

MINUTES OF REGULAR MEETING

DECEMBER 11, 2018

The Regular Meeting of the Morris County Municipal Utilities Authority was held on December 11, 2018 at 5:32 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: Mr. James Barry, Mr. Christopher Dour, Mr. Fletcher Platt, Mr. Vincent Schindel and Mr. William Hudzik.

Mr. Frank Druetzler entered the meeting at 5:34 p.m.
Ms. Szwak entered the meeting at 5:53 p.m.

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

Also present were Larry Gindoff, Executive Director; Michael McAloon, P.E., MCMUA Consulting Engineer; Andrew Holt, P.E., Suburban Consulting Engineers; Larry Kaletcher, Treasurer; Marilyn Regner, Secretary; Brent Carney, Esq., Maraziti Falcon LLP; James Deacon, Solid Waste Coordinator; Liz Sweedy, District Recycling Coordinator and Tina Restuccia, Court Stenographer.

Chairman Hudzik asked for the Board's approval of the Minutes of the Regular Meeting dated November 5, 2018.

MOTION: Mr. Dour made a Motion to approve the Minutes of the Regular Meeting of November 5, 2018 and Mr. Barry seconded the Motion.

ROLL CALL: AYES: 4 NAYES: NONE ABSTENTIONS: Mr. Hudzik

(Mr. Druetzler entered the meeting at 5:34 p.m.)

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of November 2018. Also included are the Comparative Balance Reports for both Solid Waste and Water through the month of November 2018 year-to-date and an Investment Report that shows no new investments purchased during the month of November 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. Dour made a Motion to accept the Treasurer's Report and Mr. Platt seconded the Motion.

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

Mr. Kaletcher explained that as a result of a big tonnage month for November and the first eleven months of transfer station activity totals, full year tonnage is now projected to come in at 418,000 tons. This budget amendment recognizes any additional contractual costs incurred by additional tonnage, which will be offset by new revenues. Mr. Kaletcher asked for the Board's approval of the following resolution:

RESOLUTION NO. 18-69
RESOLUTION TO AMEND THE SOLID WASTE DIVISION 2018 FISCAL BUDGET
FOR THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
PURSUANT TO N.J.A.C. 5:31-2.8

WHEREAS, the Morris County M.U.A. on December 11, 2018 is amending the Solid Waste Division budget to include additional revenue and appropriations due to 2018 additional disposal tonnage activity in the amount of \$502,250, and

WHEREAS, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Services may approve the amendment of the budget of any Authority or District when there are increases in budgeted revenue with corresponding increases in budgeted appropriations, and

WHEREAS, said Director may approve the amendment of the authority's budgeted revenue and appropriations in equal amounts.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County M.U.A. hereby request the Director of Local Government Services to approve the amendment to the 2018 budget as follows:

<u>Increase Amended Revenue:</u>	<u>From:</u>	<u>To:</u>
Tipping Fees	\$39,461,500.00	\$39,963,750.00
 <u>Increase Amended Appropriations:</u>	 <u>From:</u>	 <u>To:</u>
Transport & Disposal	\$22,058,370.00	\$22,434,060.00
Transfer Station Oper.	\$ 4,114,110.00	\$ 4,184,180.00
NJ Recycling Tax	\$ 1,233,000.00	\$ 1,254,000.00
Host Benefit Fees	\$ 2,083,770.00	\$ 2,119,260.00

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the regular meeting held on Tuesday, December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to amend the Solid Waste Division 2018 Fiscal Budget and Mr. Barry seconded the Motion.

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

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

BILL RESOLUTION NO. 18-70

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 aid. The SCHEDULE OF WARRANTS designated as Bill Resolution No. 18-70 containing 7 pages for a total of \$3,195,471.95 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	4428-4463	\$	203,020.84
SOLID WASTE OPERATING	9432-9517	\$	<u>2,992,451.11</u>
		\$	3,195,471.95

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: December 11, 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: December 11, 2018.

DATE: December 11, 2018

Larry Kaletcher, Treasurer

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

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

CORRESPONDENCE:

Mr. Gindoff mentioned that there was no additional correspondence tonight and asked if the Board had any questions on the correspondence sent to them. There were no questions.

Letter dated November 14, 2018 to Messrs. David Helmer and Larry Gindoff from Sandy Urgo, Vice President, Land Preservation, The Land Conservancy of New Jersey, along with a letter dated November 8, 2018 from James R. Gregory, Esq., regarding the cancellation of the contract with Heritage Homes of Long Valley, LLC.

Letter dated November 21, 2018 to James E. Deacon from Michael A. Pellek, Township of Roxbury, Fire Official/Safety Officer, regarding modification request to the Solid Waste Management Plan for Northeast Products, LLC Class B Recycling Facility.

Letter dated November 21, 2018 to James E. Deacon from Edward A. Nielowocki, Contract Administrator3, Bureau of Planning & Licensing, NJDEP, regarding Administrative Action to Plan Amendment for Novartis.

Letter dated November 20, 2018 to Liz Sweedy from Donna Macalle-Holly, The Lake Hopatcong Foundation, extending sincere thanks to the Morris County Clean Community Program for providing a grant in support of the 2018 Lake Hopatcong Community Litter Cleanup.

Letter dated December 3, 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 November 2018.

ENGINEER'S REPORT:

Mr. McAloon provided the following updates: (1) A meeting was held with the Borough of Mt. Arlington on November 19 at the MCMUA Offices. They talked about a couple of projects that they have in the queue that require additional supply of water of approximately 27,900 gallons per day. Evaluating our water usage table, it appears that we have adequate water supply for the first of their projects. I need to retract what was mentioned in the Engineer's Report, upon further investigation, it looks like we have enough to supply the first project once we retire the peak supply of 2014, the next peak does not give them enough water within their existing current water supply contract. They are using too much water and with the anticipated projects on board, they are going to exceed their monthly available allocation. This could be an issue moving forward that they are going to need to look elsewhere to find some water.

Mr. Druetzler asked what is the timing for those projects? Mr. McAloon replied that project number one is set for 2018-2019 construction, project two is still in limbo, but is not anticipated until 2020 or 2021. The unfortunate thing is once we retire the 2014 peak, the new peak becomes June this year and they have to wait five years and that becomes 2023. They do have a lot of available options in the area. Unless they can demonstrate that there is a break or another anomaly in their water system, that may be something they could omit in the calculation. That is all things that we are going to help them work through. They also committed to providing additional forecasted demands in addition to these two projects hopefully by the end of the year.; (2) We had a meeting with Wharton Borough this week. Essentially, contrary to what we believed with Whitlock being out-of-service, they have had a very aggressive leak detection program this summer and they found some pretty substantial leaks in their distribution system. They corrected them round May and June. In discussions, Whitlock was purchased by LaFresco and there were periods in the summer where they weren't in full operation, but they indicated to us that they are back on line. The numbers we see this month in November were with Whitlock numbers that were consistent with last year. Mr. Druetzler commented that their use of water is an all time low. Mr. McAloon concurred and mentioned through discussions with them, they are going through a major redevelopment phase so it is good that they fixed the leaks. Once we get their future demand projections, we will see where they are headed, what the needs will be and whether that falls within the existing water supply contract.

