

MINUTES OF THE ORGANIZATION AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – TUESDAY, FEBRUARY 22, 2022 – 4:00 P.M.

The Organization and Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Tuesday, February 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: Jerome Convery, Antonio Cruz, Allan Jacobs, Joseph Juliano and Raymond Murray.

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

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

ORGANIZATION MEETING

The meeting opened with the Pledge of Allegiance and turned over to Mr. Northgrave to serve a Chair Pro Tem.

ELECTION OF OFFICERS

The first order of business was the Election of Officers for the year 2022. Mr. Northgrave. stated that nominations were in order for the election of Chairman of the Middlesex County Utilities Authority for the year 2022.

Commissioner Juliano nominated John Wiley to the position of Chairman. Commissioner Jacobs seconded the nomination.

There being no other nominations, the following members voted Aye to appoint John Wiley as Chairman of the MCUA:

Commissioners: Wiley, Convery, Cruz, Jacobs, Juliano and Murray

Nays: None

The next order of business was for the Election of Office for the position of Vice Chairman for the year 2022. Mr. Northgrave asked for nominations for the position of Vice Chairman. Commissioner Jacobs nominated Commissioner Light and the nomination was seconded by Commissioner Cruz. There being no other nominations, the following members voted Aye to appoint Ted Light as Vice Chairman:

Chairman Wiley: Commissioners: Convery, Cruz, Jacobs, Juliano and Murray.

Nays: None

PUBLIC PORTION ON RESOLUTIONS FOR ORGANIZATION MEETING

Chairman Wiley asked if any members of the public wished to address the Board. There were no members from the Public that wished to address the Board

RESOLUTIONS

Resolution No. SW/WW-2-22-1-A – Annual Appointment of Legal Counsel Services 2022 - McManimon, Scotland & Baumann, LLC. – Not to Exceed \$950,000.00

Resolution No. SW/WW-2-22-2-A – Annual Appointment of Supplemental Legal Counsel Services 2022 – Antonelli Kantor – Not to Exceed \$30,000.00

Resolution No. SW/WW-2-22-3-A – Annual Appointment of Supplemental Legal Counsel Services 2022 - Florio, Kenny, Raval, LLP. – Not to Exceed \$50,000.00

Resolution No. SW/WW-2-22-4-A – Annual Appointment of Auditor for Solid Waste and Wastewater Divisions For Fiscal Year 2022 – Wiss & Company, LLP – Not to Exceed \$117,000.00

Resolution No. WW-2-22-5-A – Annual Appointment of Consulting Engineer – Wastewater Division 2022 - R3M Engineering, Inc. – Not to Exceed \$1,999,500.00

Resolution No. SW/WW-2-22-6-A – Annual Appointment of Financial Investment and Advisory Consultant for the Solid Waste and Wastewater Divisions 2022 - NW Financial Group, LLC - Not to Exceed \$150,000.00

Resolution No. SW/WW-2-22-7-A – Annual Appointment of Insurance Consultant 2022 - North American Insurance Management – Not to Exceed \$35,000.00

Resolution SW-2-22-8-A – Authorizing 2022 Annual Appointment of Consulting Engineer – Solid Waste Division – 2022 – CME Associates – Not to Exceed \$801,054.00

Resolution No. A-2-22-9-A - Annual Appointment of Authority Officers/Executives - 2022

Resolution A-2-22-10-A - Annual Designation of Official Depositories of the Middlesex County Utilities Authority

Resolution A-2-22-11-A - Annual Designation of the Annual and Regular Meetings of the Middlesex County Utilities Authority

Resolution A-2-22-12-A - Annual Designation of Official Newspapers of the Middlesex County Utilities Authority

Resolution A-2-22-13-A - Annual Appointment of Public Agency Compliance Officer - 2022

Resolution A-2-22-14-A – Authorizing the Appointment of a Certifying Officer for the Public Employees Retirement System for the Middlesex County Utilities Authority – 2022

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

Chairman Wiley, Commissioners: Convery, Cruz, Jacobs, Juliano and Murray

Nays: None

(See Appendix Nos. 1-14)

REGULAR MEETING

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of January 25, 2022 was made by Commissioner Murray, seconded by Commissioner Jacobs and carried.

