

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY –
TUESDAY, SEPTEMBER 26, 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, September 26, 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; Commissioners: Stacy Bravman, Jerome Convery, Antonio Cruz, Joseph Juliano, Thomas McCann, Raymond Murray and William Thomas.

Absent were: Vice Chairman James Zullo, James Baker 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 Public Hearing and Regular Meeting of Tuesday, August 22, 2023 was made by Commissioner Murray, seconded by Commissioner Cruz and carried.

Abstain: Commissioners Thomas.

COMMITTEE REPORTS

Finance Committee

Chairman Wiley reported that a Finance Committee meeting was held on Monday, September 25, 2023 to discuss the Audit Report and thanked the MCUA staff for the very impressive financial controls.

Engineering Committee

Commissioner Murray reported that during the engineering committee meeting, contracts and change orders that are on the agenda and a review of the monthly report from SWD and WWD consultants were discussed. The cogeneration plant performance, which resulted in a net export to the grid of 13.3 megawatts was discussed.

PRESENTATION

Mr. Scott Clelland from PKF O'Connor Davies, LLP. gave a brief overview of the 2022 Audit Report stating that there were no findings or recommendations and received an unmodified opinion (also known as a "clean" opinion). There were no questions from the Commissioners.

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-9-23-1-R – Approval of 2022 Annual Audit – Wastewater and Solid Waste Divisions

Resolution No. WW-9-23-2-R – Authorizing Contract Award for Contract No. 18-4-5(CTP) Return Sludge Pump Station Rehabilitation Phase I Valve Replacement – Coppola Services, Inc. – Not to Exceed \$18,589,890.00

Resolution No. WW-9-23-3-R – Authorizing Agreement with Mott MacDonald for the Design and Bidding, Related to a Centralized Storage Facility for the Middlesex County Utilities Authority – Contract 22-9-1(CTP) – Not to Exceed \$698,579.33

Resolution No. WW-9-23-4-R – Authorizing Contract Award for Contract 23-7-4 (AC) /Supply and Delivery of Seepex Spare Parts – Reiner Pump Systems, Inc. – Not to Exceed \$503,458.00 (2 year)

Resolution No. WW-9-23-5-R – Authorizing Agreement with Greeley and Hansen, LLC. for Professional Design and Procurement Services for an Advanced Anaerobic Digestion Facility at the Central Treatment Plant – Not to Exceed \$2,749,838.00

Resolution No. WW-9-23-6-R – Authorizing Change Order No. 1 to Contract 21-9-7(CTP)/ Annex HVAC Improvements – H&S Construction and Mechanical, Inc. – Not to Exceed \$374,650.07 (revised authorized funding \$5,311,650.07)

Resolution No. WW-9-23-7-R – Authorizing Change Order No. 1 to Contract 22-4-5 (CTP) / Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant – Two Brothers Contracting, Inc.

Resolution No. WW-9-23-8-R – Authorizing Amendment No. 1 to Agreement with M&M Construction Company, Inc. for a No-Cost Time Extension for Construction Management for Contract 22-4-5(CTP)/Demolition of Aboveground Storage Tank (AST) at the Central Treatment Plant

Resolution No. WW-9-23-9-R – Authorizing Change Order No. 1 to Contract 19-4-7(CTP)/ Final Clarifiers Equipment Rehabilitation Phase IV – BR Welding, Inc. – Not to Exceed \$301,861.60

Resolution No. SW/WW-9-23-10-R – Authorization to Increase the Authorized Funding of Solid Waste Division and Wastewater Division Purchase Orders Under New Jersey State Contract T3121/Software Reseller Services and G2004/Office Furniture

Resolution No. SW-9-23-11-R – Authorizing Contract Award for Contract No. 23-9SW – Furnish and Deliver Aggregates at the Middlesex County Landfill – Stavola Construction Materials, Inc. – Not to Exceed \$1,544,100.00 (Bid Item Nos. 1 and 3) and Bayshore Recycling Corp. – Not to Exceed \$750,375.00 (Bid Item Nos. 2 and 4)

Resolution No. SW-9-23-12-R – Authorizing Contract Award for Contract No. 23-10SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$354,750.00 (Year 1)

Resolution No. SW-9-23-13-R – Authorizing Agreement with French & Parrello Associates for Engineering Services Related to Miscellaneous Permitting Activities for the Solid Waste Division – Not to Exceed \$9,985.36

Resolution No. A-9-23-14-R – Resolution of the Middlesex County Utilities Authority Re-Appointing Joaquin Gonzalez, P.E. as Chief Engineer of the Middlesex County Utilities Authority

Resolution No. SW/WW-9-23-15-R – Authorizing a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

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

Nays: None

(See Appendix Nos. 1-15)

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

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

Abstain: Commissioner Bravman

PUBLIC

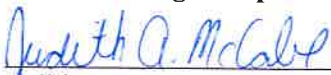
Chairman Wiley asked if anyone from the Public wished to address the board. There were no members from the Public that wished to address the board.

EXECUTIVE SESSION

A motion to end Executive Session and reopen the public meeting was made by Chairman Wiley, seconded by Commissioner Juliano 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 Juliano at 5:00 p.m., seconded by Commissioner Bravman and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of September 26, 2023 at which I was present.



Judith A. McCabe