

MINUTES OF REGULAR MEETING

DECEMBER 9, 2014

The Regular Meeting of the Morris County Municipal Utilities Authority was held on December 9, 2014 at 5:38 p.m. in the First Floor Conference Room at the MCMUA Offices located at 214A Center Grove Road, Randolph, New Jersey. The necessary notice of this meeting was published according to the law.

Chairman Dour requested a roll call.

PRESENT: Mr. William Hudzik, Mr. Frank Druetzler, Mr. Fletcher Platt, Mr. Richard Plambeck, and Mr. Christopher Dour.

Mr. James Barry entered the meeting at 5:50 p.m.

ABSENT: Dr. Arthur Nusbaum, Ms. Laura Szwak and Dr. Dorothea Kominos.

Also present was Glenn Schweizer, Executive Director; John P. Scarmozza, P.E., Chief Engineer; Larry Kaletcher, Treasurer; Marilyn Regner, Secretary; Brent Carney, Esq., Maraziti Falcon LLP; Larry Gindoff, Solid Waste Coordinator; Kathleen Hourihan, District Recycling Coordinator; Freeholder- liaison David Scapicchio and Tina Restuccia, Court Stenographer.

Chairman Dour asked for the Board's approval of the Minutes of the Closed Session and Regular Meeting dated November 10, 2014.

MOTION: Mr. Plambeck made a Motion to approve the Minutes of the Closed Session and Regular Meeting of November 10, 2014 and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 5 NAYES: NONE ABSTENTIONS: NONE

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating, Water Operating and Capital Accounts for the month of November 2014. Also included are the Comparative Balance Reports for the Solid Waste and Water Divisions, as well as the investment report for the month of November in which there was no activity. These reports have been incorporated in these Minutes.

Chairman Dour asked the Board for a Motion to accept the Treasurer's Report:

MOTION: Mr. Druetzler made a Motion to accept the Treasurer's Report and Mr. Hudzik seconded the Motion.

ROLL CALL: AYES: 5 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher reported that as a result of the request of the Department of Community Affairs (DCA), the MUA will adopt its 2015 budget at the January meeting. Changes to the budget template provided by the DCA to all the local governments caused a backlog at their office and they requested more time for review of our budget introduction.

Mr. Kaletcher explained that the following budget amendment resolution is for the reallocation of budget appropriations in the water equipment purchase line item to the water legal line item primarily due to the Morris Commons and Washington Valley property legal matters which resulted in higher than expected legal expenses this year and asked for the Board's approval of same:

RESOLUTION NO. 14-59
 RESOLUTION TO AMEND THE 2014 FISCAL BUDGET FOR THE MORRIS COUNTY
 MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.A.C. 5:31-2.8
WATER DIVISION

WHEREAS, N.J.A.C. 5:31-2.8 provides that the Division of Local Government Services may approve the amendment of the budget of any Authority or District when there are decreases in budgeted appropriations with corresponding increases in budgeted appropriations, and

WHEREAS, said Director may approve the amendment of the authority's budgeted appropriations in equal amounts.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County M.U.A. hereby request the Director of Local Government Services to approve the amendment to the 2014 budget as follows:

<u>Decrease Appropriations:</u>	<u>From:</u>	<u>To:</u>
Equipment Purchase	\$ 100,000.00	\$ 90,000.00
 <u>Increase Appropriations:</u>	 <u>From:</u>	 <u>To:</u>
Legal Consultation	\$ 90,000.00	\$100,000.00

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the meeting held on Tuesday, December 9, 2014.

MORRIS COUNTY MUNICIPAL
 UTILITIES AUTHORITY

By: _____
 Christopher Dour, Chairman

ATTEST:

 Marilyn Regner, Secretary

MOTION: Mr. Plambeck made a Motion to amend the 2014 Fiscal Budget for the MCMUA Pursuant to N.J.A.C. 5:31-2.8 – Water Division and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 5 NAYES: NONE ABSTENTIONS: NONE

Chairman Dour asked for the Board's approval of the vouchers:

BILL RESOLUTION NO. 14-60

BE IT HEREBY RESOLVED that the bills as shown on the SCHEDULE OF WARRANTS all having been approved by the Board of officials where legally required, be and the same are hereby paid. The SCHEDULE OF WARRANTS designated as Bill Resolution No. 14-60 containing 7 pages for a total of \$2,471,165.21 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

CAPITAL FUNDS	1110-1111	\$ 103.10
WATER OPERATING FUNDS	2722-2755	171,829.94
SOLID WASTE OPERATING	4870-4951	<u>2,299,232.17</u>
	TOTAL	\$ 2,471,165.21

CERTIFICATION

I hereby certify that all vouchers listed above have been reviewed and found to be in proper form for payment, and I have compared the SCHEDULE OR WARRANTS to the vouchers for payment and have determined it to be correct.

