

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– AUGUST 25, 2020 – 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, August 25, 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 Vice Chairman John Wiley 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, Rebecca Williams and James Zullo.

Absent: Commissioner Antonio Cruz

Also present were: Executive Director Joseph Cryan; Leslie London, Esq., Construction/General Counsel and Karen Sissick, Comptroller.

PUBLIC HEARING

Vice Chairman Wiley opened the Public Hearing and turned the meeting over to Ms. Leslie London, Esq.

Ms. London explained the Public Hearing is to discuss the Adoption of the 2020 Wastewater Connection Fee and Temporary Discharge Application Fee in the amount of \$19,973.78 per million gallons. Testimony under oath was given by Karen Sissick, Treasurer/Comptroller, and Michael DiNinno, Superintendent of Municipal and Industrial Compliance, regarding the purpose of the fees and the manner which the fees are calculated. Documentary evidence was entered into the record. There was no public comment or questions on the testimony from the Public. The Public hearing was recorded by a court reporter.

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

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

Nays: None

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

PRESENTATION

Mr. Scott Clelland from Wiss and Company gave a brief overview of the 2019 Audit Report stating that there were no findings or recommendations that needed correction.

COMMITTEE REPORTS

Personnel Committee

Commissioner Convery reported that a Personnel Committee meeting was held on Monday, August 23rd to discuss the salary range for the general superintendent position as well as licenses, longevity and employee performance compensation.

Finance Committee

Vice Chairman Wiley reported that a Finance Committee meeting was held on Monday, August 23rd to discuss the Audit Report.

Engineering Committee

Commissioner Murray reported on the progress of the Sayreville Pump Station FEMA Project stating that there is a slippage of 3 weeks in the schedule for substantial completion. Also discussed was the advanced sludge digestion project.

Mr. Cryan thanked John Esposito, MCUA employee for going above and beyond. There was a shortage in an area of the plant and Mr. Esposito had already begun a new assignment but was willing to help another department. Mr. Cryan wanted to publicly acknowledge Mr. Esposito.

Mr. Cryan also wanted to acknowledge Mr. Craig Dunbar. Mr. Dunbar retired on August 1, 2020 with 30 years of service as a Maintenance Mechanic, Class A and congratulated Mr. Dunbar on his retirement.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, June 23, 2020 was made by Chairman Light, seconded by Commissioner Diehl and carried.

Abstain: Commissioner Williams

PUBLIC PORTION ON RESOLUTIONS

There were no comments from the public on any of the Resolutions

RESOLUTIONS

The Executive Director gave a brief summary on each of the Resolutions listed below. There were no questions from the Commissioners.

- a. **Resolution No. A-8-20-1-R - Adoption of 2020 Wastewater Connection Fee and Temporary Discharge Application Fee**
- b. **Resolution No. A-8-20-2-R – Approval of 2019 Annual Audit – Wastewater and Solid Waste Divisions**

