

MINUTES OF REGULAR MEETING

DECEMBER 8, 2020

The Regular Meeting of the Morris County Municipal Utilities Authority was held on December 8, 2020 at 5:30 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,
Mr. William Hudzik, Dr. Dorothea Kominos, Dr. Arthur Nusbaum,
Ms. Laura Szwak and Mr. Christopher Dour

ABSENT: Mr. Fletcher Platt.

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

Chairman Dour asked for the Board's approval of the Minutes of the Regular Meeting of November 10, 2020.

MOTION: Mr. Barry made a Motion to approve the Minutes of the Regular Meeting of November 10, 2020 as amended and Mr. Hudzik seconded the Motion.

Ms. Szwak asked for corrections be made to Open Space report on Page 30. It states that we would spend a total of 1.4 million dollars; it is the Committee's recommendation. The amount that was available this year was not 1.5, it was 1.5 million dollars.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: Mr. Feyl and Dr. Nusbaum

Mr. Gindoff mentioned last month Fletch was on mute for most of the meeting and didn't realize it, and he gave me his comments the day after the meeting that I would like to introduce to the Board and read into the record. One is, he gave us some recommendations of what is going on with the pump motor failure at the Mt. Arlington Booster Station, which is now a discussion for tonight's Emergency Declaration to get that issue resolved. Fletch gave us some very good advice, which lead to discussion between Andrew, Tony, Mike and I the next day to figure out how to deal with what was an issue where we didn't have redundant back-up. Fletch would have provided these recommendations at the meeting, but he actually wrote them down and got them to me first thing in the morning, which lead us to some of our actions tonight. Mr. Gindoff thanked Mr. Platt for his advice. Secondly, he thought that for the larger capital projects, that we do either on the Water or Solid Waste Divisions, if they are a large engineering undertaking, that the MUA should go out for proposals for the engineering work before just handing it over to our consulting engineers. We will be soliciting proposals for those larger jobs. Mr. Platt asked the Mike McAloon update his schedule that he prepares in accordance with adding some time to do the solicitation for engineering work. Lastly, he wanted to make sure that we had the final plans of record for the Markewicz Project from Cyprecco and Mott McDonald. Mr. Gindoff mentioned that we do have these final plans in our possession.

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of November 2020. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions year-to-date through the month of November 2020. The investment report shows no new investments were purchased during the month of November 2020. These reports have been incorporated in these Minutes.

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

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

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

Mr. Kaletcher mentioned that on November 30th, the DCA approved our Budget Introduction, which allows us to move forward with our 2021 Budget Adoption. Appropriations and revenues from the 2021 Introduction have not changed in the Adoption. Mr. Kaletcher asked for the Board's approval of the following two Budget Adoption resolutions:

**RESOLUTION 20-88
2021 SOLID WASTE
ADOPTED BUDGET RESOLUTION**

Morris County Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of December 8, 2020; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$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 presented for adoption reflects Total Capital Appropriations of \$1,225,750.00 and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on December 8, 2020 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

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

Marilyn Regner, Secretary

December 8, 2020
(Date)

Governing Body Member:	Recorded Vote: 1 st : MR. DRUETZLER 2 nd : MS. SZWAK			
	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 20-89
2021 WATER
ADOPTED BUDGET RESOLUTION**

Morris County Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of December 8, 2020; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,631,090.00 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 presented for adoption reflects Total Capital Appropriations of \$2,600,000.00 and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on December 8, 2020 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

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

Marilyn Regner, Secretary

December 8, 2020
(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			

Mr. Gindoff mentioned that he would like to bring up a Motion that he would like the Board to consider. He mentioned that the Treasurer's Report and list of vouchers was sent out to the Board yesterday. Unfortunately, we received late yesterday request for payment and statement from Maraziti Falcon LLP and we were not able to get those bills into this month's list of vouchers. Mr. Gindoff requested that we approve payment to Maraziti for their October and November statements outside of the vouchers. Mr. Gindoff asked for the Board to pass a Motion for payment of same.

MOTION: Mr. Hudzik made a Motion to approve payment of Maraziti Falcon LLP's October and November 2020 statements and Mr. Druetzler seconded the Motion.

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

Brad Carney, Esq. thanked the MUA Board on behalf of Maraziti Falcon.

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. 20-90 containing 7 pages for a total of \$3,389,712.49 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	5283-5313	\$	139,714.83
SOLID WASTE OPERATING	11633-11710	\$	3,249,997.66
		\$	3,389,712.49

CERTIFICATION

I hereby certify that all vouchers listed above have been reviewed and found to be in proper form for payment, and I have compared the SCHEDULE OR WARRANTS to the vouchers for payment and have determined it to be correct.

DATE: December 8, 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: December 8, 2020.

DATE: December 8, 2020

Larry Kaletcher, Treasurer

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

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

CORRESPONDENCE:

Mr. Gindoff mentioned that the Correspondence report was sent out with the pre-meeting packet and there are three additional pieces of correspondence. On the first item, Mr. Gindoff asked Laura to speak on that. Ms. Szwak mentioned that she really appreciated the phone calls and expressions of support she received from several of you. I retired this year and was planning to step down, but was very conflicted, because she wanted to get the Open Space Plan done by the MUA. She talked to Larry about that and would like to stay on at least until we get that Open Space Plan done. She mentioned that she changed her mind and will be staying on the MUA Board. Mr. Gindoff and MUA Board Members thanked Laura for deciding to stay on for another term.

Mr. Gindoff reported on the correspondence that James Deacon sent to J.P. Mascaro on the status of the repairs that we have been working on with them. As you can see, this punch list is getting down to the nuts and bolts and all the major portions of that have been taken care of. Mr. Gindoff mentioned that he feels really good that we are closing out that maintenance project. J.P. Mascaro stepped up to the plate nicely, with the help of James, as well as Justin and Brett from our Transfer Station department. The transfer stations never looked better. We have brand new equipment and new repairs: paving, striping, signage, fencing, blocking and concrete. Thanks to James, as well as J.P. Mascaro for doing good work on that.

The third item of additional correspondence was a letter we received from Warren County regarding a regulatory issue they have with disposing of their Type 10 Municipal Solid Waste. They need to reach out to people in New Jersey to find out if they have access to getting rid of their Type 10 garbage anywhere because of the closing of the Covanta incinerator in Warren County. This happened about eight or nine months ago. We were reporting about some of the haulers trying to get into our facilities at that time. Since that time, they have found homes for their garbage, but the DEP has been forcing Warren County to try to find a solution in-state for their disposal needs. As a result, they are reaching out to us and asking if we can handle some Warren County Type 10 Waste, which would probably be going to the Mt. Olive Transfer Station. Mr. Gindoff explained that if we did want to do this, we would have to adopt a Solid Waste Management Plan Amendment to allow for this. Our Solid Waste Management Plan does not allow for the importation of solid waste into Morris County, so that would be a process. The Township of Mt. Olive would also have to be on board with this. We also would have to be able to handle the material and make a go of it. He spoke with J.P. Mascaro and they said they would be able to deal with it, not really an issue. Mr. Gindoff mentioned that it would not be much tonnage and may not even be worth going through the process of getting the Plan amended. If there was a true emergency, we could help them out. DEP is asking them to do their due diligence. Mr. Gindoff asked the Board if they have any words or thoughts if he should pursue potentially opening up our transfer stations to the Warren County need or not, he would be interested to hear. Mr. Druetzler commented that he does not think it is a good idea. In a quick emergency, you would do that. Mr. Gindoff concurred with Mr. Druetzler. It is not worth upsetting our apple cart that is running so well. Dr. Kominos agreed with Mr. Druetzler and one of her concerns would be would we be putting ourselves in a weaker position in terms of protecting waste flow in our County by starting to accept other Counties. Mr. Gindoff replied, maybe. Dr. Kominos added why risk it. Mr. Gindoff concurred with Dr. Kominos. Mr. Gindoff mentioned that if it becomes a true emergency, we will hear about it.

CORRESPONDENCE

OPEN SPACE

1. Email dated November 24, 2020 to Larry Gindoff from Barbara Murray, Open Space Program Coordinator, Morris County Office of Planning and Preservation, requesting for an MUA representative to serve the remaining term of Laura Szwak on the Open Space Committee, which expires on December 31, 2021.

