

MINUTES OF REGULAR MEETING

JANUARY 12, 2021

The Regular Meeting of the Morris County Municipal Utilities Authority was held on January 12, 2021 at 7:00 p.m. Due to the Covid-19 Virus State of Emergency, this meeting was held remotely using conference call software. The necessary notice of this meeting was published according to the law.

Chairman Dour requested a roll call.

PRESENT: Mr. Frank Druetzler, Mr. Gene Feyl, Mr. William Hudzik, Dr. Dorothea Kominos, Mr. Fletcher Platt, Ms. Laura Szwak and Mr. Christopher Dour

ABSENT: Mr. James Barry and Dr. Arthur Nusbaum.

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

Chairman Dour asked for the Board's approval of the Minutes of the Regular Meeting of December 8, 2020.

MOTION: Mr. Feyl made a Motion to approve the Minutes of the Regular Meeting of December 8, 2020 and Mr. Hudzik seconded the Motion.

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

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of December 2020. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions year-to-date through the month of December 2020. The investment report shows no new investments were purchased during the month of December 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. Platt made a Motion to accept the Treasurer's Report and Ms. Szwak seconded the Motion.

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

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

BILL RESOLUTION NO. 21-01

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. 21-01 containing 7 pages for a total of \$4,913,011.95 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	5314-5356	\$	297,758.43
SOLID WASTE OPERATING	11711-11803	\$	<u>4,615,253.52</u>
		\$	4,913,011.95

CERTIFICATION

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

DATE: January 12, 2021

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: January 12, 2021.

DATE: January 12, 2021_

Larry Kaletcher, Treasurer

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

Mr. Platt asked for more detail on the Maraziti Falcon LLP (NJAW Correspondence). Mr. Carney replied that we put together an amendment to the New Jersey American Water contract that Larry will be presenting to New Jersey American Water on Thursday.

He also asked for more detail on Suburban Consulting Engineers (General) for \$10,172.19. Mr. Gindoff replied that is a variety of items they were working on. He mentioned that he would itemize those general items into a few new groups. Mr. Platt mentioned that he would appreciate it if the number could be broken down. He asked if a lot of it was related to the emergency situation and Mr. McAloon replied there was some hours related to that and offered to give him a report. Mr. Platt replied that's good enough and thanked Mike.

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

CORRESPONDENCE:

Mr. Gindoff mentioned that the Correspondence report was sent out with the pre-meeting packet. There are two additional pieces of correspondence: (1) Letter dated December 31, 2020 from Freeholder Director Deborah Smith to the MCMUA announcing the Freeholder Public Hearing that is going to be held tomorrow night that James and I will be attending virtually on the inclusion of the J.P. Mascaro Contract in the Solid Waste Management Plan; and (2) Letter dated January 6,

2021 to David Dech, Planning Director, Warren County Planning Department, from James Deacon Warren County, in conjunction with what we discussed last month, advising that we don't have additional capacity to offer them in the Morris County disposal system.

Chairman Dour mentioned that the proposed meeting dates for 2021-2022 and the Board's contact information was in the packets. Please advise Marilyn of any changes prior to the February Reorganization Meeting on February 9, 2021. Mr. Gindoff added that we plan on adopting those meeting dates at the February 9, 2021 Reorganization Meeting.

CORRESPONDENCE:

SOLID WASTE

1. Letter dated December 29, 2020 to Michael Koroski, OEM Coordinator, Borough of Morris Plains, copied to James Deacon, from Mary Jo M. Aiello, Director, Division of Solid and Hazardous Waste, NJDEP, regarding Pre-Approval Request for a Temporary Debris Management Area at Watnong Park in the Borough of Morris Plains.
2. 2021 Household Hazardous Waste Drop-Off Events Flyer.

ENGINEER'S REPORT:

Mr. McAloon reported the following: (1) We sold over 1705 MG in 2020. The total volume sold is over our volume in 2019, as well as 2018. As continuously reported, there were several substantial water emergencies with our neighboring water systems, which occurred throughout the Summer and early Fall. That certainly did contribute to our overall total, as well as the COVID-19 public health emergency and the quarantine procedures. We do believe this volume is an anomaly. A friendly reminder, we did base our 2021 budget on a more conservative volume.; (2) A. C. Schultes did installation work of the replacement motor at the Mt. Arlington Booster last Thursday. It is my understanding that they have some final adjustments and start-up to occur for that. The motor is in place and ready to be operated, so our station has full redundancy restored. They also furnished the repaired motor as a spare. In the event of an emergency in the future, we have a motor on standby.; (3) We conducted our bi-annual site visit and walk-through at the Farley Waterworks property as part of our remedial action protectiveness and bi-annual certification. There is no evidence of soil cap disturbance or any other impacts were observed.; (4) We did receive Southeast Morris County MUA's (SMCMUA) adjustment in the take or pay contract volumes for 2020. We did perform a technical review. Mr. McAloon explained that the purchase of water at the Clyde Potts Booster Station is .6 MGD take or pay agreement and every year following the close-out of December 31, SMCMUA runs a report and any deficit on the total volume of water sold, they produce a bill for that volume. Typically, for the past five years that Suburban Consulting Engineers has been involved, they failed to account for any days that the pump station was out-of-service. For example, we did have a failure, which occurred on Christmas Eve in 2019, and it took approximately 51 days in 2020 before the new parts arrived and the pump repaired and service restored. We did send a memo to SMCMUA about those 51 non-chargeable days in January and February, as well as they also requested that we shut off our pump for three days in June when they had their water emergency. When you remove the 54 days from the volume of water sold, the number gets substantially reduced and the bill goes from being over \$130,000 to just about \$28,000 when we consider all the days we could not pump water. Mr. McAloon mentioned that last year Laura Cummings had a discussion with Mr. Gindoff about coming up with some revised agreement. Mr. Gindoff mentioned that she said a 14 day-exposure limit or she would think that is standard operating procedure and we would allow that and short of that, we should be on the hook for it. Mike makes a very good point and in the past they have given us deference on this bill.

