

MINUTES OF THE REGULAR MEETING

JANUARY 10, 2017

The Regular Meeting of the Morris County Municipal Utilities Authority was held on January 10, 2017 at 7:02 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,
Dr. Arthur Nusbaum, Mr. Christopher Dour,
Mr. Frank Druetzler, Mr. Fletcher Platt, and
Ms. Laura Szwak.

Dr. Dorothea Kominos entered the meeting at 7:08 p.m.

ABSENT: NONE.

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

Chairwoman Szwak asked for the Board's approval of the Minutes of the Regular Meeting dated December 6, 2016.

MOTION: Mr. Platt made a Motion to approve the Minutes of the Regular Meeting of December 6, 2016 and Mr. Barry seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: Dr. Nusbaum

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating, Water Operating and Capital Accounts for the month of December 2016. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions, and an MUA investment transaction report for the month of December 2016, which there were no new investments purchased. These reports have been incorporated in these Minutes.

Chairwoman Szwak asked the Board for a Motion to accept the Treasurer's Report:

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

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

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

BILL RESOLUTION NO. 17-01

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. 17-01 containing 7 pages for a total of \$2,419,851.57 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

CAPITAL FUNDS	1144	\$ 539.00
WATER OPERATING FUNDS	3618-3645	113,113.57
SOLID WASTE OPERATING	7163-7239	<u>2,306,199.00</u>
		\$ 2,419,851.57

CERTIFICATION

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

DATE: January 10, 2017

BOARD CHAIRWOMAN 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: January 10, 2017

DATE: January 10, 2017

Larry Kaletcher, Treasurer

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

Mr. Dour asked if the M.U.A. gets their fuel through the County and Mr. Kaletcher replied, that is correct. Mr. Schweizer added that the M.U.A. does order fuel directly for some of the satellite facilities, but it is probably a company that the County does business with also.

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

(Dr. Kominos entered the meeting at 7:08 p.m.)

CORRESPONDENCE:

Mr. Schweizer mentioned with regard to the correspondence packet that was mailed to the Board Members, the first item is correspondence from Randy Bush, Esq., County Counsel's Office, to the Township of Morris. This represents that we closed on the remaining property that we owned in Washington Valley and the deed was filed so that transaction is complete. Since we always get tax bills after we do these transactions, we try to advise the Tax Assessor in advance to not send us a tax bill for 2017 because the property has been transferred to the County.

Mr. Schweizer mentioned that the second item on the report is regarding the ongoing Morris Commons lawsuit. There are efforts underway to work on a Consent Order to do two things: one is to dismiss the plaintiffs, of which we are one and there is not much argument with that but there are other matters that Mr. Maraziti can speak to. Mr. Maraziti mentioned that the second part doesn't concern us at all. It is a debate that is going on with the other parties in the case and they are trying to work out their complaints with each other which is holding up the execution of the Consent Order, which nobody is disputing the paragraph that gets us out of the case.

The third item on the report was information from the applicant, Cipcycle Recycling, to Larry Gindoff. Essentially the application is still open and has not been finalized. Mr. Gindoff made reference to that in his report and he can brief everyone on that and answer any questions during his report.

Mr. Schweizer mentioned in the packets tonight there is a Press Release by Larry Ragonese regarding the DEP's announcing of the annual recycling grants. It lists each of the towns in Morris County and how much of the grant they received. It equates to almost a million dollars in 2016 for 2014 performance.

Mr. Schweizer mentioned that he was happy to be advised by Christine Myers that she will continue to be our liaison for 2017.

Letter dated December 14, 2016 from W. Randall Bush, Esq., First Assistant Morris County Counsel, Sue Aceto, Tax Assessor, Township of Morris, regarding conveyance of Block 3202, Lot 7 & part of Lot 4 from Morris County M.U.A. to County of Morris.

Letter dated December 28, 2016 from Keli L. Gallo, Esq., The Buzak Law Group, LLC to Hon. Maryann L. Nergaard, J.S.C. submitting Rockaway Township's status report regarding its efforts to obtain additional water supplies.

Letter dated December 23, 2016 from Larry Gindoff to Sheila Seifert, Municipal Clerk, Borough of Rockaway regarding update on application for Morris County Solid Waste Management Plan inclusion of the proposed CipCycle recycling center.

Letter dated January 5, 2017 to New Jersey Department of Environmental Protection from Anthony Milonas, Supervisor of Water Operations, regarding the Disinfectant Residuals Report for M.U.A. for the month of December 2016.

Letter dated January 5, 2017 to New Jersey Department of Environmental Protection from Anthony Milonas, Supervisor of Water Operations, regarding T1 Reports for the Morris County M.U.A. for the month of December 2016.

Letter dated January 5, 2017 to Secretary, Board of Public Utilities from Anthony Milonas, Supervisor of Water Operations, regarding Quarterly Report of Damaged Underground Facilities for the Morris County M.U.A. for the year ending 2016.

