

MINUTES OF REGULAR MEETING

AUGUST 7, 2018

The Regular Meeting of the Morris County Municipal Utilities Authority was held on August 7, 2018 at 7:15 p.m. in the First Floor Conference Room at the MCMUA Offices located at 214A Center Grove Road, Randolph, New Jersey. The necessary notice of this meeting was published according to the law.

Chairman Hudzik requested a roll call.

PRESENT: Ms. Laura Szwak, Mr. James Barry, Mr. Christopher Dour, Mr. Frank Druetzler, Mr. Fletcher Platt, Mr. Vincent Schindel and Mr. William Hudzik.

ABSENT: Dr. Arthur Nusbaum and Dr. Dorothea Kominos.

Also present were Larry Gindoff, Executive Director; Michael McAloon, P.E., MCMUA Consulting Engineer; Larry Kaletcher, Treasurer; Marilyn Regner, Secretary; Brent Carney, Esq., Maraziti Falcon LLP; James Deacon, Solid Waste Coordinator; and Liz Sweedy, Recycling Education Specialist.

Chairman Hudzik asked for the Board's approval of the Minutes and Closed Session Minutes of the Regular Meeting dated July 10, 2018.

MOTION: Mr. Schindel made a Motion to approve the Minutes and Closed Session Minutes of the Regular Meeting of July 10, 2018 and Mr. Dour seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: Ms. Szwak

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of July 2018. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions for the month of July 2018 and an investment report showing no new investments purchased for the month of July 2018. These reports have been incorporated in these Minutes.

Chairman Hudzik 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. Barry seconded the Motion.

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

Mr. Kaletcher advised the Board that our current electrical supply contract with Agera Energy is expiring in November. The MUA would like to utilize the EMEX reverse online auction platform for a fourth time to bring multiple suppliers together to compete for our business. Preliminary indicative pricing is currently showing a savings of approximately \$48,000 over a 24 month term compared to what we would have otherwise paid. The reverse online auction is to be scheduled on

or about August 28. Mr. Kaletcher asked for the Board's approval of the following resolution:

RESOLUTION NO. 18-43
RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE REVERSE AUCTION WEBSITE

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the purchase of energy generation service for public use through the use of an online auction service; and

WHEREAS, EMEX, LLC, having a business address of 11011 Richmond Avenue, Suite 500, Houston, Texas has proposed to conduct online reverse auction for the procurement of electric generation for the Morris County Municipal Utilities Authority (the "Authority"); and

WHEREAS, on November 9, 2011, EMEX, LLC was approved by the State of New Jersey, Department of Community Affairs, as a vendor to offer an online reverse auction platform for the purchase of energy generation services by local contracting units in New Jersey, as was issued waiver number EMEX LLC-1; and

WHEREAS, there is no fee charged to the Authority by EMEX, LLC for the services associated with the reverse auction; and

WHEREAS, EMEX, LLC is paid by the successful bidder for electricity generation services.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey, on this 7th day August, 2018 as follows:

1. The Authority authorizes EMEX, LLC to conduct an online reverse auction for multiple terms, not to exceed two years, at no cost to the Authority, for procurement of energy generation services provided that said auction is in accordance with the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30), the Local Public Contracts Law, N.J.S.A. 40A:11-1, and the form of energy generation services contract that is the subject of the online reverse auction bid is approved by the Authority's staff and counsel.
2. Provided that the aforementioned conditions of Paragraph 1 of this Resolution are satisfied, the Executive Director and/or, in the alternative, the Treasurer, are authorized to execute a contract with the lowest responsible bidder, not to exceed a term of two years, that results from the aforementioned online reverse auction for the purchase of energy generation services, but only provided that the price from the

lowest responsible bidder is lower than the costs that would otherwise be incurred by the Authority from Jersey Central Power & Light (JCP&L) during the term of the contract.

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 August 7, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

BY: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to authorize the purchase of energy generation services for public use on an online reverse auction website and Mr. Dour seconded the Motion.

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

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

BILL RESOLUTION NO. 18-44

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. 18-44 containing 7 pages for a total of \$2,967,218.74 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	4252-4303	\$	218,261.02
SOLID WASTE OPERATING	8971-9142	\$	<u>2,748,957.72</u>
		\$	2,967,218.74

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: August 7, 2018

BOARD CHAIRMAN APPROVAL

William Hudzik, Chairman

SIGNED: _____
Marilyn Regner, Secretary

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds in the appropriations charged, or accounts listed to cover the expenditures included in the SCHEDULE OF WARRANTS dated: August 7, 2018.

DATE: August 7, 2018

Larry Kaletcher, Treasurer

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

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

Mr. Kaletcher mentioned that tomorrow is the unofficial start of the MUA accepting credit cards. He mentioned that we have been in coordination with the County IT Department, with Evalon, the credit card company, and Paradigm over the last two months to get to this point. It is unofficial because we are not advertising it right now; we want to test it out first. Mr. Gindoff mentioned that he appreciated all the work that Larry has done on this. Mr. Kaletcher mentioned that the staff has been great. Anita Singewald has been very instrumental in managing the whole process along with Bobby Ross and Mike Rathbun. It has been a unified effort. Mr. Platt commented very good.

CORRESPONDENCE:

Mr. Gindoff mentioned that there was no additional correspondence this evening and asked if the Board had any questions on the correspondence, he would be more than glad to answer them. There were no questions from the Board.

Revised Pages of 2017 Audit as requested by Board Member Fletcher Platt.

Letter dated July 17, 2018 to Thomas F. Collins, Jr., Esq., Vogel, Chait, Collins and Schneider, P.C. from Larry Gindoff regarding 1100 Edwards Road, Parsippany, New Jersey.

