

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES
AUTHORITY —JANUARY 25, 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, January 25, 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, Robert Diehl, Allan Jacobs, Joseph Juliano, Raymond Murray and James Zullo.

Absent were: Vice Chairman Ted Light, Commissioners: Antonio Cruz, and James Baker.

Also present were: Executive Director, Joseph Cryan, Leslie London, Esq. and Karen Levenson, Comptroller.

The meeting opened with the Pledge of Allegiance.

REGULAR MEETING

Chairman Wiley reported that a memo regarding insurance was distributed to all Commissioners and asked if any members had any questions or comments.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting of Tuesday, December 14, 2021, was made by Commissioner Murray, seconded by Commissioner Zullo and carried.

Abstain: Commissioners: Convery and Diehl

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that during the Engineering Committee meeting purchases through a co-op, negotiations of a contract, RFQ's for 2022 and an update on the CMMS system was discussed. Also discussed was the renewal of Solid Waste Division Permits.

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-1-22-1-R - Resolution Confirming Estimate of Sewage and Annual Charges to Participants for the Year 2022

Resolution No. A-1-22-2-R - Resolution Confirming Amounts of Overpayments of Annual Charges by Certain Participants for the Treatment and Disposal of Sewage for the Year 2021

Resolution No. A-1-22-3-R - Resolution Confirming Amounts of Deficiency in Payment of Annual Charges by Certain Participants for Treatment and Disposal of Sewage for the Year 2021

Resolution No. WW-1-22-4-R – Pretreatment Permit No. 20050 and 18211

Resolution No. WW-1-22-5-R – Authorizing Contract Award for Contract No. 21-8-5(IPP)/Provide SMR Crommer Compliant IPP Software – Linko Technology, Inc. – Not to Exceed \$86,550.00

Resolution No. WW-1-22-6-R – Approving Extension of Contract Term for Contract No. 20-10-2(AC)/ with Waste Management, Inc. for Removal & Transportation of Municipal Solid Waste 2021-2022 – Waste Management, Inc. – Not to Exceed \$15,570.00

Resolution No. WW-1-22-7-R – Authorizing the Execution of a Contract with Certain Vendors for the Procurement of Computer Software and Hardware through the New Jersey Cooperative Purchasing Alliance Cooperative Pricing System Contract No. 19-34 - Not to Exceed \$550,000.00

Resolution No. WW-1-22-8-R – Authorizing the Execution of a Contract with Stavola Construction Materials, Inc. for the Purchase of Stone through the Middlesex County Cooperative Pricing System – Bid #B-21-096 – Not to Exceed \$75,000.00

Resolution No. SW/WW-1-22-9-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Wellness Coaches for the Covid-19 Testing Services for the Wastewater and Solid Waste Divisions – Not to Exceed \$44,000.00

Resolution No. SW-1-22-10-R – Authorizing Execution of Tier One Agreements for Solid Waste Disposal Services with Various Municipalities

Resolution No. SW-1-22-11-R – Authorizing Execution of Agreements for Tier One Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-1-22-12-R – Authorizing Execution of Agreements for Tier Two Solid Waste Disposal Services with Private Haulers and Generators

Resolution No. SW-1-22-13-R – Authorization to Extend Contract Term (Year 2) for Contract No. 21-1SW – Supply Odor Control Products for the Middlesex County Landfill – Chemstation Philadelphia, LTD – Not to Exceed \$179,450.00

Resolution No. WW-1-22-14-R – Authorizing Negotiations for Contract Award for Contract 21-6-4(AC) – Standby Generator Service, Repair, and Appurtenant Work

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

Chairman Wiley, Commissioners: Convery, Diehl, Jacobs, Juliano, Murray and Zullo.

Nays: None

(See Appendix Nos. 1-14)

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

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

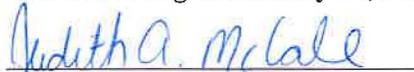
Nays: None

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 4:10 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 January 25, 2022, at which I was present.



Judith A. McCabe