Mr. Gindoff asked the Board if we should ask for the entire bill reduced for what we think and have done in the past and ask for the \$28,000 amount or if we live up to the 14-day agreement, the actual bill would be around \$99,700. Mr. McAloon mentioned that in previous years, we don't have the water to pump from Southeast and take it, so it was unfair to be charged that take or pay volume. Mr. Druetzler commented that we should go with the lower amount and Chairman Dour concurred. Mr. McAloon mentioned that we will work to finalize that correspondence.

(5) Did provide an update to our anticipated construction schedule, which was included as part of our Report. Mr. McAloon asked if anyone has any questions, we could certainly discuss those now.

Mr. Platt had a question. Regarding the Mt. Arlington Booster Station Electrical Upgrades, Larry has agreed to go out for a RFP on that. Is there engineers on that? I don't think the schedule reflects that. Mr. McAloon replied that he will check on that. We were definitely in agreement on the need to go for open RFPs and if the schedule does not account for that, we can certainly have that updated.

(6) For the Maintenance Garage Updates, we are working with Hilt Construction on establishing a Pre-Construction Meeting, as well as a site visit. From there, we will issue a Notice To Proceed. The interior work did occur during the colder winter temperatures. Based on the specified roof materials, we need 45 degrees and rising, so that might require early Spring completion on the roof.; (7) Similar for the Mt. Arlington Water Storage Tank Rehab, the Booster Station is necessary to operate that in a full-time capacity when the tank is out-of-service. We are in the process of executing the Contract with VNL Incorporated and will schedule a Pre-Construction Meeting.; (8) Additionally, we did receive our DEP Wetlands Permit to complete the installation of the interconnection chamber with Roxbury. This is a necessary piece of infrastructure that is needed when we take the tank out-of-service. This will enable us to have an emergency source of supply to this area of the distribution system.; and (9) With regard to Markewicz Pump Station, we have received the Contractor's Final Payment Application in the amount of \$5,000. They have successfully satisfied the necessary close-out documents of the project and Mott MacDonald did also provide their invoice for finalizing the as-built drawings and the necessary close-out items of the Contract.

Mr. Platt noted that Mott MacDonald completed their construction observation at 70% of the original budget, which is excellent.

WATER ENGINEER'S REPORT

PROJECT STATUS

1. General System

- A. Through December 2020, MCMUA sold approximately 1,705 MG to date. This total volume of water sold to date is above the total sold for the same period in 2019 (1,527 MG) and the volume sold in 2018 (1,495 MG) respectively. As reported throughout the year, there was substantial water emergencies with neighboring customers which occurred throughout most of the summer and early fall. Additionally, it is believed the COVID-19 Public Health Emergency and quarantine procedures also resulted in increased water demand for 2020. We believe this volume is an anomaly, and the 2021 budget was established with a more conservative volume of 1,567 MG.
- B. *A. C. Schultes* is anticipated to complete the installation of the replacement Mount Arlington booster pump on Thursday January 7, 2021, restoring station redundancy. Additionally, they will be furnishing the repaired motor as a future spare for the station in the event of future emergency. Further update will be provided at the meeting.
- C. A site visit/walkthrough of the Farley Water works property was held on Wednesday December 16, 2020. This site visit is required as part of the Remedial Action Protectiveness / Biennial Certification. As previously observed, there was no evidence of soil cap disturbance or any indication of other impacts observed during the inspection.
- D. SCE has reviewed the SMCMUA take or pay shortage invoice for 2020 and performed a technical review. The SMCMUA invoice failed to properly account for the 51 non-chargeable days for January and February 2020 in which the Clyde Potts Booster Station was out of service due to mechanical failures, as well as the three (3) days in June in which the station was removed from service to alleviate water system demands during the SMCMUA water emergency. Formal correspondence raising these adjustments has been prepared and will be forwarded to SMCMUA following discussion with the Board.

E. SCE has updated the detailed schedule of the upcoming capital improvement design and construction projects which has been attached and included as part of our report.

2. Maintenance Garage Updates

Hilt Construction, Inc has executed and returned the contracts to the MCMUA for signature. Once these contracts are signed by the MCMUA, a pre-construction meeting will be scheduled and the notice to proceed for the project will be initiated. There is interior work with can occur during the colder winter temperatures, however, the roof replacement materials specified will need to be performed in weather conditions of 45 degrees and rising.

3. Mt. Arlington Water Storage Tank Rehabilitation

Contract A – Tank Isolation

VNL, Inc is in the process of executing the contracts and will be returning to MCMUA for signature. Once received a pre-construction meeting can be conducted and the notice to proceed issued.

SCE has received the approved NJDEP wetland permit necessary for the installation of the by-pass chamber and appurtenances necessary for the interconnections with Roxbury and Mt. Arlington. SCE is in the process of finalizing those contract documents and will be coordinating with Purchasing to develop a bid schedule.

