

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY, MAY 23, 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, May 23, 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, Jerome Convery, Joseph Juliano, Raymond Murray and William Thomas.

Absent were: Commissioners: James Baker, Thomas McCann and Ted Light.

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

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, April 25, 2023 was made by Commissioner Bravman, seconded by Commissioner Cruz and carried.

Abstain: Commissioners Juliano and Thomas.

Engineering Committee

Commissioner Murray reported that during the engineering committee meeting, contracts, including close outs with sizable credits that are on the agenda were discussed. Also discussed was the under performance of the cogeneration plant, which was expected due to the 2-week planned shutdown. Also discussed was the RNG update, and Dryer No. 4 fire that had occurred.

ACKNOWLEDGEMENT OF MITCH MOLTEGS'S PASSING NEW BUSINESS

Executive Director Cryan spoke about the passing of Mitch Molteg and his many years of service at the MCUA, along with fellow employee Dave Demarco who shared some stories about his co-worker. Also in attendance were members from Mitch's family. Mitch will be missed by all at the MCUA.

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-5-23-1-R - Pretreatment Permit Action Nos. 28226, 05230 and 18229

Resolution No. SW/WW-5-23-2-R – Authorizing Contract Award for Contract No. 23-1-3 (AC)(Rebid) Catalog Purchase of Instrumentation, Controls & Equipment – Prime Incorporated – Not to Exceed \$120,000.00 (2 year)

Resolution No. WW-5-23-3-R – Authorizing Contract Award for Contract No. 22-4-5 (CTP)/Demolition of Above Ground Storage Tank (AST) at the Central Treatment Plant – Two Brothers Contracting, Inc. – Not to Exceed \$188,000.00

Resolution No. WW-5-23-4-R – Authorizing Final Quantities Change Order No. 1 to Contract No. 20-12-1(CTP)/MeadowLife Conveyor Belt Maintenance 2021-2023 – Cothery Construction Company, Inc. – (\$632,710.00)CREDIT

Resolution No. WW-5-23-5-R – Authorizing Final Quantities Change Order No. 1 to Contract 21-9-3 (CTP) / Sodium Hypochlorite Tank Replacement – Cothery Construction Company, Inc. – (\$150,400.00) CREDIT

Resolution No. WW-5-23-6-R – Authorizing Contract Award for Contract No. 23-2-1(AC) Supply and Delivery of Moyno Progressive Cavity Pump Spare Parts 2023 – Dave Heiner Associates, Inc. – Not to Exceed \$2,332,922.50 (2 Year)

Resolution No. WW-5-23-7-R – Authorizing Amendment No. 1 to Agreement with R3M Engineering, Inc. for Professional Engineering, Design/Bid Services for Aerated Grit Chamber – Not to Exceed \$2,785,570.00 (Total Authorized Funding \$3,756,770.00)

Resolution No. SW/WW-5-23-8-R – Adopting Procurement Procedures for Federally Funded Contracts

Resolution No. WW-5-23-9-R – Middlesex County Utilities Authority Wastewater Division – NJIB Loan – NJDEP Project No. S340699-20 – Thirty-Third Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$15,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$15,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority

Resolution No. WW-5-23-10-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/WW-5-23-11-R – Authorizing an Increase of the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract T0983/Environmental Testing Instruments

Resolution No. SW-5-23-12-R – Authorizing Execution of an Agreement for Tier Two Solid Waste Disposal with Private Haulers and Generators

Resolution No. SW-5-23-13-R – Authorizing an Agreement with EI Associates for Final Design, Bid Services and Construction Engineering Services for HVAC Installation for the Maintenance Shop at the Middlesex County Landfill – Not to Exceed \$39,980.80

Resolution No. SW-5-23-14-R – Resolution Authorizing the Execution of a Contract with Foley, Incorporated for the Purchase of a Caterpillar 725 Articulated Truck for the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$489,648.00

Resolution No. SW-5-23-15-R – Resolution of the Middlesex County Utilities Authority Authorizing an Assignment and Assumption of the Ground Lease with 39 Edgeboro Road Urban Renewal, LLC.

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, Convery, Cruz, Juliano, Murray and Thomas.

Nays: None

(See Appendix Nos. 1-15)

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

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

Nays: None

Motion to approve the payment to Dewberry was moved by Commissioner Murray. The motion was seconded by Commissioner Cruz and the following members voted Aye:

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

Abstain: Vice Chairman 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

A motion to enter Executive Session to discuss contract matters was made by Commissioner Bravman. The motion was seconded by Commissioner Murray and carried.

A motion to end Executive Session and reopen the public meeting was made by Commissioner Murray, seconded by Commissioner Cruz and carried. Action will not be taken on the contract matters discussed.

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Convery at 5:00 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 May 23, 2023 at which I was present.


Judith A. McCabe