

MINUTES OF REGULAR MEETING

JULY 7, 2020

The Regular Meeting of the Morris County Municipal Utilities Authority was held on July 7, 2020 at 7:02 p.m. Due to the Covid-19 Virus State of Emergency, this meeting was held remotely using conference call software. The necessary notice of this meeting was published according to the law.

Chairman Dour requested a roll call.

PRESENT: Mr. James Barry, Mr. Frank Druetzler, Mr. Gene Feyl, Dr. Dorothea Kominos, Dr. Arthur Nusbaum, Mr. Fletcher Platt, Ms. Laura Szwak and Mr. Christopher Dour

Mr. William Hudzik entered the meeting at 7:07 p.m.

ABSENT: NONE.

Also present were Larry Gindoff, Executive Director; Marilyn Regner, Secretary, Andrew Holt, P.E., and Michael McAloon, P.E., Suburban Consulting Engineers; Tom Lemanowicz, P.E., Alaimo Engineering; Larry Kaletcher, Treasurer; Brad Carney, Esq., Maraziti Falcon LLP; James Deacon, Solid Waste Coordinator; Liz Sweedy, District Recycling Coordinator and Tayfun Selen, Freeholder-liaison.

Present from the Public was Joseph P. Mascaro, III and Bill Fox, Esq. of J. P. Mascaro & Sons.

Chairman Dour next asked for the Board's approval of the Minutes of the Regular Meeting dated June 9, 2020.

MOTION: Mr. Feyl made a Motion to approve the Minutes of the Regular Meeting of June 9, 2020 and Mr. Barry 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 June 2020. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions year-to-date through the month of June 2020. The investment report shows no new investments purchased during the month of June 2020. These reports have been incorporated in these Minutes.

(Mr. Hudzik entered the meeting at 7:07 p.m.)

Chairman Dour asked the Board for a Motion to accept the Treasurer's Report:

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

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher mentioned that he has two budget amendment resolutions. During the month of June, we received both our grants. Mr. Kaletcher asked for the Board's approval of the following Resolutions:

**RESOLUTION NO. 20-41
RESOLUTION TO AMEND THE SOLID WASTE DIVISION
2020 FISCAL BUDGET FOR THE MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY PURSUANT TO N.J.A.C. 5:31-2.8 –
2020 CLEAN COMMUNITIES GRANT**

WHEREAS, the Morris County M.U.A. on July 7, 2020 is amending the Solid Waste Division budget to include the 2020 Clean Communities Grant in the amount of \$91,273.71, 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 Executive 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 2020 budget as follows:

Increase Amended Revenue:

2020 Clean Communities Grant \$91,273.71

Increase Amended Appropriations:

2020 Clean Communities Grant \$91,273.71

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the regular meeting held on Tuesday, July 7, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Dr. Kominos made a Motion to adopt Resolution No. 20-41 and Mr. Hudzik seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher mentioned that we received our REA Grant in the amount of \$300,972.00, which is \$35,830.00 more than we budgeted. The resolution is for the difference.

RESOLUTION NO. 20-42
RESOLUTION TO AMEND THE SOLID WASTE DIVISION 2020 FISCAL BUDGET
FOR THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY PURSUANT TO
N.J.A.C. 5:31-2.8
RECYCLING ENHANCEMENT ACT TAX ENTITLEMENT GRANT

WHEREAS, the Morris County M.U.A. on December 10, 2019 adopted the 2020 Solid Waste Division budget to include the 2019 Recycling Enhancement Act Tax Entitlement Grant in the amount of \$265,142.00, and

WHEREAS, the Morris County M.U.A. received a grant award in the amount of \$300,972.00, the Solid Waste Division 2020 budget is hereby amended to increase the budgeted revenue and appropriation by \$35,830.00, 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 2020 budget as follows:

Increase Amended Revenue:

RECYCLING ENHANCEMENT ACT TAX ENTITLEMENT GRANT \$ 35,830.00

Increase Amended Appropriations:

RECYCLING ENHANCEMENT ACT TAX ENTITLEMENT GRANT \$ 35,830.00

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the regular meeting held on Tuesday, July 7, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to adopt Resolution No. 20-42 and Mr. Barry seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

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

BILL RESOLUTION NO. 20-43

BE IT HEREBY RESOLVED that the bills as shown on the SCHEDULE OF WARRANTS all having been approved by the Board of officials where legally required, be and the same are hereby paid. The SCHEDULE OF WARRANTS designated as Bill Resolution No. 20-43 containing 7 pages for a total of \$3,145,345.08 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	5107-5134	\$	176,018.20
SOLID WASTE OPERATING	11212-11275	\$	<u>2,969,326.88</u>
		\$	3,145,345.08

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: July 7, 2020

BOARD CHAIRMAN APPROVAL

Christopher Dour, 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: July 7, 2020.

DATE: July 7, 2020

Larry Kaletcher, Treasurer

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

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher advised the Board that prior to next month's meeting, we will have a bound copy of the Audit to provide. He appreciated everyone's comments who provided them and the review of the draft audit. We will also have Bill Schroeder's replacement, Man Lee to attend next month's meeting to field any questions.