Letter dated July 10, 2018 to James E. Deacon from Frank Piliere, P.E., Supervisor, Bureau of Recycling & Hazardous Waste Management, NJDEP, advising that the Multi Class Recycling Center Approval Application for Parsippany-Troy Hills Recycling Center has been received and after review, the application for renewal is Administratively Complete.

Letter to Steve Hastings, Director of Municipal Development, Republic Services, from Larry Gindoff advising that this letter is Morris County MUA's Letter of Intent to Extend the Marketing Contract for an initial period of sixteen (16) months provided the Marketing Contract is amended as outlined in Exhibit A to Resolution No. 18-42 adopted at the MCMUA Board Meeting of July 10, 2018.

Letter dated July 19, 2018 to Larry Gindoff from Frank Chimera, Area Sr. Manager, Municipal Sales, East Pennsylvania Area Office, Republic Services, advising of FCR Morris LLC's written notice that the Company desires to extend the Marketing Contract subject to final

agreement between the Parties to the applicable business terms to be effective during the extension term.

Note to Liz Sweedy from Madeline Beavis thanking her for organizing a great award luncheon.

County of Morris News Release dated July 11, 2018 entitled “Chatham Township Scout Works With Morris County MUA To Create Drop Boxes For Used American Flags – *Scott Collin Goldbach Calls Attention to Proper Flag Disposal*”.

Waste 360 Article dated July 26, 2018 entitled “The Current State of Recovered Paper Markets”.

Letter dated August 6, 2018 to New Jersey Department of Environmental Protection from Anthony Milonas, Water Superintendent, regarding T1 Reports for the Morris County MUA for the month of July 2018.

ENGINEER'S REPORT:

Mr. McAloon provided the following updates: (1) On Friday, August 3, 2018, MCMUA staff was notified of a water main leak on the 12” ductile iron pipe on Howard Boulevard across from Pub 199 in Mt. Arlington. MCMUA crews were dispatched at approximately 8:30 a.m. to the leak to confirm responsibility and began isolation. At approximately 8:30 a.m., the leak was isolated and the only customer out-of-service was the Pub 199 restaurant. We then began contacting contractors and J. Fletcher & Son responded to our call and had readily available crews in close proximity. They arrived on site and Suburban Consulting personnel was also on site. After excavating where the water was coming up from the ground, they were able to identify a hair-line crack in the existing 12” and it was approximately three to four inches long. They installed a stainless steel prepared band around the leak, tightened it up and opened up valves to verify that the leak had been eliminated, but identified another leak which that repair did not completely isolate the leak. Upon further excavation, they found the valve bonnet on the existing six inch valve, which feeds the hydrant, was leaking. The contractor was able to remove and replace the bolts around the top and was eventually able to get the leak isolated. At approximately 8:30 p.m., service was restored to Pub 199 and by the time they backfilled, compacted and did the asphalt restoration, traffic had resumed around 10:30 p.m. We are still waiting on the invoice from J. Fletcher Creamer for labor, material quantities and traffic control. He mentioned that we had a leak in May of 2017, something very similar. Following that leak, we re-notified all our customers, that it is their responsibility to maintain the hydrants. The MCMUA only owns the main. Once we get the costs, we will further evaluate it. We believe that there is a portion of the costs that Mt. Arlington is responsible for.

Mr. Platt asked if we have an agreement with J. Fletcher Creamer? Mr. McAloon replied that 2014 was when we last time solicited emergency repair quotes and it was a two year contract that expired and it was never re-advertised. The last time we spoke about this, the effort of doing this, really doesn't provide much of a benefit. When there is an emergency, we are making the emergency call to the first available contractor. This is something that we would be willing to re-evaluate. Mr. Platt mentioned that the contract requires them to be available. Mr. Gindoff mentioned that we should have the procurement document.

Mr. McAloon asked for the Board's approval of the following Resolution No. 18-46:

RESOLUTION NO. 18-46
RESOLUTION AWARDED EMERGENCY SERVICES CONTRACT
FOR WATER MAIN VALVE REPAIR UNDER HOWARD BOULEVARD
SITUATED WITHIN THE BOROUGH OF MT. ARLINGTON

WHEREAS, the Morris County Municipal Utilities Authority (hereinafter the "Authority") owns and operates a system for the distribution of potable water located within the district of the Authority; and

WHEREAS, an emergency situation developed with respect to a water main leak from a 6" valve bonnet under Howard Boulevard situated in the Borough of Mt. Arlington; and

WHEREAS, upon the recommendation of the Consulting Engineer (Suburban), the Executive Director authorized the acquisition of emergency services and equipment in order to provide for the water main repair and continued operation of the system which is essential for the distribution of water in the Authority's service area; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6, a contract may be awarded without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate performance of the services; and

WHEREAS, the Authority is satisfied that, for the reasons articulated in the written memorandum from the Executive Director, attached hereto and made a part hereof, the proposed emergency contract is justified and meets the requirements of the Local Public Contracts Law and N.J.A.C. 5:34-6.1; and

WHEREAS, a certification of available funds for the emergency contract authorized by this Resolution is attached hereto.

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 August, 2018 as follows:

1. The Authority ratifies the actions taken to meet the emergency condition and the award of the contract on file at the offices of the Authority for the provision of emergency services and equipment by J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, New Jersey 07601 at a cost not to exceed the amount of \$15,000.00 for the work required to repair the water main leak as described in the attached memorandum from the Executive Director.
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 August 7, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds in the Equipment Repairs appropriation, Account No. 8-02-6-300-800-019 listed to cover the expenditures included in the “Resolution Awarding Emergency Services Contract for Water Main Valve Repair Under Howard Boulevard Situated Within The Borough Of Mt. Arlington”; dated August 7, 2018.

