

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– JUNE 23, 2020 – 4:00 P.M.

A Regular Meeting of the Middlesex County Utilities Authority was held via Teleconference on Tuesday, June 23, 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, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray and James Zullo.

Absent: Commissioner Antonio Cruz.

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.

Mr. Cryan acknowledged the service of MCUA Employee Ted Wallace, who is retiring from the Authority.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, May 26, 2020 was made by Vice Chairman Wiley, seconded by Commissioner Juliano 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:

- a. **Resolution No. A-6-20-1-R – Authorizing the Approval of Pretreatment Permit Action Nos. 31116, 23166, 24130 and 14022**
- b. **Resolution No. WW-6-20-2-R –Contract Award for Contract 20-5-2(AC) – Annual Inspection and Maintenance of Overhead Cranes – Overhead Hoist & Crane, Inc. DBA Moye Handling Systems – Not to Exceed \$323,417.00**

- c. **Resolution No. WW-6-20-3-R – Contract Bid Award - Contract No. 20-5-1(CTP) – Supply and Delivery of Catalog Purchased Electrical Supplies 2020-2022 – Copper Friedman Electric Supply Co. DBA Cooper Electric, Samson and Electric Supply Company, Inc. – Not to Exceed \$300,000.00**
- d. **Resolution No. WW-6-20-4-R – Resolution Authorizing the award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Aptim Government Solutions, LLC. For the Procurement of a Carbon Steel Condensate Knockout Pot Designed for 8,000 SCFM of Landfill Gas – Not to Exceed \$37,590.00**
- e. **Resolution No. WW-6-20-5-R – Authorization to Rebid Contract 20-2-1(SAPS) – Fire Alarm Rehabilitation for South Amboy Pump Station**
- f. **Resolution No. WW-6-20-6-R – Authorizing Change Order No. 2 to Contract 18-4-6(AC) – RTO Media Replacement and Preventative Maintenance – Cothery Construction Company – 92 Day Time Extension - No Additional Cost**
- g. **Resolution No. WW-6-20-7-R – Authorizing an Agreement for Professional Engineering Design, Construction, and Modeling Services Related to Landfill Gas Collection System -Cornerstone Environmental Group, LLC. – Not to Exceed \$41,644.31**
- h. **Resolution No. WW-6-20-8-R – Authorizing Change Order No. 1 to Contract 19-9-3 (CTP) – Underdrain Cleaning and Inspection – National Water Main Cleaning Company – 90 Day Time Extension – No Additional Cost**
- i. **Resolution No. WW-6-20-9-R – Approval to Increase the Authorized Funding Limit for Contract 17-9-1(AC) – Standby Contract – Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed \$750,000.00**
- j. **Resolution No. WW-6-20-10-R – Authorizing an Agreement for Professional On Call Architectural and Engineering Services 2020 – EI Associates – Not to Exceed \$50,000.00**
- k. **Resolution No. WW-6-20-11-R – Resolution Authorizing the Execution of a Landfill Gas Sale and Purchase Agreement with Cinnamon Bay, LLC.**
- l. **Resolution No. WW-6-20-12-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Automated Climate Controls for the Procurement of a 7-Ton Chiller in the Dewatering Building – Not to Exceed \$33,500.00**
- m. **Resolution No. SW-6-20-13-R – Authorizing Approval of Change Order No. 2 (No Cost) – Contract No. 19-11SW(Rebid) - Furnish and Install a Leachate Pump Station Electrical Panel at the Middlesex County Landfill - Pumping Services, Inc.**
- n. **Resolution No. SW-6-20-14-R - Resolution Authorizing the Execution of a Contract with Foley, Inc. for the Procurement of a Caterpillar Model: 450 Backhoe Loader through the Educational Services Commission of New Jersey Cooperative - Not to Exceed \$184,371.00**

- o. **Resolution No. SW-6-20-15-R – Authorizing Agreement for Engineering Services for Data Analysis and Permit Related Services for the Solid Waste Division – French & Parrello Associates – Not to Exceed \$86,968.42**
- p. **Resolution No. SW-6-20-16-R – Resolution Authorizing the Award and Execution of a Contract with Above the Mark Landscaping, LLC Pursuant to N.J.S.A. 40A:11-5(3) Regarding Contract 20-5SW(Rebid/Negotiated)/Litter Picking and Ground Maintenance Activities at the Middlesex County Landfill – Not to Exceed \$224,000.00**
- q. **Resolution No. SW-6-20-17-R – Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 19-14SW– Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill - Bayshore Recycling Corp. - Not to Exceed 20,000 tons - \$4.45 per ton to be paid to the Authority**
- r. **Resolution No. SW-6-20-18-R - Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Barbella Construction Services, LLC for Services Related to the Odor Control System Maintenance at the Middlesex County Landfill – Not to Exceed \$36,000.00**
- s. **Resolution No. A-6-20-19-R – Resolution Approving Execution of a Contract with Millennium Administrators, Inc. to Serve as Account Manager for the Middlesex County Utilities Authority Retiree Drug Subsidy Program – Not to Exceed \$7,800.00**
- t. **Resolution No. A-6-20-20-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director**
- u. **Resolution No. A-6-20-21-R – Resolution of Appreciation – Commissioner Alise Roderer**

The above resolutions were presented and moved for adoption by Vice Chairman Wiley, seconded by Commissioner Diehl and the following members voted Aye:

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

Nays: None

(See Appendix Nos. 1-21)

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

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported on the progress of the two (2) FEMA Projects that were discussed at the Committee Meeting. Also discussed was the ongoing issues of gas quality from the cogeneration plant as well as change orders on today's agenda.

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 August 25, 2020.

There being no further business, a motion was made by Commissioner Convery at 4:20 p.m., seconded by Commissioner Juliano and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of June 23, 2020 at which I was present.



Judith A. McCabe