

MINUTES OF REGULAR MEETING

NOVEMBER 10, 2020

The Regular Meeting of the Morris County Municipal Utilities Authority was held on November 10, 2020 at 7:00 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. Frank Druetzler, Mr. William Hudzik, Dr. Dorothea Kominos, Mr. Fletcher Platt, Ms. Laura Szwak and Mr. Christopher Dour

Mr. James Barry entered the meeting at 7:01 p.m.

ABSENT: Mr. Gene Feyl and Dr. Arthur Nusbaum

Also present were Larry Gindoff, Executive Director; Marilyn Regner, Secretary, 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; Tayfun Selen, Freeholder-liaison; and Jacqueline Knapp, Court Stenographer.

Present from the Public was Jason Karr, Mayor of the Borough of Morris Plains.

PUBLIC HEARINGS

Brad Carney, Counsel for the MCMUA, mentioned that the MCMUA will be conducting the following three Public Hearings this evening: (1) Public Hearing To Amend The Water Rate Of The Morris County Municipal Utilities Authority; (2) Public Hearing To Amend Rate Schedule Of The Morris County Municipal Utilities Authority Solid Waste Transfer Fees; and (3) Public Hearing To Amend Rate Schedule Of The Morris County Municipal Utilities Authority Vegetative Waste And End Product Fees.

Mr. Carney announced the first Public Hearing will be To Amend The Water Rate of the Morris County Municipal Utilities Authority (MCMUA). The MCMUA adopted Resolution No. 20-68 at the October 6, 2020 Board Meeting setting forth the date of this public hearing.

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

Mr. Carney mentioned that we have a Court Stenographer, Jackie Klapp, transcribing everything that is being said, so it is important to be mindful that we don't talk over one another. Mr. Carney read into the record exhibits that have been pre-marked. Mr. Carney stated that we are going to call on the Treasurer and the MCMUA Water Consulting Engineer as witnesses for presentations and testimony. Mr. Larry Kaletcher, Treasurer, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule. Mr. Michael McAloon, MCMUA Water Consulting Engineer, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule. Members of the Authority were invited to ask questions regarding the testimonies. There were no questions from the Board. Seeing no comments, Mr. Carney opened the hearing to questions from the Public. There were no members from the Public wishing to ask questions or make comment.

At this time, Mr. Carney recommended that the Chairman ask the Board to consider Resolution No. 20-75, which is a Resolution to Amend the Water Rate Rate Of The Morris County Municipal Utilities Authority increasing the water rate by four percent (4%) as testified by Mr. Kaletcher and Mr. McAloon from \$2,729 per million gallons to \$2,838 per million gallons.

Chairman Dour asked for the Board's approval of Resolution No. 20-75:

RESOLUTION NO. 20-75
RESOLUTION TO AMEND WATER RATE OF
MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

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

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

WHEREAS, the Authority adopted a Resolution No. 20-68 on October 6, 2020 to provide for the amendment of the rate of the Authority; and

WHEREAS, the Authority desires to amend the base rate from \$2,729.00 to \$2,838.00 per million gallons; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of November, 2020 as follows:

1. The base rate to be charged by the Authority for the provision of water is hereby amended to be \$2,838.00 per million gallons (MG).
2. This Resolution shall take effect as provided by law and the rate established hereby shall become effective on January 1, 2021.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority, at a Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to amend water rate of Morris County Municipal Utilities Authority to \$2,838 per million gallons and Dr. Kominos seconded the Motion.

(Mr. Platt seemed to be on mute and the meeting could not receive responses from Mr. Platt when called upon.)

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

Mr. Carney announced the second Public Hearing will be To Amend Rate Schedule of the Morris County Municipal Utilities Authority. The MCMUA adopted Resolution No. 20-69 at the October 6, 2020 Board Meeting setting forth the date of this public hearing.

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

Mr. Carney read into the record exhibits that have been pre-marked. Mr. Carney stated that we are going to call on the Solid Waste Coordinator as witness for presentation and testimony. Mr. James Deacon, Solid Waste Coordinator, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule. Mr. Carney asked the MCMUA Treasurer if there is anything he would like to add regarding why the fee is reasonable and necessary. Mr. Kaletcher gave his comments why the fee is reasonable and necessary.

At this time, Mr. Carney recommended that the Chairman ask the Board to consider Resolution No. 20-76, which is a Resolution to Amend the Rate Schedule Of The Morris County Municipal Utilities Authority – Solid Waste Transfer Fees as testified by Mr. Deacon.

Chairman Dour asked for the Board’s approval of Resolution No. 20-76:

**RESOLUTION NO. 20-76
RESOLUTION TO AMEND RATE SCHEDULE OF THE MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY – SOLID WASTE TRANSFER STATION 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, there is a need for the Authority to amend the Rate Schedule (Solid Waste Transfer Station Fees) of the Authority; and

WHEREAS, the Authority adopted Resolution No. 20-69 on October 6, 2020, scheduling a public hearing on November 10, 2020 regarding the proposed amendment to the Rate Schedule of the Authority; and

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

WHEREAS, the Authority conducted a public hearing on November 10, 2020 in accordance with N.J.S.A. 40:14B-23 regarding the proposed amendment to the Rate Schedule of the Authority where evidence was provided at the hearing demonstrating that the proposed adjustment to the Rate Schedule for Solid Waste Transfer Station Fees is necessary and reasonable and an opportunity for cross-examination of persons offering such evidence was provided.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey on this 10th day of November, 2020 as follows:

- 1) The Rate Schedule of the Morris County Municipal Utilities Authority, is hereby amended as attached hereto as Schedule "A."
- 2) This Resolution shall take effect as provided by law and the rate established by this Resolution shall become effective on January 1, 2021.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

Schedule A

The Rate Schedule (Transfer Stations- Standard Fees)

The Rate Schedule is amended, based on the current per ton transfer station tipping fees and average load weigh per generator vehicle type, establishing flat fee disposal options for certain types of vehicles as well as establishing a cost recovery fee as follows:

<u>Material</u>	<u>Vehicle Type</u>	<u>Fee</u>
Self-Generated Residential Flat Fee Disposal Rate	Passenger Vehicles (Cars and SUVs)	\$20.00 Flat Fee
Self-Generated Residential Flat Fee Disposal Rate	Pick-Up Trucks/ Vans	\$50.00 Flat Fee
Self-Generated Residential Flat Fee Disposal Rate	Large Exempt Vehicles/ Vehicles with Trailers	\$100.00 Flat Fee

<u>Material</u>	<u>Vehicle Type</u>	<u>Fee</u>
Cost Recovery Fee	Responsible Party (RP)	Fee assessed to customer to recover costs incurred by the MCMUA due to customer's improper (intentional or unintentional) use of its facilities, including but not limited to transfer stations and vegetative waste facilities, resulting in additional clean-up, disposal and/or repair costs. The fee shall be assessed on a per incident basis and shall equal the total labor, repair and service costs incurred by the MCMUA to handle the matter caused by such customer's improper use of the transfer station.

MOTION: Ms. Szwak made a Motion to amend Rate Schedule of Morris County Municipal Utilities Authority – Solid Waste Transfer Station Fees and Mr. Druetzler seconded the Motion.

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

Mr. Carney announced the third Public Hearing will be To Amend Rate Schedule of the Morris County Municipal Utilities Authority – Vegetative Waste And End Product Fees. The MCMUA adopted Resolution No. 20-70 at the October 6, 2020 Board Meeting setting forth the date of this public hearing.

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

Mr. Carney read into the record exhibits that have been pre-marked. Mr. Carney stated that we are going to call on the Solid Waste Coordinator as witness for presentation and testimony. Mr. James Deacon, Solid Waste Coordinator, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule. Mr. Carney asked the MCMUA Treasurer if there is anything he would like to add regarding why the fee is reasonable and necessary. Mr. Kaletcher gave his comments why the fee is reasonable and necessary.

At this time, Mr. Carney recommended that the Chairman ask the Board to consider Resolution No. 20-77, which is a Resolution to Amend the Rate Schedule Of The Morris County Municipal Utilities Authority – Vegetative Waste And End Product Fees as testified by Mr. Deacon.

