

MINUTES OF REGULAR MEETING

FEBRUARY 11, 2019

The Regular Meeting of the Morris County Municipal Utilities Authority was held on February 11, 2019 at 7:16 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, Dr. Arthur Nusbaum, Mr. Christopher Dour, Mr. Frank Druetzler, Mr. Fletcher Platt, Mr. Gene Feyl and Mr. William Hudzik.

ABSENT: Dr. Dorothea Kominos.

Also present were Larry Gindoff, Executive Director; Andrew Holt, P.E., MCMUA Consulting Engineer; Michael McAloon, P.E., Suburban Consulting Engineers; Larry Kaletcher, Treasurer; Marilyn Regner, Secretary; Andrew Brewer, Esq., Maraziti Falcon LLP; James Deacon, Solid Waste Coordinator; Liz Sweedy, District Recycling Coordinator; and John Krickus, Freeholder-liaison.

Chairman Hudzik asked for the Board's approval of the Minutes of the Regular Meeting dated January 8, 2019.

MOTION: Mr. Barry made a Motion to approve the Minutes of the Regular Meeting of January 8, 2019 and Mr. Dour seconded the Motion.

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

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of January 2019. Also included are the Comparative Balance Reports for both Solid Waste and Water through the month of January 2019. The Investment Report for the month of January 2019 shows a purchase of a Certificate of Deposit in the amount of \$3,500,000.00 from Malvern Bank in the Solid Waste Operating Account. The CD has a term of one year and it earns 2.75% interest, which equates to approximately \$97,582.00. Malvern Bank is a governmental depository unit and is listed in the MUA's Cash Management Plan. 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: 8 NAYES: NONE ABSTENTIONS: NONE

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

BILL RESOLUTION NO. 19-18

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. 19-18 containing 7 pages for a total of \$2,709,705.55 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	4502-4541	\$	230,243.39
SOLID WASTE OPERATING	9611-9725	\$	<u>2,479,462.16</u>
		\$	2,709,705.55

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: February 11, 2019

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: February 11, 2019.

DATE: February 11, 2019

Larry Kaletcher, Treasurer

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

ROLL CALL: AYES: 7 NAYES: NONE ABSTENTIONS: Mr. Feyl

CORRESPONDENCE:

Mr. Gindoff mentioned that the Correspondence report was sent out with the packet, which included six pieces of correspondence, and would be happy to answer any questions on those. Also we have three additional pieces of correspondence in this evening's packet: (1) Letter dated February 6, 2019 from Fai-Gon, one of the bidders in the Markewicz Pump Station Project. This was a bid of protest from the second lowest bidder in that process that we will be discussing in more detail during the Water report.; (2) On January 30, 2019, we received an approval of our Parsippany Vegetative Waste Compost Site, as well as the log grinding operation from DEP.; and (3) There was a worthwhile article on today's internet describing America's recycling problem, as recycling markets have been quite challenging over the last year. This is a very good description of what that means, as far as what caused the problem.

Freeholder Resolution No. 50 adopted January 23, 2019 appointing William Hudzik and Gene Feyl to the MCMUA Board to serve without salary, for a 5-year term to expire on February 1, 2024.

Letter dated January 11, 2019 to Larry Gindoff from Christopher J. Warren, P.P., Richard Alaimo Engineering Company, regarding Morris County Transfer Station System Capital Repair/Replacement Recommendations.

Letter dated January 11, 2019 to Larry Gindoff from Jeffrey Meyer, Manager, Bureau of Air Compliance & Enforcement-Northern, NJDEP, advising that all obligations imposed by the Administrative Consent Order for the construction of the APC system have been satisfied.

Email dated January 29, 2019 to Mark Burghoffer, NJDEP, from James Deacon regarding Parsippany Transfer Station APC Compliance Achieved.

Letter dated January 31, 2019 to Larry Gindoff from Charles Duprey, President, Naturcycle, regarding Naturcycle Opportunity To Market MUA Compost & Mulch Products.

2019 Household Hazardous Waste Drop-Off Events Flyer.

Letter dated February 4, 2019 to New Jersey Department of Environmental Protection from Anthony Milonas, Water Superintendent, regarding T1 Reports for the Morris County MUA for the month of January 2019.

ENGINEER'S REPORT:

Mr. McAloon reported on the following: (1) In summary of the General System, a meeting was held on February 5, 2019 with representatives of Roxbury Township, MCMUA and Suburban Consulting. The overview of the Roxbury water system, as well as the historic usage was discussed. It should be noted the recent peak month, which consumption occurred July 2018, was 16.9 million gallons. Unfortunately this is over the contract amount that we currently have with Roxbury. The high demand occurred in July 2018 and we are still trying to validate the number that was reported. Roxbury couldn't think of any extenuating circumstances, such as a main break or significant hydrant flushing, as well as MCMUA couldn't readily point to an error that may cause such a high usage in a very wet year. The reason that is important is because with that, Roxbury exceeded the daily and monthly contract limit. That is part of our discussions, while Roxbury doesn't anticipate significant additional development, this could impact their ability to authorize water main extensions and development in the area. The good thing is they do have other parts of the system and their own allocation which they could use. In general, it was a very positive meeting, Mott McDonald is still working on finalizing Roxbury's Master Plan to give us a little bit more of an understanding of potential development in the area, including future build-out analysis.;

(2) He mentioned that Suburban has begun evaluating the Mt. Arlington Tank isolation project and there positive discussions that Roxbury has some ability to exercise their system interconnection potentially to help us out when we undertake that project.;

(3) A Water Committee Meeting was held on January 22, 2019 in which a thorough review and revision of the Potable Water System Regulations, Specifications, and Rate Schedule was performed.

Mr. Gindoff mentioned that tonight we will be adopting a Resolution Establishing A Public Hearing for next month to consider the rates that were included in that document, which are the tapping fees, as we had the Public Hearing on the general water rates last December. This is in addition to approving that whole document next month.