DATE: December 9, 2014

BOARD CHAIRMAN APPROVAL

Christopher Dour, Chairman

SIGNED: _____
Marilyn Regner, Secretary

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds in the appropriations charged, or accounts listed to cover the expenditures included in the SCHEDULE OF WARRANTS dated: December 9, 2014

DATE: December 9, 2014

Larry Kaletcher, Treasurer

MOTION: Mr. Plambeck made a Motion that the vouchers be approved for payment and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 5 NAYES: NONE ABSTENTIONS: NONE

CORRESPONDENCE:

Mr. Schweizer mentioned that the first three items in the correspondence report all refer to the Morris Commons lawsuit that involve Pondview and they relate to the development and the potential water supply options and even they have a need to adhere to DEP and Highlands rules and regulations. They were hoping to sidetrack some of those regulatory agencies and according to the DAG that is not the case and the Court upheld that. On a related matter, there is a meeting scheduled between Rockaway Township, Wharton, Southeast Morris County M.U.A. and us on December 15th to review potential water supply alternatives that involve us and Southeast to move water through Wharton and over to Rockaway Township in particular for the Pondview development. An update will be provided at the January meeting.

Mr. Schweizer advised the Board that the MUA worked out an arrangement with Fulco, our landlord at the former Dover Recycling Facility to end our lease by the end of this month. He mentioned that staff is presently removing material and equipment that is not wanted will be subject to auction. This will mark an end to a very good and long relationship that the MUA had with Fulco that started in the early 1990's.

Mr. Schweizer reported that the MUA received a letter from the State Office of Historic Preservation granting us permission to proceed with the sale of the Black House. He mentioned that the MUA will auction the Black House in March and right after that is completed, then the MUA will go through an auction for the Beckmann House, which we anticipate no real response, and that according to the State Office of Historic Preservation, that will give the MUA clearance to move forward with demolition of that house. We will then proceed with the transfer of the vacant property to the County and adjoin it to Lewis Morris Park.

Letter dated November 24, 2014 to Honorable Thomas Weisenbeck from Matthew T. Kelly, Deputy Attorney General, regarding Highland Counsel review of water supply matter related to Pondview Estates v. Township of Rockaway.

Letter dated November 25, 2014 to Honorable Thomas Weisenbeck from Matthew T. Kelly, Deputy Attorney General, regarding NJDEP permitting as it relates to Pondview Estates v. Township of Rockaway.

Letter dated December 2, 2014 to Michael L. Rich, Esq, Porzio, Bromberg & Newman, P.C. from Honorable Thomas L. Weisenbeck advising that the Court declines to enter an Order that a Highlands consistency determination is not required for a water main extension permit.

Letter dated December 3, 2014 to New Jersey Department of Environmental Protection from Anthony Milonas, Supervisor of Water Operations, regarding T1 Reports for the Morris County M.U.A. for the month of November 2014.

Letter dated December 3, 2014 to New Jersey Department of Environmental Protection from Anthony Milonas, Supervisor of Water Operations, regarding the Disinfectant Residuals Report for M.U.A. for the month of November 2014.

ENGINEER'S REPORT:

PROJECT STATUS:

1. Water Rate Hearing

A. A public hearing on the proposed 3% increase in the MCMUA bulk water rate will be held during the regular board meeting. The MCMUA Treasurer and Engineer will provide testimony at the hearing on the reasons for the rate increase and the public will be invited to comment on the matter. Upon conclusion of the hearing, the board will be asked to vote on a Resolution to change the rate.

2. Roof Repair Project, Contract No. 36

A. D&B Engineers will have Contract No. 36 ready for re-bid with a revised design and reduced scope of work by late December. As reported last month, the revised project scope will include only the Mt. Arlington Pumping Station and two Flanders Wells. By gauging the success of the redesign from the results of this bid, the balance of the buildings originally scheduled for roof repairs under Contract 36 may be bid later in the year.

3. SCADA Upgrades

A. PCS and Anthony Milonas are proceeding with the SCADA upgrades as planned and are preparing to tackle the Markewicz and Mt. Arlington pumping stations next. The two pumping stations will require significant coordination between the MCMUA and PCS as both locations are information hubs and co-control centers for the entire system. Upgrade progress slowed a while to correct a model error in the pre-purchased modems. An error in the specified model number resulted in the delivery of Sprint modems; the MCMUA operates on the AT&T cellular system. With the correct modems in hand the work should progress smoothly.