ENGINEER'S REPORT:

Mr. Holt gave the following updates: (1) Roof Repair Project – The roof repair contract for the four remaining buildings administered by D&B Engineers is complete. We are just waiting on the final paperwork which will be coming out shortly and at that stage, we will recommend final payment and closeout.; (2) Rehabilitation of Markewicz Tanks – This project is essentially complete. Tank 1 was placed in service on December 19th and even today a start-up of the cathodic protection system was completed. So there really only remain a few punchlist items worth about \$4,000 and we will be advancing that and there is a little minor regrading and soil preservation that will be happening in the Spring. Otherwise this project has come to successful completion.; (3) Scrub Oaks Well Evaluation – The next step was to schedule and attend a meeting with the Highlands Council and DEP Staff combined, and Glenn and I are each respectively pushing that schedule. Mr. Schweizer mentioned that he was in receipt of an email today and asked for potential meeting

dates between January 22nd and February 3rd. Mr. Holt indicated the meeting will more likely be held close to April.; and lastly (4) Well 8 – The variable frequency drive is on site and awaiting final installation and start-up. We are also outlining the sequence of tests that will occur, hopefully to collect enough data to satisfy the State that we have technically addressed the issue there with turbidity and reduced our volume of water that is not sold to our customer base.

Mr. Holt mentioned that the summary of the water production for 2016 reveals that we are about 50 million gallons shy of what was produced in 2015, but thankfully the astute budgetary planning by our in-house team was based on 1.6 MG at or slightly above our budget.

Mr. Holt reported that on December 24th, we had a leak in our main on Sussex Turnpike near Gaston Road in Morris Township. There is a minor leak to be repaired but we did not have to declare any type of emergency and we will coordinate a repair on that this Spring. Mr. Schweizer mentioned that we called the Morris County Road Department on Monday and they had the job done in a few hours. Mr. Holt mentioned that we isolated the problem area and there was no other usage on that pipe so it was not an inconvenience to anyone.

Mr. Druetzler mentioned that he thought the meeting with the Highlands was going to be with just the Highlands Council. Mr. Holt replied that it started out with just meeting with the Highlands and between our discussion and also the Highlands, we thought it would be best to get everyone on the same page all with one action. Mr. Holt thinks that it would be a fruitful discussion and it is the same parties who were together a year ago May when we first discussed this proposal or option. Mr. Holt mentioned that the Highlands personnel have had some significant turnover and change and unfamiliarity now with what our history has been and our cause with this proposal or option, so hopefully with the DEP present, we can educate everyone on where we would like to see it going. Mr. Schweizer mentioned that Margaret Nordstrom even suggested that forum occur because she realized a lot of the in-house knowledge has walked out of the house. Mr. Schweizer mentioned that the initial effort is still to schedule the meeting between late January and early February.

Mr. Platt asked what is the status of the report from ATI on the electrical work for the Markewicz Pumping Station. Mr. Holt replied he does not have a report to tell you about it tonight but we have been discussing it with Ralph Rocco and the Water Committee. He will provide Mr. Platt with a delivery date as soon as we can speak with Ralph Rocco again. Mr. Holt mentioned that we will get his information and circulate it as a draft so that we would cultivate it and solicit any questions we may have and get it back to him.

PROJECT STATUS

1. Roof Repair Project, Contract No. 36A (Four MCMUA Roofs)

The Contractor prepared two (2) proposed change order requests to complete the patching of the interior gypsum ceiling surfaces as well as installation of screens to prevent leaves from clogging the scuppers. The change order was reviewed by SCE and MCMUA personnel and it was determined the cost for these changes were not reasonable or necessary. MCMUA indicated the work will be completed by the MCMUA in-house personnel to reduce costs.

SCE will review and recommend the project close out documentation as well as the final payment application once received.

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 Contractor has completed coating application to the tank interior and exterior. The Contractor has demobilized all equipment from the site. All welds have been examined and accepted/approved. The tank has been filled, bacteriological testing has been successfully performed and the tank has been returned to service on Monday December 19th. The remaining punch list items are: installation of the abrasive roof walkway, railing, and handrail and final site grading and re-stone the access road which will occur in the spring once weather conditions improve.

- B. The Contractor has submitted Payment Recommendation #5 for Tank #1. We have reviewed the work complete and recommend payment in the amount of \$19,528.70.

Project Completion Summary

Original Contract Completion Time		April 1, 2017
Approved Time Extensions	4	Calendar Days
Current Contract Completion Time		April 5, 2017
Milestone 1 – Tank #2 (Rear Tank)		Completed
Milestone 2 – Tank #1 (Front Tank)	90	Calendar Days
Milestone 2 – Completion Date		December 18, 2016
Days Elapsed:	306	68%
Days Remaining:	144	32%

Project Financial Summary

Original Contract	\$2,145,100.00
Recommended Change Orders	
#1 Tank #2 100% Solids Alternate Bid Item	\$32,300.00
#2 Tank #2 Cathodic Protection Steel Plates and Vent Removal	\$7,400.00
#3 Tank #1 Cathodic Protection Steel Plates	\$14,500.00
#4 Tank #1 Time Extension	NO COST
#5 Tank #1 100% Solids Alternate Bid Item	\$32,300.00
#6 Tank #1 Lead Based Paint Removal	<u>\$49,484.84</u>
Total Recommended Change Orders	\$135,984.84
Current Total Value of Contract:	\$2,281,084.84
Total Value of Work Complete:	\$2,277,084.84
Percent of Work Complete:	99.8%
Total Retainage to Date	\$23,528.70

3. Scrub Oaks Well Allocation Evaluation

Following MCMUA review, SCE submitted its response (dated 12/7/2016) to the Highlands Council Consistency Determination which was previously determined to be incomplete. Following receipt of SCE’s response, the Highlands Council reached out via phone call relaying that due to staff changes, it requested a meeting with NJDEP, the Highlands Council, MCMUA, and SCE to review the technical information contained within SCE’s response letter to achieve a consensus and better understanding of the proposal. SCE has generated an agenda for the meeting and is circulating meeting dates to the appropriate NJDEP departments and stakeholders. A meeting is anticipated in early February, 2017.

