

MINUTES OF REGULAR MEETING

November 7, 2016

The Regular Meeting of the Morris County Municipal Utilities Authority was held on November 7, 2016 at 7:04 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.

Chairwoman Szwak requested a roll call.

PRESENT: Mr. William Hudzik, Mr. James Barry, Mr. Frank Druetzler, Mr. Fletcher Platt, and Ms. Szwak

ABSENT: Mr. Christopher Dour, Dr. Arthur Nusbaum and Dr. Dorothea Kominos.

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

Chairwoman Szwak asked for the Board's approval of the Minutes of the Regular Meeting dated October 11, 2016.

MOTION: Mr. Barry made a Motion to approve the Minutes of the Regular Meeting of October 11, 2016 and Mr. Hudzik 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 October 2016. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions year to date through October 2016. The Investment Report for the month of October shows no new investment activity. These reports have been incorporated in these Minutes.

Mr. Druetzler commented that it looks like we are going to close on that last piece of property and asked will you next year end this Capital Account? Mr. Kaletcher replied as long as there is no dangling issues that we need to keep money in there for. Mr. Druetzler asked if there are any dangling issues and Mr. Schweizer replied he does not expect there are. Mr. Schweizer mentioned that the other houses we have are tied to the other accounts.

Chairwoman Szwak 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. Druetzler seconded the Motion.

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

Mr. Kaletcher mentioned that tonight he has three resolutions, which tie in with the 2017 budget. He briefly gave a summary of the budgets for Solid Waste and Water.

For our 2017 Solid Waste budget, overall total revenue has increased 1.27% compared to the 2016 budget. This is a result of a \$0.95 tipping fee increase and anticipated improvement of recycling markets. The tipping fee increase will allow us to keep pace with our fund balance goals while financing significant capital projects such as the transfer station roof, the air pollution control system installation along with scale upgrades and the replacement of the tipping floors at both sites.

The 2017 Water budget includes a \$93.00 MG rate increase. This increase will assist the Water Division to maintain an operational fund balance throughout our 5 year plan and assist in funding many capital projects highlighted in our asset management plan such as:

- Markewicz Switchgear Upgrade
- Scrub Oaks Well
- Mt. Arlington Tank Rehabilitation
- Mt. Arlington Pump Station Electrical
- Alamatong #1 & #2 Electrical Upgrade

Mr. Kaletcher asked for the Board's approval of Resolution No. 16-55:

RESOLUTION NO. 16-55
2017 Authority Budget Resolution
Morris County Municipal Utilities Authority
SOLID WASTE BUDGET INTRODUCTION

FISCAL YEAR: FROM January 1, 2017 TO December 31, 2017

WHEREAS, the Annual Budget and Capital Budget for the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 has been presented before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of November 7, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$39,359,713.00, Total Appropriations, including any Accumulated Deficit if any, of \$39,359,713.00 and Total Unrestricted Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Morris County Municipal Utilities Authority, at an open public meeting held on November 7, 2016 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Morris County Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 6, 2016.

(Secretary's Signature)					(Date)
Governing Body Member:	Recorded Vote:			1 st :	2 nd :
	Aye	Nay	Abstain	Mr. Druetzler	Mr. Barry
				Absent	
Mr. Hudzik	X				
Mr. Barry	X				
Ms. Szwak	X				
Mr. Druetzler	X				
Mr. Platt	X				
Mr. Dour					X
Dr. Nusbaum					X
Dr. Kominos					X

Mr. Kaletcher asked for the Board's approval of Resolution No. 16-56:

RESOLUTION NO. 16-56
2017 Authority Budget Resolution
Morris County Municipal Utilities Authority
WATER BUDGET INTRODUCTION

FISCAL YEAR: FROM January 1, 2017 TO December 31, 2017

WHEREAS, the Annual Budget and Capital Budget for the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 has been presented before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of November 7, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,060,133.00, Total Appropriations, including any Accumulated Deficit if any, of \$4,932,287.00 and Total Unrestricted Net Assets utilized of \$872,154.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Morris County Municipal Utilities Authority, at an open public meeting held on November 7, 2016 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Morris County Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 6, 2016.

_____		_____		
(Secretary's Signature)		(Date)		
Governing Body	Recorded Vote:	1 st : Mr. Druetzler	2 nd : Mr. Platt	
Member:	Aye	Nay	Abstain	Absent
Mr. Hudzik	X			
Mr. Barry	X			
Ms. Szwak	X			
Mr. Druetzler	X			
Mr. Platt	X			
Mr. Dour				X
Dr. Nusbaum				X
Dr. Kominos				X

Mr. Druetzler commented that he believed that these are responsible budgets for the M.U.A.

Regarding the next resolution, Mr. Druetzler commented that he thinks we are introducing this budget 60 days prior to the beginning of the year because our year starts February 1st. Mr. Kaletcher mentioned that the Department of Community Affairs goes by January 1st as the start date.

