

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES
AUTHORITY —MARCH 22, 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, March 22, 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, Antonio Cruz, Robert Diehl, Joseph Juliano and Raymond Murray.

Absent were: Vice Chairman Ted Light, Commissioners: Jerome Convery 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

OATH OF OFFICE

Mr. William Northgrave, Esq. administered the Oath of Office to Chairman John Wiley and Commissioner James Baker. The Board congratulated Chairman Wiley and Commissioner Baker on their appointments.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Reorganization and Regular Meeting of Tuesday, February 22, 2022, was made by Commissioner Murray seconded by Commissioner Juliano and carried.

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting, change orders and contract awards were discussed. An update on the Cogeneration plant performance, which resulted in a net export to the grid of 21 megawatts was reported. A video presentation on the sideslope at the Landfill 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. WW-3-22-1-R – Authorizing Contract Award for Contract No. 21-11-1(CTP) Catalog Purchase of Powertrain Parts & Supplies 2022-2024 – Applied Industrial Technologies – Not to Exceed \$300,000.00 (2 year contract)

Resolution No. WW-3-22-2-R – Authorizing Amendment No. 1 to Agreement with R3M Engineering, Inc. for Engineering Services During Construction of Contract 19-4-6(CTP) - Primary Tank Rehab Phase IV – Not to Exceed \$119,000.00 (Total Authorized Funding \$506,740.00)

Resolution No. SW/WW-3-22-3-R – Authorizing Agreement with Malamut & Associates for Workers Compensation Legal Counsel Services for the Solid Waste and Wastewater Divisions 2022 - Not to Exceed \$50,000.00

Resolution No. WW-3-22-4-R – Authorizing Change Order No. 3 to Contract 19-5-4(SM) Maintenance of Sludge Processors – Cothery Construction Co., Inc.

Resolution No. WW-3-22-5-R - Authorizing the Reallocation of Funding Between Two Contracts Awarded to Denali Water Solutions, LLC.; Beneficial Use or Disposal of WW Residuals 2021-2022 (A&B Biosolids); And Beneficial Use or Disposal of WW Residuals 2021-2022 (Dewatered Sludge) - Denali Water Solutions, LLC

Resolution No. SW/WW-3-22-6-R – Authorizing Amendment No. 1 to the Agreement with Hackensack Meridian Health Occupational Health for Medical Surveillance Program Services 2021-2022 - Not to Exceed \$75,000 (total authorized funding \$235,000.00)

Resolution No. WW-3-22-7-R – Authorizing Amendment No. 1 for a No Cost Six Month Time Extension to the Agreement with Najarian Associates for Engineering Services Related to Water Quality and NJPDES Permitting Issues 2021

Resolution No. WW-3-22-8-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled the Middlesex Water Company Park Avenue Water Treatment Plant Upgrades

Resolution No. WW-3-22-9-R – Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled the South Ridge Hills – Section 2C

Resolution No. WW-3-22-10-R – Middlesex County Utilities Authority – Wastewater Division NJEIT Loan – NJDEP Project No. S340699-18 – Twenty-Eighth Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$46,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$46,000,000 Sewer Project Notes of the Middlesex County Utilities Authority

Resolution No. SW-3-22-11-R – Authorizing Approval of Change Order No. 2 (No Cost) for Contract No. 21-3SW/Furnish and Install Leachate Pump Station Electrical Panels at the Middlesex County Landfill – Pumping Services, Inc.

Resolution No. SW-3-22-12-R – Authorizing Approval of Change Order No. 2 – (Final Quantities) to Contract No. 21-4SW(Rebid) with Barbella Construction Services, LLC. for Construction of Temporary North Slideslope Closure at the Middlesex County Landfill

Resolution No. SW-3-22-13-R – Authorizing Approval of Change Order No. 1 to Contract No. 21-5SW with Hoffman International, Inc. for Furnishing Maintenance, Parts and Repairs for (1) Volvo A40G Articulated Dump Truck for the Middlesex County Landfill – Not to Exceed \$10,620.00 (total authorized funding \$63,720.00)

Resolution No. SW-3-22-14-R – Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities

Resolution No. SW-3-22-15-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Barbella Construction Services, LLC. For Services Related to the Odor Control System Maintenance at the Middlesex County Landfill – Not to Exceed \$25,000.00

Resolution No. WW-3-22-16-R – Resolution of the Middlesex County Utilities Authority Authorizing an Easement Access Agreement with K-Land No. 69, LLC

Resolution No. WW-3-22-17-R – Approving the Use of an Electronic Procurement Process for the Purchase of Renewable Energy Certificates

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

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

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; Commissioners: Baker, Diehl, Juliano, Murray.

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.

PRESENTATION

A video presentation regarding the Sideslope work at the Landfill was viewed by the Board.

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Murray at 4:25 p.m., seconded by Commissioner Juliano and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of March 22, 2022, at which I was present.



Judith A. McCabe