4. Rehabilitation and Recoating of the F.J. Markewicz Pumping Station Ground Storage Water Tanks

A. Suburban Consulting Engineers is preparing their report and recommendations on the Markewicz tanks rehabilitation. As with the Dover Chester and Mine Hill tanks, the coating system is the controversial topic. The question to go with the tried and proven

system or something new with no field record is again being deliberated. Suburban and the MCMUA do not want to be close minded on the matter, but at one million dollars a tank, both of us tend to be conservative regarding the products and methods to be used. Further investigation and discussion will be required before a decision is made on the coating systems to be used.

5. Contract W-14 Furnish & Deliver One (1) 1,000 Gallon Fuel Hopper with Accessories

- A. Water Operating Staff poured the concrete base for the auxiliary fuel tank in late October and Don Longo, Inc. delivered the tank on November 18th. Delivery of the accessories (pumps, controls and instrumentation) is pending and expected at any time. Once the accessories are received, an electrician and plumber will be hired to make the interconnections between the auxiliary and generator fuel tanks.

6. RFP-14-4W Research and Assemble Background Data & Prepare an Asset Management Plan

- A. The MCMUA advertised a Request for Proposal for consultant services to research and assemble background data and prepare an Asset Management Plan; proposals are due on December 30, 2014. Barring complications, a recommendation to award is anticipated for the January board meeting. Operating staff is organizing files and preparing to assist the Consultant in the initial data acquisition phase which is expected to require a significant interaction between the MCMUA and Consultant and be very time consuming.

GENERAL

1. SYSTEM

- A. Glenn Schweizer and John Scarmozza had a meeting with Rockaway Township as a follow up to the multi-party October water supply meeting. The purpose of the meeting was to gain a better understanding of their water needs and system capabilities as they relate to the current water supply litigation. Rockaway Township is presently in the process of meeting with potential water suppliers and completing its infrastructure upgrades before attempting to rectify its water supply deficit. The Court and parties to the litigation are waiting for the Township to complete its due diligence in pursuit of a solution. In addition to, and as a consequence of the Rockaway Township litigation, staff will be meeting with Southeast Morris County MUA to explore the cooperative capabilities of the two water systems in addressing future water supply needs within the County. The litigation has exposed the potential of cooperation between the two Authorities.

(Mr. James Barry entered the meeting at 5:50 p.m.)

Mr. Scarmozza asked for the Board's approval of the following Resolution:

RESOLUTION NO. 14-61
RESOLUTION TO AWARD CONTRACT NO. W-15
FURNISH & DELIVER SODIUM HYPOCHLORITE SOLUTION

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") received sealed bids for Contract No. W-15 to furnish and deliver sodium hypochlorite solution to wellhouses in the MCMUA Alamatong and Flanders Valley Wellfields; and

WHEREAS, the same have been reviewed by MCMUA for compliance with the bid specifications and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the MCMUA has made the following findings and determinations.

1. The amounts bid are set forth below:

<u>Bidder</u>	<u>Total Bid</u>
Miracle Chemical Co.	\$ 16,840.00
Kuehne Chemical Company	\$ 64,000.00

2. The bid of Miracle Chemical Co. is below the budget estimate and is the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 9th day of December, 2014 as follows:

1. The Authority hereby awards and the Executive Director is authorized and directed to execute a contract with Miracle Chemical Co., 1151-B Highway 33, Farmingdale, NJ 07727 in the Contract entitled "Contract No. W-15, Furnish & Deliver Sodium Hypochlorite Solution" in the amount of \$16,840.00.
2. The Treasurer of the MCMUA has certified funds are available from the 2015 Water Division Budget line item Chlorine & Chemicals 5-02-6-600-630-320 in the amount of \$16,840.00.
3. The Executive Director is authorized and directed to forward notice of award to Miracle Chemical Co.
4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on December 9, 2014.

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to award Contract W-15, Furnish & Deliver Sodium Hypochlorite Solution to Miracle Chemical Company in an amount not to exceed \$16,840.00 and Mr. Plambeck seconded the Motion.

Chairman Dour asked what was the last bid you took on sodium hypochlorite? Mr. Scarmozza replied that last year's unit price was almost the same for Miracle and the other bidder, Main Pool & Chemical from Pennsylvania, was within a couple cents of Miracle. Mr. Druetzler asked if this is a one year contract and Mr. Scarmozza replied yes. Mr. Druetzler asked if we have any option to extend this to a second or third year and Mr. Scarmozza replied no; and doesn't believe we can because this is a commodity purchase. Mr. Schweizer said that we can look into that.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

With regard to the transfer station bid process, Mr. Gindoff reported that we had our transfer station tours on December 18th. We had four potential bidders show up for the tour. Currently we have nine companies who have picked up our bids and we received very few questions on the bid at the end of last week. We do anticipate issuing an Addendum No. 2 for answering one minor question about the bid which should go out next week. We will be receiving the bids on January 6th and will report at the Board meeting that night. Mr. Schweizer added that even though we will be receiving bids on January 6th, that is not the date that we are taking any formal action, that is just the opening and then the bids will have to be reviewed. The Board will take action on this at the February meeting.

