

MINUTES OF REGULAR MEETING

JULY 7, 2015

The Regular Meeting of the Morris County Municipal Utilities Authority was held on July 7, 2015 at 7:08 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. William Hudzik, Mr. Richard Plambeck, Mr. Fletcher Platt, Dr. Dorothea Kominos and Mr. Christopher Dour.

ABSENT: Mr. James Barry, Dr. Arthur Nusbaum and Ms. Laura Szwak.

Also present was Glenn Schweizer, Executive Director; Andrew Holt, P.E., MCMUA Water Consulting Engineer; Larry Kaletcher, Treasurer; Marilyn Regner, Secretary; Joseph J. Maraziti, Jr., Esq., Maraziti Falcon LLP; Larry Gindoff, Solid Waste Coordinator; and Kathleen Hourihan, District Recycling Coordinator.

Chairman Dour asked for the Board's approval of the Minutes and Closed Session Minutes of the Regular Meeting dated June 9, 2015.

MOTION: Mr. Platt made a Motion to approve the Minutes and Closed Session Minutes of the Regular Meeting of June 9, 2015 and Mr. Druetzler seconded the Motion.

ROLL CALL: AYES: 4 NAYES: NONE ABSTENTIONS: Mr. Plambeck & Dr. Kominos

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating, Water Operating and Capital Accounts for the month of June 2015. Also included are the Comparative Balance Reports for the Solid Waste and Water Divisions through six months, as well as the investment report for the month of June 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. Plambeck made a Motion to accept the Treasurer's Report and Mr. Hudzik seconded the Motion.

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

Mr. Kaletcher mentioned that the two resolutions being presented this evening in addition to the bill resolution are the designations for the Morris County M.U.A.'s unrestricted net assets based on the 2014 Audit into reserves for future purpose. These unrestricted funds are not associated with any capital assets and are free of any liabilities. The Department of Community Affairs requires that Authority designate reserves based upon future needs, capital projects and protect against revenue shortfalls.

Mr. Kaletcher asked for the Board's approval of the following resolutions:

RESOLUTION NO. 15-38
RESOLUTION TO RESERVE RETAINED EARNINGS FOR THE FISCAL YEAR ENDED
DECEMBER 31, 2014 MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
PURSUANT TO N.J.S. 40A: 5A-12&25
SOLID WASTE

WHEREAS, N.J.S. 40A: 5A-12&25 provides that the Division of Local Government Services may approve the reserve of retained earnings of any Authority or District when there are sufficient funds available in unreserved retained earnings, and

WHEREAS, said Director may approve the reservation of the authority's retained earnings.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County M.U.A. hereby request the Director of Local Government Services to approve the reservation of solid waste operating retained earnings for the fiscal year ended December 31, 2014 for the following requirements:

Renewal & Replacement	\$ 985,000.00
Contractual Obligations	\$ 218,333.00
O&M Reserve	\$ 475,793.00
Future Capital Improvements	\$1,200,000.00
Purchase of Property	\$ 100,000.00

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the regular public meeting held on Tuesday, July 7, 2015.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to reserve retained earnings for the Fiscal year ended 12/31/14 Morris County Municipal Utilities Authority – Solid Waste and Dr. Kominos seconded the Motion.

Chairman Dour asked when this money is in reserve, is it separated out in these categories? Mr. Kaletcher replied yes; Mr. Schweizer added but they are fluid.

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

RESOLUTION NO. 15-39
RESOLUTION TO RESERVE RETAINED EARNINGS FOR THE FISCAL YEAR ENDED
DECEMBER 31, 2014 MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
PURSUANT TO N.J.S. 40A: 5A-12&25
WATER DIVISION

WHEREAS, N.J.S. 40A: 5A-12&25 provides that the Division of Local Government Services may approve the reserve of retained earnings of any Authority or District when there are sufficient funds available in unreserved retained earnings, and

WHEREAS, said Director may approve the reservation of the authority's retained earnings.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County M.U.A. hereby request the Director of Local Government Services to approve the reservation of water operating retained earnings for the fiscal year ended December 31, 2014 for the following requirements:

Renewal & Replacement	\$2,140,573.00
Contractual Obligations	\$ 646,995.00
O&M Reserve	\$1,140,000.00
Future Capital Improvements	\$1,500,000.00

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the regular public meeting held on Tuesday, July 7, 2015.

**MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY**

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Plambeck made a Motion to reserve retained earnings for the Fiscal year ended 12/31/14 Morris County Municipal Utilities Authority – Water Division and Dr. Kominos seconded the Motion.

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

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

BILL RESOLUTION NO. 15-40

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. 15-40 containing 7 pages for a total of \$3,141,470.75 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

CAPITAL FUNDS	1127-1128	\$ 19.75
WATER OPERATING FUNDS	2972-3004	267,175.01
SOLID WASTE OPERATING	5490-5580	<u>2,874,275.99</u>
	TOTAL	\$ 3,141,470.75

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: July 7, 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: July 7, 2015

DATE: July 7, 2015

Larry Kaletcher, Treasurer

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

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

CORRESPONDENCE:

Mr. Schweizer mentioned regarding Item No. 1 in the correspondence, we did get a response from DEP and it will be discussed in more detail during the Engineer's Report. The second item with regard to N.J. Natural Gas' Annual Public Official's Reception on July 15th from 6-8 p.m. at the Parsippany Hilton, if you plan on attending, please contact Marilyn. The Open Space Project will be discussed in New Business.

Letter dated June 17, 2015 to Fred Sickels, Division of Water Supply & Geoscience, NJDEP, from Glenn Schweizer regarding Morris County M.U.A. Water Supply Capacity.

Letter dated June 26, 2015 to Glenn Schweizer from Craig Lynch, Vice President – Energy Delivery, New Jersey Natural Gas, regarding invite to annual Morris County Public Officials Reception and Safety Forum, July 15, 2015, from 6 to 8 p.m. at the Parsippany Hilton in Parsippany.

Memorandum dated June 30, 2015 to MCMUA Board from Glenn Schweizer regarding Open Space Project – Scott Farm, Mendham Boro.

Letter dated June 29, 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 June 2015.

Letter dated July 1, 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 June 2015.

ENGINEER'S REPORT:

Mr. Holt reported on the following: (1) Re-Bid of the Roof Repair Contract 36: He has had discussion with D&B Engineers and they have committed to get back to him by early August with their final plans and specifications and we can then advertise for bids. He mentioned that we may suggest a change in the scope of the project. The roofs are still being done but how we solicit the pricing and may be we don't have to take off the entire roof if the plywood is still good and have them structure the bid proposal that way to attract a final budget number that is even more in line with what we have. Chairman Dour asked what was the budget number that we had and Mr. Schweizer replied \$325,000 for Phase 1. Mr. Hudzik questioned last time it was for full roof replacement and Mr. Holt replied last time it was bid it was to remove and replace the whole roof. He mentioned that we have some leaks and some water damage that he has physically seen and we can remove the roofing product and leave the substrate.

He asked them to structure the bid rather a big comprehensive lump sum price, let's get unit pricing from the contractor. Mr. Hudzik asked if Mr. Holt will also be doing alternates and Mr. Holt replied yes.; (2) Markewicz Water Storage Tanks: He advised that the Markewicz Storage Tanks are both out to bid and bids will be received July 30th and we have had some good activity already on the plans procurement.; (3) Clyde Potts Pump Station Upgrade: We have not advanced anything further; we are waiting to get final answers from Southeast Morris County on the work they will be putting baffles in their plant and additional detention type piping in their front yard is their plan and we just want to understand how that impacts our current or future pump station capacity and delivery pressures that we have there. Mr. Platt asked under Item No. B, where does that water come from when Clyde Potts is out-of-service; just out of the rest of our system? Mr. Holt replied that the water that comes in from Southeast, we boost the pressure and it is really serving portions of Mendham Borough and Mendham Township; that is the water that we sell to N.J. American. Mr. Platt said so it comes out of Southeast not out of Clyde Potts and Mr. Holt replied yes; it is not our water that we are producing. He further explained that some water can from our 1129 Gradient from our Alamatong Wells in Randolph, we can pressure reduce and send water in that way. In fact those days when Southeast's water was not of a quality they could sell to us, we had to supplement and provide our water into that portion of the system.; (4) Asset Management Plan: The Asset Management Plan is essentially complete and we had a good work session on July 1st. The assets have all been listed and conditions have been assessed and now they have worked with us to establish a prioritization of those assets and the risks if those assets are lost. Helping you decide your funding approach going forward, what should we spend when on which element in your water system so that you achieve your most reliable level of service so you are achieving those goals. Meeting your customers' demands every day, delivering water at a reasonable price, maintaining pressures in the system; all these criteria that we use to say why a pump station may be more important than a water main or vice versa. He further commented that it is our hope that they would be ready to come in and make a presentation at the August or September meeting to give an overview of their action and their findings. Mr. Holt mentioned that going forward what they have delivered to us is both a hard copy and it will be in digital format with the geographic information system, and he believes it is something that we will be able to maintain for you and update with your annual maintenance records and repairs. This was not just a one-time study; it is going to be a tool that we use in the budget planning process and in our operations and maintenance scheduling.; (5) Well # 8: Mr. Holt mentioned that he shared with the Water Committee some of our findings on the Well 8 turbidity study and we are in a good position there to advance with that work and comply with the timeline that we agreed to with DEP on the water supply deficit condition that we were operating under.