Mr. McAloon asked for the Board’s approval of the following Resolution:

**RESOLUTION NO. 19-19
RESOLUTION TO AMEND RATE SCHEDULE OF THE 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 system including reserves, insurance, extensions and replacements, debt service, and to maintain such reserves or sinking funds therefor as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Authority desires to schedule a public hearing to amend the Rate Schedule of the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 11th day of February, 2019 as follows:

- 1) The Rate Schedule (Schedule 2) is amended pertaining to “Permit, Inspection and Other Service Fees” as follows:

Applicable to all Authority Transmission Mains
Tapping Fees

<u>Size</u>	<u>Application Fee</u> +	<u>Inspection Fee</u> =	TOTAL
Up to 2"	\$ 50.00	\$ 200.00	\$ 250.00
4"	100.00	250.00	350.00
6"	200.00	300.00	500.00
8" to 12"	500.00	350.00	850.00
14" to 18"	600.00	400.00	1,000.00
20" to 24"	700.00	500.00	1,200.00

Tapping applications shall be made and fees paid by the Authority’s Customer who shall be responsible for all work associated with the connection.

Meter Calibration Fees

When meter calibration is charged to a customer, the fee shall include the cost of calibration performed by a certified firm or person and the net cost of Authority personnel

engaged in support of the work.

Labor and Material Fees

When Authority personnel are engaged in work on behalf of or because of a Customer, the Customer will be billed for the net cost of labor, material and equipment involved in the work.

- 2) A hearing concerning this proposed revision of the rates of the Authority shall be held on March, 12, 2019 at the regular public meeting of the Authority commencing at 7:00 p.m. at the Morris County Municipal Utilities Authority offices (first floor meeting room), 214A Center Grove Road, Randolph Township, New Jersey 07869.
- 3) The Executive Director shall cause notice of the aforesaid hearing to be given in accordance with N.J.S.A. 40:14B-23 by:
 - a. Publishing a copy of this Resolution in two newspapers of general circulation in Morris County at least 20 days prior to hearing date; and
 - b. Mailing a copy of this Resolution to the Clerk of each municipality served by the Authority and to each water utility, whether public or private, served by the Authority, at least 20 days prior to the hearing date.
- 4) This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on February 11, 2019.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to Amend Rate Schedule
Of The Morris County Municipal Utilities Authority and
Mr. Barry seconded the Motion.

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

With regard to the Mt. Arlington Tank Isolation, Mr. McAloon mentioned that the tank has been on our Capital Improvement Project list and was identified by the Asset Management Plan. The coating life expectancy is reaching the expected end of its life. In order to facilitate the necessary potential reconstruction, we began to evaluate the formal hydraulic analysis and how we are going to take the tank out-of-service, perform the rehabilitation and maintain service to all of our

customers in the area. With discussions with Jefferson Township, Mt. Arlington, and Roxbury Township, there is very positive feedback and there are a lot of options available in the area, and we feel very positive about the ability to establish some temporary interconnections as part of that project, which will help us during the peak and firefighting demands to add some emergency water supply when we take our 2MG tank out of service. We are still taking a look at all the necessary components and system integration, which is necessary for that.

Chairman Hudzik asked when do you expect this project to happen and Mr. McAloon replied Fall 2019 (September, October, November) or Spring of 2020.

Dr. Nusbaum asked if we were going to use the stronger and higher quality paint that we did on the Markewicz tanks rehabilitation and will that hold up better and buy us more time for the Mt. Arlington Tank? Mr. McAloon replied absolutely and mentioned that we did interior inspection of the Markewicz tank the Spring of last year (anniversary inspection) and we saw a very positive result. Mr. McAloon added that we have to take a look at the Mt. Arlington Tank project to make sure it is another good application for that paint. One of the things that we need to balance is the cost and if it is significantly higher, application vs. life expectancy, that is something that we will have to weigh.

(5) With regard to the Markewicz Pump Station Electrical Upgrades Design Project, we received bids on Wednesday, February 6, 2019, and the bids are currently under legal review by counsel. We did receive a Bid Protest Letter from Fai-Gon Electrical Contractors, so once we complete the review of the Protest Letter and the lowest bid to make sure it is responsive and conforming, we are prepared to make recommendation at the March meeting.

Mr. Gindoff mentioned that we received bids from seven companies which was a nice competitive bid with prices ranging from \$1,932,963.00 from Cypreco Industries to a high price of \$2,784,500.00. The second lowest bid was \$2,185,000.00 and the third lowest bid was \$2,232,900.00.

Mr. Gindoff mentioned that we put out the RFP's for professional services to help us during the construction of this contract, which we received four proposals from four engineering firms, two of which have been working on this project all along, Suburban Consulting and Mott McDonald. We are currently reviewing these RFP's and plan on recommending two firms with respect to that at the March meeting.

(6) A meeting between MCMUA and Southeast Morris County M.U.A. was held on January 23, 2019. A Demand Forecast presentation was performed by Howard Woods. Based on his evaluation within Southeast MCMUA distribution area, he is seeing a per capita use trending downward. Based on the information in his presentation, we want to make sure that we coordinate our population projections with our methodology. Additionally, Southeast MCMUA is currently evaluating their water supply sources to make sure they have redundancy and resiliency. They did discuss potential impacts of unregulated contaminants and the need to make sure there is adequate redundancy in their system for whatever the next step is. As a result of that, the next step is to confirm the hydraulic model that it actively reflects our meetings with our customers and establishing the demand based on our anticipated future demands and some of the things that we have been reporting on.

PROJECT STATUS

1. General System

- A. A meeting was held between representatives from Roxbury Township, MCMUA, and SCE on Tuesday February 5, 2019. In attendance representing Roxbury Township: John Shepherd, Township Manager; Michael Kobylarz, Township Engineer/Director of Utilities; and Melanie Michetti, Sr. Assistant to the Township Engineer. Representing MCMUA: Larry Gindoff, Executive Director; and Tony Milonas, Water Superintendent. Representing SCE: Michael McAloon, Department Manager; and Jack Fowler, Designer. An overview of the Roxbury system was discussed as well as historical usage. It should be noted the most recent month in which peak consumption occurred was July 2018 in which 16.9 million gallons were sold to Roxbury. The previous peak occurred in July of 2015 in which 15.342 million gallons were sold. Roxbury and MCMUA committed to

evaluating system operations to determine if any system abnormalities occurred during this time which may have caused this peak usage.

