

MINUTES OF REGULAR MEETING

JANUARY 6, 2015

The Regular Meeting of the Morris County Municipal Utilities Authority was held on January 6, 2015 at 7:03 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. Frank Druetzler, Mr. Fletcher Platt, Mr. Richard Plambeck, Ms. Laura Szwak, Dr. Arthur Nusbaum and Mr. Christopher Dour.

Mr. Hudzik entered the meeting at 7:25 p.m.

ABSENT: Mr. James Barry, 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; and Kathleen Hourihan, District Recycling Coordinator.

Chairman Dour advised the Board that the proposed meeting dates for 2015-2016 are included in their folders for their review, as well as their contact information and asked that they advise Marilyn of any conflicts or changes.

Chairman Dour asked for the Board's approval of the Minutes of the Regular Meeting dated December 9, 2014.

MOTION: Mr. Plambeck made a Motion to approve the Minutes of the Regular Meeting of December 9, 2014 and Mr. Druetzler seconded the Motion.

ROLL CALL: AYES: 5 NAYES: NONE ABSTENTIONS: Ms. Szwak

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating, Water Operating and Capital Accounts for the month of December 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 December 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. Platt made a Motion to accept the Treasurer's Report and Mr. Plambeck seconded the Motion.

Dr. Nusbaum asked seeing there is no activity in investments, is there any money invested? Mr. Kaletcher replied yes; the interest earned on those investments is consolidated on the comparative balance report under interest on investments.

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

Mr. Kaletcher asked for the Board's approval of the following two Resolutions to adopt the 2015 budget for solid waste and water

**RESOLUTION 15-01
2015 WATER
ADOPTED BUDGET RESOLUTION**

Morris County Municipal Utilities Authority

FISCAL YEAR: FROM January 1, 2015 TO December 31, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of January 6, 2015; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,153,843.00 Total Appropriations, including any Accumulated Deficit, if any, of \$4,556,649.00 and Total Unrestricted Net Assets utilized of \$402,806.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on January 6, 2015 that the Annual Budget and Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2015 and, ending, December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Marilyn Regner, Secretary January 6, 2015
(Date)

Governing Body Member:	Recorded Vote – 1 ST : MR. DRUETZLER 2 ND : DR. NUSBAUM			
	Aye	Nay	Abstain	Absent
DR. NUSBAUM	X			
MS. SZWAK	X			
MR. DOUR	X			
MR. PLATT	X			
MR. PLAMBECK	X			
MR. DRUETZLER	X			
MR. HUDZIK				X
MR. BARRY				X
DR. KOMINOS				X

**RESOLUTION 15-02
2015 SOLID WASTE
ADOPTED BUDGET RESOLUTION**

Morris County Municipal Utilities Authority

FISCAL YEAR: FROM January 1, 2015 TO December 31, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015

has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of January 6, 2015; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$39,887,048.00, Total Appropriations, including any Accumulated Deficit, if any, of \$39,887,048.00 and Total Unrestricted Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on January 6, 2015 that the Annual Budget and Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2015 and, ending, December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Marilyn Regner, Secretary January 6, 2015
(Date)

Governing Body Member:	Recorded Vote – 1 ST : MR. PLATT 2 nd : MR. DRUETZLER			
	Aye	Nay	Abstain	Absent
DR. NUSBAUM	X			
MS. SZWAK	X			
MR. DOUR	X			
MR. PLATT	X			
MR. PLAMBECK	X			
MR. DRUETZLER	X			
MR. HUDZIK				X
MR. BARRY				X
DR. KOMINOS				X

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

BILL RESOLUTION NO. 15-03

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. 15-03 containing 7 pages for a total of \$2,846,064.18 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

CAPITAL FUNDS	1112-1113	\$ 136.76
WATER OPERATING FUNDS	2756-2788	140,986.77
SOLID WASTE OPERATING	4952-5032	<u>2,704,940.65</u>
	TOTAL	\$ 2,846,064.18

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: January 6, 2015

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: January 6, 2015

DATE: January 6, 2015

Larry Kaletcher, Treasurer

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

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

CORRESPONDENCE:

Mr. Schweizer mentioned with regard to the correspondence sent out to the Board, he included the final version of the letter received from the State Historic Office to authorize us to move forward with the auction of the Black House and the auction date is set for April 2nd and will be held at the Cultural Center, 300 Mendham Road, Morris Township. On a related matter, the woman who purchased the Justman house, that was auctioned off last year, had an open house last Friday which Marilyn and I attended. He passed around a photo of the house and mentioned that they did a beautiful job at restoring and remodeling the house and it is now on the market.