(3) We finalized our review of the MCMUA's "Regulation, Specifications and Rate Schedule". We recommend that it be distributed and presented at a Water Committee Meeting. We are looking to schedule a Water Committee Meeting January 2019 and Mr. Platt suggested that we schedule the Water Committee Meeting before the January 8, 2019 Board Meeting and Mr. Gindoff concurred.; (4) We prepared a PFOA and PFNA Fact Sheet with regard to MCMUA. We participated in UCMR3 and these compounds were tested and resulted in non-detectable levels of these compounds in all of MCMUA's raw water wells. We don't anticipate any impacts for UCMR4, PFOA and PFNA, but we are going to stay current with the industries latest

drinking water contaminant concerns.; (5) The Rate Hearing Testimony will be held tonight at 6 o'clock, at which we will be presenting a 4% rate increase for the 2019 Water Division budget and which we will adopting by resolution for a rate increase in 2019.

Mr. Druetzler asked how many total dollars is 4%? Mr. Kaletcher replied that it is increased to \$2,624.00 per million gallons of water. Mr. Druetzler asked how much is that a year? Mr. McAloon replied approximately \$150,000.

(6) Larry Gindoff had a meeting with representatives from Morris County Planning Board on November 29 basically to understand where the economic, demographic and future build-out information for the region is, what they anticipate over the next 10 to 20 years, really to help us in understanding the growth potential and the potential need for water beyond what we currently serve. There is a lot of information that we are going over and hope to get together with Larry after the holidays to assess what they have.; (7) Mott McDonald has finalized the drawings. We are currently performing final review of the front-end documents. We hope to have a bid opening in January so we can award at the February 2019 meeting.

Mr. Platt asked Larry Gindoff do we normally as a Board authorize to advertise a project of this size? Mr. Gindoff replied that we normally don't since we have been discussing it for months. Mr. Carney commented that if the Board wants to have a Motion to authorize its advertisement that is by all means fine. Mr. Platt asked if you have an advertised date at this point and Mr. McAloon replied, we do not. We anticipate it to be in the papers by next week.

(7) A meeting was held on November 13 at Southeast Morris County M.U.A. with several representatives from MCMUA and Southeast Morris County M.U.A. Southeast has had recent water quality issues with THM exceedance, as well as growing concerns with potential future impacts of regulatory updates to water quality parameters. Essentially the purpose of the meeting was to begin the groundwork on the development of a formal report to evaluate opportunities and synergies between the SMCMUA and the MCMUA. The deliverable would be a Hydraulic Resiliency Engineering Assessment of both systems to begin to understand the potential for both systems to work together looking at things, such as water availability, water age, water storage options, water quality, liabilities, vulnerability assessments, emergency interconnections, lost water, etc. Part of what goes back to the Planning Board's efforts and understanding where the region is with future development and growth; being able to make sure that between both systems, we could feed the needs of the region.

Mr. Druetzler mentioned that Southeast has been selling less water for years now, so they certainly must have plenty of water. Mr. Platt commented that he would like to have some conclusion on our evaluation of our needs before we enter into some joint effort with Southeast. Let's identify where we think we are. Mr. Holt mentioned that you was going to put this in writing. Is that possible to do before the Water Committee Meeting? Mr. Mc Aloon replied yes. Mr. Holt mentioned that we don't have 100% of the responses, but Mr. Platt replied whatever you have.

The next meeting with Southeast has been scheduled for January 8, 2019.

(8) A conference call was held on December 3 between New Jersey American and MCMUA to further discuss the status of the existing water supply agreement. At this point, we recommend discussion at the Water Committee Meeting to begin the initial stages of drafting a revised Water Supply Agreement.

Mr. Schindel asked how New Jersey American Water authorizes or approves their rates? Mr. McAloon replied that they are a regulated utility by the Board of Public Utilities. Mr. Schindel asked if we are supplying this water and they are charging these astronomical rates, what percentage do we get back? Mr. Druetzler replied that all these private companies are buying these smaller companies and then whatever they pay they pay and then they jack up the rate. The most glaring was when New Jersey American bought the Borough of Mendham's water system, because the Borough was upset the place was going to pot. Immediately the same day they raised the rate 25% and the public paid because they didn't want to raise the taxes to fix the system. Mr. Druetzler mentioned that people don't realize what a bargain that they get from the MUA.

PROJECT STATUS

1. General System

- A. A meeting was held with representatives from the Borough of Mt. Arlington, MCMUA, and SCE on November 19 at MCMUA offices. Attendees included: Larry Gindoff, Tony Milonas and Andrew Holt representing MCMUA, Stan Puszcz, Rob Ruppert and Steve Donati representing Mt. Arlington. Mt Arlington's engineering consultant has indicated the Borough has definitive plans for future development that will require additional supply of approximately 27,900 gallons per day. In evaluating the water usage tables, the current five (5) year peak month occurred in July of 2014. Based on the current monthly peak the proposed water usage necessary to provide the proposed developments will exceed the current water supply contractual amounts. However, once the July 2014 peak is retired (in July 2019) there is adequate supply within the current contracts to provide the necessary water to the developments. However, any additional projects in the future will be impacted as they system will be utilizing all available water. The Borough's engineer committed to providing MCMUA with additional forecasted demands later this month.
- B. A meeting with Wharton Borough has been scheduled for December 10 to discuss current water usage, future demand projections, and Wharton's upcoming water storage tank rehabilitation project. We will further discuss and report on the results of this meeting at the December Board Meeting.
- C. We have finalized our review of the MCMUA "Regulation, Specifications and Rate Schedule" document which we recommend be distributed and presented at a Water Committee meeting. Following Water Committee acceptance, it will be presented for Board for review. If accepted, a resolution will be adopted at the January 2019 Meeting.
- D. We have prepared a PFOA (Perfluorooctanoic Acid) & PFNA (Perfluorononanoic Acid) Public Briefing and Fact Sheet and the potential impacts to MCMUA with regard to these regulated compounds. MCMUA participated in UCMR3 (Third Unregulated Contaminant Monitoring Rule) in which these compounds were tested and resulted in non-detectable levels of these compounds in MCMUA's raw water wells. MCMUA is participating in the UCMR4 to stay current with the industries latest drinking water contaminant concerns.

(Ms. Szwak entered the meeting at 5:53 p.m.)

