

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY –NOVEMBER 26, 2019 – 4:00 P.M.

A Public Hearing and Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Tuesday, November 26, 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; Commissioners: Robert Diehl, Joseph Juliano, Raymond Murray, Alise Roderer and James Zullo.

Absent were: Vice Chairman Wiley; Commissioners: Jerome Convery, Antonio Cruz and Allan Jacobs.

Also present were: Executive Director, Joseph Cryan, William Northgrave, Esq. and Karen Sissick, Comptroller.

The meeting opened with the Pledge of Allegiance.

The Executive Director had requested a Moment of Silence for MCUA Employee Terrence Doherty who had passed away this month.

PUBLIC HEARING - WASTEWATER DIVISION AND SOLID WASTE DIVISION

Mr. Northgrave opened the hearing and the Shorthand Reporter marked the Budget exhibits.

Mr. Cryan, Executive Director was sworn, testified that the budget was prepared under his supervision and filed a statement regarding the Wastewater Division Budget and the Solid Waste Division Budget.

There were no questions or comments from either the Commissioners or the Public. The exhibits were moved into evidence.

A motion was made by Commissioner Murray to close the public hearing. The motion was seconded by Commissioner Roderer and the following members voted Aye:

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

Nays: None

The Public Hearing was recorded by a Court Reporter.

REGULAR MEETING

ACKNOWLEDGEMENT OF PROCLAMATION

Chairman Light honored Victor Santamarina, Plant Superintendent who will be retiring on December 1, 2019.

Mr. Cryan reported that Victor began his career at the Authority in February 1985 as a Laboratory Technician and became Plant Superintendent in 2009. Victor is retiring on December 1, 2019 with 34 years of service and will be missed by all.

Mr. Santamarina thanked the Board and staff and stated that he will really miss everyone here at the MCUA.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, October 22, 2019 was made by Commissioner Murray, seconded by Commissioner Roderer and carried.

Abstain: Commissioners: Diehl, Juliano and Zullo.

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-11-19-1-R - Final Adoption of 2020 Wastewater Division Budget**
- b. **Resolution No. A-11-19-2-R - Final Adoption of 2020 Schedule of Rates and Charges for Wastewater System Use or Service**
- c. **Resolution No. A-11-19-3-R - Final Adoption of 2020 Solid Waste Division Budget, Rate Schedule and Service Charges**
- d. **Resolution No. SW-11-19-4-R - Final Adoption of the 2020 Solid Waste Management Service Fee**
- e. **Resolution No. A-11-19-5-R – Pretreatment Permit Action No. 05204**
- f. **Resolution No. WW-11-19-6-R – Contract Award for Contract 19-9-2(AC)/Supply and Delivery of Seepex Dewatering Pump Spare Parts 2020-2021 – Reiner Pump Systems – Not to Exceed \$321,869.00**
- g. **Resolution No. WW-11-19-7-R – Contract 19-7-3(LM) Resolution Rejecting Bids and Authorization to Rebid - Pipeline Inspection Contract Phase I**
- h. **Resolution No. WW-11-19-8-R – Contract Award for Contract 16-3-1(CTP)/Process Water Strainers – BR Welding – Not to Exceed \$874,600.00**
- i. **Resolution No. WW-11-19-9-R – Final Quantity Change Order No. 2 for Contract 16-6-1(SM)/Sludge Management Odor Control and Maintenance – Cothery Construction Company – (\$490,967.16) CREDIT**

- j. **Resolution No. WW-11-19-10-R – Change Order No. 2 to Contract 15-3-2(CTP)(REBID) / Final Clarifier Equipment Rehabilitation-Phase III – Allied Construction Group, Inc. – No Cost Time Extension**
- k. **Resolution No. WW-11-19-11-R – Resolution Authorizing the Execution of a Services Agreement with Rutgers, the State University of New Jersey for the Provision of Certain Training Services – Not to Exceed \$26,500.00**
- l. **Resolution No. WW-11-19-12-R - Resolution Authorizing the Execution of a Contract with Hannon Floors for the Procurement of Flooring for the Administration Building and Annex Building through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$50,000.00**
- m. **Resolution No. SW/WW-11-19-13-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contracts M-0483/Mini-Computers, Microcomputers & Workstations and G424/Security System Maintenance and Installation**
- n. **Resolution No. SW-11-19-14-R – Contract No. 19-15SW – Furnish and Deliver Recycled Stone at the Middlesex County Landfill – Mazza Recycling Services, Ltd. – Not to Exceed \$48,500.00**
- o. **Resolution No. SW-11-19-15-R – Reclaimed Soil Supply Agreements Between United Energy System, Inc. and Middlesex County Utilities Authority – Amendment No. 3 – Amount: \$10.00 per ton (to be paid to the Authority)**
- p. **Resolution No. SW-11-19-16-R – Agreement for Bird Control Services at the Middlesex County Landfill Assignment of Contract – Falcon Environmental Services, Inc.**

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

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

Nays: None

(See Appendix Nos. 1-16)

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 79% complete to date with an estimated completion date of May 2020. The Edison Pump Station is 92% complete, with an estimated completion date of February 2020. Also discussed was the side slope closure and 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

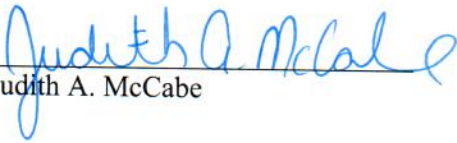
Motion to approve the Wastewater Division and Solid Waste Division Payment of Bills was moved by Commissioner Zullo. The motion was seconded by Commissioner Juliano and carried.

NEW BUSINESS

The next Board Meeting will be held on December 17, 2019.

There being no further business, a motion was made by Commissioner Murray at 4:40 p.m., seconded by Commissioner Diehl and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of November 26, 2019 at which I was present.



Judith A. McCabe