

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY, APRIL 25, 2023 – 4:00 P.M.

The Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Tuesday, April 25, 2023.

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 James Zullo; Commissioners: James Baker, Stacy Bravman, Antonio Cruz, Thomas McCann and Raymond Murray.

Absent were: Commissioners: Jerome Convery, Joseph Juliano, Ted Light and William Thomas.

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

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

OATH OF OFFICE

Mr. William Northgrave, Esq. administered the Oath of Office to Commissioner Thomas McCann. The Board congratulated Commissioner McCann on his appointment.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, March 28 2023 was made By Commissioner Bravman seconded by Commissioner Murray and carried.

Abstain: Commissioners: Baker and McCann

EXECUTIVE SESSION

A motion to enter Executive Session was made by Commissioner Cruz. The motion was seconded by Commissioner Baker and carried. The board entered into Executive Session to discuss certain transaction issues and litigation.

A motion to end Executive Session and reopen the public meeting was made by Commissioner Murray, seconded by Commissioner Baker and carried. Action will be taken on litigation discussed.

Engineering Committee

Commissioner Murray reported that during the engineering committee meeting, contracts on the agenda were discussed. Also discussed was the cogeneration plant performance of 13.5 megawatts to the grid, which is very good news.

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-4-23-1-R - Pretreatment Permit Action Nos. 28119 and 20118

Resolution No. SW/WW-4-23-2-R – Authorizing Approval of Agreement with O’Toole Scrivo, LLC for Governmental Regulations Legal Counsel Services – Not to Exceed \$100,000.00

Resolution No. WW-4-23-3-R – Authorizing Contract Award for Contract No. 23-3-1(AC) – Transportation and Beneficial Use or Disposal of Wastewater Residuals – Environmental Protection & Improvement Company, LLC. – Not to Exceed \$9,027,000.00 (2 years)

Resolution No. WW-4-23-4-R – Resolution of the Middlesex County Utilities Authority Awarding Contract No. 22-4-1(CTP) to Sunlight General Capital, LLC for a Power Purchase Agreement to Provide Photovoltaic System Installation and Associated Improvements

Resolution No. WW-4-23-5-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2023-2024 for the Wastewater Division – Not to Exceed \$442,245.00

Resolution No. SW-4-23-6-R – Authorizing Approval of Agreement with Skyline Environmental, Inc. for Professional Safety and Health Services 2023-2024 for the Solid Waste Division – Not to Exceed \$98,590.00

Resolution No. WW-4-23-7-R – Authorizing Contract Award for Repair Parts Service for Muffin Monster 2023 – JWC Environmental, Inc. – Not to Exceed \$50,000.00

Resolution No. WW-4-23-8-R – Authorizing Amendment No. 10 to Agreement with Mott MacDonald for a No Cost Time Extension for Engineering Services for FEMA Related Technical Assessment and Reimbursement Services for Storm Damage to the Authority Facilities

Resolution No. WW-4-23-9-R – Authorizing the Award of a Contract Pursuant to N.J.S.A 19:44A-20.4 to Dave Heiner Associates, Inc. for Supplies for the Wastewater Treatment Plant- Not to Exceed \$44,000.00

Resolution No. SW/WW-4-23-10-R – Authorizing Participation in the Omnia Partners Cooperative Pricing System

Resolution No. WW-4-23-11-R – NJPDES Permit Nos. NJ0020141, NJ0080713 & NJG0125792 Fee for 7/1/22 through 6/30/23 – New Jersey Department of Environmental Protection – Not to Exceed \$736,389.25

Resolution No. WW-4-23-12-R – Resolution of the Middlesex County Utilities Authority Authorizing a Settlement Agreement Between the Authority and Gerdau Long Steel North America

Resolution No. SW-4-23-13-R – Authorizing the Award of a Contract to Comcast to Provide Internet Services at the Middlesex County Landfill – Not to Exceed \$59,400.00 (3 Year)

Resolution No. SW-4-23-14-R – Authorizing Extension (Year 3) for Reclaimed Soil Supply Agreements Between Soil Service Companies and Middlesex County Utilities Authority

Resolution No. SW-4-23-15-R- Authorizing Contract Award for Contract No. 23-3SW/ Contact Stormwater Pond Improvements at the Middlesex County Landfill – Tomco Construction, Inc. – Not to Exceed \$1,557,940.00

Resolution No. SW-4-23-16-R – Resolution Approving the Selection of Bioenergy Devco, LLC as the Successful Respondent for Negotiation of a Public-Private Partnership Agreement for the Development of a Food Waste Recycling Facility Consisting of a Bioslurry Production System and Food Waste Anaerobic Digester at the Middlesex County Landfill

Resolution No. SW-4-23-17-R – Authorizing Agreement for Engineering Services for Final Design, Bid Preparation and Construction Engineering Services for the Stormwater Piping Project at the Middlesex County Landfill – French & Parrello Associates – Not to Exceed \$49,963.91

Resolution No. SW-4-23-18-R – Authorizing Approval of Change Order No. 1 for Contract No. 22-3SW – Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Not to Exceed \$48,000.00 (Revised Total Funding \$288,000.00)

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

Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Bravman, Cruz, Mcann and Murray.

Nays: None

(See Appendix Nos. 1-18)

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

Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Bravman, Cruz, McCann and Murray.

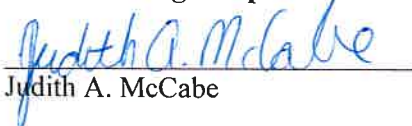
Nays: None

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 Bravman at 5:15 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 April 25, 2023 at which I was present.


Judith A. McCabe