

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES
AUTHORITY — APRIL 26, 2022 — 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, April 26, 2022.

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; Commissioners: Jerome Convery, Antonio Cruz, Robert Diehl, Joseph Juliano, Raymond Murray and James Zullo.

Absent were: Vice Chairman Ted Light, Commissioners: James Baker and William Thomas

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

The meeting opened with the Pledge of Allegiance.

REGULAR MEETING

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, March 22, 2022, was made by Commissioner Murray seconded by Commissioner Cruz and carried.

Abstain: Commissioners: Convery and Zullo

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that during Engineering Committee meeting, contract awards and change orders on today's agenda were discussed. Also discussed was the transformer incident that occurred on April 1st.

Mr. Cryan updated the board regarding events with the transformer that took place on April 1, 2022, that affected dewatering facility. The MCUA team led by Herman Zablatzky came together, located a temporary transformer, bringing the facility back online within 24 hours. Mr. Cryan further reported that a permanent transformer has been located and should arrive at the MCUA in approximately 11 weeks. Outstanding job by MCUA employees.

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. SW/WW-4-22-1-R – Authorizing a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

Resolution No. A-4-22-2-R - Pretreatment Permit Action Nos. 15042, 24179, 02180, 05037 and 28236

Resolution No. WW-4-22-3-R – Acceptance for Contractor’s Name Change for Contract No. 21-8-5(IPP) – Linko Technology, Inc. to Aquatics Informatics

Resolution No. WW-4-22-4-R – Authorizing Contract Award for Repair Parts Service for Muffin Monster 2022 – JWC Environmental, Inc - \$50,000.00

Resolution No. WW-4-22-5-R – Authorizing Contract Award for Contract 19-4-7 (CTP)/Final Clarifiers Equipment Rehabilitation IV – BR Welding, Inc. – Not to Exceed \$5,059,400.00

Resolution No. WW-4-22-6-R – Authorizing Emergency Contracts with Russell Reid Waste Management and the Passaic Valley Sewerage Commission and Authorizing High Energy Electrical Testing, Inc. to Perform Certain Services Under its Current Standby Contract with the Authority for Emergency Repair Services Due to Transformer Failure

Resolution No. WW-4-22-7-R – Authorizing Contract Award for Contract No. 21-11-1(CTP) (Rebid) – Catalog Purchase of Power Train Parts & Supplies – 2022-2024 – Motion Industries, Inc./DBA Kaman Industrial Technologies - Not to Exceed \$300,000 (Shared Budget)(2 Years)

Resolution No. WW-4-22-8-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2022-2023 for the Wastewater Division - Not to Exceed \$442,735.00

Resolution No. SW-4-22-9-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2022-2023 for the Solid Waste Division – Not to Exceed \$106,935.00

Resolution No. WW-4-22-10-R - NJPDES Permit Nos. NJ0020141, NJ0080713 & NJ0125792 Fee for 7/1/21 through 6/30/22 – New Jersey Department of Environmental Protection – Not to Exceed \$766,639.70

Resolution No. WW-4-22-11-R – Authorizing a Contract with Lightpath for Internet and Phone Services through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$44,000.00 (2 year)

Resolution No. WW-4-22-12-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. SW-4-22-13-R – Authorizing Contract Award for Contract No. 22-2SW–Furnishing Maintenance, Parts and Repairs for a Volvo A40G Articulated Dump Truck for the Middlesex County Landfill – Hoffman International, Inc. D/B/A Hoffman Equipment – Not to Exceed \$63,300.00

Resolution No. SW-4-22-14-R – Authorizing Contract Award for Contract No. 22-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Not to Exceed \$240,000.00

Resolution No. SW/WW-4-22-15-R – Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Vehicles and Heavy Equipment through the Sourcewell Cooperative Purchasing Contract

Resolution No. SW-4-22-16-R – Authorizing Approval of Change Order No. 1 (Final Quantities-Credit) to Contract No. 20-1SW(Rebid) with Atlantic Lining Company, Inc. for Periodic Installation and Repair of Temporary Geomembrane Cover at the Middlesex County Landfill – Not to Exceed (\$78,748.11)CREDIT

Resolution No. WW-4-22-17-R – Resolution of the Middlesex County Utilities Authority Authorizing an Easement Access Agreement with SAmboy Partners Urban Renewal, LLC.

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

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

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

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

Nays: None

PUBLIC

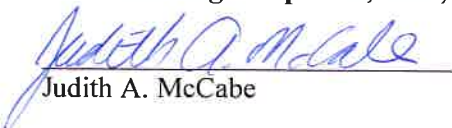
Chairman Wiley asked if anyone from the Public wished to address the board. There were no members from the Public that wished to address the board.

EXECUTIVE SESSION

The board entered into Executive Session for a presentation regarding possible contracts. A motion to end Executive Session was moved by Commissioner Convery and seconded by Commissioner Murray.

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 Cruz and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of April 26, 2022, at which I was present.


Judith A. McCabe