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting, all professional Services as well as contract awards for non-professional services were discussed. An update on the Cogeneration plant performance and project updates were also discussed

PUBLIC PORTION ON RESOLUTIONS.

There were no members that wished to address the board.

The Executive Director gave a brief summary on each of the Resolutions listed below:

RESOLUTIONS

Resolution No. A-2-22-1-R - Pretreatment Permit Action Nos. 07178, 04196, 18137, 24195 and 07108

Resolution No. SW/WW-2-22-2-R – Authorizing Contract Award for Professional Technical IT Services for the Provision of Cyber Security Support and Development for the Authority’s Wastewater and Solid Waste Divisions 2022 – Accenture, LLP – Not to Exceed \$454,836.00

Resolution No. WW-2-22-3-R – Authorizing Contract Award for Contract No. 21-10-2(AC)/Operations and Maintenance for Photovoltaic Solar Fields – Advanced Solar Products, Inc. – Not to Exceed \$159,100.00 (Year 1)

Resolution No. WW-2-22-4-R – Authorizing Contract Award for Contract 21-9-3(CTP)/Sodium Hypochlorite Tank Replacement – Cothery Construction Company, Inc. – Not to Exceed \$255,000.00

Resolution No. WW-2-22-5-R – Authorizing Contract Award for Engineering Services Related to Planning, Design, Construction Monitoring, Regulatory & Permit Requirements Related to Air Emissions and Above Ground Storage Tanks for the Wastewater Division 2022– T&M Associates – Not to Exceed \$220,000.00

Resolution No. WW-2-22-6-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Medullus for the Purchase of Support Services for Participant Billing Software – Not to Exceed \$25,000.00

Resolution No. SW/WW-2-22-7-R – Authorizing Agreement for Engineering Services Related to the Landfill Gas Collection System for the Solid Waste and Wastewater Divisions – T&M Associates – Not to Exceed \$350,000.00

Resolution No. SW/WW-2-22-8-R – Authorizing Agreement for Land Surveying Services – Kurtz Consulting Engineers and Planners, PC – Not to Exceed \$199,500.00

Resolution No. SW-2-22-9-R - Authorizing Contract Extension (Year Two) for Reclaimed Soil Supply Agreements between Soil Service Companies and Middlesex County Utilities Authority

Resolution No. SW-2-22-10-R – Authorizing Approval of Amendment No. 1 to the Agreement with EI Associates for Mechanical, Design and Construction Engineering Services for HVAC Evaluation and Improvements for the Maintenance Shop at the Middlesex County Landfill – Not to Exceed \$14,340.80

Resolution No. SW-2-22-11-R - Resolution Authorizing the Execution of a Contract with Deere and Company For the Procurement of a John Deere Gator Utility Vehicle through the Educational Services Commission of New Jersey Cooperative - Not to Exceed - \$25,623.72

Resolution No. WW-2-22-12-R – Resolution of the Middlesex County Utilities Authority Concerning Review of the findings and Recommendations of the Local Finance Board Made in Accordance with the Provisions of N.J.S.A.40A:5A-7

Resolution No. SW/WW-2-22-13-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. 10:4-12d

The above Resolutions were presented and moved for adoption by Commissioner Convery. The motion was Seconded by Commissioner Jacobs and the following members voted Aye:

Chairman Wiley, Commissioners: Convery, Cruz, Jacobs, Juliano and Murray

Nays: None

(See Appendix Nos. 1-13)

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: Convery, Cruz, Jacobs, Juliano and Murray

Nays: None

PUBLIC

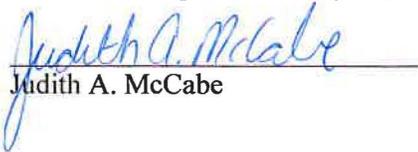
Chairman Wiley asked if anyone from the Public wished to address the board. There were no members from the Public that wished to address the board.

EXECUTIVE SESSION

The board entered into Executive Session for a presentation regarding possible contracts. A motion to end Executive Session was moved by Commissioner Convery and seconded by Commissioner Juliano.

There being no further business, Chairman Wiley called for a motion to adjourn. Motion was made by Commissioner Convery at 4:55 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 February 22, 2022, at which I was present.



Judith A. McCabe