

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY– SEPTEMBER 22, 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 Tuesday, September 22, 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, Joseph Juliano, Raymond Murray and James Zullo.

Absent: Commissioner Rebecca Williams

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.

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported on the progress of the Sayreville Pump Station FEMA Project stating that this project is scheduled for substantial completion late fall and is 93% complete. Also discussed was the advanced sludge digestion project and items on today's agenda. Mr. Murray further reported the performance of the cogeneration plant and output has been up and running since September 1st and covering the amount of usage needed.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Public Hearing and Regular Meeting of Tuesday, August 25, 2020 was made by Commissioner Diehl, seconded by Commissioner Convery and carried.

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 was a request to make a change to the agreement for Resolution No. A-9-20-14-R as noted below:

- a. Resolution No. A-9-20-1-R – Authorizing the Approval of Pretreatment Permit Action No. 01168
- b. Resolution No. WW-9-20-2-R – Contract Award – Contract No. 20-7-1(AC)/Laboratory Chemical Supplies 2021-2022 – Thomas Scientific, LLC. – Not to Exceed \$111,076.14 (Year 1)
- c. Resolution No. WW-9-20-3-R – Contract Award – Contract No. 20-7-2(AC)/Laboratory Glassware & Miscellaneous Supplies 2021-2022 – Thomas Scientific, LLC. – Not to Exceed \$133,748.01 (Year 1)
- d. Resolution No. WW-9-20-4-R – Contract Extension – Approval for Second Year of Contract 19-5-5(AC) – Solids Equipment Warranty Parts & Service 2020-2021 – Charter Machine Company – Not to Exceed \$248,000.00 (Year 2)
- e. Resolution No. WW-9-20-5-R – Resolution Authorizing the Execution of a Contract with Industrial Controls Distributors, LLC. for the Purchase of Instrumentation and Miscellaneous Equipment Through the North Jersey Wastewater Cooperative Pricing System Contract No. B209-10 – Not to Exceed \$30,000.00
- f. Resolution No. WW-9-20-6-R – Resolution Authorizing the Execution of a Contract with WTI for the Procurement of Roofing Repair Services Through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$590,000.00
- g. Resolution No. SW-9-20-7-R – Contract Award - Contract No. 20-7SW(Rebid) Miscellaneous Paving at the Middlesex County Landfill – Fisher Contracting, Inc. – Not to Exceed \$496,721.25
- h. Resolution No. SW-9-20-8-R - Contract No. 20-8SW - Improvements at LCM 1A Pump Station at the Middlesex County Landfill – Stone Hill Contracting Company, Inc. – Not to Exceed \$260,000.00
- i. Resolution No. SW-9-20-9-R – Contract No. 20-12SW - Furnish and Deliver Aggregates at the Middlesex County Landfill (Bid Item Nos. 1A, 2A, 3A, 3B and 3C) – Stavola Construction Materials, Inc. – Not to Exceed \$2,268,350.00 and (Bid Item 4A) – Bayshore Recycling Corp. – Not to Exceed \$44,950.00
- j. Resolution No. SW-9-20-10-R – Resolution Authorizing Amendment No. 6 to Reclaimed Soil Supply Agreement between United Energy Systems, Inc. and Middlesex County Utilities Authority - \$12.00 per ton to be paid to the Authority
- k. Resolution No. SW/WW-9-20-11-R – Authorization to Increase the Authorized Funding of Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contract M-0003/Computer Software – Not to Exceed \$113,000.00
- l. Resolution No. SW/WW-9-20-12-R – Resolution to Revise the Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority
- m. Resolution No. A-9-20-13-R – Resolution Ratifying Exercise of Emergency Power by the Executive Director

- n. Resolution No. A-9-20-14-R – Resolution of the Middlesex County Utilities Authority Approving the Employment Agreement of Executive Director Joseph P. Cryan

Commissioner Murray requested a minor change in Article II, Section 2.1 changing the five (5) year term to a three (3) year term, which was made.

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

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

Nays: None

(See Appendix Nos. 1-14)

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 Murray and carried.

PUBLIC

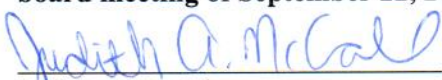
Chairman Light asked if anyone from the Public wished to address the board. There were no members that wished to address the Board

NEW BUSINESS

The next Board Meeting will be held on October 27, 2020 at 4:00 p.m.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Vice Chairman Wiley at 4:25 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 September 22, 2020 at which I was present.



Judith A. McCabe