

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —DECEMBER 14, 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, December 14, 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: Allan Jacobs, Joseph Juliano, Raymond Murray and James Zullo.

Absent were: Commissioners: Antonio Cruz, Jerome Convery, Robert Diehl and Rebecca Williams.

Also present were: Executive Director, Joseph Cryan, William Northgrave, Esq. and Karen Levenson, Comptroller.

The meeting opened with the Pledge of Allegiance.

PUBLIC HEARING - WASTEWATER DIVISION AND SOLID WASTE DIVISION

Mr. Northgrave opened the hearing and the Shorthand Reporter marked the Budget exhibits.

Michael DiNinno, Administrator of Environmental Quality was sworn, and presented testimony on the Proposed Adjustments to Fees and Service Charges of MCUA Rules and Regulations that was prepared under his supervision.

The public portion of the Hearing was closed, and Mr. Northgrave 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: Jacobs, 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, November 23, 2021, was made by Vice Chairman Light seconded by Commissioner Murray and carried.

EXECUTIVE SESSION

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

Upon completion of the Executive Session, Mr. Northgrave reported that action will be taken at this time. Resolution No. WW/SW-12-21-16-R is up for consideration in light of the uncertainty that exists with the Authority's current insurance coverage provided by the Middlesex County Municipal Joint Insurance Fund. If approved, the Resolution allows the Authority to bind insurance coverage with a different entity if the scope and terms are advantageous to the Authority.

Personnel Committee

Chairman Wiley reported that a Personnel Committee meeting took place on December 13, 2021 and outlined items that were discussed such as change in compensation levels for electricians, shift differential increase and further compensation to encourage employees to obtain licenses. Also discussed were the changes to the Personnel Manual to comply with recent statutes.

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting several contract awards on today's agenda were discussed. Also discussed was the cogeneration plant and the solar field purchase.

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-12-21-1-R – Adoption of Amended Rules and Regulations of Middlesex County Utilities Authority Wastewater Division

Resolution No. WW-12-21-2-R – Pretreatment Permit No. 24219

Resolution No. WW-12-21-3-R – Approving Extension of Contract Term for Contract 20-8-1(AC) (Year 2) with Univar Solutions US, Inc. for Supply & Delivery of Liquid Caustic Soda 2021-2022 – Not to Exceed \$21,449.50

Resolution No. WW-12-21-4-R – Approving Extension of Contract Term for Contract No. 20-7-1(AC) (Year 2) with Thomas Scientific, LLC. For Laboratory Chemical Supplies 2021 – 2022 – Not to Exceed \$111,076.14

Resolution No. WW-12-21-5-R – Approving Extension of Contract Term for Contract 20-7-2(AC) (Year 2) with Thomas Scientific, LLC. For Laboratory Glassware 2021- 2022 – Not to Exceed \$133,748.01

Resolution No. WW-12-21-6-R – Authorizing Approval of Agreement with Concord Engineering Group, Inc. for Professional Engineering Services for 30% Design and Pre Award Advisory Services for a Design-Build of a New Cogeneration Facility – Not to Exceed \$950,000.00

Resolution No. WW-12-21-7-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Evoqua Water Technologies, US for Laboratory Equipment Repair Services and Parts at the Wastewater Division Laboratory – Not to Exceed \$25,000.00

Resolution No. WW-12-21-8-R – Resolution Authorizing a Short-Term Agreement with Verizon for Valuepoint Wireless Services – Not to Exceed \$35,000.00

Resolution No. WW-12-21-9-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Business Training Library, LLC for Online Training Services for the Wastewater and Solid Waste Divisions – Not to Exceed \$32,500.00

Resolution No. SW/WW-12-21-10-R – 2022 Authorization to Execute Solid Waste and Wastewater Purchase Orders Under Various New Jersey State Contracts

Resolution No. WW-12-21-11-R – Authorizing the Execution of a Contract with Industrial Controls Distributors, LLC. For the Purchase of Instrumentation and Miscellaneous Equipment Through the North Jersey Wastewater Cooperative Pricing System Contract B295-7 – Not to Exceed \$55,000.00

Resolution No. SW/WW-12-21-12-R – Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority

Resolution No. A-12-21-13-R -Revisions to the 2010 Personnel Policies and Procedures Manual

Resolution No. SW-12-21-14-R – Authorizing Execution of Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-12-21-15-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Dublin Maintenance Contractors, Inc. for Janitorial and Window Cleaning Services at the Middlesex County Landfill – Not to Exceed \$29,720.00

Resolution No. WW/SW-12-21-16-R – Resolution Authorizing an Execution of an Agreement if and as necessary to Procure Insurance Coverage and to terminate the Existing Agreement with the Middlesex County Municipal Joint Insurance fund, if and as Necessary

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

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

Nays: None

(See Appendix Nos. 1-16)

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

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

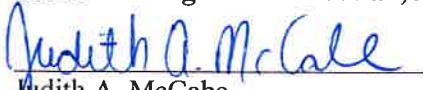
Nays: None

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 Murray at 4:55 p.m., seconded by Vice Chairman Light and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of December 14, 2021, at which I was present.


Judith A. McCabe