Chairman Dour asked for the Board's approval of Resolution No. 20-77:

RESOLUTION NO. 20-77
RESOLUTION TO AMEND RATE SCHEDULE OF THE MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY – VEGETATIVE WASTE AND END
PRODUCT 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, there is a need for the Authority to amend the Rate Schedule (Vegetative Waste and End Product Fees) of the Authority; and

WHEREAS, the Authority adopted Resolution No. 20-70 on October 6, 2020, scheduling a public hearing on November 10, 2020 regarding the proposed amendment to the Rate Schedule of the Authority; and

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

WHEREAS, the Authority conducted a public hearing on November 10, 2020 in accordance with N.J.S.A. 40:14B-23 regarding the proposed amendment to the Rate Schedule of the Authority where evidence was provided at the hearing demonstrating that the proposed adjustment to the Rate Schedule for Vegetative Waste and End Product Fees is necessary and reasonable and an opportunity for cross-examination of persons offering such evidence was provided.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey on this 10th day of November, 2020 as follows:

- 3) The Rate Schedule (Vegetative Waste and End Product Fees) of the Morris County Municipal Utilities Authority, is hereby amended as attached hereto as Schedule “A.”
- 4) This Resolution shall take effect as provided by law and the rate established by this Resolution shall become effective on January 1, 2021.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

Schedule A

The Rate Schedule (Vegetative Waste and End Product Fees)

The Rate Schedule is amended and is applicable to all fees charged by the Authority for the acceptance of vegetative waste products and the disposition of vegetative waste end-products from MCMUA vegetative waste facilities.

<u>Material</u>	<u>Vehicle Type</u>	<u>Fee</u>
Vegetative Waste- Acceptance of Lake Weed	Any	\$5.00 per CY (Cubic Yard)
Vegetative Waste- Sale of Wood Mulch	MCMUA	\$10.00 per CY
Vegetative Waste- Sale of Unscreened Compost	MCMUA	\$5.00 per CY
Vegetative Waste- Acceptance of Wood Chips	Any	\$2.00 per CY
Vegetative Waste- Inbound Residential Sales- Dumping of various Vegetative Waste Materials	Morris County Residential- Passenger Vehicles or Trailers	\$20.00 Flat Fee per Vehicle or Trailer
Vegetative Waste- Residential Deliveries of Wood Mulch	MCMUA	\$150.00 for 5 CY \$210.00 for 10 CY
Vegetative Waste- Residential Deliveries of Screened Compost	MCMUA	\$155.00 for 5 CY \$220.00 for 10 CY
Vegetative Waste- Residential Deliveries of Unscreened Compost	MCMUA	\$100.00 for 5 CY \$125.00 for 10 CY

MOTION: Mr. Druetzler made a Motion to amend Rate Schedule of Morris County Municipal Utilities Authority – Vegetative Waste And End Product Fees and Mr. Hudzik seconded the Motion.

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

Court Stenographer, Jacqueline Knapp, took transcripts of the Public Hearings for the Authority. TRANSCRIPTS OF THE THREE PUBLIC HEARINGS WILL BE PROVIDED TO THE AUTHORITY AND MADE A PART OF THE RECORD.

The public hearings were concluded at 7:40 p.m. The Court Stenographer was dismissed.

Chairman Dour asked for the Board's approval of the Minutes and Closed Session Minutes of the Regular Meeting of October 6, 2020.

MOTION: Mr. Hudzik made a Motion to approve the Minutes and Closed Session Minutes of the Regular Meeting of October 6, 2020 and Ms. Szwak seconded the Motion.

ROLL CALL: AYES: 7 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 October 2020. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions year-to-date through the month of October 2020. The investment report shows investment activity for the month of October 2020. There was a transfer of funds from the Solid Waste Operating Account to Kearny Bank Money Market. Kearny Bank is part of the Governmental Unit Deposit Protection Act and is listed in the MUA's Cash Management Plan. This will earn us approximately \$10,534 compared to approximately \$3,300 if it was left in our Operating Account. These reports have been incorporated in these Minutes.

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

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

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

Mr. Kaletcher mentioned that he included a memorandum in the Board packets stating the reason for the re-introduction of our budgets. Mr. Kaletcher mentioned the DCA has requested the MCMUA to utilize the Capital Budget portion of the resolution and the DCA budget documents. This is the first time in 10 years this has been brought to my attention. The DCA has asked us to re-introduce incorporating these changes. We will adopt the budget at the December meeting. Additionally, they have also requested that the MCMUA adopt a resolution setting forth amended transfer station tipping fees, which are included in the budget, as well as included in the MCMUA tariff for the transfer station. Likewise, this was never required in the past, but the resolution has been prepared in a format that is suggested by the DCA setting forth the MCMUA's proposed \$101.50 tipping fee for all waste types accepted at the transfer stations. Mr. Kaletcher asked for the Board's approval of the following Resolution:

**RESOLUTION NO. 20-78
RESOLUTION TO AMEND RATE SCHEDULE OF THE MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY TARIFF TO ADJUST TIPPING FEES FOR
2021**

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") owns two transfer stations which are used for the disposal of all waste types 10, 13, 13C, 23, 25 and 27 generated within Morris County, NJ; and

WHEREAS, the rates for the disposal of waste types 10, 13, 13C, 23, 25 and 27 generated within Morris County, NJ are set forth in a Tariff, said Tariff having been approved by the New Jersey Department of Environmental Protection; and

WHEREAS, the MCMUA seeks to amend the rates of waste types 10, 13, 13C, 23, 25 and 27 from the previous tip fee of \$99.75/ton to a tip fee of \$101.50/ton with these amended rates becoming effective January 1, 2021; and

WHEREAS, this adjustment shall be included in MCMUA's Tariff and communicated to the New Jersey Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey on this 10th day of November, 2020 as follows:

- 1) The rates of waste types 10, 13, 13C, 23, 25 and 27 is hereby amended from the previous tip fee of \$99.75/ton to a tip fee of \$101.50/ton.
- 2) This Resolution shall take effect as provided by law and the rate established by this Resolution shall become effective on January 1, 2021.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to amend the rate Schedule of the Morris County Municipal Utilities Authority Tariff To Adjust Tipping Fees For 2021 and Mr. Hudzik seconded the Motion.

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

Mr. Kaletcher mentioned that his is proceeding now with the re-introduction of the budgets suggested by the DCA. It is important to mention that all rates, revenue fees, appropriations, and capital expenditures agreed upon during budget discussions have not changed. Mr. Kaletcher asked for the following Resolutions:

RESOLUTION 20-79
2021 Authority Budget Resolution
Morris County Municipal Utilities Authority
SOLID WASTE BUDGET INTRODUCTION

FISCAL YEAR: FROM January 1, 2021 TO December 31, 2021

WHEREAS, the Annual Budget and Capital Budget for the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2021 and ending, December 31, 2021 has been presented before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of November 10, 2020; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$44,578,301.00, Total Appropriations, including any Accumulated Deficit if any, of \$44,578,301.00 and Total Unrestricted Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,225,750.00 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Morris County Municipal Utilities Authority, at an open public meeting held on November 10, 2020 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2021 and ending, December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Morris County Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 8, 2020.

Marilyn Regner, Secretary

(Date)

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

RESOLUTION 20- 80
2021 Authority Budget Resolution
Morris County Municipal Utilities Authority
WATER BUDGET INTRODUCTION

FISCAL YEAR: FROM January 1, 2021 TO December 31, 2021

WHEREAS, the Annual Budget and Capital Budget for the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2021 and ending, December 31, 2021 has been presented before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of November 10, 2020; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,631,090.00, Total Appropriations, including any Accumulated Deficit if any, of \$6,303,855.00 and Total Unrestricted Net Assets utilized of \$1,672,765.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,600,000.00 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Morris County Municipal Utilities Authority, at an open public meeting held on November 10, 2020 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2021 and ending, December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Morris County Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 8, 2020.