CORRESPONDENCE:

Mr. Gindoff mentioned that the Correspondence report was sent out with the pre-meeting packet and there were two additional pieces of correspondence sent out this afternoon. One is a letter from the Morris County Park Commission regarding a potential open space project that we looked at in the past. This was the site in Kinnelon and Montville that we had trouble finding sufficient water conservation resources to consider for this project, but it sounds like they are reconfiguring the project and including some of the other land, instead of the land that we looked at. He suggested that we meet before the next meeting to go over this and other open space work that we have done. He does not have a recommendation on this, as this was just received yesterday and he would like to go over this with the Open Space Committee, as well as some staff members. Secondly, we received a letter from Suburban Consulting Engineers correcting an item that we discussed at our Water Committee Meeting yesterday regarding their potential conflict of interest. They still have one small outstanding job with N.J. American Water that they are waiting for payment on, so they wrote a letter setting the record straight on that. Mr. Holt agreed with Mr. Gindoff's summary. We responded incorrectly yesterday when Fletcher Platt asked if there is any potential for conflict. We are working for the Central Division of N.J. American Water on a water main job and it has hit a roadblock. It is at a standstill with the COVID delays and we both took our eye off of that. We do have an active, open contract, so in consideration of what our obligations are and our professional responsibility, we would advise the Board if we continue to have discussions on contracts associated with N.J. American, we should recuse ourselves. Messrs. Platt and Dour thanked Mr. Holt.

Letter dated June 22, 2020 to Larry Gindoff from Michael K. McAloon, Suburban Consulting Engineers, regarding bid review and recommendation for Contract No. EWR-20-01, Emergency Repair Contractor – Water Division.

Letter dated June 24, 2020 from James Deacon to Amy Rhead, Municipal Clerk, Township of Roxbury, regarding Morris County Solid Waste Management Plan Modification Request for County Concrete Corporation, Kenvil, NJ.

Letter dated July 1, 2020 to Larry Gindoff from Brad Carney, Esq. regarding Review of Bids for “The Operation of the Two Morris County Solid Waste Transfer Stations, Located in Parsippany-Troy Hills Township and Mount Olive Township, Including Providing Transportation And Disposal of All Solid Waste Received At The Transfer Station Facilities”.

North Jersey News Article dated June 24, 2020 entitled “Lake Hopatcong worker dies after weed harvester capsizes”.

Press Release dated June 28, 2020 entitled “Chatham Eagle Scout’s Project Offers Four Morris County MUA Collection Sites”.

ENGINEER’S REPORT:

Mr. McAloon reported the following: (1) We sold a lot of water last month, approximately 806 MG to date, which is above the period in 2019 and 2018. It has come at the great sacrifice of some of our neighboring systems. Some of the issues that they have been having, for example in Jefferson, we notified them of the exceedance of monthly contract allocation limits and they conducted a leak detection in the Lake Hopatcong service area. They did identify a leak and repaired that leak, however, based on the daily SCADA reports on their usage, it has not shown a significant reduction in demand, so we advised them that they need to continue to identify potential leaks which may be causing that consumption.; (2) Additionally, Southeast Morris County MUA experienced a water emergency between Tuesday, June 16 to returning to service on Tuesday, June 23. They had several of their wells that had operational issues and were taken off line, as well as their large diameter 36-inch water main from the water source project, which required shutdown. We did receive gratitude from Southeast, kudos to Tony and Larry, with regard to their cooperation and assistance through the very trying times.; (3) We are finalizing our RFQ package for the Nolan’s Ridge vacuum air release project which we discussed last month. We hope to have recommendation of award prior to the August Board meeting and construction commencing in the Fall of 2020.; (4) We opened bids for the Emergency Water Main Repair Contract and after a few reiterations, we are able to recommend award to John Garcia Construction.

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

**RESOLUTION NO. 20-44
RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
AWARDING THE EMERGENCY WATER MAIN REPAIR
CONTRACT NO. EWR-20-01 UPON SECOND RE-BID TO
JOHN GARCIA CONSTRUCTION CO., INC.**

WHEREAS, the Morris County Municipal Utilities Authority (the “Authority”) has twice rejected all bids received for the Emergency Water Main Repair Contract No. EWR-20-01; and

WHEREAS, after bid submissions were received and opened on January 30, 2020, all bids were rejected pursuant to Resolution No. 20-21 in order to substantially revise the bid specifications in accordance with N.J.S.A. 40A:11-13.2(d); and

WHEREAS, after bid submissions were received and opened on May 6, 2020 (the first re-bid) all bids were rejected pursuant to Resolution No. 20-31 because all bidders failed to comply with the mandatory minimum qualifications contained in the bid specifications (said mandatory minimum qualifications were previously approved by the Department of Community Affairs after a public hearing conducted by the Authority in September, 2019) and said failure by the bidders was a material defect that could not be waived by the Authority; and

WHEREAS, upon the second re-bid authorized by Resolution No. 20-31, on June 12, 2020, the Authority received and opened bids in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for the Emergency Water Main Repair Contract No. EWR-20-01, having the bid pricing as follows:

John Garcia Construction Co., Inc. 183 Friar Lane Clifton, NJ 07013	\$18,800.00 (Total Field Labor)
J. Fletcher Creamer & Son, Inc. 101 East Broadway Hackensack, NJ 07601	\$21,800.00 (Total Field Labor)
Shauger Property Services, Inc. 429 Dodd Street East Orange, NJ 07017	\$26,240.00 (Total Field Labor)

WHEREAS, in addition to field labor costs, emergency repair costs will also include the cost of mobilization, materials and equipment; and

WHEREAS, the bid specifications and contract provide that the cost of materials will be at net cost, the cost of equipment would be at net cost based on Kelly Blue Book at the time of work, and the cost of mobilization would be 10% of gross cost per call out; and

WHEREAS, the bidding documents were reviewed by the Authority's staff and consultants, including the firm Maraziti Falcon LLP and the firm Suburban Consulting Engineers, Inc.; and

WHEREAS, the bid response from John Garcia Construction Co., Inc. does not contain any material defects and is the lowest responsible bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Treasurer certifies that funds are available from Budget Line Item

02-6-600-602-325 to finance Emergency Water Main Repair Contract No. EWR-20-01.