Mr. Schweizer extended congratulations to Chris Miller of Maraziti Falcon's firm who recently became a partner.

Mr. Schweizer also mentioned in the inclusion of a news release in the Daily Record today regarding DEP and Green Acres' purchase of the watershed properties surrounding Split Rock Reservoir. This is part of an effort to open up the property for public use and also to pay three million dollars to Jersey City, who retains water rights. This was a sizeable project involving 1500 acres.

Mr. Schweizer advised the Board that we have advertised for the position of a Chief Engineer and Water Treatment Plant Repairer and are waiting for responses.

Dr. Nusbaum asked Kathleen or Larry if there is any State law that requires people who buy needles for diabetes, or whatever their medication needs, to dispose of them properly and handle this better? Mr. Gindoff replied "no" and stated he believed residents were exempt from complying with laws regarding proper disposal of needles. He advised him that the MCMUA does not handle medical waste. However, he mentioned the good news is the medicine programs have been expanded over the last five years and there are various locations in the State to accept these outdated medicines for disposal. Dr. Nusbaum suggested that containers for used syringes be placed at locations where syringes are purchased. Mr. Gindoff said that he would look into this and find out the exact status regarding disposal of syringes and will report back next month.

Letter dated December 8, 2014 to Glenn Schweizer from Daniel D. Saunders, Administrator and Deputy State Historic Preservation Officer, authorizing the sale of the

Black House.

Letter dated December 17, 2014 to the Solid Waste Coordinator from Jane Herndon, Esq., Assistant Commissioner, NJDEP, Environmental Regulation, regarding the Recycling Enhancement Tax Fund – County Entitlement Program.

Letter dated December 4, 2014 to Kathleen Hourihan acknowledging and thanking her for Resolution opposing Senate bill S-2494 regarding food waste.

Daily Record Article dated December 27, 2014 entitled “Giralda Farms property purchased” and rendering of Giralda Farms.

Editorial dated December 18, 2014 entitled “Fast-tracking of water bill suspicious”.

NorthJersey.com news dated December 18, 2014 entitled “Reminder for Morris County residents: Do not put syringes with recyclables or trash”.

Letter dated January 5, 2015 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 December 2014.

Letter dated January 5, 2015 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 December 2014.

ENGINEER'S REPORT:

With regard to the Asset Management Plan, Mr. Scarmozza informed the Board that the MUA received three proposals. The Review Committee reviewed the proposals and concluded that Jacobs Engineering met our requirements best and the Committee would like the opportunity to interview Jacobs before making a recommendation to the Board at the February meeting. He explained that we want to clarify a few points and make sure we both understand what our goals are, and once we are satisfied, we will proceed with the recommendation for award.

Mr. Plambeck asked if there is anything new on the Rockaway Township litigation and matters with Southeast Morris County M.U.A. and how that might work out and a schedule of what needs to be done next? Mr. Schweizer replied that Thursday is the Case Management Conference. With regard to the meetings, we are still waiting for Wharton to complete its analysis of its water supply to be able to tell Rockaway that it can in fact wheel water through the system to the Pondview location. Once that is confirmed, the parties will start working on the agreements.

PROJECT STATUS:

1. Roof Repair Project, Contract No. 36

- A. The advertisement for rebid of Contract No. 36 with a revised design and reduced scope of work was made on January 5th. The revised project scope will include only the Mt. Arlington Pumping Station and two Flanders Wells. Bids are scheduled to be received on January 29, 2015 with an award recommendation at the February board meeting.

2. SCADA Upgrades

- A. Little field work was done on the SCADA upgrades through the holiday season; however Anthony Milonas was able to rectify all account matters with AT&T and resolve the modem compatibility issues with PCS and the hardware supplier. Staff anticipates a return to the work schedule and regular progress with PCS on the project.

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

- A. Staff will be meeting with Suburban Consulting Engineers (SCE) to review their report and recommendations regarding the Markewicz tanks rehabilitation on January 15th. Work on the first tank is scheduled to begin in late summer 2015, and on the second tank in spring 2016.

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

- A. The MCMUA received the auxiliary fuel tank November 18th and the accessories (pumps, controls and instrumentation) on December 30th. The tank is set but the accessories are not yet installed. Staff is in the process of securing quotes for an electrician and plumber to install the accessories in the tank and make the connections between the auxiliary tank and generator. This work can no longer be performed by staff under the "Factory Act" and must be done by licensed contractors.

