

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —AUGUST 24, 2021 — 4:00 P.M.

A Public Hearing and Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Tuesday, August 24, 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, Allan Jacobs, Joseph Juliano and Raymond Murray.

Absent: Commissioners: Antonio Cruz, Robert Diehl, Rebecca Williams and James Zullo.

Also, present were: Executive Director, Joseph Cryan, William Opel, Esq. and Karen Sissick, Comptroller. The meeting opened with the Pledge of Allegiance.

PUBLIC HEARING

Vice Chairman Wiley opened the Public Hearing and turned the meeting over to Mr. William Opel, Esq.

Mr. Opel explained the Public Hearing is to discuss the Adoption of the 2021 Wastewater Connection Fee and Temporary Discharge Application Fee in the amount of \$22,473.14 per million gallons. Testimony under oath was given by Karen Sissick, Treasurer/Comptroller, and Michael DiNinno, Administrator of Environmental Quality, regarding the purpose of the fees and the manner which the fees are calculated. Documentary evidence was entered into the record. There was no public comment or questions on the testimony from the Public. The Public hearing was recorded by a court reporter.

A motion was made by Vice Chairman Light to close the public hearing. The motion was seconded by Commissioner Juliano and the following members voted Aye:

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

Nays: None

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting Tuesday, June 22, 2021, was made by Commissioner Convery, seconded by Vice Chairman Light, and carried.

Abstain: Commissioner Murray

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that the Committee discussed each contract award as well as change orders on today's agenda. An update on the cogeneration plant was also discussed.

NEW BUSINESS

Executive Director Cryan thanked MCUA staff in both Divisions for their efforts during the storm. Mr. Cryan pointed out that during the recent dry spell the flow into the Central Treatment Plant (CTP) has been as low as 65 mgd. During the peak of the storm, the flow at the CTP reached 325 mgd with no damage to the plant. The landfill had 4" of rain and damage to the landfill was minimal.

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. A-8-21-1-R – Authorizing Adoption of 2021 Wastewater Connection Fee and Temporary Discharge Application Fee

Resolution No. A-8-21-2-R - Pretreatment Permit Action Nos. 20183, 07194, 05209 and 11064

Resolution No. WW-8-21-3-R – Contract Award – Contract No. 21-5-1(AC) (Rebid) Compressed Gases & Supplies 2021-2023 – AGL Welding Supply Co., Inc. – Not to Exceed \$29,943.44

Resolution No. WW-8-21-4-R – Authorizing Contract Award for Contract No. 19-7-3(LM) (Rebid) Pipeline Inspection – Vortex Services, LLC. – Not to Exceed \$159,190.00

Resolution No. WW-8-21-5-R – Authorizing Approval of Agreement with R3M Engineering, Inc. for Professional Engineering, Design/Bid Services – Aerated Grit Chamber -Not to Exceed \$971,200.00

Resolution No. WW-8-21-6-R – Authorizing Amendment No. 3 to the Agreement with Greener by Design, LLC. For Professional Engineering and Advisory Services Related to Clean & Renewable Energy Sources - 2020 – Not to Exceed \$212,000.00

Resolution No. WW-8-21-7-R – Authorizing Approval of Agreement 21-6-5(CTP) with CME Associates for Professional Engineering and Design Services for Site Demolition and for a New Dewatering Building – Not to Exceed \$1,994,364.00

Resolution No. WW-8-21-8-R – Ratifying the Extension of the Landfill Gas Sale and Purchase Agreement Between Cinnamon Bay, LLC and the Middlesex County Utilities Authority and Authorizing an Additional Extension of the Agreement for Continued Negotiation and Execution of a Successor Agreement

Resolution No. WW-8-21-9-R – Authorizing Award for Contract 21-6-8(AC)/Removal and Transportation of ID#27 Waste 2022-2023 – Waste Management of New Jersey, Inc. – Not to Exceed \$351,860.00

Resolution No. WW-8-21-10-R – Authorizing Award for Contract 21-7-1(AC) with Cothery Construction Company, Inc. for Sludge Management Odor Control & Maintenance – Not to Exceed \$4,540,800.00

Resolution No. WW-8-21-11-R – Authorizing Award for Contract 21-7-2(AC) with D. Weber Oil Co /Supply & Delivery of Lubrication Supplies 2022-2023 – Not to Exceed \$449,788.19

Resolution No. WW-8-21-12-R – Approval of the Extension for Second Year of Contract No. 20-7-3(AC) with Spruce Industries, Inc. for Supply and Delivery of Janitorial Supplies 2021-2022 – Not to Exceed \$41,846.25

