

**MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES  
AUTHORITY —OCTOBER 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, October 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 at 4:00 P.M.

Present were: Chairman John Wiley; Commissioners: Stacy Bravman, Jerome Convery, Robert Diehl, Joseph Juliano, Raymond Murray and James Zullo.

Absent: Vice Chairman Ted Light; Commissioners: James Baker, Antonio Cruz and William Thomas

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

**REGULAR MEETING**

The meeting opened with the Pledge of Allegiance.

**REGULAR MEETING**

**OATH OF OFFICE**

Mr. William Northgrave, Esq. administered the Oath of Office to Commissioners: Stacy Bravman, Joseph Juliano and James Zullo. The Board congratulated the board members on their appointments.

**APPROVAL OF MINUTES**

Motion for approval of the Minutes of the Regular Meeting Tuesday, September 27, 2022, was made by Commissioner Diehl, seconded by Commissioner Convery, and carried.

Abstain: Stacy Bravman

**COMMITTEE REPORTS**

**Finance Committee**

Vice Chairman Wiley reported that a Finance Committee meeting was held on Monday, October 21, 2022 to discuss the Preliminary Budget.

**Engineering Committee**

Commissioner Murray reported that contract awards on today's agenda and the performance of Cogen Plant, which resulted in 81 megawatts to the grid was discussed. Also discussed was the solar array which generates approximately \$1 million in revenue in a 12-month period.

**NEW BUSINESS**

Mr. Cryan reported that the Middlesex County Landfill hosted a successful tour on Saturday with approximately 60 attendees and also acknowledged the Maintenance team at the Wastewater Treatment plant for providing high quality work and saving the MCUA approximately \$200,000 by performing work in house.

Mr. Cryan also recognized MCUA Employee Jodi Litus who presented a paper that he co-authored on remote fiber monitoring system at the Water Environment Federation conference held in New Orleans.

**PUBLIC PORTION ON RESOLUTION**

There were no members from the Public that wished to address the Board

Mr. Cryan highlighted the Budget Resolutions and gave a brief summary on Resolutions listed below:

**RESOLUTIONS**

**Resolution No. SW/WW-10-22-1-R – Approval of the Preliminary 2023 Authority Budget**

**Resolution No. SW-10-22-2-R - Approval of the Preliminary 2023 Solid Waste Management Service Fee**

**Resolution No. A-10-22-3-R - Pretreatment Permit Action Nos. 15042 and 23112**

**Resolution No. SW/WW-10-22-4-R – Authorizing Contract Award for Contract No. 22-5-5(AC) / Prequalified Security Guard Services – Motivated Security – Not to Exceed \$538,003.30 (\$306,497.20 WWD)(231,506.10 SWD) – Year 1**

**Resolution No. WW-10-22-5-R – Authorizing Contract Award for Contract No. 21-4-2(AC) / Standby Contract for Supplemental Outfalls – PKF Mark III, Inc. – Not to Exceed \$1,191,900.00**

**Resolution No. WW-10-22-6-R – Authorizing Contract Award for Contract No. 22-5-1(AC) / Standby Contract for Force Mains and Gravity Sewers – CRS Contractors, Inc. – Not to Exceed \$8,054,200.00**

**Resolution No. WW-10-22-7-R – Authorizing Contract Award for Contract No. 22-7-8 (AC)/Removal and Transportation of Municipal Solid Waste 2023-2024 – Waste Management of NJ, Inc. – Not to Exceed \$36,636.00**

**Resolution No. WW-10-22-8-R – Authorizing Change Order No. 1 to Contract 20-7-4(AC) – RTO Media Replacement and Preventative Maintenance – Cothery Construction Company, Inc. – (\$532,387.00) CREDIT**

**Resolution No. WW-10-22-9-R – Authorizing Agreement with HDR, Inc. for Professional Advisory Services to Review Current Federal and State Funding Alternatives and Applicability for Renewable Energy and Wastewater Infrastructure Improvements – Not to Exceed \$50,000.00**

**Resolution No. WW-10-22-10-R – Resolution Authorizing the Award of a Contract Pursuant to N.J.S.A. 19:44A-20.4 to Norwood Auto Parts, LLC. for the Procurement of Automotive Parts and Supplies – Not to Exceed \$30,000.00**

**Resolution No. WW-10-22-11-R – Approving and Ratifying an Emergency Contract with MPA for a Temporary Boiler for the Administration Annex Building in Accordance with N.J.S.A. 40A:11-6 – Not to Exceed \$81,840.00**

**Resolution No. WW-10-22-12-R – Resolution Authorizing the Execution of a Contract with Trius, Inc. for the Procurement of a Swenson Spreader for the Wastewater Division through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$21,000.00**

**Resolution No. WW-10-22-13-R – Resolution Authorizing the Execution of a Contract with Cliffside Body Corporation for the Procurement of a Utility Body for the LM 2018 F250 through the Educational Services Commission of New Jersey Cooperative – Not to Exceed \$23,000.00**

**Resolution No. WW-10-22-14-R – Resolution Authorizing the Provision of Services and Materials Related to Instrumentation and Controls By PSI Process, Pumping Services, Inc. Through the North Jersey Wastewater Cooperative Pricing System Contract No. B331-12 and B343-4 – Not to Exceed \$200,000.00**

**Resolution No. WW-10-22-15-R – NJEIT Loan – NJDEP Project No. S340699-18 – Twenty-Ninth Supplemental Resolution Authorizing the Issuance of Not to Exceed an Aggregate Amount of \$19,000,000 Junior Lien Sewer Revenue Bonds, and Not to Exceed \$19,000,000 Sewer Project Notes, of the Middlesex County Utilities Authority for NJDEP Project No. S340699-18, and Rescinding a Prior Resolution of the Authority Related to NJDEP Project No. S340699-18.**

**Resolution No. SW-10-22-16-R – Authorization to Extend Contract Term (Year 2)-Contract No. 21-8SW – Heavy Equipment Rental and Operation at the Middlesex County Landfill – Barbella Construction Services, LLC. – Not to Exceed \$313,000.00**

**Resolution No. SW-10-22-17-R – Authorizing Contract Award for Contract No. 22-9SW**  
Furnish and Deliver Aggregates at the Middlesex County Landfill - Gibraltar Rock, Inc. - Not to Exceed \$1,222,800.00 (Bid Item No. 1) Stavola Construction Materials, Inc. - Not to Exceed \$313,850.00 (Bid Item No 3) Bayshore Recycling Corp.- Not to Exceed \$712,875.00 (Bid Item Nos. 2 and 4)

**Resolution No. SW-10-22-18-R – Authorizing Contract Award for Contract No. 22-10SW – Furnishing Maintenance, Parts and Repairs on Various Caterpillar Equipment for the Middlesex County Landfill – Foley Incorporated – Not to Exceed \$629,096.00**

**Resolution No. SW-10-22-19-R – Authorizing the Award of a Contract to AMCS for Maintenance of Proprietary Landfill Scale Software – Not to Exceed \$45,000.00**

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

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

Nays: None

(See Appendix Nos. 1-19)

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

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

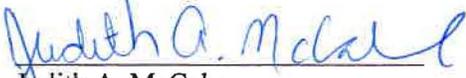
Nays: None

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

**I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of October 25, 2022, at which I was present.**

  
Judith A. McCabe