

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– SEPTEMBER 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 Tuesday, September 24, 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.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Public Hearing and Regular Meeting of Tuesday, August 27, 2019 was made by Commissioner Convery, 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-9-19-1-R – Pretreatment Permit Action Nos. 17186 and 18059**
- b. **Resolution No. WW-9-19-2-R – Contract Award for Contract 19-7-4(AC) (Rebid) / Supply & Delivery of Lubrication Supplies 2020-2021 – David Weber Oil Company – Not to Exceed \$168,745.83**
- c. **Resolution No. WW-9-19-3-R – Contract Award for Contract 19-5-2(CTP) – Sodium Hypochlorite Tank Replacement – Cothery Construction Company – Not to Exceed \$314,440.00**
- d. **Resolution No. WW-9-19-4-R – Contract Award for Contract 19-5-3(AC) – Sludge Management Odor Control and Maintenance – Cothery Construction Company – Not to Exceed \$4,683,830.00**

- e. **Resolution No. WW-9-19-5-R – Contract Award – Agreement for Professional Architectural Services to Conduct Water Infiltration and Environmental Investigation of the Annex/Laboratory Building – EI Associates – Not to Exceed \$22,869.20**
- f. **Resolution No. WW-9-19-6-R – Resolution Authorizing an Amendment to the Contract with Stavola Construction for the Purchase of Stone Through the Middlesex County Cooperative Pricing System – Bid #B-19-096 – Not to Exceed \$6,000.00**
- g. **Resolution No. WW-9-19-7-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Perkin Elmer for the Procurement of a Service Agreement for Perkin Elmer Instruments – 12/18/19 to 12/31/20 – Not to Exceed \$22,673.69**
- h. **Resolution No. SW/WW-9-19-8-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contracts M-0003 – Computer Software, T1343 – Roll Up Doors and T-0142 - Stone**
- i. **Resolution No. WW-9-19-9-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to Williams Scotsman, Inc. for the Purchase of a Ground Level Office/Storage Container– Not to Exceed \$22,137.33**
- j. **Resolution No. WW-9-19-10-R – Resolution of Middlesex County Utilities Authority Authorizing Filing of Applications for Interim and Permanent Loans, and to the Extent Available, Grants, From the New Jersey Infrastructure Bank Financing Program for Wastewater Division Capital Projects Main Trunk Sewer Meter Chamber, and certain CTP Rehabilitation Projects**
- k. **Resolution No. SW-9-19-11-R – Contract No. 19-11SW(Rebid) – Furnish and Install a Leachate Pump Station Electrical Panel at the Middlesex County Landfill – Pumping Services, Inc. – Not to Exceed \$144,468.00**
- l. **Resolution No. SW-9-19-12-R – Change Order No. 1 – Contract No. 18-9SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Not to Exceed \$115,000.00**
- m. **Resolution No. SW-9-19-13-R – Authorization to Increase Quantities to Maximum Contract Amount – Contract No. 19-8SW - Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Amount: Increase of 30,000 tons - \$4.00 per ton (\$120,000.00 to be paid to the Authority)**

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. 1-13)

Motion to approve the Wastewater Division and Solid Waste Division Payment of Bills was moved by Chairman Light. 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 73% complete to date and the Edison Pump Station is 88% complete. Also, items on today's meeting agenda were discussed.

PUBLIC

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

EXECUTIVE SESSION

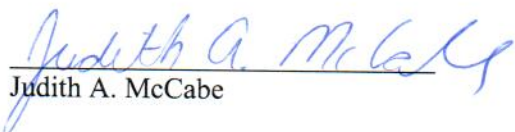
A motion was made by Vice Chairman Wiley to enter Executive Session, seconded by Commissioner Roderer and carried.

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.

Chairman Light reported that the next Board Meeting will be held on October 22, 2019.

There being no further business, Chairman Light asked for a motion to adjourn. Motion was made by Commissioner Murray at 4:25 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 September 24, 2019 at which I was present.


Judith A. McCabe