

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– OCTOBER 22, 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, October 22, 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 (by phone) Joseph Juliano, Raymond Murray and Alise Roderer.

Absent were: Commissioners: Jerome Convery, Robert Diehl, Joseph Juliano 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 Kevin Aiello, Administrator of Environmental Quality who will be retiring on November 1, 2019.

Mr. Cryan reported that Kevin began his career at the Authority on August 20, 1984 as an IPP Coordinator and became Administrator of Environmental Quality on January 1, 1989. Kevin is retiring on November 1, 2019 with 35 years of service and will be missed by all.

Mr. Aiello said a few words highlighting some of the accomplishments he was a part of over the years and stated to the Board that it was an honor to work at the Middlesex County Utilities Authority.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, September 24, 2019 was made by Vice Chairman Wiley, seconded by Commissioner Roderer 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. WW-10-19-1-R – Approval of the Preliminary 2020 Wastewater Division Budget
- b. Resolution No. WW-10-19-2-R - Approval of the Preliminary 2020 Schedule of Rates and Charges for Wastewater System Use or Service
- c. Resolution No. SW-10-19-3-R - Approval of the Preliminary 2020 Solid Waste Division Budget, Rate Schedule and Service Charges
- d. Resolution No. SW-10-19-4-R - Approval of the Preliminary 2020 Solid Waste Management Service Fee
- e. Resolution No. WW-10-19-5-R – Authorization to Extend Contract 18-7-5(AC) – Janitorial Supplies 2019-2020 – Spruce Industries – Not to Exceed \$34,126.67
- f. Resolution No. WW-10-19-6-R – Contract Award - Contract 19-8-1(AC) Janitorial Services 2020-2021 – Dublin Maintenance – Not to Exceed \$210,756.00
- g. Resolution No. WW-10-19-7-R – Contract Award - Contract 19-9-3(CTP) - Underdrain Inspection and Cleaning Services – National Water Main Cleaning Company – Not to Exceed \$264,099.25
- h. Resolution No. WW-10-19-8-R – Contract Award - Contract 19-5-4(SM) – Maintenance of Sludge Processors – Cothery Construction Company – Not to Exceed \$3,517,845.00
- i. Resolution No. WW-10-19-9-R – Contract Award - Contract 19-9-1 (AC)/NJDEP Certified Laboratory Analysis and Associated Services 2020-2021 – ALS Group USA Corp. DBA ALS Environmental – Not to Exceed \$345,552.00
- j. Resolution No. WW-10-19-10-R – Contract Award - Contract 19-9-4(CTP) – Allen Bradley Equipment Maintenance – Turtle & Hughes, Inc. – Not to Exceed \$733,120.00
- k. Resolution No. WW-10-19-11-R – Contract Award - Contract 19-9-5(CTP) – MCUA Scada and Network Security Enhancement – Automatech – Not to Exceed \$331,710.00
- l. Resolution No. WW-10-19-12-R – Contract Award – Contract 19-9-7(AC) – Maintenance Service for John Deere Loader Model #844K – Jesco, Inc. – Not to Exceed \$138,867.44
- m. Resolution No. WW-10-19-13-R – Authorization to Extend Contract 18-7-1(AC) – Laboratory Chemicals 2019-2020 – Thomas Scientific – Not to Exceed \$68,782.33
- n. Resolution No. WW-10-19-14-R – Authorization to Extend Contract 18-7-2(AC) – Laboratory Glassware 2019-2020 – Thomas Scientific – Not to Exceed \$58,577.84
- o. Resolution No. WW-10-19-15-R – Authorization to Extend Contract 18-5-2(AC) – Removal and Transportation of Municipal Solid Waste 2019-2020 – Waste Management of NJ – Not to Exceed \$14,994.00
- p. Resolution No. WW-10-19-16-R – Authorization to Extend Contract 18-8-1(AC) – Supply and Delivery of Liquid Caustic Soda 2019-2020 – Univar USA – Not to Exceed \$33,812.50
- q. Resolution No. WW-10-19-17-R – Authorization to Extend Contract 18-8-3(AC) – Supply and Delivery of Sulfuric Acid 93% - 2019-2020 – Veckridge Chemical Company, Inc. – Not to Exceed \$83,720.00