4. Alamatong Well No. 8 Turbidity Preliminary Design

MCMUA has received the VFD for Alamatong Well #8 on December 28th. We are currently assisting system superintendent on scheduling the electrical contractor for the installation of the VFD. Due to current demand, the MCMUA system can operate without Well #8 until demand increases once the warmer weather arrives. It is anticipated installation will occur prior to February. SCE is concurrently developing a well testing plan which will be utilized during startup of the VFD, and used to document to NJDEP the success of this approach in terms of reducing non-revenue water from this source.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Gindoff mentioned that in his report this month he gave several updates on many of the programs that were going on for the annual updated numbers. The transfer stations were pretty steady compared to last year and the last few years, the tonnage is up slightly. The same thing with our Household Hazardous Waste program; pretty consistent with the past. Also provided the vegetative waste report tonight. We are slightly up from 2015 for the annual totals but pretty close to what we had done in the past. Most of our programs are pretty consistent for the activity level.

With respect to e-waste, we had good news yesterday that the Governor signed a revised e-waste bill that he pocket vetoed last session. This bill is to hopefully salvage an e-waste program that has been floundering the last several years. This is something that the Association of Household Hazardous Waste Coordinators have been working on with the DEP and the legislature to try to get a good bill through and time will tell if this law actually improves the situation throughout the State. He mentioned that the bill expands the definition of “consumer”. It use to be household and small businesses with under 50 people eligible to participate in these programs. They expanded to schools, local governments and government entities. Recyclers thought by expanding the program, their profit margin would be better as far as the material they collect. He further explained that in the past the program was divided by manufacturers given targets to recycle on an annual basis from DEP and that was based on sales from the previous year. The new program is going to be based on what was collected in the previous year and dividing it up amongst the manufacturers to pay for so the entire collection is handled and not just the quantity assigned to them. Finally, if things don’t work out and the manufacturers don’t come up with good plans to help out in doing these programs, the State has the capability of designing their own statewide standard program where they would go out and hire a company to do this for them or to just get an e-waste company on board where local government could spend money on e-waste and get reimbursed by the State using and signing up with the standard program. This is an option for DEP to design and implement if all else doesn’t work out. Finally, there are additional fees associated with it to make out-of-state recyclers that participate and get the material recycled to pay certain fees that in-state recyclers currently pay. This bill takes effect immediately.

From the MCMUA’s perspective, our e-waste contract ends May 31st. So we are going to have to go out for quotations for this material. Mr. Gindoff mentioned that he spoke with a representative from MRM who currently runs our program and who likes working with the M.U.A. and he believes that they will provide Morris County with an equivalent program that we have been doing with them for the last six to seven years.

Dr. Nusbaum asked if the Transfer Station managers see any e-waste in the waste stream; is it a very small percentage? Mr. Gindoff replied we do see it occasionally and we do report it but we do not see it in bulk.

Mr. Gindoff mentioned solar panels have been installed at the Police Academy parking lot and we went there with MXI, our hazardous waste vendor, and they did not think that the solar panels would be a problem for us to hold our Household Hazardous Waste Program at that site.

TRANSFER STATIONS

Tonnage

For the month of December 2016, the tonnage of solid waste accepted at the two transfer stations was 31,979 tons. This monthly tonnage December 2016 was 2.87% less than the 32,922 tons accepted a year ago in December 2015. For the 4th quarter of 2016, the tonnage was 1.25% less than the tonnage accepted in the 4th quarter of 2015. For the year 2016, the annual total tonnage was 385,849 tons which was 0.76% more than the 382,920 tons accepted in 2015. Please refer to the Transfer Station Disposal Report by Month for additional information.

Permits

In accordance with the requirements of the administrative consent order (ACO) regarding the design and installation of an upgraded air pollution control (APC) system at the Parsippany transfer station, Alaimo Engineering provided NJDEP with progress report #8. In this progress report, Alaimo detailed the progress and difficulties with respect to the project and provides a revised implementation schedule as follows:

- | | |
|---|-------------------|
| • Applications submitted for other regulatory approvals | November 15, 2016 |
| • Issuance of bid documents; advertisement | January 17, 2017 |
| • Receipt of bids | February 23, 2017 |
| • Award of Contract | March 7, 2017 |
| • Notice to Proceed | March 17, 2017 |
| • Contract Duration (150 days) | August 14, 2017 |

With respect to the difficulties resulting in the revised implementation schedule, it was reported that the engineering investigation of the transfer building revealed extensive corrosion damage to the structural girts and impact damage to the steel frame and pedestals for the overhead coil doors. The design of the capital repairs resulted in a 90-day delay. Additionally, a delay of 45 days was incurred during which the utility (JCP&L) conducted an assessment of the adequacy of the existing transformer banks. It was determined that the existing service is adequate provided that starting assistance is provided for the 300 hp motor. A 45-day extension has been requested to account for the time needed to complete this assessment. Delays in the design of the system and final issuance of the bid specification were encountered at the end of 2016 as the engineers were drafting plans that met the requirements of the approved APC permit while minimizing construction costs and disruptions to the MCMUA.