The total water sold in July 2018 exceeded the daily and monthly contractual limits, which may impact the ability for Roxbury to approve additional development within the areas currently served by MCMUA. Roxbury is currently awaiting the finalization of updates to the Townships Master Plan which includes future build-out analysis. However, at the meeting representatives indicated future expected growth was minimal, unless failure to Roxbury water sources required reliance on MCMUA.

B. Additionally, the Mt. Arlington Tank Isolation project was discussed. Roxbury Township indicated availability to provide water into the Mt. Arlington system Hydraulic Grade Line (HGL). The source of this water includes the Bensel Drive tanks, as well as the Skyview Tank. At the Water Committee meeting held on Tuesday January 22, 2019, a thorough review, modification, revision to the "Potable Water System Regulation, Specifications and Rate Schedule" document was performed. A revised copy of this document will be circulated to the Board Members for final review and comment, prior to adopting by Board Resolution. A formal rate hearing for the adoption of the rates and fees established is also necessary.

2. Mt. Arlington Tank Isolation Evaluation

SCE has been in the process of reviewing the current MCMUA system hydraulics in preparation for the future Mt. Arlington Tank rehabilitation efforts which will require isolation. Through our hydraulic analysis, and discussions with Jefferson Township, Mt. Arlington, and Roxbury Township, SCE expects the ability to establish temporary system interconnections to provide peak and emergency water supply during the anticipated tank rehabilitation project. Representatives from all systems provided positive and cooperative feedback and support. An internal Remote Operative Vehicle (ROV) interior inspection of the tanks is anticipated to occur this spring. Pending internal condition assessment findings, the anticipated construction schedule could be as early as fall (September, October, November) 2019 or spring (March, April, May) 2020.

3. Markewicz Pump Station Electrical Upgrades Design Project

The bid opening for this project is scheduled for Wednesday February 6, 2019 at 10:30am. Following a review and evaluation of the bids received, we anticipate recommending award of this project, by resolution, at the Board Meeting.

Associated with the award of this construction contract, the MCMUA issued an RFP for the post contract award engineering services needed to oversee the construction activities. Proposals were received from four engineering firms with respect to this RFP including the two that worked on the project from the inception (Suburban Engineering and Mott MacDonald). In addition, proposals were received from LCA Engineering (Union, NJ) as well as CP Professional Services (Sparta). These proposals are being reviewed by staff and it is anticipated that resolutions will be prepared diving up this engineering services as most appropriate for the successful completion of the work.

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

A meeting between MCMUA and SMCMUA was held on Wednesday January 23, 2019. A presentation with regard to SMCMUA Demand Forecast updates was presented by Howard Woods. The presentation made the following conclusions: the population projections within SMCMUA distribution area indicate the per capita use is trending downward. The available information indicates additional customers will only offset the continuing conservation change in demand. The Peak day to average day factor is 1.85 while the max month to average day factor is 1.34. As part of our future demand analysis, SCE will coordinate these population projections with MCMUA methodology.

SMCMUA is currently evaluating its water supply sources and beginning planning efforts for redundancy and resiliency. SMCMUA discussed potential impacts of unregulated contaminants, such as dioxane and the potential impact to deliver necessary water demands.

As a result of SCE's ongoing efforts in evaluating potential future demands, the next step in progressing this analysis is to confirm the revised demand nodes in the hydraulic model accurately reflects our analysis.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) Larry Gindoff mentioned the improvement project at the Parsippany Transfer Station for correspondence. Also as part of the correspondence was the ACO was closed out by the DEP for the Air Pollution Control System. He thanked Alaimo and Maraziti for helping complete this project under difficult, different regulatory environmental circumstances; (2) In correspondence is the one-day event flyer for Household Hazardous Waste, listing the four dates and the four locations.; (3) We are still running a five person HHW staff at our facility to assist with coverage on Saturdays and that includes the events.; (4) There will be a resolution at next month's meeting for our first one-year extension for Veolia Environmental Services. They handle/recycle our lead acid batteries for our facility.; (5) Vegetative Waste – Naturcycle's proposal is part of the correspondence and mentioned in the report. We are pleased with the type of proposal and would like to act on this type of partnership. Mr. Gindoff mentioned that our plan is to release an RFP to give other firms an opportunity to provide us a similar type of proposal.

Mr. Druetzler asked will this become revenue neutral, enhanced or less. Mr. Gindoff replied that we are only going to make money on it in comparison to what we have been making now. We have been selling it for virtually nothing. We want to be able to retain our ability to give away our material to our customers that deliver us material, as well as our ability to continue our residential delivery program. He mentioned that this is a great opportunity for us to both make sure we have a way to move the material, make money, as well as to improve our processing.;

(6) The administrative follow-up on the Shared Services Agreement with the Morris County Office of Health Management, Brent Carney is reviewing the updated agreement. This revised agreement will address the MCMUA's concern of making sure the MCMUA is still responsible for enforcing its own waste flow.

Mr. Deacon asked for the Board's approval of the following Resolutions:

**RESOLUTION NO. 19-20
RESOLUTION TO AMEND RATE SCHEDULE OF THE MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY – HOUSEHOLD HAZARDOUS WASTE FEES**

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 system including reserves, insurance, extensions and replacements, debt service, and to maintain such reserves or sinking funds therefor as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Authority desires to schedule a public hearing to amend the Rate Schedule of the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 11th day of February, 2019 as follows:

- 1) The Rate Schedule is amended pertaining to “Household Hazardous Waste Fees” as follows:

Applicable to all fees charged by the Authority for acceptance of household hazardous waste at the permanent household hazardous waste facility.