Marilyn Regner, Secretary

(Date)

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

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

BILL RESOLUTION NO. 20-81

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. 20-81 containing 7 pages for a total of \$3,008,227.80 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	5243-5282	\$	210,690.30
SOLID WASTE OPERATING	11552-11632	\$	<u>2,797,537.50</u>
		\$	3,008,227.80

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: November 10, 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: November 10, 2020.

DATE: November 10, 2020

Larry Kaletcher, Treasurer

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

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

CORRESPONDENCE:

Mr. Gindoff mentioned that there is no additional correspondence. He mentioned that the first Item on the Correspondence was a pretty positive letter from DEP dated October 22, 2020 regarding our water discussion with them regarding our contract with New Jersey American. The next stage in these discussions are for our Operations people, Tony and I, for the most part to iron out the terms with New Jersey American as we look forward to renewing the existing contract with the new terms that we have already discussed. Once we come to an agreement, then we will bring the attorneys into it to finalize the agreement. He added that this October 22nd letter from DEP gives us that direction to move forward on this. Unless anyone on the Board has an issue with that Plan, he proposed that he would move forward with that and schedule the meeting with New Jersey American to start ironing out this contract in earnest and get it done. Chairman Dour thanked Larry for the good work and stated that we should definitely continue with it. There were no other comments from the Board.

CORRESPONDENCE

Letter dated October 22, 2020 to Larry Gindoff and Vince Monaco, P.E. from Steve Pudney, Section Chief Engineering, NJDEP regarding allocation and New Jersey American Water contract.

Morris County Solid Waste Advisory Council Resolution No. 01-2020 adopted October 20, 2020 amending the Morris County District Solid Waste Management Plan To Include The Attached Amendment Dated September 2020 Entitled, "Inclusion Of Contract for: Operating The Two Morris County Solid Waste Transfer Stations, Located In Parsippany-Troy Hills Township and Mount Olive Township, Including Providing Transpiration And Disposal Of All Solid Waste Received At The Transfer Station Facilities".

Letter dated October 20, 2020 to James E. Deacon from NJDEP regarding approval of Solid Waste Management Plan Amendment dated September 22, 2020 for inclusion of an additional parcel of land for the County Concrete Corp. Class B Recycling Center.

Letter dated October 30, 2020 to Freeholder Tayfun Selen from James E. Deacon regarding Solid Waste Management Plan Amendment – September 2020 for inclusion of the solid waste disposal contract in the Plan.

Letter dated October 28, 2020 to Chris Vidal from Bernadette A. Lengyel, Administrative Aide, Township of Roxbury, forwarding adopted Resolution 2020-300, A Resolution Authorizing An Agreement For The Transporting, Accepting, Processing and Marketing Of Recyclable Materials From The Township Recycling Facility.

ENGINEER'S REPORT:

Mr. McAloon reported the following: (1) Through October 2020, MCMUA sold approximately 1,465 MG to date. This volume of water is above the total sold for the same time in 2019 and 2018 respectively.; (2) On Wednesday, October 14, MCMUA personnel became aware of existing Pump #2 at the Mt. Arlington Booster was not operating. It was troubleshooted and A.C. Schultes is prepared to replace the existing motor with a premium efficient VFD suitable motor for a total cost of \$10,630. This equipment has a 9-10 week delivery time and it is expected to arrive early January. Station operations is functioning through utilizing Pump #1.; (3) AT&T and SCADA communications, while automatic system function has been restored, work has continued to complete the transfer of the updated service platform. MCMUA is working with PCS to get a further schedule for that.; (4) As part of the condition of the allocation permit for the Alamatong Wellfield, MCMUA is required to monitor the Drakes Brook to observe any impacts of these diversions. Each year we are required to enter into an agreement with the U.S. Geological Survey to perform the monitoring from October 1 to September 30. For the MCMUA, the cost is \$7,770.00.

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

RESOLUTION NO. 20-82
RESOLUTION AUTHORIZING CONTRACT FOR THE
MAINTENANCE OF LAMINGTON RIVER PARTIAL RECORD
STREAM GAUGE STATIONS AND FOR THE MAINTENANCE OF DRAKES
BROOK STREAM GAUGE WITH THE U.S. GEOLOGICAL SURVEY

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") is required to monitor stream flow in the Lamington River as a condition of its allocation permit for the Alamatong well diversion; and

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") is required to monitor a low flow partial record station on Drakes Brook as a condition of its allocation permit for the Flanders well diversion; and

WHEREAS, the U.S. Geological Survey is an agency of the United States Department of the Interior and is the recognized authority for the maintenance, collection and reduction of this type of data through facilities specifically designed for this purpose; and

WHEREAS, the MCMUA Treasurer has certified that funds are available from Water Operating Account 02-6-900-923-018 for \$7,770.00 to maintain, collect and reduce the resulting data for one year from the date of the contract; and

WHEREAS, the MCMUA being bound by the conditions of its allocation permit has determined that it shall enter into an agreement with the U.S. Geological Survey for said services, for the period of October 1, 2020 to September 30, 2021, renewable yearly thereafter; and

WHEREAS, the MCMUA is authorized pursuant to N.J.S.A. 40A:11-5(2) to award a contract to an agency of the United States of America without competitive bidding.

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

1. The Executive Director is authorized and directed to execute an agreement with the U.S. Geological Survey, New Jersey Water Science Center, 3450 Princeton Pike, Suite 110, Lawrenceville, New Jersey 08648, in the form provided.
2. The authorized expenditure for this contract shall not exceed \$7,770.00.
3. The Executive Director shall cause New Jersey American Water Company to be billed for 50% of the stream gauge cost in accordance with the terms of the Water Allocation Permits issued by NJDEP to the MCMUA and New Jersey American Water Company.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize the contract for the maintenance of Lamington River Partial Record Stream Gauge Station and for the maintenance of Drakes Brook Stream Gauge with the U.S. Geological Survey and Mr. Hudzik seconded the Motion.

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

(5) We provided a detailed schedule of upcoming design and construction projects.; (6) The bid opening for Contract No. W-21, Furnish & Deliver Sodium Hypochlorite Solution, for 2021 was held on Thursday, October 22 at 11:00 a.m. Two bids were received for this project and the lowest bid submitted was from Miracle Chemical Company of Farmingdale, New Jersey in the amount of \$16,680.00 or \$2.085/gallon. The second bid was submitted by Keuhne Chemical Company in the amount of \$48,000.00 or \$6.00/gallon. The review was performed and SCE recommends award to Miracle Chemical Company pending legal review.

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

**RESOLUTION NO. 20-83
RESOLUTION AWARDED CONTRACT NO. W-21 TO W. R.
NEUMANN COMPANY, INC., TRADING AS MIRACLE
CHEMICAL COMPANY FOR "FURNISH AND DELIVER OF
SODIUM HYPOCHLORITE SOLUTION"**

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority")

5. The Executive Director is hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
6. After the award and full execution of the contract, the bid security of the remaining unsuccessful bidders shall be returned to them within three days thereafter, Sundays and holidays excepted.
7. Funds are available for this Contract from Budget Line Item 02-6-600-630-320 and a copy of this Resolution shall be submitted to the Authority's Treasurer and kept on file in the offices of the Authority.
8. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to award Contract No. W-21 To W. R. Neumann, Inc., trading as Miracle Chemical Company, for Furnish and Deliver Of Sodium Hypochlorite Solution and Mr. Barry seconded the Motion.

Mr. Gindoff mentioned that Legal Counsel did review the bid and concurred with award of this contract. Chairman Dour asked are they our current supplier and Mr. Gindoff replied that is correct.

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

ENGINEER'S REPORT

PROJECT STATUS

1. General System

- A. Through October 2020, MCMUA sold approximately 1,465 MG to date. This total volume of water sold to date is above the total sold for the same time period in 2019 (1,293 MG) and the volume sold in 2018 (1,284 MG) respectively.
- B. On Wednesday October 14, 2020, MCMUA personnel became aware existing Pump #2 at the Mount Arlington Booster Station was not operating. A. C. Schultes was engaged to provide troubleshooting and determined the existing motor was damaged and no longer operational. A. C. Schultes provided pricing to furnish and install a new 150hp premium

efficient, VFD suitable motor to replace the one that was damaged for a total cost of \$10,630. This equipment has a 9-10 week delivery time (expected early January 2021). Station operation is functioning through utilizing pump #1 only.