Mr. Schweizer commented that we have the letter response back from DEP that confirms that since we accepted their schedule, which was a good schedule for us to complete the Well 8 treatment project, then DEP agreed not to count the blow-off water against our water use numbers. So now we will no longer be held in a deficit status. Our next step is to draft a letter back to DEP stating that we accept the status and that will open up our ability to approve the Wharton deal. Mr. Schweizer mentioned that there are a couple stipulations in our resolution with regard to actions taken by Wharton in the Wharton/Southeast deal that he will speak to Counsel about.

Mr. Maraziti reported that Brent Carney expects that the MUA will be out of the lawsuit once Mr. Schweizer writes the letter to DEP. He will seek to have the Complaint against the MUA dismissed with all the relief sought from the MUA will have been provided. Mr. Druetzler asked what Judge does he go before and Mr. Maraziti replied Judge Hansbury, who is not the assignment judge who normally handle matters like this, but he is the Mt. Laurel judge. Judge Weisenbeck was both.

(6) Scrub Oaks Well: Mr. Holt mentioned that he shared with the Water Committee some thoughts on the Scrub Oaks Mine Supply Well that Glenn and I met with DEP in May about. They did some evaluations on what that source might mean to the MUA in terms of its capacity and preliminary costs. So we are evaluating that further and we will get back to you with a definitive course of action once we all have digested what all those findings say.

Lastly, he mentioned that in the General section of his report recants what we talked about in the Resolution for the Wharton agreement and the DEP's back and forth with us on deficit.

Mr. Platt suggested that the MUA adopt a formal resolution to terminate its efforts to proceed in development of the Rockaway well.

PROJECT STATUS:

1. Roof Repair Project, Contract No. 36 Re-Bid

A. We are awaiting final design documents from D&B Engineers. D&B reports they will deliver documents in early August, after addressing some minor final edits and detail adjustments on the bid documents provided by this office. It is now anticipated that we can advertise this project for bid in August, and upon satisfactory bid results, recommend award at the regular September Board meeting. Fall construction is anticipated.

2. Rehabilitation and Recoating of the F.J. Markewicz Pumping Station Ground Storage Water Tanks 1 and 2 (Contracts 5R-15 and 23R-15)

A. The project is out to bid and bids are due to be received July 30, 2015. It is anticipated that upon satisfactory bid results, recommendation for award at the regular August Board meeting will occur.

3. Clyde Potts Pumping Station Pump Upgrade

A. We are following up with SMCMUA to learn about their approach to achieving the required 30-minutes of chlorine contact time from the Clyde Potts treatment facility before the MCMUA point of connection. Once verified, the design of permanent improvements to our pumping facility will commence.

B. On a somewhat related note, the SMCMUA Clyde Potts treatment facility was shut down for several days in May and June due to water quality concerns. Elevated levels of manganese were detected, and MCMUA was advised by SMCMUA that it should suspend the purchase of water from that source temporarily. Clyde Potts Treatment Plant was off line in May from the 20th thru the 26th (7 Days) and in June the 11th thru the 12th (2 Days) and the 17th thru the 25th (9Days) total of 18 Days. We will submit a request to have the billing from SMCMUA reflect those days where supply was unavailable, such that the take or pay provisions of our agreement are reduced.

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

A. Jacobs Engineering has completed its condition assessments and on Wednesday July 1, 2015, conducted a review meeting and work session where level of service was evaluated and prioritization for critical facilities established. It is anticipated that the draft Asset Management Plan will be available in August, 2015, and a presentation made to the Board.