<u>Material</u>	<u>Generator Type</u>	<u>Fee</u>
Household Hazardous Waste (all types except propane tanks and latex/water based paints)	Morris County Residential	\$0.00 (no charge)
Household Hazardous Waste (all types except propane tanks)	Out-of-Morris County Residential Generator	\$1.50/lb.
Household Hazardous Waste (all types except propane tanks)	Eligible Very Small Quantity Commercial Generator	\$1.50/lb.
Household Hazardous Waste – Latex/Water Based Paint	Any	\$1.50/lb.
Household Hazardous Waste – BBQ sized Propane Tank	Any	\$5.00/unit

- 2) A hearing concerning this proposed revision of the rates of the Authority shall be held on March, 12, 2019 at the regular public meeting of the Authority commencing at 7:00 p.m. at the Morris County Municipal Utilities Authority offices (first floor meeting room), 214A Center Grove Road, Randolph Township, New Jersey 07869.
- 3) The Executive Director shall cause notice of the aforesaid hearing to be given in accordance with N.J.S.A. 40:14B-23 by:
 - a. Publishing a copy of this Resolution in two newspapers of general circulation in Morris County at least 20 days prior to hearing date; and
 - b. Mailing a copy of this Resolution to the Clerk of each municipality served by the Authority at least 20 days prior to the hearing date.
- 4) This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on February 11, 2019.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to Amend Rate Schedule Of The Morris County Municipal Utilities Authority – Household Hazardous Fees and Mr. Dour seconded the Motion.

**RESOLUTION NO. 19-21
RESOLUTION TO AMEND RATE SCHEDULE OF THE MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY – WOOD CHIP ACCEPTANCE FEES**

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 system including reserves, insurance, extensions and replacements, debt service, and to maintain such reserves or sinking funds therefor as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Authority desires to schedule a public hearing to amend the Rate Schedule of the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 11th day of February, 2019 as follows:

- 1) The Rate Schedule is amended pertaining to “Acceptance of Wood Chip Fee” as follows:
Applicable to all fees charged by the Authority for acceptance of wood chip for recycling at the vegetative waste facilities, if and when capacity permits acceptance of wood chips.

<u>Material</u>	<u>Generator Type</u>	<u>Fee</u>
Wood Chip Acceptance For Recycling	Morris County Municipal Generator	\$0.00 (no charge)
Wood Chip Acceptance For Recycling	Out-of-Morris County Generator and/or Non-Municipal In-County Generator	\$2.00/cubic yard.

- 2) A hearing concerning this proposed revision of the rates of the Authority shall be held on March 12, 2019 at the regular public meeting of the Authority commencing at 7:00 p.m. at the Morris County Municipal Utilities Authority offices (first floor meeting room), 214A Center Grove Road, Randolph Township, New Jersey 07869.
- 3) The Executive Director shall cause notice of the aforesaid hearing to be given in accordance with N.J.S.A. 40:14B-23 by:
 - a. Publishing a copy of this Resolution in two newspapers of general circulation in Morris County at least 20 days prior to hearing date; and

b. Mailing a copy of this Resolution to the Clerk of each municipality served by the Authority at least 20 days prior to the hearing date.

4) This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on February 11, 2019.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Dour made a Motion to Amend Rate Schedule Of The Morris County Municipal Utilities Authority – Wood Chips Acceptance Fees and Mr. Platt seconded the Motion.

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

TRANSFER STATIONS

Tonnage- For the month of January 2019, the quantity of solid waste accepted at the two transfer stations was 32,899 tons. This monthly tonnage for January 2019 was 7.58% greater than the 30,583 tons accepted a year ago in January 2018 and continues the growth trend in waste disposal experienced over the last couple of years. Please refer to the Transfer Station Disposal Report by Month for additional information.

Improvements- Parsippany-Troy Hills Transfer Station

The MCMUA and consulting engineer, Richard A. Alaimo Engineering Company, have identified and assessed year 2019 priority-deteriorating infrastructure issues at the Parsippany-Troy Hills Transfer Station requiring replacement. These improvements include replacement of the main tipping floor, replacement and repair to the problematic trench/ floor drains, removal of the “knuckleboom” base, replacement of the steel loading shrouds, and repair to the concrete safety blocks. Much of this capital work was deferred until now due to the recent construction of the Air Pollution Control (APC) System, which was a significant project resulting in disruption at the facility.

Late last year and into January, Alaimo Engineering performed an evaluation of the abovementioned work and provided an estimate construction cost of \$966,000. Additionally, Alaimo provided an estimate for the engineering design, bid phase services, and the construction management of this work at a lump sum price of \$193,200, which represents 20% of the estimated construction cost. The engineer’s assessment has been attached as correspondence for the Board to review.

Air Pollution Control (APC) System- Parsippany-Troy Hills Transfer Station

On January 10, MCMUA employees joined the New Jersey Department of Environmental Protection (NJDEP) - Bureau of Air Compliance and Enforcement- Northern Region for an inspection of the newly installed APC system at the Parsippany Transfer Station. The inspection was based on a list of requirements mentioned in our related air permit. The NJDEP cited a couple of very minor issues that we were told will result in a non-penalty NOV (Notice of

Violation), as long as they were resolved and corrected in a timely manner. MCMUA staff corrected these requirements and generated a complete “Listed Plan/ Compliance Binder” for the APC system based on the permit. Corrective action was taken immediately, equipment was purchased, items were photographed, and everything was e-mailed directly to the NJDEP Inspector that day. Parsippany Transfer Station supervisors and staff were provided additional in-house field training on the Operations and Maintenance (O&M) Manuals, the Listed Plan/ Compliance Binder, and the required recordkeeping (pressure drop, visible emissions, and negative pressure) related to the APC. The MCMUA has not received this NOV, but anticipates the matters to be closed based on the immediate steps it took to follow the determinations of the inspector in order to come into compliance.

Related to this installation of the APC system, NJDEP- Bureau of Air Compliance and Enforcement- Northern Region provided correspondence that terminated the related Administrative Consent Order (ACO) mandating the construction of the APC system, confirming all the requirements were satisfied. A copy of this termination letter is attached as correspondence for the Board. Both Alaimo Engineering and Maraziti, Falcon, LLP were instrumental to MCMUA in successfully completing this project in a difficult regulatory environment.

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.

The MCMUA received a copy of the complete packet sent to the NJDEP from KDS Aggregates, LLC. This includes a copy of the Solid and Hazardous Waste Fee Evolution Form, the Solid Waste Facility Application Form, the Class B Recycling General Approval Checklist, the Class B Recycling Facility Plan, and the KDS Facility Operations Plan. MCMUA staff reviewed this packet in detail, finding only one (1) discrepancy. On the Solid Waste Facility Application Form under “Question 6: Waste Types”, 13C Construction and Demolition Waste was circled on the sheet KDS submitted, when it should not have been. This was simply a mistake in filling out the forms and there will not actually be construction and demolition waste created by this project. KDS will need to resubmit the Class B Application with the correct information. The rest of the information was found to be consistent with the September 2018 Morris County Solid Waste Management Plan Amendment. Additionally, NJDEP recently provided a draft copy of certification of the proposed Plan amendment for MCMUA review. It appears as if this Plan amendment will be certified as approved by NJDEP in the near future without any issues associated with the certification that needed to be addressed by the county.