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

1. All immaterial defects contained in the bid submission of John Garcia Construction Co., Inc. received on June 12, 2020, if any, are waived and the Authority awards the Emergency Water Main Repair, Contract No. EWR-20-01, to John Garcia Construction Co., Inc. as the lowest responsible bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the "Contract").
2. The Contract awarded herein to John Garcia Construction Co., Inc. is for one year and shall commence after the execution of the Contract, the submission of the Performance Guarantees and all required insurance certificates required by the Contract.
3. The Contract awarded herein to John Garcia Construction Co., Inc. contains two one-year contract extensions of time that are exercisable at the discretion of the Authority and any such extension shall require a separate Resolution of the Authority in accordance with N.J.S.A. 40A:11-15. Any price change included as part of a contract extension shall be based on the original contract price as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed in accordance with N.J.S.A. 40A:11-15.
4. The bid security of the unsuccessful bidders shall be returned to them within three days, Sundays and holidays excepted, after the awarding and signing of the Contract and approval of the Contractor's Performance Bond in accordance with N.J.S.A. 40A:11-24.
5. The MCMUA's staff and consultants are hereby authorized and directed to take such actions as are necessary or desirable to effectuate the terms and conditions of this Resolution.
6. The Authority Treasurer certifies the availability of funds for Contract EWR-20-01 from Budget Line Item 02-6-600-602-325.
7. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the meeting held on Tuesday, July 7, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to award The Emergency Water Main Repair Contract No. 20-01 Upon Second Re-Bid to John Garcia Construction Co., Inc. and Mr. Feyl seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

(4) John Garcia began his work with the installation of the water main at Howard Boulevard and unfortunately ran into an issue today with removing the tapping device on our tapping sleeve and valve. We did have to partake in what is considered a controlled outage by NJDEP, which is when there is a partial loss of water, and the isolated water main is fully or partially dewatered to facilitate the repair. We had to isolate a section of the water main between Oneida Avenue and Kadel Drive to facilitate the Contractor to remove the tapping valve and sleeve equipment. Upon inspection of the equipment removal, we determined that the tap was successful and the water main could return to full service operation. There was a period between approximately 9:20 and 9:55 this morning where we had to isolate the valves and around 9:55 full service was restored. We are hopeful that the pipe installation will be complete tomorrow and everything will be backfilled in preparation for the County’s project.; (5) Work has continued at Markewicz. The second pump has been installed and start-up is anticipated for Thursday. All the vendors will be on site, so we are on schedule for running that pump for early next week to confirm performance upon which we will now have two new pumps in service. Mott McDonald submitted Invoice No. 9, but the formal invoice has not been received by Christine, so it was reported that it was processed this month, but it will be held until next month. Our next progress meeting is scheduled for July 15 at 9 a.m.; (6) We conducted a Water Committee yesterday and we have a few items for discussion which will be discussed in closed session.

Chairman Dour mentioned that a lot of towns have instituted controls on the water. Does the MUA do anything with our customers to recommend that they impose some type of restriction being that we are providing water? Mr. McAloon replied that in accordance with our regulations that we passed last year, we do have thresholds to recommend municipalities implement water restrictions. We will revisit with Tony to make sure that we are implementing them if necessary. Chairman Dour asked if that is in the form of a recommendation and Mr. McAloon replied he believes it is in the form of a recommendation. Each municipality has their own water use restrictions. Mr. McAloon will look into that and get back to you for next month’s meeting and we will make sure that we are following those specifications.

PROJECT STATUS

1. General System

- A. Through June 2020, MCMUA sold approximately 806.431 MG to date. This total volume of water sold to date is above the total sold for the same period in 2019 (707.266 MG) and the volume sold in 2018 (745.184 MG) respectively. SCE will continue to be closely track the water sales and the potential impacts from COVID-19.

- B. **Jefferson Water Usage** – Following the exceedance of the monthly water supply volume in May, Jefferson Township engaged a leak detection company in the Lake Hopatcong

service area. On Monday June 22nd a significant water main break on Espanong Road was discovered and repaired, which was estimated to be approximately 25 gallons per minute, however, this may not be the sole contributor to the exceedance as daily volumes are consistent with usage prior to the break repair. Additional leak detection investigations by the Township are continuing. Jefferson Township also advised the existing Shawnee and Peak wells are producing slightly less than normal which is contributing to the increase in water demand.

