

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —JUNE 22, 2021 — 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, June 22, 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 and James Zullo.

Absent: Commissioner: Raymond Murray and Rebecca Williams

Also, present were: Executive Director, Joseph Cryan, William Northgrave, 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, May 25, 2021, was made by Commissioner Diehl, seconded by Commissioner Juliano and carried.

ACKNOWLEDGEMENT OF RETIREES

Mr. Cryan acknowledged the retirements of the following and thanked them for their outstanding service to the MCUA:

Deirdre Resch will be retiring on August 1, 2021, with 36 years of service as an Administrative Specialist.

Noelle Frenzel will be retiring on August 1, 2021, with 27 years of service as an Analytical Chemist.

Robert Tumielewicz will be retiring on July 1, 2021, with 14 years of services as an Administrative Coordinator.

Peter Elaqua will be retiring on July 1, 2021, with 31 years of service as an Operator.

NEW BUSINESS

Executive Director Cryan thanked the MCUA employees that participated in the waterfront cleanup effort on Saturday.

COMMITTEE REPORTS

Engineering Committee

Chairman Wiley reported that the Committee spoke about the Ribbon Cutting that was held at the Sayreville Pump Station as well as numerous projects on today's Agenda.

PUBLIC PORTION ON RESOLUTIONS.

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

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

RESOLUTIONS

Resolution No. SW/WW-6-21-1-R – Authorizing Contract Award to HMH Occupational Health For Medical Surveillance 2021-2022 – Not to Exceed \$160,000.00

Resolution No. WW-6-21-2-R – Authorizing Contract Award for Contract 21-6-1(AC)/Supply and Delivery of Ground Quicklime 2022 – Graymont (PA) – Not to Exceed \$957,900.00

Resolution No. WW-6-21-3-R – Authorizing Contract Award for Contract 21-6-2(AC)/Supply and Delivery of Hydrated Lime 2022 – Graymont (PA) – Not to Exceed \$732,600.00

Resolution No. WW-6-21-4-R – Authorizing Contract Award for Contract 21-6-3(AC)/Liquid Sodium Hypochlorite 15% 2022 – Kuehne Chemical – Not to Exceed \$1,570,900.00

Resolution No. WW-6-21-5-R – Authorizing Contract Award for Contract No. 21-5-2(AC)/Solid Equipment Warranty Service and Parts 2021-2023 – Charter Machine Company – Not to Exceed \$595,200.00

Resolution No. WW-6-21-6-R – Authorizing Approval of Agreement with R3M Engineering, Inc. for Professional Engineering Design/Bid Services – Green Brook Pump Station Bar Screen Replacement – Not to Exceed \$519,900.00

Resolution No. WW-6-21-7-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled Elion Partners Proposed Office/Warehouse

Resolution No. WW-6-21-8-R – Resolution Authorizing the Execution of a Contract with Precision Electric Motor Works, Inc. for the Purchase of a Spare Part Motor for the Duophase Dryers through the North Jersey Wastewater Cooperative Pricing System – Contract B240-10 – Not to Exceed \$36,000.00

Resolution No. WW-6-21-9-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Associated Fire for the Procurement of Fire System in the Dewatering Building – Not to Exceed \$44,000.00

Resolution No. WW-6-21-10-R – Authorizing Change Order No. 4 for Contract No. 11-09-04 – Solar Power Purchase Middlesex Solar Project Company, LLC. – Not to Exceed \$142,728.55

Resolution No. WW-6-21-11-R – NJIB Loan – NJDEP Project No. S340699-17 – Twenty-Fifth
Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$17,800,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$17,800,000 Sewer Project Notes, of the Middlesex County Utilities Authority

Resolution No. WW-6-21-12-R – Resolution of the Middlesex County Utilities Authority Declaring its
Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program