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

- A. The MCMUA received Proposal for consultant services to prepare an Asset Management Plan on December 30, 2014. The review committee hopes to have a recommendation to award the service ready for the January board meeting; however, if there is a need to discuss the scope of work with the responding consultants in order to make a decision, then the recommendation of award may be delayed until the February board meeting.

GENERAL

1. SYSTEM

- A. Glenn Schweizer and John Scarmozza met with Rockaway Township and the other parties to the water supply litigation; and there appears to be a multi-party solution to the matter involving Rockaway Township, Wharton Borough, Morris County MUA and Southeast Morris County MUA. The plan's timetable and operational logistics need to be determined and memorialized before being presented to the Court. Out of all the water supply prospects investigated, the proposed plan appears to be the most efficient and economical solution to Rockaway's water supply problem.
- B. Glenn Schweizer and John Scarmozza met with Southeast Morris County MUA on December 11th to explore if there is any potential cooperative means that may exist to jointly address future water supply needs within the County. From the discussion it appears that the two Authorities have more joint potential than exists individually. Both pledged to continue to explore cooperative solutions in future water supply matters.

(Mr. Hudzik entered the meeting at 7:25 p.m.)

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

With regard to the transfer station bid process, Mr. Gindoff reported that we had to issue

Addendum No. 3 for a correction of the due date of the bid and as a result the due date to receive the bid is Friday, January 9, 2015 at 2 p.m. in the MCMUA Office. The bids will be reviewed and we anticipate taking formal action on this at the February meeting. Secondly, Mr. Gindoff mentioned a resolution to be considered tonight is a renewal on the agreement that the MUA has with the County Office of Health Management for ongoing one-year terms with them. We have been operating under this agreement for the last nine years and it has worked out well for both agencies. Lastly, Mr. Gindoff has provided updated transfer station data. He reported that the last few days of the year actually came in strong and we ended up doing 382,757 tons for the year which is 1.57% above what we did last year.

TRANSFER STATIONS

Tonnage – For the month of December 2014, 31,664 tons of solid waste is projected to be accepted at the two transfer stations for disposal. This projection was made with three days remaining in the month of December 2014. Actual transfer station data will be provided to the MCMUA at the January 6, 2015 meeting. Based on this projection, December 2014 tonnage will be 5.26% more than the 30,080 tons accepted a year ago in December 2013. Additionally, based on this projection, the 4th quarter of 2014 will be 2.35% higher than the 4th quarter of 2013. Finally, for 2014 the annual total is projected to be 381,119 which would be 1.14% greater 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 updated 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
- *Issuance of Addendum No. 2* December 15, 2014
- *Issuance of Addendum No. 3* December 23, 2014
- Bids Due: ~~Tues., January 6, 2015~~ Friday, January 9, 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, ten firms have now 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 *Wate360 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. Questions regarding the bid were due on December 3, 2014, and Addendum No. 2 was issued on December 15, 2014 which addressed the issues raised in the Bidder's questions. Due to a typographic error with respect to the due date of the bids, Addendum No. 3 was issued on December 23, 2014 which corrects this error by moving the due date of the bids from Tuesday, January 6, 2015 to Friday, January 9, 2015. Counsel will be available at the January 6, 2015 meeting to discuss these matters in greater detail.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation and Events - During December 2014, a total of 124 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 November 2014, when 188 participants used the facility. December 2014's participation represents an increase from last year when 111 participants used the facility in December 2013. For all of 2014, the participation at the permanent facility HHW facility was 1,957 which is less than the 2,111 participants in 2013. Although participation was down at the MCMUA's permanent HHW facility in 2014, it should be noted that the availability of E-waste drop-offs at municipal sites was greatly expanded in 2014 resulting in fewer E-waste only related appointments for the MCMUA.

Fluorescent Light Bulb Program – With the termination of the MCMUA's Consolidation Center lease at the end of 2014, the staging for the MCMUA's bulb recycling program was moved to the Mount Olive transfer station. With respect to the recycling contract for the bulbs,

on January 8, 2013 the MCMUA awarded a one-year contract, with two optional one-year extensions to AERC.com, Inc. On January 7, 2014 the MCMUA exercised its first one-year option. As the MCMUA has been satisfied with the work and service of AERC.com, the MCMUA would like to exercise the second and last one-year extension related to this contract. A resolution authorizing this last one-year extension will be provided to the MCMUA Board for its consideration at the January 6, 2015 meeting.