TRANSFER STATIONS

Tonnage – For the month of November 2014, 29,521 tons of solid waste was accepted at the two transfer stations for disposal. This tonnage was 1.13% more than the 29,192 tons accepted a year ago in November 2013. With the first eleven months of tonnage in at the transfer stations for 2014, it is currently projected that the transfer stations will accept 379,798 tons of solid waste in total for 2014. If this prediction holds true, the transfer stations will accept 0.79% more waste than the 376,825 tons accepted in 2013. Please reference the Transfer Station Disposal Report by Month for additional information.

Transfer Station Re-Bid – On October 27, 2014 the MCMUA issued the transfer station re-bid as per the order of Judge Weisenbeck. The schedule for the bidding process is as follows:

- Publication of Notice to Bidders: Mon., October 27, 2014
- Tour of MCMUA Transfer Station Facilities: Tues., November 18, 2014
- *Issuance of Addendum No. 1:* Tues., November 25, 2014
- Deadline for Submission of Written Questions: Wed., December 3, 2014
- Bids Due: Tues., January 6, 2015
- Contract Award: Not later than Tues., February 10, 2015
- Contract Start-Up: On or About Mon., April 6, 2015

As of the writing of this report, eight firms contacted the MCMUA to obtain a copy of the re-bid. The bids were advertised in the *Daily Record*, the *Star Ledger* and in the *Waste360 Daily Wire*, a national daily online newsletter serving the waste management industry. Four of these eight firms were present during the non-mandatory November 18, 2014, tour of the transfer stations.

Due to a change in law that took effect October 1, 2014, regarding the inability to request financial statements from prospective bidders if guarantee is provided (i.e. performance bond from a surety company), on November 25, 2014, the MCMUA issued Addendum No. 1 to the bid to address this new law as well as other minor issues that needed to be addressed in Addendum No. 1. With questions regarding the bid due on December 3, 2014, it is likely that an Addendum No. 2 will be drafted and issued in mid-December that addresses the issues raised in the Bidder's questions. The issuance of Addendum No. 2 in this time-frame will allow for receipt of bids as scheduled on January 6, 2015. Counsel will be available at the December 9, 2014 meeting to discuss these matters in greater detail.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation and Events - During November 2014, a total of 188 residents and businesses delivered waste to the permanent household hazardous waste (HHW) facility in Mount Olive. This is down in participation from the previous month of October 2014, when 196 participants used the facility. November 2014's participation represents an increase from last year when 182 participants used the facility in November 2013. With the termination of the lease at the Dover Recycling Consolidation Center, the MCMUA needs to move where it stores fluorescent light bulbs prior to recycling. An area just outside the tipping floor at the Mount Olive transfer station will be utilized for this purpose and the change should take effect at the beginning of 2015.

VEGETATIVE WASTE MANAGEMENT – November 2014

Facility Report – The vegetative waste figures for November 2014 were still being compiled as of the writing of this report. As such, vegetative waste recycling report for November 2104 will be presented to the Board at the December 9, 2014 meeting.

Operational Updates - The Scarab windrow turner that serves the Parsippany compost site requires repair and a bid was issued for the provision of the labor to repair the four tracks on the Scarab. It should be noted that the bid was for labor only and did not include the provision of parts, which the MCMUA purchased separately and will ship directly to the winning bidder for preassembly. Bids were received on November 19, 2014 and only one bid was submitted. This submission was by Binder Machinery Company of South Plainfield in the amount of \$19,640. The bid was reviewed, meets the requirements of the bid and the proposed amount is below the estimate for this work. Additionally, the MCMUA has worked with Binder in the past and has been satisfied with their work. A resolution will be presented to the MCMUA for its consideration at the December 9, 2014 meeting awarding this labor contract to Binder.

Special leaf season extended hours began on October 25, 2014 for the Parsippany compost site for the municipal drop-off of leaves. These extended hours were originally scheduled to continue through Saturday, December 6, 2014 but to meet municipal needs, the extended hours were further extended through Friday, December 12, 2014.

Mr. Gindoff asked for the Board's approval of the following Resolution:

RESOLUTION NO. 14-63
RESOLUTION TO AWARD CONTRACT FOR REPAIR SERVICES
FOR THE SCARAB 18LL-450 WINDROW TURNER

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") received one sealed bid for the Contract for repair services to remove old listed track parts and install replacement track parts for the Scarab 18LL-450 Windrow Turner at the Parsippany Compost Facility; and

WHEREAS, the same has been reviewed by MCMUA for compliance with the bid specifications and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the bid of \$19,640.00 by Binder Machinery Company is below the budget estimate and is the only responsible bid.

THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 9th day of December, 2014 as follows:

1. The Authority hereby awards and the Executive Director is authorized and directed to execute a contract with Binder Machinery Company, 2820 Hamilton Boulevard, South Plainfield, New Jersey 07080 in the Contract entitled "Contract for Repair Services for the Scarab 18LL-450 Windrow Turner" in the amount of \$19,640.00.
2. The Treasurer of the MCMUA has certified funds are available from the 2014 Vegetative Waste Budget line item Equipment Repairs 4-01-4-600-602-324 in the amount of \$19,640.00.
3. The Executive Director is authorized and directed to forward notice of award to Binder Machinery Company.
4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on December 9, 2014.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to award Contract for Repair Services for the Scarab 18ILL-450 Windrow Turner to Binder Machinery Company in an amount not to exceed \$19,640.00 and Mr. Barry seconded the Motion.

Chairman Dour asked if we normally go out to bid for repairs? Mr. Gindoff replied that we had to go out to bid as the repairs were above the bid threshold. He also added that is just for labor on this repair job. We already purchased the repair part and it is being shipped to Binder Machinery to start assembly.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

RECYCLING REPORT:

Ms. Hourihan handed out an up-to date tonnage report for material collected for the month of November 2014. She mentioned that the tonnage looked pretty healthy for the month of November.

Recycling Operations

Revenue and Tonnage – The statement for August has been revised to include the payment for the boat shrink wrap that was waiting to be shipped. The revised total payment for August is now \$25,561. The preliminary statements for September and October were received on November 10. Staff is working to review and finalize all of these statements.

The tonnage collected by the MCMUA during November through the 21st was 957 tons. The monthly tonnage is shown by material and by customer on the attached report. There were an additional 4 days of material collected in November, which were not able to be reported at this time. Staff plans to provide an update for the full month of November at the December meeting.

Contract with Mt Arlington for Roll-off Services – The current three year contract between the MCMUA and the Borough of Mt Arlington titled *Agreement for Transporting and Marketing Recyclable Materials*, expires on December 31, 2014. This contract provides transportation and marketing of the recyclable materials collected at the Borough's recycling center. Staff prepared a new three-year contract with some changes primarily related to switching from dual-stream to single-stream recycling. Mt Arlington reviewed the new agreement and had no comments or changes. Staff plans to present a resolution to the Board at the December meeting to approve the new contact with the Borough of Mt Arlington.

Purchase of a New Compactor Truck – Staff has prepared a bid specification to purchase a new rear-load compactor truck with a 29 cubic yard body. The bid was made available on December 2 with an opening date of December 30, 2014. Staff anticipates having a resolution to present to the board at the January 2015 meeting to award a contract to purchase this truck.

Auction of Various Equipment – Due to the fact that the MCMUA will be ending its lease for the former Recycling Consolidation Center in Dover on December 31, 2014, staff has prepared a

resolution for consideration by the board at the December meeting to auction or otherwise dispose of various pieces of equipment which are in the center. The equipment includes a truck scale, a wall fan, a bale scale, a wire tie, and approximately 170 concrete blocks. Additionally, the water department has identified several miscellaneous items that are no longer needed to be auctioned.

Tarp Systems for Open-Top Roll-off Containers – Since the MUA purchased 2 new roll-off containers each with a tarp and bow system and gave a demonstration of one at our last coordinators meeting in September, staff has been visiting each town in our roll-off system to give individual demonstrations, get feedback and see how the containers will work at each town's center. So far, staff has visited 9 of the 15 recycling centers that the MCMUA services. Four more centers are being scheduled. The other 2 centers have enclosed compactors and do not need tarps. The following is some of the feedback:

- 1) Some centers that have below grade spaces for roll-off containers need to have the containers right up to the wall, so there is not a gap, so residents can reach containers. Due to this need, it is not possible to tie down the tarp on the side(s) against the wall. If all of the sides are not tightly tied down, this allows the tarp to sag and water and snow collects.
- 2) Opening and closing the tarp is difficult for one person.
- 3) If there is any water, ice or snow on the tarp, opening the tarp is more difficult or too heavy.
- 4) It is difficult to remove the metal bows to compact the material with a loader.
- 5) The tarp cannot be used at a center that is unmanned.
- 6) One town said they liked the tarp and did not have any problems using it.
- 7) One town said it will take longer to close the tarps at the end of the day, but the town is willing to pay the employee extra to do it.