Northeast Products, LLC- Plan Modification Request- This 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, is currently requesting a modification to its general approval to accept wood pallets and other clean dimensional lumber in addition to other natural wood materials (stumps and logs). These new materials would be processed as part of Northeast’s existing recycling processes to handle stumps and other large natural wood waste. The MCMUA received word that the Township of Roxbury approved the inclusion of these new materials to be accepted for recycling. The MCMUA is now waiting for a formal Resolution to be adopted by Roxbury. This approval by Roxbury is anticipated in mid-February.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation

Residents and businesses continue to schedule household hazardous waste (HHW) appointments at the MCMUA permanent HHW facility in Mount Olive into the start of 2019. The MCMUA had a total of 196 completed appointments at the HHW facility during the month of January 2019. This monthly participation at the HHW facility is up in 2019 compared to the 116 participants handled in January 2018.

MCMUA staff and the current HHW disposal contractor, MXI, will be implementing four (4) one-day HHW drop-off events in 2019. Two (2) event days will be held at the Morris County Public Safety Training Academy (MCPSTA) in Parsippany on Saturday, May 11 and Saturday, September 14. The other events will be in parking lot #1 of the County College of Morris (CCM) in Randolph on Saturday, June 8 and at Pequannock Valley Park in Pequannock Township on Saturday, October 19. All of these dates and locations have all been confirmed with all parties involved. A new 2019 HHW event flyer has been generated for distribution and the programs will be publicized throughout the county. A copy of this new 2019 HHW event flyer is attached as correspondence for the Board. It should be noted that the use of the County College parking lot to conduct one of these programs is new for the MCMUA and we are pleased CCM has agreed to work with us to try out this site. We think it is potentially a very good location and site for future HHW programs.

As discussed with the Board at the January meeting, staff is recommending the Board consider a authorizing an increase in the per pound fee charged to out-of-county residents and eligible Very Small Quantity Generators (VSQGs) for the acceptance of HHW at the permanent HHW facility. The current fee has been \$1.25/ lb. since the facility opened in the mid-1990's and we are recommending an increase to \$1.50/ lb. This would cover increased vendor costs to handle this material. This fee increase would also apply to the cost of disposing of latex paints for those that choose not to dry it out and throw it out themselves. The \$1.25/ lb. fee has been in place for over 20 years since the facility opened and covered the cost when the price charged to the MCMUA was in the \$0.65/ lb. range, but the disposal price has risen over the decades and the MCMUA is currently charged a flat rate of \$0.99/ lb. for materials accepted. Use of the HHW facility would continue to be free of charge to Morris County residents delivering standard residential HHW. A resolution establishing a hearing on this matter in March will be presented to the MCMUA Board for its consideration at the February meeting.

HHW Site Improvements- The MCMUA worked with the Morris County Fire Marshal's Office to improve communications with the two (2) HHW Facility Haz Waste Sheds and the Morris County Communications (Comm.) Center during alarms events. Issues were resolved with the Haz Sheds by County contractor, F.A.S.T. (Fire and Security Technologies), with both sheds now dialing correctly through the Fire Panel. A ceiling mounted smoke detector sensor head was then installed by F.A.S.T. inside the HHW Facility Office Trailer. This detector was also set up to dial through the Fire Panel to the Communications Center.

Hazardous Waste Shed Replacement- Replacement of the smaller HHW Facility Haz Sheds has been identified as a priority for 2019. Currently, this shed houses oxidizers and corrosive hazardous waste materials in drums, along with fluorescent tubes, all awaiting proper disposal. The shed footprint is approximately 13' Long by 12' Wide by 8' High. Plans have been discussed with the Morris County Fire Marshal's Office to keep the dry chemical fire suppression system on the outside of the new shed for easy access and servicing. The full project will involve removal of the current shed, placement of a new shed, proper electric hookups, and making sure the unit is properly bonded and grounded. Once all information is collected, this project will go out to bid. This Haz Waste shed is the smaller of two (2) such sheds at the HHW Facility and is the original shed placed on the site at its opening in the mid-1990's. It is due for replacement due to its current condition. Last year, the MCMUA replaced the larger of the two (2) Haz Waste sheds and identified the smaller one for replacement in 2019.

Association of New Jersey Household Hazardous Waste Coordinators (ANJHHWC)- MCMUA Larry Gindoff and Anthony Marrone assisted ANJHHWC with writing, updating, and designing a new website: <https://njhazwaste.com> ANJHHWC hired a per diem consultant to run, update, and make changes to this website when requested. The website includes information about ANJHHWC, different related HHW links and resources, information about membership, and links to all 21 County's HHW Programs. This gives residents another way to find information on ways to safely manage their household hazardous waste (HHW). The link for Morris County brings you right to MCMUA's Hazardous Waste Management page on our website.

VEGETATIVE WASTE MANAGEMENT

As discussed at the January 2019 MCMUA Board meeting, staff is recommending the Board consider adjusting the fee for the acceptance of wood chips at both MCMUA compost facilities.

Currently the MCMUA accepts wood chips for recycling at no charge. Due to on-going space limitations at the sites, as well as a recent decrease in the demand for mulch, staff is recommending charging \$2.00 per cubic yard for the acceptance of wood chips from commercial customers and non-Morris County municipalities. It is recommended that the drop off of wood chips would continue to be free for municipalities that use MCMUA locations for recycling vegetative wastes. If the Board concurs, a resolution establishing a hearing on this matter in March will be prepared for the Board's consideration at the February meeting.

Grinder operations continued during the month of January 2019 up at the Mount Olive Compost Facility. Weather issues delayed the process with the equipment that was rented from the Town of Parsippany.