C. **SMCMUA Water Usage** – SMCMUA requested additional volumes of water to be provided at the existing interconnection on E. Hanover Avenue on Tuesday June 16, 2020 to assist with water supply demands due to a failure of an existing SMCMUA well. Additionally, on Friday June 19, 2020 MCMUA temporarily shut down the Clyde Potts Booster Pump and evaluated the potential of supplying water to SMCMUA at this location due to a water emergency. The water emergency required the shutdown of the existing 36-inch diameter water main from the water source project due to a need to repair an existing valve. The Clyde Potts Booster Station was returned to service on Tuesday June 23, 2020 at approximately 8:00am, with the interconnection on E. Hanover Avenue returning to normal operation as well. The MCMUA team kept representatives from SMCMUA and NJDEP advised throughout the water emergency. Gratitude was received from SMCMUA on the response from Water Superintendent Tony Milonas, and Executive Director Larry Gindoff:

“I wanted to express our sincere appreciation in your immediate response to our critical operations event this past week. This was a unique experience and certainly an eye opener that has provided a fresh perspective on development of our Risk and Resilience Report. Your response measures made a real difference in maintaining system operations.

Thank you again, Laura”

SCE is currently preparing and updating the quarterly diversion report as well as water utilization reports to describe the emergency supply to SMCMUA.

D. SCE is finalizing the Request for Qualification package for the installation of the combination vacuum / air relief valve for Nolan’s Ridge in Mt. Arlington. These documents will be advertised on the MCMUA website with the anticipated recommendation of award at the August Board Meeting, with construction commencing in the fall of 2020.

2. Water Division Emergency Contractor

On Friday June 05, 2020 at 1:00PM the bid opening for “Emergency Water Main Repair – Re-Bid” was held. This bid opening was conducted using remote meeting software.. A total of three bids were received, ranging from \$18,800 to \$26,240.

CONTRACTOR	TOTAL BID AMOUNT
John Garcia Construction Co., Inc.	\$18,800.00
J. Fletcher Creamer & Son, Inc.	\$21,800.00
Shauger Property Services, Inc.	\$26,240.00

Our review of the three (3) bids indicates that **John Garcia Construction Co., Inc.** is the apparent low responsive bidder. After our review, their bid appears to be complete. Based on the above, SCE recommends awarding the contract to **John Garcia Construction Co., Inc.** in the amount of \$18,800.00 subject to the MCMUA Attorney’s review of the bid submission packages.

3. Mt. Arlington Water Storage Tank Rehabilitation

Contract A – Tank Isolation

John Garcia Construction has furnished the anticipated schedule to complete the installation of a portion of the watermain installation necessary to provide temporary water service for the Mt. Arlington tank rehabilitation project. This watermain installation of this portion is critical due to the re-paving of Howard Blvd by the County.

Monday 7/6 Sawcut
Tuesday 7/7 Tapping sleeve & valve
Wednesday 7/8 Pipe Installation & restoration
Thursday 7/9 Rain day/restoration and demobilization

We have been in communication with Morris County with regard to the watermain installation schedule and will advise once completed.

4. Markewicz Pump Station Electrical Upgrades Construction

Operation of the first replacement pump has continued since 6/8/2020 with no operational issues to date. Final programming for automatic control has also been completed with no operational concerns.

The Contractor began demolition and installation of the second replacement pump. Control valve installation and startup, wiring, final terminations, alignment verification, grouting, and pump startup is anticipated to occur to facilitate the pump operation testing beginning the week of 7/13.

The Contractor has furnished an updated construction schedule which maintains anticipated construction completion in late August.

Payment Application #11 is currently under review to confirm work completed with the final numbers but that has not yet been provided prior to the preparation of this report.

Project Completion Summary Through July 7, 2020

Contract Start Date		May 1, 2019
Original Contract Completion Time		360 Calendar Days
Approved Time Extension		124 Calendar Days
Change Order #5 Extension		21 Calendar Days
Current Contract Completion Time		484 Calendar Days
Change Order #5 Contract Completion T		505 Calendar Days
Days Elapsed:	433	86%
Days Remaining:	72	14%
Original Contract Completion Date		April 25, 2020
Amended Contract Completion Date		August 27, 2020
Change Order #5 Completion Date		September 17, 2020

Project Financial Summary Through July 7, 2020

Original Contract Amount	\$1,932,963.00
Change Order #1	\$32,156.00
Change Order #2	\$6,620.19
Change Order #3	\$1,998.44
Change Order #4	No Cost
Change Order #5	\$28,706.82
Total Change Orders to Date	\$40,774.63
Current Contract Amount	\$2,002,096.45
Total Value of Work Complete	\$1,803,424.75
Percent of Work Complete	90.0%
Payment Application #1	\$108,909.90
Payment Application #2	\$215,825.89
Payment Application #3	\$251,614.21
Payment Application #4	\$178,762.49
Payment Application #5	\$298,214.95
Payment Application #6	\$143,030.22
Payment Application #7	\$171,361.46
Payment Application #8	\$187,897.95
Payment Application #9	\$134,457.56
Payment Application #10	\$28,665.00
Payment Application #11	45,370.57
Total Retainage to Date	\$37,730.51

Construction Administration Financial Summary Through July 7, 2020

Original Contract Amount	\$289,500.00
Invoice #1:	\$58,156.72
Invoice #2	\$15,025.45
Invoice #3	\$11,866.65
Invoice #4	\$11,470.83
Invoice #5	\$14,996.26
Invoice #6	\$16,138.89
Invoice #7	\$18,105.80
Invoice #8*	\$9,634.00
Invoice #9	\$8,288.00
Total Invoiced	\$163,682.60
Percent Invoiced:	56.5%

Invoice #8 revised to withhold costs associated with the review, negotiation, and processing of the Contractors Change Order #5.

