

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —NOVEMBER 22, 2022 — 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 22, 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 at 4:00 P.M.

Present were: Chairman John Wiley; Commissioners: Stacy Bravman, Antonio Cruz, Robert Diehl, Joseph Juliano, Raymond Murray, William Thomas and James Zullo.

Absent: Vice Chairman Ted Light; Commissioners: James Baker and Jerome Convery

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

The meeting opened with the Pledge of Allegiance.

ACKNOWLEDGEMENT OF PROCLAMATION

Joseph Cryan, Executive Director honored Mark Herdman, Operator, Sayreville Pump Station. Mark will be retiring on December 1, 2022, with 34 years of service to the MCUA.

PUBLIC HEARING - WASTEWATER DIVISION AND SOLID WASTE DIVISION

Mr. Northgrave 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 Mr. Northgrave stated that the exhibits were moved into evidence.

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

Chairman Wiley; Commissioners: Bravman, Cruz, Diehl, Juliano, Murray, Thomas 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 25, 2022 was made by Commissioner Murray seconded by Commissioner Bravman and carried.

Abstain: Commissioners: Thomas and Cruz

Personnel Committee

Chairman Wiley reported that a Personnel Committee meeting took place on November 14, 2022 to discuss the Table of Organization.

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting contract awards and change orders on today's agenda were discussed, as well as capital projects. Also discussed was the performance of the Cogeneration plant, which resulted in an unfavorable power generation for the month due to the scheduled maintenance shutdown.

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. WW-11-22-6-R – Resolution of the Middlesex County Utilities Authority Awarding Contract No. 22-5-7 (CTP) to NAES Corporation for Operation and Maintenance of Electric Generation and Landfill Gas Collection Facilities – Not to Exceed \$8,656,500.00 - Operator Fee (Years 1- 3) and Not to Exceed \$14,114,800.00 - Maintenance and Capital (Year 1) (TABLED)

Mr. Cryan reported that the Resolution No. WW-11-22-6-R will be tabled until next month.

Resolution No. SW/WW-11-22-1-R – Middlesex County Utilities Authority 2023 Adopted Budget Resolution – Wastewater and Solid Waste Division Budget

Resolution No. SW-11-22-2-R - Final Adoption of the 2023 Solid Waste Management Service Fee

Resolution No. WW-11-22-3-R – Pretreatment Permit Nos. 07215

Resolution No. WW-11-22-4-R – Authorizing Negotiations for Contract Award for Contract No. 22-9-2 (AC)(Rebid) Supply and Delivery of Meter Chamber Monitoring Spare Parts

Resolution No. WW-11-22-5-R – Authorizing Contract Award for Contract No. 22-8-5 (AC) Maintenance of Heavy Equipment – Foley Incorporated – Not to Exceed \$682,835.00 (2 years)

Resolution No. WW-11-22-7-R – Authorizing Contract Award for Contract No. 21-9-7 (CTP) Annex HVAC Improvements – H&S Construction and Mechanical, Inc., - Not to Exceed \$4,937,000.00

Resolution No. WW-11-22-8-R – Resolution of the Middlesex County Utilities Authority Authorizing the Use of Competitive Contracting for the Solicitation of Proposals for Photovoltaic System Installation and Associated Improvements

Resolution No. WW-11-22-9-R – Authorizing Contract Award for Contract No. 19-4-8 (CTP) (Rebid) / Gravity Thickener Equipment Rehabilitation II – Tomar Construction Services, Inc. – Not to Exceed \$12,709,900.00

Resolution No. WW-11-22-10-R – Authorizing the Execution of Contracts with Garden State Sealing, Inc, and Patch Management, Inc. for Paving Services Through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$225,000.00

Resolution No. WW-11-22-14-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled the South Plainfield Warehouse SSS

Resolution No. WW-11-22-15-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. WW-11-22-16-R – NJEIT Loan – NJDEP Project No. S340699-21 – Thirtieth Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$35,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$35,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority

Resolution No. SW-11-22-17-R – Resolution Authorizing a Fourth Amended Franchise Agreement Between the Middlesex County Utilities and the County of Middlesex

Resolution No. SW-11-22-18-R – Resolution of the Middlesex County Utilities Authority Authorizing a License Agreement with Earle Company

Resolution No. WW-11-22-19-R – Approving and Ratifying the Emergency Contract with ACV Enviro Corporation for Sulfuric Acid Clean-Up and Disposal at the Authority’s Chemical Building – Not to Exceed \$90,000.00

Resolution No. WW-11-22-20-R – Resolution Authorizing a New Shared Services Agreement Between the Middlesex County Utilities Authority and the County of Middlesex

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

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

Nays: None

(See Appendix Nos. 1-5, 7-10, 14-20)

Resolution No. SW/WW-11-22-11-R – Authorizing Contract Award for Vision Plan Insurance Coverage 1/1/23-12/31/24 (Year 1 of 2) - Vision Benefits of America – Not to Exceed \$22,000.00

Resolution No. SW/WW-11-22-12-R – Authorizing Extension to Contract Term for Dental Health Benefits Insurance Services 1/1/22-12/31/24 (Year 2 of 3) – Delta Dental of New Jersey - Not to Exceed \$325,000.00

Resolution No. SW/WW-11-22-13-R – Authorizing Extension to Contract Term for Long Term Disability Benefits Insurance 2022-2024 (Year 2 of 3) Lincoln Financial Group – Not to Exceed \$62,500.00

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

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

Abstain: Commissioner Bravman

Nays: None

(See Appendix Nos. 11, 12 and 13)

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

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

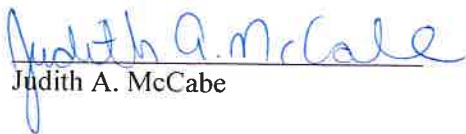
Nays: None

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 4:35 p.m., seconded by Commissioner Diehl 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 22, 2022, at which I was present.


Judith A. McCabe