fee will be a new source of revenue for the Authority. The Cash Management Plan has been amended to expand the number of banks and investment instruments used for deposits of the Authority's funds, which will provide additional revenue from increased interest earnings.

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 Murray at 4:30 p.m., seconded by Commissioner Roderer 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 23, 2019 at which I was present.


Judith A. McCabe