Outbound Materials Marketing – Due to difficulties experienced by the MCMUA in marketing its final vegetative waste products, MCMUA staff met with Mr. Charles Duprey, President of Naturecycle LLC in December 2018. Naturecycle is a firm focused on providing compost and engineered soils to various businesses and large-scale projects in the tristate area. Mr. Duprey was interested in collaborating with the MCMUA with respect to the marketing and sale of our vegetative waste products from both of our facilities.

On February 6, Mr. Duprey submitted a proposal to the MCMUA tailoring an approach for the marketing and sale for each of our vegetative waste sites. Some of the proposed general benefits of the recycling marketing partnership include:

- A revenue share approach to drive the highest value for each sale (after netting out transportation cost, a 50/50 profit split for mulch and compost outbound sales).
- A special revenue share (1% additional premium) on soils project using MCMUA compost in Engineered Soils to clients requesting over 500 Cubic Yards of material.
- Compost manufacturing support and assistance as part of the partnership.
- Compost testing services and compost enrollment in to U.S. Composting Councils Seal of Testing Assurance Program to drive higher sales in a competitive market.
- Mulch testing services and mulch enrollment in the Mulch & Soil Councils Product Certification Program to drive higher sales to drive higher sales in a competitive market.
- Provide ticketing system, Bill of Lading and information on product use, to outbound customer.
- Naturcycle will provide marketing support, support for public events, educational materials, social media output, and a client base.
- Naturcycle will provide a load scanner at capable of providing volumetric measurements of truck capacities to better calculate volume of outbound sales.

Camp Pulaski Office Trailer Site Improvements- A mold abatement project was completed inside the Mount Olive Compost Office Trailer by a certified contractor, CV Electric. The job order was to remove all suspect areas of concern as documented in a report from Garden State Environmental. Garden State has noted this problem in a few different County Facilities due to the heavy amounts of rain this past year. Some of the addressed areas included window casings and their surroundings, an area around a window mounted A/C unit, the upper and lower kitchen cabinetry, and replacement of compromised trailer flooring (approx. 2' by 3'). Not part of the mold abatement work was the replacement of the side door located on the trailer's west side.

As a result of the demolition work conducted, several areas of concern were identified and subsequently addressed. Some found rotted 2' X 4's, several feet of electrical wiring, and several electrical boxes were all replaced with new. CV Electric made the MCMUA aware that the initial estimate may increase due to the underlying issues that were found during construction.

A follow up mold clearance inspection from Garden State Environmental was conducted on Monday, February 4 to ensure compliance. A visual inspection, moisture mapping, and samples from representative areas were collected following completion of remediation. Results of the visual inspection, moisture mapping, and laboratory analysis of air samples were acceptable. The area is fully cleared for use as desired by MCMUA. A fully documented report will be issued by Garden State Environmental in the near future. When received, these results will be shared with the Board.

GENERAL ADMINISTRATIVE MATTERS

MCMUA Right to Know Central Files- 2018 New Jersey Department of Health (NJDOH) Right to Know (RTK) Central Files and related surveys were completed, updated, and submitted for all MCMUA Facilities/ Site locations. This includes the two (2) new NJDOH Right to Know surveys generated for the Mount Olive and Parsippany-Troy Hills Transfer Stations last year. The deadline for the 2018 survey submissions is July 15, 2019. An informational e-mail with this update was sent to the Morris County Office of Health Management (MCOHM), serving as the County Lead Agency.

Morris County Office of Health Management (MCOHM) Mutual Aid Agreement- In February of 2005, the MCMUA entered into an initial interagency mutual aid agreement for seven (7) years with the Morris County Department of Law and Public Safety, Office of Health Management (MCOHM) to provide solid waste enforcement services under the New Jersey Department of Environmental Protection (NJDEP)- County Environmental Health Act (CEHA). This agreement under CEHA was made official by a Board approved resolution and by the Morris County Board of Chosen Freeholders. This agreement was renewed over the years as the MCMUA provided the use of its solid waste investigator to the MCOHM to help in its requirement to enforce solid waste regulations in Morris County. Due to MCMUA's former solid waste investigator, Michael Flora, transferring to MCOHM in late 2018 as a full time employee, the MCMUA is looking to modify the current mutual aid agreement to reflect the current situation. MCMUA counsel is preparing a proposed revised draft agreement which would be acceptable to both parties moving forward. It is anticipated that action on this agreement will be put before the MCMUA for its consideration at its March meeting.

RECYCLING REPORT:

Ms. Sweedy reported the following: (1) For the single-stream tonnage, if you recall, the recently amended contract with ReCommunity Republic Services began on January 25, 2019. The threshold increased by \$15.00/ton, which represents the cost to process a ton of single-stream recyclables. The preliminary amount for single-stream for the month of January, that being January 1-24, is -\$28.14/ton. There was very good movement with most of the commodities in January resulting in overall improvement of \$5.62 over December. The preliminary single-stream rate for January 25-31 is -\$43.14.; (2) January was a busy for all in the Recycling Department. We started collecting from Florham Park Borough, which went very smoothly. There were inspections at nine schools, as well as a variety of other activities. Last week, Staff met with Daniel Correa of the NJDEP AmeriCorps Watershed Ambassador Program. We discussed a project for the springtime at one of our Morris County MUA open space properties and feel that a rain garden may be a good fit. Some of the benefits of green infrastructures are the reduction of run-off, which would reduce the total maximum daily loads into streams and rivers and this will actually allow the water to go into the ground into our recharge areas. Other benefits would be attracting pollinators and reducing the amount of pollutants entering waterways. In the next few weeks, Staff will be evaluating sites to see which one would work best, in addition, we are going to reach out to the Morris County Environmental Academy at Jefferson High School to invite students to participate in this hands-on educational project. We are very excited about this and hope it will come to fruition this Spring.; (3) Through our Morris County Clean Communities Program, we purchased three new waste stations that were delivered today. Two will go to the Public Safety Training Academy and one to the OTA building. This is in hopes of getting people to first of all not litter, but also to recycle in the compartment for recyclables and trash in the compartment for trash. We also purchased in December some cigarette butt receptacles because unfortunately, cigarette butts are a huge problem throughout New Jersey. A lot of communities are trying to advance legislation in place to better address this problem.

