

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —NOVEMBER 23, 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, November 23, 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 by Chairman John Wiley at 4:00 P.M.

Present were: Chairman John Wiley; Vice Chairman Ted Light; Commissioners: Jerome Convery, Antonio Cruz, Joseph Juliano, Raymond Murray and James Zullo.

Absent were: Commissioners: Robert Diehl, Allan Jacobs and Rebecca Williams.

Also present were: Executive Director, Joseph Cryan, Leslie London, Esq. and Karen Levenson, Comptroller.

The meeting opened with the Pledge of Allegiance.

PUBLIC HEARING - WASTEWATER DIVISION AND SOLID WASTE DIVISION

Ms. London opened the hearing and the Shorthand Reporter marked the Budget exhibits.

Mr. Cryan, Executive Director was sworn, and presented testimony on the budget that was prepared under his supervision and provided a statement for the record regarding the Wastewater Division Budget and the Solid Waste Division Budget.

The public portion of the Hearing was closed, and Ms. London stated that the exhibits were moved into evidence.

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

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

Nays: None

The Public Hearing was recorded by a Court Reporter.

REGULAR MEETING

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, October 26, 2021 was made by Commissioner Convery seconded by Commissioner Murray and carried.

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting contract awards and change orders on today's agenda were discussed. Also discussed was a shared services agreement update and the performance of the Cogeneration plant, which will be in need of replacement in the near future.

PUBLIC PORTION ON RESOLUTIONS.

There were no members from the Public that wished to address the Board

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

RESOLUTIONS

Resolution No. A-11-21-1-R - Final Adoption of 2022 Wastewater Division Budget

Resolution No. A-11-21-2-R - Final Adoption of 2022 Schedule of Rates and Charges for Wastewater System Use or Service

Resolution No. A-11-21-3-R - Final Adoption of 2022 Solid Waste Division Budget, Rate Schedule and Service Charges

Resolution No. SW-11-21-4-R - Final Adoption of the 2022 Solid Waste Management Service Fee

Resolution No. WW-11-21-5-R – Pretreatment Permit Nos. 18211, 05037, 04228, 24149, 11097 and 15210

Resolution No. WW-11-21-6-R – Authorizing Contract Award for Contract No. 21-8-6(AC)/NJDEP Certified Laboratory Analysis and Associated Services 2022-2023 – ALS Group – Not to Exceed \$342,024.00 (2 Year Contract)

Resolution No. WW-11-21-7-R – Authorizing Contract Award for Contract 21-9-6 (SFM)/PCCP Pipeline Monitoring, Maintenance & Appurtenant Work 2022-2023 – Pure Technologies US, Inc. – Not to Exceed \$801,995.66 (2 Year Contract)

Resolution No. WW-11-21-8-R – Authorizing Negotiated Contract Award for No. 20-2-1 (SAPS)/Fire Alarm Rehabilitation for South Amboy Pump Station – Johnson Controls Fire Protection LP – Not to Exceed 93,248.00

Resolution No. WW-11-21-9-R – Authorizing Contract Award for Contract 21-8-3(AC) /Cleaning Services 2022-2023 – Best Building Cleaning Services – Not to Exceed \$423,644.00 (2 Year Contract)

Resolution No. WW-11-21-10-R – Authorizing Contract Award for Contract No. 21-10-1(AC)/Supply & Delivery of Sodium Chlorite Odor Control Formulation – Evoqua Water Technologies, LLC. – Not to Exceed \$1,250,250.00 (2 Year Contract)

Resolution No. WW-11-21-11-R – Authorizing the Execution of a Contract with Turtle and Hughes to Purchase Maintenance and Battery Replacement on the Duophase Central UPS through the North Jersey Wastewater Cooperative Pricing System – Contract B270-8 – Not to Exceed \$39,000.00

Resolution No. WW-11-21-12-R – Authorizing Contract Award for Contract 21-9-2(CTP)/NETA Maintenance Testing & HV Electrical Repairs with Standby Services – High Energy Electrical Testing – Not to Exceed \$2,727,875.00 (2 Year Contract)

Resolution No. SW/WW-11-21-13-R – Authorizing Extension to Contract Term for Vision Plan Insurance Coverage 1/1/21-12/31/22 (Year 2) - Vision Benefits of America – Not to Exceed \$21,000.00

Resolution No. SW/WW-11-21-14-R – Authorizing Contract Award - Dental Health Benefits Insurance Services 1/1/22-12/31/24 (Year 1) – Delta Dental of New Jersey - Not to Exceed \$975,000.00 (3 Year Contract)

Resolution No. SW/WW-11-21-15-R – Authorizing Extension to Contract Term for Long Term Disability Benefits Insurance 2020-2022 (Year 3) Lincoln Financial Group – Not to Exceed \$61,000.00

Resolution No. SW-11-21-16-R - Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities

Resolution No. SW-11-21-17-R - Authorizing Execution of Agreement for Tier Two Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-11-21-18-R - Authorizing Approval of Change Order No. 1 (No Cost) to Contract No. 21-4SW(Rebid)/Construction of Temporary North Sideslope Closure at the Middlesex County Landfill - Barbella Construction Services, LLC

Resolution No. WW-11-21-19-R – Resolution Authorizing a New Shared Services Agreement Between the Middlesex County Utilities Authority and the Township of Monroe

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, Juliano, Murray and Zullo.

Nays: None

(See Appendix Nos. 1-19)

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 Murray and the following members voted Aye:

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

Nays: None

PUBLIC

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

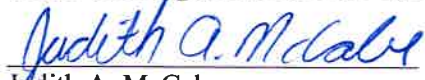
EXECUTIVE SESSION

A motion was made by Commissioner Murray to enter Executive Session to discuss negotiations regarding Middlesex County Municipal Joint Insurance Fund Insurance Coverage, seconded by Commissioner Cruz and carried.

Upon completion of the Executive Session, Ms. London reported that 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 4:40 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 November 23, 2021, at which I was present.


Judith A. McCabe