Mr. Kaletcher asked for the Board's approval of Resolution No. 16-57:

RESOLUTION NO. 16-57
RESOLUTION OF EXPLANATION FOR DELINQUENT
2017 BUDGET SUBMISSION

WHEREAS, the New Jersey Department of Community Affairs, Bureau of Authority Regulations has requested all Authority budget introductions be submitted 60 days prior to the beginning of the new year,

WHEREAS, the New Jersey Department of Community Affairs, Bureau of Authority Regulations has stated that any delinquent budgets be accompanied by a resolution of explanation prior to final adoption by the Authority board,

WHEREAS, the Morris County Municipal Utilities Authority was delinquent in submitting the budget introductions within the 60 day limit,

WHEREAS, the Morris County Municipal Utilities Authority required additional time to complete the budgets due to delays in obtaining relevant budget information, tipping & water rate analyses along with related meetings which were not resolved until after the 60 day deadline,

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority that the explanation in paragraph four of this resolution be presented as fact to the New Jersey Department of Community Affairs, Bureau of Authority Regulations for the delinquency in introduction of the 2017 budgets.

_____	_____
Secretary of the Board	Laura Szwak, Chairwoman

Governing Body Member:	Recorded Vote: 1 st : Mr. Platt 2 nd : Mr. Hudzik			
	Aye	Nay	Abstain	Absent
Mr. Hudzik	X			
Mr. Barry	X			
Ms. Szwak	X			
Mr. Druetzler	X			
Mr. Platt	X			
Mr. Dour				X
Dr. Nusbaum				X
Dr. Kominos				X

Chairwoman Szwak asked for the Board's approval of the vouchers:

BILL RESOLUTION NO. 16-58

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. 16-58 containing 7 pages for a total of \$3,180,797.81 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

CAPITAL FUNDS		\$	0.00
WATER OPERATING FUNDS	3543-3582		616,525.39
SOLID WASTE OPERATING	6982-7077		<u>2,564,272.42</u>
	TOTAL	\$	3,180,797.81

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: November 7, 2016

BOARD CHAIRMAN APPROVAL

Laura Szwak, Chairwoman

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: November 7, 2016

DATE: November 7, 2016

Larry Kaletcher, Treasurer

MOTION: Mr. Barry 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 Item No. 1 of the correspondence is the monthly report with regards to the Morris Commons lawsuit. The key issue in the report was the reference by the Township Engineer who confirmed that the connection was made between Pondview and Wharton's water

system. They went a long way to potentially resolve all the legal issues. The attorneys are now working on a document to have us and others dismissed from the case without prejudice.

Mr. Carney mentioned that he attended the phone conference between the parties on the next to last day of Judge Hansbury's reign on the bench and as a result of that, there is a Consent Order that has to be circulated, the first draft of which was circulated today, whereby Pondview is supposed to relinquish its priority rights of water in Rockaway Township. Rockaway Township is supposed to reserve all of its water for its inclusionary developments with the exception of Pondview, which will be served directly by Wharton through the arrangement that you are very familiar with. The Morris County M.U.A., Southeast Morris County M.U.A. and the other municipal defendants would be dismissed from the case without prejudice. So there is a draft Consent Order circulating and there are certain objections that were raised today by Pondview's counsel, Mike Rich, so it is a work in progress.

The second item is the memo from Randy Bush, Assistant County Counsel, with regard to our land transfer. Chris Falcon of Maraziti Falcon has completed the deed and title work which is under review by County Counsel's Office. We expect to be able to close later this month.

The third item is the Restoration Agreement which will be covered under Old Business.

Items 4 and 5 of correspondence relate to DEP's drought warning designation. Mr. Schweizer mentioned that the Freeholders' asked him to attend their October 26th meeting for questions and answers and a short briefing on the action by DEP to declare a drought warning. It was very informative and it went very well. There was a good press release that came out. The key issue for us was to promote voluntary water conservation measures by all of our customers and all of the residents in Morris County. DEP has several actions available to them. One is to reduce the water from the reservoirs while still maintaining some passing flows. They are allowed to hold back on that to keep more water in the reservoirs. He does not know if they are exercising that or not, but that is one of things they have the ability to do now, as well as re-route water from one district to another. Most of that involves the intricate network of water supply in the northeastern part of the State where a lot of the large water purveyors have interconnections and they have the capability of transferring water indirectly by balancing water needs between them. He doesn't believe any of that has happened yet. The third thing is to promote the voluntary exercise of water conservation measures.

Mr. Schweizer mentioned that that MUA well levels are normal for this time of the year and they are very healthy. It shows that the lag behind lower precipitation is longer with groundwater than surface water. The other speaks to how fortunate we are to be in the limestone formation.

Mr. Druetzler mentioned that our water usage is down 2.7%. Mr. Schweizer mentioned that was one of the benefits he told the Freeholders that through conservation and other means, we are using less water which doesn't stress our resources as much.

Letter dated October 26, 2016 to Honorable Stephen C. Hansbury, P.J., Ch., Superior Court of New Jersey, from Keli L. Gallo, Esq., The Buzak Law Group, LLC, submitting Rockaway Township's status report regarding its efforts to obtain additional water supplies.

Memorandum dated October 17, 2016 to Glenn Schweizer from W. Randall Bush, First Assistant Morris County Counsel, enclosing executed copies of Contract of Sale of Real Estate for Block 3202, Lot 7 and part of Lot 4, Township of Morris and certified copy of Freeholder Resolution No. 17 agreeing to contract of sale of real estate.