- E. The 2019 Rate Hearing Testimony will be held at the December 11 Board Meeting for the adoption of a proposed 4% rate increase to the 2019 MCMUA Water Division Budget to maintain adequate capital in the Fund Balance to proceed with the significant capital program which has been developed and prioritized through the Asset Management Plan. A Resolution approving the proposed water rate increase for 2019 will be presented to the Board for its consideration following the public hearing.
- F. Executive Director, Larry Gindoff had a meeting with representatives of the Morris County Planning Board on November 29 to attain some of the economic, demographic and future build-out information and resources that the MCMUA will be using while assessing water demand throughout the county. This information will also be utilize in the resiliency assessment being undertaken between SMCMUA and the MCMUA.

2. Markewicz Pump Station Electrical Upgrades Design Project

Mott MacDonald (MM) has finalized the drawings and specifications for the Markewicz Pump Station. We are currently performing final review of these drawings and specifications prior to bid advertisement. We anticipate opening bids in January to provide for adequate bid schedule and anticipated bid recommendation and Board Resolution of Award at the February 2019 meeting.

3. South East Morris County Municipal Utilities Authority (SMCMUA) & MCMUA Coordination

A meeting was held on Tuesday November 13, 2018 between SMCMUA and MCMUA to discuss the preliminary development of a Hydraulic Resiliency Engineering Assessment. Attendees included: Larry Gindoff, Tony Milonas and Andrew Holt representing MCMUA, Zehra Karim, Jeff Elam, Laura Cummings, Howard Woods, and Ken Crawford representing SMCMUA. SMCMUA has had recent water quality issues with a THM exceedance as well as growing concerns with potential future impacts of regulatory updates to water quality parameters. The purpose of the meeting was to begin the groundwork on the development of a formal report to evaluate opportunities and synergies between the SMCMUA and MCMUA. Through these efforts SMCMUA is looking to develop a Hydraulic Resiliency Engineering Assessment of both systems. The Engineering Assessment would include the evaluation of water availability, water age water storage options, water quality, liabilities, vulnerability assessments, emergency interconnections, lost water analysis, fire flow analysis and determination of cost of service. A major component is an understanding of the county development and economic development opportunities and COAH housing demands. Additionally, SMCMUA is currently undertaking a groundwater quality analysis study evaluate the existing condition of the sources and to begin to evaluate any additional treatment measures which may be necessary, this information will also be incorporated into the assessment. The first action in developing this Engineering Assessment is the combination and coordination of the existing hydraulic models for SMCMUA and MCMUA. These efforts will be coordinated by SMCMUA. Followed by our on-going demand forecasting efforts with MCMUA customers as well SMCMUA's distribution area and other potential opportunities within the region. The next meeting to discuss potential demand forecast is scheduled for January 8, 2019.

4. New Jersey American Water (NJAW) & MCMUA Coordination

A conference call was held on Monday December 3, 2018 between NJAW and MCMUA to further discuss the status of the existing water supply agreement. We recommend scheduling a Water Committee meeting in January 2019 to further discuss the initial stages of drafting a revised Water Supply Agreement between NJAW and MCMUA.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) As mentioned in the report, the tonnage is consistently up. A lot of construction and demolition debris being handled at both transfer stations.; (2) With regard to the HMAT matter, Mr. Gindoff gave an update. He mentioned that Brent Carney and he attended a Public Hearing for the HMAT proposal before the Parsippany Board of Adjustment and HMAT was issued Preliminary Site Plan and Variance Approval, which also included the subdivision of our parcel that we have been disputing over. That project, while not completed at their end, is continuing to move forward. Mr. Carney added that with respect to the Minor Subdivisions for the lot line adjustment, our contract with them would have a closing after the memorializing resolution 45-day period for exhaust of any appeals, so that closing is still months away. He mentioned that HMAT was going to preliminary and final but they got preliminary, so they have to meet with their planner regarding the lighting and vegetative plan.

Mr. Druetzler asked if there are any negative impacts to us? Mr. Carney replied no negative impacts in terms of our agreement with them for our traffic. If there is an impact on traffic, they are required to pay their pro rata share and that obligation will run with the land and it applies to all successors and assigns.

(3) With regard to Northeast Products, we did reach out the Clerk of Roxbury. We are going to need a formal resolution from the Township of Roxbury to go ahead with the plan modification. They were looking at December, but it will probably be January.; (4) Household Hazardous Waste – The four (4) one day events for next year, we are looking at two sites: Pequannock Valley Park, and County College of Morris. We are waiting to hear back if they agree to it. The other two events would be at the Academy.; (5) Vegetative Waste – With regard to extended hours, we personally reached out by email and phone calls to towns around the Parsippany site about closing up the site at 4:30 p.m.; (6) Larry Gindoff mentioned that we have been having trouble marketing and selling our compost material and wood chips. We still have trouble moving the material, so I would like to start to explore options to look at some private sector

synergies. Maybe go out to seek proposals to have people do the marketing of this material for us and don't know if this will work out for us. We have had some people reach out to us and it does sound more promising than us totally struggling to get rid of the material. Mr. Druetzler asked is that at both sites and Mr. Gindoff replied it is the same issue with both sites. He mentioned that it would help us. We are making virtually nothing on the sale of this material now so he would like the opportunity to explore to see if it makes sense for us to just move the material off site and have someone take charge of it and turn it into their own product. Mr. Platt recommended that you go ahead and Mr. Druetzler concurred and commented that you have to do something to get rid of it.

Ms. Szwak thanked whoever looked up the issue about the Asian long horn beetle. Mr. Deacon mentioned that we reached out to the DEP and it seems to be eradicated, but it is also more common in the State of New Jersey to process these wood materials together.

TRANSFER STATIONS

Tonnage – For the month of November 2018, the quantity of solid waste accepted at the two transfer stations was 37,517 tons. This monthly tonnage for November 2018 was 12.31% greater than the 33,404 tons accepted a year ago in November 2017. The quantity of waste accepted continues the recent trend of increased disposal tonnages handled at the transfer stations, especially with respect to construction and demolition debris. Based on the first eleven months of 2018 transfer station activity, for the year 2018 the annual total tonnage is currently projected to be 417,954 tons. If this projection holds true, 2018 tonnage would be 5.51% more than the 396,139 tons accepted in 2017. Please refer to the Transfer Station Disposal Report by Month for additional information.

Trailer Staging Area (HMAT)- Parsippany Transfer Station

As mentioned at the November 5 MCMUA Regular Board Meeting, the TPBOA (Township of Parsippany Board of Adjustment) did not complete its review and approval of the proposed plan of HMAT's parking operation at its October 17 meeting. The HMAT application was adjourned until the December 5 meeting which will be attended by staff and counsel to make sure the discussions before the TPBOA are consistent with the agreement between the MCMUA and HMAT with respect to the trailer parking area utilized by the MCMUA.

SOLID WASTE MANAGEMENT PLAN

KDS Aggregates, LLC- Plan Inclusion Request- An application for a proposed class "B" recycling facility to be located on Waterloo Valley Road in Mount Olive, formerly used as a concrete plant, was submitted to the Morris County Board of Chosen Freeholders for its consideration of including the proposed facility in the Solid Waste Management Plan (Plan). 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.