VEGETATIVE WASTE MANAGEMENT – December 2014

Facility Report – The vegetative waste figures for December 2014 were still being compiled as of the writing of this report. As such, vegetative waste recycling report for December 2104 will be presented to the Board at the January 6, 2015 meeting.

Operational Updates –

- Work on the repair of the Scarab windrow turner that serves the Parsippany compost site began in late December by Binder Machinery.
- Arrangements have been made with Gary Gray Recycling to remove, on a periodic basis, some hardwood logs from the Camp Pulaski Class “B” wood site in an effort to keep the stockpile of logs under permit limits without having to expend a lot of money and effort in chipping such logs.
- 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 extended through Saturday, December 13, 2014.

Mr. Gindoff asked for the Board’s approval of the following Resolutions:

RESOLUTION NO. 15-04
RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN
FOR A 2014 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Fund entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Morris County Municipal Utilities Authority desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2014 Recycling Enhancement Act Tax Fund Entitlement in the amount of \$222,300.
2. That the Executive Director of the Morris County Municipal Utilities Authority is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection; to provide additional information and furnish such documents as may be required; to execute such contracts as are required; and to act as the authorized correspondent of the Morris County Solid Waste Management District.
3. The Morris County Municipal Utilities Authority was designated

by the Morris County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlements on March 25, 2009.

4. The Morris County Municipal Utilities Authority does hereby hold the State of New Jersey and its departments and agencies harmless from any dangers, losses, and claims which may arise directly or indirectly from the execution of the Entitlement.
5. The Morris County Municipal Utilities Authority hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. 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 January 6, 2015.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Dr. Nusbaum made a Motion to authorize the filing of a Spending Plan For A 2014 Recycling Enhancement Act Tax Fund Entitlement and Mr. Hudzik seconded the Motion.

ROLL CALL: AYES: 7 NAYES: NONE ABSTENTIONS: NONE

RESOLUTION NO. 15-05
RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN
THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE
COUNTY OF MORRIS OFFICE OF HEALTH MANAGEMENT

WHEREAS, on March 1, 2005 the Morris County Municipal Utilities Authority (“MCMUA”) and the Morris County Office of Health Management (“CEHA Agency”) executed an agreement for the provision of the solid waste component of the County Environmental Health Services by the CEHA Agency for a 7-year term which expired on February 29, 2012; and

WHEREAS, on September 10, 2013, the MCMUA adopted a resolution authorizing the renewal of the agreement with the County of Morris to provide for the solid waste component of the County Environmental Health Services to remain in effect through December 31, 2014.

WHEREAS, the MCMUA and the CEHA Agency desire to renew this agreement for the

provision of the solid waste component of the County Environmental Health Services by the CEHA Agency for a one-year term which expires on December 31, 2015 and automatically renews for additional one-year terms unless modified or terminated by either party with the provision of 60 days written notice to the other party.

NOW, THEREFORE, BE IT RESOLVED, by the MCMUA as follows:

1. The Executive Director of the MCMUA is authorized and directed to execute a renewal of the agreement with the County of Morris to provide for the solid waste component of the County Environmental Health Services. The provisions of this Agreement shall commence upon the formal approval by all parties and remain in effect through December 31, 2015 and is automatically renewed for additional one-year terms unless modified or terminated by either party with the provision of 60 days written notice to the other party to the extent set forth in the agreement.
2. A copy of this Resolution shall be available for public inspection at the offices of the MCMUA, 214A Center Grove Road, Randolph, NJ 07869.
3. A copy of this Resolution shall be forwarded to the CEHA Agency.
4. 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 Tuesday, January 6, 2015.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to authorize renewal of agreement between the Morris County M.U. A. and the County of Morris Office of Health Management and Mr. Plambeck seconded the Motion.