DATE: August 7, 2018

Larry Kaletcher, Treasurer

MOTION: Mr. Druetzler made a Motion to award Emergency Services Contract for water main valve repair under Howard Boulevard situated in the Borough of Mt. Arlington at a cost not to exceed \$15,000 and Mr. Dour seconded the Motion.

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

(2) We have been in communication with Wharton Director of Public Works and Licensed Operator with regard to the reduced water sales. Wharton advised that the Refresco Division of Whitlock was out-of-service which caused for the reduction in water sales. On July 24, the Wharton system demands increased significantly indicating this facility is back in service. We will continue to monitor this and advise the Board in the event we see a drop-off in sales.; (3) Mr. McAloon mentioned that he the following correction to his report. “We reviewed the water sales to date and indicated that we were 2% below the 2017 volume sold through this period.; (4) Bids were received on July 19 with regard to the tank cleaning. Alpine Painting & Sandblasting from Paterson was the low bidder with a bid price of \$24,800. Second lowest bidder was Bridgeway from Harrison and Allied Painting from Cherry Hill was the third lowest bidder. We performed a detailed review of the apparent low bidder’s supporting documentation and determined that it was a conforming bid, free from material defects. Therefore, we recommend award of Contract No. 37-18 to Scaturro Bros. Mr. McAloon asked for the Board’s approval of the following Resolution:

**RESOLUTION NO. 18-45
RESOLUTION AWARDING CONTRACT NO. 37-18 CLEANING
OF THE FOUR 3MG POTABLE WATER STORAGE TANKS TO
SCATURRO BROS., INC. T/A ALPINE PAINTING &
SANDBLASTING CONTRACTORS**

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) authorized an advertisement for the receipt of public bids for the “Cleaning of the Four 3MG Potable Water Storage Tanks”; and

WHEREAS, the MCMUA received six (6) responses to the advertisement for the receipt of bids on July 19, 2018 from the companies listed below at the prices shown:

<u>Name of Bidder</u>	<u>Bid Amount</u>
Scaturro Bros., Inc. t/a Alpine Painting & Sandblasting Contractors Paterson, New Jersey	\$24,800.00
Bridgeway Associates Corp. Harrison, New Jersey	\$53,920.00
Allied Painting, Inc. Cherry Hill, New Jersey	\$54,200.00

Bragaton Construction, Inc. Newark, New Jersey	\$65,000.00
Brave Industrial Paint Long Branch, New Jersey	\$80,900.00
William Kohl Construction, Inc. Lincroft, New Jersey	\$123,600.00

WHEREAS, the bid submitted by Scaturro Bros., Inc. t/a Alpine Painting & Sandblasting Contractors does not contain any material defects and is the lowest responsible bidder pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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 Scaturro Bros., Inc. t/a Alpine Painting & Sandblasting Contractors, received on July 19, 2018.
2. The Authority awards Contract No. 37-18 “Cleaning of the Four 3MG Potable Water Storage Tanks” to Scaturro Bros., Inc. t/a Alpine Painting & Sandblasting Contractors, having a business addresses of 17 Florida Avenue, Paterson, New Jersey 07503 as the lowest responsible bidder, in the amount not to exceed the bid price of \$24,800.00.
1. The Executive Director is authorized to execute Contract No. 37-18 “Cleaning of the Four 3MG Potable Water Storage Tanks” with Scaturro Bros., Inc. t/a Alpine Painting & Sandblasting Contractors, having a business addresses of 17 Florida Avenue, Paterson, New Jersey 07503, in the amount not to exceed the bid price of \$24,800.00.
4. The Contract awarded herein to Scaturro Bros., Inc. t/a Alpine Painting & Sandblasting Contractors shall commence after the execution of the Contract, the submission of all required documents, including insurance certificates required by the Contract, said insurance shall be 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. In accordance with the Local Public Contracts Law, all bid security except the security of the three apparent lowest responsible bidders, shall be returned, unless otherwise requested by the bidder, within 10 days after the opening of the bids, Sunday and holidays excepted, and the bid of such bidders shall be considered withdrawn. Within three days, Sundays and holidays excepted, after the awarding and full execution of the contract and the approval of the contractor's performance bond, the bid security of the remaining unsuccessful bidders shall be returned to them.
7. Funds are available for this Contract from Budget Line Item 08-02-6-300-800-015 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 August 7, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to award Contract No. 37-18, Cleaning of the Four 3MG Potable Water Storage Tanks to Scaturro Bros., Inc. t/a Alpine Painting & Sandblasting Contractors in the amount of \$24,800.00 and Mr. Schindel seconded the Motion.

Chairman Hudzik asked why the big difference in the bids between the first and second bidders. Mr. McAloon replied that Alpine Painting painted all four of these tanks very recently, so they are very familiar with access and they are familiar with the tanks. We verified with the contractor that the price was accurate and he replied that these are my tanks and I don't want anyone else on them and that is probably why we are seeing the big reduction in the bid price. The contractor anticipates mobilizing in August and completing the tanks by the end of September.

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

(5) A meeting with Randolph Township, MCMUA and Mott MacDonald was held on July 17. The outcome of the meeting was very favorable. This meeting was to evaluate any proposed site plan requirements for the generator location, as well as any other facility upgrades. Randolph indicated that no formal site plan approval is necessary for these minor improvements because we were disturbing less than 2,500 square feet. The only thing that would be necessary would be the building and zoning permit which is needed prior to construction and that is the contractor's responsibility.