TREASURER

2. Email dated November 30, 2020 to Larry Kaletcher from Paul Ewert, CPA, RMA, CMFO, Supervising Municipal Finance Auditor, Department of Community Affairs, Division of Local Government Services, approving the 2021 MCMUA Budget for adoption on December 8, 2020.

SOLID WASTE

3. Letter dated November 21, 2020 to Anthony Fontana, Chief, Bureau of Solid Waste Permitting, NJDEP, copied to Larry Gindoff and James E. Deacon, regarding Solid Waste Facility Permit Renewal for Mount Olive Transfer Station.
4. Letter dated December 3, 2020 to J. P. Mascaro, III, J.P. Mascaro and Sons, from James E. Deacon, regarding Remaining Items from the Outstanding list of General Repairs at the MCMUA Transfer Stations in both Mount Olive Township and Parsippany-Troy Hills Township.
5. Letter dated December 3, 2020 to James. E. Deacon from David K. Dech, Planning Director/Solid Waste/Recycling Coordinator, Warren County, New Jersey, regarding acceptance of Type 10 waste at the Mount Olive Transfer Station.

WATER

6. Letter dated December 2, 2020 to NJDEP, Division of Water Supply and Geoscience, Water System Operations Element, Bureau of Safe Drinking Water from Larry Gindoff regarding Notice of Non-Compliance – Submittal of a Customer Confidence Report (CCR) Certification.
7. Letter dated December 3, 2020 to Larry Gindoff from Robert E. Wells, P.E., Project Manager, Suburban Consulting Engineers, Inc., regarding bid review and recommendations for MCMUA Contract No. 28DR-20, Mt. Arlington Booster Pump Station Improvements.

ENGINEER'S REPORT:

Mr. McAloon reported the following: (1) We are on pace to sell approximately 1,700 MG for 2020. We sold 1,527 MG in 2019. It has been quite a positive year for water sales.; (2) On Wednesday, October 14, the motor of Pump #1 at the Mt. Arlington Booster Station experienced bearing and bearing carrier failure, which in turn damaged the motor installation for Pump #1. Through the course of discussions with Tony, Larry and the Water Committee, we determined the necessary provisions to restore redundancy at that station that included the purchase of a brand new motor to replace the one that had failed, as well as rehabilitate/refurbish the existing failed motor, which will serve as a future standby motor in the event of future emergencies. Although we were only operating with one pump, we continued to meet the water system needs and demands. We continue to monitor the progress of that pump and motor to make sure everything is successfully in operation. Unfortunately, we did have to declare an emergency because time being of the essence for the procurement and future installation that replacement pump to get that station back in service. We met yesterday as a Water Committee and discussed the status and got the blessing of the Water Committee on how to proceed.

Freeholder-liaison Selen asked why did we sell more water at this year; is it because more people at home and using more water or was it already budgeted. Mr. McAloon replied it is a combination of things. Part of it may had to do with the COVID pandemic and what we experienced, but to refresh everybody's memory, in June, July and really August, it was very dry. Some of our neighboring water systems, Southeast MCMUA, as well as Jefferson Township, experienced water emergencies on their end. In order to assist the neighbors and meeting the demand of the County, we actually provided them excessive volumes of water to meet their needs that normally we wouldn't typically see in the event of that emergency.

Dr. Nusbaum asked what is the age of the failed unit. Mr. McAloon replied that the motor is original to the Mt. Arlington Booster Station, which is approximately 25 years old. Construction was finalized in 1996.

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

RESOLUTION NO. 20-91
RESOLUTION AWARDING EMERGENCY SERVICES CONTRACT
TO REPLACE FAILED MT. ARLINGTON PUMP #1 MOTOR

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

WHEREAS, an emergency situation developed with respect to the operation of the Mt. Arlington Booster Pump #1 motor, where it failed requiring immediate replacement of the motor, as well as repair of the existing motor and associated components to serve as a backup in the event of future failures; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 8th day of December, 2020 as follows:

1. The Authority ratifies the actions taken to meet the emergency condition and the award of the contract on file at the offices of the Authority for the provision of emergency services and equipment by A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097 at a cost not to exceed the amount of \$22,178.00 for the replacement of the Authority's motor and associated components required for operation of Mt. Arlington Pump #1.
2. This Resolution shall take effect immediately.

Strober-Wright Roofing, Inc. Lambertville, New Jersey	\$166,229.50
Northeast Roof Maintenance, Inc. Perth Amboy, New Jersey	\$186,000.00
North Creek LLC. Essex, New Jersey	\$191,950.00
Cypreco Industries, Inc. Neptune City, New Jersey	\$197,823.00
Drill Construction West Orange, New Jersey	\$198,500.00
AB Contracting, LLC Wharton, New Jersey	\$208,250.00
Integrity Roofing, Inc. Rahway, New Jersey	\$209,340.00
GK Contractors, LLC Pompton Lakes, New Jersey	\$1,108,199.00
Wallkill Group, Inc. Hamburg, New Jersey	\$219,495.00
ZN Construction, LLC Elmwood Park, New Jersey	\$229,575.00
GL Group, Inc. Bloomingdale, New Jersey	\$2,414,946.00
William Kohl Construction Corp. Lincroft, New Jersey	\$248,425.00
VNL, Inc. Tewksbury, New Jersey	\$253,659.00
OMJ Consultant, LLC Ocean, New Jersey	\$265,000.00
Santorini Construction, Inc. Neptune, New Jersey	\$360,000.00

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

1. The bid submission of Star-Lo Electric, Inc. is nonresponsive because said bidder failed to complete pricing for all bid items and failed to acknowledge receipt of an addendum which is a material defect that cannot be waived by the Authority in accordance with N.J.S.A. 40A:11-23.2.
2. The Authority waives any immaterial defects of the bid from Hilt Construction, Inc. and awards Contract No. W2-20 "MCMUA Maintenance Garage Updates" to Hilt Construction, Inc., having a business address of 120 Old Camplain Road,

Hillsborough, New Jersey 08844, as the lowest responsible bidder, in the amount not to exceed the bid price of \$159,450.00.

3. The Executive Director is authorized to execute Contract No. W2-20 "MCMUA Maintenance Garage Updates" with Hilt Construction, Inc., having an address of 120 Old Camplain Road, Hillsborough, New Jersey 08844, as the lowest responsible bidder, in the amount not to exceed the bid price of \$159,450.00.
4. The Contract awarded herein to Hilt Construction, Inc., shall commence after the execution of the Contract, the submission of all required documents, including insurance certificates required by the Contract, said insurance shall be in a form acceptable to the Risk Manager of Morris County.
5. The Executive Director is hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
6. All bid security, except the security for the three apparent lowest bids, Sundays and holidays excepted, shall be returned and the bids of such bidders shall be considered withdrawn. After the award and full execution of the contract and the approval of the contractor's performance bond, the bid security of the remaining unsuccessful bidders shall be returned to them within three days thereafter, Sundays and holidays excepted.
7. Funds are available for this Contract from Budget Line Item 02-6-300-800-015 and a copy of this Resolution shall be submitted to the Authority's Treasurer and kept on file in the offices of the Authority.
8. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on December 8, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to award Contract No. W2-20, MCMUA Maintenance Garage Updates, to Hilt Construction, Inc. in an amount not to exceed the bid price of \$159,450.00 and Mr. Hudzik seconded the Motion.