Morris County Solid Waste Advisory Council (SWAC) Resolution #01-2018, the associated supporting resolution adopted by the MCMUA Board, and related correspondence including the resolution from the host municipality in the Township of Mount Olive, were all provided to the Morris County Board of Chosen Freeholders in order to facilitate their required public hearing on Monday, November 19. MCMUA staff Larry Gindoff and James E. Deacon attended the public hearing to address any questions or concerns. It should be noted that no comments from the public were provided at the hearing and the Plan inclusion request of KDS Aggregates, LLC was approved. The Morris County Freeholders are now preparing the necessary paperwork to send to the New Jersey Department of Environmental Protection (NJDEP) for its ultimate certification and approval.

Northeast Products, LLC- Plan Modification Request- A class "B" recycling facility (formally known as Nature's Choice and/ or The Stump Factory) located on Block 8901; Lots 2 and 2.01 in Roxbury Township, currently approved to accept trees, tree parts, stumps, and brush from landscapers, land clearing operations, and municipalities. Additionally, it is approved to accept leaves under an exemption from the general approval notification.

The MCMUA received a letter, included in with the correspondence, from Mr. Michael A. Pellek, Township of Roxbury, Fire Prevention Bureau, Fire Official and Safety Officer, endorsing a Plan modification requested by Mr. Julio Galarza of Solid Waste Compliance, LLC., representing Northeast Products, LLC. The request from Northeast Products were conditions regarding the acceptance of wood pallets and other clean dimensional lumber. These new materials would be processed as part of Northeast's existing recycling processes to handle stumps and other large natural wood waste. All other conditions of the existing Northeast Products, LLC NJDEP General Approval not mentioned in their submitted documentation will remain as currently approved. The MCMUA has asked the Township of Roxbury Municipal Clerk's Office for a formal resolution to be adopted by the Township.

MCMUA staff contacted the New Jersey Department of Environmental Protection (NJDEP), Division of Solid and Hazardous Waste, to obtain further information on the issue of the Asian Longhorn Beetle as it relates to the processing of "other wood waste" at an existing class "B" facility. According to the NJDEP, the issue of the Asian Longhorn Beetle has been eradicated and the process of accepting wood pallets and untreated dimensional lumber is becoming more common around the State of New Jersey. The NJDEP confirmed that the processing of these new materials would require a Plan modification. It was mentioned that a majority of the pallets currently made were not constructed with pressure treated wood and that Northeast Products, LLC would still be required to perform a detailed analysis on the wood mulch/ finished product every five (5) years, submitting results to the NJDEP as part of their permit requirements.

Novartis Pharmaceuticals Corporation- Request for Termination- On December 14, 2017, Novartis Pharmaceuticals Corporation (Novartis) submitted to the New Jersey Department of Environmental Protection (NJDEP) a request for termination of their Solid Waste Facility Permit (SWFP) pertaining to their small-scale incinerator/ Solid Waste Energy Recovery System (ERS). Novartis received a termination confirmation letter from the NJDEP dated January 22, 2018, with an effective termination date of February 5, 2018. Novartis then requested that the MCMUA remove the small-scale ERS from the Morris County Solid Waste Management Plan (SWMP). The MCMUA attempted this Plan removal action by means of an administrative action request letter to the NJDEP in early November. The Bureau completed the review of the administrative action request and determined that a full-blown Plan Amendment needs to be submitted. The entire formal Plan Amendment process includes SWAC (Solid Waste Advisory Council) and Morris County Freeholder participation. Staff will begin this Plan amendment process to remove this facility beginning in the new year. A copy of the NJDEP letter has been included as correspondence.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation

Residents and businesses continue to schedule household hazardous waste (HHW) appointments in 2018. The MCMUA had a total of 202 completed appointments at the HHW Facility during the month of November 2018. The year-to-date completed appointments now total 1,997.

MCMUA staff and the current environmental contractor, MXI, processed a total of 2,385 during the four (4) 2018 MCMUA one-day drop-off events. 2018 represented the first year in a long time that used consumer electronics (E-waste) was not managed as part of the drop-off events and it made a big difference in keeping these important HHW days manageable. The MCMUA staff plans on hosting four (4) one-day HHW drop-off events in 2019, and is looking at the parking lot of the County College of Morris (CCM) in Randolph as a possible new event location.

Program Related Training Events- MCMUA Anthony Marrone completed the required Hazardous Waste Management (RCRA) training on Wednesday, November 14 at Veolia Environmental Services in Flanders. All Haz Mat related training records are kept on file in both the MUA Main Office and at the HHW Facility Office Trailer.

Used Consumer Electronics (E-Waste)- The MCMUA purchased and received forty (40) E-waste drop off collection site signs during the month of October. The cost of these signs is being reimbursed by MRM. The signs are being distributed to municipalities that collect E-waste at their local depots. MCMUA Anthony Marrone continues to work our County municipal contacts

assisting with their Electronic Waste Recycling Semiannual Reporting requirements and submission to the NJDEP. Under the State's "Electronic Waste Management Act," semiannual reporting requirements were established for all Collection Site Locations identified in manufacturer's plans and Local Government Units (LGU) that collect covered electronic devices.

VEGETATIVE WASTE MANAGEMENT

MCMUA Anthony Marrone sent out an Email to all the Morris County Department of Public Works (DPW) Directors with information on our 2018 leaf season and our updated work site rules and regulations for both compost locations. The specific extended leaf season hours for the Parsippany Compost Facility includes Saturdays, starting October 20, 2018: 7:00 AM till 12:00 PM and 1:00 PM till 4:00 PM, Monday to Friday. 7:00 AM till 12:00 PM and 1:00 PM till 3:00 PM, Saturdays, Closed Sundays. There are no extended leaf season hours for our Camp Pulaski/ Mount Olive location. MCMUA Anthony Marrone personally reached out to the municipalities that utilize these extended hours at our Parsippany location.

GENERAL ADMINISTRATIVE MATTERS

MCMUA Bobby Ross and James E. Deacon have implemented a Solid Waste Division- MCMUA Transfer Stations- Monthly Operational Meeting involving all related field personnel. These monthly meetings continue to help improve operations with review and open discussions on topics consisting of: solid waste enforcement, tipping floor and scale house procedures, site safety and security, ongoing problematic issues, review of Standard Operating Guidelines (SOG's), forms and checklists, purchasing/ financial improvements and projects, office and clerical procedures, scheduling and accountability, and lessons learned/ open forum. Operational meetings are held early morning at the Mount Olive Transfer Station. Detailed notes and attendance sheets are kept on file at the main office.

PUBLIC HEARING ON WATER RATE AMENDMENT

Chairman Hudzik interrupted the regular meeting at 6 p.m. and announced that the MCMUA will be conducting a public hearing to amend the base water rate of the Morris County Municipal Utilities Authority. The MCMUA adopted Resolution 18-65 at the November 5, 2018 Board meeting setting forth the date of this public hearing.