Regarding progress related to the permitting of the facility, as required in the ACO, a solid waste facility permit renewal application was submitted on November 15, 2016 and the submission is awaiting an administrative completeness determination from the NJDEP. Likewise, a New Jersey Pollutant Discharge Elimination System (NJPDES) permit renewal application was submitted for the individual industrial stormwater permit on January 14, 2016. The applicant is awaiting the issuance of an updated stormwater permit by the NJDEP.

It was reported that the ACO compliance date for installation and operation of the APC system in mid-2017 remains achievable with a minor adjustment. A 150-day extension was requested to account for the time needed for the assessment of the electrical service by JCP&L and for the design of the structural repairs to the transfer building.

SOLID WASTE MANAGEMENT PLAN

Administrative Action Modification for CipCycle Inclusion of Class “A” Recycling Facility in the Borough of Rockaway

CipCycle has been before the Land Use Board in Rockaway Borough seeking approval of proposed uses and site plans related to CipCycle’s proposed class “A” recycling facility as well as non-related adjacent properties. CipCycle’s attorney indicated that the Land Use Board requested a status update related to the administrative action request before the County to give it some comfort that this type of facility is consistent with the strategies contained in the County’s solid waste management plan and that the site is suitable for this type of facility and ultimately approvable by the County. In a letter dated December 23, 2016, the MCMUA wrote to Rockaway Borough providing such a status update. In the letter it was stated that It is anticipated that in the upcoming weeks the applicant will provide the MCMUA with a revised site plan and accompanying narrative describing the proposed operation of CipCycle in greater detail. The MCMUA will then forward such revised document to the Borough for its consideration with respect to the adoption of the requested governing body’s resolution setting forth the municipal position on this Plan inclusion request. It is also expected that the applicant, the MCMUA and municipal representatives will meet prior to the submission of such revised application to go over the issues of concern so those matters may be considered and incorporated into the revised application prior to submission.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation – During December 2016, a total of 182 residents and businesses delivered waste to the permanent household hazardous waste (HHW) facility in Mount Olive. This is an increase in participation from November 2016 when 150 participants used the facility. Additionally, December’s 2016’s participation represented an increase from last year when 165 participants used the facility in December 2015.

For the year 2016 a total of 2,008 participants used the permanent facility. This is a decrease from 2015 when 2,126 participants used the facility. Overall, participation at the permanent facility has been declining from the peak days of 2006 and 2007 when 2,556 and 2,615 participants used the facility respectively but participation levels have been fairly consistent over the past five years. This trend coincides with the post-recession downward trend experienced by the transfer stations with respect to solid waste disposal figures. Additionally, some of the

decrease is directly attributable to the fact that E-waste is now accepted at many municipalities in Morris County. This provides a much more convenient option for the recycling of these items as opposed to making an appointment at the permanent facility in Mount Olive to recycle E-waste.

Regarding the one-day HHW disposal events, 2016 had 3,028 participants at the three events held. This included a very busy event at Chatham High School. In 2015 the total annual participation from three events was 2,487 but the non-Public Safety Academy event in Jefferson only had 358 participants, which is much less than the just over 1,000 participants that used the programs conducted in Chatham in 2016 and 2014. In 2014, the total participation was 3,058 at three events.

Future Programs - For the 2017 one-day HHW events, the MCMUA is anticipating conducting 3 events once again. With the recent installation of solar panels at the Public Safety Academy's parking lot, there is a concern that the installation may make conducting programs at this site problematic. The MCMUA will be meeting with MXI, the current HHW vendor, to evaluate the site and see if programs can be conducted in the parking lot in the future. Additionally, with respect to the non-Public Safety Academy site for a 2017 HHW program, staff has been working with Pequannock to find a suitable site to conduct a program in the northeast portion of Morris County. It is anticipated that a new site for a program will be found in Pequannock and a fall 2017 program will be conducted there.

Renewal of Contracts for HHW Programs - In May 2014, the MCMUA awarded two different one-year contracts to MXI Environmental Services with respect to the MCMUA's HHW program; one contract was to operate the one-day HHW disposal events and the other contract was to operate the permanent HHW facility located in Mount Olive. Both contracts allowed for two optional one-year extensions to be exercised by the MCMUA at its discretion. In May 2015 and 2016 the MCMUA authorized the two one-year extensions allowable for both contracts. As there are not any additional extensions available with respect to these two contracts, the MCMUA will be preparing and issuing bid specifications for these two contracts this winter. The first one-day program of the year will be conducted under the existing contract which terminates at the end of June 2017.

Fluorescent Light Bulb Recycling Contract Extension – On December 8, 2015, the MCMUA awarded a one-year universal waste materials (fluorescent light bulbs) recycling contract to AERC.com, Inc. (AERC) with two optional one-year extensions. For the first year of the contract the MCMUA has determined that it has been satisfied with the performance of AERC and as such, the MCMUA desires to exercise the first one-year extension of this contract. Staff will prepare a resolution for the Board's consideration awarding this one-year extension in an amount not to exceed \$21,375.54 for a one-year term.

VEGETATIVE WASTE MANAGEMENT – December 2016

Facility Report – As of the writing of this report the monthly vegetative waste data for December 2016 was still being compiled and therefore, the Vegetative Waste Report will be provided to the Board at the January 2017 meeting.