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

(6) The Nolan’s Ridge ARV, as reported last month, was complete. We have been in communication with Mt. Arlington and so far there is no complaints or other issues. The Contractor’s payment was included in Payment of Vouchers today.; (7) The bid opening for the Mt. Arlington Booster Pump Station Improvements was also held on Tuesday, December 1, 2020. A total of four bids were received for this project ranging from \$65,866.00 to \$148,963.00. The apparent lowest responsive bid was submitted by VNL, Inc. from Tewksbury, New Jersey in the amount of \$65,866.00. The bid documents were also reviewed by SCE and legal counsel and we are prepared to read the following Resolution for the Board’s approval:

RESOLUTION NO. 20-93
RESOLUTION AWARDED CONTRACT NO. 28DR-20 TO VNL.
INC. FOR “MT. ARLINGTON BOOSTER PUMP STATION
IMPROVEMENTS”

WHEREAS, the Morris County Municipal Utilities Authority (the “Authority”) advertised for the receipt of public bids for Contract No. 28DR-20 “Mt. Arlington Booster Pump Station Improvements” and received four (4) bids on Dec, 1, 2020 from the companies listed below at the bid price shown:

VNL, Inc. Califon, New Jersey	\$65,866.00
CFM Construction, Inc. Stirling, New Jersey	\$78,400.00
Fred Devens Construction Ringwood, New Jersey	\$79,500.00
Cypreco Industries, Inc. Neptune City, New Jersey	\$148,963.00

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

1. The Authority waives any immaterial defects of the bid received from VNL, Inc. and awards Contract No. 28DR-20 “Mt. Arlington Booster Pump Station” to VNL, Inc., having a business addresses of 158 Old Turnpike Road; Califon, New Jersey 07830, as the lowest responsible bidder, in the amount not to exceed the bid price of \$65,866.00.
2. The Executive Director is authorized to execute Contract No. 28DR-20 “Mt. Arlington Booster Pump Station” with VNL, Inc., having a business addresses of 158 Old Turnpike Road; Califon, New Jersey 07830, in the amount not to exceed the bid price of \$65,866.00.

3. The Contract awarded herein to VNL, Inc., shall commence after the execution of the Contract, the submission of all required documents, including insurance certificates required by the Contract, said insurance shall be in a form acceptable to the Risk Manager of Morris County.
4. 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.
5. All bid security, except the security for the three apparent lowest bids, Sundays and holidays excepted, shall be returned and the bids of such bidders shall be considered withdrawn. After the award and full execution of the contract and approval of the contractor's performance bond, the bid security of the remaining unsuccessful bidders shall be returned to them within three days thereafter, Sundays and holidays excepted.
6. Funds are available for this Contract from Budget Line Item 02-6-300-800-015 and a copy of this Resolution shall be submitted to the Authority's Treasurer and kept on file in the offices of the Authority.
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 Regular Meeting held on December 8, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to award Contract No. 28DR-20, Mt. Arlington Booster Pump Station Improvements, to VNL, Inc. in an amount not to exceed the bid price of \$65,866.00 and Mr. Druetzler seconded the Motion.

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

(8) Regarding the Markewicz Pump Station, am happy to report at the time of this meeting, the Contractor was able to sort all the administrative issues that were holding up the release of the previous Payment Application. The Contractor has successfully submitted the as-built drawings and effectively closed out that Contract complete. The last matter is to pay the \$5,000 of retainage, which we anticipate will be at the January 2021 meeting.

Mr. Gindoff commented that we are putting the Markewicz project behind us. He thanked Mike for helping us to successfully navigate that whole project.; (9) We had a meeting with Southeast and we did discuss it with the Water Committee and if we are going to discuss this further tonight, recommend that it be discussed in closed session. Mr. Gindoff suggested that we move on, unless anyone wants to go into closed session to hear details about it. The Board decided not to go into closed session. Mr. Gindoff mentioned that we are making progress.

WATER ENGINEER'S REPORT

PROJECT STATUS

1. General System

- A. Through November 2020, MCMUA sold approximately 1,582 MG to date. This total volume of water sold to date is above the total sold for the same period in 2019 (1,408 MG) and the volume sold in 2018 (1,388 MG) respectively. If December volumes are consistent with previous years, we are on pace to sell approximately 1,700 MG for 2020.
- B. Due to the failure of the motor on existing Pump #2 at the Mount Arlington Booster Station and the need for adequate system redundancy, an Emergency was declared to facilitate the provisions and equipment needed to replace the failed pump motor and controls as soon as possible. Price quotes were provided by *A. C. Schultes* for the furnishing, delivery and installation of one (1) replacement motor, as well as removal of the existing failed motor, repairs, and delivery as a spare in the event of future failures. Additionally, *PCS Integrators* were engaged to furnish equipment and associated components to improve station performance, efficiency and extend the useful life of the motor. The total anticipated costs are being reviewed and will be presented at the board meeting.
- C. MCMUA received a Notice of Non-Compliance on November 13, 2020 with regard to the Submittal of a Consumer Confidence Report (CCR) Certification to the NJDEP. A formal response was prepared, including evidence of distribution to customers, and completion of an updated Certification form. This package was distributed to NJDEP on December 2, 2020 and is expected to satisfy the necessary NJDEP action. This item has been included with the correspondence.
- D. SCE has updated the detailed schedule of the upcoming design and construction projects which has been attached and included as part of our report. Modifications include provisions for the necessary solicitation and award of an Engineering RFP for the Mt. Arlington Booster Improvements.

2. Maintenance Garage Updates

The bid opening for the MCMUA Maintenance Garage Updates was held on Tuesday December 1 at 12:00pm. A total of seventeen (17) bids were received for this project ranging from \$29,380.00 to 360,000.00 with the apparent lowest responsible bid submitted by Hilt Construction, Inc from Hillsborough, NJ in the amount of \$159,750.00. The bid documents are currently being reviewed by SCE as well as MCMUA Legal Counsel. A formal recommendation of award is anticipated to be presented via Resolution at the board meeting.

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

Hutton Construction has successfully completed the installation of the equipment, as well as site restoration and project closeout. The Contractor has requested payment in the amount of \$30,043.00, which is recommended to be processed.

4. Mt. Arlington Water Storage Tank Rehabilitation

Contract A – Tank Isolation

The bid opening for the MCMUA Maintenance Garage Updates was held on Tuesday December 1 at 11:00pm. A total of four (4) bids were received for this project ranging from \$65,866.00 to 148,963.00 with the apparent lowest responsible bid submitted by VNL, Inc from Tewksbury, NJ in the amount of \$65,866.00. The bid documents are currently being

reviewed by SCE as well as MCMUA Legal Counsel. A formal recommendation of award is anticipated to be presented via Resolution at the board meeting.

5. Markewicz Pump Station Electrical Upgrades Construction

It has been brought to our attention; the Contractor has failed to pay the MCMUA SCADA system integrator for work performed as part of this Contract. The Contractor is in the process of coordinating with appropriate representatives to ensure payment to this sub-contractor is successful prior to the release of the \$15,024.44 payment as well as the final balance of \$5,000.00. The Contractor has successfully completed all necessary closeout documents.

Project Completion Summary

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

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

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

6. South East Morris County Municipal Utilities Authority

On Tuesday November 24, 2020 a virtual meeting was held with representatives from SMCMUA (Laura Cummings, Executive Director; Jeff Elam, Director of Engineering; Howard Woods, Consultant) and MCMUA (Larry Gindoff, Executive Director; Tony Milonas, Water Superintendent; Michael McAloon, Consultant). The outcome of this meeting will be discussed with the MCMUA Water Committee and a summary provided at the Board Meeting.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon mentioned a correction on the tonnage section of the Report. It is actually 4.42 percent decrease compared to last year, not 1.1. He provided the following highlights: (1) In the packet tonight is the bid for the replacement of the truck scales at our Transfer Stations, both inbound and outbound; four total scales, both transfer stations. Atlantic Scale, Inc. came in as the lowest responsible bidder.

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

RESOLUTION NO. 20-94
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE DELIVERY
AND INSTALLATION OF STEEL DECK TRUCK SCALES AT THE PARSIPPANY
AND MOUNT OLIVE TRANSFER STATIONS

WHEREAS, on September 2, 2020, the Morris County Municipal Utilities Authority (the “Authority”) published a Notice to Bidders requesting bids for the Steel Deck Truck Scales for the Parsippany and Mount Olive Transfer Stations; and

WHEREAS, Bids received by the Authority from these two bidders on Friday, November 13, 2020 are summarized as follows:

Atlantic Scale Company Inc.
 136 Washington Ave.
 Nutley, NJ 07110

Location	Scale	Site Work	Total
Parsippany – Inbound Scale	\$49,700.00	\$11,045.00	\$60,745.00
Parsippany – Outbound Scale	\$49,700.00	\$11,045.00	\$60,745.00
Mount Olive – Inbound Scale	\$49,700.00	\$11,045.00	\$60,745.00
Mount Olive – Outbound Scale	\$49,700.00	\$11,045.00	\$60,745.00
Total Bid Price	\$198,800.00	\$44,180.00	\$242,980.00

Advance Scale Co. Inc.
 2400 Egg Harbor Rd.
 Lindenwood, NJ 08021

Location	Scale	Site Work	Total
Parsippany – Inbound Scale	\$52,186.00	\$8,759.00	\$60,945.00
Parsippany – Outbound Scale	\$52,186.00	\$8,759.00	\$60,945.00
Mount Olive – Inbound Scale	\$52,186.00	\$8,759.00	\$60,945.00
Mount Olive – Outbound Scale	\$52,186.00	\$8,759.00	\$60,945.00
Total Bid Price	\$208,744.00	\$35,036.00	\$243,780.00

WHEREAS, the bid of Atlantic Scale Company Inc., (the “Contractor”) being the apparent lowest responsible 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 Atlantic Scale Company Inc. and Atlantic Scale Company, Inc. is the lowest responsible bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, in lieu of a separate certification of funds, the maximum dollar value of this contract is \$242,980.00 as per N.J.A.C. 5:30-5.4 (a) 3; and

WHEREAS, the funding for this contract shall come from account #01-1-900-000-128.