Mott MacDonald has been in communication with JCP&L with regard to the load letter. We expect drawings be sent over this week and following receipt of these drawings, we will perform a review of the technical specs, drawings and schedule a meeting to review the details of the design. Bi-weekly meetings have continued and the next one is scheduled for Thursday.; (6) We have circulated the Route 46 and Canfield Avenue Utility Engineering and Construction Agreement to MCMUA Legal Counsel and Risk Management. Once we confirm acceptance of this language, we will prepare a resolution to enter into that agreement. We anticipate this to be at the next meeting.; (7) We have been in communication with Southeast Morris County MUA with regard to the Conditional Notice of Intent To Terminate Water Supply Agreement and suggested setting up a meeting to further discuss the impacts. Mr. Platt mentioned to let him know when that is scheduled and he will attend. Mr. Carney asked on the DOT project, did they ever get back to you to explain how their design impacts the MUA infrastructure? Mr. McAloon replied that we are still waiting and have sent over numerous emails. I'm hesitant to move forward without knowing that. Mr. Platt asked do we know what the status of their design is and Mr. McAloon replied that it is still preliminary. Mr. McAloon said that he will follow-up on this.; (8) A conference call was held with N.J. American on July 19 to discuss their findings for source of supply into the Mendham service area. They indicated that they had plans to fortify their current sources, as well as alternative sources to provide the majority of the demand. They were interested in a contract to provide some additional capacity for that system which we currently provide through the Randolph/Mendham meter pit as opposed to pumping it from the Clyde Potts Booster Pumping Station. We provided them with a summary of annual flow and it appears that there is possibly 125,000 gallons per day which we could afford them as part of our current allocation. They seemed very interested and that was a good figure for them. They also indicated that they would purchase our infrastructure, including the transmission main, booster station, and any other ancillary equipment, so we are currently preparing estimated costs for the infrastructure. Following the meeting, it was publicly announced N.J. American entered into an agreement to purchase Roxbury Water Company. While it is not confirmed, we believe that this is going to be their source to supply the Mendham service area. Mr. Platt asked if we need to approve that agreement because it is in our franchise area? Mr. Carney said that he would need to look at the statute on that. Mr. Carney mentioned that it would make sense that they would need our consent if it is in our franchise area. Mr. McAloon mentioned that during the conference call, we advised them that this is a conditional intent to terminate and they asked what if Southeast is unwilling to terminate this contract? This is stuff we are going to have to work through in the future. They seemed on board with everything we presented. Mr. Gindoff added that we scheduled continuous conference calls with N.J. American for the next several months to keep dialogue going.

PROJECT STATUS

1. General System

- A. We have been in communication with Wharton Director of Public Works and Licensed Operator with regard to the reduced water sales. Wharton has advised the Refresco US, Inc. facility at Whitlock was out of service which caused the reduction in water sales. On July 24th, the Wharton system demands increased significantly indicating this facility is back in service.
- B. SCE has reviewed current water sales YTD and indicate we are approximately 2.0% above the 2017 volume sold through this period.

2. Tank Cleaning Bid Documents

Bids were received on July 19, 2018 with Alpine Painting & Sandblasting Contractors, Inc from Paterson, NJ as the low bidder at a total base bid price of \$24,800.00. The second lowest bidder was Bridgeway Associated Corp. from Harrison, NJ at a total base bid price of \$53,920.00, and third lowest bidder being Allied Painting, Inc. from Cherry Hill NJ at a total base bid price of \$54,200.00. We performed a detailed review of the apparent low bidders' supporting documentation and determined it was a conforming bid, free from material defects. We recommend award of Contract No. 37-18 Cleaning of The four 3MG Potable Water Storage Tanks to Scaturro Bros., T/A Alpine Painting & Sandblasting Contractors.

The Contractor anticipates mobilizing in August and completing the tanks by the end of September, subject to any unforeseen circumstances that might impact this work.

3. Markewicz Pump Station Electrical Upgrades Design Project

A meeting with Randolph Township representatives, MCMUA, SCE, and **Mott MacDonald** (MM) was held on July 17, 2018 at the Township offices. The purpose of this meeting was to evaluate the proposed site plan and generator location for the Markewicz Pump Station Electrical Upgrades Project. We discussed the scope of work and importance of this project due to the criticality of this facility. Randolph indicated no formal site plan approval was necessary for these minor site improvements, due to the limit of disturbance anticipated less than 2500 square feet. Randolph advised, the only building and zoning permits were needed prior to construction which will be obtained by the contractor performing the work.

MM has submitted the load letter for Jersey Central Power and Light (JCP&L) and will be following up with regard to this load letter to answer any questions or comments. MM expects 60% design documents will be completed and sent the week of August 6th. Following review of these drawings and technical specifications, a meeting will be held to review the plans, specifications, cost estimate, and confirm details of the design. Bi-weekly meetings have continued, the next meeting is scheduled for August 9, 2018.

4. Route 46 and Canfield Avenue New Jersey Department of Transportation (NJDOT) Project

Morris County Office of Risk Management has completed their review the proposed Utility Engineering and Construction Agreement UECA-6-RT 46 Canfield 133160 and provided their input. MCMUA Legal Counsel is also performing a review of these Agreement Documents. Once we confirm acceptance of this proposed Agreement, a Resolution will be required from the Board to accept, this is anticipated at the September 2018 meeting.

5. South East Morris County Municipal Utilities Authority (SCMCMUA) Coordination

We have communicated with representatives from SCMCMUA with regard to the Conditional Notice of Intent to Terminate Water Supply Agreements and suggested setting up a meeting to further discuss the impacts if necessary.