Restoration Agreement By And Between Wharton Woods, LLC And The Morris County Municipal Utilities Authority.

E-Mail dated October 21, 2016 to Glenn Schweizer from NJDEP giving notice for drought warning designation for 14 counties.

New Jersey Geological Survey Information Circular - Background information regarding drinking water supply indicators used by DEP.

Letter dated November 2, 2016 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 October 2016.

Letter dated November 3, 2016 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 October 2016.

ENGINEER'S REPORT:

Mr. Holt gave the following updates: (1) Roof Repair Project – Contract 36A for the four remaining roofs; work is essentially completed. We have scheduled a walk-through with D&B Engineers and the Contractor sometime the week of November 14th so we should be in a position to recommend our final acceptance and payment of the Contractor.; (2) Rehabilitation of the Markewicz 3MG Water Storage Tanks 1 & 2 – The poly-cote product is being applied to the interior of Tank #1. Work there is moving along well substantially and we anticipate completion on or before December 18th. We should be in a position to have the tank back in service before the end of the year and ahead of any major winter weather delays.; (3) Markewicz Pump Station Switchgear – We discussed this with the Water Committee. We will have a few action items. We met with Ralph Rocco from ATI who is doing the majority of the work on the investigation and the report in support of the budget recommendation. We have few loose ends to tie up on that activity and we will report back to you on that.; (4) Scrub Oaks Well - We discussed this at the Water Committee and have some actions now to take this issue up with some stakeholders or representatives of the State DEP in an attempt to try to get the State to take a more active role in helping us to advance this long-term test option to demonstrate the viability of the Scrub Oaks Mine as either an emergency supply or a long-term supply scenario that doesn't adversely affect the watershed it resides in. Mr. Platt added and hopefully participate financially. Mr. Holt commented that would be even a better outcome and one that we hope to see happen because without that assistance, it would be a pretty big financial burden on the M.U.A. alone for the benefit of the entire region.; (5) Alamatong Well 8 - We have kept DEP informed and hope to have the new Variable Frequency Drive operational in the next four to six weeks. We have installation and start-up issues to coordinate, but once that is operational, we will run through various pumping scenarios and hopefully demonstrate that the turbidity issue is more controllable with this new equipment and hopefully avoid the cost of treatment on that well.; and (6) Lastly, water sales were discussed. They are slightly off, a little bit higher in October. With the drought and the water use restrictions, we shouldn't really expect to set any new records this year.

Mr. Holt mentioned that the following resolution memorializes the actions that we have directed. This is the alternate product being applied to the interior of Tank #1. Mr. Holt asked for the Board's approval of same:

RESOLUTION NO. 16-59
RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
TO CONTRACT 5R-15 - MARKEWICZ 3MG WATER
STORAGE TANK REHABILITATION – TANK 1

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) and Scaturro Bros., Inc., T/A Alpine Painting & Sandblasting Contractors entered into an agreement on

November 30, 2015, to rehabilitate the two 3MG Water Storage Tanks located at the Markewicz Pump Station; and

WHEREAS, the MCMUA decided to proceed with high performance alternative coating, Poly-Cote 115 for the interior coating of Tank No. 1;

WHEREAS, Alpine has requested compensation for the additional services in the amount of \$32,300.00 under Change Order No. 2; and

WHEREAS, the MCMUA has reviewed the Request for Change Order No. 2 prepared for Contract 5R-15 by the MCMUA Consultant Engineer; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in the Capital Improvement Fund, account number 6-02-6-300-800-015; and

WHEREAS, the MCMUA is satisfied that the proposed Change Order is justified, meets the requirements of N.J.S.A. 5:34-4.2 and N.J.A.C. 5:30-11; and

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

1. The Executive Director is authorized and directed to execute Change Order No. 2 with Alpine Painting & Sandblasting Contractors, 17 Florida Avenue, Paterson, New Jersey 07503 to amend the scope of work and change the contract price in accordance with Change Order No. 2.

2. The Executive Director is authorized to execute Change Order No. 2 with Alpine Painting & Sandblasting Contractors in a form approved by the MCMUA Attorney.

3. Notice of this Resolution shall be published in accordance with the requirements of N.J.A.C. 5:30-11.

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 November 7, 2016.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to authorize Change Order No. 2 to Contract 5R-15, Markewicz 3MG Water Storage Tank Rehabilitation – Tank 1 in the amount of \$32,300 and Mr. Barry seconded the Motion.