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

1. Atlantic Scale Company, Inc., having a business address of 136 Washington Ave. Nutley, NJ 07110 is determined to have submitted the lowest responsible bid for the Steel Deck Trucks Scales for Parsippany and Mount Olive Transfer Stations Bid:

Vendor Name: Atlantic Scale Company, Inc.
136 Washington Ave.
Nutley, NJ 07110

Estimated Cost of Service: Not to exceed the sum of \$242,980.00 as the price submitted in the Bid received on November 13, 2020 on file at the offices of the Authority

Term The term of contract shall commence upon receipt of the Notice to Proceed by the Contractor provided by the Owner. Once the Notice to Proceed is received, the Contractor will have twelve (12) weeks to furnish and install four (4) Steel Deck Truck Scales: one (1) inbound Steel Deck Truck Scale and one (1) outbound Steel Deck Truck Scale at the MCMUA Parsippany Transfer Station; and one (1) inbound Steel Deck Truck Scale and one (1) outbound Steel Deck Truck Scale at the MCMUA Mount Olive Transfer Station. Specific addresses to be outlined in the Notice to Proceed.

Account Number: 02-6-300-800-019

2. The Executive Director is authorized and directed to execute a contract with Atlantic Scale Company, Inc. in a form approved by the Authority's attorney, based on the Bid received by the Authority on November 13, 2020, available in the offices of the Authority, and incorporated by reference and made part hereof, for a term as outlined in the Notice to Proceed.
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. Within three days, Sundays and holidays excepted, after awarding and execution of the Contract and the approval of the contractor's performance bond, the bid security of Advance Scale Co. Inc. shall be returned.
5. 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.
6. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on December 8, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to authorize the Award of Contract For the Delivery And Installation Of Steel Deck Truck Scales At The Parsippany and Mount Olive Transfer Stations To Atlantic Scale Company, Inc. in an amount not to exceed \$242,980.00 and Ms. Szwak seconded the Motion.

Chairman Dour asked if these were the original truck scales or when were they last replaced? Mr. Gindoff replied, no. They have been replaced by parts over time, so these are not full replacement of the scales and last year we replaced the load cells. This is a major refurbishing of them. Mr. Deacon added that the concrete gets done periodically, especially at Parsippany. This will be a big improvement for us.

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

Mr. Gindoff stated that he has been really impressed with the work we have been able to accomplish between Shana, our Qualified Purchasing Agent, Marilyn, who helps with all the bidding and James and our attorneys. We have been really operating pretty smoothly. We have had a lot of resolutions that we have been adopting and not rejecting, so I am impressed how well we have been doing over the last several months and really kicking out a lot of projects and getting the work done. Wanted to give kudos to all the Staff, as well as the Consultants who put a lot of work and effort into getting all these resolutions ready so the Board can approve them on meeting night.

(2) Regarding Transfer Station tonnage, Mt. Olive was up 743 tons from the previous week since the Board Report and Parsippany saw a 668 ton increase from the last full week. Tonnage is significantly up.; (3) J.P. Mascaro continues to bring in new equipment. The only thing pending right now are more trailers, more red trucks and the sweepers, which should be in by the end of this week, and this should be it on the heavy equipment. We are staying on top of them for the Notice To Proceed on December 15, finishing up the major repairs list.

Mr. Gindoff mentioned that our Transfer Station Contract begins on December 15. We have been operating under an Emergency Contract based on the old rates ever since June. Between now and our next meeting, Larry Kaletcher and I will have to true-up what we owe Mascaro based on that Emergency Contract, which is in essence giving them the difference between what they bid in the new contract and what we have been paying them for the last six months or so. This will be part of the payments being presented to the Board next month. This will be a big payment, but Mascaro was there to help us out during this COVID Emergency, so we will be paying the bill next month.

(4) Painting continues on the shrouds for the Parsippany project this week. The final date for that project to be complete is Friday, December 18. Mr. Lemanowicz mentioned that we were aware of the painting and have been in touch with them. The steel was the big issue here. There has been a lot of supply chain issues. We checked the welds before they started painting and they are painting and will be done shortly.

Mr. Gindoff mentioned that he appreciated Tom coming at the beginning of this year and really wrestling that Transfer Station Tipping Floor Project out from what was a paralyzed project waiting for concurrence on a Change Order to deal with and you came cold into the project and really helped us close it out. He thanked Tom and the whole Alaimo team for making their presence known a little more this year than in the past.

(5) Mr. Deacon also expressed his thanks to Tom and the other Tom for the Permit Renewal for Mt. Olive, which was submitted on November 21. He did a nice job putting this all together to submit to DEP, and it is on its way. Mr. Lemanowicz will pass your appreciation onto Tom Capetti.

(6) Mr. Deacon gave an update on the Plan Amendment for the Transfer Station Contract. He mentioned that advertising requirements ask for us to advertise once each week for two consecutive weeks and the last publication shall not be less than ten days prior to the Public Hearing. The soonest that we can do the hearing at the Freeholders' Meeting is January 13. We will be doing two Public Hearings on December 13; one MUA hearing in the afternoon and the other at the Freeholders' Meeting at 7 p.m.

(7) NaturCycle is now working in enrolling our Mt. Olive Compost Facility as a member of our Northeast Organic Farming Association of New Jersey. The Association helps local farmers with education and assistance on obtaining organic status with the USDA. In past Board meetings, it has been mentioned that we are looking at getting OMRI certified at Mt. Olive. Due to COVID, this has been put on hold, as an inspector has to come out to our site to check out a few things to get us into the OMRI. NaturCycle is looking to get this certification for Mt. Olive in the meantime so organic farmers in New Jersey can use our site. NaturCycle will absorb the membership dues and the sampling requirements, which is monthly. NaturCycle is also looking to provide an update to our Vegetative Waste staff via video conference some time in the beginning of January 2021 and will speak about the direction of our partnership and possible potential projects on tap for 2021.

Mr. Deacon mentioned that the OMRI certification is nationwide, but right now NaturCycle is looking to get us certified in New Jersey. As mentioned in the past, we are STA certified in Parsippany.

(8) The Vegetative Waste Report was included in your packets. Revenues for 2020 year-to-date, we slipped behind 2019 by about \$5,000. Leaf season has been a little bit slower than 2019. Still a great year, considering approximately \$50,000 was lost due to COVID due to deliveries and using Kirk Allen during the deliveries. NaturCycle sales have helped a lot, including Pier 26 Project and a revenue share, which was about \$2,000. As such, year-to-date we are only about \$30,000 behind 2019.

As a reminder, Mr. Gindoff mentioned about two or three years ago, we were practically giving away our unscreened compost and making a couple of thousand dollars on it, and now we are moving it for good money through our partnership with NaturCycle.

With regard to appointments at the Household Hazardous Waste Facility, Ms. Szwak asked if we are at capacity at this facility and how many of these appointments are filled? The facility is only open a few days. Are we turning people away? Mr. Deacon replied, it is two-fold. During COVID, we shut down a while and then we opened, as people were cleaning out their sheds and needed an outlet to get rid of stuff. Our first and second HHW events at the Academy were packed. With the approval of the Board and County State OEM, we opened up the facility on Tuesday, Friday and Saturday. We limited the number of appointments compared to what we are allowed to do. We are allowed to do 35 and we keep it at 25. Out-of-County and small businesses only on Friday. These appointments fill up. The second part of your question is it is based on volume. When MXI has so many closed drums, we ship. This has been consistent once a month.