The Resolution called for the provision of notice for a Public Hearing in two newspapers, as well as written notice to each of the MCMUA's water customers. Notice was given in accordance with the statute and proofs of publication and mail receipts are on file at the MCMUA office.

Chairman Hudzik turned the hearing over to Brent Carney, Esq. Mr. Carney read into the record exhibits that have been pre-marked. Mr. Carney stated that we are going to now call on the Treasurer and the MCMUA Water Consulting Engineer as witnesses for presentations and testimony. Mr. Larry Kaletcher, Treasurer, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate. Mr. Andrew Holt, MCMUA Water Consulting Engineer, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate. Members of the Authority were invited to ask questions regarding the testimonies. There were no questions from the Board. Seeing no comments, Mr. Carney opened the hearing to questions from the Public. There were no members from the Public present to ask questions or make comment. Before closing the hearing, Mr. Carney would also like to enter into the record the written testimony of Larry Kaletcher, marked as MCMUA-4 and the written testimony of Andrew Holt, marked as MCMUA-5. The public hearing was concluded at 6:17 p.m.

Court Stenographer, Tina Restuccia, took transcript of the Public Hearing for the Authority. TRANSCRIPT OF THE PUBLIC HEARING ON AMENDMENT OF WATER RATE WILL BE PROVIDED TO THE AUTHORITY AND MADE A PART OF THE RECORD.

At this time, Mr. Carney recommended that the Chairman ask the Board to consider Resolution No. 18-71, which is resolution to amend the water rate of the Morris County Municipal Utilities Authority increasing the base wholesale water rate by 4%, as testified by Mr. Kaletcher and Mr. Holt, from \$2,523.00 per million gallons to \$2,624.00 per million gallons.

Chairman Hudzik asked for the Board's approval of the following Resolution:

RESOLUTION NO. 18-71
RESOLUTION TO AMEND WATER RATE OF
MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Morris County Municipal Utilities Authority ("the Authority") is authorized by the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-1 et seq.) to establish rents, rates, fees and other charges and to amend the same from time to time so that the revenues of the Authority will at all times be adequate to pay the expenses of operation and maintenance of the Authority System including reserves, insurance, extensions and replacements, debt service, if any, and to maintain such reserves or sinking funds therefor as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Authority has determined that there is a need to amend the water rate charged by the Authority; and

WHEREAS, the Authority adopted a Resolution No. 18-65 on November 5, 2018 to provide for the amendment of the rate of the Authority; and

WHEREAS, the Authority desires to amend the base rate from \$2,523.00 to \$2,624.00 per million gallons; and

WHEREAS, the Authority caused Notice to be given in accordance with N.J.S.A. 40:14B-23 of a hearing on the proposed amended rate; and

WHEREAS, a hearing was held at the Authority Meeting of even date herewith; and

WHEREAS, the Authority has considered the matter and has determined that the proposed amendment to the rate is necessary and reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 11th day of December, 2018 as follows:

1. The base rate to be charged by the Authority for the provision of water is hereby amended to be \$2,624.00 per million gallons (MG).
2. This Resolution shall take effect as provided by law and the rate established hereby shall become effective on January 1, 2019.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority, at a Regular Meeting held on December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to amend the water rate of the Morris County Municipal Utilities Authority to \$2,624.00 per million gallons and Mr. Dour seconded the Motion.

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

Mr. Kaletcher mentioned that on December 14 the Department of Community Affairs approved the MCMUA's budget introduction, which allows us to put forward both the Solid Waste and Water budgets for adoption this evening. Mr. Kaletcher asked for the Board's approval of the following Resolutions:

**RESOLUTION NO. 18-72
2019 SOLID WASTE
ADOPTED BUDGET RESOLUTION**

Morris County Municipal Utilities Authority

FISCAL YEAR: FROM January 1, 2019 TO December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of December 11, 2018; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$42,290,919.00, Total Appropriations, including any Accumulated Deficit, if any, of \$42,290,919.00 and Total Unrestricted Net Assets utilized of \$0.00; and

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on December 11, 2018 that the Annual Budget and Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

Marilyn Regner, Secretary

December 11, 2018
Date

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

Mr. Druetzler requested to Larry Kaletcher that next year he would like to schedule the Budget Committee to get the budgets out a week before we have the introduction at the regular meeting. He also requested that the budgets get sent to the other members of the Authority.

**RESOLUTION NO. 18-73
2019 WATER
ADOPTED BUDGET RESOLUTION**

Morris County Municipal Utilities Authority

FISCAL YEAR: FROM January 1, 2019 TO December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of December 11, 2018; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,264,693.00 Total Appropriations, including any Accumulated Deficit, if any, of \$4,264,693.00 and Total Unrestricted Net Assets utilized of \$0.00; and

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on December 11, 2018 that the Annual Budget and Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

Marilyn Regner, Secretary

December 11, 2018
(Date)

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

RECYCLING REPORT:

Ms. Sweedy reported for November a preliminary rate for single stream is -\$33.99, which is a positive difference of \$9.17 from October. The favorable shift is primarily due to the increased value of newspaper. We are waiting for confirmation from new staff at Republic/ReCommunity in order to finalize the statement.

Ms. Sweedy mentioned in her report that she described the contract renewals related to the following resolutions and asked for the Board's approval of same:

**RESOLUTION NO. 18-74
RESOLUTION AUTHORIZING EXECUTION OF 2018 AMENDMENT TO
2016 MARKETING OF RECYCLABLE MATERIALS CONTRACT**

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA” or “Authority”) provides Recyclable Materials collection services to municipalities, institutions and a limited number of businesses within Morris County; and

WHEREAS, the Authority and FCR Morris, LLC executed a Marketing of Recyclable Materials Contract on January 25, 2016, for a term of three years from the Marketing Commencement Date of January 26, 2016; and

WHEREAS, the third year anniversary of the Marketing Commencement Date is January 26, 2019; and

WHEREAS, pursuant to Article X, Section 10.1 of the parties' January 25, 2016 Contract, each party has provided the other with six months advance written notice of its intention to extend the contract to May 31, 2020; and

WHEREAS, in accordance with the anticipated extension of their Contract, the parties have agreed to certain necessary amendments, as set forth within the attached “2018 Amendment to the January 25, 2016 Marketing of Recyclable Materials Contract Between the Morris County Municipal Utilities Authority and FCR Morris, LLC.”

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

1. The Authority's Executive Director is hereby authorized to execute the “2018 Amendment to the January 25, 2016 Marketing of Recyclable Materials Contract Between the Morris County Municipal Utilities Authority and FCR Morris, LLC,” in substantially the form attached hereto, as well as any other documents necessary to effectuate this Resolution.