C. **AT&T SCADA Communications** – While automatic system function has been restored, work has continued to complete the transfer to the updated service platform, with the coordination of all of the necessary materials and equipment. We are working with PCS to understand the anticipated schedule of the transfer.

D. As part of the condition of its allocation permit for the Alamatong Well Field, MCMUA is required to monitor the Drakes Brook to observe any impacts of these diversions. Each year the MCMUA is required to enter into an agreement with U.S. Geological Survey to perform the monitoring from October 1, 2020 to September 30, 2021 for the MCMUA cost of \$7,770. We have prepared a resolution for consideration by the Board providing for approval to proceed with the authorization of the Drakes Brook monitoring.

E. As previously requested, SCE has prepared a detailed schedule of the upcoming design and construction projects which has been attached and included as part of our report.

2. Contract W-21 Furnish & Deliver Sodium Hypochlorite Solution Bid

The annual Sodium Hypochlorite bid opening for Contract W-21 Furnish & Deliver Sodium Hypochlorite Solution for 2021 was held on Thursday October 22, 2020 at 11:00am. Two (2) bids were received for this project with the lowest bid submitted by Miracle Chemical Company from Farmingdale, NJ in the amount of \$16,680.00 (\$2.085 / gallon), with the second bid by Keuhne Chemical Company, Inc. from South Kearny, NJ in the amount of \$48,000.00 (\$6 / gallon). A bid review was performed, and SCE recommends award to Miracle Chemical Company pending confirmation from MCMUA Legal Counsel. The awarded price in for this contract in 2020 was \$15,912.00 (\$1.989 / gallon).

3. Well #7 Pole Barn

SCE has prepared the necessary NJDEP Land Use permits and formally submitted. We have provided 50% plans to MCMUA and incorporated in the comments. We are currently in the process of following-up with the DEP on the status of the permits, but anticipate construction in Spring of 2021.

4. Maintenance Garage Updates

SCE has finalized the Contract Documents for the Maintenance Garage Updates including roof replacement, LED lighting upgrades, window replacement, trench drain installation, and other ancillary improvements. We anticipate the following bid schedule and hope to have a recommendation of award at the December meeting.

- Bid advertisement 11/6/2020
- Contractors Site Visits 11/10/2020
- Bid Opening 12/2/2020
- Recommendation of award 12/8/2020

5. Nolan's Ridge Combination Vacuum / Air Relief Valve Project

Due to delays in equipment delivery, weather, and incorrect field mark-out of utilities, the work has been scheduled to occur on Monday November 9,2020. The Contractor anticipates completion within three (3) workdays. SCE has been in communication with representatives from Mt. Arlington so all parties are aware of this revised work schedule.

6. Mt. Arlington Water Storage Tank Rehabilitation

Contract A – Tank Isolation

SCE has finalized the Contract Documents for the necessary improvements to the Mount Arlington Booster Station including the installation of variable frequency drives, installation of pressure reducing and sustaining valves, replacement surge relief valve, and all ancillary

equipment to ensure the station operation throughout the tank isolation. We anticipate the following bid schedule and hope to have a recommendation of award at the December meeting.

- Bid advertisement 11/6/2020
- Contractors Site Visits 11/10/2020
- Bid Opening 12/2/2020
- Recommendation of award 12/8/2020

7. Markewicz Pump Station Electrical Upgrades Construction

The only remaining items to close out this project are the final demobilization of a storage trailer and furnishing all of the necessary closeout documents. The remaining contract balance will be withheld until these final items are completed, anticipated to be completed prior to the December meeting. The Contractor has request payment of \$15,024.44 from the remaining retainage, leaving a final balance of \$5,000.00

Project Completion Summary Through November 10, 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	
Change Order #5 Contract Completion T	505 Calendar Days	
Days Elapsed:	505	100%
Days Remaining:	0	0%
Original Contract Completion Date	April 25, 2020	
Change Order #5 Completion Date	September 17, 2020	

Project Financial Summary Through November 10, 2020

Original Contract Amount	\$1,932,963.00
Total Change Orders to Date	\$69,481.45
Current Contract Amount	\$2,002,444.45
Total Value of Work Complete	\$2,002,444.45
Total Retainage Remaining	\$5,000.00

Construction Administration Financial Summary Through November 10, 2020

Original Contract Amount	\$289,500.00
Invoice #12	\$21,277.60
Total Invoiced	\$192,341.18
Percent Invoiced:	66.4%
Total Remaining	\$97,158.82

8. South East Morris County Municipal Utilities Authority

A Water Committee meeting was held on Friday October 16, 2020 to discuss the results of the SMCMUA meeting which was held on October 7, 2020. SMCMUA provided comments on the meeting minutes of that meeting.

9. Water Rate Hearing – November 10, 2020

SCE will be prepared to provide testimony as the MCMUA’s Consulting Engineer at the November 10, 2020 water rate hearing which is being conducted during the MCMUA’s regular Board meeting.

10. Farley Waterworks Biennial Certification

As part of the Farley Waterworks (Mill Pond Road) deed notice, a Soil Remedial Action Permit (RAP) was submitted to the New Jersey Department of Environmental Protection

(NJDEP) on January 20, 2016 and was approved as Permit NO. RAP160001. As part of this permit schedule, the next Remedial Action Protectiveness / Biennial Certification Form is due to the NJDEP on November 16, 2020. SCE has performed the biannual inspections, as well as completion and submission to the Soil Remedial Action Protectiveness / Biennial Certification Non-Remedial Action Permit to NJDEP.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon made a correction to his Report. Regarding Mt. Olive comparable tonnage, it should be 306 decrease in Mt. Olive, instead of 1,079 tons. He provided the following highlights: (1) The MCMUA is giving the SWAC members a tour of the transfer station and our HHW facility. We had one tour last week for one member and we are doing another tour tomorrow for two other members.; (2) We are grinding this week at Camp Pulaski using our Shared Services Agreement with Parsippany Forestry. It is actually very good timing to make room for the leaf season up in Mt. Olive.; (3) We are currently operating the Parsippany Compost Facility under the extended leaf hours. This started on October 24 and will end on December 12. It is Monday through Friday, 7 a.m. to 4:30 p.m. and Saturday, 7:00 a.m. to 3:30 p.m. We are still closed on Sundays.; (4) Some of the new Mascaro heavy equipment starting arriving last week; front loaders and excavators. Everything should be in by Thanksgiving. This includes new facility sweepers. This is a huge improvement for our operation, so we want to thank Mascaro for getting this done.; (5) The SWAC Meeting did happen on October 20. We are looking forward to two Freeholder Public Hearings in December for the Plan Amendment for the Transfer Station Contract.