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. The same MCMUA staff is now scheduled for the Rutgers- Understanding Sustainability Management one (1) day course on December 15. This program is designed to help individuals better understand how economic activity and the programmatic decisions it drives, impact the health of the environment and society.

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 replacement of all four (4) truck scales, the inbound and outbound units at both MCMUA transfer stations. The Bid due date and opening was scheduled for November 13 at 2:00PM via Web Ex video conference. As a result, a Resolution will be presented to the Board at the December 8 meeting for consideration to award the Contract to the lowest responsible Bidder, Atlantic Scale Company, Inc.

The publication of Notice to Bidders for “Bid #2020-SW03 Fuel Pump and Above Ground Storage Tank” occurred on November 16. This Bid involves the replacement of the two (2) 4000 gallon above ground storage tanks (diesel fuel) and the fuel pumps for both of the transfer stations in Mount Olive and Parsippany-Troy Hills Townships. The deadline for submission of written questions regarding the Bid was November 23, with the MCMUA receiving none. The Bids for this project are due on Wednesday, December 16 with the anticipated Contract award date at the January 12, 2021 Board meeting.

The MCMUA is currently working with Tilcon through the Morris County Co-Op on the paving project at the Parsippany compost entrance area/ free pile area. Also over the weekend of November 20, Infrastructure Repair Service (IRS), LLC. performed some tipping floor repairs at our Mount Olive transfer station. Not the entire floor, but about a 400 to 500 square foot section directly in front of loading pit #1 and another small low spot near door #1 needed repair. These areas were saw cut and patched with new concrete and epoxy. This project also involved replacement of some damaged rebar.

TRANSFER STATIONS

Tonnage- For the month of November 2020, the quantity of solid waste accepted at the two (2) transfer stations was 35,735 tons. This represented a 4.42% increase compared to November 2019 totals of 34,223 tons. Regarding the annual projection, based on the first eleven (11) months of the year, the 2020 annual projection is currently 412,276 tons which would represent a 1.1% decrease compared to the 428,450 tons accepted in 2019. Below are some year-to-year stats for the month of November regarding transfer station activity :

Parsippany Troy-Hills Transfer Station:

Customers- 2019- 4,201 Total (3,960 accounts and 241 Self-Generated Residential)
2020- 4,004 Total (3,664 accounts and 340 Self-Generated Residential)

Tonnage- 2019- 21,461
2020- 22,418 (Increase of 957 tons)

Mount Olive Transfer Station:

Customers- 2019- 3,002 Total (2,454 accounts and 548 Self-Generated Residential)
2020- 3,266 Total (2,564 accounts and 702 Self-Generated Residential)

Tonnage- 2019- 12,761
2020- 13,317 (Increase of 556 tons)

The significant increase in self-generated residential drop-offs is one of the primary reasons the MCMUA is working to allow for fixed-pricing, to avoid the scale and swipe with a credit card, dumping by residents in the near future. Please refer to the attached Transfer Station Disposal Report by Month for additional information.

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 Tuesday, December 15, 2020. All the new heavy equipment, including but not limited to, excavators, front-end loaders, trailers, trucks, jockey trucks, Kubota skid steers, Ford F350 utility shop trucks, and man lifts have arrived at both MCMUA transfer stations. Older equipment is currently being removed from our facilities by Mascaro. The two (2) heavy-duty road sweepers, one (1) per location, are scheduled to arrive in the near future. These sweepers and additional new trailers are the only equipment that are still pending arrival. This new heavy equipment has already increased operational efficiency and productivity, along with employee morale, at both MCMUA transfer stations.

J.P. Mascaro and Sons continue to work on the remaining major repair lists and improvements mentioned at previous MCMUA Board meetings before the Tuesday, December 15 Notice to Proceed deadline. Regularly scheduled meetings via video conference still occur every other Monday morning with Mascaro and MCMUA operational staff to discuss updates and progress based on these repairs. Paving and line striping have been completed at both stations, along with some building block work at our Parsippany station. The Mount Olive facility roof fans (4), loading bay shrouds (2), and tarp racks (2) are all being completed pending MCMUA final inspections. Mascaro has contracted out some concrete work which includes remaining safety bollards, curbing that was missed, and repairs to scale house steps and railings at Mount Olive, and steps and railings near the Air Pollution Control (APC) System in Parsippany.

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 continued with getting steel due to the COVID-19 pandemic. Persistent Construction, Inc. (Persistent) and their sub-contractor ABBA Metal Works (ABBA) have now continued with the shroud work in Phase 2- Loading Bays #3 and #4. This will continue till Monday, December 7

when the sandblasting and painting starts on all the steel work. The following week, on or around December 14, the final clean-up, punch-list items, and demobilization by Persistent Construction will occur. The project end date right now is set for Friday, December 18. The updated project schedule from Persistent is always provided to Alaimo Engineering.

Mount Olive Transfer Station Stormwater Pollution Prevention Plan (SPPP)- During the month of November 2020, the MCMUA Operational staff revised and updated the Mount Olive transfer station Stormwater Pollution Prevention Plan (SPPP). The SPPP identifies all of the activities and conditions at this transfer station that could cause water pollution. It details the steps the Mount Olive transfer station facility and its employees will take to prevent the discharge of any unpermitted pollution, implementing BMP's (best management practices), while preserving and improving overall water quality. The SPPP is amended to reflect any operational changes which may affect the industrial stormwater discharge. This SPPP is also updated to reflect the current members of the Stormwater Pollution Prevention Team. The SPPP ensures regular, preventative maintenance and appropriate repairs, including replacement, of all structural BMP's and non-structural BMP's identified in the Permit and the NJDEP approved MCMUA Mount Olive Transfer Station- Operations and Maintenance (O&M) Manual. Among other Permit requirements, the plan contains the annual SPPP Inspection and Training Form, which is the responsibility of the MCMUA SPPP Team. These annual inspections and trainings are to be conducted by the MCMUA Pollution Prevention Team members on the entire facility to evaluate areas that discharged stormwater authorized by the NJDEP 5G2- Basic Industrial Stormwater General Permit, access whether the SPPP has eliminated the exposure of source materials to stormwater and is being properly implemented, and/or access whether additional measures are needed. All conducted annual MCMUA employee SPPP trainings and inspections are performed and documented as required by the Permit.

Mount Olive Transfer Station- NJDEP Solid Waste Facility General Permit Renewal- The MCMUA solid waste staff has been working with Alaimo Engineering on the Permit renewal for our Mount Olive transfer station that is set to expire on January 11, 2021. The application for Permit renewal should be submitted to the NJDEP 90 days in advance of the expiration date. Alaimo collected information and formally submitted the renewal packet to the NJDEP on November 21. Three (3) hard copies of the facility's Site Plan was later requested by the DEP and sent in by Alaimo. A copy of the cover letter from Alaimo to the NJDEP Bureau of Solid Waste Permitting is attached as correspondence for the Board.

MORRIS COUNTY SOLID WASTE MANAGEMENT PLAN

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 Board adopted a Resolution at the November 10 meeting recommending the Plan amendment to the Freeholders. The MCMUA staff is now currently working with the Morris 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. Dates for these public hearings are tentative for December 21, 2020.

Solid Waste Advisory Council (SWAC)- Tours of the MCMUA Mount Olive transfer station were provided to the SWAC on two (2) different days in November. The MCMUA Transfer Station Managers provided detailed walk-throughs of the entire facility while explaining other MCMUA programs including vegetative waste, HHW, and the Curbside recycling division. Questions and answers were preformed throughout the tours while the operations continued.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation- The MCMUA held four (4) HHW one-day drop-off events in 2020 that serviced 3,055 Morris County residents total. The MCMUA is planning to hold four (4) events

again in calendar year 2021. Staff will be working on notifications and website updates based on the planned dates and locations for these events.

The permanent household hazardous waste facility (HHWF) located at the MCMUA Mount Olive transfer station continues to stay busy with appointments for Morris County residents, small businesses (VSQG's), and out-of-County residents. Scheduled appointments are still made available on Tuesday, Friday, and Saturday mornings. MCMUA staff and environmental Contract, MXI, service our customers while practicing proper social distancing and wearing the necessary PPE and face coverings. In November 2020, the MCMUA staff provided service to 208 appointments, three (3) of those were out-of-County residents, and one (1) was a small business. This brings the MCMUA's 2020 calendar year HHW facility totals to 1,876 serviced appointments.