5. Alamatong Well No. 8 Turbidity Study

A. SCE has prepared a draft findings report on the feasibility of treating and enabling the beneficial use of nearly all the Well 8 gallons diverted from the ground. This report will be discussed at the meeting of the water committee in advance of the July Board meeting.

6. Scrub Oaks Allocation Evaluation

A. SCE has prepared a preliminary evaluation on the benefits associated with advancing a limited allocation from the Scrub Oaks Mine Well, as discussed with NJDEP in May. SCE prepared initial list of requirements and estimates of the overall cost forecast of such a project and will present findings regarding the feasibility of permitting, designing, constructing, operating and connecting this new source to our system. This draft report will be discussed at the meeting of the water committee in advance of the July Board meeting.

GENERAL

A. SYSTEM

- A. In response to the MCMUA Board adopting Resolution No. 15-30, conditionally approving the amended agreement between SMCMUA and the Borough of Wharton, the NJDEP has responded with a letter dated June 11, 2015 containing a list of steps and schedule to be implemented by MCMUA in eliminating the Well 8 blow-off volume as a means to maintain our water supply status in surplus.
- B. In its June 17, 2015 response, MCMUA has accepted the implementation schedule and requested that NJDEP formally issue its position on MCMUA water availability (surplus, not deficit), thereby complying with the conditions of the aforementioned resolution.
- C. We will continue to pursue NJDEP and revisit the methodology used to evaluate deficit and surplus water availability for MCMUA. Our position is that the NJDEP is evaluating MCMUA (a wholesaler) similar to that of a retail purveyor, and inherent in that approach are flaws that negatively affect our calculation. Going forward, it will be incumbent upon MCMUA to recognize that the NJDEP methodology for evaluating MCMUA water supply availability is very restrictive, and must be regularly monitored, with requests for special consideration submitted when necessary, as well as advance to completion the Well 8 corrective measures to eliminate blow-off volumes.

Mr. Plambeck mentioned that water sales for the first six months are ahead of last year which is good cause that helps the budget.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Gindoff reported that for the first month of our new contract with the re-bid at the transfer station we had an excellent tonnage month; doing about 37,000 tons, which was strong for the month of June. The transfer stations have been operating very well and have been very busy. On the same note, our Household Hazardous program had a busy month in June and we have seen a real big increase in people moving. He was not able to get the roof bids in this month, but he does anticipate receiving bids on July 29th and hopefully have a resolution before the Board at the August meeting.

TRANSFER STATIONS

Tonnage – For the month of June 2015, the tonnage of solid waste accepted at the two transfer stations was 37,082 tons. This monthly tonnage for June 2015 is 6.6% greater than the 34,787 tons accepted a year ago in June 2014. Additionally, the second quarter of 2015 experienced a 1.28% increase over the second quarter of 2014. Based on tonnage accepted for the first six months of the year, for 2015 the annual total tonnage is currently projected to be 377,595 tons which would be 1.35% less than the 382,757 tons accepted in 2014. Please refer to the Transfer Station Disposal Report by Month for additional information.

Transfer Station Roof Repair – Due to the submission of a proposal substantially greater than its pre-bid estimate, the MCMUA adopted a resolution at its June 6 meeting rejecting the one bid received for the transfer station roof repair project and authorizing the reissuance of the bid. There was not enough time between the June 6 and July 7 MCMUA meetings to re-advertise and receive bids with an expectation to award the contract at the July meeting. The bid was therefore tweaked a bit to address concerns contractors expressed about working over an active floor of the transfer station. Bidders were assured in the bid that the MCMUA would close off the section of tipping floor they were working over while repairing the structural components of the roof on the inside of the Mount Olive transfer station. The bid was reissued on June 25, 2015 and the pre-bid conference and facility walk-through is scheduled for June 30. Bids are to be received on July 29, 2015 with the intention of adopting a resolution to award a contract at the August 11 MCMUA Board meeting.

