

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– JANUARY 28, 2020 – 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, January 28, 2020.

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.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Thursday, December 17, 2019 was made by Vice Chairman Wiley, seconded by Commissioner Roderer and carried.

Abstain: Commissioners: Convery and Murray.

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-1-20-1-R - Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2020**
- b. **Resolution No. A-1-20-2-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2019**
- c. **Resolution No. A-1-20-3-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2019**
- d. **Resolution No. A-1-20-4-R – Pretreatment Permit Action Nos. 28189, 29187, 18188 and 28222**
- e. **Resolution No. WW-1-20-5-R – Rejection of Bids and Authorization to Negotiate Potential Award of Contract 15-3-5(SBI)(Rebid)/South Bay Interceptor Rehabilitation Phase II**

- f. **Resolution No. WW-1-20-6-R – Final Quantities Change Order No. 3 to Contract 15-3-2(CTP)(Rebid) – Final Clarifier Rehabilitation – Phase III – Allied Construction – (\$76,316.00)**
- g. **Resolution No. WW-1-20-7-R – Change Order No. 3 to Contract 17-9-1(AC)/Standby Contract – Force Mains & Gravity Sewers – CRS Contractors, Inc. – No Cost**
- h. **Resolution No. WW-1-20-8-R – Change Order No. 1 to Contract 14-1-3(MT) – Main Trunk Sewer Rehabilitation – Phase II – Spiniello Companies – No Cost**
- i. **Resolution No. WW-1-20-9-R – Change Order No. 3 to Contract 15-3-1(CTP)(REBID) – Primary Tank Rehabilitation – Phase III – Cothery Construction Company – No Cost**
- j. **Resolution No. WW-1-20-10-R – Reject Bid for Contract 18-4-2(AC) (2nd Rebid)/Supply of Force Main Emergency Repair Materials**
- k. **Resolution No. WW-1-20-11-R – Agreement Award - Engineering Services During Construction of Contract 19-4-8(CTP)/Gravity Thickener Equipment Rehabilitation Phase II – R3M Engineering, Inc. - Not to Exceed \$804,830.00**
- l. **Resolution No. WW-1-20-12-R – Authorizing Approval of a Contract to Environmental Standards, Inc. for the Provision of a Facilities Audit of the Authority’s Laboratory Pursuant to N.J.S.A. 19:44-20.4 – Not to Exceed \$16,886.00**
- m. **Resolution No. SW-1-20-13-R – Authorization to Extend Contract Term to Contract No. 19-3SW(Rebid) – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LTD – Not to Exceed \$224,430.00**
- n. **Resolution No. SW-1-20-14-R – Authorizing Approval of Change Order No. 1 to 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 \$4,410.00**
- o. **Resolution No. SW-1-20-15-R – Authorizing Approval of Change Order No. 1 to Contract No. 19-2SW (Rebid/Negotiated) – Sideslope Closure Construction at the Middlesex County Landfill – C. Abbonizio Contractors, Inc. – Not to Exceed \$269,671.84**
- p. **Resolution No. SW-1-20-16-R – Authorizing the Execution of a Contract with Comcast Enterprise Systems for the Procurement of Certain Internet Services Through the Educational Services Commission of New Jersey Cooperative Pricing System – Not to Exceed \$68,672.52**
- q. **Resolution No. WW-1-20-17-R – Resolution of the Middlesex County Utilities Authority Authorizing a Settlement Agreement and Withdrawal of Administrative Hearing Request Between the Authority and the New Jersey Department of Environmental Protection**

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

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

Nays: None

(See Appendix Nos. 1-17)

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported on the progress of the two (2) FEMA Projects that were discussed at the Committee Meeting. The Sayreville Pump Station is 83% complete to date with an estimated completion date of July 2020. The Edison Pump Station is 95% complete, with an estimated completion date of February 2020. Also discussed were contracts before the board today.

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 Murray and carried.

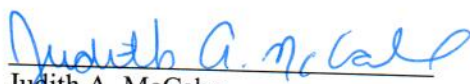
NEW BUSINESS

The next Board Meeting will be held on February 25, 2020.

Commissioner Jacobs acknowledged an article "Municipal Solid Waste Landfill Leachate Characteristics, Collection, Treatment, and Co-Treatment with Municipal Wastewater" that appeared in the New Jersey Environment Association magazine written by Lisa Oberreiter, MUA Superintendent

There being no further business, a motion was made by Commissioner Convery at 4:20 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 MUA board meeting of December 17, 2019 at which I was present.


Judith A. McCabe