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

Mr. Holt mentioned that the following resolution is for Change Order No. 3 to the same Contract 5R-15 where portions of the interior did contain lead paint and it required the enhanced treatment and care of the blast residuals and the workmen in the tank. This Change Order is to address that unforeseen condition. Mr. Holt asked for the Board's approval of same:

RESOLUTION NO. 16-60
RESOLUTION AUTHORIZING CHANGE ORDER NO. 3
TO CONTRACT 5R-15 - MARKEWICZ 3MG WATER
STORAGE TANK REHABILITATION – TANK 1

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) and Scaturro Bros., Inc., T/A Alpine Painting & Sandblasting Contractors entered into an agreement on November 30, 2015, to rehabilitate the two 3MG Water Storage Tanks located at the Markewicz Pump Station; and

WHEREAS, Alpine uncovered areas of lead based paint in sections of the interior roof which were unforeseen and need to be removed prior to applying the interior coating; and

WHEREAS, Alpine has requested compensation for the additional services in the amount of \$49,484.84 under Change Order No. 3; and

WHEREAS, the MCMUA has reviewed the Request for Change Order No. 3 prepared for Contract 5R-15 by the MCMUA Consultant Engineer; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in the Capital Improvement Fund, account number 6-02-6-300-800-015; and

WHEREAS, the MCMUA is satisfied that the proposed Change Order is justified, meets the requirements of N.J.S.A. 5:34-4.2 and N.J.A.C. 5:30-11; and

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

1. The Executive Director is authorized and directed to execute Change Order No. 3 with Alpine Painting & Sandblasting Contractors, 17 Florida Avenue, Paterson, New Jersey 07503 to amend the scope of work and change the contract price in accordance with Change Order No. 3.

2. The Executive Director is authorized to execute Change Order No. 3 with Alpine Painting & Sandblasting Contractors in a form approved by the MCMUA Attorney.

3. Notice of this Resolution shall be published in accordance with the requirements of N.J.A.C. 5:30-11.

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 November 7, 2016.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to authorize Change Order No. 3 to Contract 5R-15, Markewicz 3MG Water Storage Tank Rehabilitation – Tank 1 and Mr. Druetzler seconded the Motion.

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

Mr. Holt mentioned that the following resolution is to award the Contract to furnish and deliver sodium hypochlorite solution for the year 2017. Bids were received from three bidders and the low bid was received from Main Pool & Chemical Company in the amount of \$1.77/gallon. Mr. Holt asked for the Board’s approval of same:

RESOLUTION NO. 16-61
RESOLUTION AWARDING CONTRACT NO. W-17 TO
MAIN POOL & CHEMICAL COMPANY, INC. FOR “FURNISH
AND DELIVER OF SODIUM HYPOCHLORITE SOLUTION”

WHEREAS, the Morris County Municipal Utilities Authority (the “Authority”) authorized an advertisement for the receipt of public bids for Contract No. W-17 “Furnish and Deliver Sodium Hypochlorite Solution” and received three (3) bids on October 27, 2016 from the companies listed below at the bid price shown:

Main Pool & Chemical Company Dupont, Pennsylvania	\$1.77 / gallon
Miracle Chemical Company Farmingdale, New Jersey	\$1.949 / gallon
Kuehne Chemical Company South Kearny, New Jersey	\$5.50 / gallon

WHEREAS, the bid documents provide that the estimated annual amount of 15% solution of sodium hypochlorite is 8000 gallons, but that the Authority makes no warranty as to the actual annual amount to be delivered and that no minimum purchase is implied or guaranteed.

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

1. The Authority exercises its discretion to waive all immaterial defects, if any, with respect to the bid of Main Pool and Chemical Company, Inc., received on October 27, 2016.
2. The Authority awards Contract No. W-17 “Furnish and Deliver Sodium Hypochlorite Solution” to Main Pool & Chemical Company, Inc., having a business addresses of 110 Commerce Road, Dupont PA 18641, as the lowest responsible bidder, in the amount not to exceed the bid price of \$1.77 per gallon.
3. The Executive Director is authorized to execute Contract No. W-17 “Furnish and Deliver Sodium Hypochlorite Solution” with Main Pool & Chemical Company, Inc., having a business addresses of 110 Commerce Road, Dupont PA 18641, in the amount not to exceed the bid price of \$1.77 per gallon.
4. The Contract awarded herein to Main Pool and Chemical Company, Inc. shall commence after the execution of the Contract, the submission of all required documents, including insurance certificates required by the Contract, in a form acceptable to the Risk Manager of Morris County.
5. The Executive Director is hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
6. After the award and full execution of the contract, the bid security of the remaining unsuccessful bidders shall be returned to them within three days thereafter, Sundays and holidays excepted.
7. Funds are available for this Contract and a copy of this Resolution shall be submitted to the Authority’s Treasurer and kept on file in the offices of the Authority.
8. 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 November 7, 2016.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to award Contract W-17 For Furnish And Delivery Of Sodium Hypochlorite Solution To Main Pool & Chemical Co. in an amount not to exceed the bid price of \$1.77 per gallon and Mr. Platt seconded the Motion.

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

Mr. Schweizer introduced the annual resolution to establish the Public Hearing for the water rate. Mr. Carney mentioned that he had one amendment to the resolution, which is paragraph 1, to delete the word “hereby” and add “proposed to be”. Mr. Holt asked for the Board’s approval as presented and amended:

RESOLUTION NO.16-62
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, 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 base water rate charged by the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 7th day of November, 2016 as follows:

1. The base rate to be charged by the Authority for the provision of water is proposed to be amended to be \$2,426 per million gallons (MG).
2. A hearing concerning this proposed revision of the rates of the Authority shall be held on December 6, 2016 at the regular public meeting of the Authority commencing at 6:00 p.m. at the Morris County Municipal Utilities Authority offices (first floor meeting room), 214A Center Grove Road, Randolph Township, New Jersey 07869.
3. The Executive Director shall cause notice of the aforesaid hearing to be given in accordance with N.J.S.A. 40:14B-23 by:
 - a. publishing a copy of this Resolution in two newspapers of general circulation in Morris County at least 20 days prior to the hearing date; and
 - b. mailing a copy of this Resolution to the Clerk of each municipality served

by the Authority and to each water utility, whether public or private, served by the Authority, at least 20 days prior to the hearing date.