Transfer Station - Parsippany Air and Solid Waste Facility Permits – In an email dated June 1, the MCMUA provided requested modifications to NJDEP's Administrative Consent Order (ACO) they originally drafted regarding the upgrade of the air pollution control system at the

Parsippany transfer station. Following submission of our comments, Staff had a lengthy follow-up phone discussion with NJDEP regarding the issues connected to ACO. This conversation concluded with the NJDEP stating they will be providing a revised draft of the ACO back to the MCMUA in the coming weeks.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation and Events - During June 2015, a total of 267 residents and businesses delivered waste to the permanent household hazardous waste (HHW) facility in Mount Olive. This is up in participation from the previous month of May 2015, when 194 participants used the facility and it is also up in participation compared to June 2014, when 234 participants used the permanent facility. Although June is typically a busy month for HHW appointments, this June participants seem to bring very large loads and many loads from people selling their homes.

The next one-day HHW event will be on September 12, 2015, also at the Public Safety Training Academy. The final day of the year will be at the Jefferson Township DPW on October 18, 2015.

Product Stewardship Legislation (E-Waste and Paints/Coatings) – Two bills are currently being considered by the New Jersey Legislature regarding product stewardship for certain problematic waste streams. Senate Bill No. 2973 proposes to revise New Jersey’s electronic waste recycling laws to address some of the short comings that have been experienced with respect the implementation of the current law. It attempts to establish an E-waste recycling system where producers cannot stop recycling programs once they reach their annual goals for recycling E-waste. This addresses one of the major problems with the existing law when funding to recycling vendors is stopped by manufacturers once they meet their annual quota and then unfunded vendors stop servicing drop-off sites such as municipal recycling depots. The law also seeks to add additional items to the definition of covered electronic items to now also include printers and faxes in addition to computers, laptops, monitors and televisions. Likewise, the entities covered under the proposed revised law would also now include governmental institutions and schools. The existing law excludes any entity with more than 50 employees from being covered under the manufacturers’ programs. Expanding the items covered under the law to now include printers and faxes as well as now including governments and schools helps to increase the value of the E-waste recycling mix, because the percentage of expensive to recycle televisions should go down, and it should improve the overall long-term viability of the program.

Regarding stewardship bills for paints and coatings, Senate Bill No. 1420 seeks to establish a system where manufacturers are required to provide recycling systems for paints being discarded in New Jersey. This program would work different than the E-waste law mentioned above in that a fee placed on the sale of all paints in New Jersey would be collected by a non-profit organization (Paint Care) and Paint Care would implement the recycling programs throughout the entire state on behalf of manufacturers. This bill (S.1420) is similar to a successful paint recycling program being run under Connecticut’s paint recycling law. The Association of New Jersey Household Hazardous Waste Coordinators has been participating in the drafting of these two series of bills to make sure the programs that eventually get developed as a result of these laws work within the frameworks established for each county’s individual household hazardous waste programs.

Renewal of Contracts for HHW Programs – The MCMUA is soliciting quotations for companies to pick up and recycle used motor oil accepted by the MCMUA at its permanent household hazardous waste facility. Submission of these quotes will be due in mid-July and it is anticipated that a resolution awarding the used motor oil recycling contract will be ready for consideration by the MCMUA Board at the August meeting.

VEGETATIVE WASTE MANAGEMENT – June 2015

Facility Report – The vegetative waste figures for June 2015 were still being compiled as of the writing of this report and will be provided to the MCMUA Board at the July 7 meeting. Residential delivery of truckloads of mulch and compost continued through the month of May and is scheduled to continue through September 25, 2015.

RECYCLING REPORT:

Chairman Dour mentioned last month there was discussion regarding the issue with the sale of recyclables and on how our revenue is down and you were studying the commingled recycling and you may be going back the way it use to be? Ms. Hourihan replied that there is no thought or talk about going back from single stream recycling as it would be very difficult. Mr. Schweizer mentioned the one issue is whether glass remains in the recycling stream or not; that is one of the things that public agencies are now looking at. He added that glass is a big negative and it is a very heavy item. There is now more packaging in plastic and aluminum and non-glass items which is offsetting the recycling weights. Glass has a dramatic impact and its market is currently horrible.

Mr. Plambeck asked if we are seeing a drop in newspapers and magazines due to reading these on-line and Ms. Hourihan replied that she believes that this is happening but it is difficult for us to see that because of the way we are collecting the material now. It would be difficult to know what those numbers are without doing a composition study but everything she is hearing about the industry does indicate that there is less newspaper in the stream.

Recycling Operations

Revenue and Tonnage – During June, the March and April statements were finalized. The preliminary May statement was received on June 23 in the amount of positive \$7,155, which means it is a payment from ReCommunity to the MCMUA.

