

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– MAY 26, 2020 – 4:00 P.M.

A Regular Meeting of the Middlesex County Utilities Authority was held via Teleconference on Tuesday, May 26, 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, Alise Roderer 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.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, April 28, 2020 was made by Vice Chairman Wiley, seconded by Commissioner Diehl 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. WW-5-20-1-R - Authorizing Contract Award – Repair Parts Service for Muffin Monster 2020 – JWC Environmental, Inc. – Not to Exceed \$50,000.00**
- b. **Resolution No. WW-5-20-2-R – Authorization of Extension of Contract Term with Denali Water Solutions for Contract 19-2-1(AC)/Standby Services for the Beneficial Use or Disposal of Wastewater Residuals 2019-2020 (Dewatered Sludge) - Denali Water Solutions – Not to Exceed \$250,000.00**
- c. **Resolution No. WW-5-20-3-R - Authorization of Extension of Contract Term with Denali Water Solutions for Contract 19-2-2(AC)/Standby Services for the Beneficial Use or Disposal of Wastewater Residuals 2019-2020(Class A and Class B Biosolids) - Denali Water Solutions – Not to Exceed \$1,500,000.00**

- d. Resolution No. WW-5-20-4-R - Authorization of Extension of Contract Term with Denali Water Solutions for Contract 19-2-3(AC)/Standby Services for the Beneficial Use or Disposal of Wastewater Residuals 2019-2020(Class A Biosolids) - Denali Water Solutions – Not to Exceed \$250,000.00**
- e. Resolution No. WW-5-20-5-R – Approval of Amendment No. 3 to Prior Agreement with Hazen & Sawyer for the Sludge-to-Landfill Optimization Project for Additional Professional Engineering Advisory Services – Hazen & Sawyer – Not to Exceed \$50,000.00**
- f. Resolution No. WW-5-20-6-R – Authorizing Approval of Amendment No. 3 to Agreement with Arcadis U.S., Inc. for Construction Program Management Project to Provide Covid-19 FEMA Assistance Services – No Cost**
- g. Resolution No. WW-5-20-7-R – Authorization of Amendment No. 1 to Agreement with Arcadis U.S., Inc. for Time Extension to Provide Engineering Services Regarding Asset Management Plan Development – Arcadis U.S., Inc. – No Cost**
- h. Resolution No. SW-5-20-8-R – Authorizing Approval of Change Order No. 3 (Final Quantities – Credit) to Contract No. 19-2SW (Rebid/Negotiated) Sideslope Closure Construction at the Middlesex County Landfill – C. Abbonizio Contractors, Inc. – (CREDIT) \$295,143.53**
- i. Resolution No. SW-5-20-9-R – Approval to Change Order No. 2(No Cost) to Contract No. 18-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Time Extension of 62 days (July 1, 2020 through August 31, 2020)**
- j. Resolution No. SW-5-20-10-R – Authorization to Extend Contract Term (Year Two) for Contract No. 19-10SW/Uniform Services at the Middlesex County Landfill – American Wear, Inc. - Not to Exceed: \$11,905.40**
- k. Resolution No. SW-5-20-11-R – Approval of an Agreement with Burns Engineering, Inc. for Engineering Services for an Assessment of the Heating/Ventilation System in the Middlesex County Landfill’s Maintenance/Welding Shop – Burns Engineering, Inc. – Not to Exceed \$17,200.00**
- l. Resolution No. A-5-20-12-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director**
- m. Resolution No. SW/WW-5-20-13-R – Authorizing Additional funding for Services Provided Under Contract No. 18-11-2(CTP) with Verizon Wireless – Not to Exceed \$37,000.00**

The above resolutions were presented and moved for adoption by Vice Chairman Wiley, seconded by

Commissioner Roderer 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. 1-13)

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

COMMITTEE REPORTS

Finance Committee

Vice Chairman Wiley reported that the MCUA is projecting approximately \$2 million in payroll expenses due to Covid-19 but may recover 100% of those expenses incurred through the CARES Act.

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 87.6% complete to date with an estimated substantial completion date of September 2020. The Edison Pump Station is complete, with 100% paid. Also discussed was the sideslope at the Landfill, which will significantly cut down on the odor complaints. Discussions were held on the steam turbine valve that has been placed into service, with a few issues relating to gas quality, but good news is that the MCUA is not purchasing electricity from the grid.

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 June 23, 2020.

There being no further business, a motion was made by Vice Chairman Wiley at 4:20 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 May 26, 2020 at which I was present.


Judith A. McCabe