Mr. Dour asked if we have any information on the plastic bag ban? There are several towns in the State that are doing it. Ms. Sweedy replied that there are quite a few towns. She mentioned that she is on the Best Practices Committee for Clean Communities and we are putting together information on the ordinances and legislation that has already been passed and information will be included in the updated version of the Clean Communities Best Practices Manual. We are going to try to urge other communities and municipalities to do what they feel is best. This is all very pertinent and current. One of the things that we must do is to focus on the other component littering and changing the behavior and attitudes of those who litter.

With regard to the rain gardens, Ms. Szwak mentioned that she would be very clear with who builds it, what the maintenance of it would be. Ms. Sweedy thanked her for the input and mentioned that we are going to be doing some research on that. We are hoping to develop this partnership with the Environmental Academy and have students, not just work on it as far as creating the rain garden, but also have them continue year after year to do whatever kind of maintenance or upkeep is needed.

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

RESOLUTION NO. 19-22
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:

- Four All Pro Skid Steer tires; 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 February 11, 2019.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to authorize The Auction/Sale./Disposition Of Equipment and Mr. Platt seconded the Motion.

Recycling Operations

Tonnage and Value – The December ReCommunity/Republic statement was finalized in the amount of **(\$54,478.06)**. The rate for single-stream in the month of December was **(\$33.76 per ton)**. The January 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. It should be noted that the extension of the ReCommunity/Republic single-stream marketing agreement took effect on January 25, 2019 with its \$15/ton increase in processing costs at ReCommunity/Republic.

Recycling Inspections and Education

- On 1/3/19, the MCMUA curbside department began the residential collection of recyclables in Florham Park Borough. The Borough was eager to reinstate services by the MCMUA after a year with an alternate hauler. The initial collections went very smoothly. Staff met with the director of public works, chief financial officer, business administrator, and recycling coordinator. The Florham Park staff members were delighted to have the MCMUA back!
- On 1/8/19 Joshua Alzona, of Recycle Coach, sent an overview of Recycle Coach activity for Morris County during the month of December. Recycle coach tracks the number of users, interactions and downloads for the county. The totals for all 14 towns using this program, during the month of December were: 26,452 users, 1,263 downloads and 69,195 interactions. The MCMUA has provided Recycle Coach with the information for the 2019 HHW Events. The information has already been added to the app.
- On 1/9/19, staff conducted a recycling inspection of outdoor recycling dumpsters and trash dumpsters at the following schools in Pequannock Township:
 - North Boulevard School
 - Pequannock Township High School
 - Pequannock Valley Middle School
 - Hillview School
 - Stephen J. Gerace School

Follow up letters, photos and recommendations were mailed to Peter Riffle, Pequannock Township School District facilities director, and the principal at each school.

- On 1/10/19, staff met with Mike Flora and Casey Brady, REHS/Trainee, Registered Environmental Health Specialist, Morris County Office of Health Management. The NJDEP is requiring that County Health Departments do 35 recycling inspections a year, along with their regular health inspections at businesses. MCOHM has developed a recycling questionnaire. They have been forwarding the completed questionnaires to MCMUA staff for review and staff has been forwarding them to the appropriate municipal recycling coordinators for follow up.
- On 1/16/19, staff prepared a press release announcing the new guidelines for acceptable plastic bottles and containers for those municipalities serviced by the MCMUA. Only those plastics coded with #1, #2 and #3 are now acceptable. All acceptable recyclables should be empty, clean and dry. In addition, the press release urged the public to keep all plastic bags and plastic film out of single-stream recycling, both at the curb and at municipal depots. Clean, dry plastic bags should be dropped off at stores that offer designated bins for them. Updated recycling flyers had been provided to the MCMUA's curbside towns in November 2018 outlining these changes.
- On 1/17/19, staff was interviewed by Joyce Estes, WRNJ Radio, regarding the change in acceptable plastics (those with plastic codes: #1, #2 & #3) in the MCMUA recycling program. The interview was featured on WRNJ Radio.

On 1/22/19, at the invitation of Kellie Ann Keyes, Roxbury Municipal Recycling

Coordinator, staff met with 25 teachers from the Franklin Elementary School and discussed in-house recycling at the school. Staff answered questions, distributed copies of the Environmental Guide, decals, and multi-family recycling bags for their use.

On 1/30/19, staff conducted a recycling inspection of outdoor recycling dumpsters and trash dumpsters at the following schools in Mendham Township and Mendham Borough:

Mendham Township Middle School, Mendham Township
Mendham Township Elementary School, Mendham Township
Hilltop School, Mendham Borough
Mountain View School, Mendham Borough

Staff spoke directly with Chris Hemmings, Head Custodian, of the Mendham Township Middle School and requested that the black plastic bags be removed from the recycling dumpster (in order for the contents of that dumpster to be acceptable for collection by the MCMUA truck on 1/31/19). In addition, staff provided Chris with the information (and showed him) exactly what changes need to be made in order to comply with the recycling requirements going forward. Chris was very receptive and immediately removed all of the black plastic bags from the recycling dumpster. Letters, photos and recommendations will be provided to each school in February.

The inspections provide vital information that will be provided to each school district and the municipal recycling coordinators. The photos will give a visual account of contaminants and issues that need to be resolved. Also, custodial staff will be reminded to **keep lids closed on dumpsters at all times to decrease the level of moisture**. These inspections are part of the overall effort set-forth by the MCMUA to send the cleanest recyclables to ReCommunity/Republic Services to meet recent requirements and minimize costs. Staff will strive to keep residue (unacceptable materials) rates to a minimum.

- Representatives from ReCommunity/Republic have offered to attend our upcoming municipal recycling coordinators meeting in an effort to help educate recycling coordinators about best practices for their programs in an effort to keep Morris County's recyclables as contaminant free as possible.
- MCMUA staff met with Mountain Lakes representatives in January to discuss the possibility of providing Mountain Lakes with curbside recycling collection in the future. MCMUA is still gathering information about its program and will prepare a cost proposal to present to Mountain Lakes if we can logistically determine how to add them to our already filled schedule. Likewise, MCMUA has scheduled a similar meeting with Madison later this month.
- The MCMUA is beginning to gather the annual recycling tonnage reports from markets and provide them for municipal recycling coordinator use on our website. With disposal tonnages increasing, it is going to be challenging for Morris County to gather enough reports on recycling to be submitted to the NJDEP in order to sustain our 50% municipal solid waste recycling goal. The MCMUA's efforts in educating and assisting Morris County recycling coordinators and keeping them engaged in recycling has aided Morris County to achieve the very difficult recycling goals established by state law.