The tonnage collected by the MCMUA for recycling during June was 1,421 tons. The monthly tonnage is shown by material and by customer on the attached report.

Staffing for the Curbside Collection Program – Due to the fluctuating work load of the curbside collection program, the number of employees needed each day to cover the scheduled collections varies. In an attempt to reduce costs, staff is pursuing utilizing a temporary staffing agency, on a trial basis, to supply Sanitation Workers to do the collections at the back of the trucks as opposed to hiring full-time or even part-time Sanitation Workers. A staffing agency will provided the greatest flexibility to cover peak days and to fill-in on days when too many of the crew are out on the same day. On June 5 and 18, staff met with representatives from Labor Ready, a temporary staffing agency, which supplies this type of worker to other hauling companies. A quote was received from Labor Ready and staff is in the process of seeking other quotes.

Plastic Pesticide Container Collection Program – On Thursday, June 25, the second collection program was held for pesticide container recycling. Once again, no participants showed up for the program. Staff has reached out to the County Agricultural Agent to seek assistance with getting the word out about the program. Staff also reached out to the Mosquito Control Department; however they do not think they will have many plastic containers, since some containers are steel drums and a lot of their product is dry, not liquid. The next program is scheduled for Thursday, July 23.

Boat Shrink Wrap Program – This year's first load of boat shrink wrap was delivered to ReCommunity on April 15 and the last load was delivered on June 24. A total of 16.79 tons were collected in 24 loads. For comparison, below is a summary of each year's tonnage total collected from Lee's Marina:

2008	11.08 tons
2009	7.84 tons
2010	12.52 tons
2011	13.98 tons
2012	11.53 tons
2013	14.13 tons
2014	15.26 tons
2015	16.79 tons

Auction of Roll-off Containers – A total of 14 more roll-off containers have been taken out of service due to their poor condition. They are beyond repair and need to be sold or scrapped. Of the 14 containers, 9 of them were originally owned by municipalities. After each of the 9

municipal containers were taken out of service by the MCMUA due to their poor condition, the municipalities were contacted to see if the municipality wanted the MCMUA to return the container to them for repair or disposal or if the municipality wanted to turn the container over to the MCMUA. These 9 containers were turned over to the MCMUA. The other 5 containers

were originally owned by the MCMUA. Staff plans to offer the containers for sale on the online auction website GovDeal.com. A resolution has been prepared for presentation to the Board at that the July 7 meeting to proceed with the disposition of these roll-off containers.

Weighing Large Residential Curbside Containers – Staff purchased a small scale and on June 4 started to weigh the large containers that residents are setting out for curbside collection to determine if they exceed the 50 pound weight limit. On that morning, 23 large containers were weighed and 7 of those exceeded 50 pounds. Staff reweighed some those containers on June 18, since the collection on June 4 included extra material from the Memorial Day holiday. On the 18th, 19 containers were weighed and 2 of those were over 50 pounds. Staff plans to do more container weight sampling in other towns. Additionally, staff has drafted and has begun sending letters to those residents which utilize unacceptably large containers, such as 96 gallon carts. For containers which are larger than the recommended 32 gallon size, those of sizes 45 to 65 gallon in size, when issues arise, residents are being cautioned that these containers have the potential to exceed the 50 pound weight limit, so they should be aware to fill with a mix of material, as opposed to mostly glass, or not to fill the container all the way.

Events/Education/Miscellaneous

Clean Communities – On Thursday, June 18, staff attended a Clean Communities County Coordinator meeting in Trenton. The Council is seeking to have each County Coordinator get certified in a 3-day certification course. The MCMUA was asked to find a location in Morris County to hold a northern course offering. Educational Programs: In June, the MCMUA funded 8 educational programs at schools and libraries in Dover, Montville, Morris Township, Morristown, Mount Olive and Pequannock. Road Clean-ups: On June 8 and 22, MCMUA curbside crews cleaned sections of Dover Chester Road in Randolph and Chester Township and Howard Boulevard in Roxbury and Mt Arlington for a total 18 miles counting each side.