Events/Education/Miscellaneous

Clean Communities – Educational Programs: During November, the MCMUA funded 11 educational programs in schools and after school programs throughout the County. Road Clean-ups: There was one road clean-up in November on the 10th. MCMUA curbside crews cleaned a total of 8 miles of road counting both sides in Rockaway Township.

Food Waste Bill – As mentioned in the October report, a new bill, S-2494, was introduced to the Senate Energy and Environment Committee on October 14 and there was a hearing for the bill in this Committee on October 27. The bill requires composting or recycling of food waste by large volume generators. As a result of the Senate Energy and Environment Committee receiving many comments at the hearing, there has been no action taken on the bill.

The Association of New Jersey Recyclers (ANJR) is working to formulate a more comprehensive bill. On November 13, MCMUA staff provided comments to ANJR on their draft of a food waste bill. Please see the attached comments provided.

Recycling Inspections/Outreach – In November, 20 transfer station loads suspected of improperly containing mandated recyclable materials were photographed and written-up by MCMUA tipping floor inspectors.

During November, staff worked with generators and haulers to inform them of the recycling requirements in Morris County. The list below is a sample.

- KSA Commercial Construction regarding the construction of a Charming Charlie store at the Streets of Chester Mall in Chester Borough. There was a load of corrugated delivered to the transfer station from this site. Staff also informed the municipal recycling coordinator and he will ask the building department to include the MCMUA construction form in future project packets given out to builders.
- Sun Coast Builders hired by Verizon and All Jobs Construction hired by Jersey Mike's Sub Corporation, both sites in the same building in East Hanover. Neither builder was separating corrugated cardboard from other waste and staff noticed the cardboard when driving by.
- The Florham Park recycling coordinator referred the office manager of Neigel Center for Plastic Surgery to the MUA to assist with setting up a recycling program.

- Staff and the Parsippany recycling coordinator noticed an overflowing garbage dumpster full of corrugated cardboard behind Chipotle Mexican Grill. This new store will arrange to have designated materials recycled.

Recycling Inspections at County Buildings – During November, Liz Sweedy worked with Cheryl Birmingham to train Cheryl in taking over the County office recycling program. Liz and Cheryl did inspections of the garbage and recycling dumpsters at the following buildings: Administration building, Weights and Measures, Human Services, Juvenile Detention Center, Youth Shelter, Sheriff’s Legal, Public Safety Training Academy, Library, Hanover Avenue Garage and Health Office. Staff took pictures of the materials as they went through the dumpsters and met with representatives from Human Services, the Library and the Public Safety Academy to give feed back. Staff is continuing to provide feed back to the other departments. There were recyclables in the garbage, unacceptable items in the recycling and recyclables are being put in dumpsters in plastic bags. The only acceptable material in plastic bags is shredded paper. This is a difficult message to convey to cleaning staff who, in some cases do not speak English and who have a high turn-over rate. Additionally, staff has received two complaints recently from ReCommunity that the recyclables that are loaded into the compactor behind the Administration building have too many plastic bags with recyclables other than shredded paper. Since recyclables from three buildings are loaded into that compactor, on the second complaint, staff asked ReCommunity to pull out sample bags, so staff could go through the material to determine where the material was generated and give feedback. Also, staff created a flyer in Spanish to explain putting only shredded paper in plastic bags. The MCMUA is fortunate that Sandy Mangrella, who works in the accounting department, speaks Spanish and assists with valuable translations.

Additionally, staff looked at a couple of indoor and outdoor areas at county buildings where recycling receptacles are needed and plans to order new containers for those locations.

Assistance on Recycling Notifications to Residents and Businesses – During October and November, staff has been reviewing recycling notices/newsletters sent by municipalities to residents and businesses. Staff has been providing feedback on the newsletters to the municipal recycling coordinators.

Event Containers – The MCMUA’s event containers for recycling and garbage were lent to the following organization during November:

- SCOR Agility for a dog agility event at St Hubert’s in Chatham Township on November 1 & 2.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

- On Wednesday, November 5 and Thursday, November 20, staff assisted the Rockaway Township recycling coordinator with a waste audit of the Township’s municipal building, two schools and the Board of Education building. The group found that there is a lot of work to be at these locations, since about 50% of the samples that were sorted was recyclable. Staff plans to continue to work with the Township recycling coordinator and the schools.
- On Thursday, November 6, staff logged in to a webinar offered by the USEPA to introduce the Food Recovery Challenge to potential program endorsers. Endorsers “promote sustainable food management by educating organizations about the environmental consequences of wasted food and recruiting participants.”
- On the evening of Wednesday, November 12, staff attended the premier of *River’s Journey* a film about the Whippany River, which was the idea of the former Hanover Township recycling coordinator, Robin Dente. The film was able to be made with a grant from Bayer. The film reviews the health of the river and how it has improved in recent years. Staff plans to show this film at an event next year.
- On Thursday, November 13, staff attended the NJ WasteWise Business Network meeting held in Hamilton. Some of the topics presented were carton recycling, carpet recycling and a case study on waste reduction and recycled product procurement.
- On Monday, November 17, staff went to the Consolidation Center to take inventory of the supplies, files and equipment used by office staff which was moved there from the Cultural Center prior to the February office move. Staff will be relocating much of these items in light of the end of the center lease on December 31, 2014.