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

RESOLUTION NO. 17-02
RESOLUTION AWARDED EXTENSION OF CONTRACT
FOR THE MARKETING OF UNIVERSAL WASTE MATERIALS
(FLUORESCENT LIGHT BULBS)

WHEREAS, on Tuesday, December 8, 2015, the Morris County Municipal Utilities Authority ("MCMUA") awarded a Contract for the Marketing of Universal Waste Materials (Fluorescent Light Bulbs) to AERC.com, Inc., 3 Gold Mine Road, Flanders, NJ, 07836, for a term of one (1) year, with an option to extend the terms of the contract, to be exercised at the

discretion of the MCMUA, for two (2) additional one-year periods; and

WHEREAS, the MCMUA executed the original contract with AERC.com, Inc. on February 11, 2016; and

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

WHEREAS, the Executive Director of the MCMUA is authorized and directed to extend the terms of the original contract with AERC.com, Inc., for an amount not to exceed \$21,375.54 for a term of one (1) year; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in line item - Household Hazardous Waste 7-01-1-600-800-726 to pay the entire contract amount.

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

1. The MCMUA has made a determination that AERC.com, Inc. has been performing the contract to be extended in a satisfactory manner.
2. The MCMUA awards the first one (1) year extension of the original contract for the Marketing of Universal Waste Materials, as more specifically defined herein, to AERC.com, Inc., for an amount not to exceed \$21,375.54 for a term of one (1) year.
3. The original contract executed on December 8, 2015 between the MCMUA and AERC.com, Inc. shall remain legal and binding in all respects for the one (1) year extension period.
4. A copy of this Resolution and applicable contracts shall be available for public inspection at the offices of the Morris County Municipal Utilities Authority, 214A Center Grove Road, Randolph, New Jersey 07869.
5. A copy of this Resolution is being forwarded to the MCMUA Treasurer and AERC.com, Inc., 3 Gold Mine Road, Flanders, NJ, 07836.
6. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the MCMUA at its Regular Meeting held on Tuesday, January 10, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Dr. Nusbaum made a Motion to award extension of contract for the marketing of universal waste materials (fluorescent light bulbs) to AERC.com, Inc. in an amount not to exceed \$21,375.54 for a term of one (1) year and Mr. Druetzler seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

RECYCLING REPORT:

Ms. Hourihan mentioned that in her report she indicated was presenting four resolutions for four new curbside contracts, and was still working with one town on a renewal contract. There will now be five resolutions presented for new curbside contracts. Four of the towns are for three year contracts with two one-year optional extensions. The fifth contract that is with Florham Park will be for only one year. The other update is a resolution to auction one more pick-up truck that we have which will be added to the list of items to be auctioned. A resolution was passed in September to auction three other vehicles and a few roll-off containers which have not been auctioned yet so we are going to add this pick-up truck to the list.

Recycling Operations

Revenue and Tonnage – The November preliminary statement for the sale of material under the ReCommunity contract was received from ReCommunity on December 9 in the amount of +\$4,099.96, owed to the MCMUA. The statement is still being reviewed since ReCommunity included the results of the November composition audit in this statement, however the MCMUA feels that the November audit results are still preliminary and is discussing this with ReCommunity.

Tonnage collected by the MCMUA for recycling during December was 1,630 tons. The monthly tonnage is shown by material and by customer on the attached report.

Curbside Collection Contracts – Since most of the MCMUA’s curbside contracts with municipalities expired at the end of 2016, staff has additional resolutions to present at the January Board meeting to authorize execution of new contracts with four more municipalities, in addition to the resolutions presented at the December. One municipality remains pending to execute a new contract. Staff continues to discuss the new contract with that town.

New Apartment Complexes in Rockaway Borough – During November and December, staff has been working with 5 apartment complexes to be added the curbside collection services with Rockaway Borough. Collection will be covered by the Borough’s contract, but containers are not included in that contract. Staff is discussing with each complex the costs of either purchasing dumpsters directly or of renting dumpsters from the MCMUA.

Quotations to Purchase New Roll-off Containers – During December, staff worked on getting quotes to purchase 2 or 3 roll-off containers. Depending on the pricing, staff may purchase 2 or 3 container with pitched roofs and side openings. These new style containers will help to protect material from snow, while trying to maximize the amount of material that can be loaded into

containers with roofs. These containers will be used at recycling centers where materials are loaded at ground level. Staff awaits one more quote before placing an order.

Events/Education/Miscellaneous

Clean Communities – Educational Programs: The MCMUA funded one educational program in December at a school in Morristown. **Road Clean-ups:** The MCMUA hired Adopt a Highway Litter Removal Service to do a road clean-up in December on the 1st. The clean-up took place on sections of Howard Boulevard in Mt Arlington and Roxbury and on Berkshire Valley Road in Roxbury. A total of 2.5 miles were cleaned or 5 miles counting both sides of the road. The same section of Howard Boulevard had been cleaned in June and staff was discouraged to see how much litter, even more than collected in June, was collected again only 6 months later.

Recycling Inspections/Outreach – During December, a total of 4 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. Below is a summary of one of the meetings with a generator:

- On Wednesday, December 14, staff visited Refresco US, Inc. (formerly Whitlock Packaging) in Wharton due to a transfer station load that contained cardboard and aluminum. The general manager at Refresco said the recyclables in the load were due to human error. Staff saw that the facility, which runs 24 hours a day, 7 days a week, has an excellent recycling program in place, with 3 balers and even recycles shrink wrap and strapping. Staff made sure that the manager knows to submit a tonnage report each year to the Wharton recycling coordinator. Additionally, the manager requested that MUA staff do an educational presentation for their employees.

