

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– DECEMBER 17, 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 Thursday, December 17, 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, Robert Diehl, Allan Jacobs, Alise Roderer and James Zullo.

Absent was Commissioner: Joseph Juliano and Raymond Murray.

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 Edward Soroka, Chief Pump Station Operator, Stanley Synarski, Assistant Maintenance Superintendent and Lester Bihun, Operator, Class A who will be retiring on January 1, 2020.

Mr. Soroka will be retiring with 35 years of service, Mr. Synarski with 38 years of service and Mr. Bihun with 27 years of service. The Board thanked all for their service to the MCUA.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Public Hearing and Regular Meeting of Thursday, November 26, 2019 was made by Vice Chairman Wiley, seconded by Commissioner Zullo and carried.

Abstain: Commissioners: Convery and Jacobs

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-12-19-1-R – Pretreatment Permit Action No. 28236, 20110 and 20161**

- b. **Resolution No. WW-12-19-2-R – Authorizing the Approval of the Provision of Certain Engineering Services by Mott MacDonald for Rehabilitation and Upgrades of Various 35 KV Thru Medium Power Distribution Systems and Unit Substations – Mott MacDonald – Not to Exceed \$140,000.00**
- c. **Resolution No. WW-12-19-3-R – Authorizing the Approving of Certain Engineering Services to Mott MacDonald for the Provision of FEMA Related Technical Assessment and Reimbursement Services to the Authority for Storm Damage to the Authority’s Facilities– Mott MacDonald - No Cost Time Extension**
- d. **Resolution No. WW-12-19-4-R – Reject RFB Submitted for Contract 18-4-2(AC) (Rebid) / Supply of Force Main Emergency Repair Materials**
- e. **Resolution No. WW-12-19-5-R – Amendment No. 2 to Agreement for Professional Engineering Advisory Services for the Sludge-to-Landfill Optimization Project – Hazen & Sawyer**
- f. **Resolution No. WW-1-20-6-R – Change Order No. 4 to Contract 13-12-1(CTP)/Electrical Units Substation Replacements and Rehabilitation Upgrades to the Central Treatment Plant - PKF Mark III, Inc. – Not to Exceed \$76,021.00**
- g. **Resolution No. WW-12-19-7-R – Authorize Agreement for Sale of Class I Renewable Energy Certificates–Contract 19-10-3(CTP) - TBD**
- h. **Resolution No. SW/WW-12-19-8-R – Change Order No. 5 to Contract No. 17-1-1(AC) / Central Treatment Plant and Landfill Prequalified Security Guard Service 2017-2019 – DMS Systems, Inc. – Not to Exceed \$66,000.00**
- i. **Resolution No. WW-12-19-9-R – Contract Award for Contract 19-11-1(SFM)/PCCP Pipeline Monitoring, Maintenance & Appurtenant Work 2020-2021 – Pure Technologies – Not to Exceed \$740,423.20**
- j. **Resolution No. WW-12-19-10-R – Contract No. 19-10-1(AC)/Supply and Delivery of Sodium Chlorite Odor Control Formulation – Evoqua Technologies, LLC – Not to Exceed \$1,193,025.00**
- k. **Resolution No. WW-12-19-11-R – Agreement Award for Professional Technical IT Services to Provide Cyber Security Support and Development 2020 – Revolutionary Security – Not to Exceed \$379,402.50**
- l. **Resolution No. WW-12-19-12-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Office Equipment Company for the Procurement of Furniture for the Finance Department – Not to Exceed \$35,000.00**
- m. **Resolution No. WW-12-19-13-R – Resolution Authorizing the Award and Execution of an Agreement with Power DMS, Inc. Pursuant to N.J.S.A. 19:44A-20.4 Regarding Certain Software Services – Not to Exceed \$25,000.00**
- n. **Resolution No. SW/WW-12-19-14-R – Contract Extension – Year 3 – Financial Edge Software Upgrade and Support – Blackbaud – Not to Exceed \$15,705.28**
- o. **Resolution No. WW-12-19-15-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – Cranbury-Dey Road**
- p. **Resolution No. WW-12-19-16-R – Resolution Authorizing the Execution of a Contract with Jet Vac Equipment, LLC. For the Procurement of a Vacuum Truck Through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$433,241.01**
- q. **Resolution No. SW/WW-12-19-17-R – Extension to Contract Term for Vision Plan Insurance Coverage 1/1/20-12/31/20 (Year 2) Vision Benefits of America – Not to Exceed \$21,000**

- r. **Resolution No. SW/WW-12-19-18-R – Contract Award – Dental Health Benefits Insurance Services 1/1/20-12/31/21 (Year 1) Delta Dental of New Jersey – Not to Exceed \$325,000.00**
- s. **Resolution No. SW/WW-12-19-19-R – Contract Award – Long Term Disability Benefits Insurance 2020-2022 (Year 1) Lincoln Financial Group – Not to Exceed \$61,000.00**
- t. **Resolution No. WW-12-19-20-R – Contract Award for One Year Service Plan of Evoqua Water Technologies, US Equipment and Purchase of Parts and Consumables 2020 – Evoqua Water Technologies, US. – Not to Exceed \$35,000.00**
- u. **Resolution No. SW/WW-12-19-21-R – 2020 Authorization to Execute Solid Waste and Wastewater Purchase Orders Under Various New Jersey State Contracts**
- v. **Resolution No. SW/WW-12-19-22-R – Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority**
- w. **Resolution No. SW/WW-12-19-23-R – Authorizing Approval of a Contract with Inservco Insurance Services, Inc. for the Provision of Certain Worker Compensation Insurance Services for the Authority – Not to Exceed \$9,025.00 (Year 1)**
- x. **Resolution No. SW-12-19-24-R – Authorizing a Further Contract Extension (Year 3) Involving Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority**

The above resolutions have been presented and moved for adoption by Commissioner Jacobs. The motion was seconded by Commissioner Cruz and the following members voted Aye:

Chairman Light, Vice Chairman Wiley; Commissioners: Convery, Cruz, Diehl, Jacobs, Roderer and Zullo.

Nays: None

(See Appendix Nos. 1-24)

COMMITTEE REPORTS

Engineering Committee

Vice Chairman Wiley reported on the progress of the two (2) FEMA Projects that were discussed at the Committee Meeting. The Sayreville Pump Station is 81% complete to date with an estimated completion date of May 2020. The Edison Pump Station is 94% complete, with an estimated completion date of February 2020. Also discussed were contracts before the board today and a video was viewed regarding the Riverton Project development.

Personnel Committee

Commissioner Convery reported that a Personnel Committee meeting took place today to discuss the 2020 COLA and Employee Job Descriptions.

PUBLIC

Chairman Light asked if anyone from the Public wished to address the board. There were no members that wished to address the Board

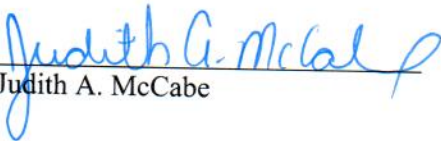
Motion to approve the Wastewater Division and Solid Waste Division Payment of Bills was moved by Vice Chairman Wiley. The motion was seconded by Commissioner Roderer and carried.

NEW BUSINESS

The next Board Meeting will be held on January 29, 2020.

There being no further business, a motion was made by Commissioner Convery at 4:45 p.m., seconded by Vice Chairman Wiley and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of December 17, 2019 at which I was present.


Judith A. McCabe