2015 Food Waste, Tire Clean-up & Public Space Bonus Recycling Grant – This grant fund is being administered by the NJDEP. Some aspects include:

- Applications may be for any grant amount, not to exceed \$25,000
- Applicants must match the grant amount provided by the Department
- Deadline is currently June 30, 2015

Staff wrote a letter dated June 12, 2015 to the NJDEP requesting an extension of at least five (5) months to the deadline. Staff needs to do further research on food waste projects, potentially for the Morris View Healthcare Facility and for County College of Morris before a grant application could be filed.

Recycling Inspections/Outreach – During June, a total of 15 transfer station loads suspected of improperly containing mandated recyclable materials were photographed and written-up by MCMUA tipping floor inspectors.

During the month, staff worked with generators and haulers to inform them of the recycling requirements in Morris County. Some of the meetings and phone calls with generators included:

- On Wednesday, June 10, staff visited several businesses at the Rockaway Townsquare Mall, several of which were doing renovation/construction: Eddie Bauer Store, Windsor Clothing, Nordstrom, DSW Store and Torrid Women's Clothing. The construction superintendent for the contract for Eddie Bauer said he would have liked to have known about recycling before he started the job, however the construction manager for the Windsor Clothing site said the first thing the mall's manager told him was that they had to recycle. So apparently the message is getting conveyed, at least part of the time.
- Staff visited Black Oak Golf Course in Long Valley and spoke to the construction contractor. The new club house is a LEED project, but the recyclables are not being source separated. The contractor said the hauler takes the garbage and recyclables to the haulers MRF to be sorted. Staff informed the contractor of source separation requirements. Staff plans to visit the hauler's MRF in early July.

- Staff met with the general contractor for the renovation at the Hilton Hotel in Parsippany about recycling requirements due to two loads received at the transfer station which contained cardboard.

2014 Municipal Recycling Tonnage Reports – As of July 1, a total of 34 of the 39 municipal recycling tonnage reports for 2014 have been received. The reports were due to the NJDEP on April 30, 2015. It is normal that many of the reports are submitted after the deadline. Staff has contacted the municipalities with outstanding reports and they are working on completing them. Staff provided assistance to personnel in Chester Borough, Mine Hill and Wharton Borough which do not have certified recycling professionals (CRP) to submit the report, so the MCMUA submitted their reports to the NJDEP on their behalf. The towns that have yet been submitted a copy of their report to the MCMUA are:

Chester Township Harding Madison Mendham Township
Rockaway Borough

Bicycle Collection Program – On Saturday, June 13, staff ran a bicycle collection event at the County College of Morris from noon to 3pm in conjunction with Pedals for Progress. A total of 59 bicycles and 2 sewing machines were collected. Boy Scout Troop 173 from Parsippany, assisted by partially disassembling the bikes to make them more compact for transport.

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

- Wharton Borough Carnival: June 3 – 9
- Chatham Borough Fair: June 10 – 15
- Montville July 4th event: June 23 – June 29

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

- On Friday, June 5, staff gave a recycling presentation to the residents of the Chester Area Senior Housing Complex in Chester Borough. Staff is also assisting with getting bags to the residents to use to hold their recyclables and is also assisting the complex in their purchase of new carts for collection.
- On June 10, staff, along with the Rockaway Township recycling coordinator and at his request, did a recycling inspection of the Copeland Middle School of the inside containers. Staff has worked with the Rockaway Township recycling coordinator on other occasions this year to do a thorough inspection and waste audit of the recycling program in the schools in the Township. Staff will prepare an overview of the results.
- On Friday, June 12, staff attended the Morris County Employee Wellness Fair as an exhibitor to discuss the in-house recycling program with employees.
- On Tuesday, June 16, staff attended an ANJR (Association of New Jersey Recyclers) board meeting in Hillsborough.
- On Wednesday, June 17, staff attended a class titled *Introduction to Sustainability Management*, offered by the Rutgers Office of Continuing Professional Education.
- On Thursday, June 18, staff attended an EPA webinar called *Advancing Sustainable Materials Management: Facts & Figures 2013*.
- On Tuesday, June 23, staff gave a recycling presentation to a group of senior citizens at the Spruce Street Senior Housing complex in Dover. The group included residents from the complex as well as other residents from Dover, Denville and Rockaway Township.
- On Wednesday, June 24, staff attended Newark’s Inaugural Recycling Summit which had 4 break-out work sessions.
- On Thursday, June 25, staff met with the manager for Oak Ridge Condos in Hanover Township. Staff reviewed some problems they are having with dumpsters and provided suggestions, flyers, decals and signs to help resolve some of the contamination. Staff was asked to speak at an association meeting in a few months.
- Also on Thursday, June 25, staff met with Kirby Johnson, a new addition to the recycling crew in the Town of Morristown. Kirby works at the Town’s recycling center. Staff gave him an orientation session about recycling in Morris County.

