

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– JUNE 25, 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, June 25, 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 and Alise Roderer.

Absent were: Commissioners: Antonio Cruz 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.

ACKNOWLEDGEMENT OF PROCLAMATION

Chairman Light honored Robert Geant, Chief Welder, and Karen VanCuren, Procurement Specialist. Both are retiring on July 1, 2019.

Mr. Cryan reported that Robert began his career at the Authority in 1984, as a Maintenance Man and became Chief Welder in 1993. Robert is retiring with 35 years of service to the MCUA.

Mr. Cryan stated that Karen started her career at the MCUA in 1995 as a Secretary/Clerk for the Solid Waste Division. Karen finished her career here at the MCUA as a Procurement Specialist in the Wastewater Division.

Robert and Karen will be greatly missed by all.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, May 28, 2019 was made by Commissioner Murray, seconded by Commissioner Diehl and carried.

PUBLIC PORTION ON RESOLUTIONS

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

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

RESOLUTIONS

- a. **Resolution No. A-6-19-1-R – Pretreatment Permit Action Nos. 31233 and 24029**
- b. **Resolution No. WW-6-19-2-R – Contract Bid Award – Contract 19-5-1(AC)/Compressed Gasses & Supplies 2019-2021 – AGL Welding Supply Company – Not to Exceed \$62,522.95**
- c. **Resolution No. WW-6-19-3-R – Contract Bid Award – Contract 19-5-5(AC)/Solids Equipment Warranty & Parts Service 2020-2021- Charter Machine Company – Not to Exceed \$496,000.00**
- d. **Resolution No. WW-6-19-4-R – Contract Bid Award – Contract 19-5-6(AC)/Sodium Hypochlorite 15% - 2020 – Kuehne Chemical Company – Not to Exceed \$1,439,700.00**
- e. **Resolution No. WW-6-19-5-R – Contract Bid Award – Contract 19-5-7(AC)/Supply & Delivery of Quicklime 2020 – Graymont (PA), Inc. – Not to Exceed \$924,000.00**
- f. **Resolution No. WW-6-19-6-R – Contract Bid Award – Contract 19-5-8(AC)/Supply & Deliver of Hydrated Lime 2020 – Carmeuse Lime & Stone - Not to Exceed \$657,520.00**
- g. **Resolution No. WW-6-19-7-R – Authorization to Extend Contract Term to August 7, 2020 – Contract 18-5-1(AC)(Rebid)/Annual Inspection and Maintenance of Overhead Cranes – Moye Handling Systems, Inc.**
- h. **Resolution No. WW-6-19-8-R – No Cost Change Order No. 1 to Contract 13-9-4(CTP) Gravity Thickener Equipment Rehabilitation – Phase I - BR Welding, Inc.**
- i. **Resolution No. WW-6-19-9-R – No Cost Change Order No. 2 to Contract 15-3-1(CTP)–Primary Tank Rehabilitation – Phase III – Cothery Construction Company**
- j. **Resolution No. WW-6-19-10-R – Authorization to Rebid – Contract 18-4-2(CTP) Force Main Emergency Pipe Fittings**
- k. **Resolution No. SW/WW-6-19-11-R – Change Order No. 3 to Contract 17-1-1(AC)/Prequalified Security Guard Services 2017-2019 – DMS Systems Inc.- Not to Exceed \$70,000.00**
- l. **Resolution No. SW/WW-6-19-12-R – Contract Award – Contract 19-4-9(cc)/Medical Surveillance Program Services – HMH Occupational Health – Not to Exceed \$240,386.00**
- m. **Resolution No. WW-6-19-13-R – Contract 19-4-1(AC)/Moyno Progressive Cavity Pump Spare Parts 2019-2021 – Acceptance of Name Change – Valley Tech, Inc. to David Heiner Associates, Inc.**
- n. **Resolution No. SW/WW-6-19-14-R – Authorization for Participation in the Union County Pricing Cooperative System Agreement**
- o. **Resolution No. WW-6-19-15-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 – Red Wings Shoes, LLC. for Safety Shoes – Not to Exceed \$25,000.00**
- p. **Resolution No. WW-6-19-16-R – Amended and Restated Resolution No. WW-2-19-8-R – Change Order No. 1 to Contract 17-9-1(AC) – Standby Contract – Force Mains and Gravity Sewers - CRS Contracting, Inc.**
- q. **Resolution No. WW-6-19-17-R – Resolution Authorizing the Execution of a Contract with Harter Equipment for the Purchase of a Hydraulic Excavator through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$53,031.00**

