

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES
AUTHORITY —MAY 24, 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, May 24, 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: James Baker, Jerome Convery, Robert Diehl, Joseph Juliano, Raymond Murray, William Thomas and James Zullo.

Absent were: Vice Chairman Ted Light and Commissioner Antonio Cruz

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

The meeting opened with the Pledge of Allegiance.

REGULAR MEETING

OATH OF OFFICE

Mr. William Northgrave, Esq. administered the Oath of Office to Commissioner William Thomas. The Board congratulated Commissioner Thomas on his appointment.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, April 26, 2022, was made by Commissioner Murray seconded by Commissioner Convery and carried.

Abstain: Commissioners: Baker and Thomas

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that during Engineering Committee meeting, discussions took place regarding the Pure Technologies contract for pipeline monitoring increasing significantly due to adding 7 new assets to the contract for monitoring. An update on the Cogeneration plant performance was reported as well as a presentation on the CMMS inventory system which tracks different assets and is in the training phase.

NEW BUSINESS

Mr. Cryan announced to the board that MUA employee Erich Ernst is retiring on June 1st and thanked Mr. Ernst for his service.

Mr. Cryan congratulated Mr. Jodi Litus, MUA Employee for co-authoring a paper on the remote fiber monitoring system to be presented at the Water Environment Federation conference to be held in New Orleans. Mr. Cryan also congratulated Larry Johnson and Daniel Widener for being accepted into the WEF's Quarter Century Operator's Club and Lisa Oberreiter on receiving the James DeBlock Service Award from the NJWEA. Mr. Cryan also acknowledged a presentation by John Orecchio, MUA and Mike Samuel, R3M on the Flood Mitigation and Permanent Restoration of the Sayreville Pump Station.

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-5-22-1-R – Authorizing Contract Award for Contract No. 22-1-1(SM)/Maintenance of Sludge Processors – Cothery Construction Co, Inc. – Not to Exceed \$1,939,295.00

Resolution No. WW-5-22-2-R – Authorizing Contract Award for Contract No. 22-4-3(AC) / Medical Surveillance Program Services – Hackensack Meridian Health Occupational Services – Not to Exceed \$500,000.00 (2 Years)

Resolution No. WW-5-22-3-R - Authorizing Contract Award for Contract No. 22-4-2(CTP) /Catalog Purchase of Electrical Supplies 2022-2024 to Cooper Friedman Electric Supply Co., Inc., Samson Electrical Supply Co, Inc., USESI D/B/A Monarch Electric, and Swift Electrical Supply Co. – Not to Exceed \$300,000.00 (Shared Budget–2 years)

Resolution No. WW-5-22-4-R – Authorizing Approval of Agreement with Pure Technologies, U.S., Inc. for Pipeline Structural Engineer 2022-2023 – Not to Exceed \$1,964,938.00

Resolution No. WW-5-22-5-R – Authorizing Approval of Agreement with Alaimo Group, Inc. for Professional Engineering Consulting Services for Demolition of Above Ground Storage Tank (AST) at the Central Treatment Plant – Not to Exceed \$42,054.00

Resolution No. WW-5-22-6-R – Authorizing Amendment No. 1 to Agreement with CME Associates for Professional Engineering and Design Services for Site Demolition and for a New Dewatering Building – Not to Exceed \$210,071.54 (\$2,204,435.54 Total Authorized Funding)

Resolution No. WW-5-22-7-R –Authorizing Amendment No. 1 to Agreement with R3M Engineering, Inc. for Engineering Services for Design and Bid for the Bound Brook Pump

Resolution No. WW-5-22-8-R – Resolution Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Vehicles Through the Educational Services Commissioner of New Jersey Cooperative

Resolution No. SW-5-22-9-R – Authorizing Contract Award for Contract No. 22-4SW – Uniform Services for the Middlesex County Landfill – American Wear, Inc. – Not to Exceed \$13,181.28

Resolution No. SW-5-22-10-R – Resolution Authorizing the Execution of a Contract with Trius, Inc. for the Procurement of a Harper Model ATM 72LC Slope Mower for the Middlesex County Landfill through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$48,510.00

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

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

Nays: None

(See Appendix Nos. 1-10)

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

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

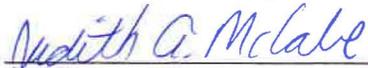
Nays: None

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 4:15 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 May 24, 2022, at which I was present.



Judith A. McCabe