

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —MAY 25, 2021 — 4:00 P.M.

A Regular Meeting of the Middlesex County Utilities Authority was held via Teleconference on Tuesday, May 25, 2021.

Notices of the meeting were mailed to the Clerks 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 at 4:00 P.M.

Present were: Chairman John Wiley; Vice Chairman Ted Light; 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, Leslie London, Esq. and Karen Sissick, Comptroller.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting Tuesday, April 27, 2021 was made by Vice Chairman Light, seconded by Commissioner Murray and carried.

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that the Committee spoke about the final close out of the Sayreville Pump Station. Total amount of the contract was \$92 million, with only 26% of that total being the obligation of the MCUA. The Committee also discussed change orders on today's agenda as well as new professional services contracts. An update on the cogeneration plant was also discussed.

PUBLIC PORTION ON RESOLUTIONS.

Chairman Wiley asked if anyone from the Public wished to address the board and acknowledged Charles Kratovil. Mr. Kratovil questioned Resolution No. WW-5-21-15-R questioning the project, amount, and bond counsel?

Mr. Cryan responded stating that the project is for taking over ownership of the solar field for an amount of \$9.8 million. Bond council is McManimon, Scotland, Baumann

The Executive Director gave a brief summary on each of the Resolutions listed below:

RESOLUTIONS

- a. **Resolution No. A-5-21-1-R - Pretreatment Permit Action Nos. 24055 and 05208**
- b. **Resolution No. WW-5-21-2-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2021-2022 for the Wastewater Division – Not to Exceed \$446,405.00**
- c. **Resolution No. SW-5-21-3-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2021-2022 for the Solid Waste Division – Not to Exceed \$105,715.00**
- d. **Resolution No. WW-5-21-4-R - NJPDES Permit Nos. NJ0020141, NJ0080713 & NJ0125792 Fee for 7/1/20 through 6/30/21 – New Jersey Department of Environmental Protection – Not to Exceed \$694,119.94**
- e. **Resolution No. WW-5-21-5-R – Authorizing Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2021-2022 – Great Lakes Environmental Center, Incorporated - Not to Exceed \$15,014.40**
- f. **Resolution No. WW-5-21-6-R – Authorizing Change Order No. 23 to Contract 14-1-4 (SPS)(Rebid) – Flood Mitigation and Permanent Restoration of the Sayreville Pump Station - Northeast Remsco Construction, Inc. – Not to Exceed \$1,157,400.00**
- g. **Resolution No. WW-5-21-7-R – Authorization to Rebid Contract 21-5-1(AC)/ Compressed Gasses & Supplies 2021-2023**
- h. **Resolution No. WW-5-21-8-R – Authorizing Approval of Agreement with Pure Technologies U.S., Inc. for Pipeline Structural Engineer 2021-2022 – Not to Exceed \$754,772.00**
- i. **Resolution No. WW-5-21-9-R – Authorizing Approval of Agreement with Hazen & Sawyer for Biosolids and Renewable Energy Program Coordination Services – Not to Exceed \$198,902.00**
- j. **Resolution No. WW-5-21-10-R – Authorizing Approval of Agreement with CME Associates for Professional Engineering Services Related to the Relocation and Upgrade of the Landfill Gas Booster Station to the Edison Pump Station – Not to Exceed \$272,771.00**
- k. **Resolution No. WW-5-21-11-R – Authorizing an Emergency Contract with Cothery Construction Company, Inc. for Repairs to the Traveling Bridge for Primary Tank No. 1 at the Central Treatment Plant – Not to Exceed \$1,700,000.00**
- l. **Resolution No. WW-5-21-12-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Edison HVAC, Inc. for Heating, Ventilation and Air Conditioning Repairs and Services - Not to Exceed \$44,000.00**

- m. **Resolution No. WW-5-21-13-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled – Metro 12/Carteret Logistics Center**
- n. **Resolution No. WW-5-21-14-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled Northwood Manor at Old Bridge**
- o. **Resolution No. WW-5-21-15-R – Resolution of the Middlesex County Utilities Authority Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to N.J.S.A.40A:5A-6**
- p. **Resolution No. WW-5-21-16-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to TPC for Training Programs at the Middlesex County Utilities Authority – Not to Exceed \$20,000.00**
- q. **Resolution No. SW-5-21-17-R – Authorizing Approval of Change Order No. 3 – Final Quantities (Credit) to Contract No. 20-8SW/Improvements at LCM 1A Pump Station at the Middlesex County Landfill – Stone Hill Contracting Co., Inc. – \$4,037.59 (CREDIT)**
- r. **Resolution No. SW-5-21-18-R – Resolution Authorizing the Execution of a Contract with WTI for the Procurement of Roofing Repair Services at the Middlesex County Landfill Maintenance Building through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$69,088.40**
- s. **Resolution No. WW-5-21-19-R – Authorizing Approval of an Agreement with Rutgers, The State University, for the Donation of Certain Surplus Personal Property and Equipment of the Middlesex County Utilities Authority no Longer needed for Public Use**

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

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

Nays: None

(See Appendix Nos. 1-19)

- t. **Resolution No. WW-5-21-20-R – Authorizing Approval of Agreement with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As Needed, Task Order Basis – Not to Exceed \$150,000.00**

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

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

Nays: None

Abstain: Commissioner Zullo

(See Appendix No. 20)

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

NEW BUSINESS

Chairman Wiley reported that the June 22, 2021 Board meeting will be held in person. A Ribbon Cutting will also take place at the Sayreville Pump Station before the Board meeting.

PUBLIC

Chairman Wiley asked if anyone from the Public wished to address the board and recognized Mr. Charles Kratovil. Mr. Kratovil questioned the project that Commissioner Cruz was involved with that it was necessary for him to abstain to Resolution No. 20.

Commissioner Zullo responded that it is a project in Hudson County.

Mr. Kratovil raised questions about the CPV Plant in Woodbridge.

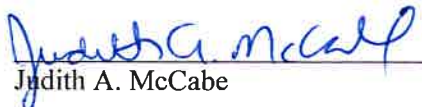
Chairman Wiley responded that the Board has not discussed this.

Mr. Kratovil was looking for information on the JIF.

Mr. Clark responded that the MCUA has updated the property to ensure coverages are correct.

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Murray at 4:25 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 May 25, 2021 at which I was present.


Judith A. McCabe