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 a Regular Meeting held on November 7, 2016.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to adopt the water rate resolution, as amended, and to amend the water rate of the Morris County M.U.A. to \$2,426 per million gallons and Mr. Druetzler seconded the Motion.

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

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Gindoff mentioned that the solid waste tonnage for the transfer station is pretty much lining up with last year, within one percent of last year's tonnage numbers. He handed out the updated Vegetative Waste Report tonight and likewise, it is coming in very close to last year's figures as can be seen in our year-to-date. Also, you will see in the permit section on the air control system, we had some good news in the review of our electrical requirements at the site, that we do not need the major utility upgrade that we were thinking we were going to need. So now the design is being finalized under that assumption which saves us money, as well as time moving forward. Mr. Schweizer mentioned that this was also a product of conversations with David File of JCP&L. Mr. Gindoff added that he was very helpful in getting their engineer to speak with our engineer. Also in the permits we are finalizing, and they should be in next week, the Solid Waste Facility permit for the Parsippany Transfer Station which is all coupled with the air pollution control permit. Alaimo has been working on that and we are finalizing it and it should be submitted next week.

Finally, Mr. Gindoff stated he participated in an Open Space Trust Fund Committee meeting that reviewed the sites for 2016. On Wednesday, the Chairman of the Open Space Trust Fund, Rick Watson, will be presenting the recommendations of the Committee to the Freeholders on the funding appropriations and recommendations on such for this year.

TRANSFER STATIONS

Tonnage – For the month of October 2016, the quantity of solid waste accepted at the two transfer stations for disposal was 32,516 tons. The October 2016 tonnage is 3.05% less than the 33,540 tons accepted a year ago in October 2015. Based on tonnage projected from the first ten months of the year, for 2016 the annual total tonnage is currently projected to be 385,194 tons which would be 0.64% more than the 382,920 tons accepted in 2015. Please refer to the Transfer Station Disposal Report by Month for additional information.

Permits – With respect to the air pollution control (APC) system permitting and installation at the Parsippany transfer station, electrical engineers for Alaimo Engineering have been meeting with engineers with JCP&L to design what was anticipated to be a service upgrade to the facility to support the electrical demands of the new APC system. Good news with respect to

this design upgrade is that the engineers have determined the upgrade is now not required as the existing electrical transformer bank is capable of handling the additional load. The only caveat to this is that the APC system's 300 hp blower will need starting assistance. With this positive news on the adequacy of the electricity available at the site, the design of the system is being finalized as is the corresponding request for proposals for the installation of the system.

SOLID WASTE MANAGEMENT PLAN

Administrative Action Modification – CipCycle Inclusion of Class A Recycling Facility in the Borough of Rockaway

In early October, MCMUA staff performed a visit of the proposed CipCycle facility in Rockaway Borough in an effort to evaluate the existing site conditions and potential compared to the application requesting Plan inclusion for this class "A" recycling facility submitted by CipCycle. As the currently submitted request for Plan inclusion was lacking sufficient detail with respect to process flow and support for the requested capacity of 350 tons per day, staff requested that CipCycle supplement its request with much more detail and support for its request. The MCMUA is still waiting for submission of this additional information. Additionally, the Borough of Rockaway was provided a letter dated July 29, 2016 requesting the Borough Counsel adopt a resolution within 3 months setting forth its position with respect to this requested Plan inclusion. As CipCycle, and the proposed recycling facility, is just one several of adjoining properties currently before the Land Use Board of Rockaway Borough seeking approval of a variety of conditions and uses in that industrial area, the Borough requested an extension on providing its position on the request for Plan inclusion until the conclusion of CipCycle's matters before the Land Use Board. As several unapproved activities were realized by Rockaway Borough during the time CipCycle was before the Board, it appears as if these local matters will not be concluded until the end of 2016 at the earliest.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation – During October 2016, a total of 183 residents and businesses delivered waste to the permanent household hazardous waste (HHW) facility in Mount Olive. This is an increase in participation from September 2016 when 115 participants used the facility. October 2016's participation also represents a decrease from last year when 204 used the facility in October 2015. Staff is beginning to work on RFPs for the two major HHW contracts used to run the HHW program. These two contracts are for the handling and disposal of material accepted at the one-day events and the other contract would be for the permanent facility. Both of these contracts, which are currently held of MXI, are currently on their last of two one-year extensions which terminate in the spring of 2017.

VEGETATIVE WASTE MANAGEMENT – October 2016

Facility Report – As of the writing of this report the monthly vegetative waste data for October 2016 was still being compiled and therefore, the Vegetative Waste Report will be provided to the Board at the November meeting. During October both sites were prepared for upcoming leaf season by moving any unsold product from curing windrows into stockpiles. The acceptance of leaves from municipal collections began in earnest in October. As is typically the case during the busiest times of leaf season, the Parsippany compost site established extended leaf season hours to help out those collecting the leaves. Beginning on October 22 and continuing through December 3, 2016, the Parsippany site extends its hours from 7am-3pm, M-F to 7am-4pm M-F and 7am-3pm on Saturdays. The facility is closed during lunch from 12noon-1pm..