Progress Meeting No. 14 was held on Wednesday July 1, 2020 at 9:00am. Progress Meeting No. 15 is scheduled for Wednesday July 15, 2020 at 9:00am.

5. Water Supply Contract Discussion

SCE has prepared a memorandum to the Water Committee with recommendations on suggested amendments and adjustments to current Water Supply Agreements.

A meeting with the Water Committee is currently being coordinated to discuss the response and develop the next steps .

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) Regarding tonnage, Mt. Olive Transfer Station did 704 tons more this June than compared to June of last year. There were 683 more customers than the previous year in June. For the month, we had a total of 911 cash customers compared to 541 we had last year. For the first six months at Mt. Olive 2020, we are down about 3,000 tons, 2,907 tons compared to last year. In Parsippany, June 2020, we had 5,034 customers and 23,337 tons in June compared to last year where we had 4,655 customers and 23,277 tons. That increase was about 379 customers from last year and an increase of 59 cash customers at Parsippany. The reason for mentioning this is that things are starting to come back at the transfer stations as businesses and schools open.; (2) Details on the Parsippany Improvement Project were mentioned in the Board highlights. We are going to be switching over to Phase 2 this week, possibly even tomorrow. The Board should anticipate another Change Order related to this steel work in Phase 2, which is also mentioned in the highlights. Late today we got an estimate for that Change Order from Persistent.

Mr. Deacon called on Tom Lemanowicz to report on the improvement project. Mr. Lemanowicz reported that he was on site today looking at the structural work. There are a few items that still remain to be completed. He expects that they would be done today and will check on them tomorrow. The shrouds are in, the rubber is in and all the brackets are in and it looked pretty good. It was all fancy and painted bright yellow. The Change Order came in late this afternoon and did not get a chance to look in detail on it and will go over it tomorrow to make sure the numbers are comparable with the bid items and with the other Change Orders. Essentially the change was to make the shrouds and the structure somewhat longer to accommodate the longer of the trucks that are potentially going to be used at the facility to give us a little more capacity. We are moving to Phase 2 within the next day or so. Mr. Carney has a recommendation on the Change Order, which I am sure is standard procedure, my release language will be put into that Change Order, correct? Mr. Lemanowicz replied yes, I think you gave it to me on the last one, and will get it in this Change Order.

(3) HHW Events both went very well. The new HHW Event trailer was used at both events at the Academy. Our next event is now in September at the Academy.; (4) The new contract with MXI starts on July 14, which is next Tuesday, for both the facility and the events.; (5) Regarding vegetative waste, we mentioned our annual projects, screening and grinding coming up this month. Residential deliveries continue with the help of Kirk Allen Trucking.; (6) Last month there was mention of the MUA purchasing a log splitter that would attach to our new Volvo front end loaders. Basically taking the larger logs and splitting them. This would eliminate the cost of having someone come in every year to shear the logs up at Camp Pulaski. A resolution for the log splitter will be presented after my report.; (7) As far as the Naturcycle contract goes, we prepared a resolution tonight for the Board to consider authorizing the first one-year extension with Naturcycle's contract.; and (8) Lastly, the MUA transfer station bids. We received two bids on June 11 one from J.P. Mascaro & Sons and the other from Waste Management of New Jersey, with J.P. Mascaro & Sons being the apparent lowest responsible bidder. The submission was reviewed by Counsel and MUA Staff. The price is 7% higher than our current price with Mascaro, which is \$4.64 per ton more for each of the next five years. Brad Carney, Esq. generated and provided his recommendation letter, which was included in the packets tonight, stating that there were no material defects with Mascaro's submission. We had a Solid Waste Committee Meeting yesterday to discuss with the Solid Waste group and update them. Mr. Deacon called on Mr. Hudzik to update the Board on what was discussed yesterday. Mr. Hudzik advised the Board that the Committee recommends award of the contract to J.P. Mascaro & Sons because they were the lowest bidder and Brad Carney agreed with us. Mr. Gindoff mentioned that we went over the bid as part of that Committee meeting and we discussed it and after going over it and Brad's recommendation and our Staff's recommendation, the Committee recommends that the Board move forward with that resolution. Mr. Carney commented that this review was certainly a team effort. It involved Bobby Ross, James, and Larry. It involved a review of the equipment, the landfills, the CPCN and the A-901. As you are aware, this is not the shortest bid document in the world to go through. There are no material defects with that bid and we do recommend award to J.P. Mascaro & Sons as the lowest responsible bidder.

Mr. Druetzler asked if there have been any objections? Mr. Carney replied there have been no objections.

Ms. Szwak asked if they are going to fix all the things that we saw on our report last month? Mr. Deacon replied that we have been working with Mascaro daily and they have been very responsive. Basically, we have two lists for each transfer station of major repairs that we are looking to get done and we have been working with their Supervision and Purchasing Agent Tom Cook, who has been wonderful, calling everyday and updating the list. Mr. Deacon mentioned that a lot of these larger items have to be scheduled so not to shut down the operations. Ms. Szwak asked, so you are satisfied that you are moving forward on those fixes. Mr. Deacon replied yes, a lot of these are major repairs and COVID set us back with some of the scheduling, but so far Mascaro has been very responsive.