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

RESOLUTION NO. 20-84

Resolution Recommending The Board Of Chosen Freeholders Amend The Morris County District Solid Waste Management Plan To Include The Attached Proposed Amendment Dated September 2020 Entitled, "Inclusion of Contract For: Operating 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"

WHEREAS, on February 21, 2020 the Morris County Municipal Utilities Authority (MCMUA) issued a Notice to Bidders seeking "Sealed Bids For Operating 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;" and

WHEREAS, on July 7, 2020, a resolution was adopted by the MCMUA where the MCMUA Executive Director was authorized to enter into the contract for the operation of the two transfer stations, transportation of solid waste to final disposal facilities, and disposal of solid waste from the MCMUA's two transfer stations for a period of five (5) years with Solid Waste Services, Inc., d/b/a/ J.P. Mascaro and Sons (Mascaro) as the lowest responsible bidder; and

WHEREAS, on August 5, 2020, the MCMUA and Mascaro executed and entered into solid waste disposal contract for the operation of the two transfer stations, transportation of solid waste to final disposal facilities, and disposal of solid waste from the MCMUA's two transfer stations for a period of five (5) years; and

WHEREAS, state regulations (N.J.A.C. 7:26-6.10(b)3 et. seq.) require a solid waste district to adopt and submit to the NJDEP, a solid waste management plan (Plan) amendment when a solid waste district or authority enters into a solid waste disposal contract; and

WHEREAS, the Morris County Municipal Utilities Authority being of the opinion that the amendment to the Morris County District Solid Waste Management Plan dated September 2020 entitled, "Inclusion of Contract For: The Operation of the Two Morris County Solid Waste Transfer Stations, Located In Parsippany-Troy Hills Township And Mount Olive Township And Disposal Of All Solid Waste Received At The Transfer Station Facilities," that includes the county's latest contract for the operation of the MCMUA transfer stations, disposal facilities for the waste accepted at the transfer stations, and transporter used to haul the waste from the

transfer stations to the selected disposal facilities would be in the best public interest and would advance the Morris County District Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the Morris County Municipal Utilities Authority approves of the amendment to the Morris County District Solid Waste Management Plan dated September 2020 and attached hereto, that was prepared to meet the state’s requirements that Morris County adopt a Plan amendment that includes the latest contract for the operation of the MCMUA transfer stations, disposal facilities for the waste accepted at the transfer stations, and transporters used to haul the waste from the transfer stations to the selected disposal facilities, and recommends to the Board of Chosen Freeholders of Morris County that said board adopt the amendment to the Morris County Solid Waste Management Plan dated September 2020.

BE IT FURTHER RESOLVED, that this Resolution and the proposed amendment to the Morris County District Solid Waste Management Plan, dated September 2020 shall be available for public inspection and shall be submitted to the Morris County Board of Chosen Freeholders for further action as required by law and the Executive Director, staff and consultants are authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

CERTIFICATION

I hereby certify the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at a Regular Meeting held on Tuesday, November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to recommend the Board Of Chosen Freeholders Amend The Morris County District Solid Waste Management Plan To Include The Attached Proposed Amendment Dated September 2020 Entitled “Inclusion Of Contract For Operating The Two Morris County Solid Waste 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” and Mr. Hudzik seconded the Motion.

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

Mr. Deacon mentioned that he has a resolution for the Kirk Allen Contract, which is for our supplemental deliveries of vegetative materials and asked for the Board’s approval of same:

**RESOLUTION NO. 20-85
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
KIRK ALLEN TRUCKING, LLC**

WHEREAS, the MCMUA has a need to acquire a Vegetative Waste Hauler – hauler to provide delivery services of mulch and compost on behalf of the MCMUA on a ‘non-fair and open’ contract pursuant to the provisions of the “New Jersey Local Unit Pay-To-Play” Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, competitive quotations were solicited in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; and

WHEREAS, in response to the solicitation of competitive quotations, Jefferson Recycling, having a business address of 710 Route 15 North, Lake Hopatcong, NJ 07849 submitted for the work to be performed at a rate of; and

Deliveries within Morris County 5 Cubic Yard @ \$55.00/Cubic Yard
Deliveries within Morris County 10 Cubic Yard @ \$27.500/Cubic Yard
Deliveries to Sussex County 5 Cubic Yard @ \$65.00/Cubic Yard
Deliveries to Sussex County 10 Cubic Yard @ \$32.50/Cubic Yard
Deliveries to Warren County 5 Cubic Yard @ \$70.00/Cubic Yard
Deliveries to Warren County 10 Cubic Yard @ \$35.00/Cubic Yard

WHEREAS, in response to the solicitation of competitive quotations, Greg Toye Landscaping Inc., having a business address of 15 Glenbrook Rd. Morris Plains, NJ 07950 submitted for the work to be performed at a rate of; and

Deliveries within Morris County \$17.00/Cubic Yard

WHEREAS, in response to the solicitation of competitive quotations, Kirk Allen Trucking, LLC, having a business address of 20 Continental Drive, Stanhope, NJ 07874 submitted the attached proposal for the work to be performed at a rate of; and

Deliveries within Morris County \$9.95/Cubic Yard
Deliveries outside of Morris County \$11.95/Cubic Yard
Deliveries under 5 yards within Morris County \$50.00
Deliveries under 5 yard outside of Morris County \$60.00

WHEREAS, Kirk Allen's quote was most advantageous to the MCMUA Vegetative Waste Hauler needs; and

WHEREAS, the term of the contract shall be for one year; and

WHEREAS, as a determination has been made as follows:

1. The known or estimated cost of the goods or service to be provided will exceed \$17,500.00;
2. The required Business Entity Disclosure Certification form has been submitted and will be placed on file.
3. The required Political Contribution Disclosure form has been submitted and will be placed on file.
4. The contract will prohibit the vendor from making any reportable contributions through the term of the contract.
5. In lieu of a separate certification of funds, the maximum dollar value of this contract is as set forth in this resolution per N.J.A.C 5:30-5.4 (a) 3.

WHEREAS, the MCMUA Treasurer certifies that sufficient funds are available from Budget account number 01-4-4742 for the work to be performed.

WHEREAS, All responses to the MCMUA solicitation of competitive quotes are on file at the Authority and available for review upon request; and

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 approve the following vendor service contract as most advantageous, price and other factors considered in accordance with N.J.S.A. 40A:11-6.1 under a 'non-fair and open' basis:

Vendor Name: Kirk Allen Trucking, LLC

Account Number: 01-4-4742

BE IT FURTHER RESOLVED as follows:

1. The Business Entity Disclosure Certification and Political Contribution Disclosure be placed on file with this resolution.
2. The Executive Director is authorized and directed to execute a contract with Kirk Allen Trucking, LLC for Vegetative Waste Trucking Services in a form approved by the Authority's attorney, based on the 2020 Proposal received by the Authority on July 2, 2020, available in the offices of the Authority, and incorporated by reference and made part hereof, for a term of one (1) year.
3. The Contract is awarded subject to the submission of all insurance certificates required by the Contract, in a form acceptable to the Risk Manager of Morris County, and all other documentation required by the Contract, and shall commence upon the execution of a written Contract by both parties.
4. 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.
5. 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 November 10, 2020.

**MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY**

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to Approve A Vendor Service Contract On A 'Non-fair And Open' Basis Pursuant To The Pay-To-Play Law – Kirk Allen Trucking, LLC and Mr. Barry seconded the Motion.

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

Mr. Lemanowicz reported that the project stopped due to COVID. They had a lot of issues getting steel. The shrouds arrived last week for Truck Bays 3 and 4. They are now projecting a project end of December 18 of 2020. That takes into account installing the new shrouds, painting them and final clean-up and such. This has been a common issue. He has been running across this with a number of his clients.

Mr. Gindoff commented that they are pursuing it nicely and the facility is working beautifully without the shrouds at this point with 98% of the project that has been completed so far.

Mr. Gindoff mentioned that Alaimo is also helping us out at this point with pursuing a renewal of our Mt. Olive Transfer Station Solid Waste Permit. We should be submitting that any week now.

SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:

GENERAL ADMINISTRATIVE MATTERS

MCMUA Transfer Station Managers Justin Doyle and Brett Snyder, Curbside Supervisors Dave Cole and Michael Simmons, and MCMUA Assistant Operations Manager Michael Nunn all attended the Rutgers- Office of Continuing Professional Education- Management Skills for Supervisors course on October 21 and 22. This two (2) day online program is meant to strengthen management and leadership skills. All of the MCMUA supervisors/managers completed a management style assessment that clearly defined their unique management strengths and provided strategies for improvement as supervisors/managers. Through small group discussions and interactive exercises, the MCMUA supervisors/managers developed a better understanding of what they can do to improve their work group's effectiveness.