VEGETATIVE WASTE MANAGEMENT

The MCMUA Vegetative Waste staff in Parsippany and Mount Olive/Camp Pulaski continued grinding operations and are well into leaf season. With the increased amount of brush, wood chips, and tree parts, Parsippany Township Parks and Forestry Department's grinding machinery, through our shared services agreement, was utilized at our Mount Olive/Camp Pulaski facility. Additional grinding operations are needed in the near future at both locations. Extended hours for leaf season are still in effect for our Parsippany location. The seasonal residential compost and mulch deliveries were stopped for 2020. For additional information, a copy of the Vegetative Waste Report will be provided to the MCMUA Board at the December 8 meeting.

Outbound Vegetative Materials Marketing- Joint projects with Naturcycle and the MCMUA vegetative materials continued in the month of November 2020 including the final revenue share for the Pier 26 project in New York City. One (1) or two (2) similar projects in 2021 are awaiting final orders. One (1) of these project is all the way up near the Connecticut border. Naturcycle also just used about 10-15 cubic yards (CY) of MCMUA compost in a Green Roof project in Stamford, Connecticut. This is an urban agriculture application, about 50 CY of a semi-intensive green roof blend to grow crops, smaller scale, made with MCMUA compost.

RECYCLING REPORT:

Ms. Sweedy reported the following: (1) The preliminary per ton rate for single stream for the month of November is \$51.50, a difference of \$5.23 lower than the single stream rate for October, which was \$56.73.; (2) The Request For Proposals For Marketing of Recyclable Materials has been released. It is anticipated that proposals received for consideration by the Board at the January 2021 Meeting. The RFP was released on Friday, December 4 and proposals are due on December 17 for an award on January 12, 2021. The start-up of the new contract will begin on January 26, 2021.; (3) Also during the month of November, we confirmed the acceptance for all-inclusive agreements for Curbside Recycling Collection Services from Boonton Township, Chester Borough, East Hanover Township and Netcong Borough. In addition, we are taking on two new municipalities to our Curbside Recycling Collection Program for 2021, Long Hill Township and Mendham Township.

Ms. Sweedy asked for the Board's approval of the following Resolutions: Resolution No. 20-95 with regard to the Borough of Chester; Resolution No 20-96 regarding the Borough of Netcong; Resolution No. 20-99 regarding the Township of Boonton; and Resolution No. 20-100 regarding the Township of East Hanover. These resolutions representing the Mutual Termination of the Current Shared Services Agreement effective December 31, 2020 and Authorizing the Execution Of An Agreement To Provide For Curbside Collection, Transporting and Marketing Of Recyclable Materials Between MCMUA and the four municipalities respectively:

RESOLUTION NO. 20-95
RESOLUTION AUTHORIZING THE MUTUAL TERMINATION OF THE CURRENT
SHARED SERVICES AGREEMENT EFFECTIVE DECEMBER 31, 2020, AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE FOR
CURBSIDE COLLECTION, TRANSPORTING, AND MARKETING OF RECYCLABLE
MATERIALS BETWEEN THE MORRIS COUNTY MUNICIPAL UTILITIES
AUTHORITY AND THE BOROUGH OF CHESTER COMMENCING
ON OR ABOUT JANUARY 1, 2021

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

WHEREAS, pursuant to the Act, the Borough of Chester (“Municipality” or “Borough”) 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 curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, the MCMUA is authorized as a local unit 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 to provide or receive any service that each local unit participating in the Agreement for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

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

WHEREAS, the MCMUA and the Borough of Chester entered into a Shared Services Agreement, dated December 31, 2018, to provide for curbside pick-up and disposition of recyclables services; and

WHEREAS, the MCMUA and the Borough of Chester desire to mutually terminate the existing Shared Services Agreement effective December 31, 2020, and enter into a Shared Services Agreement incorporating a revised payment schedule that includes lump sum billing; and

WHEREAS, the MCMUA and the Borough of Chester desire to execute a new five (5) year Agreement for curbside collection and marketing of recyclable materials commencing on January 1, 2021 and ending on December 31, 2025, and

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

1. Subject to a Resolution adopted by the Borough of Chester, the Shared Services Agreement between the MCMUA and the Borough of Chester is mutually terminated effective December 31, 2020.
2. The Executive Director of the MCMUA is hereby authorized and directed to execute the attached Agreement entitled “Agreement to Provide for the Curbside Collection, Transporting, and Marketing of Recyclable Materials Between the Morris County Municipal Utilities Authority and the Borough of Chester commencing on or about January 1, 2021.” See attached Exhibit 1.
3. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) of the Local Public Contracts Law.

4. 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.
5. 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 December 8, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

**RESOLUTION NO. 20-96
RESOLUTION AUTHORIZING THE MUTUAL TERMINATION OF THE CURRENT
SHARED SERVICES AGREEMENT EFFECTIVE DECEMBER 31, 2020, AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE FOR
CURBSIDE COLLECTION, TRANSPORTING, AND MARKETING OF RECYCLABLE
MATERIALS BETWEEN THE MORRIS COUNTY MUNICIPAL UTILITIES
AUTHORITY AND THE BOROUGH OF NETCONG COMMENCING
ON OR ABOUT JANUARY 1, 2021**

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

WHEREAS, pursuant to the Act, the Borough of Netcong ("Municipality" or "Borough") 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 curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, the MCMUA is authorized as a local unit 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 to provide or receive any service that each local unit participating in the Agreement for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

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

WHEREAS, the MCMUA and the Borough of Netcong entered into a Shared Services Agreement, dated December 31, 2018, to provide for curbside pick-up and disposition of recyclables services; and

WHEREAS, the MCMUA and the Borough of Netcong desire to mutually terminate the existing Shared Services Agreement effective December 31, 2020, and enter into a Shared

Services Agreement incorporating a revised payment schedule that includes lump sum billing; and

WHEREAS, the MCMUA and the Borough of Netcong desire to execute a new two (2) year Agreement for curbside collection and marketing of recyclable materials commencing on January 1, 2021 and ending on December 31, 2022, and

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

1. Subject to a Resolution adopted by the Borough of Netcong, the Shared Services Agreement between the MCMUA and the Borough of Netcong is mutually terminated effective December 31, 2020.
2. The Executive Director of the MCMUA is hereby authorized and directed to execute the attached Agreement entitled "Agreement to Provide for the Curbside Collection, Transporting, and Marketing of Recyclable Materials Between the Morris County Municipal Utilities Authority and the Borough of Netcong commencing on or about January 1, 2021." See attached Exhibit 1.
3. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) of the Local Public Contracts Law.
4. 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.
5. 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 December 8, 2020.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

**RESOLUTION NO. 20-99
RESOLUTION AUTHORIZING THE MUTUAL TERMINATION OF THE CURRENT
SHARED SERVICES AGREEMENT EFFECTIVE DECEMBER 31, 2020, AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE FOR
CURBSIDE COLLECTION, TRANSPORTING, AND MARKETING OF RECYCLABLE
MATERIALS BETWEEN THE MORRIS COUNTY MUNICIPAL UTILITIES
AUTHORITY AND THE TOWNSHIP OF BOONTON COMMENCING
ON OR ABOUT JANUARY 1, 2021**

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

WHEREAS, pursuant to the Act, the Township of Boonton ("Municipality" or "Townshp") 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 curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, the MCMUA is authorized as a local unit 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 to provide or receive any service that each local unit participating in the Agreement for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

WHEREAS, uniform shared services agreements may be awarded apart from the competitive 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 Boonton entered into a Shared Services Agreement, dated December 31, 2018, to provide for curbside pick-up and disposition of recyclables services; and

WHEREAS, the MCMUA and the Township of Boonton desire to mutually terminate the existing Shared Services Agreement effective December 31, 2020, and enter into a Shared Services Agreement incorporating a revised payment schedule that includes lump sum billing; and

WHEREAS, the MCMUA and the Township of Boonton desire to execute a new five (5) year Agreement for curbside collection and marketing of recyclable materials commencing on January 1, 2021 and ending on December 31, 2025, and