ROLL CALL: AYES: 7 NAYES: NONE ABSTENTIONS: NONE

RESOLUTION NO. 15-06
RESOLUTION AWARDED EXTENSION OF CONTRACT
FOR THE MARKETING OF UNIVERSAL WASTE MATERIALS
(FLUORESCENT LIGHT BULBS)

WHEREAS, on Tuesday, January 8, 2013, the Morris County Municipal Utilities Authority (“MCMUA”) awarded a Contract for the Marketing of Universal Waste Materials (Fluorescent Light Bulbs) to AERC.com, Inc., 2591 Mitchell Avenue, Allentown, PA, 18103, for a term of one (1) year, with an option to extend the terms of the contract, to be exercised at the discretion of the MCMUA, for two (2) additional one-year periods; and

WHEREAS, the MCMUA executed the original contract with AERC.com, Inc. on February 11, 2013; and

WHEREAS, the MCMUA extended the terms of the original contract for the first aforementioned additional one (1) year period on Tuesday, January 7, 2014; and

WHEREAS, the MCMUA seeks to extend the terms of the original contract for the second aforementioned additional one (1) year period; and

WHEREAS, the Executive Director of the MCMUA is authorized and directed to extend the terms of the original contract with AERC.com, Inc., for an amount not to exceed \$17,705.84 for a term of one (1) year; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in line item - Household Hazardous Waste 5-01-1-600-800-726 to pay the entire contract amount.

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

1. The MCMUA awards the second one (1) year extension of the original contract for the Marketing of Universal Waste Materials, as more specifically defined herein, to AERC.com, Inc., for an amount not to exceed \$17,705.84 for a term of one (1) year.

2. The original contract executed on February 11, 2013 between the MCMUA and AERC.com, Inc. shall remain legal and binding in all respects for the one (1) year extension period.

3. A copy of this Resolution and applicable contracts shall be available for public inspection at the offices of the Morris County Municipal Utilities Authority, 214 A Center Grove Road, Randolph, New Jersey 07869.

4. A copy of this Resolution is being forwarded to the MCMUA Treasurer and AERC.com, Inc., 2591 Mitchell Avenue, Allentown, PA 18103.

5. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the MCMUA at its Regular Meeting held on Tuesday, January 6, 2015.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to award extension of Contract For The Marketing Of Universal Waste Materials (Fluorescent Light Bulbs) to AERC.com, Inc., for an amount not to exceed \$17,705.84 for a term of one (1) year and Ms. Szwak seconded the Motion.

ROLL CALL: AYES: 7 NAYES: NONE ABSTENTIONS: NONE

RECYCLING REPORT:

Mr. Plambeck handed out updated recycling tonnage numbers through the end of the year on a per capita basis. He mentioned that it was interesting that of the 16 towns that have curbside recycling pick-up, 10 towns were between 15-20 lbs. per month per person, five towns were between 20-25 lbs. per month per person and one town was over 25 lbs per month per person.

Chairman Dour asked if we are out of the Dover Consolidation Center and Ms. Hourihan replied almost. Mr. Schweizer added that the MUA has a contractor coming in later this month to take out the scale and the refill and pave that void and take down tool shed we built and take out the sump pump and fill that void also.

Recycling Operations

Revenue and Tonnage – Staff is working to review and finalize the monthly statements for August, September, October and November.

The tonnage collected by the MCMUA during December through the 30th was 1,530 tons. The monthly tonnage is shown by material and by customer on the attached report.

Purchase of a New Compactor Truck – Bids for the purchase a new rear-load compactor truck with a 29 cubic yard body were opened on December 30, 2014. Two bids were received. Staff plans to present a resolution to the board at the January 2015 meeting to award a contract to purchase this truck.

Auction/Disposition of Various Equipment – At the suggestion of Freeholder Scapicchio at the December MCMUA Board meeting, staff offered the remaining concrete blocks located at the MUA Recycling Center to municipalities. After the County Roads and Bridges Department had already taken about 50 of the blocks in late November and early December, there were about 112 blocks remaining which were divided up among 13 towns including: the Town of Boonton, Chester Township, Dover, East Hanover, Kinnelon, Lincoln Park, Mendham Borough, Morris Township, Mount Olive, Pequannock, Randolph, Rockaway Township and Roxbury. The towns came to the center to get blocks on December 18, 19, 29 and 30. Dover and Randolph helped out with loading the blocks onto other towns' trucks. Rockaway Township helped by taking the blocks for Kinnelon and Pequannock to their yard. It was a group effort to get all of the blocks out the building and the help from Dover, Randolph and Rockaway Township was greatly appreciated.

Moving Out of the Consolidation Center – In addition to removal of the concrete blocks, staff worked many days during December to empty the offices and lunch room which had been filled in February with files and shelves and supplies that were moved there from the basement at the Cultural Center.