OPEN SPACE TRUST FUND COMMITTEE:

On October 25, 2016 the Morris County Open Space Trust Fund (OSTF) Committee conducted a meeting, mostly in closed session, where it heard presentations regarding grant requests for six open space acquisitions. Following the presentations, the merits of each project were discussed and recommendations of the OSTF Committee were formulated. These funding recommendations will be quickly presented to the Board of Chosen Freeholders at its November 9 work session by the OSTF Committee Chairman, Rick Watson. The six projects for 2016 were from five municipalities including Denville (2), Parsippany, Randolph, Mount Arlington and Kinnelon.

RECYCLING REPORT:

Ms. Hourihan gave the following updates: (1) We got the pricing from ReCommunity for the month of October and it went up from September, which was at \$6.71/ton for single stream to \$8.58/ton. Some of it had to do with now that ReCommunity is selling the bottles and cans broken down into their component materials out of the new building because the new building is running. In the past they had to transfer it to another facility and sell it out of there. So some of that is the price difference that we are seeing is due to shipping it out of the Morris facility. We have different prices because of our proximity to the ports.; and (2) We are going ahead with doing the Composition Audit starting next week. On Monday we are going to start sampling. ReCommunity is going to get their facility ready, they are going to have a dedicated storage area and start taking samples of our material Monday through Friday. We are going to do it on a proportional basis of the towns that we bring in and sample a little bit of those towns, store it up and then they are going to clean out their facility for Saturday and then they will run all the materials through on Saturday.

Ms. Hourihan mentioned that there was a mistake in the Recycling Report on page 2 on the pricing of the containers that we want to purchase for this year and next year. The pricing was switched around. We plan to buy two containers that actually cost \$5,200 and one container for \$6,800.

Chairwoman Szwak asked if everyone is looking good about signing up for the Curbside Collection. Ms. Hourihan replied that she has four towns that have dates when they are going to presenting it to their Council in November so she is hoping at the December meeting to have a resolution to pass for those towns.

Recycling Operations

Revenue and Tonnage – The September preliminary statement for the sale of material under the ReCommunity contract was received from ReCommunity on October 5 and finalized on October 29 in the amount of +\$9,586.04. This positive amount is owed to the MCMUA.

The tonnage collected by the MCMUA for recycling during October was 1,295 tons. The monthly tonnage is shown by material and by customer on the attached report.

Meeting with ReCommunity regarding Composition Audit Protocol – On Thursday, October 13, staff met with Bob Anderson of ReCommunity, following a tour of the facility, to discuss the draft of the composition audit protocol. The composition audit determines the percent of each commodity, such as aluminum, glass, corrugated cardboard in the single-stream mix. ReCommunity is planning to do the first composition audit on MCMUA material performed at the Morris facility. There is one composition audit in the contract already that was completed at the Atlantic County facility in November 2015, prior to the start of the new contract. The plan is for the audit to be done on Saturday, November 19, with sampling of material to take place the week prior, from Monday, November 14 to Friday, November 18. ReCommunity is editing the draft audit protocol, but as of November 2, that draft has not been received for review by the MCMUA. Additionally, the new sorting line for bottles and cans had a punch list of items to be completed, but ReCommunity has indicated that the punch list items have no effect on the sorting operations. Both parties agree that if the audit protocol doesn't happen the week of November 14, before Thanksgiving and the holiday season, then we will wait for April or May to do the audit.

Curbside Collection Contracts – Since most of the MCMUA's curbside contracts with municipalities expire at the end of 2016, staff has been meeting with those towns to review new contract terms. Staff met with 12 towns since the end of August and has one more town to meet with on November 9. Staff has been following up with the towns to address any specific items pertinent to each town.

Purchase of Equipment for Roll-off Services – While staff met with towns to discuss the new curbside contract, two of the issues discussed were: 1) covering open-top roll-off containers to prevent snow accumulation on the material and 2) reducing the number of loads needing transportation from the recycling center. In our current curbside contracts, the MCMUA provides transportation for an unlimited number of loads from municipal recycling centers. As a means to reduce the number of loads to be transported and to become more efficient, the new contracts include a financial incentive for heavier (and as a result, fewer) loads. One option that

