

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —NOVEMBER 28, 2023 — 4:00 P.M.

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

Present were: Chairman John Wiley; Vice Chairman James Zullo; Commissioners: James Baker, Antonio Cruz, Thomas McCann, Raymond Murray and William Thomas.

Absent: Commissioners: Stacy Bravman, Jerome Convery and Joseph Juliano.

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

The meeting opened with the Pledge of Allegiance.

PUBLIC HEARING - WASTEWATER DIVISION AND SOLID WASTE DIVISION

Mr. Northgrave opened the hearing and the Shorthand Reporter marked the Budget exhibits.

Mr. Cryan, Executive Director was sworn, and presented testimony on the budget that was prepared under his supervision and provided a statement for the record regarding the Wastewater Division Budget and the Solid Waste Division Budget.

The public portion of the Hearing was closed, and Mr. Northgrave stated that the exhibits were moved into evidence.

Resolution No. SW/WW-11-23-1-R – Middlesex County Utilities Authority 2024 Adopted Budget Resolution – Wastewater and Solid Waste Division Budget

A motion to approve Resolution SW/WW-11-23-1-R was presented and moved for adoption by Commissioner Baker. The motion was seconded by Commissioner Cruz and the following members voted Aye:

Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Cruz, McCann, Murray and Thomas.

Nays: None

(See Appendix No. 1)

Resolution No. SW-11-23-2-R – Final Adoption of the 2024 Solid Waste Management Service Fee

A motion to approve Resolution SW-11-23-2-R was presented and moved for adoption by Commissioner Baker. The motion was seconded by Commissioner Cruz and the following members voted Aye:

Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Cruz, McCann, Murray and Thomas.

Nays: None

(See Appendix No. 2)

The Public Hearing was closed and recorded by a Court Reporter.

REGULAR MEETING

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, October 24, 2023 was made by Commissioner Murray seconded by Commissioner Cruz and carried.

Nays: None

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting contract awards and change orders on today's agenda were discussed. Also discussed was the performance of the Cogeneration plant, which resulted in unfavorable power generation, as expected due to the scheduled maintenance shutdown that was slightly longer than anticipated.

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. WW-11-23-3-R – Authorizing Assignment and Assumption Agreement for Contract 23-3-3(FA)/Fire Academy Warehouse – Hall Construction Co., Inc. and CME Associates to the County of Middlesex

Resolution No. WW-11-23-4-R – Authorizing Contract Award for Contract 23-9-1(AC) Maintenance Service for John Deere Loaders 844K & 844L – Jesco, Inc. – Not to Exceed \$169,972.05 (2 Year)

Resolution No. WW-11-23-5-R – Authorizing Contract Award for Contract 23-7-1(CTP) Process Equipment Maintenance Service and Parts Procurement – Turtle & Hughes, Inc. – Not to Exceed \$1,713,000.00 (2 year)

Resolution No. WW-11-23-6-R – Authorizing Contract Award for Contract No. 23-7-3 (CTP)(Rebid) 2024 Chevrolet Silverado 2500 HD Double Cab Pick-Up with Reading Utility Body – Mark Anthony Chevrolet D/B/A Pellegrino Chevrolet – Not to Exceed \$70,215.00

Resolution No. WW-11-23-7-R – Authorizing Agreement with Greeley & Hansen, LLC to Provide Engineering Services Related to Quality Assurance Project Plan (QAPP) and Headwork Analysis/Local Limit Workplan Project – Not to Exceed \$38,344.00

Resolution No. WW-11-23-8-R – Authorizing Agreement with Greener by Design, LLC for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources 2024 – Not to Exceed \$170,300.00

Resolution No. WW-11-23-9-R – Authorizing Agreement with Concord Engineering Group for Energy Advisory and Commodity Consulting Services 2024 – Not to Exceed \$161,750.00

Resolution No. WW-11-23-10-R – Authorizing Change Order No. 2 for a No Cost Time Extension to Contract 19-4-7 (CTP)/Final Clarifiers Rehabilitation Phase IV – BR Welding, Inc. (345 Days)