- On Wednesday, November 19, staff went to the Mt Olive transfer station to look a room there which can potentially store a good deal of the items that need to be moved from the Consolidation Center.
- On Monday, November 24, staff gave a tour of recycling and solid waste facilities to two new recycling coordinators and to Steve Adams, who is a new MCMUA employee. The facilities toured included ReCommunity in Mine Hill and the MCMUA's vegetative waste compost site, transfer station and hazardous waste facility in Mt Olive.

Ms. Hourihan asked for the Board's approval of the following Resolutions:

RESOLUTION NO. 14-64
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
TRANSPORTING AND MARKETING RECYCLABLE MATERIALS
(Borough of Mount Arlington)

WHEREAS, the provisions of the "New Jersey Statewide Mandatory Source Separation and Recycling Act," (N.J.S.A. 13:1E-99.11 et al.) (the "Act"), require every municipality in this State to provide for the source separation and recycling of marketable materials generated from residential premises within its jurisdiction; and

WHEREAS, pursuant to the Act, the Borough of Mount Arlington has adopted and enforces a mandatory source separation ordinance for Recyclable Materials; and

WHEREAS, the MCMUA desires to assist municipalities in meeting their recycling goals pursuant to the Act by providing transportation services and providing markets for disposition of Recyclable Materials; and

WHEREAS, pursuant to the Municipal and County Utilities Authority Law N.J.S.A. 40:14B-1 et seq., the MCMUA may enter into contracts with municipalities for the provision of recycling services; and

WHEREAS, the MCMUA is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into a contract with any other local unit for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

WHEREAS, uniform shared services agreements are exempt from the bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the MCMUA and the Borough of Mount Arlington executed an Agreement for Transporting and Marketing Recyclable Materials which commenced on January 1, 2012 and continued for three years until December 31, 2014; and

WHEREAS, the MCMUA and the Borough of Mount Arlington wish to execute a new three (3) year agreement for similar services commencing on January 1, 2015.

NOW THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority as follows:

1. The Executive Director of the MCMUA is hereby authorized and directed to execute said Agreement in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to 40A:11-5(2) of the Local Public Contracts Law.
3. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on December 9, 2014.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to authorize the execution of an agreement for transporting and marketing of recyclable materials with the Borough of Mt. Arlington and Mr. Barry seconded the Motion.

Ms. Hourihan advised that the MUA currently has an agreement with Mt. Arlington which is ending at the end of this month and this Resolution is for a new three-year agreement for doing service for their recycling center.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

RESOLUTION NO. 14-65
**RESOLUTION AUTHORIZING THE AUCTION/SALE/DISPOSITION
OF EQUIPMENT**

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) owns Equipment, as further described below:

From the Curbside Department:

- One Metler Toledo Dual-Plate Truck Scale,
- One Weigh-Tronix bale scale,
- One wire tie,
- One Fill-Rite fuel tank,
- Approximately 120 large concrete blocks,
- Truck # 90-11, an Eager Beaver compartmentalized truck,
- Other miscellaneous items/equipment that may be discovered during the clean-out of the former Consolidation Center.

From the Water Department:

- Four upright air compressors
- Nineteen Rolls of 6 & 8 inch Assorted Lengths Blue Poly Discharge Hose
- Twenty-one 1/3 to 1 Hp Electric Motors
- One 12 inch Ross Altitude Valve
- Approximately 300 ft. of 2 awg. copper Submersible Pump Wire
- One pair of Hydraulic Grabbing Jaws for a Skid Steer
- One 300 gal. (approximate size) Surge Tank
- Six Submersible Pumps & Motors 15 to 100 Hp.

WHEREAS, the Equipment has been determined to no longer be of use to the MCMUA; and

WHEREAS, the MCMUA desires to sell/dispose of the Equipment, as is, where is; and

WHEREAS, the MCMUA, desires to post the Equipment on an “on-line” web site, www.GovDeals.com, for auction and sale to the highest bidder and/or to sell or give the Equipment to another governmental entity through a shared services agreement for an agreed

upon price and/or to scrap the Equipment at a scrap metal dealer and/or to otherwise dispose of the Equipment; and

NOW THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority as follows:

1. The Executive Director of the MCMUA is hereby authorized and directed to post and sell the Equipment for auction on www.GovDeals.com to the highest bidder and/or sell or give the Equipment to another governmental entity through a shared services agreement for an agreed upon price and/or to scrap the Equipment at a scrap metal dealer and/or to otherwise dispose of the Equipment at the time deemed appropriate.
2. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on December 9, 2014.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to authorize the auction/sale/
disposition of equipment and Mr. Barry seconded the
Motion.