4. Markewicz Pump Station Electrical Upgrades Construction

The Contractors final payment application in the amount of \$5,000 has been recommended by MM due to the Contractor successfully satisfying the necessary closeout documents of the project. Additionally, MM has prepared invoice #13 for the work necessary to complete the as-built drawings, and the necessary closeout items of the Contract.

Additionally, SCE has prepared the plans, specifications, and cost estimate for the re-paving of the Markewicz Pump Station access drive and parking areas and will circulate for final MCMUA review and comment. Once all comments are addressed, SCE will coordinate with Purchasing to develop a bid schedule.

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 #13	\$11,190.00
Total Invoiced	\$203,531.18
Percent Invoiced:	70.3%
Total Remaining	\$85,968.82

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) We are going to start our Right-To-Know surveys as we do every January for all the MUA sites, including the Water sites.; (2) Regarding tonnage, since the pandemic, extra stats have been put in the Board Report. For 2020, the cash customers or homeowners, self-generated residential, Parsippany was up from last year about 1,000 customers and Mt. Olive was up about 2,200 customers, so we definitely did more homeowner/cash customers this year compared to last year.; (3) Regarding the steel decks that were passed last month, the signed contracts are back from Atlantic Scale, so we hope to get that started. This is the inbound and outbound scales at both transfer stations.

Mr. Deacon introduced a resolution awarding the replacement of the 4,000 gallon diesel fuel tanks with the pumping systems at both transfer stations in Parsippany and Mt. Olive and asked for the Board’s approval of same:

**RESOLUTION NO. 21-02
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE DELIVERY
AND INSTALLATION OF FUEL PUMP AND ABOVEGROUND STORAGE TANK TO
T.R. WENIGER, INC.**

WHEREAS, on November 16, 2020, the Morris County Municipal Utilities Authority (the “Authority”) published a Notice to Bidders requesting bids for Fuel Pump and Aboveground Storage Tank; and

WHEREAS, the Authority received nine (9) bids on Wednesday, December 16, 2020 and are summarized as follows:

ERC Environmental

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$13,805.00	\$15,565.00	\$45,630.00	\$75,000.00
Mount Olive Transfer Station	\$13,805.00	\$15,565.00	\$45,630.00	\$75,000.00
Total Bid Price				\$150,000.00

Independence Constructors, Inc.

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$N/A	\$N/A	\$N/A	\$N/A
Mount Olive Transfer Station	\$N/A	\$N/A	\$N/A	\$N/A
Total Bid Price				\$184,000.00

T. Slack Environmental Services

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$21,325.00	\$15,348.00	\$56,565.00	\$93,238.00
Mount Olive Transfer Station	\$21,325.00	\$15,348.00	\$56,565.00	\$93,238.00
Total Bid Price				\$186,476.00

T.R. Weniger, Inc

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$24,240.00	\$17,000.00	\$52,000.00	\$93,240.00
Mount Olive Transfer Station	\$24,240.00	\$17,000.00	\$52,000.00	\$93,240.00
Total Bid Price				\$186,480.00

Iron Hill Construction, Inc.

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$37,155.00	\$16,270.00	\$47,700.00	\$101,125.00
Mount Olive Transfer Station	\$37,155.00	\$16,270.00	\$47,700.00	\$101,125.00
Total Bid Price				\$202,250.00

Aurora Environmental, Inc.

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$N/A	\$N/A	\$N/A	\$N/A
Mount Olive Transfer Station	\$N/A	\$N/A	\$N/A	\$N/A
Total Bid Price				\$203,232.00

TTI Environmental, Inc.

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$53,169.00	\$15,140.00	\$43,633.00	\$111,942.00
Mount Olive Transfer Station	\$53,169.00	\$15,140.00	\$43,633.00	\$111,942.00
Total Bid Price				\$223,884.00

A&J Construction Company

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$N/A	\$N/A	\$N/A	\$N/A
Mount Olive Transfer Station	\$N/A	\$N/A	\$N/A	\$N/A
Total Bid Price				\$245,200.00

William Kohl Construction

Location	Labor	Fuel Pump	Aboveground Storage Tank	Total
Parsippany Transfer Station	\$88,100.00	\$16,400.00	\$42,200.00	\$146,760.00
Mount Olive Transfer Station	\$88,100.00	\$16,400.00	\$42,200.00	\$146,760.00
Total Bid Price				\$293,400.00

WHEREAS, the bid of ERC Environmental being the lowest bidder, was reviewed by the Authority’s staff and legal counsel and was deemed to be nonresponsive because said bidder failed to name a licensed electrician as a subcontractor for the work to be done which is a fatal flaw and cannot be waived by the Authority in accordance with N.J.S.A. 40A:11-23.2; and

WHEREAS, the bid of Independence Constructors, Inc. being the next lowest bidder, was reviewed by the Authority’s staff and legal counsel and was deemed to be nonresponsive because said bidder failed to name a licensed electrician as a subcontractor for the work to be

done which is a fatal flaw and cannot be waived by the Authority in accordance with N.J.S.A. 40A:11-23.2; and

WHEREAS, the bid of T. Slack Environmental Services, Inc. being the third lowest bidder, was reviewed by the Authority's staff and legal counsel and was deemed to be nonresponsive because said bidder failed to name a licensed electrician as a subcontractor for the work to be done which is a fatal flaw and cannot be waived by the Authority in accordance with N.J.S.A. 40A:11-23.2; and