Mr. Carney pointed out that Mascaro is probably on the line watching this meeting, so anything that you want to say in confidence would be a closed session discussion, but generally with that introduction, Larry continue. Larry Gindoff mentioned that we did think it was best to keep working on this repair work that you are discussing, as they are diligently moving ahead. We anticipate in August that we will be presenting a simple Agreement with a checklist on how to close out all these items for the Board's approval on how to finalize all these items. If they don't accomplish this work by a certain timeframe, that will then enable us to withhold the values assessed and release this money once the work has been completed and/or to allow the MUA, at its discretion, to complete the work with its own crews. Hopefully, J.P. Mascaro will continue to work diligently and this Agreement will not be necessary.

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

RESOLUTION NO. 20-45

RESOLUTION AWARDDING A CONTRACT TO SOLID WASTE SERVICES, INC. D/B/A J.P. MASCARO & SONS FOR THE OPERATION OF THE TWO MORRIS COUNTY SOLID WASTE TRANSFER STATIONS, LOCATED IN PARSIPPANY-TROY HILLS TOWNSHIP AND MOUNT OLIVE TOWNSHIP, INCLUDING PROVIDING TRANSPORTATION AND DISPOSAL OF ALL SOLID WASTE RECEIVED AT THE TRANSFER STATION FACILITIES FOR A PERIOD OF FIVE (5) YEARS AND TERMINATING THE EMERGENCY CONTRACT WITH SOLID WASTE SERVICES, INC. D/B/A/ J.P MASCARO & SONS

WHEREAS, on February 21, 2020, the Morris County Municipal Utilities Authority (the "Authority") published a Notice to Bidders requesting bids for a new five-year contract for "The Operation of Two Morris County Solid Waste Transfer Stations, located in Parsippany-Troy Hills Township and Mount Olive Township, Including Providing Transportation and Disposal of All Solid Waste Received at the Transfer Station Facilities" (the "2020 Contract"); and

WHEREAS, the receipt of bids was initially due on April 21, 2020, prior to the expiration on May 31, 2020 of the prior five-year contract for "Operating the Two Morris County Solid Waste Transfer Stations, Including Providing Transportation and Disposal of All County Solid Waste Received at the Transfer Station Facilities"; and

WHEREAS, due the declaration of COVID-19 as a public health emergency by the Governor of the State of New Jersey, the Governor's Executive Order No. 107 and the issuance on April 15, 2020 of Local Finance Notice 2020-10 regarding public procurement, which was provided in light of Executive Order No. 107's restrictions on public gatherings to mitigate the spread of COVID-19 and which provided recommended alternatives to reduce in-person contact

during the bidding process, it was ultimately necessary to extend the date for the receipt of bids to June 11, 2020; and

WHEREAS, in order to provide uninterrupted solid waste services to the residents and businesses in Morris County which rely upon the Authority, pursuant to Resolution No. 20-33, on May 12, 2020, the Authority affirmed the award of an Emergency Contract to Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons for the “Operating of the Two Morris County Solid Waste Transfer Stations, Including Providing Transportation and Disposal of All County Solid Waste Received at the Transfer Station Facilities,” commencing on June 1, 2020 and terminating on the commencement date set forth in the Notice to Proceed to be issued after the award of the 2020 Contract to the lowest responsible bidder or the date that the contractor is able to mobilize and commence operations under the 2020 Contract (the “Emergency Contract”); and

WHEREAS, in accordance with the procedures contained in Local Finance Notice 2020-10, on June 11, 2020, the Authority received and opened sealed bids from Solid Waste Services, Inc. d/b/a/ J.P. Mascaro & Sons, having an address of 2650 Audubon Road, Audubon, Pennsylvania; and Waste Management of New Jersey, Inc., having an address of 107 Silvia Street, Ewing, New Jersey; and

WHEREAS, the bid prices received by the Authority from these two bidders on June 11, 2020 are summarized as follows:

Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons

Time Period	Per Ton Operations Price \$/Inbound Ton	Per Ton Transportation Price \$/Outbound Ton
Year 1	\$10.00	\$58.32
Year 2	\$10.00	\$58.32
Year 3	\$10.00	\$58.32
Year 4	\$10.00	\$58.32
Year 5	\$10.00	\$58.32

Waste Management of New Jersey, Inc.

Time Period	Per Ton Operations Price \$/Inbound Ton	Per Ton Transportation Price \$/Outbound Ton
Year 1	\$11.50	\$64.08
Year 2	\$11.96	\$66.64
Year 3	\$12.44	\$69.31

Year 4	\$12.94	\$72.08
Year 5	\$13.45	\$74.96

WHEREAS, the bid of Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons, being the apparent lowest bidder, was reviewed by the Authority’s staff and legal counsel to determine compliance with the Authority’s bid specifications and compliance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, no material defects were contained in the bid of Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons and therefore Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons is the lowest responsible bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority’s Treasurer has certified that funds are available in account 01-5-600-620-271 for landfill disposal costs and account 01-5-600-620-272 for transportation costs, respectively.

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

1. All immaterial defects contained in the bid submission of Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons, if any, are waived and the Authority awards the contract contained in Bid Solicitation #2020-SW01 entitled “The Operation of Two Morris County Solid Waste Transfer Stations, located in Parsippany-Troy Hills Township and Mount Olive Township, Including Providing Transportation and Disposal of All Solid Waste Received at the Transfer Station Facilities” for a period of five (5) years to Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons in the amount set forth in the bid of Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons (the “New Contract”).