Ms. Hourihan advised that this is for a lot of equipment that is remaining at the Recycling Consolidation Center and also the Water Department has several items that need to be auctioned off as well.

Mr. Scapicchio asked if the MUA offers this equipment to the municipalities before it is put out to auction. Ms. Hourihan replied she does not typically tell all the municipalities about everything that is being auctioned but that she did call a couple towns about the truck scale. Mr. Scapicchio mentioned that the County sends a letter off to all the municipalities before we put the vehicles and equipment out to auction and we do get some takers and this might be something you might want to consider. Mr. Schweizer replied that the MUA did reach out to the County and was able to get rid of about 50 blocks.

Ms. Hourihan mentioned that the MUA has had success using gov.deals to auction off vehicles in the past.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

PUBLIC HEARING ON WATER RATE AMENDMENT

Chairman Dour interrupted the regular meeting at 6 p.m. and announced that the MCMUA will be conducting a public hearing to amend the base water rate of the Morris County Municipal Utilities Authority. Chairman Dour stated that the MCMUA adopted Resolution No. 14-55 at the November 10, 2014 Board meeting.

The Resolution called for the provision of notice in two newspapers, as well as written notice to each of the MCMUA's water customers. Notice was given in accordance with the statute and proofs of publication and mail receipts are on file at the MCMUA office.

Chairman Dour turned the hearing over to Brent Carney, Esq. Mr. Carney stated that we are going to now call as witnesses for presentations and testimony. Messrs. Larry Kaletcher, Treasurer and John Scarmozza, Chief Engineer were sworn in and each proceeded with the presentation of their statement into the record as a basis for the establishment of the proposed new rate. Members of the Authority were invited to ask questions regarding the testimony and the rate amendments. Seeing no comments, Mr. Carney opened the hearing to questions from the Public. There were no members from the Public present to make comment. The public hearing was closed at 6:10 p.m.

Court Stenographer, Tina Restuccia, took transcript of the Public Hearing for the Authority. TRANSCRIPT OF THE PUBLIC HEARING ON AMENDMENT OF WATER RATE WILL BE PROVIDED TO THE AUTHORITY AND MADE A PART OF THE RECORD.

Chairman Dour asked for the Board's approval of the following Resolution:

RESOLUTION NO.14-62
RESOLUTION TO AMEND WATER RATE OF
MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Morris County Municipal Utilities Authority ("the Authority") is authorized by the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-1 et seq.) to establish rents, rates, fees and other charges and to amend the same from time to time so that the revenues of the Authority will at all times be adequate to pay the expenses of operation and maintenance of the Authority System including reserves, insurance, extensions and replacements, debt service, if any, and to maintain such reserves or sinking funds therefor as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Authority has determined that there is a need to amend the water rate charged by the Authority; and

WHEREAS, the Authority adopted a Resolution No. 14-55 on November 10, 2014 to provide for the amendment of the rate of the Authority; and

WHEREAS, the Authority desires to amend the base rate to \$2,265.00 per million gallons; and

WHEREAS, the Authority caused Notice to be given in accordance with N.J.S.A. 40:14B-23 of a hearing on the proposed amended rate; and

WHEREAS, a hearing was held at the Authority Meeting of even date herewith; and

WHEREAS, the Authority has considered the matter and has determined that the proposed amendment to the rate is necessary and reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 9th day of December, 2014 as follows:

1. The base rate to be charged by the Authority for the provision of water is hereby amended to be \$2,265.00 per million gallons (MG).
2. This Resolution shall take effect as provided by law and the rate established hereby shall become effective on January 1, 2015.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority, at a Regular Meeting held on December 9, 2014.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to amend the Water Rate of the Morris County Municipal Utilities Authority to \$2,265.00 per million gallons and Mr. Barry seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

PUBLIC PORTION:

There being no comment from the Public, this portion of the meeting was closed.

OLD BUSINESS:

There being no Old Business, this portion of the meeting was closed.

NEW BUSINESS:

There being no New Business, this portion of the meeting was closed.

There being no further Business, Chairman Dour asked for a Motion to adjourn the meeting at 6:12 p.m.

MOTION: Mr. Hudzik made a Motion to adjourn the meeting at 6:12 p.m., seconded by Mr. Platt and carried unanimously.

Marilyn Regner
Secretary

/mr