2. The 2018 Amendment to the January 25, 2016 Marketing of Recyclable Materials Contract Between the Morris County Municipal Utilities Authority and FCR Morris, LLC shall remain on file at the offices of the Authority.

3. A copy of this Resolution shall be forwarded to the MCMUA Treasurer.
4. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at a Regular Meeting held on December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to authorize the execution of 2018 Amendment To 2016 Marketing Of Recyclable Materials Contract and Mr. Schindel seconded the Motion.

Mr. Gindoff mentioned that this was the Resolution that we were going to adopt last month, but we were waiting for ReCommunity to give us the okay that there were on board with it, which we received this month. Mr. Dour asked this is going to extend it for three years? Mr. Gindoff replied no, this is to extend it for sixteen months to come into synchronization with the termination of our solid waste contract and it is the first extension allowed as part of that contract and it also amends certain terms.

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

RESOLUTION NO. 18-75
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
PROVIDING FOR CURBSIDE COLLECTION OF RECYCLABLE MATERIALS
BETWEEN THE MCMUA AND THE 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, pursuant to the Act, the Borough of Florham Park has adopted and enforces a mandatory source separation ordinance for Recyclable Materials; 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 and the Borough of Florham Park desires to enter into a new agreement to provide for the curbside collection and marketing of recyclable materials commencing January 1, 2019 for five (5) years until December 31, 2023.

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

1. The Executive Director is authorized 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 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 December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize the execution of an Agreement Providing For Curbside Collection Of Recyclable Materials Between The MCMUA And The Borough Of Florham Park and Mr. Platt seconded the Motion.

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

**RESOLUTION NO. 18-76
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
PROVIDING FOR CURBSIDE COLLECTION OF RECYCLABLE MATERIALS
BETWEEN THE MCMUA AND THE BOROUGH OF NETCONG**

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, pursuant to the Act, the Borough of Netcong has adopted and enforces a mandatory source separation ordinance for Recyclable Materials; 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 and the Borough of Netcong desire to enter into a new agreement to provide for the curbside collection and marketing of recyclable materials commencing January 1, 2019 for two (2) years until December 31, 2020, with a one (1) one-year extension from January 1, 2021 to December 31, 2021; and

WHEREAS, the agreements shall supersede previous agreements entered into by the MCMUA and the Borough of Netcong providing for curbside collection of recyclable materials.

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

1. The Executive Director is authorized 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 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 December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to authorize the execution of an Agreement Providing For Curbside Collection Of Recyclable Materials Between The MCMUA And The Borough Of Netcong and Ms. Szwak seconded the Motion.

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

RESOLUTION NO. 18-77
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
PROVIDING FOR CURBSIDE COLLECTION OF RECYCLABLE MATERIALS
BETWEEN THE MCMUA AND THE BOROUGH OF CHATHAM

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, pursuant to the Act, the Borough of Chatham has adopted and enforces a mandatory source separation ordinance for Recyclable Materials; 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 and the Borough of Chatham desire to enter into a new agreement to provide for the curbside collection and marketing of recyclable materials commencing January 1, 2019 for three (3) years until December 31, 2021, with two (2) one-year extensions, January 1, 2022 to December 31, 2022, and January 1, 2023 to December 31, 2023; and

WHEREAS, the agreements shall supersede previous agreements entered into by the MCMUA and the Borough of Chatham providing for curbside collection of recyclable materials.

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

1. The Executive Director is authorized 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 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 December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Dour made a Motion to authorize the execution of an Agreement Providing For Curbside Collection Of Recyclable Materials Between The MCMUA And The Borough Of Chatham and Mr. Platt seconded the Motion.

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

**RESOLUTION NO. 18-78
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
PROVIDING FOR COLLECTION AND DISPOSAL OF WASTE
BETWEEN THE MCMUA AND THE COUNTY OF MORRIS FOR
MORRIS VIEW HEALTHCARE CENTER AND THE CORRECTIONAL FACILITY**

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) desires to assist the County of Morris (County) in reducing the amount of waste it generates, increase recycling and reduce costs for waste collection and disposal by providing the County with those collection and disposal services; 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 a contract with a local unit 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 County as a “Contracting Unit,” according to the terms of N.J.S.A. 40A:11-2, and a County Utility Authority, according to the terms of N.J.S.A. 40A:5A-1 et seq., are considered “local units”. 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 County, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, local units entering into shared services agreements must adopt a resolution authorizing and clearly identifying the agreement and ensure that a copy of the agreement shall be open to public inspection at the offices of the local unit immediately after passage of a resolution to become a party to the agreement; 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, the parties wish to enter into this agreement to provide for the collection and disposal of waste at Morris View Healthcare Center and the Morris County Correctional Facility from January 1, 2019 to December 31, 2023.

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

1. The Executive Director is authorized to execute said Agreement with the County in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to 40A:11-5(2) 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 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 December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to authorize the execution of an Agreement Providing For Collection And Disposal Of Waste Between The MCMUA And The County Of Morris For Morris View Healthcare Center and The Correctional Facility and Mr. Barry seconded the Motion.

RESOLUTION NO. 18-79
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
PROVIDING FOR COLLECTION AND TRANSPORTATION OF RECYCLABLE
MATERIALS BETWEEN THE MCMUA AND THE COUNTY OF
MORRIS FOR THE MORRIS VIEW HEALTHCARE CENTER

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA” or “Authority”) desires to assist the County of Morris (“County”) in waste reduction and increase recycling by providing collection and transportation services for recyclable materials at the Morris View Healthcare Center (“MVHC”); 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 a contract with a local unit 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 County as a “Contracting Unit,” according to the terms of N.J.S.A. 40A:11-2, and a County Utility Authority, according to the terms of N.J.S.A. 40A:5A-1 et seq., are considered “local units”. 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 County, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, local units entering into shared services agreements must adopt a resolution authorizing and clearly identifying the agreement and ensure that a copy of the agreement shall be open to public inspection at the offices of the local unit immediately after passage of a resolution to become a party to the agreement; 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, the parties wish to enter into this agreement to provide for the collection and transportation of recyclable materials at Morris View Healthcare Center from January 1, 2019 to December 31, 2023.

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

1. The Executive Director is authorized to execute said Agreement with the County in substantially similar form as that on file in the office of the MCMUA.
2. This contract is awarded without competitive bidding pursuant to 40A:11-5(2) 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 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 December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize the execution of Agreement Providing For Collection And Transportation Of Recyclable Materials Between The MCMUA And The County Of Morris For The Morris View Healthcare Center and Mr. Platt seconded the Motion.