2. The New Contract awarded herein to Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons shall commence after: (a) the full execution of the New Contract; (b) the submission of all required insurance certificates required by the New Contract in a form acceptable to the Risk Manager of Morris County; (c) submission of the performance bond in a form acceptable to the Authority and its legal counsel; (d) the submission of any other documentation required by the New Contract in a form acceptable to the Authority; and (e) the issuance of a Notice to Proceed is duly signed by the Executive Director.

3. The Executive Director is authorized to issue a Notice of Termination and to

terminate the Emergency Contract with Solid Waste Services, Inc. d/b/a/ J.P. Mascaro & Sons, effective upon the commencement date set forth in the Notice to Proceed or the date that the contractor is able to mobilize and commence operations under the New Contract.

4. Within three days, Sundays and holidays excepted, after the awarding and execution of the New Contract and the approval of the contractor's performance bond, the bid security of Waste Management of New Jersey, Inc. shall be returned.

5. The Authority's staff and consultants are hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to fully effectuate the terms and conditions of this Resolution.

6. A copy of this Resolution shall be sent to all persons that submitted a bid for "The Operation of Two Morris County Solid Waste Transfer Stations, located in Parsippany-Troy Hills Township and Mount Olive Township, Including Providing Transportation and Disposal of All Solid Waste Received at the Transfer Station Facilities."

7. The Executive Director and the QPA are hereby authorized to submit to the Office of State Comptroller any required documentation, including a copy of the executed New Contract, all addenda to the Bid Specifications that were issued by the Authority, and any pre-award and/or post-award protests and related decisional documents, if any, as well as a copy of this Resolution.

8. A copy of this Resolution shall be submitted to the Authority's Treasurer and shall remain on file at the administrative offices of the Authority.

9. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on July 7, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to award A Contract To Solid Waste Services, Inc. D/B/A J.P. Mascaro & Sons For The Operation Of The Two Morris County Transfer Stations Located In Parsippany Troy-Hills Township and Mt. Olive Township, Including Providing Transportation and Disposal Of All Solid Waste Received At The Transfer Station Facilities For A Period Of Five (5) Years and Terminating The Emergency Contract With Solid Waste Services, Inc. D/B/A J.P. Mascaro & Sons and Mr. Hudzik seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

Mr. Gindoff addressed the gentlemen or members of J.P. Mascaro on the phone stating we certainly look forward to our continued relationship with you over the next five years and it has been a pleasure working with you in the past and it has been a very good contract. We look forward to our new phase of this work going forward. Thank you. We appreciate all the hard work that went into this and am glad we are able to approve that tonight. Mr. Bill Fox of J.P. Mascaro, with Company President, J.P. Mascaro, III, thanked Mr. Gindoff for the contract and we look forward to our relationship with the MCMUA. Thank you very much.

Mr. Druetzler congratulated our entire Staff who was involved in this and a gigantic thank you. As long as the MUA has owned the transfer stations, every time there was a lengthy legal battle on who was the lowest bidder and so far there is none of that and he thanked them for their diligence.

**RESOLUTION NO. 20-46
RESOLUTION AUTHORIZING THE FIRST ONE YEAR EXTENSION OF
CONTRACT FOR THE MARKETING OF RECYCLABLE MATERIALS
(VEGETATIVE MATERIALS) AND AMENDING THE CONTRACT BY AND
BETWEEN
THE AUTHORITY AND NATURCYCLE, LLC**

WHEREAS, on Tuesday, May 7, 2019, the Morris County Municipal Utilities Authority (“MCMUA”) awarded a Contract for the Marketing of Recyclable Materials (Vegetative Waste) to Naturcycle, LLC having a business address of P.O. Box 97, Plainville, NY 13137 (“Contractor”) for a term of one (1) year, with an option to extend the term of the contract, to be exercised at the discretion of the MCMUA, for two (2) additional one (1) year periods in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the “Contract”); and

WHEREAS, the Contractor engages in the marketing of vegetative waste recyclables on behalf of the MCMUA, consisting of compost in both screened and unscreened forms; and

WHEREAS, the Contract further provides for the marketing of MCMUA produced mulch; and

WHEREAS, the MCMUA and the Contractor desire to amend the Contract to eliminate the marketing of MCMUA produced mulch by the Contractor, unless the MCMUA in its discretion authorizes the Contractor for the marketing of excess mulch that the MCMUA is unable to sell; and

WHEREAS, the MCMUA desires to: (1) extend the term of the Contract for the first additional one (1) year extension; and (2) authorize execution of an Amendment to the Contract, in substantially the form attached hereto; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in line item 01-4-600-623-625 to pay the entire contract amount for the one (1) year extension.