6. New Jersey American Water (NJAW) Coordination

A conference call was held on Thursday July 19, 2018 to discuss the NJAW findings for source of supply into their Mendham service area. They had indicated plans to fortify their current sources, as well as alternative sources to provide a majority of the necessary demand. However, they are interested in a regular contract with MCMUA to provide the balance of the demands which could be provided through the existing Randolph/Mendham Meter/PRV pit at Old Brookside Road through our existing allocation. MCMUA superintendent provided a summary of the annual flow provided to NJAW through this pit over the past five (5) years, excluding the periods when Clyde Potts booster station was offline. The average annual total resulted in an average daily total of approximately 125,000 gallons per day.

NJAW also indicated a desire to purchase the existing infrastructure owned by MCMUA, including transmission main, Clyde Potts booster station, valves etc. immediately downstream of the Randolph/Mendham Meter/PRV pit at Old Brookside Road. We are currently preparing an estimated value of this infrastructure.

Following the meeting, it was publicly announced NJAW had entered into an agreement with Roxbury Water Company. While not confirmed, it is believed this could be the alternative source of water supply for Mendham, as Roxbury Water Company currently has an additional 500,000 gallons per day of surplus allocation.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) Parsippany Transfer Station – The HMAT matter will be covered by Brent Carney in Old Business; (2) Air Pollution Control System – The APC system and air curtains are running during operational hours. We are still working with MBT on the punch list. We met last week with MBT to go through all the items and Alaimo did attend that meeting.; (3) Flag Disposal – There is some nice correspondence with a picture of Mr. Nunn. The drop-off boxes are at the transfer stations, curbside facility and the Courthouse Building in Morristown. Ms. Szwak asked what the procedure is for disposing of the flags. Mr. Gindoff mentioned that Mike Nunn, who is an ex-Marine, plans to bring the flags to a VFW hall where they

have a proper burning ceremony for the flags.; (4) KDS Plan Inclusion – A SWAC meeting is scheduled for Friday, August 10, 2018, to discuss this matter. We have generated the resolution and also the plan inclusion. Mr. Gindoff anticipates that SWAC will approve that on Friday and we will bring that matter before the MUA Board at the September meeting for this Board’s evaluation of a resolution and to advise the Freeholders on including this in the Plan.; (5) Household Hazardous Waste continues to be very busy in July and August. Two final events are scheduled for September 15 in Parsippany at the Public Safety Training Academy and Saturday, October 13 at Chatham High School. We continue to make improvements at the Household Hazardous Waste facility. We just placed six (6) 95-Gallon Poly Drum Spill Kits at the MCMUA above-ground storage tanks, which include the Water Division’s Markewicz Booster Station, Camp Pulaski Compost, the HHW Facility, the Curbside Recycling Maintenance Garage, and both Transfer Stations. These spill kits were part of the Garden State Environmental, Risk Management’s hired contractor, who comes out and does our annual inspections of all our facilities. They completed all inspections except for the Parsippany Compost Facility, which is scheduled for next week. They will generate their reports with a punch list of items to be completed. The spill kit was one of those items. Overall, the inspections have gone pretty well. With regard to the HHW, we have a nice rotation of five staff members that are trained and authorized to sign manifests and work the facility.; (7) Vegetative Waste – We received Notice of Administrative Completeness from NJDEP for the Parsippany Compost Facility. On Thursday, July 26, two members of DEP came out to do an inspection based on that permit. This inspection revealed four (4) minor improvements with the permit conditions. This general permit will be good for another five (5) years. He mentioned that the screener will be used for 22 working days starting at the Parsippany Compost Facility on August 20 and then moved to Camp Pulaski in Mount Olive. When they are done with the screener in Mt. Olive, we are looking to rent a grinder to grind and process the heavy trees. MCMUA is also looking to auction off or sell the unscreened compost some time in September.

TRANSFER STATIONS

Tonnage – For the month of July 2018, the tonnage of solid waste accepted at the two transfer stations was 36,874 tons. This monthly tonnage for July 2018 was 7.61% greater than the 34,265 tons accepted a year ago in July 2017. Based on seven months of 2018 transfer station activity, for the year 2018 the annual total tonnage is currently projected to be 410,852 tons. If this projection holds true, 2018 tonnage would be 3.71% more than the 396,139 tons accepted in 2017. Please refer to the Transfer Station Disposal Report by Month for additional information.

Proposal Adjacent to Trailer Staging Area- Parsippany Transfer Station

On August 1, Alaimo Engineering, MCMUA Staff, and Counsel will be a Zoning Board of Adjustment meeting at the Parsippany Troy-Hills Municipal Building where HMAT representatives are seeking approval of the proposed development adjacent to the Parsippany Transfer Station trailer staging area. The MCMUA will be providing comments on the proposal and will be cross-examining HMAT representatives regarding HMAT’s application. Details on this Hearing will be discussed in closed session.

Air Pollution Control (APC) System- Parsippany Transfer Station

The Air Pollution Control (APC) System successfully operated during the month of July. Members from MBT, Air Purifiers, Inc., Custom-Electric, and Durable Door NJ- Overhead Doors continue to work together with the MCMUA to finalize the generated “punch-list” items that need to be corrected. Alaimo Engineering scheduled a “closeout” onsite meeting on Thursday, August 2 with all parties mentioned above.

Flag Disposal - Eagle Scout Project

Chatham Township Boy Scout Troup 121 member Collin Goldbach constructed four (4) red wooden American Flag drop-off disposal boxes for the MCMUA to place at the two (2) Transfer Stations, the County Administration Building in Morristown, and the Curbside Recycling Facility in Dover. This service project was completed as part of Collin’s Eagle Scout requirement. MCMUA and the Morris County Board of Chosen Freeholders honored Collin at the Wednesday, July 11 Freeholder Meeting. A copy of the Freeholder’s Public Information Office press release is attached as correspondence for the Board’s reference.