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 now visited 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. Of the 14 recycling centers at which we were able to test the tarp system, all the towns had negative feedback except two. One town had a positive reaction and the other said they are willing to work with us. We will continue to test the tarps out over the winter in the one town that was positive. Unless we learn some thing new from that town, it appears the tarps will not work.

Events/Education/Miscellaneous

Clean Communities – Educational Programs: During December, the MCMUA did not fund any educational programs. **Road Clean-ups:** The MCMUA curbside crews did not do any road clean-ups during December.

Recycling Inspections/Outreach – In December, 7 transfer station loads suspected of improperly containing mandated recyclable materials were photographed and written-up by MCMUA tipping floor inspectors.

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

- The new Lennar construction manager, at Fox Ridge condos in Rockaway Township, was informed by one of his labor supervisors that he needed to get a container for cardboard. Staff met with him on December 18.
- On December 22, staff met with managers of Retro Fitness in Roxbury in follow-up to a transfer station incident with a load which contained cardboard. Retro Fitness just opened in late December.

Press Release on Sharps – During December, with help from Joe Garifo, the County's Public Information Officer, staff issued a press release on proper disposal of sharps which included flyers prepared by ReCommunity and by the MCMUA. See the flyers attached to this report and a article from NorthJersey.com is included in correspondence.

Event Containers – The MCMUA's event containers for recycling and garbage were not lent to any organizations during December.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

- On Monday, December 1, staff met with managers from Employment Horizons, the company which provides cleaning staff for some County buildings, to review some of the problems that were noticed with the recycling at the Public Safety Academy in November.
- On Tuesday, December 16, staff attended a class offered by Rutgers Office of Continuing Professional Education called "Safety in Recycling Operations."
- Also, on Tuesday, December 16, staff met again with representatives from Franklin School in Roxbury and the Roxbury recycling coordinator to work on reviewing and improving the recycling program at the school.

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

RESOLUTION NO. 15-07
RESOLUTION AUTHORIZING THE AWARD OF BIDS RECEIVED
FOR THE PURCHASE OF ONE (1) NEW 2016 6X4 REFUSE TRUCK CHASSIS
WITH 29 CUBIC YARD REAR-LOAD COMPACTOR BODY

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) issued a request for bids for the "Purchase of One (1) New 2016 6X4 Refuse Truck Chassis with 29 Cubic Yard Rear-Load Compactor Body"; and

WHEREAS, the MCMUA received two (2) bids on December 30, 2014 from the companies listed below at the rates shown; and

	<u>Total Amount</u>
Deluxe International Trucks, Inc. 600 S River Street, Hackensack, NJ 07601	\$194,500.00
Brown's Hunterdon International, LLC PO Box 98, Route 173, Bloomsbury, New Jersey 08804	\$195,865.00

WHEREAS, the bid of Deluxe International Trucks (Deluxe), being the apparent lowest, was reviewed by the Authority's Staff to determine compliance with the bid specifications; and

WHEREAS, it was determined that the bid from Deluxe meets the legal requirements subject to receipt of a certificate of insurance in a form acceptable to the County's Risk Manager; and

WHEREAS, the MCMUA desires to purchase a new refuse truck with a 29 cubic yard rear-load compactor body according to the bid from Deluxe at the total amount of \$194,500.00; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in line item 4-01-3-300-800-151, Equipment Purchase, for the purchase of the new truck at the total price of \$194,500.00.

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

1. The MCMUA hereby awards the contract to Deluxe for a new refuse truck with a 29 cubic yard rear-load compactor body according to the bid at the total amount of \$194,500.00.
2. The Executive Director is authorized and directed to execute a contract with Deluxe in accordance with the terms of this resolution.
3. A copy of the Resolution shall be sent to all persons that submitted a bid for the "Purchase of One (1) New 2016 6X4 Refuse Truck Chassis with 29 Cubic Yard Rear-Load Compactor Body." Additionally, a copy shall be submitted to the MCMUA Treasurer and kept on file in the offices of the Authority.
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 January 6, 2015.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Plambeck made a Motion to authorize an award to DeLuxe International, Inc. for the purchase of One (1) New 2016 6x4 Refuse Truck Chassis with 29 Cubic Yard Rear-Load Compactor Body in the amount of \$194,500.00 and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 7 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 7:33 p.m.

MOTION: Mr. Platt made a Motion to adjourn the meeting at 7:33 p.m., seconded by Mr. Plambeck and carried unanimously.

Marilyn Regner
Secretary

/mr