addresses both of those issues is a stationary compactor which is enclosed and prevents snow on the material and which compacts the material to make heavier and, therefore, fewer loads. Since a stationary compactor is a substantial investment, it makes financial sense only in the right conditions. The town needs to be relatively far from the recycling market and needs to have a high volume of material that will compact enough to significantly reduce the number of loads to be transported. Also, the town needs to be willing and able to run electricity to the site and needs to install a concrete pad for the compactor. Further, the town will need to have personnel available to run the compactor when the recycling center is open. Currently there are two towns under serious consideration for placement of a stationary compactor. The MCMUA would purchase the units and will benefit by the reduction in the number of loads needing to be transported each year. Each unit costs approximately \$19,000. The payback time is estimated at 3½ years for one town and 5½ years for the other town. As an added benefit, the compactors will free up several 30 cubic yard open-top containers, since both of these towns currently require four (4) – 30 cubic yard open-top containers for single-stream. The stationary compactor is being provided on the condition that it will be the primary outlet for single-stream material with one, maybe two, open-top containers remaining for overflow or back-up. This means that 4 to 6 open-top containers will be put back into circulation for use in other towns and should help alleviate the immediate need to purchase new containers. It seems that the two towns like this offer for this new system. Staff may also seek to purchase an extra container (receiver box) for the compactors, so that the compactor containers can be switched out, to avoid having to return an empty container. This purchase would likely be made after the compactors are installed to see how they are running and the impact they are having.

Additionally, to address the issue of snow, staff plans to purchase 1 or 2 enclosed containers. These are 29 to 30 cubic yard containers with permanent covers with openings on the sides for loading by residents from the ground at recycling centers. There are two more town recycling centers where these containers will make sense to solve the snow covering issue and at which the negative impacts associated with these containers are minimized. Each of these enclosed containers costs an estimated \$5,200.

Lastly, staff needs to replace a 40 cubic yard container, which was damaged beyond repair at Lewis Morris Park. This container is used for garbage from the park and there has been a bear nuisance at this container. Therefore, staff is planning to purchase a container with a sliding metal cover system, which can be closed and locked. This container costs about \$6,800.

Events/Education/Miscellaneous

Clean Communities – On Thursday, October 27, staff gave a 45 minute welcome presentation about Morris County and the MCMUA and the MUA’s Clean Communities program for the attendees of the Clean Communities Certification Series which is being held for 3 days, one day each week, at the Cultural Center. **Educational Programs:** The MCMUA funded 3 educational programs in October at schools in Chatham Borough and Morris Township and at the Great Swamp in Chatham Township. **Road Clean-ups:** The MCMUA hired Adopt a Highway Litter Removal Service to do three road clean-ups in October on the 5th, 12th and 26th. The clean-up on October 5th took place on three different sections of Sussex Turnpike in Morris Township and Randolph. The October 12th clean-up was on CR 511 (Boonton Avenue) in Kinnelon and Montville with a good portion along the Boonton (Taylortown) Reservoir. The third clean-up on October 26th, was in Roxbury and Wharton along Mill Road and Berkshire Valley Road. A total of 2.5 miles were cleaned or 5 miles counting both sides of the road for each of the three clean-ups.

Recycling Inspections/Outreach – During October, a total of 21 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 October 21, staff, along with the Roxbury recycling coordinator, met with the President of Yamasí Liquidations regarding a load of trash that contained corrugated cardboard delivered two days earlier from the closed Sports Authority store in Roxbury. His company liquidates fixtures from stores and warehouses in the NY and NJ area and he said no one has ever told him about mandated recycling. He sounded very sincere when he said that he will obtain recycling services in the future.

- On October 25, staff met with the operations manager for Berger Warehouse in Rockaway Township as a result of three loads with corrugated cardboard having been delivered to the transfer stations from the end of September to mid-October. This company is a distribution center for new furniture and moved to Morris County from Essex County in March. After the first incident at the end of September, their hauler spoke to them and they decided to switch from using open-top containers for to using two enclosed compactors, one for garbage and the other for corrugated and paper.
- On October 28, staff met with the district manager and the store manager for CVS Pharmacy in Parsippany. That morning, staff observed CVS's hauler deliver a load full of corrugated from the set-up of the new store which will have its grand opening on November 12. A compactor for corrugated was delivered to the store, but had to be reordered because it was too long.

Nixon Elementary School in Roxbury – On October 20, staff received a phone call from the principal of the Nixon Elementary School in Roxbury asking for a presentation to the faculty about single-stream recycling. The principal is looking into Sustainable Jersey's program for schools. Staff, along with the Roxbury recycling coordinator, met with the principal on October 21 and has planned another meeting for December 12 to also include the buildings and grounds superintendent. Before staff can make a presentation about the recycling program, we need to learn more about how their recycling program is running.

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

- Madison Borough for Bottle Hill Day – weekend of October 1
- Roxbury Township Soccer event – weekend of October 8
- Breast Cancer Walk – weekend of October 15