SOLID WASTE MANAGEMENT PLAN

KDS Aggregates, LLC- Plan Inclusion Request- On December 13, 2017, a request for Solid Waste Management Plan (Plan) inclusion of a proposed class “B” recycling facility to be located on Waterloo Valley Road in Mount Olive, was forwarded to the MCMUA by KDS Aggregates, LLC. This site was formerly used as a concrete plant and KDS intends to redesign and reopen the concrete plant and equip it to store and process up to 500 tons per day of concrete, brick, block and asphalt. A Class “B” recycling center, such as the one proposed by KDS, requires the full plan inclusion process including Solid Waste Advisory Council (SWAC) review and Freeholder approval. The MCMUA received a letter and certified Resolution from the Town of Mount Olive approving the facility. MCMUA coordinated a site visit on Tuesday, July 3 with KDS Aggregates, LLC that included a SWAC Member. After this site visit, MCMUA staff scheduled a meeting to reconvene with the SWAC for a formal vote adopting a resolution for proposed Plan inclusion on August 10. Following this SWAC meeting, consideration by the MCMUA Board of a resolution for approval at the September Board Meeting will be provided which recommends the plan inclusion of the KDS facility by the Morris County Board of Chosen Freeholders.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation

Scheduling for Morris County residents and businesses continues to be very busy during the summer months. The MCMUA had a total of 298 completed appointments at the Household Hazardous Waste (HHW) Facility during the month of July 2018. June 2018 totals were 139 completed appointments as a comparison. The Year to date completed appointments now total 1166.

The final two (2) HHW disposal events later this year are scheduled for Saturday, September 15, 2018 in Parsippany at the Morris County Public Safety Training Academy (MCPSTA) and Saturday, October 13, 2018 at Chatham High School in Chatham Township.

Household Hazardous Waste Facility

MCMUA employees continue to improve overall site conditions up at the Household Hazardous Facility in Mount Olive. A desktop computer and phone were installed by Morris County IT inside the HHW Office Trailer, along with additional safety supplies and materials purchased as a result of our annual Health, Safety, and Compliance Inspection. Six (6) 95 Gallon Poly Drum Spill Kits will be placed near all of MCMUA above ground storage tanks (AGST’s) which would include the Water Division’s Markewicz Booster Station, Camp Pulaski Compost, the HHW Facility, the Curbside Recycling Maintenance Garage, and both Transfer Stations.

VEGETATIVE WASTE MANAGEMENT

MCMUA continues its residential deliveries for our screened compost and double ground wood mulch. Year to date, around 291 deliveries have been made from both compost locations. A copy of the Vegetative Waste Report will be provided to the Board at the upcoming meeting.

MCMUA employees completed and submitted the required paperwork and attachments for the renewal of the Parsippany Vegetative Waste/ Compost Permit, referred to as a Multi-Class Recycling Center by the New Jersey Department of Environmental Protection (NJDEP). This included an updated Fire Control Plan and Type III Fire Permit from the Morris County Fire Marshal’s Office. The MCMUA received a “Notice of Administrative Completeness” from the NJDEP right after the July 10 Board Meeting. A copy of this NJDEP notice is attached as correspondence for the Board’s reference. On Thursday, July 26, MCMUA employees met NJDEP at the Parsippany Compost to conduct a site visit as part of the technical review process for the Multi-Class Recycling Center Permit application. The result of this inspection only revealed four (4) minor improvements with the permit conditions. MCMUA employees have already corrected three (3) of these conditions. For the final condition, MCMUA Anthony Marrone has been asked to design/ update a new informational sign to include all necessary posting requirements: emergency numbers, 9-1-1, Morris County Communication Center 973-285-2900, and the NJDEP Hotline 1-877-WARN-DEP (1-877-927-6337), PI#133626, hours of

operation, acceptable material details, etc. The NJDEP is not requiring the MCMUA to submit a revised site plan to reflect windrow height changes, and the changes will only be shown in the General Approval Permit.

The MCMUA Bobby Ross is looking to rent a Komptech Nemus 2700 Screener with a ½” screen. This rental would include 22 working days in a month and 176 hours beginning the week of August 20th, starting at the Parsippany Compost location, ending in Camp Pulaski, Mount Olive.

The MCMUA is going to auction/sell its unsold bulk quantities of unscreened compost to continue the efficient operations of its two (2) compost facilities. This will also help keep the facilities operating in accordance with the NJDEP general approval limits and guidelines.

GENERAL ADMINISTRATIVE MATTERS

Garden State Environmental Health and Safety Consulting, Inc. (GSE), under the direction of County Risk Management, continue their annual Health, Safety, and Compliance Inspections at the MCMUA facilities throughout the month of July 2018. Completed inspections include the Parsippany Transfer Station, Mount Olive Transfer Station, Water Division’s Markewicz Booster Station and Maintenance Garage, the main MCMUA Office in Randolph, the HHW Facility, Camp Pulaski/ Mount Olive Compost, and the Curbside Recycling Facility. Pending facilities only include the Parsippany Compost. Once the audit summaries are generated by GSE, MCMUA employees will work to correct and improve their observations. Corrective action will be filed to assist with future audits and possible violations.