Ms. Hourihan mentioned that the following resolution is to auction off 14 roll-off containers that have gotten to a point that they are old and in poor condition and beyond repair and that they will be auctioned off on gov.deals. She asked for the Board’s approval of the resolution:

RESOLUTION NO. 15-41
RESOLUTION AUTHORIZING THE AUCTION/SALE/
DISPOSITION OF EQUIPMENT

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

Fourteen (14) – 30 cubic yard, open-top, roll-off containers from the Curbside Department:

- 1) MUA GO3-6
- 2) MUA GO3-7
- 3) MUA GO3-25
- 4) MUA GO3-28
- 5) MUA GO3-44
- 6) Boonton Twp 1 (ownership turned over to MCMUA June 22, 2015)
- 7) Boonton Twp 3 (ownership turned over to MCMUA July 11, 2014)
- 8) Florham Park 2 (ownership turned over to MCMUA December 1, 2014)
- 9) Florham Park 3 (ownership turned over to MCMUA December 1, 2014)
- 10) Florham Park 4 (ownership turned over to MCMUA December 1, 2014)
- 11) Florham Park 5 (ownership turned over to MCMUA December 1, 2014)
- 12) Morris Plains 2 (ownership turned over to MCMUA August 27, 2014)
- 13) Mt Arlington 2 (ownership turned over to MCMUA August 19, 2014)
- 14) Rockaway Borough 2 (ownership turned over to MCMUA August 18, 2014);
and

WHEREAS, the Equipment has been determined to no longer be of use to the MCMUA since it is old and beyond economically feasible repair; 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 July 7, 2015.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Plambeck made a Motion Authorizing The Auction/Sale/ Disposition of Equipment and Mr. Hudzik 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:

Mr. Schweizer gave the following updates: (1) We had a successful closing last week on the Black House property and we have one property left to auction. On that point, I just received today some draft appraisal reports for the Beckman house, the vacant property behind the Black house that we plan to transfer to the County, and the three vacant lots near the transfer station that we are looking to lease through an auction and wanted to get a basis on what the value would be. In the near future, we will be moving ahead with setting up the auctions.; (2) On the Vallevue open space project, we were waiting for their Board of Adjustment to approve the subdivision with the restrictive language. They could not get a quorum at their meeting last week and they are having a special meeting tonight. Assuming that goes through as planned, Brent Carney will be in touch with the Township Counsel to make sure the restrictive language is in accordance with what we agreed to and if Morris Township signs our Conservation Partnership Agreement, the agreement will be presented sat the August meeting for action.

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

NEW BUSINESS:

Mr. Schweizer mentioned that he forwarded information to the Board on a new open space project, Scott Farm in Mendham Borough. He mentioned that it is a very interesting piece of property and it does have some water resource attributes being that the Raritan River flows through part of the property, as well as some feeder streams and it has some wetlands. It also connects some municipal-owned open space properties and it will also be a connection to enable a link to Patriot's Path.

Mendham Borough is applying to the County for half of the value of the property based on the appraisals. Rick Merkt, Adminstrator of the Borough, contacted the MUA and asked if we would be interested in participating in the project. Mr. Schweizer mentioned that in the past on these projects the MUA would agree to match the municipal contribution and based on that theory and if the property is worth \$400,000, the MUA's contribution would be \$100,000 and the MUA has a very healthy open space fund. The Board concurred and Mr. Schweizer will inform Rick Merkt that the MUA is in favor of participating in the project.

Mr. Druetzler asked when the County Open Space meeting is and Mr. Gindoff replied in September and out field trips in October and early November. Mr. Gindoff mentioned that there were nine applications. Mr. Plambeck asked what the overall dollar value is being asked for and Mr. Schweizer replied that the total funds being requested is \$2.7M. He added that there is only one \$1M project and the rest are small.

There being no further 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 7:46 p.m.

MOTION: Mr. Platt made a Motion to adjourn the meeting at 7:46 p.m. seconded by Mr. Plambeck and carried unanimously.

Marilyn Regner
Secretary

s/mr