Site improvements continue at all the MCMUA solid waste facilities. The MCMUA staff continues to work with J.P. Mascaro and Sons on the remaining major repair lists and improvements mentioned at previous MCMUA Board meetings. Communication about these repairs has improved between Mascaro and the MCMUA Operational staff since the implementation of regularly scheduled meetings via video conference that occur every other Monday morning with their management staff. Both pit scales at the Mount Olive transfer station were cleaned out and repaired by Mascaro's hired contractor, Atlantic Scale. These repairs included replacing damaged wiring from the scale's load cells to the two (2) electronic "scoreboards". These "scoreboards" assist in properly weighing out loads from the Mount Olive transfer station. Line striping and some building block work at our Parsippany station is still pending completion. The Mount Olive facility roof fans (4), loading bay shrouds (2), and tarp racks (2) are all scheduled to be repaired by Mascaro in the upcoming week. The MCMUA has received quotes on the replacement of the two (2) 4000 gallon above ground storage tanks (diesel fuel) for both of the transfer stations. The Bid packet is now being reviewed by MCMUA counsel. Through the County Co-Op, MCMUA staff met with Tilcon on October 20 to review paving projects at the Parsippany compost entrance area/ free pile area and our Curbside garage truck storage area. The MCMUA has budgeted for another pavement project at our HHW facility for 2021. The MCMUA Operations staff has been working with Effective Sign Works on the new digital sign board that will be placed on Gold Mine Road near the main entrance gate to our Mount Olive transfer station and stand about 8' feet tall by 7' feet wide. It will include a custom made stone base and non-illuminated vinyl header with the MCMUA logo on top. The contractor has begun the submission of necessary permits with the Township of Mount Olive Building/Zoning Departments for final approval.

The publication of notice to Bidders for "Bid #2020-SW02 Replacement of the Steel Deck Trucks Scales for the Parsippany and Mount Olive MCMUA Transfer Stations" occurred on September 2. This Bid includes all four (4) truck scales, the inbound and outbound units at both MCMUA transfer stations. Addendum #2 was issued in October clarifying that "the Contractor shall provide all labor, material and equipment to remove, prepare and transport old scale components to disposal. The Contractor will be provided an area on each site to demolish existing scale decks. Demolition debris may be disposed of at the MCMUA Transfer Station Facilities at no cost to the Contractor provided the debris is prepared to a form and size acceptable to the MCMUA Transfer Station Manager." Addendum #3 extended the schedule of events for the date and time for the receipt of Bids. The Bid due date for this project is now scheduled for November 13, 2020 at 2:00PM, with anticipation of Contract award at the December 8 Board meeting.

Public Hearing- The MCMUA has prepared some changes regarding our vegetative waste program, transfer station standard fee/ flat fee for self-generated residential customers, as well as the encountered issues with improper disposal at the transfer station resulting in time and cost to the MCMUA. These established rates for services in both programs were presented at the October 6 Board meeting resulting in two (2) Resolutions to amend through a public hearing at the November 10 Board meeting. The MCMUA has seen a recent increase in medical waste/red bags at our transfer stations. MCMUA employees are asked to remain onsite until licensed contractors clean up these materials from the tipping floor. The MCMUA is now seeking reimbursement on time spent and/or materials used during these types of incidents. Standard fees/flat fees will assist the MCMUA with homeowner's wait times at the transfer station scale

houses, moving customers in and out quicker through the process. It also supports safety procedures at the facilities, keeping homeowners and smaller vehicles away from commercial vehicles and larger truck traffic. Vegetative waste pricing includes an expanded program for the drop-off of various materials from Morris County residents at our Parsippany location. Other vegetative waste pricing changes, both increases and decreases, are meant to keep the MCMUA comparable with surrounding vendors and garden centers.

TRANSFER STATIONS

Tonnage- For the month of October 2020, the quantity of solid waste accepted at the two (2) transfer stations was 37,420 tons. This represented a 3.07% decrease compared to October 2019 totals of 38,604 tons. Regarding the annual projection, based on the first ten (10) months of the year, the 2020 annual projection is currently 410,836 tons which would represent a 1.44% decrease compared to the 428,450 tons accepted in 2019. Below are some year-to-year stats for the month of October regarding transfer station activity :

Parsippany Troy-Hills Transfer Station:

Customers- 2019- 5,018 Total (4,498 accounts and 253 Self-Generated Residential)
2020- 5,096 Total (4,709 accounts and 387 Self-Generated Residential)
Tonnage- 2019- 24,093
2020- 23,214 (Decrease of 879 tons)

Mount Olive Transfer Station:

Customers- 2019- 3,246 Total (2,795 accounts and 451 Self-Generated Residential)
2020- 3,573 Total (2,812 accounts and 761 Self-Generated Residential)
Tonnage- 2019- 14,511
2020- 14,205 (Decrease 1,079 tons)

Please refer to the attached Transfer Station Disposal Report by Month for additional information.

Parsippany-Troy Hills Transfer Station Improvement Project- This project involves the replacement of the main tipping floor, trench drains, and related steel repair work. Issues with getting steel due to the COVID-19 pandemic has once again delayed Persistent Construction, Inc. (Persistent) and their sub-contractor ABBA Metal Works (ABBA) as it relates to the completion of Phase 2. The structural steel framing for the shrouds and the steel safety buffers at loading bays #3 and #4 have all been installed. We are now awaiting delivery and installation of the shroud deflection plates and preparing the surfaces for final sandblasting and painting by Manda Corp. The final clean-up, punch-list items, and demobilization by Persistent Construction has been pushed back. The project end date right now is set for mid-November. The updated project schedule from Persistent is provided to Alaimo Engineering.

Transfer Stations Administrative Matters- J.P. Mascaro and Sons continue to operate the MCMUA transfer stations under the current Emergency Contract until the Notice to Proceed date of December 15, 2020. New equipment continues to come in to both transfer stations as part of the start of the new Contract. New yard jockey trucks were put into service in September, new trailers are starting to arrive, and both locations now have new Ford F350 utility shop trucks (2). These Mascaro shop trucks are to be outfitted with compressors and lift gates. Two (2) new skid steer Kubotas arrived in Parsippany-Troy Hills in mid-October, and one (1) in Mount Olive. The older Kubota units were removed from the transfer stations on or around October 27. The much needed heavy equipment is still anticipated for arrival in early November 2020. The excavators are said to be on the ground ready for delivery. The MCMUA facilities should start to see them in about a week or so. The heavy duty front end loaders and the two (2) high rise excavators needed for the Parsippany station would be next to arrive. This new heavy equipment will greatly increase operational efficiency and productivity at both MCMUA transfer stations.

MORRIS COUNTY SOLID WASTE MANAGEMENT PLAN

County Concrete Corporation- Class B Recycling Facility Modification- Attached as correspondence for the November 10 Board meeting, the NJDEP Division of Solid and Hazardous Waste, Bureau of Planning and Licensing issued a Plan inclusion approval letter to County Concrete, Corp.'s to include Block 2401, Lot 8 as a result of the submitted

Administrative Action request. Block 2401, Lot 8 utilizes the scale to weigh all class B materials and is adjacent to the recycling operations. This property was inadvertently omitted from County Concrete's original class B Recycling application, and will not alter or expand the current recycling operations in any manner. A copy of this letter was forwarded by the MCMUA staff to the Town of Roxbury and County Concrete upon receipt.

Morris County Transfer Station Contract- With the Award of Contract for the operation of the transfer stations being executed on August 5, the MCMUA staff met with the Morris County Solid Waste Advisory Council (SWAC) via video conference on October 20, to discuss a formal Morris County Solid Waste Management Plan (Plan) Amendment that incorporates the terms and conditions contained in the Contract. SWAC Resolution #01-2020 was unanimously adopted recommending the Board of Chosen Freeholders amend the Plan to include the new solid waste disposal Contract in the Plan. In order to complete the Plan Amendment process, the Morris County Board of Chosen Freeholders is required to conduct public hearing(s) and consider the adoption of a Resolution which amends the Plan. The MCMUA staff will now work with the County Counsel's Office to coordinate the public hearing(s) on this matter and the eventual adoption of a Resolution which approves the September 2020 Plan Amendment, while continuing to abide by the new NJDEP social justice requirements. A Resolution, along with the September 2020 Plan Amendment, will be presented at the November 10 Board meeting for consideration, in order to provide a recommendation regarding the Plan amendment to the Morris County Board of Chosen Freeholders. A copy of the letter sent to Freeholder-Liaison Tayfun Selen, dated October 30, 2020, is included as correspondence for the Board.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation- The third 2020 MCMUA HHW one-day drop-off event occurred on Saturday, September 12 at the Morris County Public Safety Training Academy (MCPSTA) where the MCMUA staff and our current waste disposal contractor, MXI, serviced 889 Morris County residents. Our final 2020 event day took place at Chatham High School on Saturday, October 10 from 9:00AM till 2:00PM, where another 723 customers came through the drop-off process. Both of these events were assisted by great weather and were consistently busy during the entire operation.