RECYCLING REPORT:

Ms. Sweedy reported on the single stream pricing for the month of July. The preliminary rate was a -\$29.04, which is an improvement of \$16.34 from the month of June. We received the statement yesterday and we are in the process of reviewing it. In July, newspaper improved nicely, with an increase of \$12.00 per ton, as well as an increase of \$1.30 per ton for corrugated cardboard and bottles and cans had an increase of \$3.04 per ton. Hopefully the markets will get stronger and will continue to move in the right direction. This was really a very nice improvement. We have a composition audit scheduled to take place at ReCommunity/Republic Services on Saturday, August 25 and this will provide an in-depth look at the inbound loads of feedstock from our curbside towns. Also, Roxbury Township officials requested a meeting with MUA Staff to discuss the current market conditions affecting the recycling industry. They are looking to get a better understanding of all the issues since they plan to meet with their hauler to discuss their contract. They want to be prepared and educated in light of the increased costs that are associated with recycling. We are very excited with the announcement by NJDEP of the preliminary recycling rates for 2016. Morris County rose to 53% MSW Recycling rate for 2016 from 51% in 2015, and rose from 66% Total Percentage Recycled in 2015 to 70% Total Percentage Recycled in 2016. This is a really great accomplishment. We are very pleased with these statistics.

We are also proud to present our new Morris County MUA Environmental Guide. It is an all-in-one guide to assist residents in making sound environmental choices and to also become aware of the resources that are available. Each municipality has received copies of the Guide and they will be the ones to distribute it and so will the MUA through our out-reach events. Chris Vidal spearheaded this project. She did an outstanding job and we hope you all enjoy it.

In July, there were five (5) Clean Communities road clean-ups and over 24 miles of County roads were cleaned with 208 bags of litter collected, three car tires, wood, car parts and a car battery all removed from County roads. We are fortunate to have this money in place so we can remove these objects.

The Lake Hopatcong Foundation invited Staff to a meeting to discuss the litter cleanup planned for November 3, 2018 in conjunction with the NJDEP drawdown of the lake. The last drawdown that took place in 2013, it yielded 1,100 tires and tons of all kinds of debris. When they lower the lake, we actually walk on the lake bed and remove objects. It is a really great project and we support that project because it goes hand in hand with our Clean Communities Program, and is a litter abatement project.

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

RESOLUTION NO. 18-47
RESOLUTION AUTHORIZING THE
AUCTION/SALE/DISPOSITION OF EQUIPMENT

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

- One open-top, roll-off container, MUAG03-29 (30 cubic yards)
- One 2001 Scarab lowboy trailer, MUA WT2-A
- One 1984 Thiele dump trailer, MUA 84TL1, (20 cubic yards)

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, such as 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 an "on-line" web site, such as 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 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 August 7, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

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

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

Recycling Operations

Tonnage and Value – The June ReCommunity/Republic statement was finalized in the amount of **(\$73,306.04)**. The rate for single-stream in the month of June was **(\$45.40 per ton)**. The July

statement and tonnages by material and municipality has not been received and/or compiled as of the writing of this report, but is expected to be in by the Board meeting and will be reported on at that time.

ReCommunity/Republic Contract Renewal

Following a meeting between MCMUA staff and ReCommunity/Republic Services representatives on 7/9/18, the MCMUA adopted a resolution at its July 10 meeting authorizing a 16-month extension of the existing marketing agreement if other contract terms are agreed upon between the parties. The MCMUA provided the required notice to ReCommunity by letter following the adoption of the resolution and ReCommunity also provided a letter on its behalf authorizing the extension. Negotiations still need to be completed and another resolution will be put before the MCMUA for its consideration at the conclusions of the negotiations to formally adopt such an extension.

NJDEP – Recycling Rates

Erin Jensen of the NJDEP announced the preliminary recycling rates for 2016. The final 2015 MSW Recycling rate for Morris County was 51% and the 2015 Total Percentage Recycled was 66%. The preliminary numbers for 2016 MSW Recycling rate for Morris County rose to 53% and the Total Percentage Recycled rose to 70%. Morris County is ranked third statewide for the MSW Recycling rate, which is a great accomplishment! Additionally, when compared to the counties that surround Morris County, Morris County's recycling accomplishments really stand out.

Resolutions & Proposals

Resolution – Three pieces of equipment that are no longer useful to the Curbside Department and the Vegetative Waste Department have been designated for disposal. This includes a 30-yard open top container (MUAG03-29); a 1984 Thiele 20-yard dump trailer (MUA84TL1); and a 2001 Scarab lowboy trailer (WT2-A). Staff has determined that this equipment is no longer in service and not cost effective to repair. This equipment will be auctioned off on GovDeals.com. A resolution authorizing the execution of the disposal will be presented to the Board for its consideration at the August 7 Board meeting.

Roxbury Township Meeting

On 7/12/18, at the request of Roxbury Township, staff met with Rick Blood, Public Works Director, and Kellie Ann Keyes, Municipal Recycling Coordinator, to discuss the current market conditions affecting the recycling industry. Roxbury officials were looking to get a better understanding of all of the issues since they plan to meet with their hauler, Blue Diamond, to discuss their contract. They want to be prepared with background information with regard to increased costs. The town collects recyclables in a dual-stream fashion and anticipate getting higher prices for marketing their recyclable materials. Staff explained that processing costs are higher, markets are tight, and there seem to be no local benefit to dual-stream collection or removal of glass because Morris County material is very clean, and paper currently has a negative value overall. Staff assured them that the MCMUA is working on the ReCommunity extension and that the general market consensus is that paper prices will hopefully increase in the next few months or at least stabilize. Roxbury will work with their hauler to get recycling educational information to their residents so that curbside material is less contaminated. Ms. Keyes said that the meeting was very beneficial and addressed their questions and concerns.

Clean Communities

Educational Programs: The MCMUA funded 15 educational programs in July at schools, libraries and summer camps in Dover, Randolph Township, Roxbury Township, Chester Borough, Mendham Borough, Mendham Township, Montville Township, Mount Olive Township, Florham Park Borough, Morristown, Madison Borough, Mountain Lake Borough and Long Hill Township.

