

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —AUGUST 23, 2022 — 4:00 P.M.

A Public Hearing and Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Tuesday, August 23, 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 at 4:00 P.M.

Present were: Chairman John Wiley; Commissioners: Jerome Convery, Antonio Cruz, Robert Diehl, Raymond Murray, William Thomas and James Zullo

Absent: Vice Chairman Ted Light; Commissioners: James Baker and Joseph Juliano.

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

The meeting opened with the Pledge of Allegiance.

PUBLIC HEARING

Vice Chairman Wiley opened the Public Hearing and turned the meeting over to Ms. Leslie London, Esq.

Ms. London explained the Public Hearing is to discuss the Adoption of the 2022 Wastewater Connection Fee and Temporary Discharge Application Fee in the amount of \$23,445.97 per million gallons. Testimony under oath was given by Karen Sissick, Treasurer/Comptroller, and Michael DiNinno, Administrator of Environmental Quality, regarding the purpose of the fees and the manner which the fees are calculated. Documentary evidence was entered into the record. There was no public comment or questions on the testimony from the Public. The Public hearing was recorded by a court reporter.

A motion was made by Commissioner Murray to close the public hearing. The motion was seconded by Commissioner Diehl and the following members voted Aye:

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

Nays: None

REGULAR MEETING

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Regular Meeting Tuesday, June 28, 2022, was made by Commissioner Convery, seconded by Commissioner Murray, and carried.

Abstain: Commissioner Zullo

COMMITTEE REPORTS

Engineering Committee

Commissioner Murray reported that the Committee discussed contract awards as well as change orders on today's agenda. An update on the cogeneration plant performance, which resulted in a net export to the grid of 12.1 megawatts was discussed. Even though this was lower than last month, this is still a positive.

PUBLIC PORTION ON RESOLUTIONS.

Chairman Wiley asked if anyone from the Public wished to address the board. 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-8-22-1-R – Authorizing Adoption of 2022 Wastewater Connection Fee and Temporary Discharge Application Fee

Resolution No. A-8-22-2-R - Pretreatment Permit Action Nos. 17090 and 07198

Resolution No. WW-8-22-3-R – Authorizing Contract Award for Contract No. 22-6-5 (AC)/RTO Media Replacement and Preventive Maintenance – Cothery Construction Co., Inc. – Not to Exceed \$839,600.00

Resolution No. WW-8-22-4-R – Authorizing Contract Award for Contract No. 22-6-1 (AC)/Supply and Delivery of Ground Quicklime – Graymont PA, Inc. – Not to Exceed \$1,141,500.00

Resolution No. WW-8-22-5-R – Authorizing Contract Award for Contract No. 22-6-2 (AC)/Supply and Delivery of Hydrated Lime – Graymont PA, Inc. – Not to Exceed \$873,200.00

Resolution No. WW-8-22-6-R – Resolution Authorizing the Rejection of Bid for Contact No. 22-7-1(AC) Catalog Purchase of Laboratory Chemicals, Glassware & Miscellaneous Supplies

Resolution No. WW-8-22-7-R – Revising Resolution WW-1-22-5-R to Reflect the Corrected Authorized Funding Amount for Contract 21-8-5 (IPP) - Provide SMR Crommer Compliant IPP Software – Aquatics Informatics - Increase Funding by \$20,000 Total Authorized Funding (\$106,550.00)

Resolution No. WW-8-22-8-R – Authorizing Retention of Najarian Associates to Provide Engineering Services Related to Water Quality & NJPDES Permitting Issues 2022-2023 – Not to Exceed \$229,172.00

Resolution No. WW-8-22-9-R – Authorizing Contract Award for Contract No. 22-7-4 (AC)/Liquid Sodium Hypochlorite 15% - Kuehne Chemical Company, Inc. – Not to Exceed \$3,668,000.00