- c. **Resolution No. A-8-20-3-R – Authorizing the Approval of Pretreatment Permit Action Nos. 13036, 14170, 18232, 07221, 02184 and 14213**
- d. **Resolution No. WW-8-20-4-R – Authorization to Negotiate Potential Award of Contract 20-2-1 (SAPS)(Rebid) Fire Alarm Rehabilitation for South Amboy Pump Station**
- e. **Resolution No. WW-8-20-5-R – Contract Award for Pipeline Structural Engineer 2020 – Pure Technologies U.S., Inc. – Not to Exceed \$842,234.27**
- f. **Resolution No. WW-8-20-6-R – Contract Award for Contract 20-6-1(AC)/Supply and Delivery of Ground Quicklime 2021 – Graymont (Pa), Inc. – Not to Exceed \$927,300.00**
- g. **Resolution No. WW-8-20-7-R – Contract Award for Contract 20-6-2(AC)/Supply and Delivery of Hydrated Lime 2021 – Carmeuse Lime, Inc. - Not to Exceed \$670,000.00**
- h. **Resolution No. WW-8-20-8-R – Contract Award for Contract 20-6-3(AC)Supply and Delivery of Liquid Sodium Hypochlorite 15% 2021 – Kuehne Chemical - Not to Exceed \$1,240,500.00**
- i. **Resolution No. WW-8-20-9-R – Contract Award for Contract 20-3-1(AC)/Transportation of Meadowlife Recycled Soil Product 2020-2022 – Woolston Construction Co., Inc. – Not to Exceed \$778,527.50**
- j. **Resolution No. SW/WW-8-20-10-R – Authorization of Funding for Contract 19-4-9(CC) Second Year Term – Medical Surveillance Program Services – HMH Occupational Health – Not to Exceed \$120,193.00**
- k. **Resolution No. WW-8-20-11-R – Authorization for Amendment No. 1 to Agreement for Professional Engineering Services for the Document Management System 2019 – Arcadis US, Inc. – Not to Exceed \$121,538.00**
- l. **Resolution No. WW-8-20-12-R – Contract Award for Contract 20-7-3(AC) Supply and Delivery of Janitorial Services 2021-2022 – Spruce Industries, Inc. – Not to Exceed \$96,107.23**
- m. **Resolution No. WW-8-20-13-R – Authorization to Extend Contract No. 19-5-1(AC)/ Compressed Gasses & Supplies 2019-2021 – Extend Through 8/31/21 – AGL Welding Supply Co., Inc. – Not to Exceed \$32,417.03**
- n. **Resolution No. WW-8-20-14-R – Contract Bid Award – Contract No. 20-5-1(CTP) (Rebid)/ Supply and Delivery of Catalog Purchased Electrical Supplies 2020-2022 – USESI/ DBA Monarch Electric – Not to Exceed \$300,000.00 (shared between additional vendors)**
- o. **Resolution No. WW-8-20-15-R – Contract Award – Contract No. 20-7-4(AC)/RTO Media Replacement and Preventative Maintenance – Cothery Construction Company, Inc. – Not to Exceed \$891,840.00**
- p. **Resolution No. WW-8-20-16-R – Contract Award – Contract No. 20-3-2(AC)/Standby Contract – Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed \$4,000,000.00**
- q. **Resolution No. WW-8-20-17-R – Authorization of Amendment No. 2 to Agreement for Engineering Services During Construction of Contract 14-3-2(EPS)/Restoration and Flood Mitigation of Edison Pump Station – Mott MacDonald – Not to Exceed \$37,000.00**

- r. **Resolution No. WW-8-20-18-R – Authorization of Amendment No. 1 to Agreement for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources During 2020 – Greener by Design – Not to Exceed \$25,000.00 (total authorized amount \$75,000.00)**
- s. **Resolution No. WW-8-20-19-R – Change Order No. 7 to Contract No. 17-1-1(AC)/Central Treatment Plant and Landfill Prequalified Security Guard Service 2017-2019 – DMS Systems, Inc.**
- t. **Resolution No. WW-8-20-20-R – Amendment No. 4 to Professional Engineering Construction Management Services During the Construction of Contract 14-1-4(SPS)(Rebid)/Flood Mitigation and Permanent Restoration for Sayreville Pump Station and Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Arcadis US, Inc. – Not to Exceed \$240,000.00 (Revised Authorized Funding \$1,640,000.00)**
- u. **Resolution No. SW/WW-8-20-21-R – Contract Award – Contract No. 18-11-1(AC)–Prequalified Security Guard Service For Contract Year 2020 and 2021 – Motivated Security Services, Inc. – Not to Exceed \$842,186.65 (\$230,717.40 WWD)(\$174,267.45 SWD)**
- v. **Resolution No. WW-8-20-22-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Red Wing Shoes, LLC for the Procurement of Safety Shoes – Not to Exceed \$25,000.00**
- w. **Resolution No. WW-8-20-23-R – Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2020-2021 – Great Lakes Environmental Center, Incorporated - Not to Exceed \$14,232.40**
- x. **Resolution No. WW-8-20-24-R – Acknowledgement of Successor by Acquisition for Agreement Professional Technical IT Services to Provide a Cyber Security Support and Development 2020 – Accenture, LLP (formally RevSec)**
- y. **Resolution No. SW/WW-8-20-25-R – Contract Award – Authorization to Execute a Contract with Mind’s Eye Technologies Under the NJEDGE, DCA #269EMCP, Cooperative – Not to Exceed \$4,000.00**
- z. **Resolution No. SW/WW-8-20-26-R – Authorization for Participation in the New Jersey Cooperative Purchasing Alliance - #CK04**
- aa. **Resolution No. WW-8-20-27-R – Resolution No. WW-5-19-21-R – NJPDES Permit Nos. NJ0020141, NJ0080713 & NJ0125792 Fee for 7/1/19 through 6/30/20 – New Jersey Department of Environmental Protection – Not to Exceed \$713,463.52**
- bb. **Resolution No. SW-8-20-28-R - Contract No. 20-3SW - Sale of a 1998 Caterpillar 446B Backhoe Loader at the Middlesex County Landfill – Marzacks, Inc – (\$12,555.00 to be paid to the Authority)**
- cc. **Resolution No. SW-8-20-29-R - Contract No. 20-7SW – Resolution Rejecting Bids and Authorization to Rebid Miscellaneous Paving at the Middlesex County Landfill**
- dd. **Resolution No. SW-8-20-30-R - Contract No. 20-9SW - Furnishing Off-Road Tires for Various Heavy Equipment at the Middlesex County Landfill – F&S Tire Corp., Inc. – Not to Exceed \$65,136.00 (Year One)**