WHEREAS, the bid of T.R. Weniger, Inc. being the fourth lowest bidder, was reviewed by the Authority's staff and legal counsel to determine compliance with the Authority's bid specifications and compliance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the bid submission of T.R. Weniger, Inc. does not contain any material defects and is the lowest responsible bidder; and

WHEREAS, in lieu of a separate certification of funds, the maximum dollar value of this contract is \$186,480.00 as per N.J.A.C. 5:30-5.4 (a) 3; and

WHEREAS, the funding for this contract is available from 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. All immaterial defects contained in the bid of T.R. Weniger, Inc. having a business address of 1900 New Brunswick Ave. Piscataway, NJ 08854 are waived and T.R. Weniger, Inc. is determined to be the lowest responsible bidder. The bids submissions of ERC Environmental, Independence Constructors, Inc. and T. Slack Environmental Services, Inc. are rejected as unresponsive for the reasons set forth in this Resolution. The Fuel Pump and Aboveground Storage Tank Contract that was subject of the aforementioned public bid is awarded to:

Vendor Name: T.R. Weniger, Inc.
1900 New Brunswick Ave.
Piscataway, NJ 08854

Estimated Cost of Service: Not to exceed the sum of \$186,480.00 as the price submitted in the Bid received on December 16, 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 Authority. Once the Notice to Proceed is received, the Contractor will have twelve (12) weeks to furnish and install two (2) Fuel Pump and Aboveground Storage Tanks. One (1) Fuel Pump and Aboveground Storage Tank at the Mount Olive Transfer Station and one (1) Fuel Pump and Aboveground Storage Tank at the Parsippany Transfer Station. Specific addresses to be outlined in the Notice to Proceed.

Account Number: The Treasurer certifies that funds are available from 01-1-900-000-128.

2. The Executive Director is authorized and directed to execute a contract with T.R. Weniger, Inc. based on the Bid received by the Authority on December 16, 2020,

available in the offices of the Authority, and incorporated by reference and made part hereof, for a term set forth above.

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, the performance bond in a form acceptable to the Authority's attorney and all other documentation required by the Contract.
4. All bid security, except the security of the three apparent lowest responsible bidders, shall be returned, unless otherwise requested by the bidder, within 10 days after the opening of the bids, Sundays and holidays excepted, and the bids of such bidders shall be considered withdrawn. 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 T.R. Weniger, 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 Tuesday, January 12, 2021.

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 Fuel Pump and Aboveground Storage Tank to W. R. Weniger, Inc. in the amount of \$186,480.00 and Dr. Kominos seconded the Motion.

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

(4) Regarding the improvement project at Parsippany, Persistent is finished up and has demoded with everything painted and all the floors are back to us.

Mr. Lemanowicz reported that the project is complete. We've looked at it and checked the welding and the paint with our structural department. The final payment will be coming in the next month's meeting. James and I walked the site this afternoon to wrap-up some of the stormwater management issues and we will be filing that permit renewal application very shortly.

(5) Regarding Mt. Olive's Permit, it did expire yesterday, January 11. We did receive an e-mail from our permitting contact at DEP late Friday, basically saying that we should receive the Administratively Complete Letter in the mail soon. We have this e-mail incase the inspector shows up in the meantime.

Mr. Gindoff expressed his appreciation to Tom and Alaimo for getting that Permit done. Well done!

Chairman Dour asked if all the new equipment is in and Mr. Deacon replied that we are still waiting on plates for the sweepers to get one to Mt. Olive and the other pending item is the trailers. Slowly the new trailers start to come in; those are awaiting new tarps, so we are pushing them to stay on top of that and remove the old trailers from the site.

Chairman Dour asked has anything happened with the property next door to our transfer station in Parsippany that was supposed to be developed? Mr. Deacon replied as far as it looks, it looks that same. It looked like they replaced the main gate and lock by our water sampling location. Mr. Gindoff does not know of any progress they have made on it.

Ms. Szwak commented that she is very excited about the compost being certified potentially for organic farmers. You are on the right track and thank you for doing that. Mr. Deacon mentioned that is a credit to NaturCycle the hard work they do for us.

(6) The STA is in place at Parsippany. We did have a WebEx meeting with NaturCycle on Friday, January 8, to discuss closing out this year and going over projects for next year, and the OMRI certification came up. They are going to push for the OMRI for Mt. Olive, which will be good and then we will have certification for both sites. We do have organic farmers call looking for sample results and it is good to produce that right away. Mr. Gindoff mentioned that it was interesting to hear the discussion of it that we are in the middle of the two large organic farming areas; one is lower upstate New York and the other is in southern New Jersey. There isn't an organic source of the material in this area so that should help us and local farmers.

SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:

GENERAL ADMINISTRATIVE MATTERS

MCMUA Transfer Station Managers Justin Doyle and Brett Snyder, and MCMUA Assistant Operations Manager Michael Nunn all attended and completed the Rutgers- Understanding Sustainability Management one (1) day course on December 15.

In efforts to support the Morris County Department of Law and Public Safety, Office of Emergency Management and Office of Health Management with the setting up the "Mega POD" COVID-19 vaccination site at the vacant Sears Department Store in the Rockaway Mall, the MCMUA provided 30 clear-stream racks with clear bags for regular trash only. Medical waste will be handled by Atlantic Health Care Systems. The MCMUA also provided a 40 yard enclosed stationary container to be utilized with an existing compacting unit at the Sears loading dock for cardboard generated during operations. This is only one (1) of six (6) "mega-sites" that will operate in New Jersey.