Resolution No. WW-8-21-13-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Florio, Kenny, Raval, LLP for the Provision of Legal Services – Not to Exceed \$44,000.00

Resolution No. WW-8-21-14-R – Approval of the Extension for Third Year of Contract No. 19-7-2(AC) with American Wear, Inc. for Uniform Services 2020-2022 – Not to Exceed \$61,170.37

Resolution No. WW-8-21-15-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled The Green at Old Bridge

Resolution No. WW-8-21-16-R – Authorizing Amendment No. 3 to the Agreement with Arcadis U.S., Inc. for Engineering Services and Asset Management Plan Development Services – Not to Exceed \$50,000.00

Resolution No. WW-8-21-17-R – Authorizing Amendment No. 3 to Agreement with EI Associates for Professional On-Call Architectural and Engineering Services 2020 – Not to Exceed \$287,666.80

Resolution No. WW-8-21-18-R – Approving the Extension for Second Year of Contract No. 20-8-3(AC)(Rebid) with Veckridge Chemical Company, Inc, for the Supply & Delivery of Sulfuric Acid 93% 2021-2022 – Not to Exceed \$63,954.00

Resolution No. SW-8-21-19-R - Authorizing Contract Award for Contract No. 21-4SW (Rebid)/Construction of Temporary North Sideslope Closure at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$1,299,425.00

Resolution No. SW-8-21-20-R – Authorizing the Award of Contract No. 21-6SW to Bayshore Recycling Corp. to Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – \$5.90 per ton (to be paid to the Authority)

Resolution No. SW-8-21-21-R – Authorizing an Agreement with EI Associates for Mechanical, Design and Construction Engineering Services for HVAC Evaluation and Improvements for the Maintenance Shop at the Middlesex County Landfill – Not to Exceed \$56,232.00

Resolution No. SW-8-21-22-R - Authorizing Change Order No. 1 to Contract No. 20-10SW/Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$195,600.00

Resolution No. SW-8-21-23-R - Authorizing Change Order No. 1 (No Cost) to Contract No. 21-3SW/Furnish and Install Leachate Pump Station Electrical Panels at the Middlesex County Landfill – Pumping Services, Inc.

Resolution No. SW-8-21-24-R - Authorization to Extend Agreement Term (Year Three) for Bird Control Services at the Middlesex County Landfill Extraordinary Unspecifiable Services – Falcon North America, Inc. – Not to Exceed \$163,408.88

Resolution No. SW-8-21-25-R - Authorization to Increase Quantities to Maximum Contract Amount - Contract No. 20-12SW - Furnish and Deliver Aggregates at the Middlesex County Landfill – Item No. 4 (Recycled Stone) – Bayshore Recycling Corp. – Not to Exceed \$44,950.00 (5,000 tons/\$8.99 per ton)

Resolution No. SW-8-21-26-R - Authorization to Extend Contract Term to Contract No. 20-9SW (Year Two) Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp, Inc. – Not to Exceed \$65,136.00

Resolution No. SW-8-21-27-R – Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities

Resolution No. SW-8-21-28-R - Authorizing Execution of Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-8-21-29-R – Resolution Authorizing the Execution of a Contract with Weatherproofing Technologies, Inc. for the Procurement of Roofing Repair Services at the Middlesex County Landfill Administration Building through the Educational Services Commission Of New Jersey Cooperative – Not to Exceed \$21,194.00

Resolution No. WW-8-21-30-R – Resolution Approving Services Agreement with Amneal Pharmaceuticals, LLC. For Sale of Activated Sludge

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

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

Nays: None

(See Appendix Nos. 1-30)

Motion to approve the Solid Waste Division and Wastewater Division Payment of Bills was moved by Commissioner Murray. The motion was seconded by Vice Chairman Light and the following members voted Aye:

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

Nays: None

PUBLIC

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

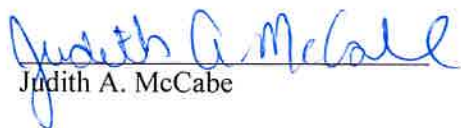
EXECUTIVE SESSION

A motion was made by Commissioner Convery to enter Executive Session, seconded by Commissioner Murray and carried.

Upon completion of the Executive Session, Mr. Opel reported that during Executive Session, various contract matters were discussed. No action will be taken at this time.

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Convery at 4:55 p.m., seconded by Commissioner Murray and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of August 24, 2021 at which I was present.


Judith A. McCabe