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

**RESOLUTION NO. 18-80
RESOLUTION AUTHORIZING THE
AUCTION/SALE/DISPOSITION OF EQUIPMENT**

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) owns Equipment, which has been used primarily at the Curbside Department, as further described below:

- One 1983 Budd Semi-Trailer; 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, 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 December 11, 2018.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

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

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

Ms. Sweedy was very pleased that we were able to assist with the Lake Hopatcong Litter Clean-up through our Morris County Clean Communities Grant on December 3 during the five-year drawdown of the lake. Over 400 volunteers cleaned a nine mile area, including the lake bed and remove 800 tires, over 4,000 bottles and cans, 196 balloons, 383 fast food containers and wrappers, as well as many other items and the canoe. The Lake Hopatcong Foundation along with volunteers counted the items removed and created a data sheet that we sent to the Clean Communities Council. These statistics are very important in identifying where the litter was possibly generated and the source of the litter. Here on the home front at the County College of Morris, Environmental heroes, also known as MUA Staff, not only picked up litter during our lunch break, but we decided to put together a wreath of litter to get the word out about litter prevention. We also had three CCM students provide quotes about the litter found on campus and had their pictures taken with the litter wreath. Professor Samantha Gigliani, who is the Advisor of the County College Environmental Committee, is more than happy to display the wreath along with the photos of the students at the Student Center. Some of the litter that is trending includes vaping cartridges, bottles, cans, fast food containers and wrappers, straws, straws, straws, and more straws, pencils, pens, socks, a hat, gloves, a cigar, a small bottle labeled unicorn milk, shockingly popular advertising terms on some of these items that were littered include four letter words, which I don't really understand that, but it's the dirty truth.

The re-bag is our new bag that is perfect for multiple family complexes. As you can see, it has a beautiful logo on the front with a lot of information not only on the back but on the side with acceptable and unacceptable items. The reason it is perfect for multiple family complexes because many of them do not receive curbside collection. Specifically, it is centralized collection. As you know, plastic bags in the recycling stream are huge problems, so this takes the single use plastic bags out of the equation. Residents are able to put their recyclables into this bag and take the recyclables out to their centralized collection location, dump the bag out and take it back to their unit. The bag collapses and is also very durable and can be wiped down. It is also a very good educational piece as well. We used our REA grant money for these and we are very proud to unveil it and get it out to our people. Ms. Sweedy mentioned that she cannot take all the credit, as the beautiful design on the front of the bag was actually developed by our Executive Director and a lot of this work that went into this is the work of our team. We have a lot of great people here and we work well together.

Recycling Operations

Tonnage and Value – The October ReCommunity/Republic statement was finalized in the amount of **(\$68,189.02)**. The rate for single-stream in the month of October was **(\$43.16 per ton)**. The November 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 Extension

On November 27, Frank Chimera, Area Senior Manager, Municipal Sales, of Republic Services (ReCommunity), confirmed that the Republic Services Legal department has reviewed and agreed to the terms of the marketing contract amendment. The three material changes worthy of the contract amendment are:

1. Establish the threshold increase
2. Prevent the expansion of others to piggy-back on the agreement through the use of the Supplemental Municipal Contract (the existing three towns allowed to continue)
3. Define the term of this extension to go through 5/31/2020

A resolution authorizing the renewal of this agreement will be presented to the Board for its consideration at the December 11 meeting.

Resolutions & Proposals

Florham Park Borough

In November, staff met with a representative of Florham Park to discuss a proposal for municipal recycling collection. The municipality dropped the MCMUA's service at the start of 2017, after decades of using the MCMUA, and due to issues with their new recycling collector and market throughout the year, Florham Park requested a proposal from the MCMUA to once again provide recycling collection beginning in 2019. The MCMUA has room to handle Florham Park in an opening in the MCMUA collection schedule on every other Thursday and provided a proposal to Florham Park for collection on that day. The MCMUA's proposal is for 5 years and includes service at their recycling depot for which the MCMUA will purchase a compactor but the municipality will be responsible to prepare the site for the compactor and to operate it throughout the year. A resolution authorizing the execution of this contract is expected to be put forth for the Board's consideration at the December meeting.

Netcong Borough – In October, staff met with representatives of Netcong to discuss renewal of the agreement for curbside collection and recycling depot collection. Curbside collection is every other Tuesday. The municipality is expected to approve a resolution at its meeting on either December 6 or December 13, 2018. The proposed agreement includes transport of single-stream material, large rigid plastics, tires, and scrap metal. The proposed agreement is for 2 years and will commence on January 1, 2019 and continue until December 31, 2020 with an optional one-year extension from January 1, 2021 to December 31, 2021. A resolution authorizing the execution of this contract is expected to be put forth for the Board's consideration at the December meeting.

Chatham Borough - In October, staff met with representatives of Chatham Borough to discuss renewal of the agreement for curbside collection and recycling depot collection. Curbside collection is every Friday. The approval of the proposed agreement is on the Council's December 10, 2018 agenda. The agreement includes single-stream material and large rigid plastics and is for 3 years and commencing on January 1, 2019 and continuing until December 2021, with two optional one-year extensions from January 1, 2022 to December 31, 2022, and January 1, 2023 to December 31, 2023. A resolution authorizing the execution of this contract is expected to be put forth for the Board's consideration at the December meeting.

County Buildings - Morris View Health Care and Jail: In November, staff forwarded draft agreements for collection and disposal of waste at Morris View and the Jail to the Department of Human Services, Purchasing Department, and the Morris County Sheriff's office. This proposed agreement is for 5 years commencing on January 1, 2019 and continuing until December 31, 2023. The agreement was accepted in December by the county. A resolution authorizing the execution of this contract is expected to be put forth for the Board's consideration at the December meeting and the Freeholders expect to adopt their resolution following shortly thereafter.

Morris View Healthcare Center: In November, staff forwarded a draft agreement for collection and transportation of recyclable materials at Morris View to the Department of Human Services and the Purchasing Department. This proposed agreement is for 5 years commencing on January 1, 2019 and continuing until December 31, 2023. The agreement was accepted in December by the county. A resolution authorizing the execution of this contract is expected to be put forth for the Board's consideration at the December meeting and the Freeholders expect to adopt their resolution following shortly thereafter.

Amendments to Supplemental Contracts with Municipalities for Marketing of Recyclables

- As part of the amendment/extension to the ReCommunity/Republic marketing contract, as discussed above, the MCMUA is trying to shift the burden of checking day-to-day loads delivered by municipalities from the MCMUA to the municipalities delivering the material. The MCMUA has allowed municipalities in the past to enjoy the terms of the ReCommunity contract by entering into a shared services contract with the MCMUA. They are referred to supplemental towns and the MCMUA is working toward amending our contracts with the three supplemental towns (Harding, Randolph, and Rockaway Township) to make the delivering municipality responsible for checking the deliveries are entered correctly into ReCommunity's billing system.

In the past, the MCMUA spent a lot of time checking this information for these towns and the burden of being accurate should be in the hands of the generating municipality. As resolutions are ready for the MCMUA's Board's consideration to amend the agreements with the supplemental towns, they will be presented to the Board. Staff has discussed this matter with Randolph most recently and anticipates presenting a resolution for the Board's consideration on the matter likely at the January 2019 meeting or in December if it is ready.