TRANSFER STATIONS

Tonnage- For the month of December 2020, the quantity of solid waste accepted at the two (2) transfer stations was 36,669 tons. The 36,669 tons managed in December 2020 was the largest amount for the month of December since 2006 and was 6.99% percent greater than the 34,272 tons accepted in December 2019. This all resulted in a strong 4th quarter at the transfer stations, accepting 2.54% percent more tonnage than the 4th quarter of 2019. For the annual total, the transfer stations accepted 415,100 tons, which represents a 3.12% percent decrease compared to the 428,450 tons accepted in 2019. Considering the COVID-19 pandemic greatly impacted the generation of disposal tonnage during the spring time, the end of the year showed an increase in waste generation compared to the past bringing the annual tonnage number closer to last year than would have been expected in the spring. Much of the more recent increase may have to do with the currently hot real estate market. Below are some year-to-year comparison stats for 2020 regarding our transfer station activity. Please refer to the attached Transfer Station Disposal Report by Month for additional information.

Parsippany Troy-Hills Transfer Station:

Customers- 2019- 54,290 Total (51,588 accounts and 2,702 Self-Generated Residential)
2020- 54,036 Total (50,520 accounts and 3,516 Self-Generated Residential)
Tonnage- 2019- 268,132.38
2020- 254,687.59 (Decrease of 13,444.79 tons)
December- 22,984 (Increase of 1,058 tons compared to December 2019)

Mount Olive Transfer Station:

Customers- 2019- 35,304 Total (29,873 accounts and 5,431 Self-Generated Residential)
2020- 39,155 Total (31,459 accounts and 7,696 Self-Generated Residential)
Tonnage- 2019- 160,333.68
2020- 160,412.34 (Increase of 78.66 tons)
December- 13,685 (Increase of 1,323 tons compared to December 2019)

Transfer Stations Administrative Matters- The Notice to Proceed date of Tuesday, December 15, 2020 means the new Contract with J.P. Mascaro and Sons to operate the MCMUA transfer stations has officially started, ending the emergency Contract. All of Mascaro's new heavy equipment, including but not limited to, excavators, front-end loaders, trailers, trucks, jockey trucks, Kubota skid steers, Ford F-350 utility shop trucks, and man lifts have arrived at both MCMUA transfer stations. Older equipment is still being removed from the MCMUA transfer station facilities by Mascaro. The two (2) heavy-duty road sweepers discussed at the December 8 Board meeting also arrived, assigning one (1) per location. The remainder of approximately 26 new trailers is the only equipment that is still pending switch-out/replacement. This new heavy equipment continues to increase operational efficiency and productivity, along with employee morale, at both MCMUA transfer stations.

J.P. Mascaro and Sons continue to work on the major repair lists and improvements mentioned at previous MCMUA Board meetings. The 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. Day-to-day maintenance is also discussed to assist in the assurance that J.P. Mascaro and Sons follow the conditions set forth in the Contract. Mascaro has provided the MCMUA with a written timeline for the few pending projects awaiting completion.

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 Bids for this project were received on Wednesday, December 16 at 2:00PM. As a result of the Bid opening, and after thorough review by MCMUA staff and Counsel, a Resolution will be presented to the Board at the January 12 meeting for consideration to award the Contract to the lowest responsible Bidder, T.R. Weniger, Inc. out of Piscataway, New Jersey.

J.P. Mascaro and Sons assisted the MCMUA transfer station staff with demoing and disposing of two (2) old tractor trailers located at the Parsippany-Troy Hills transfer station. These two (2) trailers were left by Waste Management and were utilized for storage of equipment, parts, and supplies. After the areas were cleaned and swept, the MCMUA replaced the old trailers with two (2) new 14' by 36' wooden enclosed sheds. The sheds include a front garage door and side man-door for easy access.

Parsippany-Troy Hills Transfer Station Improvement Project- This project involves the replacement of the main tipping floor, trench drains, and related steel repair work. Persistent Construction, Inc. (Persistent) and their sub-contractor ABBA Metal Works (ABBA) have completed the shroud work in Phase 2- Loading Bays #3 and #4 which included the installation of the rubber edges, sandblasting, and final painting. The large improvement project has now come to a close with the final clean-up, punch-list items, and demobilization by Persistent Construction occurring on December 30. The MCMUA is now awaiting final inspections and review by Alaimo Engineering. Open Town permits and final payments to Persistent related to this project are also pending Alaimo's final review. The MCMUA operations staff commends Persistent Construction, Inc. and its staff for their professionalism and hard work during this project. Constant communication and flexible work schedules, during the challenges of the COVID-19 pandemic, allowed the MCMUA transfer station operations to continue with minimal impact.

Mount Olive Transfer Station- NJDEP Solid Waste Facility General Permit Renewal- The MCMUA solid waste staff worked with Alaimo Engineering on the Permit renewal for our Mount Olive transfer station. Alaimo collected information and formally submitted the renewal

packet to the NJDEP in advance of the expiration date. The Permit renewal is still under NJDEP review.

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 Morris County Solid Waste Management Plan (Plan) Amendment that incorporates the terms and conditions contained in the Contract is ready to be considered at Morris County Commissioners' public hearing. The public hearing is scheduled for Wednesday, January 13, 2021 at 7:00PM via video conference. MCMUA staff will be present for this public hearing to field any related questions. An example of the letter to the Towns, the MCMUA, J.P. Mascaro and Sons, and the Morris County Planning Board, signed by Freeholder (Commissioner) Director Deborah Smith, has been included as correspondence for the Board.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation- 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 contractor, MXI, continue to service our customers while practicing proper social distancing and wearing the necessary PPE and face coverings. In December 2020, the MCMUA staff provided service to 217 appointments, eight (8) of those were out-of-County residents. Final 2020 calendar year totals for the MCMUA's HHW permanent facility were 2,093 serviced appointments.