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

- On Monday, October 3, 2016, staff viewed a US EPA webinar titled "How Recycling Got its Groove Back: Turning Up the Quality". The webinar was originally held on August 18 and the EPA makes the webinars available for viewing afterwards.
- On Thursday, October 6, staff along with the Pequannock Health Inspector, visited a business which includes a house in Pequannock which has been chronically putting out unacceptable items for curbside collection. Previous attempts to contact this address were unsuccessful. Staff was able to speak to the owner this time.
- On Thursday, October 13, staff conducted a tour of recycling and solid waste facilities for municipal recycling coordinators and other municipal representatives. A total of 10 people (4 MUA staff and 6 municipal representatives) attended the full tour which included ReCommunity, the MUA compost site in Mt Olive and the MUA transfer station and HHW facility in Mt Olive. Following that group's tour through ReCommunity, another group, with 2 more representatives from Denville and 4 more MUA staff took a tour of ReCommunity, the MUA staff was primarily interested in seeing the new sorting line for bottles and cans which got up and running at the start of October.
- On Tuesday, October 18, staff met with the new recycling coordinator for Lincoln Park, the DWP Director and his assistant to give them an orientation session on being a recycling coordinator in Morris County.
- On Wednesday, October 19, staff attended the ANJR (Association of New Jersey Recyclers) Symposium and Awards Luncheon. There were many good presentations which included:
 - ♦ Tonya Randell, Project Manager, Moore Recycling Assoc., "Creating Clear & Consistent Messages"
 - ♦ Janet Pellichero, Princeton, "Food Waste Not"
 - ♦ Joe Njoroge, Chief Operating Officer, Food Bank of S. Jersey, "Food, Nutrition, Sustainability"
 - ♦ Mike Ferreby, Turnkey Enterprises, "Clothing Recycling"
 - ♦ Joshua Kogan, Coordinator Trash Free Water Program, USEPA Region 2, "Trash Free Waters – A Collaborative Effort to reduce trash in all water bodies"
 - ♦ John Marshall, President, Princeton Merchants Assoc. & Christine Symington, Energy Director, Sustainable Princeton, "Learn Our ABCs BYO Bag Campaign: A collaborative Initiative in Princeton"
 - ♦ Frank Brill, Brill Public Affairs, Legislative update on e-waste and food waste bills
 - ♦ Steve Rinaldi, NJDEP, update on DEP and WasteWise.

Additionally, Cheryl Birmingham, who had completed the Recycling Certification Program, graduated along with the rest of her class. Cheryl is now a Certified Recycling Professional (CRP).

- On Friday, October 21, staff participated as an exhibitor in the Morris County Safety and Wellness Fair for employees. This is a great opportunity to speak to employees from all different County departments about recycling.
- On Thursday, October 27, staff participated in an ANJR Committee meeting as follow-up from the workshops given this year titled “Strategies for Cleaning up the Curbside Mix.” Based on feedback from the workshops, this committee is now working on a new section of the ANJR website that will have photos, suggestions and resources for municipalities so that they can create their own flyers, signs and educational pieces.

PUBLIC PORTION:

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

OLD BUSINESS:

Mr. Schweizer mentioned that the following resolution supports the execution of the Restoration Agreement which we worked out with Wharton Woods and asked for the Board’s approval of same:

RESOLUTION NO. 16-63
RESOLUTION AUTHORIZING EXECUTION OF RESTORATION
AGREEMENT BY AND BETWEEN THE MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY AND
WHARTON WOODS, LLC

WHEREAS, on August 18, 2016 Wharton Woods, L.L.C., having a business address of 50 Railroad Avenue, Kenil, New Jersey (“Wharton Woods” or “Grantee”) and the Morris County Municipal Utilities Authority, having an address of 214A Center Grove Road, Randolph, New Jersey (the “Authority” or “Grantor”) executed a Temporary Access Agreement permitting Wharton Woods to use Irondale and haul roads situated on Block 101, Lot 1.02 in the Township of Mine Hill (the “Subject Property”) for a period of three months in accordance with the terms and conditions set forth in said agreement (the “Temporary Access Agreement”); and

WHEREAS, among the terms and conditions of the Temporary Access Agreement is the requirement that Wharton Woods shall enter into a separate Restoration Agreement that is satisfactory to the Authority prior to the expiration of the Temporary Access Agreement.

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

2. The Executive Director is authorized to execute the “Restoration Agreement by and between Wharton Woods, L.L.C. and the Morris County Municipal Utilities Authority” in substantially the form attached hereto and a copy shall remain on file at the offices of the Authority.

3. The Executive Director is hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
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 a Regular Meeting held on November 7, 2016.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to authorize execution of the Restoration Agreement and Mr. Druetzler seconded the Motion.

Chairwoman Szwak asked if Recycled Concrete Aggregate is what we really want for the roads. Mr. Schweizer replied in discussing this with our team, screenings was one option and RCA was felt to be comparable to the screen alternative. After a certain amount of time, this is all going to blend, they are not going to be used so like the woods roads that were there before they disturbed them, things settle into place. The real concern is to make sure it is applied and rolled properly. Chairwoman Szwak mentioned that it is adjacent to other open space so is there going to be some access or barriers so that it will keep off-road vehicles out of the open space. Mr. Schweizer replied that it will be our responsibility to put up gates on either side of the property just in case the Wharton property becomes a recreational area and it will also deter ATV traffic. Chairwoman Szwak asked is the trespassing done and Mr. Schweizer replied he cannot attest to that but would reach out to Wharton Woods to get an update.

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

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

NEW BUSINESS:

Mr. Schweizer reminded the Board that the December 6, 2016 board meeting will be at 5:30 p.m., followed by a Public hearing at 6 p.m. for the proposed revision of the water rate.

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

There being no further Business, Chairwoman Szwak asked for a Motion to adjourn the meeting at 7:50 p.m.

MOTION: Mr. Platt made a Motion to adjourn the meeting at 7:50 p.m. seconded by Mr. Hudzik and carried unanimously.

Marilyn Regner
Secretary

/mr