Road Clean-ups: The MCMUA hired Adopt-a-Highway Litter Removal Service of America to perform five cleanups in July. The first on July 5 on Berkshire Valley Road and Dewey Avenue in Roxbury Township and Wharton Borough. The second was on July 11 on Boonton Avenue in Montville Township and Kinnelon Borough. The third was on July 12 on Powerville Road and Kinnelon Road in Boonton Township and Kinnelon Borough. The fourth on July 19 on

Greenpond Road in Jefferson Township and Rockaway Township. The fifth was on July 31 on Schooley's Mountain Road in Washington Township. The five cleanups totaled 24.1 miles cleaned, counting both sides of the roads. There were 131 bags of trash and 77 bags of recyclables collected from the five cleanups, plus other objects like scrap metal, wood, car battery, and three car tires that cannot be collected in bags.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On July 3, staff reached out to Morris County Buildings and Grounds to discuss finding from the June 28, inspections at county buildings (the Public Training Firefighters and Police Academy and the K9 building). The contents of the recycling and trash dumpsters are inspected in order to determine if county employees are properly recycling. Findings are reported to county departments, county employees, and cleaning staff. Educational materials, decals and suggestions are provided to correct the infractions found.

On July 10, staff met with the construction project manager of Avalon Bay Communities, Boonton. Construction is in progress for a 350-unit apartment complex. Staff spoke with the manger about source separation and recycling, Waste Type 13C, NJDEP recycling regulations and Morris County waste flow requirements.

On July 13, Joshua Alzona, Recycle Coach Customer Success Lead, emailed a status report showing the progress of the setup in New Jersey. The report shows that 82 towns in the state have the Recycle Coach web app on their websites. In Morris County, 15% of the towns have the web app: Mine Hill Township, Morris Plains Borough, Town of Dover, Montville Township,

Parsippany Troy-Hills Township, Netcong Borough, Madison Borough and Chatham Township. Only seven counties in New Jersey have more than 15% of their towns with web apps.

On July 18, staff provided an exhibit/outreach to county employees at the office of Employment and Training Services. Staff answered questions, provided single-stream flyers, decals, and tips about managing waste in an office setting. The event was well attended!

On July 20 & 21, staff was an exhibitor at the 2018 4-H Fair; held at Chubb Park in Chester Borough. The beautiful weather resulted in great attendance! Fairgoers were provided with household hazardous waste information, recycling information and decals, as well as promotional items. Morris County Clean Communities sponsored three educational program at the fair that were very well received!

On July 25, the new Morris County MUA Environmental Guides were received from the printer. Each municipality in Morris County will receive a designated number based on population. The guides will be a great resource providing a wide variety of information that will assist residents with properly managing their waste.

On July 31, staff attended a meeting hosted by the Lake Hopatcong Foundation and the Lake Hopatcong Commission. Both county and municipal officials attended to discuss the litter cleanup planned for 11/3/18 on Lake Hopatcong in conjunction with the NJDEP drawdown of the lake. Typically, NJDEP conducts the drawdown of Lake Hopatcong every five years in order to address and resolve a variety of issues. The last drawdown took place in 2013, at which time 1,100 tires and tons of debris were removed.

PUBLIC PORTION:

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

OLD BUSINESS:

Mr. Gindoff gave an update on the Open Space Project that Anthony Marrone and he has been working on. As mentioned several months ago, Anthony Marrone has an Environmental Science degree and background and is excited about working on this with me. We started the project by introducing him to all our open space and going over the files with him. We have gotten Steve Rice of the County GIS Department over here to start integrating our maps with his so that we could use a lot of the background work that has already been done on the County Open Space work and we are starting to use that as our base inventory to do the mapping. We began to draft the

document based on the RFP that I designed several months ago. We are beginning to look at other formats and documents that people have used to evaluate applications and to submit application paperwork into an entity such as ours. We are looking at the County as an example. Ms. Szwak mentioned that she would encourage you to focus on criteria for lands that protect water quality. Mr. Gindoff mentioned that is totally in our focus as far as what we are trying to come up with our goals and objectives on water quality issues.

Mr. Carney mentioned that at last month's meeting, the Board authorized the appraiser that the Authority had retained as part of the Reorganization Meeting to prepare an appraisal report. That report is expected in before the September meeting. When we have that appraisal report, it will be distributed to you and at the next meeting, we can go into closed session to discuss that report. In the meantime, HMAT decided to move forward with its Board of Adjustment application and Notice for Public Hearing for August. Chris Warren submitted an 8 or 10 page letter outlining the Authority's concerns with that application as it relates to the Authority. Traffic being one of them because there is a gap analysis that is required as part of our level of service for our permit, which was not taken into consideration by their traffic consultant. He mentioned that we were all lined up ready to go for August 1 and after they reviewed that letter from Chris, he got a call about three o'clock on the afternoon of August 1 and said that they are going to request that hearing be continued to a meeting date in September, so we didn't need to come. But acting under the philosophy of trust but verify, Mr. Carney attended the Board of Adjustment meeting that night and to HMAT's surprise, their continuance will not be a September Board meeting, but the October 17th Board meeting. He mentioned that our discussion will be much more detailed next month.

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

NEW BUSINESS:

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

Chairman Hudzik asked if anyone would like to go into closed session to discuss the HMAT matter. Mr. Carney mentioned that there will be a closed session to discuss this matter at next month's meeting.

There being no further business, Chairman Hudzik asked for a Motion to adjourn the meeting at 8:05 p.m.

MOTION: Mr. Dour made a Motion to adjourn the meeting at 8:05 p.m., seconded by Mr. Platt and carried unanimously.

Marilyn Regner
Secretary

/mr