The four (4) HHW one-day drop-off events serviced 3,055 customers/vehicles in 2020. The MCMUA will again host four (4) events in 2021 for our Morris County residents. All events will run from 9:00AM till 2:00PM, rain or shine. The dates were all confirmed with our current environmental contractor, Maumee Express, Inc. (MXI). The dates and locations for these events are as follows: Saturday, May 22, 2021 at the Morris County Public Safety Academy (MCPSTA) 500 West Hanover Avenue in Parsippany, Saturday, June 26, 2021 at the MCPSTA, Saturday, September 25, 2021 at the MCPSTA, and Saturday, October 23, 2021 at Chatham High School, 255 Lafayette Avenue in Chatham Township. A copy of the MCMUA 2021 HHW Event Flyer has been included as correspondence for the Board and is being generated for our Municipalities. Information on these events was also updated and posted on the MCMUA website.

Site Improvements- MCMUA staff purchased and replaced the four (4) large poly drum containment bins at the permanent facility. These bins hold our lead acid batteries, oil filters, antifreeze, and various HHW related supplies. Proper signage was mounted on the front of the bins after being moved into place. The four (4) older units will be used at our transfer stations and/or vegetative waste locations to protect fuels and chemical products from the weather while providing secondary containment in case of a spill or release. The MCMUA also added two (2) certified weigh masters to our rotating HHW staff. Various annual hazardous materials related trainings, provided by MXI, will also be completed by all MCMUA HHW staff online in the start of 2021.

VEGETATIVE WASTE MANAGEMENT

The MCMUA vegetative waste staff in Parsippany and Mount Olive/Camp Pulaski has started to close out the 2020 leaf season. With the increased amount of brush, wood chips, and tree parts mentioned at previous Board meetings, the MCMUA utilized Parsippany Township Parks and Forestry Department's grinding machinery, through our shared services agreement, at our Mount Olive/Camp Pulaski facility. Additional grinding operations is still needed at both locations with Parsippany Forestry having recent issues and needed repairs related to their grinding equipment.

A video conference meeting with Naturcycle has been scheduled for January 8 where end-of-year summary, the status of Mount Olive's OMRI registration, and 2021 projects and updated price sheets will all be discussed with the MCMUA staff.

Overall, the MCMUA vegetative waste program saw a successful 2020, which is a credit to our vegetative waste and operational support staff. The final push in December ended up surpassing 2019 from an over-all revenue perspective. Considering all the revenue the MCMUA lost with the COVID-19 pandemic with no deliveries and use of Kirk Allen Trucking in springtime of 2020, this program did really well for the year. The program shows promise for 2021 and the future. For additional information, a copy of the Vegetative Waste Report was provided to the MCMUA Board for the January 12 meeting.

RECYCLING REPORT:

Ms. Sweedy reported the following: (1) The preliminary rate for single stream for the month of December is -\$40.49. This is an improvement of \$11.01 over the rate of November. Cardboard and paper values are stronger. The demand seems to be accelerated by the pandemic, as the Public continues to shop from home and goods purchased on line are delivered in cardboard boxes. This favorable movement brings a positive note to towns as we bid farewell to 2020.; (2) On January 4, 2021, the MUA's Curbside Recycling Department began curbside collection of recyclables in Mendham Township and Long Hill Township. We look forward to working with these two new municipal partners.

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

**RESOLUTION NO. 21-03
RESOLUTION AUTHORIZING THE AWARD OF ONE-YEAR NON-EXCLUSIVE
CONTRACTS FOR THE MARKETING OF SINGLE-STREAM RECYCLABLE
MATERIALS TO FCR MORRIS, LLC AND
WASTE MANAGEMENT OF NEW JERSEY, INC.**

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) has a need for the Marketing of Single-Stream Recyclable Materials; and

WHEREAS, the Local Public Contracts Law exempts the Marketing of Recyclable Materials from public bidding, pursuant to N.J.S.A. 40A:11-5(s); and

WHEREAS, a Fair and Open Solicitation Process for Request for Proposals for the provision of the Marketing of Single-Stream Recyclable Materials was held pursuant to N.J.S.A. 40A:11- et seq.; and

WHEREAS, the MCMUA duly advertised for Proposals on December 4, 2020; and

WHEREAS, on December 22, 2020, the following two (2) proposals were received for the Marketing of Single-Stream Recyclable Materials:

FCR Morris, LLC
 103 Iron Mountain Road
 Mine Hill, NJ 07803

Index Material	Percent of Index Proposed
Newspaper	110%
Corrugated	195%
Glass	102%
Aluminum Cans	90%
Steel Cans	200%
PET Plastic	101%
HDPE Natural Plastic	100%
HDPE Colored Plastic	100%
Plastic Mix	0%
Residue	100%

Single-Stream	Tipping Fee Per Ton
Year 1	\$113.21

Waste Management of New Jersey, Inc.
 107 Silvia Street
 Ewing, NJ 08628

Index Material	Percent of Index Proposed
Newspaper	40%
Corrugated	100%
Glass	175%
Aluminum Cans	100%
Steel Cans	50%
PET Plastic	105%
HDPE Natural Plastic	75%
HDPE Colored Plastic	80%
Plastic Mix	450%
Residue	200%