Clean Communities

Educational Programs: There were no educational programs in January. Schools and libraries are requesting programs for spring, especially in honor of Earth Day in April.

Road Clean-ups: There were no road cleanup during the month of January. Staff is preparing a list of roads to be cleaned as soon as weather conditions permit.

- On January 31, staff attended the NJ Clean Communities Best Practices Manual (BPM) committee meeting. Updates were provided for list of presenter, list of books and additions to vendor list. Recommendations for new topics were discussed. The

committee will request that the link for the BPM be readily available on the NJ Clean Communities website on multiple pages.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

- On 1/15/19, staff represented the MCMUA at the ANJR Board meeting at the Rutgers EcoComplex in Columbus, NJ.
 - Upcoming ANJR events are the Swap & Share on 2/7/19; Board meeting on 2/19/19 hosted by the MCMUA; Annual Meeting on 4/3/19; Golf Outing on 6/18/19.
 - Executive Director Marie Kruzan, thanked the MCMUA for sponsoring the membership of all Morris County municipal recycling coordinators.
 - The NJDEP is now requiring Class B facilities to report to them monthly instead of only once a year.
 - The town of Princeton has discontinued curbside compost collection for residents. They were not able to find a hauler or market for their material.
 - Markets report that HDPE is doing well with HDPE color still valuable.
- On 1/1/19, Liz Sweedy met with JoAnn Gemenden, Union County Recycling Coordinator, with regard to the development of a new recycling class requested by Carol Broccoli, Rutgers Department of Continuing Professional Education. An outline was created, speakers and potential case studies were discussed. The class will be made available through Rutgers for Certified Recycling Professionals (CRPs) in the spring of 2020 and will offer re-certification credits.
- MCMUA staff will be meeting with Daniel Correa, local AmeriCorps Watershed Ambassador in early February to work on Clean Community ideas tying in solid waste, anti-litter and water management educational issues together.

ATTORNEY REPORT:

Mr. Brewer 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:

(Ms. Szwak stepped out of the meeting at 7:56 p.m.)

Mr. Gindoff mentioned that the following Resolution is for the Bartenstein property and asked for the Board's approval of the following Resolution:

**RESOLUTION NO. 19-23
RESOLUTION AUTHORIZING CONSERVATION PARTNERSHIP AGREEMENT
BY AND BETWEEN THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
AND THE NEW JERSEY CONSERVATION FOUNDATION
AND THE CONTRIBUTION OF \$172,500 FROM
THE MCMUA SHARE OF THE MORRIS COUNTY PRESERVATION TRUST FUND**

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") having been established by the Morris County Board of Chosen Freeholders pursuant to N.J.S.A. 40:14B-1 et seq., is empowered to take such steps as it deems necessary and appropriate to protect and preserve the water resources of the County of Morris; and

WHEREAS, in keeping with the implementation of such goals, the MCMUA seeks to enter into partnerships with other public entities and non-profit organizations in order to acquire land for such conservation and preservation purposes; and

WHEREAS, the parties desire to purchase a tract of land comprised of approximately 17.78

acres located in the Township of Mendham known as the Lewis Morris Park Leddell Preserve Addition/Bartenstein property, to be protected in accordance with the terms and conditions of the Conservation Partnership Agreement by and between the Morris County Municipal Utilities Authority and the New Jersey Conservation Foundation in substantially the same form attached hereto (the "Protected Property"); and

WHEREAS, the parties acknowledge that the acquisition and conservation of the Protected Property is necessary and desirable given that it will conserve the woodlands and riparian values of the Protected Property so it can be retained in its natural state for resource conservation and passive recreational activities; and

WHEREAS, the MCMUA determines that it is in the best interest of the residents of Morris County and it is in furtherance of the purpose of the MCMUA to contribute the sum of \$172,500 (One Hundred Seventy Two Thousand, Five Hundred Dollars) from its share of the Morris County Preservation Trust Fund toward the acquisition of the Protected Property, subject to the terms and conditions of the Conservation Partnership Agreement by and between the Morris County Municipal Utilities Authority and the New Jersey Conservation Foundation ("Conservation Partnership Agreement") in substantially the same form and content as set forth on Schedule A, attached hereto and made a part hereof.

WHEREAS, the MCMUA Treasurer has certified there are funds available to pay for the cost of this contribution in account number 13-290-56-580555-888 (MCMUA Open Space Trust Fund).

NOW, THEREFORE, BE IT RESOLVED by the MCMUA as follows:

1. The Chairman and Executive Director are hereby authorized to execute the Conservation Partnership Agreement in substantially the same form and content as set forth in Schedule A.
2. The Executive Director, staff and consultants are hereby authorized to take all necessary administrative actions as are necessary to provide for the contribution of the sum of \$172,500 (One Hundred Seventy Two, Five Hundred Dollars) from the MCMUA share of the Morris County Preservation Trust Fund, upon all of the terms and conditions set forth in the Conservation Partnership Agreement.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at a Regular Meeting held on February 11, 2019.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
William Hudzik, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Dour made a Motion to authorize the Conservation Partnership Agreement By And Between The Morris County M.U.A. And New Jersey Conservation Foundation And The Contribution Of \$172,500 From The MCMUA Share Of The Morris County Preservation Trust Fund and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: Mr. Feyl

(Ms. Szwak re-entered the meeting at 7:58 p.m.)

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

NEW BUSINESS:

Mr. Druetzler mentioned that Vincent Schindel asked him to advise the Board that he enjoyed serving on the MUA Board, was sorry he was not re-appointed. He wanted to thank all the Board Members and Staff and he will miss it.

There being no further 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 8:00 p.m.

MOTION: Mr. Dour made a Motion to adjourn the meeting at 8:00 p.m., seconded by Ms. Szwak and carried unanimously.

Marilyn Regner
Secretary

/mr