

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY —DECEMBER 13, 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, December 13, 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: Stacy Bravman, James Baker, Antonio Cruz, Robert Diehl, Joseph Juliano, Raymond Murray and James Zullo.

Absent: Vice Chairman Ted Light; Commissioners: Jerome Convery, William Thomas

Also, present were: Executive Director, Joseph Cryan, William Northgrave, Esq. (MS&B), Leslie London, Esq. (MS&B) and Karen Levenson, Comptroller.

The meeting opened with the Pledge of Allegiance.

**PUBLIC HEARING – Adoption of Qualification Regulations**

Ms. London opened the hearing and the Shorthand Reporter marked the Budget exhibits.

Mr. Paul Clark, Solid Waste Division Manager, was sworn, and presented testimony on the adoption of qualification regulations.

The public portion of the Hearing was closed, and Ms. London stated that the exhibits were moved into evidence.

The Public Hearing was recorded by a Court Reporter.

**REGULAR MEETING**

**APPROVAL OF MINUTES**

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

Abstain: Commissioner James Baker

**Personnel Committee**

Chairman Wiley reported that a Personnel Committee meeting took place on December 12, 2022 and outlined items that were discussed such as grade level changes and new positions that were added to the roster.

Engineering Committee

Commissioner Murray reported that during the engineering committee meeting, change orders and contracts on agenda, including NAES was discussed. Also discussed was the 19% increase in dry polymer and cogeneration plant performance of 13.2 megawatts to the grid.

**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-12-22-1-R – Resolution Awarding Contract No. 22-5-7(CTP) to NAES Corporation for Operation and Maintenance of Electric Generation and Landfill Gas Collection Facilities – Not to Exceed \$8,656,500.00 (3 Year)**

**Resolution No. WW-12-22-2-R – Authorizing Contract Award for Contract No. 22-9-4 (AC) Supply and Delivery of Dry Polymer 2023-2024 – Polydyne, Inc. – Not to Exceed \$1,992,000.00 (2 Year)**

**Resolution No. WW-12-22-3-R – Authorizing Agreement with Greener by Design for Professional Engineering and Advisory Services Related to Clean and Renewable Energy Sources 2023 – Not to Exceed \$264,000.00**

**Resolution No. WW-12-22-4-R – Authorizing Final Quantities Change Order No. 4 for Contract 19-5-4(SM) – Maintenance of Sludge Processors – Cothery Construction Co, Inc. (\$492,894.64) CREDIT**

**Resolution No. WW-12-22-5-R – Authorizing Final Quantities Change Order No. 2 for Contract 20-3-2(AC) /Standby Contract for Force Mains and Gravity Sewers – CRS Contractors, Inc. – (\$5,646,220.88)CREDIT**

**Resolution No. WW-12-22-7-R – Approving and Ratifying Emergency Contract with BR Welding, Inc. and R3M Engineering, Inc. for Contract 22-8-9 CTP(E) Grit Chamber Sluice Gate Repairs – Not to Exceed \$125,000.00**

**Resolution No. WW-12-22-8-R – Authorizing Amendment No. 4 to the Agreement with Arcadis U.S., Inc. for a No Cost Time Extension for Engineering Services and Asset Management Plan Development Services**

**Resolution No. WW-12-22-9-R - Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Evoqua Water Technologies, US for Laboratory Equipment Repair Services and Parts at the Wastewater Division Laboratory – Not to Exceed \$25,000.00**

**Resolution No. WW-12-22-10-R – Resolution Authorizing the Execution of a Contract with Precision Electric Motor Works, Inc. for Repairs to 150hp Vertical Electric Motor Through the North Jersey Wastewater Cooperative Pricing System – Contract B331-8 – Not to Exceed \$15,000.00**

**Resolution No. WW-12-22-11-R – Authorizing the Execution of a Contract with Longo Electrical-Mechanical, Inc. for the Repair to the 200HP KSB Submersible Pump Through the Middlesex County Cooperative Pricing System – Contract No. 22-002 – Not to Exceed \$60,000.00**

**Resolution No. WW-12-22-12-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 CK#04 - Not to Exceed \$800,000.00**

**Resolution No. SW/WW-12-22-13-R – 2023 Authorization to Execute Solid Waste and Wastewater Purchase Orders Under Various New Jersey State Contracts**

**Resolution No. SW/WW-12-22-14-R – Resolution Fixing and Determining the Appointment, Classification and Salary Range for Employees of the Middlesex County Utilities Authority**

**Resolution No. SW-12-22-15-R – Resolution Authorizing the Award of a Contract Pursuant to NJSA 19:44A-20.4 to TEX-NET, Inc. for Services Related to Litter Netting Maintenance at the Middlesex County Landfill – Not to Exceed \$26,000.00**

**Resolution No. SW-12-22-16-R – Resolution of the Middlesex County Utilities Authority Authorizing Qualification Regulations for Bidders for the Award of Certain Contracts Related to Construction and Improvements at the Middlesex County Landfill**

**Resolution No. SW-12-22-17-R – Resolution of the Middlesex County Utilities Authority Rescinding Resolution No. SW-11-22-18-R and Authorizing a License Agreement with Earle Company**

**Resolution No. SW-12-22-18-R – Authorizing the Award of a Contract Pursuant to N.J.S.A. 1944A-20.4 to Dublin Maintenance Contractors, Inc. for Janitorial and Window Cleaning Services at the Middlesex County Landfill – Not to Exceed \$33,500.00**

**Resolution No. SW-12-22-19-R - Authorizing the Execution of a Contract with Jesco, Inc. for the Purchase of Snow Push Box for the Middlesex County Landfill through the Sourcewell Cooperative Purchasing Contract – Not to Exceed \$16,000.00**

**Resolution No. A-12-22-20-R – Authorizing the Continuation of a Shared Services Agreement for a Human Resource Director with the Middlesex County Improvement Authority**

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

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

Nays: None

(See Appendix Nos. 1-5 and 7-20)

**Resolution No. SW/WW-12-22-6-R – Authorizing Amendment No. 1 to Agreement with North American Insurance Management to Provide Additional Services for Insurance Consultant 2022 for the Solid Waste and Wastewater Divisions – Increase Funding by \$4,166.00 Total Authorized Funding (\$39,166.00)**

**Resolution No. SW/WW-12-22-21-R – New Jersey Utility Authorities Joint Insurance Fund Resolution to Join Subject to Approval of Assessment**

**Resolution No. SW/WW-12-22-22-R – Acceptance of 2023 Assessment**

Mr. Northgrave requested to amend Resolution No. SW/WW-12-22-22-R to add an additional \$47,470.00 additional premium for the Edison Pump station, if necessary, subject to final review of risk manager.

**Resolution No. SW/WW-12-22-23-R – Terminating Membership with the Middlesex County Municipal Joint Insurance Fund**

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

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

Nays: None

Abstain: Commissioner Bravman

(See Appendix Nos. 6, 21, 22(as amended) and 23)

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

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

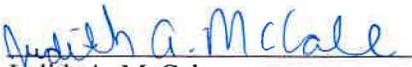
Nays: None

**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 Murray at 4:30 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 December 13, 2022, at which I was present.**

  
Judith A. McCabe