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

1. Subject to a Resolution adopted by the Township of Boonton, the Shared Services Agreement between the MCMUA and the Township of Boonton is mutually terminated effective December 31, 2020.
2. The Executive Director of the MCMUA is hereby authorized and directed to execute the attached Agreement entitled “Agreement to Provide for the Curbside Collection, Transporting, and Marketing of Recyclable Materials Between the Morris County Municipal Utilities Authority and the Township of Boonton commencing on or about January 1, 2021.” See attached Exhibit 1.
3. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) of the Local Public Contracts Law.
4. 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.
5. 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 December 8, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

RESOLUTION NO. 20-100
RESOLUTION AUTHORIZING THE MUTUAL TERMINATION OF THE CURRENT
SHARED SERVICES AGREEMENT EFFECTIVE DECEMBER 31, 2020, AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE FOR
CURBSIDE COLLECTION, TRANSPORTING, AND MARKETING OF RECYCLABLE
MATERIALS BETWEEN THE MORRIS COUNTY MUNICIPAL UTILITIES
AUTHORITY AND THE TOWNSHIP OF EAST HANOVER COMMENCING
ON OR ABOUT JANUARY 1, 2021

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

WHEREAS, pursuant to the Act, the Township of East Hanover (“Municipality” or “Township”) 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 curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, the MCMUA is authorized as a local unit 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 to provide or receive any service that each local unit participating in the Agreement for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

WHEREAS, uniform shared services agreements may be awarded apart from the competitive 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 East Hanover entered into a Shared Services Agreement, dated December 31, 2018, to provide for curbside pick-up and disposition of recyclables services; and

WHEREAS, the MCMUA and the Township of East Hanover desire to mutually terminate the existing Shared Services Agreement effective December 31, 2020, and enter into a Shared Services Agreement incorporating a revised payment schedule that includes lump sum billing; and

WHEREAS, the MCMUA and the Township of East Hanover desire to execute a new five (5) year Agreement for curbside collection and marketing of recyclable materials commencing on January 1, 2021 and ending on December 31, 2025, and

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

1. Subject to a Resolution adopted by the Township of East Hanover, the Shared Services Agreement between the MCMUA and the Township of East Hanover is mutually terminated effective December 31, 2020.
2. The Executive Director of the MCMUA is hereby authorized and directed to execute the attached Agreement entitled "Agreement to Provide for the Curbside Collection, Transporting, and Marketing of Recyclable Materials Between the Morris County Municipal Utilities Authority and the Township of East Hanover commencing on or about January 1, 2021." See attached Exhibit 1.
3. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) of the Local Public Contracts Law.
4. 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.
5. 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 December 8, 2020.

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to Authorize The Mutual Termination Of The Current Shared Services Agreements Effective December 31, 2020, And Authorizing The Execution Of An Agreement To Provide For Curbside Collection, Transporting And Marketing Recyclable Materials Between The Morris County Municipal Utilities Authority And The Borough of Chester, Borough of Netcong, Township of Boonton and the Township of East Hanover, respectively, Commencing On Or About January 1, 2021 and Mr. Hudzik seconded the Motion.

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

Ms. Sweedy asked for the Board's approval of the following Resolutions: Resolution No. 20-97 with regard to the Township of Mendham and Resolution No 20-98 regarding the Township of Long Hill. These resolutions representing the Authorizing the Execution Of An Agreement To Provide For Curbside Collection, Transporting and Marketing Of Recyclable Materials Between MCMUA and the two municipalities respectively:

RESOLUTION NO. 20-97
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO
PROVIDE FOR CURBSIDE COLLECTION, TRANSPORTING, AND MARKETING OF
RECYCLABLE MATERIALS BETWEEN THE MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY AND THE TOWNSHIP OF MENDHAM COMMENCING
ON OR ABOUT JANUARY 1, 2021

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

WHEREAS, pursuant to the Act, the Township of Mendham (“Municipality” or “Township”) 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 curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, the MCMUA is authorized as a local unit 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 to provide or receive any service that each local unit participating in the Agreement for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

WHEREAS, uniform shared services agreements may be awarded apart from the competitive 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 Mendham desires to execute a new five (5) year agreement for curbside collection and marketing of recyclable materials commencing on January 1, 2021 and ending on December 31, 2025, 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 execute said Agreement entitled “Agreement to Provide for the Curbside Collection, Transporting, and Marketing of Recyclable Materials Between the Morris County Municipal Utilities Authority and the Township of Mendham 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 immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County
Municipal Utilities Authority at the Regular Meeting held on December 8, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

**RESOLUTION NO. 20-98
RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO
PROVIDE FOR CURBSIDE COLLECTION, TRANSPORTING, AND MARKETING OF
RECYCLABLE MATERIALS BETWEEN THE MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY AND THE TOWNSHIP OF LONG HILL COMMENCING
ON OR ABOUT JANUARY 1, 2021**

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

WHEREAS, pursuant to the Act, the Township of Long Hill (“Municipality” or “Township”) 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 curbside pick-up and a convenient outlet for disposal of recyclables; and

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

WHEREAS, the MCMUA is authorized as a local unit 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 to provide or receive any service that each local unit participating in the Agreement for the provision of any service which that local unit is empowered to render within its own jurisdiction; and

WHEREAS, uniform shared services agreements may be awarded apart from the competitive 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 Long Hill desires to execute a new five (5) year agreement for curbside collection and marketing of recyclable materials commencing on January 1, 2021 and ending on December 31, 2025, 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 execute said Agreement entitled “Agreement to Provide for the Curbside Collection, Transporting, and Marketing of Recyclable Materials Between the Morris County Municipal Utilities Authority and the Township of Long Hill 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 immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on December 8, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to Authorize The Execution Of An Agreement To Provide For Curbside Collection, Transporting And Marketing Recyclable Materials Between The Morris County Municipal Utilities Authority And The Township of Mendham and the Township of Long Hill, respectively, Commencing On Or About January 1, 2021 and Dr. Kominos seconded the Motion.

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

Mr. Gindoff thanked Larry Kaletcher for taking a proactive position in doing all of our costing for these Recycling Contracts and formulating proposals and really beginning to understand the operations of the MUA and certainly, thanks to Chris Vidal, who works with Liz on calculating all of this. It was a big help.

Ms. Sweedy thanked Chris Vidal and Larry Kaletcher. It was a little bit of a stressful month, but it is good news and we are moving in the right direction. She also mentioned that she hopes there will be time for Larry Gindoff to show some of his creative work on the MCMUA website. He has produced several videos and games. They are educational and they are about recycling, litter prevention and clean water. She thanked Larry for his time, his energy and his creative efforts. They are just treasures.

RECYCLING REPORT:

Recycling Report

Tonnage and Value – The October 2020 ReCommunity/Republic statement was finalized in the amount of **(\$86,817.89)**. The per ton rate for single-stream was **(\$56.73)**, a difference of \$5.80 below the rate **(\$62.53)** paid in September 2020. The November statement and tonnages by material and municipality has not been received and/or compiled as of the writing of this report, but is expected to be available for the Board meeting and will be reported on at that time. The growing demand for corrugated and other paper during the on-going pandemic is currently bolstering value of the mix.

Curbside Contract Proposals & Resolutions

During November, staff received confirmation of acceptance for all-inclusive agreements for curbside recycling collection services, from the following municipalities: Boonton Township, Chester Borough, East Hanover Township, and Netcong Borough. All four municipalities are

currently part of the MCMUA's curbside recycling program. Resolutions for the new all-inclusive, shared services agreements will be presented for Board consideration and approval at the December 8, Board meeting. Each resolution has the proposed agreement attached to it which are similar to each other. The copies of most of these resolutions should be ready for distribution to the Board in their pre-meeting packets providing additional time for review prior to the meeting, as they are voluminous.

In addition, we welcome two new municipalities to our curbside recycling program for 2021. Long Hill Township and Mendham Township. They both have accepted the shared services agreements for curbside recycling collection services. Long Hill Township collections are scheduled on an every-other week basis on Mondays, and Mendham Township collections are scheduled on a weekly basis on Mondays. Resolutions for the agreements will be presented for Board consideration and approval at the December 8, Board meeting. This nicely fills in the current gap in the curbside schedule on Monday as Pequannock left our program last month.