- r. Resolution No. WW-10-19-18-R – Authorization to Extend Contract 18-8-4(AC) – Maintenance of Heavy Equipment 2019-2020 – Foley, Inc. – Not to Exceed \$560,488.10
- s. Resolution No. WW-10-19-19-R – Authorization to Extend Contract 18-8-2(AC) – Supply and Delivery of Dry Polymer 2019-2020 – Polydyne, Inc. – Not to Exceed \$701,000.00
- t. Resolution No. SW/WW-10-19-20-R – Adoption of Prequalification Regulations for Security Guard Services for Contract 2020 and Contract Year 2021
- u. Resolution No. SW/WW-10-19-21-R – Change Order No. 4 to Contract No. 17-1-1(AC) – Central Treatment Plant and Landfill Prequalified Security Guard Services 2017-2019 – DMS Systems, Inc. – Not to Exceed \$90,000.00
- v. Resolution No. WW-10-19-22-R – Authorization for Sale of Surplus Wastewater Division Personal Property by Online Public Auction (Spring 2014) – Auction Liquidation Services
- w. Resolution No. WW-10-19-23-R – Resolution Authorizing the Execution of a Contract with Industrial Controls, Inc. for the Purchase of Certain Instrumentation Equipment Through the North Jersey Wastewater Cooperative Pricing System – Contract No. B163A-2 – Not to Exceed \$36,000.00
- x. Resolution No. WW-10-19-24-R – Resolution Approving Procedure for Contract No. 19-10-2 (CTP) – Purchase of Non-Tariff Natural Gas Supply Service
- y. Resolution No. SW-10-19-25-R – Contract No. 19-9SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – (Bid Item Nos. 1A, 3A, 3B and 3C) – Gibraltar Rock, Inc. – Not to Exceed \$1,509,575.00 and Bid Item 2A - Stavola Construction Materials, Inc. – Not to Exceed \$1,046,000.00
- z. Resolution No. SW-10-19-26-R – Contract No. 19-12SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley, Incorporated – Not to Exceed \$593,235.00 (will also receive \$12,500.00 check for trade in)
- aa. Resolution No. SW-10-19-27-R – Contract No. 19-14SW – Furnish and Deliver Landfill Side Cover at the Middlesex County Landfill – Bayshore Recycling Corp - \$445,000.00 - \$4.45 per ton – 100,000 tons (to be paid to the Authority)
- bb. Resolution No. SW-10-19-28-R – Authorization to Extend Contract Term to December 31, 2020 (Year 2) for Contract No. 18-10SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$225,500.00

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: Cruz, Jacobs, Murray and Roderer.

Nays: None

(See Appendix Nos. 1 through 28)

COMMITTEE REPORTS

Finance Committee

Mr. Cryan reported that a Finance Committee meeting was held on October 21st to review the Wastewater and Solid Waste Division 2020 Budget.

Engineering Committee

Commissioner Murray reported that a tour of the Edison Pump Station was held today for the commissioners, followed by the Engineering Committee Meeting. The two (2) FEMA Projects were discussed at the Committee Meeting. The Sayreville Pump Station is 77% complete to date with an estimated completion date of June 2020. The Edison Pump Station is 90% complete, with an estimated completion date of February 2020. Also discussed was the connection fee, Silver Lakes and future projects at the MCUA.

PUBLIC

Chairman Light asked if anyone from the Public wished to address the board and recognized former Executive Director, Richard Fitamant. Mr. Fitamant formally congratulated Kevin on his retirement stating that Kevin was a dedicated leader and wishes him the best for a well-deserved retirement.


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.

NEW BUSINESS

The next Board Meeting will be held on November 26, 2019, along with a Public Hearing for the adoption of the 2020 Budget.

There being no further business, a motion was made by Commissioner Murray at 4:40 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 October 22, 2019 at which I was present.



Judith A. McCabe