Resolution No. WW-11-23-11-R – Authorizing Final Quantities Change Order No. 1 to Contract No. 21-7-1(AC) Sludge Management Odor Control & Maintenance – Cothery Construction Co, Inc. (\$1,143,618.58)CREDIT

Resolution No. WW-11-23-12-R – Authorizing Increase in Authorized Funding for Contracts 21-11-1 (CTP) and 21-11-1(CTP)(Rebid)/Catalog Purchase of Powertrain Parts & Supplies 2022-2024 – Motion Industries, Inc. – D/B/A Kaman Industrial Technologies and Applied Industrial Technologies, Inc. – Not to Exceed \$60,000.00 (Total Authorized Funding \$360,000.00)

Resolution No. WW-11-23-13-R – Authorizing Amendment No. 5 with EI Associates to Increase Authorized Funding to Agreement for Professional On-Call Architectural and Engineering Services 2020 – Not to Exceed \$80,876.00 (Total Authorized Funding \$811,171.60)

Resolution No. WW-11-23-14-R – Authorizing Amendment No. 1 to Agreement with CME Associates to Increase Authorized Funding for Professional Engineering Services Related to the Relocation and Upgrade of the Landfill Gas Booster Station to the Edison Pump Station – Not to Exceed \$137,555.00 (Total Authorized Funding \$410,326.00)

Resolution No. WW-11-23-15-R - Resolution Ratifying Amendment No. 6 to the Operating Gas Lease and Easement Agreement with Industrial Land Reclaiming, Incorporated (“ILR”) with Respect to the ILR Landfill

Resolution No. SW/WW-11-23-16-R - Authorizing Contract Award for Vision Plan Insurance Coverage 1/1/23-12/31/24 (Year 2 of 2) - Vision Benefits of America – Not to Exceed \$22,000.00

Resolution No. SW/WW-11-23-17-R –Authorizing Extension to Contract Term for Dental Health Benefits Insurance Services 1/1/22-12/31/24 (Year 3 of 3) – Delta Dental of New Jersey - Not to Exceed \$350,000.00

Resolution No. SW/WW-11-23-18-R – Authorizing Extension to Contract Term for Long Term Disability Benefits Insurance 2022-2024 (Year 3 of 3) Lincoln Financial Group – Not to Exceed \$80,000.00

Resolution No. A-11-23-19-R – Authorizing Execution of the Indemnity and Trust Agreement with the Middlesex County Joint Health Insurance Fund

Resolution No. WW-11-23-20-R – Resolution Authorizing the Execution of a Contract with Jet Vac Equipment for the Purchase of a Quickview Air HD Pole Inspection Camera through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$19,500.00

Resolution No. SW/WW-11-23-21-R – Authorizing Participation in the Hunterdon County Educational Services Commission Cooperative Purchasing Pricing System

Resolution No. SW-11-23-22-R – Contract Award - Contract No. 23-11SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley Incorporated – Not to Exceed \$659,422.00 and \$10,000.00 to paid to the Authority for Trade In.

Resolution No. SW-11-23-23-R – Authorizing Amendment No. 2 to the Reclaimed Soil Supply Agreement between C.J. Nesti Materials, LLC. and the Middlesex County Utilities Authority

Resolution No. SW/WW-11-23-24-R – Authorization to Increase the Authorized Funding of a Contract with Insurance Restoration Specialists, Inc. for the Procurement of Restoration Services at the Middlesex County Landfill through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$8,040.40 (Total Authorized Funding \$111,685.40)

Resolution No. SW/WW-11-23-25-R – Resolution Authorizing the Use of a Project Labor Agreement for Certain Public Works Projects

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

Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Cruz, McCann, Murray and Thomas.

Nays: None

(See Appendix Nos. 3-25)

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

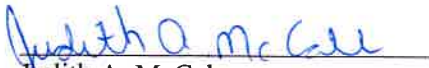
Chairman Wiley; Vice Chairman Zullo; Commissioners: Baker, Cruz, McCann, Murray and Thomas.

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.

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Murray at 4:20 p.m., seconded by Commissioner Baker and carried.

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



Judith A. McCabe