The permanent household hazardous waste facility (HHWF) located at the MCMUA Mount Olive transfer station was reopened to Morris County small businesses (VSQG's) and out-of-County residents on a limited basis. Scheduled appointments were slightly increased on the available Tuesday, Friday, and Saturday mornings. The MCMUA website was updated on these changes to inform our customers. Staff still continues to practice proper social distancing while wearing proper PPE. The MCMUA staff provided service to 328 appointments, twelve (12) of those were out-of-County residents, and five (5) were small businesses. This brings the MCMUA's 2020 calendar year HHW facility totals to 1,668 serviced appointments.

VEGETATIVE WASTE MANAGEMENT

The MCMUA Vegetative Waste staff in Parsippany and Mount Olive/Camp Pulaski worked hard over the past month to manage the increased amount of brush, wood chips, and tree parts from the recent storms and Hurricane Isaias. To generate space for servicing our Morris County Municipalities, residents, and landscapers, and in preparation for the upcoming leaf season, grinding at Parsippany was performed throughout the month of October. The MCMUA recently approached Parsippany Township Parks and Forestry Department through our shared services agreement to ask if they can provide another opportunity for a rental of their grinding machinery and an operator sometime in November for our Mount Olive/Camp Pulaski facility. The tentative scheduled date(s) are currently November 5 and 6. The residential compost and mulch deliveries have slowed down, but continued in October 2020. Deliveries are carefully scheduled around the necessary site work, and as time permits at both facilities. A copy of the Vegetative Waste Report will be provided to the MCMUA Board for the November 10 meeting.

Outbound Vegetative Materials Marketing- Joint projects with Naturcycle and the MCMUA vegetative materials continued in the month of October 2020. In New York, the DOT requires their purchased compost be enrolled in the US Composting Council Seal of Testing Assurance program, like MCMUA Parsippany facility currently is. There are very few participants in the New York/ New Jersey border area, so Naturcycle is currently looking to expand sales

opportunities into these markets. In late October, two (2) loads of screened compost went to use as a media on top of the soil at the Intersection of Route 9 West and River Road in Wappingers Falls, New York at \$15 a cubic yard (CY).

Back-up Trucking Services for Residential Vegetative Waste Deliveries- MCMUA staff had set a deadline of September 4, 2020 for willing vendors to submit their quotes for providing this back-up service. The MCMUA utilized the “Non-Fair and Open” method which required documentation to be submitted and on file ten (10) days prior to the award. MCMUA staff has prepared a Resolution to present at the November 10 Board meeting on the residential vegetative waste deliveries being awarding to Kirk Allen Trucking, LLC. The current Contract with Kirk Allen Trucking Services, LLC expired on October 8, 2020. This service is to be utilized on an as-needed basis for help with the MCMUA’s deliveries of vegetative waste products (compost and mulch) to our Morris County residents. While the MCMUA currently has two (2) trucks and drivers to perform most of these deliveries, contracting with Kirk Allen Trucking will continue to provide backup capabilities for the MCMUA program for times when either a driver and/or a delivery truck is not available. Additionally, this backup trucking service could be used during the busier times when more than two (2) simultaneous deliveries are required.

RECYCLING REPORT:

Ms. Sweedy reported the following: (1) Last week, Governor Murphy signed the Single Use Plastic Ban Bill. It is going into effect in the Spring of 2022. This is an effort to address the plastic pollution crisis here in New Jersey to protect waterways and the environment. The new law will ban single use plastic bags and polystyrene foam take-out food containers. It will also restrict straws to on request basis. It will phase out paper bags at larger grocery stores. As we prepare for the legislation to become effective, the Morris County Clean Communities Program plans to promote “Choose To Reuse”. It is an initiative that began with the New Jersey Clean Communities Council. We will plan to encourage residents to implement the use of useable bags. We are hopeful that this will reduce the amount of littered single use plastics. Hopefully this will be a positive thing.

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

**RESOLUTION NO. 20-86
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
TRANSPORTING AND MARKETING RECYCLABLE MATERIALS BETWEEN THE
MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
AND ROXBURY TOWNSHIP**

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

WHEREAS, pursuant to the Act, the Township of Roxbury has adopted and enforces a mandatory source separation ordinance for Recyclable Materials; and

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) desires to assist municipalities in meeting their recycling goals pursuant to the Act by providing transportation services and providing markets for disposition of Recyclable Materials; and

WHEREAS, pursuant to the Municipal and County Utilities Authorities Law N.J.S.A. 40:14B-1 et seq. and N.J.S.A. 40:14B-20(14), the MCMUA may enter into contracts with municipalities for the provision of recycling services; and

WHEREAS, the MCMUA is authorized pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into a contract with any other local unit for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

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

WHEREAS, the MCMUA and the Township of Roxbury desire to execute a new five (5) year agreement for Transportation and Marketing of Recyclable Materials commencing on January 1, 2021 and ending on December 31, 2025.

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

1. The Executive Director of the MCMUA is hereby authorized and directed to execute said Agreement entitled "Agreement for Transporting and Marketing Recyclable Materials between the Morris County Municipal Utilities Authority and Roxbury Township Commencing on or about January 1, 2021." See attached Exhibit 1.
2. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) of the Local Public Contracts Law.
3. The Authority's staff and consultants are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to Authorize The Execution Of An Agreement For Transporting And Marketing Recyclable Materials Between The Morris County Municipal Utilities Authority And Roxbury Township and Mr. Druetzler seconded the Motion.

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

Mr. Gindoff concluded Liz Sweedy's report by mentioning that we have been reaching out to many of the municipalities regarding Curbside Recycling contracts and it wouldn't surprise me if one or two come in before the next Board Meeting for the Board's consideration. We think we found a new town to fill in on Monday. Chairman Dour thanked Larry for the good news. He also thanked Liz for the breakdown on the single stream recycling rates.

RECYCLING REPORT:

Tonnage and Value – The September 2020 ReCommunity/Republic statement was finalized in the amount of **(\$96,677.59)**. The per ton rate for single-stream was **(\$62.53)**, a difference of \$7.37 below the rate **(\$69.90)** paid in August 2020. The October 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 available for the Board meeting and will be reported on at that time.

Curbside Contract Proposals & Resolutions

Staff has formulated proposals to most of the MCMUA curbside customers over the previous

several months. In addition, several potential new municipal customers have reached out to the MCMUA for curbside proposals for which the MCMUA has provide responses. While there are many active proposals before municipalities, there is likely to be only one resolution placed before the Board for consideration of award at the November meeting. This would be a resolution authorizing a renewal of the transportation services the MCMUA provides to Roxbury Township with respect to pulling roll-offs from their recycling depot. Though we have lost Pequannock Township beginning this November, we are quite hopeful that we are securing our existing base while reaching out to new customers so we can fill our schedule and utilize our fleet and crew to efficiently.

Recycling Inspections and Education

On 10/2/20, staff conducted an inspection at the Morris County Public Safety Training Academy, the Morris County Public Library, Motor Services/County Garage on Hanover Avenue and Office of Temporary Assistance (OTA) building. Unfortunately, there were several issues. Staff noticed that employees at the Academy are mixing food waste and unacceptable items with recyclables in desk-side recycling containers. Staff talked with Chief Dan Colucci and he said that the cafeteria at the academy is closed due to COVID, which may explain an increase of improper recycling. Staff created a flyer to distribute to employees at that building to explain proper recycling requirements. Overall recyclables looked good at the MC Library, although some mixed paper was found in the trash dumpster. There was no contamination in the recycling dumpster at the Hanover Garage/motor services! The recycling dumpster at the OTA building was excellent, although there were some recyclables found in the trash dumpster mixed with trash. Staff will continue to work with employees to improve recycling practices in County buildings.