Nixon Elementary School in Roxbury – In follow-up to the initial meeting in October, staff, along with the Roxbury Recycling Coordinator, met again with representatives of the Nixon Elementary School in Roxbury, including the Principal, the head of Buildings and Grounds and a supervisor from their contractor, Aramark, two teachers and a PTA representative. The principal is seeking a grant from Sustainable Jersey's program for schools. Staff has gathered more information about the recycling program and it seems that there is not much recycling happening at the school. Staff will meet with the school's contracted hauler on January 5 to discuss what is and is not acceptable for recycling. Another meeting is also planned for January 25. There were plans made for a Green Fair to take place in October 2017. Additionally, the head of Buildings and Grounds is seeking more assistance with recycling at the rest of the schools in the district.

Pequannock Township School District – Staff continues to work with individual schools in the Pequannock School District. The Principal of the High School has requested assistance with an assessment and a waste audit. The assessment has been planned for the end of January and will be done along with teachers and students on the Green Team. Staff assisted with the planning for a green fair to be held at the school in January and will attend as an exhibitor. The principals of the Middle School and one of the elementary schools have requested similar assistance. Staff has meetings planned at these schools toward the end of January and beginning of February.

Stony Brook School in Rockaway Township – After having given two presentations to the 4th grade recycling team in November, at the request of their advisor, staff was invited back and gave a presentation to the faculty on December 19. Approximately 28 teachers and the Principal attended. The teacher advisor has been very enthusiastic about getting the recycling program going in this school and is involving the students in the collection and tracking of the weight of the material.

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

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

- On Wednesday, December 7, staff signed on to a webinar hosted by the newly formed Glass Recycling Coalition titled *Making Glass Recycling Work in MRF's*.

- On Thursday, December 8, staff met with two Officers from the County Jail to show them one of our tarped containers. The Jail has recently improved their recycling program and now generate more paper. They had issues of paper blowing out of the container. The MCMUA provided them with a mesh tarp at first. We had previously provided them a solid plastic Dumpster Gard cover system for the winter months. The Jail has decided they will use the solid plastic Dumpster Gard system year-round in place of the mesh tarp or the solid tarp system.
- On Tuesday, December 13, staff visited the Hackensack University Medical Center for a tour and to learn more about their award-winning recycling program. Staff gained ideas to transfer to the recycling program at the Atlantic Health Care system which includes Morristown Hospital.
- Also on Tuesday, December 13, staff visited the Highlands Apartments in Morris Plains to check on a recycling complaint from our collection crews who stated that there was overflow of the dumpsters and there was a lot of material on the ground. Staff learned that there has been construction going on at the complex for about 6 months and found corrugated cardboard in the construction containers. Staff met a new on-site manager and was able to explain proper recycling preparation and provided educational materials. The complex will likely purchase additional dumpsters for recycling.
- On Thursday, December 15, staff signed on to a webinar hosted by the EPA entitled Advancing Sustainable Materials Management: Facts & Figures 2014. The EPA's national solid waste figures for 2014 were just released on November 15, 2016.
- Also on Thursday, December 15, staff had a conference call with ReCommunity regarding a new request to minimize or eliminate banging noise from trucks that are unloading at the facility, due to complaints from residents. Since then, staff has requested clarification from ReCommunity to know if they are requesting the noise to be minimized or eliminated, since we need to convey the proper message to our drivers and we have gotten a mixed message. Staff awaits a clarification response from ReCommunity. While we've been waiting, there don't seem to be any problems reported from our drivers or from ReCommunity.

Ms. Hourihan asked for the Board's approval of Resolution Nos 17-03 through 17-06:

RESOLUTION NO. 17-03
RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT FOR
CURBSIDE COLLECTION OF RECYCLABLE MATERIALS (Borough of Chester)

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

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) desires to assist municipalities in meeting their recycling goals by providing curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, (L.2007, c.63, s.2.), a Municipal Corporation and a County Utility Authority in the State of New Jersey are considered "Local Units" and Local Units are encouraged and authorized to enter into agreements which promote the sharing and/or consolidation of services; and

WHEREAS, pursuant to N.J.S.A. 40A:65-4(a)(3)(b), any agreement entered into pursuant to this section shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, by the Municipality, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(c), the agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement; and

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

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, the MCMUA desires to enter into a new agreement to provide for the curbside collection and marketing recyclable materials with:

the Borough of Chester commencing January 1, 2017 for three (3) years until December 31, 2019 with two (2) one-year extensions; and

WHEREAS, the agreements shall supersede previous agreements entered into by the MCMUA and the Borough of Chester providing for curbside collection of recyclable materials; 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 execute said Agreement in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) and N.J.S.A. 40A:11-5(1)(s) of the Local Public Contracts Law.
3. The MCMUA's staff and consultants are hereby authorized 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 the Regular Meeting held on January 10, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

RESOLUTION NO. 17-04 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT FOR CURBSIDE COLLECTION OF RECYCLABLE MATERIALS (Township of Hanover)

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

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) desires to assist municipalities in meeting their recycling goals by providing curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, (L.2007, c.63, s.2.), a Municipal Corporation and a County Utility Authority in the State of New Jersey are considered “Local Units” and Local Units are encouraged and authorized to enter into agreements which promote the sharing and/or consolidation of services; and

WHEREAS, pursuant to N.J.S.A. 40A:65-4(a)(3)(b), any agreement entered into pursuant to this section shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, by the Municipality, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(c), the agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement; and