NOW THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey, as follows:

1. The MCMUA finds that the services of Naturcycle, LLC are being performed in an effective and efficient manner.
2. The MCMUA authorizes the first one (1) year extension of the Contract with Naturcycle, LLC, for the Marketing of Recyclable Materials (Vegetative Materials) and authorizes the Executive Director to execute the attached “Amendment to the Contract for the Marketing of Recyclable Materials (Vegetative Materials)” in substantially the form attached hereto (the “Amendment”) upon execution of said Amendment by the Contractor.
3. A copy of this Resolution, the Contract and the Amendment shall be available for public inspection at the office of the Morris County Municipal Utilities Authority, 214A Center Grove Rd. Randolph, NJ 07869.
4. A copy of this Resolution shall be forwarded to the MCMUA Treasurer and the Contractor.
5. The MCMUA’s staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to fully effectuate the terms and conditions of this Resolution.
6. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the meeting held on Tuesday July 7, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to Authorizing One Year Extension Of Contract For Marketing Of Recyclable Materials (Vegetative Materials) And Amending The Contract By and Between The Authority And Naturcycle LLC and Mr. Barry seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

**RESOLUTION NO. 20-47
RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
APPROVING A VENDOR SERVICE CONTRACT ON A
‘NON-FAIR AND OPEN’ BASIS PURSUANT TO THE ‘PAY-TO-PLAY’ LAW
U.S. PRIDE PRODUCTS, LLC**

WHEREAS, the Morris County Municipal Utilities Authority has a need to acquire a Log Splitter as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, U.S. Pride Products, LLC has submitted a proposal on June 4, 2020 indicating they will provide the Log Splitter for \$36,790.00; and,

WHEREAS, U.S. Pride Products, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that U.S. Pride, LLC has not made any reportable contributions to a political or candidate committee in the previous one year and that the contract will prohibit U.S. Pride Products, LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, in lieu of a separate certification of funds, the maximum dollar value of this contract is \$36,790.00 as per N.J.A.C. 5:30-5.4(a) 3; and

WHEREAS, the funding for this purchase shall come from account #01-4-300-800-152.

NOW THEREFORE BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey, that it does hereby authorize the award of contract with U.S. Pride Products, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

The MCMUA's staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to fully effectuate the terms and conditions of this Resolution.

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 meeting held on Tuesday July 7, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to Approving A Vendor Service Contract On A "Non-Fair & Open" Basis Pursuant to The Pay-To- Play Law to U. S. Pride Products LLC and Ms. Szwak seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

Mr. Deacon thanked Brad Carney, Esq. and Larry Gindoff for the transfer station contract. They were a huge help to me. Thank you.

RECYCLING REPORT:

Ms. Sweedy reported the following: (1) The preliminary rate for single stream for the month of June is -\$80.98, an increase of \$14.58 over the rate of -\$66.50 for the month of May. The May rate for single stream reflected the spike in the value of corrugated cardboard, which was high in demand due to the Pandemic. Increased supply and less demand in June, decreased the value significantly. Petroleum prices are still extremely low, keeping the value of plastics down also.; (2) An update on Pequannock Township – The MUA has a meeting scheduled for tomorrow to discuss the shared services agreement for residential curbside recycling collection. The current contract with Pequannock Township and the MUA ends on October 31, 2020.

Mr. Hudzik asked if this is still related to China's "National Sword" restrictions on the import of recyclables, such as plastics and cardboard? Ms. Sweedy replied yes, of course that is part of it, but the Pandemic played a huge role during the month of May because there was such a demand for all types of fiber in order to make cardboard boxes, toilet paper, and paper towels, and there just wasn't enough feedstock. That really spiked the value of paper fibers in May. Now things are a bit different. In June, there was more supply and less demand bringing the value down.

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

RESOLUTION NO. 20-48
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:

- 1996 International roll off truck (MUA96-11)
- 1995 Mustang 960 Skid Steer with sweeper (MUAL-3)
- Two Lapeyra steel ladders (no MUA number)

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 Municibid - Online Government Auctions, 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 Municibid - Online Government Auctions, 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 July 7, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to Authorizing The Auction/Sale/ Disposition of Equipment and Mr. Feyl seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: NONE

Ms. Szwak mentioned that she thought the idea of doing a little TV production area where you can do higher quality videos was a good idea. Do you have anything in the works yet? Ms. Sweedy replied that we are putting together a list of all of the things that we would like to showcase and our main idea is to provide short PSA type information. Short snip-its that will provide important information, so people can get the gist of something. They range from recycling to hazardous waste to litter abatement. Kind of a comprehensive overall umbrella of the things that the MUA is involved with. Larry is waiting on a couple pieces of equipment that have not been received yet.

Ms. Szwak had a question about Naturcycle for James Deacon. Are you saving out some percentage that Naturcycle can use of the compost and the mulch and reserving another percentage for in-County use? Mr. Deacon replied, yes. We keep track of that so we still have our “free piles” for the residents. Ms. Szwak commented that it sounds like Naturcycle is doing a great job marketing it, they could also do too great a job.

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.

PUBLIC PORTION:

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

Chairman Dour asked for a Motion for the meeting to go into closed session at 7:54 p.m. Mr. Carney mentioned closed session would be for discussing contract negotiations.

MOTION: Mr. Kominos made a Motion for the meeting to go into closed session at 7:54 p.m., Mr. Hudzik seconded the Motion and it was carried unanimously.

Chairman Dour asked for a Motion for the meeting to go into open session.

MOTION: Mr. Hudzik made a Motion for the meeting to go into open session at 8:20 p.m., seconded by Mr. Platt and it was carried unanimously.

There being no further business, Chairman Dour asked for a Motion to adjourn the meeting at 8:22 p.m.

MOTION: Mr. Druetzler made a Motion to adjourn the meeting at 8:22 p.m., seconded by Mr. Hudzik and carried unanimously.

Marilyn Regner
Secretary

/mr