Single-Stream	Tipping Fee Per Ton
Year 1	\$125.00

WHEREAS, the basis for award is most advantageous for the MCMUA based on a scored weighted criteria of: Cost, Technical and Managerial; and

WHEREAS, such proposals were reviewed and evaluated by the MCMUA Project Team including: Executive Director, Larry Gindoff; Treasurer, Larry Kaletcher, Recycling Coordinator, Liz Sweedy, Recycling Customer Service and Curbside Support Representative, Chris Vidal and Qualified Purchasing Agent, Shana O'Mara; and

WHEREAS, following the scored weighted criteria in accordance with the Request for Proposals the Project Team recommends the designation of both FCR Morris, LLC and Waste Management for the Marketing of Single-Stream Recyclable Materials contract; and

WHEREAS, the proposal of FCR Morris, LLC was reviewed and evaluated by the Authority staff to determine compliance with the Marketing of Single-Stream Recyclable Material requirements; and

WHEREAS, the proposal of Waste Management was reviewed and evaluated by the Authority staff to determine compliance with the Marketing of Single-Stream Recyclable Material requirements; and

WHEREAS, the MCMUA desires to award a non-exclusive contract through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4, et seq. for the Marketing of Single-Stream Recyclable Material to FCR Morris, LLC having a business address of 103 Iron Mountain Road, Mine Hill, NJ 07803; and

WHEREAS, the MCMUA desires to award a non-exclusive contract through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4, et seq. for the Marketing of Single-Stream Recyclable Material to Waste Management having a business address of 107 Sylvia Street, Ewing, NJ 08628; and

WHEREAS, the awarded contracts are non-exclusive and can be utilized at the MCMUA discretion; and

WHEREAS, in lieu of a separate certification of funds, the maximum dollar value of this contract is as set forth in this resolution per N.J.A.C. 5:30-5.4 (a) 3.

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

1. FCR Morris, LLC having a business address of 103 Iron Mountain Road, Mine Hill, NJ 07803 is determined to have submitted a proposal most advantageous, price and other factors considered to the MCMUA for a non-exclusive contract for the Marketing of Single-Stream Recyclable Materials.

Vendor Name: FCR Morris, LLC
103 Iron Mountain Road
Mine Hill, NJ 07803

Term: One (1) Year

Account Number: The Treasurer certifies that funds are available from 01-3-4741

2. Waste Management of New Jersey, Inc. having a business address of 107 Sylvia Street, Ewing, NJ 08628 is determined to have submitted a proposal most advantageous, price and other factors considered to the MCMUA for a non-exclusive contract for the Marketing of Single-Stream Recyclable Materials.

Vendor Name: Waste Management of New Jersey, Inc.
107 Sylvia Street
Ewing, NJ 08628

Term: One (1) Year

Account Number: The Treasurer certifies that funds are available from 01-3-4741

3. The Executive Director is authorized and directed to execute a non-exclusive contracts with FCR Morris, LLC and Waste Management of New Jersey, Inc. for the Marketing of single-Stream Recyclable Materials in a form approved by the Authority’s attorney, based on the 2020 proposals received by the Authority on December 22, 2020, available in the offices of the Authority, and incorporated by reference and made part hereof, for a term of one (1) year.

4. The Contracts awarded are 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.
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 Tuesday, January 12, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion to authorize the award of One-Year Non-Exclusive Contracts For The Marketing Of Single-Stream Recyclable Materials To FCR Morris, LLC And Waste Management Of New Jersey, Inc. and Mr. Feyl seconded the Motion.

Mr. Druetzler asked why are we only going for one year and Mr. Gindoff replied that he was concerned that people wouldn't want to commit to pricing for a longer term on this with the new pricing scenario.

Ms. Szwak asked for clarification on what was stated in the Report that Waste Management was going to be the back-up and FCR had issues and was non-responsive for a while; is that why? Mr. Gindoff replied yes. These facilities go down on a more regular basis than we like to think about. Whether it is a day because machinery breaks or a fire occurs or maybe they have personnel problems because of the pandemic. We encounter all those issues, as well as potentially incredibly long lines because of whatever reason. It is always great to have a back-up system so we empty our trucks if we have to at the end of the day.

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

**RESOLUTION NO. 21-04
RESOLUTION AUTHORIZING THE AWARD OF A ONE-YEAR CONTRACT FOR
THE MARKETING OF DUAL-STREAM RECYCLABLE MATERIALS TO FCR
MORRIS, LLC**

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) has a need for the Marketing of Dual-Stream Recyclable Materials; and

WHEREAS, the Local Public Contracts Law exempts the Marketing of Recyclable Materials from public bidding, pursuant to N.J.S.A. 40A:11-5(s); and

WHEREAS, a Fair and Open Solicitation Process for Request for Proposals for the provision of the Marketing of Dual-Stream Recyclable Materials was held pursuant to N.J.S.A.