- ee. **Resolution No. SW-8-20-31-R - Contract No. 20-10SW - Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$489,000.00 (Year One)**
- ff. **Resolution No. SW-8-20-32-R - Contract No. 20-11SW - Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Bayshore Recycling Corp. – (Up to \$1,776,000.00 to be paid to the Authority)**
- gg. **Resolution No. SW-8-20-33-R - Authorization to Extend Agreement Term (Year Two) for Bird Control Services at the Middlesex County Landfill Extraordinary Unspecifiable Services - Falcon North America, Inc. - Not to Exceed \$159,545.78**
- hh. **Resolution No. SW-8-20-34-R - Change Order No. 4 - Contract No. 19-2SW (Rebid/Negotiated) Sideslope Closure Construction at the Middlesex County Landfill C. Abbonizio Contractors, Inc. – Not to Exceed \$132,390.74**
- ii. **Resolution No. SW-8-20-35-R- Contract No. 18-10SW– Change Order No. 1-Heavy Equipment Rental and Operation at the Middlesex County Landfill - Barbella Construction Services, LLC - Not to Exceed \$180,400.00**
- jj. **Resolution No. SW-8-20-36-R-Contract No. 19-14SW–Change Order No. 1 - Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill - Bayshore Recycling Corp. – (\$106,800.00 to be paid to the Authority)**
- kk. **Resolution No. SW-8-20-37-R – Amendment No. 1 to Agreement for Engineering Services Related to Various Permitting and Monitoring Services for the Solid Waste Division – French & Parrello Associates – Not to Exceed \$63,277.00**
- ll. **Resolution No. SW-8-20-38-R – Resolution Authorizing the Provision of Pump Repair Services by Pumping Services, Inc. and Payment to the Company for Such Services Through the North Jersey Wastewater Cooperative Pricing System Contract No. B195-2 and B200-8 – Not to Exceed \$35,000.00**
- mm. **Resolution No. SW/WW-8-20-39-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Smooth Solutions, Inc. a DMI Company, for the Procurement of Scanning Services – Not to Exceed \$44,000.00**
- nn. **Resolution No. SW/WW-8-20-40-R – Resolution to Revise the Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority**
- oo. **Resolution No. A-8-20-41-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director**

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

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

Nays: None

(See Appendix Nos. 1-41)

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

PUBLIC

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

NEW BUSINESS

The next Board Meeting will be held on September 22, 2020.

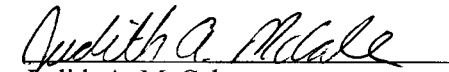
EXECUTIVE SESSION

A motion was made by Chairman Light to enter Executive Session, seconded by Commissioner Juliano and carried.

Upon completion of the Executive Session, Ms. London, Esq. reported that during Executive Session, an update was provided on digestion alternatives and no action will be taken at today's meeting.

There being no further business, a motion was made by Commissioner Murray at 5:25 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 August 25, 2020 at which I was present.


Judith A. McCabe