

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES
AUTHORITY - JUNE 28, 2022 — 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, June 28, 2022.

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: Jerome Convery, Antonio Cruz, Robert Diehl, Joseph Juliano, Raymond Murray and William Thomas.

Absent were: Vice Chairman Ted Light and Commissioners: James Baker and James Zullo

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

The meeting opened with the Pledge of Allegiance.

REGULAR MEETING

PRESENTATION

Joseph A. Fiordaliso, President of the American Council of Engineering Companies (AEC) of New Jersey presented MCUA and R3M Engineering a National Recognition Award for the Restoration and Mitigation of the Sayreville Pump Station, a \$92 Million Project completed in 2021. This Project received one of three State Honor Awards for non-transportation projects in the State of New Jersey.

ACKNOWLEDGEMENT OF PROCLAMATION

Joseph Cryan, Executive Director honored Mark Picklo, Vehicle Maintenance Foreman and Harry Ayala, Solids Superintendent. Mark will be retiring on August 1, 2022 with 27 years of service and Harry will be retiring on July 1, 2022 with 30 years of service.

Mr. Cryan also acknowledged the retirement of Daniel Widener, L&M Foreman (28 Years of Service) and Ray Suchcicki, Instrumentation Technician, Class A (31 Years of Service). Both will be retiring on August 1, 2022

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, May 24, 2022, was made by Commissioner Murray seconded by Commissioner Diehl and carried.

Abstain: Commissioner Cruz

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting, discussions were held on contract awards on today's agenda. An update on the Cogeneration plant performance, which resulted in a net export to the grid of 13 megawatts was reported. A presentation regarding Demographic of Service Area and Emergency Preparedness was viewed.

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-6-22-1-R - Pretreatment Permit Action Nos. 14238 and 29190

Resolution No. WW-6-22-2-R – Resolution Authorizing the Rejection of all Bids Received for Contract No. 19-4-8 (CTP) Gravity Thickener Equipment Rehabilitation Phase II

Resolution No. WW-6-22-3-R – Authorizing Contract Award for Contract No. 21-6-6(AC) / Cloth Media Filtration System Upgrades – Iron Hills Construction Co., Inc. – Not to Exceed \$464,288.00

Resolution No. WW-6-22-4-R – Authorizing Contract Award for Contract No. 22-2-1 (AC) / Magni Telescopic Handler – Able Equipment Rental, Inc. – Not to Exceed \$418,100.00

Resolution No. WW-6-22-5-R – Authorizing Contract Award for Contract No. 22-5-2 (AC) / Transportation of Meadowlife Recycled Soil Product – Woolston Construction Company, Inc. – Not to Exceed \$2,026,951.00

Resolution No. WW-6-22-6-R – Authorizing Contract Award for Contract 22-5-3(AC) / Annual Inspection and Maintenance of Overhead Cranes – Overhead Hoist & Crane, Inc. DBA Moye Handling Systems – Not to Exceed \$608,260.00

Resolution No. WW-6-22-7-R – Authorizing Negotiated Contract Award for Contract No. 21-6-4(AC) (NEG)/Standby Generator Service, Repair and Appurtenant Work – Penn Power Group – Not to Exceed \$611,612.00

Resolution No. WW-6-22-8-R – Authorizing Contract Award – New Jersey Harbor Dischargers Group Technical Advisor Agreement 2022 – Great Lakes Environmental Center, Incorporated - Not to Exceed \$15,328.00

Resolution No. WW-6-22-9-R – Authorizing Agreement with Remington Vernick Engineers to Provide Professional Engineering Services During Construction of Supplemental Outfalls Under Contract 21-4-2(CTP) – Not to Exceed \$1,007,296.00

Resolution No. WW-6-22-10-R – Acceptance for Contractor's Name Change for Contract 17-5-2(CTP)/ Operations and Maintenance Agreement of Electric Generation and Landfill Gas Facilities from PurEnergy Operating Systems, LLC. To NAES Corporation

Resolution No. WW-6-22-11-R – Authorizing Amendment No. 3 for a No Cost Time Extension to the Agreement with Remington Vernick Engineers for Professional Engineering Services for Design, Development of Supplemental Outfalls

Resolution No. WW-6-22-12-R – Authorizing Final Quantity Change Order No. 1 to Contract 15-3-5(SBI)/South Bay Interceptor Rehabilitation – Phase II – CRS Contractors, Inc. (\$50,565.24)CREDIT

Resolution No. WW-6-22-13-R – Authorizing Final Quantity Change Order No. 1 to Contract 19-4-6(CTP) (E)
/Primary Tank Rehabilitation Phase IV Emergency – Cothery Construction Company, Inc. – (\$186,714.00)CREDIT

Resolution No. SW/WW-6-22-14-R – Authorizing Change Order No. 1 to Contract 18-11-1 (AC)/ Prequalified Security Guard Services 2020-2022 – Motivated Security – Not to Exceed \$120,000 (Total Authorized Funding \$962,186.65)

Resolution No. SW/WW-6-22-15-R – Authorizing Approval of Agreement with O’Toole Scrivo, LLC. for Governmental Regulations Legal Counsel Services – Not to Exceed \$50,000.00

Resolution No. SW/WW-6-22-16-R – Authorization to Execute Solid Waste and Wastewater Division Purchase Orders Under New Jersey State Contract M4006/Wireless Voice, Data and Accessories

Resolution No. WW-6-22-17-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Red Wing Shoes, LLC for the Procurement of Safety Shoes – Not to Exceed \$40,000.00

Resolution No. SW/WW-6-22-18-R – Resolution Authorizing the Execution of a Contract with Fitness LifeStyles, Inc. for the Procurement of Exercise Equipment for the Middlesex County Landfill and Wastewater Treatment Plant through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$45,000.00

Resolution No. WW-6-22-19-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Prime Industrial Components, Inc. for Services Related to the Repair Medium of Voltage VFD’s at the Sayreville Pump Station – Not to Exceed \$36,000.00

Resolution No. SW-6-22-20-R – Authorizing Contract Award for Contract No. 22-5SW–Contact Stormwater Pond Improvements at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$2,098,110.00

Resolution No. SW-6-22-21-R – Authorizing an Agreement for Bird Control Services at the Middlesex County Landfill – Extraordinary Unspecifiable Services – Falcon North America, Inc. – Not to Exceed \$192,307.20

Resolution No. SW-6-22-22-R – Authorizing Approval of Change Order No. 3 (Final Quantities – Credit) for Contract No. 21-3SW/Furnish and Install Leachate Pump Station Electrical Panels at the Middlesex County Landfill - Pumping Services, Inc. – (\$24,578.18) CREDIT

Resolution No. SW-6-22-23-R – Authorizing Approval of Change Order No. 1 for Contract No. 20-5SW (Rebid/Negotiated) Litter Picking and Grounds Maintenance Activities at the Middlesex County Landfill – Above the Mark Landscaping, LLC – Not to Exceed \$67,200.00

Resolution No. WW-6-22-24-R – Resolution of the Middlesex County Utilities Authority Authorizing an Amendment to the Settlement Agreement with Spectraserv, Inc.

Mr. Northgrave explained the Settlement Agreement to the Board stating that the contract will expire on March 31, 2023.

The above resolutions were moved and presented by Commissioner Cruz. The motion was seconded by Commissioner Convery and the following members voted Aye:

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

Nays: None

(See Appendix Nos. 1-24)

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

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

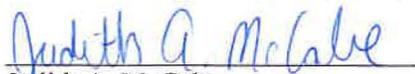
Nays: None

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 Convery at 4:40 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 June 28, 2022, at which I was present.



Judith A. McCabe