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

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, the MCMUA desires to enter into a new agreement to provide for the curbside collection and marketing recyclable materials with:

the Township of Hanover commencing January 1, 2017 for three (3) years until December 31, 2019 with two (2) one-year extensions; and

WHEREAS, the agreements shall supersede previous agreements entered into by the MCMUA and the Township of Hanover providing for curbside collection of recyclable materials; 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 execute said Agreement in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) and N.J.S.A. 40A:11-5(1)(s) of the Local Public Contracts Law.
3. The MCMUA’s staff and consultants are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
3. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on January 10, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

RESOLUTION NO. 17-05
RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT FOR
CURBSIDE COLLECTION OF RECYCLABLE MATERIALS (Borough of Wharton)

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

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) desires to assist municipalities in meeting their recycling goals by providing curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, (L.2007, c.63, s.2.), a Municipal Corporation and a County Utility Authority in the State of New Jersey are considered "Local Units" and Local Units are encouraged and authorized to enter into agreements which promote the sharing and/or consolidation of services; and

WHEREAS, pursuant to N.J.S.A. 40A:65-4(a)(3)(b), any agreement entered into pursuant to this section shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, by the Municipality, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(c), the agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement; and

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

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, the MCMUA desires to enter into a new agreement to provide for the curbside collection and marketing recyclable materials with:

the Borough of Wharton commencing January 1, 2017 for three (3) years until December 31, 2019 with two (2) one-year extensions; and

WHEREAS, the agreements shall supersede previous agreements entered into by the MCMUA and the Borough of Wharton providing for curbside collection of recyclable materials; 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 execute said Agreement in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) and N.J.S.A. 40A:11-5(1)(s) of the Local Public Contracts Law.
3. The MCMUA's staff and consultants are hereby authorized 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 the Regular Meeting held on January 10, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

RESOLUTION NO. 17-06
RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT FOR
CURBSIDE COLLECTION OF RECYCLABLE MATERIALS (Township of East Hanover)

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

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) desires to assist municipalities in meeting their recycling goals by providing curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, (L.2007, c.63, s.2.), a Municipal Corporation and a County Utility Authority in the State of New Jersey are considered "Local Units" and Local Units are encouraged and authorized to enter into agreements which promote the sharing and/or consolidation of services; and

WHEREAS, pursuant to N.J.S.A. 40A:65-4(a)(3)(b), any agreement entered into pursuant to this section shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, by the Municipality, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(c), the agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement; and

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

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, the MCMUA desires to enter into a new agreement to provide for the curbside collection and marketing recyclable materials with:

the Township of East Hanover commencing January 1, 2017 for three (3) years until December 31, 2019 with two (2) one-year extensions; and

WHEREAS, the agreements shall supersede previous agreements entered into by the MCMUA and the Township of East Hanover providing for curbside collection of recyclable materials; 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 execute said Agreement in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) and N.J.S.A. 40A:11-5(1)(s) of the Local Public Contracts Law.
3. The MCMUA's staff and consultants are hereby authorized 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 the Regular Meeting held on January 10, 2017.

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Dour made a Motion to authorize execution of Agreements for Curbside Collection of Recyclable Materials for Resolution Nos. 17-03 through 17-06 and Mr. Barry seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

RESOLUTION NO. 17-07 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT FOR CURBSIDE COLLECTION OF RECYCLABLE MATERIALS (Borough of Florham Park)

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

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) desires to assist municipalities in meeting their recycling goals by providing curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, (L.2007, c.63, s.2.), a Municipal Corporation and a County Utility Authority in the State of New Jersey are considered "Local Units" and Local Units are encouraged and authorized to enter into agreements which promote the sharing and/or consolidation of services; and

WHEREAS, pursuant to N.J.S.A. 40A:65-4(a)(3)(b), any agreement entered into pursuant to this section shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, by the Municipality, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(c), the agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and execution of agreements authorized thereunder as set forth in the agreement; and

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

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(s); and

WHEREAS, the MCMUA desires to enter into a new agreement to provide for the curbside collection and marketing recyclable materials with:

the Borough of Florham Park commencing January 1, 2017 for one (1) year until December 31, 2017; and

WHEREAS, the agreements shall supersede previous agreements entered into by the MCMUA and the Borough of Florham Park providing for curbside collection of recyclable materials; 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 execute said Agreement in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) and N.J.S.A. 40A:11-5(1)(s) of the Local Public Contracts Law.
3. The MCMUA's staff and consultants are hereby authorized 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 the Regular Meeting held on January 10, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Dour made a Motion to authorize execution of Agreement for Curbside Collection of Recyclable Materials for the Borough of Florham Park and Dr. Kominos seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

Ms. Hourihan asked for the approval of the following Resolution:

RESOLUTION NO. 17-08
RESOLUTION AUTHORIZING THE AUCTION/SALE/DISPOSITION
OF EQUIPMENT

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

One (1) 1999 Chevy pick-up truck (99-50) from the Curbside Department; 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 January 10, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Dr. Kominos made a Motion to authorize the auction/sale/Disposition of equipment and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

PUBLIC PORTION:

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

OLD BUSINESS:

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

NEW BUSINESS:

Mr. Schweizer mentioned that Marilyn prepared contact information, as well as the 2017 meeting dates. These are the meeting dates that we propose to schedule at the Reorganization Meeting in February so if anyone has problems with dates, just let us know and just review and advise of any corrections to your contact information if it needs to be updated.