Recycling Marketing RFPs

The request for proposals for the marketing of recyclable materials is being finalized for release. It is anticipated proposals will be received ready for consideration by the Board at the January 2021 meeting.

Recycling Inspections and Education

On 11/5/20, staff met with Michael Fagan, Sr. Field Manager for Pulte Group's construction of the Del Webb complex/community in Florham Park Borough. The construction roll-off containers at the site had cardboard mixed with construction debris/trash (not in compliance with source separation requirement). Mr. Fagan said that he would contact his hauler, Interstate Waste, and request a roll-off container for recyclables. Staff sent an email to Mr. Fagan with recycling regulations and copied Michael Smith, Municipal Recycling Coordinator, on the correspondence.

On 11/5/20, staff met with Sean Dorney, Community Manager at the Del Webb complex/community in Florham Park Borough, and Alex Fidalgo, AAA All Seasons Maintenance, regarding recycling at the mid-rise building (36 units), at 1 Hadley Place. Indoor space to store recyclables is very limited. Mr. Dorney plans to purchase a dumpster for recyclables and will let us know when it is in place. Staff provided Mr. Dorney with decals, flyers, and recycling signs for that building. The community is still under construction and four other mid-rise buildings are planned, in addition to single-family homes and townhomes, which are under construction. Several single family homes are occupied and already receive curbside recycling collection services.

On 11/13/20, at his request, staff spoke with Joe Schmidt, Investigator, Morris County Office of Health Management (COHM), regarding issues with generators in East Hanover and Mt. Olive.

On 11/16/20, staff spoke with & emailed the construction manager from Barr & Barr Construction. He received conflicting information from haulers/MRFs regarding waste disposal and recycling requirements regarding the new "M Station" construction project in Morristown.

On 11/18/20, staff met with Al Gallo, Long Hill Township Municipal Recycling Coordinator, to discuss the curbside recycling program and to provide collection schedules, flyers and decals for residents.

On 11/18/20, staff met with Michael Smith, Municipal Recycling Coordinator in Florham Park Borough, to discuss the recycling situation at the Del Webb complex/community. Staff described the shortage of room in the mid-rise building and suggested that the complex create an outside disposal area for recyclables. Mr. Dorney told staff that the town would not approve of an outdoor disposal area. Michael Smith contacted Jane Doherty, Florham Park Borough Zoning officer for details. Jane stated that the development company testified that the proposed indoor recycling area was sufficient when applying for the original site plan that was approved prior to construction. If there is a need to add an outdoor disposal area, a site plan amendment must be provided for consideration by the Florham Park Planning Board. Unfortunately, this is a common problem in many new complexes. The miscalculation of the recyclables (that will be generated by future residents) results in inadequate number of dumpsters/containers.

New Legislation – New Jersey Bag Ban Bill S864

On November 4, 2020, Governor Murphy signed Bill S864, which prohibits the use of single-use plastic and paper bags in all stores and food service businesses statewide. This bill is a significant step to reduce harm and pollution that these products cause to the environment. Starting May 2022, both plastic and paper single-use bags, as well as disposable food containers and cups made out of polystyrene foam, will be banned. Moving forward, the focus throughout the state will be on using reusable bags. The following products will be exempt for an additional two years after May 2022:

- Disposable, long-handled polystyrene foam soda spoons when required and used for thick drinks
- Portion cups of two ounces or less, if used for hot foods or foods requiring lids;
- Meat and fish trays for raw or butchered meat, including poultry, or fish that is sold from a refrigerator or similar retail appliance;
- Any food product pre-packaged by the manufacturer with a polystyrene foam food service product; and
- Any other polystyrene foam food service product as determined necessary by Department of Environmental Protection.

Under the new law, food service businesses will be allowed to provide single-use plastic straws only upon request starting November 2021. The Bag Ban Law states that no retail store or food service business shall provide or sell a single use plastic carryout bag to a customer with regard to grocery, retail, food service or other small stores.

Reusable carryout bag is defined as: 1) a bag that is made of polypropylene, PETE nonwoven fabric, nylon, cloth, hemp product, or other machine washable fabric. 2) The bag must have stitched handles, making for a stronger bag that will be reused. 3) The bag is designed and manufactured for multiple reuse. The Association of NJ Recyclers (ANJR) plans to work with groups such as NJ Clean Communities Council, Clean Communities Best Practices Committee, and The NJ Food Council in conjunction with the “Choose to Reuse” campaign to ensure accurate and consistent information and branding is made available to Counties and Municipalities statewide.

MCMUA Website – in an effort to update the website and create visual interest, MCMUA Executive Director, Larry Gindoff, has produced several videos about recycling, litter abatement, general MCMUA promotion and clean water. The videos promote mindful practices to protect Planet Earth!

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 11/4/20, staff attended the WRWAC zoom meeting. The speaker was Michael Wynne of the Hanover Sewer Authority. Larry Gindoff currently serves as the Acting Chairman of the WRWAC serving as Morris County’s designee. Diane Alexander presented at the previous month’s meeting regarding stormwater.

On 11/5/20, staff met Marc Macaluso, East Hanover’s Municipal Recycling Coordinator and Department of Public Works Superintendent, at the Nike Recycling Center. Marc asked staff to give him guidance about illegal dumping. Staff recommended that the construction debris on the site be cleared, additional lighting be installed and a new camera system be put in place. Since the center is not manned, it is important to get the broken lock fixed. Staff also suggested working closely with the municipal Police department. Marc reported the illegal dumping to the Police Department, but they were unable to trace the culprit.

On 11/12, 2020 staff attended a virtual Whippany River Watershed Action Committee (WRWAC) BioBlitz meeting. The meeting focused on solidifying a name for the event as well as other details that need to be planned and accomplished prior to the event. Alison Deeb from WRWAC asked everyone to think about logo ideas and the best way to advertise sponsors.

On 11/19/20, staff attended the ANJR webinar titled Driving Recycling Markets. The speakers focused on how to improve recycling markets in a time when commodity values are low and in a time of global pandemic. The presenters:

- Heidi Sanborn, Executive Director, National Stewardship Action Council
- Gary Sondermeyer, Vice President, Bayshore Recycling Corp.
- Carole Tolmachewich, Middlesex County, DSWM, on the plastic bag ban.

The webinar focused on an important piece of recycling legislation introduced by New Jersey State Senator Bob Smith. The Act (S2515) would establish recycled content requirements for plastic containers, glass containers, paper carryout bags, reusable carryout bags made of plastic film and plastic trash bags. It would also prohibit the sale of polystyrene peanuts packaging. The speakers discussed market development efforts in New Jersey and legislative efforts elsewhere in the Country.

Clean Communities

On 11/4/20, the Adopt-a-Highway Litter Removal Service of America conducted a litter cleanup of 5 miles, on Berkshire Valley Road in Roxbury Township. The crew removed 16 bags of trash, 11 bags of recyclables and a white metal kitchen stove (mandated to be recycled)!

On 11/19/20, Morris County Clean Communities sponsored a virtual litter abatement program, at the Whippanong Public Library in Hanover Township.

OLD BUSINESS:

Mr. Gindoff mentioned that he and Laura Szwak will participate in a meeting with the County Open Space people next week to see if we could coordinate some of our thoughts on our open space projects to make sure that they are in synchronization with the County Open Space project. Maybe look at a way where we could funnel some of the water resource based projects toward the MUA. Hopefully, this will help us with our Open Space Plan and in the future coordinating acquisitions between people approaching the County and the MUA so that we all know what everyone is proposing before anyone approves any projects. We are going through some planning steps with the County next week.

Mr. Druetzler mentioned three things: (1) Glad to see Gene Feyl back and wish him a very Happy and Healthy New Year.; (2) Congratulated Tayfun Selen on winning the election and know his going to do a great job as Freeholder and wished him all the best; (3) Wished everyone Happy Holidays and Stay Safe.

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

NEW BUSINESS:

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

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.

CLOSED SESSION:

There being no Closed Session, this portion of the meeting was closed.

There being no further business, Chairman Dour asked for a Motion to adjourn the meeting at 6:49 p.m.

MOTION: Mr. Hudzik made a Motion to adjourn the meeting at 6:49 p.m., seconded by Ms. Szwak and carried unanimously.

Marilyn Regner
Secretary

/mr