- r. **Resolution No. SW/WW-6-19-18-R – Authorization to Increase the Authorized Funding of Wastewater Division Purchase Orders Under New Jersey State Contract M0003 – Software License & Related Services**
- s. **Resolution No. SW-6-19-19-R – Resolution Authorizing the Award and Execution of a Contract with C. Abbonizio Contractors, Inc. Pursuant to N.J.S.A. 40A:11-5(3) Regarding Contract 19-2SW (Rebid/Negotiated) for Sideslope Closure Construction at the Middlesex County Landfill – Not to Exceed \$9,800,000.00**
- t. **Resolution No. SW-6-19-20-R – Contract No. 18-14SW – Change Order No. 1 – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp. – Not to Exceed \$133,221.75 (23,169 tons - \$5.75 per ton to be paid to the Authority)**
- u. **Resolution No. SW-6-19-21-R – Change Order No. 8 (Final Quantities – Credit) Contract No. 11-14SW(Rebid) Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction, Inc. – Not to Exceed \$2,624,043.00 (Credit) and 321 Calendar Day Time Extension**
- v. **Resolution No. SW-6-19-22-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to Falcon Environmental Services, Inc. for Furnishing Various Specialized Bird Control Services at the Middlesex County Landfill – Not to Exceed \$33,600.00**
- w. **Resolution No. SW-6-19-23-R – Resolution of the Middlesex County Utilities Authority Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6**
- x. **Resolution No. WW-6-19-24-R – Contract Award – Provide Architectural and Engineering Services for Scoping Study for a New Warehouse Storage Building – Contract 19-4-10 (CTP) – CME Associates - Not to Exceed \$81,477.60**

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, Diehl, Jacobs, Juliano, Murray and Roderer.

Nays: None

(See Appendix Nos. 1-24)

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 70% complete to date and the Edison Pump Station is 72% complete. The Sideslope Closure Construction Contract was discussed along with the Change Orders that are on today's agenda.

PUBLIC

Chairman Light recognized Mr. Charles Kratovil. Mr. Kratovil thanked the MCUA for organizing the open house that was held on May 11, 2019 at the Middlesex County Landfill.

Mr. Kratovil inquired as to which Committees are part of the Board of Commissioners. Chairman Light reported that there are four (4) committees: Finance, Personnel, Engineering and Administration.

Mr. Kratovil than questioned the reason for the meetings being moved to Tuesday and would like the MCUA to consider holding the Board meetings at a later time, such as 6:00 p.m. or 7:00 p.m.

Mr. Kratovil questioned who the Bond Counsel is for the MCUA.

Mr. Northgrave responded stating that McManimon, Scotland, Baumann is the Bond Counsel for the Authority.

Mr. Kratovil questioned if the MCUA had a chance to investigate the proposal to privatize Edison.

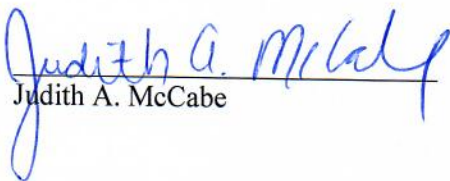
Mr. Cryan responded that the MCUA has a neutral position regarding that matter.

Mr. Kratovil was curious if the MCUA has a ranking of towns with their sewer systems being in disrepair regarding I and I issues.

Mr. Cryan reported that the MCUA looks at each town individually regarding their I&I issues.

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 June 25, 2019 at which I was present.


Judith A. McCabe