Mr. Schweizer mentioned that the Open Space Institute gets funding from the William Penn Institute who is focusing in doing work in the Delaware Basin. Last year they had a catalyst plan and grant program where they issued money towards the preservation of important watershed areas and open space properties to protect the Delaware River Basin and the users of the water supply that comes from the Delaware River. William Penn is based in Philadelphia and it started there and went upstream. The second round of grants are coming out in a couple of months. They are looking to work with non-profits and government agencies to update some planning efforts again to try to secure and identify properties within the Delaware Basin. They are using as an example the effort that they conducted last year in Sussex County and essentially through this grant program at no cost to Sussex County, we worked with the Land Conservancy of New Jersey, as well as Rutgers's University and we were able to update our Open Space Plan with a focus on protecting the important water supply properties in Sussex County. It was an easy sell there because much of Sussex County is in the Delaware Basin.

Mr. Schweizer mentioned that he had a meeting with a representative from the Land Conservancy of New Jersey and he had the same thought knowing the second round of grants were coming out, to utilize that same team, submit a grant application that involves Morris County M.U.A.'s focus and that is to essentially to look at the work that we did a few years ago with the Bradsteder Carroll Strategic Open Space Report throughout Morris County and we started to look at some mapping and some information to help identify those important resources that have not been either protected or purchased to date and may be candidates for future consideration for acquisition both for water supply and water supply protection. We believe that we can utilize and send in an application that would use a share of the Open Space Institute grant to cover that part of Morris County that is contained in the Delaware Basin. Dr. Nusbaum mentioned that would include Lake Hopatcong and Lake Musconetcong. Mr. Schweizer also mentioned that would include Jefferson, Mt. Arlington, parts of Roxbury, and a little piece of Washington Township and Mt. Olive. But as we found out in Sussex County, if you make the argument that this is a broader reach and you can go beyond the watershed boundaries so we were able to do all of Sussex County through this grant program. Mr. Schweizer was proposing that we would supplement the Open Space Institute grant with money from our Open Space Trust Fund which we can use for planning purposes so we can have this effort include all of Morris County. So Barbara Davis from the Land Conservancy is going to meet with the Open Space Institute people to see if they had an appetite for this sort of project. They are going to do it in two phases and include Warren County which is a very strategic move because most of Warren County is in the Delaware. He mentioned that using synergy of using a combination of the two counties may go a far way. Mr. Schweizer mentioned that he is just giving the board a heads up as we might be involved in a project like this and we may or may not get OSI grant funds. Regardless of that, he would still want to take a look at the proposal and maybe if we don't get grants, consider us funding it ourselves. It is not overly expensive and we do have money in our Open Space Trust Fund.

Mr. Druetzler asked would this conflict with the Highlands or put us in a position when we are trying to get approval from the Highlands for water and Mr. Schweizer replied "no", this would supplement because a lot of the data they would be using is data that the Highlands has used because it is from the State and other sources. Mr. Schweizer was asked do you think this will be used by the M.U.A. for its water supply purposes and much like our open space program, there are two answers to that. The primary use will be in forging partnerships with municipalities who have properties that still may be available and if we can provide extra science and information, here is properties that you may want to consider looking at, especially properties that have a direct connection to existing water supply sources, whether it is wellhead protection areas or recharge areas. Mr. Schweizer mentioned that there are only a couple properties in Morris County that may have a potential interest for us; but they are likely to be located far away from our service area but may have water supply opportunities. The idea is to show through a series of scientific analysis that maybe these properties are worth for us to take a look at for water supply and may be help forge a partnership with DEP and Highlands to convince them it is a useful effort. Mr. Schweizer added

that it would be a fruitful exercise to help support the protection resources of Morris County and advance the work that has already been done.

Chairwoman Szwak mentioned Brian Jacobus' map that showed 45% of our aquifers in Morris County are under preserved property; well what about the remaining 55%. Is that important or not? That was the kind of impetus that she was trying to get Morris County to do an Open Space Plan; that is an example. Mr. Schweizer mentioned that we have a very well-developed and focused bunch of non-profits between the Land Conservancy of New Jersey, the Trust for Public Land and the Open Space Institute has been involved. They know there are partnerships that can be forged and they know how to do them and they will likely know some of these properties that may be identified.

Chairwoman Szwak mentioned that if you want to hear about the Sussex County project, it is going to be at a session at the New Jersey Land Conservation Conference. It is being given by Barbara Davis, OSI and someone from Sussex County. Mr. Schweizer mentioned that OSI did a very good press release about that project.

Mr. Schweizer advised the Board that Helen O'Keefe will be retiring from the M.U.A. at the end of the month as our Human Resource Officer. We discussed several options and got a lot of resumes and Fred Wilson stepped forward, one of our Operations Managers from our Curbside Program, who has dealt very closely with Helen over the years on many human resource issues because more than half of our staff comes from the Curbside program, and that generates most of the human resource demands. He mentioned that there are other things Fred needs to learn but he is quite capable and it will make for an excellent transition and still having Fred here will be of great assistance to Bobby Ross in the Operations because he will be able to lend his expertise. Replacing Fred Wilson will be Michael Nunn, a former marine and former Morris County Sheriff's Officer. We believe that he has the right temperament and we have gotten a lot of favorable reports about him.

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 7:53 p.m.

MOTION: Mr. Dour made a Motion to adjourn the meeting at 7:53 p.m., seconded by Mr. Hudzik and carried unanimously.

Marilyn Regner
Secretary

/mr