

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES
AUTHORITY — OCTOBER 24, 2023 — 4:00 P.M.**

A Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Tuesday, October 24, 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 at 4:00 P.M.

Present were: Chairman John Wiley; Vice Chairman James Zullo; Commissioners: James Baker, Stacy Bravman, Jerome Convery, Joseph Juliano, Thomas McCann, Raymond Murray and William Thomas.

Absent: Vice Chairman Ted Light and Commissioners Antonio Cruz.

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

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

REGULAR MEETING

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting Tuesday, September 26, 2023, was made by Commissioner Bravman, seconded by Commissioner Murray, and carried.

Abstain: Vice Chairman Zullo.

COMMITTEE REPORTS

Finance Committee

Chairman Wiley reported that a Finance Committee meeting was held on Thursday, October 19, 2023 to discuss the Preliminary Budget.

Personnel Committee

Commissioner Convery reported on the Personnel Committee meeting that took place on Monday, October 23, 2023 to discuss proposed salary adjustments reflected in the 2024 budget.

Engineering Committee

Commissioner Murray reported that contract awards on today's agenda and the performance of the Cogen Plant, which resulted in 12.6 megawatts to the grid was discussed and a facility shutdown is scheduled this month.

PUBLIC PORTION ON RESOLUTION

There were no members from the Public that wished to address the Board

Ms. Levenson highlighted the Budget Resolutions and Mr. Cryan presented a brief summary of the Resolutions listed below:

RESOLUTIONS

Resolution No. SW/WW-10-23-1-R – Approval of the Preliminary 2024 Authority Budget

Resolution No. SW-10-23-2-R - Approval of the Preliminary 2024 Solid Waste Management Service Fee

Resolution No. WW-10-23-3-R – Authorizing Contract Award for Contract No. 23-6-7 (AC) /NJDEP Certified Laboratory Analysis and Associated Services – ALS Group, USA Corp. D/B/A ALS Environmental – Not to Exceed \$445,648.00 (2 year)

Resolution No. WW-10-23-4-R – Authorizing Contract Award for Contract No. 23-6-10 (CTP)/Supply & Delivery of Lubrication Supplies – David Weber Oil Co. – Not to Exceed \$825,624.94 (2 years)

Resolution No. WW-10-23-5-R – Authorizing Agreement with R3M Engineering, Inc. to Provide Professional Engineering Services for Planning, Design and Bidding of Contract 22-8-2(GBPS)/Permanent Restoration and Flood Mitigation Improvements at the Green Brook Pump Station – Not to Exceed \$1,639,490.00

Resolution No. WW-10-23-6-R - Authorizing Amendment No. 3 to Contract 21-6-9 (CTP) with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As-Needed Basis – Not to Exceed \$202,400.00 (total authorizing funding \$612,400.00)

Resolution No. WW-10-23-7-R – Authorizing Contract Award for Contract 23-8-3(AC) / Cleaning Services – Enviroclean Janitorial Services, LLC – Not to Exceed \$437,734.00 (2 years)

Resolution No. WW-10-23-8-R – Authorizing Contract Award for Contract No. 23-8-4(SFM)/PCCP Pipeline Monitoring, Maintenance & Appurtenant Work – Pure Technologies U.S., Inc. – Not to Exceed \$913,229.30 (2 year)

Resolution No. WW-10-23-9-R – Authorizing Agreement with Arcadis U.S., Inc. for Professional Engineering Services, Value Engineering and Peer Review for Contract No. 21-7-4(CTP)/Engineering Services for Improvements to the Aerated Grit Chamber – Not to Exceed \$98,758.00

Resolution No. SW/WW-10-23-10-R – Authorizing an Increase of the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract T0083/Gasoline

Resolution No. WW-10-23-11-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 \$20,000.00

Resolution No. WW-10-23-12-R – Authorizing the Execution of a Contracts with Eastern Controls, Longo Electrical, Inc. and Pumping Services for Various Services through the North Jersey Wastewater Cooperative Pricing System

Resolution No. WW-10-23-13-R - Resolution Authorizing the Execution of a Contract with Cliffside Body Corporation for the Procurement of a Utility Body for the 2022 Ford F250 through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$30,000.00

Resolution No. SW-10-23-14-R – Authorizing an Agreement with EI Associates for Engineering Services for a Preventive Maintenance Plan for Major Mechanical Equipment for the Solid Waste Division – Not to Exceed \$43,145.80

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

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

Nays: None

(See Appendix Nos. 1-14)

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

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

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.

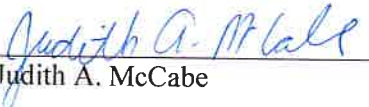
EXECUTIVE SESSION

A motion to enter Executive Session to discuss personnel and contract items was made by Commissioner Baker. The motion was seconded by Commissioner Bravman and carried.

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

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Murray at 4:45 p.m., seconded by Vice Chairman Zullo and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of October 24, 2023 at which I was present.


Judith A. McCabe