On 10/5/20, at the request of Kellie Ann Keyes, Roxbury Township Recycling Coordinator, staff spoke with the construction superintendent at Ledgewood Commons mall. The buildings are under construction. and there was a standard he disagreement between the contractor and the hauler with respect to who said who was responsible for recycling. Staff is working with Roxbury and the parties to try to get everyone complying with recycling requirements.

On 10/21/20, staff inspected central disposal areas at multi-family complexes in the Town of Boonton. The complexes included, Boonton Housing, Deer Croft, and Deer Croft North. Boonton Housing had one disposal area where recycling containers are in a shed. Staff found unacceptable material including plastic bags. Deer Croft and Deer Croft North also each had one disposal area with many containers for recycling. Moisture at both complexes was an issue since there was no roof or lids on the containers to keep the recyclables dry. Staff plans to meet with a representative at each complex to go over the issues and provide education to maintenance staff.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 10/1/20, Alex Cavagrotti attended the first class of the Rutgers Recycling Certification Series. She attended four other classes during October. Currently the classes are live virtual classes. If the status of the pandemic improves, in-person classes may take place in the spring.

On 10/2/20, Andrew Choe, Recycle Coach, called to discuss their new education expansion component for the application called Recycle Coach University. The program is sold to Counties and strives to educate residents about proper recycling procedures by using different types of educational approaches to fit different learning styles. It has a diagnostic component, provides education and evaluations. Andrew will be emailing the presentation to the MUA.

On 10/9/20, staff spoke with Peter Bedell, Morris County School of Technology regarding the Internship program. Peter would like to place an intern from the Morris County Environmental Science Academy with the MCMUA. The Internship would begin in December or January and conclude in June 2021.

On 10/14/20, staff met with Alison Deeb of the Whippany River Action Committee (WRWAC) at Lewes Morris Park to do an initial site visit of the Russ Meyer's Recreational Area. WRWAC plans to hold the first WRWAC BioBlitz at this area. The staff and Alison walked the property and discussed plans for the event.

On 10/14/20, staff attended the ANJR Fall Webinar Series, Stepping up School Recycling. The following organizations presented an overview of school recycling programs: ANJR, Sustainable Jersey for Schools, NJDEP and Go Green. ANJR introduced their new School Recycling Toolkit. Kathleen Hourihan, former Morris County Recycling Coordinator, gave the presentation. The toolkit is located on the ANJR website, www.anjr-school.com and provides the tools and steps (an eight phases approach) necessary for creating and implementing a school recycling program for grades K-12. This is an excellent resource for all schools. All presentations provided valuable information and resources. This webinar was a staff favorite!

On 10/19/20, staff had a conference call with Norman Eckstien, Chief Financial Officer and Tax Collector of Boonton Township. Norman wanted to discuss a variety of topics with regard to recycling, solid waste and litter abatement. Norman is creating a presentation for the League of Municipalities and wanted to include current information and how the pandemic has influenced and affected these areas. Staff suggested that Norman reach out to Linda Dougherty of the NJ Food Council, and President of NJ Clean Communities to provide his discussion topics, as Linda will also be a presenter at the League of Municipalities.

On 10/20/20, staff had a meeting over the phone with the Watershed Ambassador Brian Pinke to discuss his role in the WRWAC BioBlitz. Brian and staff decided he would lead macroinvertebrate sampling for volunteers in the Whippany River followed by an EnviroScape demonstration in the afternoon. Staff will assist him in both of these activities, as well as other at the event.

On 10/20/20, ANJR hosted a webinar titled Communicating During COVID-19, How to Pivot Messaging. It featured innovative ways to get the recycling message out to the public during the Covid-19 pandemic. The speakers included Bill Kerwood, Ambassador of Possibility; Jodelle F. DeJesus, Recycle Coach Marketing Manager; and a panel of three New Jersey recycling professionals. The webinar was informative and provided some great ideas.

On 10/28/20, staff attended a Clean Communities Best Practices Committee (CCBPS) meeting via Zoom. The committee discussed changes and updates to the Best Practices online manual and provided them to the NJ Clean Communities web master so he can update the State website. Staff updated the list of presenters and spoke with five presenters by phone about virtual programing and the best way to overcome program limitations due to the pandemic. The agenda for the December 16th Clean Communities County Coordinators meeting was planned. Sandy Huber will be retiring at the end of the year. The CCBPC plans to provide support to the new Executive Director as he or she begins a new chapter for NJ Clean Communities.

Clean Communities

Educational Programs: Three virtual program, via Zoom, took place in October. Two in Denville Township and one in Parsippany Troy-Hills Township. The program were well received!

Road Clean-ups: There were no litter cleanup during October.

OLD BUSINESS:

Mr. Druetzler requested that the Board Meeting material for meeting day be forwarded to the Board by Monday afternoon. Mr. Gindoff concurred and added that any updates will be sent on Tuesday.

Ms. Szwak reported that the Morris County Open Space Committee met for six hours virtually. We started out with nine projects. We reviewed seven and funded six. These were all reported yesterday to the Freeholder Board. There was one project that was not funded because it was not quite ready for the Committee. The projects that made it were: recreation fields in Kinnelon; adding parkland to a Mendham Borough park and closing it in. The theme is closing the gap. There is a lot of gaps in some of the open space that has preserved. Repairing a river bank along the Watnong Brook feeding the Speedwell Lake and Whippany River in Morris Plains; Filling a gap in a parkland in Parsippany-Troy Hills near the Boonton Reservoir; and two large

properties in Washington Township in the Highlands Preservation Area that connect existing parkland. In total, 64 acres will be added to permanent open space and it was the Committee's recommendation that we spend a total of about 1.49 million dollars. Our limit was apparently 1.5 million dollars.

Mr. Druetzler thanked Laura for always doing that work on open space because he feels very passionate about it and you are making Morris County better all the time.

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

NEW BUSINESS:

Chairman Dour introduced the Resolution for Authorization to Execute A Contract for Executive Director for Larry Gindoff. Mr. Dour asked for the Board's approval of the following Resolution:

**RESOLUTION NO. 20-87
RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR EXECUTIVE
DIRECTOR**

WHEREAS, the MCMUA Board has reviewed the matter, and has determined that it is in the public interest to reappoint Larry Gindoff as Executive Director.

BE IT RESOLVED by the Morris County Municipal Utilities Authority that:

1. The Chairman is authorized and directed to execute the Contract marked Schedule A, attached hereto to retain Larry Gindoff to serve as Executive Director for a period of three (3) years, commencing on November 10, 2020 at an initial annual salary of \$144,695.00.
2. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the MCMUA, 214A Center Grove Road, Randolph, New Jersey, 07869.
3. A copy of this resolution shall be published once in the official newspaper of the MCMUA.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 10, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to Authorize The Execution Of Contract For Executive Director and Mr. Druetzler seconded the Motion.

Chairman Dour thanked Larry for all his hard work over the years and we appreciate everything that you are doing for the MUA and the County does too. There is a lot of support out there for you, especially from the Board, your employees and also from the County.

Mr. Gindoff stated that he can't thank everyone enough for giving me this opportunity and providing me this work. It is a great job and I enjoy it. I enjoy the Board members, my consultants and certainly my Staff. It has been a pleasure and thank you for the opportunity and it has been a pleasure to serve you. Mr. Gindoff thanked everyone again and expressed his appreciation.

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

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

PUBLIC PORTION:

Chairman Dour asked if there is any comments from the Public. There being no comment from the Public, this portion of the meeting was closed.

There being no further business, Chairman Dour asked for a Motion to adjourn the meeting at 8:17 p.m.

MOTION: Dr. Kominos made a Motion to adjourn the meeting at 8:17 p.m., seconded by Mr. Druetzler and carried unanimously.

Marilyn Regner
Secretary

/mr