

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY, JUNE 27, 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, June 27, 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, Joseph Juliano, Thomas McCann and William Thomas.

Absent were: Commissioners: Jerome Convery, Antonio Cruz, Raymond Murray 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, May 23, 2023 was made by Commissioner Bravman, seconded by Vice Chairman Zullo and carried.

Abstain: Commissioners Baker.

**Engineering Committee**

Chairman Wiley reported that during the engineering committee meeting, contracts that are on the agenda were discussed as well as the environmental justice process for air permitting, fire in dryer no. 4 and the cogeneration plant performance.

**ACKNOWLEDGEMENT OF PROCLAMATION**

Joseph Cryan, Executive Director honored Timothy Walczak, Operations Shift Supervisor. Tim will be retiring on August 1, 2023, with 29 years of service to the MCUA. The board congratulated Tim on his retirement.

**NEW BUSINESS**

Executive Director Cryan thanked Paul Clark, SWD Manager on the successful landfill tour, open to the public that took place on June 17, 2023. Mr. Cryan also reported that Brian Murray and Robert Leslie were mentioned in a book entitled “American Ramble” authored by Neil King, Jr. Mr. King spent a few hours at the landfill as part of his journey.

**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-6-23-1-R - Pretreatment Permit Action No. 24239**

**Resolution No. WW-6-23-2-R – Authorizing Award of Contract 23-4-1(CTP) to EI Associates for Professional Engineering Services for HVAC Design for Central Administration Building – Not to Exceed \$184,403.00**

**Resolution No. WW-6-23-3-R – Authorizing Agreement with Pure Technologies, U.S. Inc. for Pipeline Structural Engineer 2023-2024 – Not to Exceed \$2,033,522.00**

**Resolution No. WW-6-23-4-R – Authoring Contract Award for Contract No. 23-4-5 (AC)/Compressed Gases & Supplies – AGL Welding Supply Co., Inc. – Not to Exceed \$22,469.05 (2 year)**

**Resolution No. WW-6-23-5-R - Authorizing Contract Award for Contract 23-5-1 (AC)/Removal and Transportation of ID#27 Waste – Waste Management of NJ, Inc. - Not to Exceed \$274,448.00 (2 year)**

**Resolution No. WW-6-23-6-R – Authorizing Approval of Agreement with Greeley and Hansen for Professional Engineering Services to Define Process Odor Sources and Develop Odor Control Plan – Not to Exceed \$195,631.00**

**Resolution No. WW-6-23-7-R - Resolution Authorizing the Execution of a Contract with Fischer Scientific for the Purchase of Laboratory Supplies for the Wastewater Division Laboratory through the Omnia Partners Cooperative Purchasing Contract – Not to Exceed \$90,000.00**

**Resolution No. WW-6-23-8-R – Authorizing Amendment No. 1 to the Emergency Contract with Sur-Seal for Moyno Pump Stators for the Dewatering Building Emergency Repairs – Not to Exceed \$1,346.36 (revised total funding \$21,066.36)**

**Resolution No. SW/WW-6-23-9-R – Authorization to Increase the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract M0483/Computers-Work Stations, G2004/Office Furniture and M7000/Software Reseller Services**

**Resolution No. SW/WW-6-23-10-R – Authorization to Increase the Authorized Funding with Certain Vendors for the Procurement of Computer Software and Hardware through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System – Contract No. 19-34 CK#04**

**Resolution No. WW-6-23-11-R – Resolution Authorizing the Execution of a Contract with Wastequip for the Purchase of Dumpsters to Haul MCUA’s ID#27 Waste through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$112,00.00**

**Resolution No. WW-6-23-12-R – Authorizing the Execution of Contracts with Garden State Sealing, Inc, Patch Management, Inc., Jesco, Inc. and Woods Machinery for Various Services Through the Educational Services Commission of New Jersey Cooperative**

**Resolution No. SW-6-23-13-R – Authorization to Extend Contract Term (Year 2) for Contract No. 22-3SW/Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC. – Not to Exceed \$247,500.00**

**Resolution No. SW-6-23-14-R – Authorization to Extend Contract Term (Year 2) for Contract No. 22-4SW/Uniform Services at the Middlesex County Landfill – American Wear, Inc. – Not to Exceed \$13,181.28**

**Resolution No. SW-6-23-15-R – Authorization to Extend Agreement Term (Year 2) for Bird Control Services at the Middlesex County Landfill - Extraordinary Unspecifiable Services – Falcon North America, Inc. – Not to Exceed \$197,926.40**

**Resolution No. SW-6-23-16-R – Authorizing Amendment No. 1 to the Agreement with French & Parrello Associates for Miscellaneous Consulting Engineering Services for the Solid Waste Division – Not to Exceed \$36,922.37 (Revised total funding \$76,896.87)**

**Resolution No. SW-6-23-17-R – Authorizing Amendment No. 1 to Reclaimed Soil Supply Agreement between C.J. Nesti Materials, LLC and the Middlesex County Utilities Authority**

**Resolution No. SW-6-23-18-R – Authorizing the Execution of a Contract with SHI International Corp. for the Purchase of a GeoLogic Orion Landfill GPS System for the Middlesex County Landfill through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System – Contract No. 11-BeCCP, CK#04 – Not to Exceed \$118,720.01**

**Resolution No. WW-6-23-19-R – Resolution of the Middlesex County Utilities Authority to Call Upon New Jersey United States Senators, The Honorable Cory A. Booker and the Honorable Robert Menendez to Join the Honorable Senator Cynthia Lummis in Sponsoring the “Water Systems PFAS Liability Protection Act”**

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

Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Bravman, Juliano, McCann and Thomas.

Nays: None

(See Appendix Nos. 1-19)

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

Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Bravman, Juliano, McCann and Thomas.


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 Baker at 4:30 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 June 27, 2023 at which I was present.**

  
Judith A. McCabe