

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES  
AUTHORITY —OCTOBER 26, 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, October 26, 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, Robert Diehl, Allan Jacobs, Joseph Juliano and Raymond Murray, James Zullo.

Absent: Commissioners: Antonio Cruz and Rebecca Williams

Also, present were: Executive Director, Joseph Cryan, William Northgrave, Esq. (MS&B) and Karen Sissick, Comptroller.

**REGULAR MEETING**

The meeting opened with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion for approval of the Minutes of the Regular Meeting Tuesday, September 28, 2021, was made by Commissioner Murray, seconded by Commissioner Diehl, and carried.

**COMMITTEE REPORTS**

**Finance Committee**

Vice Chairman Wiley reported that a Finance Committee meeting was held on Monday, October 25, 2021, to discuss the Preliminary Budget.

**Engineering Committee**

Commissioner Murray acknowledged the efforts of MCUA staff for maintaining MCUA's systems during these record-breaking wet weather events. Also discussed were Contracts on today's agenda as well as the performance of the Cogeneration facility and upcoming bid and RFP opportunities.

**PUBLIC PORTION ON RESOLUTION**

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

Chairman Wiley highlighted the Budget Resolutions and the Executive Director gave a brief summary on remaining Resolutions listed below:

**RESOLUTIONS**

**Resolution No. WW-10-21-1-R – Approval of the Preliminary 2022 Wastewater Division Budget**

**Resolution No. WW-10-21-2-R - Approval of the Preliminary 2022 Schedule of Rates and Charges for Wastewater System Use or Service**

**Resolution No. SW-10-21-3-R - Approval of the Preliminary 2022 Solid Waste Division Budget, Rate Schedule and Service Charges**

**Resolution No. SW-10-21-4-R - Approval of the Preliminary 2022 Solid Waste Management Service Fee**

**Resolution No. WW-10-21-5-R – Authorizing Contract Award for Contract 21-8-1 (AC) (Rebid) – Maintenance for John Deere Loader Model #844K – Jesco, Inc. - Not to Exceed \$143,679.56 (2 Year Contract)**

**Resolution No. WW-10-21-6-R – Authorizing Approval for Change Order No. 1 for Contract 21-2-2 (AC)/Beneficial Use or Disposal of Wastewater Residuals 2021-2022 (Class A&B Biosolids) – Denali Water Solutions, Inc. – No Minimum Quantity**

**Resolution No. WW-10-21-7-R – Authorizing Approval of Final Quantities Change Order No. 2 to Contract 19-5-2(CTP)/Sodium Hypochlorite Tank Replacement - Cothery Construction Company – (\$142,220.00) CREDIT**

**Resolution No. WW-10-21-8-R – Authorizing Approval of Final Quantities Change Order No. 1 to Contract 19-5-3(AC) – Sludge Management Odor Control and Maintenance - Cothery Construction Company – (\$1,893,156.16) CREDIT**

**Resolution No. WW-10-21-9-R – Authorizing Amendment No. 9 to Agreement with Mott MacDonald for Engineering Services for FEMA Related Technical Assessment and Reimbursement Services for Storm Damage to Authority Facilities – Not to Exceed \$20,000.00 (Revised Authorized Funding - \$733,119.98)**

**Resolution No. WW-10-21-10-R – Authorizing Amendment No. 2 for a No Cost Time Extension to the Agreement with Remington Vernick Engineers for Professional Engineering Services for Design, Development of Supplemental Outfalls**

**Resolution No. WW-10-21-11-R – Authorizing Amendment No. 1 to Agreement 21-6-9 (CTP) with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As-Needed Basis – Not to Exceed \$100,000.00 (Revised Authorized Funding \$250,000.00)**

**Resolution No. WW-10-21-12-R – Authorizing Approval of Change Order No. 1 to Contract No. 19-7-3 (LM)(Rebid) Pipeline Inspection – Vortex Services, LLC. – Not to Exceed \$31,500.00**

**Resolution No. WW-10-21-13-R – Authorizing Amendment No. 4 to the Agreement with EI Associates for Professional On-Call Architectural and Engineering Services 2020 – Not to Exceed \$22,844.00 (Revised Authorized Funding of \$730,295.60)**

**Resolution No. WW-10-21-14-R – 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 \$250,000.00**

**Resolution No. WW-10-21-15-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Anthony Bailes, Inc. for Dumpster Rental – Not to Exceed \$32,500.00**

**Resolution No. WW-10-21-16-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Garden State Bobcat, Inc. for Equipment Rental – Not to Exceed \$20,000.00**

**Resolution No. SW-10-21-17-R- Authorizing Contract Award for Contract No. 21-9SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley, Inc – Not to Exceed \$609,288.00**

**Resolution No. SW-10-21-18-R - Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities**

**Resolution No. SW-10-21-19-R - Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Private Haulers and Generators**

**Resolution No. SW/WW-10-21-20-R - Authorizing the Execution of a Contract with Insurance Restoration Specialist, Inc. for the Procurement of Restoration Services at the Middlesex County Landfill and Central Treatment Plant through the Educational Services Commission of New Jersey Cooperative - Not to Exceed \$113,000.00**

**Resolution No. SW-10-21-21-R - Resolution of the Middlesex County Utilities Authority Authorizing a Second Amendment to the Ground Lease with 39 Edgeboro Road Urban Renewal, LLC**

**Resolution No. WW-10-21-22-R – Authorizing an Additional extension of the Landfill Gas Sale and Purchase Agreement Between Cinnamon Bay, LLC and the Middlesex County Utilities Authority for Continued Negotiation and Execution of a Successor Agreement**

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

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

Nays: None

(See Appendix Nos. 1-22)

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, Diehl, Jacobs, 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.

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Convery at 4:15 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 October 26, 2021, at which I was present.**

  
Judith A. McCabe