Clean Communities

Educational Programs: The MCMUA funded one educational program in November, at the Morris County Library, Hanover Township.

Road Clean-ups: There were no road cleanup during the month of November.

Recycling Inspections and Education

- On 10/31/18, Staff conducted an inspection at County building locations that included the Morris County Library, the Morris County Garage (Hanover Avenue), the Public Safety Training Academy and the Human Services Building (OTA). The county buildings are part of the M.O.R.E. (Morris Office Recycling Excels) program. Periodic inspections are conducted in order to monitor quality of recyclables and to identify contamination. The trash dumpsters are also inspected to make sure mandated recyclables are not mixed with trash. Follow up letters and emails were sent outlining the issues to be rectified.
- On 11/7/18, MUA staff conducted curbside inspections of recyclables, in the residential sector of Denville Township. Over 60 units were inspected. Staff took photos of the set outs (recyclables) with issues that need to be corrected. Letters were written with regard to the issues found during the inspection. Photos (showing issues), single-stream flyers and recycling decals were included in the mailing. A common problem is plastic bags mixed with recyclables and/or recyclables in plastic bags. Some other contaminants found were plastic hangers, Styrofoam, Christmas lights, scrap metal and hard cover books. The follow-up letters address each problem individually and encourage residents to follow guidelines.
- 11/9/18, staff provided a recycling education presentation for residents of Greenbrier at Fox Ridge complex in Rockaway Township. The condominium complex has 360 units. Barbara Lenis, Facilities Manager, requested the educational presentation in order for building leaders, from the condo association, to understand exactly what is acceptable in the recycling stream and what is unacceptable. During an inspection of recycling dumpsters in September, Barbara and MUA staff found high levels of contamination.

Photos taken during the inspection were featured in the presentation. During 2018, the complex paid fines due to rejected loads of recyclables and wish to correct the issues. They would like to develop a comprehensive recycling education program for all residents, including those residents who rely on cleaning staff to manage their recyclables

(who may not speak English and may need written instructions in Spanish and other languages). The presentation was well received and the condominium association plans to develop a recycling plan that will best suit the residents. Environmental Guides were provided to those who attended.

- 11/29/18, staff provided a recycling education presentation at the Long Hill Township Library. The focus of the presentation was recycling basics and what items are not acceptable. In addition, an overview about the MCMUA's programs and services was provided. Attendees had great questions and appreciated the show and tell samples that were shown during the presentation. Recycling decals and Environmental Guides were distributed.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 11/3/18, staff volunteered at the Lake Hopatcong clean up during the 5-year drawdown. A letter dated 11/20/18 was received from Donna Macalle-Holly of the Lake Hopatcong Foundation thanking the MCMUA for providing financial support through the Morris County Clean Communities Grant to assist in funding the massive cleanup over a nine-mile area. The cleanup resulted in the removal of 800 tires, over 4,000 bottles & cans, 196 balloons, 293 cigarette butts, 383 fast food wrappers/containers and variety of other items. Volunteers tracked litter removed during the cleanup and reported it on a data sheet. These tabulations were forwarded to NJ Clean Communities Council and will be reported to the State of NJ under the waterway cleanup category.

On 11/3/18, staff volunteered at the ANJR (Association of New Jersey Recyclers) *5K Run 4 Recycling* fundraiser at Duke Island Park, Old York Road, Bridgewater. The MCMUA had an education table and donated bottles of water. There were over 50 runners/walkers, 14 of those were under 15 years of age. This event generates much-needed funds to support ANJR.

On 11/8/18, staff met with Parsippany's municipal recycling coordinator, Chad Kreitz, to discuss adding equipment to the shared services agreement. Chad plans to send a list of equipment that the MCMUA can borrow in the future.

On 11/14/18, staff attended a seminar titled, "Recycling is Broken; Overcoming Today's Challenges." The session was hosted by Republic Services at the League of Municipalities convention. Gary Smalley, Municipal Services Manager, and Frank Chimera, Area Senior Manager, Municipal Sales, both of Republic Services conducted the seminar. The objective of the session was to provide municipalities with a deeper understanding of the global and local impacts of China's recent changes to their standards for imported commodities. They discussed the changes China implemented to imports through their National Sword program, which demands cleaner acceptable materials (no trash). Due to these restrictions and bans on imports, recycling commodities have lost their value resulting in a lack of revenue to cover the costs of recycling. These challenges are present worldwide.

On 11/14/18, at the invitation of Roxbury's MRC, staff met with the sales manager for Circle Bowl & Entertainment (a bowling alley) on Route 46, Ledgewood. There were no containers for bottles and cans in the outside waste area. The manager said that they generate a large amount of bottles and cans and the servers collect them and dispose of them in the kitchen's recycling container. He will contact their hauler to ensure that bottles and cans are being source separated and recycled. While in the bowling alley, staff labeled and teamed up their waste containers. Roxbury's municipal recycling coordinator will follow up with the property owner. Also, staff visited the Dunkin Donuts on Route 10 because of a complaint. The manager said that they do not recycle and all waste collection decisions had to come from the corporate headquarters. Roxbury's municipal recycling coordinator called the corporation and was told by the area manager that the store had already called and they would be obtaining recycling services.

On 11/19/18, staff participated in a conference call with Sandy Huber, NJ Clean Communities Council, to discuss 2019 Clean Communities Environmental Students Exchange and other programs sponsored by the Council.

On 11/20/18, staff met with representatives from Randolph to discuss recycling markets and changes in the billing of recyclables. Upcoming changes to the FCR contract were discussed,

along with uncertainty of market prices in the future. Effective January 2019, the MCMUA will no longer be reconciling the tonnage delivered to FCR by Randolph. Randolph will be responsible for that. However, because of a shared services agreement, Randolph will continue to be billed or reimbursed by the MCMUA for recyclables delivered to FCR.

On 11/20/18, staff again met with Florham Park to answer questions and discuss placing a compactor at their recycling depot. On 11/29/18, staff received the following email from the town's CFO:

"I am happy to report that we have decided to switch to the MUA starting in 2019. The Mayor, Council and Administrator all agree that it would be in the Borough's best interest."

On 11/21/18 Michael Nunn, MUA Operations Manager, requested that staff auction the 1983 Budd Semi-Trailer, located at the Armory, is no longer a viable asset. A resolution will be prepared for consideration by the Board for approval at the December Board meeting.

ATTORNEY REPORT:

Mr. Carney mentioned that he had no report. This portion of the meeting was closed.

PUBLIC PORTION:

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

OLD BUSINESS:

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

NEW BUSINESS:

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

There being no further business, Chairman Hudzik asked for a Motion to adjourn the meeting at 6:33 p.m.

MOTION: Mr. Schindel made a Motion to adjourn the meeting at 6:33 p.m., seconded by Mr. Dour and carried unanimously.

Marilyn Regner
Secretary

/mr