

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– MAY 28, 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, May 28, 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, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray, Alise Roderer and James Zullo.

Absent was: Commissioner Antonio Cruz

Also present were: Executive Director, Joseph Cryan, Leslie London, 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 Tuesday, April 23, 2019 was made by Vice Chairman Wiley, seconded by Commissioner Jacobs and carried.

Abstain: Commissioner Convery and Commissioner Juliano

PUBLIC PORTION ON RESOLUTIONS

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

Joseph Cryan acknowledged Brian Murray, Landfill General Superintendent and Robert Leslie, Landfill Engineer for going above and beyond their job duties in responding to odor complaints and providing an informative and successful tour of the Landfill. Mr. Cryan also thanked Middlesex County for providing the busses to accommodate these tours.

RESOLUTIONS

The Executive Director gave a brief summary on each of the Resolutions listed below:

- a. **Resolution No. A-5-19-1-R – Pretreatment Permit Action Nos. 24219, 23041, 07221, 18229 and 02199**

- b. **Resolution No. A-5-19-2-R – Contract Award – Contract 19-4-1(AC)/Supply & Delivery of Moyno Progressive Cavity Pump Spare Parts 2019-2021 – Valley Tech, Inc. – Not to Exceed \$2,059,726.00**
- c. **Resolution No. SW/WW-5-19-3-R - Contract Award – Agreement for Professional Engineering Services for the Document Management System 2019 – Arcadis, Inc. – Not to Exceed \$121,538.00**
- d. **Resolution No. SW/WW-5-19-4-R – Contract Award – Agreement for Professional Technical IT Services to Provide a Cyber Security Strategic Plan 2019 – Revolutionary Security - Not to Exceed \$88,627.11**
- e. **Resolution No. WW-5-19-5-R – Change Order No. 1 to Contract 14-1-3(MT) – Main Trunk Sewer Rehabilitation – Phase II – Spiniello Companies – No Cost**
- f. **Resolution No. WW-5-19-6-R – Change Order No. 15 to Contract 14-1-4(SPS)(Rebid) – Flood Mitigation and Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction – Not to Exceed \$61,153.91**
- g. **Resolution No. WW-5-19-7-R – Change Order No. 16 to Contract 14-1-4(SPS)(Rebid) – Flood Mitigation & Permanent Restoration of the Sayreville Pump Station – Northeast Remsco Construction – Not to Exceed \$148,225.20**
- h. **Resolution No. WW-5-19-8-R – Change Order No. 4 to Contract 13-9-3(CTP)(Rebid) – Dewatering Building OCS Rehabilitation – Final Quantities Change Order – Northeast Remsco Construction – (\$1,500.00 CREDIT)**
- i. **Resolution No. WW-5-19-9-R – Change Order No. 1 to Contract 16-8-1(CTP) – MeadowLife Conveyor Belt Maintenance 2017-2019 – Final Quantities Change Order – Cothery Construction Company, Inc. – (\$506,738.29) CREDIT**
- j. **Resolution No. WW-5-19-10-R – Approval for the Termination of the Agreement with CME for Engineering Services for Design Review, Cost Estimating, Bidding, and Construction Management of Contract 15-3-6(CTP) – Construction of a New Warehouse Storage Building**
- k. **Resolution No. SW/WW-5-19-11-R – Authorization Participation in the North Jersey Wastewater Cooperative Pricing System**
- l. **Resolution No. WW-5-19-12-R – Amendment No. 1 to Professional Engineering Advisory Services for the Sludge-to-Landfill Optimization Project – Hazen & Sawyer – No Cost**
- m. **Resolution No. SW/WW-5-19-13-R – Authorization to Increase the Authorized Funding of Wastewater and Solid Waste Purchase Orders Under New Jersey State Contracts M-0002 – Industrial/MRO Supplies and Equipment**
- n. **Resolution No. SW-5-19-14-R – Resolution Authorizing the Rejection of all Bids Received Regarding Contract 19-2SW(Rebid) for Sideslope Closure Construction at the Middlesex County Landfill and Authorizing Negotiations Pursuant to N.J.S.A. 40A:11-5(3)**
- o. **Resolution No. SW-5-19-15-R – Contract Award - Contract No. 19-7SW – Purchase of a Landfill Articulated Dump Truck for the Middlesex County Landfill – Hoffman International, Inc. – Not to Exceed \$602,285.00**

- p. **Resolution No. SW-5-19-16-R – Contract No. 19-10SW – Uniform Services for the Middlesex County – American Wear, Inc. – Not to Exceed \$11,905.40**
- q. **Resolution No. SW-5-19-17-R – Authorization to Extend Contract Term - 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**
- r. **Resolution No. SW-5-19-18-R - Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 18-14SW– Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill - Bayshore Recycling Corp.- Not to Exceed 50,000 tons - \$5.75 per ton to be paid to the Authority)**
- s. **Resolution No. SW-5-19-19-R – Change Order No. 1 - Contract No. 18-8SW–Furnish and Deliver Aggregates at the Middlesex County Landfill Item No. 4 (Recycled Stone) - Bayshore Recycling Corp. – Not to Exceed \$21,000.00 – (2,000 tons/10.50 per ton)**
- t. **Resolution No. WW-5-19-20-R – Resolution of the Middlesex County Utilities Authority Authorizing an Access Easement Agreement with James Joe One, LLC and Pork Roll Street, LLC.**
- u. **Resolution No. WW-5-19-21-R – NJPDES Permit Nos. NJ0020141, NJ0080713 & NJ0125792 Fee for 7/1/18 through 6/30/19 – New Jersey Department of Environmental Protection**

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

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

Nays: None

Abstain: Commissioner Zullo

(See Appendix Nos. 1-21)

Motion to approve the Wastewater Division and Solid Waste Division Payment of Bills was moved by Commissioner Zullo. 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 68% complete to date and 28 days behind schedule and the Edison Pump Station is 68% complete and 70 days behind schedule with the hope to make up time in the near future. Change Orders that are on today's agenda were discussed as well as an update on the success of the Open House at the Landfill, which was held on May 11, 2019 and the reduction of odor complaints that have been received. Also discussed were the gas system improvements and the new vapor system at the Middlesex County Landfill.

PUBLIC

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

EXECUTIVE SESSION


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

Upon completion of the Executive Session, Ms. London, Esq. reported that during Executive Session, contract negotiations was discussed, and no action will be taken at today's meeting.

Chairman Light reported that the next Board Meeting will be held on June 25, 2019.

There being no further business, Chairman Light asked for a motion to adjourn. Motion was made by Vice Chairman Wiley at 5:10 p.m., seconded by Commissioner Convery 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 28, 2019 at which I was present.



Judith A. McCabe