

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY, MARCH 28, 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, March 28, 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: Stacy Bravman, Antonio Cruz, Joseph Juliano and Raymond Murray.

Absent were: Commissioners: James Baker, Jerome Convery, 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.

Chairman Wiley called for a Moment of Silence for MCUA Employee Mitch Molteg, who recently passed away.

APPROVAL OF MINUTES

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

Landfill Video Presentation

Paul Clark, SWD Manager reported that a brief video presentation on the successful completion of the side slope at landfill will be viewed and thanked Brian Murray, Marc Matuszkiewicz, as well as Alyson Keegan for their help in putting together the video.

Brian Murray thanked the Commissioners and the Executive Staff for providing the landfill with equipment and materials that are needed for the continuous success of running the landfill.

Marc Matuszkiewicz narrated the video explaining the background of the western side slope at the landfill and the six months of intensive filling.

The Landfill open house will be held in May.

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 12.2 megawatts to the grid.

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-3-23-1-R - Pretreatment Permit Action Nos. 28218 and 14001

Resolution No. WW-3-23-2-R – Approving and Ratifying the Emergency Purchase From Sur-Seal for Moyno Pump Stators for the Dewatering Building Emergency Repairs – Not to Exceed \$19,720.00

Resolution No. WW-3-23-3-R- Authorizing the Reallocation of Funding Between Two Contracts Awarded to Denali Water Solutions, LLC. - Beneficial Use or Disposal of WW Residuals 2021-2022 (A&B Biosolids) and Beneficial Use or Disposal of WW Residuals 2021-2022 (Dewatered Sludge)

Resolution No. WW-3-23-4-R – Authorizing Amendment No. 1 with Alaimo Group to Provide Professional Engineering Consulting Services for Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant – Not to Exceed \$5,000.00 (Total Authorized Funding \$47,054.00)

Resolution No. WW-3-23-6-R – Authorizing Agreement with LiRo Engineers, Inc. for Professional Engineering Services for the Assessment of the Scale House – Not to Exceed \$29,837.56

Resolution No. SW/WW-3-23-7-R - Authorizing the Execution of a Contract with Garden State Highway Products, Inc. for the Purchase of Message Boards through the Somerset County Cooperative Purchasing Contract Bid CC-0099-22 – Not to Exceed \$65,000.00 (ARPA Funding)

Resolution No. SW-3-23-8-R – Authorizing Contract Award for Contract No. 23-1SW – Furnishing Maintenance, Parts and Repairs for Two (2) Volvo A40G Articulated Dump Trucks for the Middlesex County Landfill – Hoffman International, Inc./DBA Hoffman Equipment – Not to Exceed \$141,200.00

Resolution No. SW-3-23-9-R – Resolution Authorizing Amendment No. 1 to the Tier Two Solid Waste Disposal Agreement Between Tyler Truck Repair and the Middlesex County Utilities Authority

Resolution No. SW-3-23-10-R - Authorizing the Execution of a Contract with Hoffman International, Inc. for the Purchase of a Volvo A40G Articulated Dump Truck at the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$675,192.00

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

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

Nays: None

(See Appendix Nos. 1-4 and 6-10)

Resolution No. WW-3-23-5-R – Authorizing Agreement with Dewberry Engineers, Inc. for Professional Engineering Support Services for the Wind Turbine Project– Not to Exceed \$56,330.00

Resolution WW-3-23-5-R – Authorizing Agreement with Dewberry Engineers, Inc. for Professional Engineering Support Services for the Wind Turbine Project was presented and moved for adoption by Commissioner Murray. The motion was seconded by Commissioner Juliano and the following members voted Aye:

Chairman Wiley; Commissioners: Bravman, Cruz, Juliano and Murray

Nays: None

Abstain: Vice Chairman Zullo

(See Appendix No. 5)

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

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

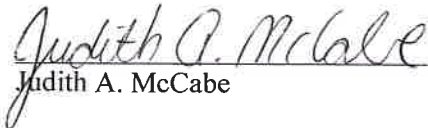
Nays: None

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 Murray at 4:15 p.m., seconded by Commissioner Juliano and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of March 28, 2023 at which I was present.


Judith A. McCabe