Resolution No. WW-6-21-13-R – 2021 Supplemental Bond Resolution of the Middlesex County
Utilities Authority to the Authority's General Bond Resolution Duly Adopted September 30, 1985, as Amended and Supplemented, and Providing for the Issuance of Not to Exceed \$11,000,000 Principal Amount of Sewer Revenue Bonds of the Middlesex County Utilities Authority and Determining Certain Other Matters in Connection Therewith

Resolution No. WW-6-21-14-R – NJIB Loan – NJDEP Project No. S340699-16 – Twenty-Sixth
Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$18,500,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$18,500,000 Sewer Project Notes, of the Middlesex County Utilities Authority

Resolution No. WW-6-21-15-R – Resolution of the Middlesex County Utilities Authority Declaring its
Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program

Resolution No. WW-6-21-16-R – Twenty-Seventh Supplemental Resolution Authorizing the Issuance
of Not to Exceed an Aggregate Amount of \$11,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$11,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority

Resolution No. WW-6-21-17-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

Resolution No. WW-6-21-18-R – Authorization to Increase the Authorized Funding of Wastewater
Division Purchase Orders Under New Jersey State Contract T1343/Jammer Doors, G2075/Office Furniture and T3121/Software Reseller Services

Resolution No. WW-6-21-19-R – Resolution Authorizing the Execution of a Contract with Certain
Vendors for the Procurement of Vehicles and Golf Carts through the Educational Services Commission Of New Jersey Cooperative – Not to Exceed \$150,000.00

Resolution No. WW-6-21-20-R – Authorizing Approval of Change Order No. 1 to Contract No. 21-4-
1(AC) – Supply & Delivery of Moyno Progressive Spare Parts 2021-2023 – Dave Heiner Associates

Resolution No. WW-6-21-21-R – Authorizing Negotiated Contract Award for Contract No. 15-3-
5(SBI)(Rebid)/South Bay Interceptor Rehabilitation – Phase II – CRS Contractors, Inc. – Not to Exceed \$863,200.00

Resolution No. WW-6-21-22-R – Approving Extension of Contract Term for Contract No. 20-3-1(AC)
with Woolston Construction Co., Inc. for Transportation of MeadowLife Recycled Soil Product 2020-2022 – Not to Exceed \$778,527.50

Resolution No. WW-6-21-23-R – Resolution Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Computer Software and Hardware through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System Contract No. 19-34 – Not to Exceed \$305,000.00

Resolution No. SW-6-21-24-R-Resolution Rejecting All Bids and Authorizing a Rebid of Contract No. 21-4SW for Construction of Temporary North Sideslope Closure at the Middlesex County Landfill

Resolution No. SW-6-21-25-R – Authorization to Extend Contract Term (Year 2) for Contract No. 20-5SW (Rebid/Negotiated) Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC – Not to Exceed \$224,000.00

Resolution No. SW-6-21-26-R – Authorization to Extend Contract Term (Year 3) for Contract No. 19-10SW/Uniform Services at the Middlesex County Landfill – American Wear, Inc. – Not to Exceed \$11,905.40

Resolution No. SW-6-21-27-R – Authorization to Extend Contract Term (Year 2) for Contract No. 20-10SW/Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$489,000.00

Resolution No. WW-6-21-28-R – Resolution Approving Execution of a Contract with Millennium Administrators, Inc. to Serve as Account Manager for the Middlesex County Utilities Authority Medicare Retiree Drug Subsidy Program – Not to Exceed \$6,000.00

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

Chairman Wiley; Vice Chairman Light; Commissioners: Jerome Convery, Antonio Cruz, Robert Diehl, Allan Jacobs, Joseph Juliano and James Zullo.

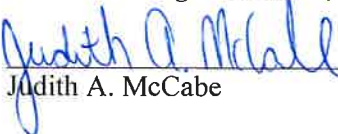
Motion to approve the Solid Waste Division and Wastewater Division Payment of Bills was moved by Vice Chairman Light. The motion was seconded by Commissioner Zullo and carried.

PUBLIC

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

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Convery at 4:30 p.m., seconded by Commissioner Zullo 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 22, 2021 at which I was present.


Judith A. McCabe