Resolution No. WW-8-22-10-R – Authorizing Amendment No. 2 to Contract 21-6-9 (CTP) with Concord Engineering Group, Inc. for Professional High Voltage Engineering Services on an As-Needed Basis – Not to Exceed \$160,000.00 (total authorizing funding \$410,000.00)

Resolution No. WW-8-22-11-R – Authorizing Agreement with Greeley and Hansen for Professional Engineering Services for the Development of a Quality Assurance Project Plan (QAPP) – Not to Exceed \$101,000.00

Resolution No. WW-8-22-13-R – Authorizing Agreement with EI Associates for Professional Engineering Services for Temporary HVAC Improvements at the Dewatering Building Electrical Room – Not to Exceed \$39,631.00

Resolution No. WW-8-22-14-R – Resolution Authorizing the Rejection of the Proposal Submitted for Contract No. 22-5-7(CTP) for Operations and Maintenance Services for the Electric Generation and Landfill Gas Collection Treatment Facilities for the Middlesex County Utilities Authority

Resolution No. SW-8-22-15-R – Authorizing the Award of Contract No. 22-6SW to Bayshore Recycling Corp. to Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – (\$6.15 per ton to be paid to the Authority)

Resolution No. SW-8-22-16-R – Authorizing Contract Award for Contract No. 22-8SW – Furnishing Off-Road Tires for Various Heavy Equipment for the Middlesex County Landfill – F&S Tire Corp., Inc. – Not to Exceed \$80,275.00

Resolution No. SW-8-22-17-R – Rescinding Contract Award to Barbella Construction Services, LLC for Contract No. 22-5SW for Stormwater Pond Improvements at the Middlesex County Landfill

Resolution No. SW-8-22-18-R – Authorizing Contract Award for Contract No. 22-7SW to Furnish and Install One (1) Landfill Truck Scale at the Middlesex County Landfill – Atlantic Scale Company, Inc. – Not to Exceed \$126,000.00

Resolution No. SW-8-22-19-R – Resolution Authorizing Amendment No. 1 to the Tier Two Solid Waste Disposal Agreement between Republic Services of New Jersey and the Middlesex County Utilities Authority

Resolution No. SW-8-22-20-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A 19:44A-20.4 to Sky-Hy Erectors & Equipment, Inc. for Procurement of Crane Equipment and Services– Not to Exceed \$30,000.00

Resolution No. SW-8-22-21-R – Authorizing the Execution of a Contract with Gabrielli Truck Sales (Kenworth) for the Purchase of a Fuel-Lube Truck for the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$560,000.00

Resolution No. SW/WW-8-22-22-R – Authorizing the Award of a Contract to PKF O’Connor Davies, LLP to Provide Accounting Services for the Solid Waste and Wastewater Divisions from 8/23/2022 Through 2/28/2023 – Not to Exceed \$117,000.00

Resolution No. WW-8-22-23-R – Authorizing the Execution of a Consent to Assignment of Contract with Respect to the Borough of Bound Brook’s Assignment of a Contract to New Jersey-American Water Company, Inc. as Part of the Sale of Bound Brook’s Wastewater Collection System

Resolution No. SW/WW-8-22-24-R – Authorizing Participation in the Somerset County Cooperative Pricing System, #2-SOCCP

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

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

Nays: None

(See Appendix Nos. 1-11 and 13-24)

Resolution No. WW-8-22-12-R – Authorizing Agreement with Dewberry for Specialized Engineering Services – Not to Exceed \$50,000.00

Resolution WW-8-22-12-R – Authorizing Agreement with Dewberry for Specialized Engineering Services – Not to Exceed \$50,000.00 was presented and moved for adoption by Commissioner Diehl. The motion was seconded by Commissioner Murray and the following members voted Aye:

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

Abstain: Commissioner Zullo

(See Appendix No. 12)

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

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

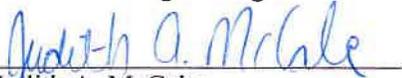
Nays: None

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 4:25 p.m., seconded by Commissioner Zullo and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of August 23, 2022, at which I was present.



Judith A. McCabe