40A:11 *et seq.*; and

WHEREAS, the MCMUA duly advertised for Proposals on December 8, 2020; and

WHEREAS, on December 22, 2020, the following one (1) proposal was received for the Marketing of Dual-Stream Recyclable Materials:

FCR Morris, LLC
103 Iron Mountain Road
Mine Hill, NJ 07803

Index Material	Percent of Index Proposed
Glass	102%
Aluminum Cans	90%
Steel Cans	200%
PET Plastic	101%
HDPE Natural Plastic	100%
HDPE Colored Plastic	100%
Plastic Mix	0%

Container Mix	Container Mix Tipping Fee Per Ton
Year 1	\$119.49

Recycling Pricing Proposal – Fiber Mix

Index Material	Percent of Index Proposed
Newspaper	110%
Corrugated	195%

Fiber Mix	Fiber Mix Tipping Fee Per Ton
Year 1	\$119.49

WHEREAS, the basis for award is most advantageous for the MCMUA based on a scored weighted criteria of: Cost, Technical and Managerial; and

WHEREAS, such proposals were reviewed and evaluated by the MCMUA Project Team including: Executive Director, Larry Gindoff; Treasurer, Larry Kaletcher; Recycling Coordinator, Liz Sweedy; Recycling Customer Service and Curbside Support Representative, Chris Vidal and Qualified Purchasing Agent, Shana O’Mara and;

WHEREAS, following the scored weighted criteria in accordance with the Request for Proposals the MCMUA Project Team recommends the designation of FCR Morris, LLC as Most Advantageous; and

WHEREAS, the proposal of FCR Morris, LLC was reviewed and evaluated by the MCMUA staff to determine compliance with the Marketing of Dual-Stream Recyclable Material requirements; and

WHEREAS, the MCMUA desires to award the contract through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4, *et seq.* for the Marketing of Dual-Stream Recyclable Material to FCR Morris, LLC having a business address of 103 Iron Mountain Road, Mine Hill, NJ 07803; and

WHEREAS, the awarded contract is non-exclusive and can be utilized at the MCMUA discretion; and

WHEREAS, in lieu of a separate certification of funds, the maximum dollar value of this contract is as set forth in this resolution per N.J.A.C. 5:30-5.4 (a) 3.

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

1. FCR Morris, LLC having a business address of 103 Iron Mountain Road, Mine Hill, NJ 07803 is determined to have submitted a proposal most advantageous, price and other factors considered to the MCMUA for the Marketing of Dual-Stream Recyclable Materials.

Vendor Name: FCR Morris, LLC
103 Iron Mountain Road
Mine Hill, NJ 07803

Term: One (1) Year

Account Number: The Treasurer certifies that funds are available from
01-3-4741

2. The Executive Director is authorized and directed to execute a contract with FCR Morris, LLC for the Marketing of Dual-Stream Recyclable Materials in a form approved by the Authority's attorney, based on the 2020 proposal received by the Authority on December 22, 2020, available in the offices of the Authority, and incorporated by reference and made part hereof, for a term of one (1) year.
3. The Contract is awarded subject to the submission of all insurance certificates required by the Contract, in a form acceptable to the Risk Manager of Morris County, and all other documentation required by the Contract, and shall commence upon the execution of a written Contract by both parties.
4. The 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 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 Tuesday, January 12, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize the award of One-Year Contract For The Marketing Of Dual-Stream Recyclable Materials To FCR Morris, LLC and Mr. Hudzik seconded the Motion.

Mr. Gindoff mentioned that this is basically the same terms as the single stream, except that it is dual stream, which is paper and bottle and cans in two streams. Currently, we only have one

customer doing dual stream, which is Mendham Township. The difference in price on average seems to be \$15 a ton between single stream and dual stream. We don't anticipate using this contract much, but is there when we need it.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE
(Mr. Hudzik seemed to be on mute and the meeting could not receive responses from Mr. Hudzik when called upon.)

RESOLUTION NO. 21-05
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 ROCKAWAY 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 Rockaway ("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 Rockaway entered into a Shared Services Agreement, dated January 1, 2017, to provide for curbside pick-up and disposition of recyclables services; and

WHEREAS, the MCMUA and the Borough of Rockaway 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 Rockaway 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 Rockaway, the Shared Services Agreement between the MCMUA and the Borough of Rockaway 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 Rockaway 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 January 12, 2021.

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 Rockaway Commencing On Or About January 1, 2021 and Mr. Druetzler seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE
(Mr. Hudzik seemed to be on mute and the meeting could not receive responses from Mr. Hudzik when called upon.)

RECYCLING REPORT:

Tonnage and Value – The November 2020 ReCommunity/Republic statement was finalized in the amount of **(\$64,768.82)**. The per ton rate for single-stream was **(\$51.50)**, a difference of \$5.23 below the rate **(\$56.73)** paid in October 2020. The December 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.

Requests for Proposals (RFP) released for Single-Stream & Dual-Stream Recycling:

On 12/4/20, and 12/9/20, notices were posted announcing that the two recycling Requests for Proposals, for the marketing of single-stream and dual-stream recyclables.

On 12/22/20, the MCMUA conducted the opening of proposals for the marketing of recyclable materials virtually, via WebEx. FCR LLC provided a proposal for single-stream and dual-stream material. Waste Management provided a proposal for single-stream material only. There were no other proposals received. The proposals have been reviewed by Shana O'Mara, QPA and the

MCMUA team tasked with reviewing and grading the proposals. They are being reviewed by counsel and is anticipated to be ready for consideration by the Board at the January 2021 meeting. Attached to this report are summaries of the pricing received with respect to these RFPs.

Regarding single-stream recycling, the pricing on average received by FCR LLC (Republic Services our current recycling market) seemed favorable and consistent, if not a little better, than our existing agreement with them. The pricing received from Waste Management, utilizing their Newark Facility, is significantly worse than the pricing of FCR but the procurement allows for the contracting with multiple vendors at the discretion of the MCMUA and doesn't guarantee any amount of tonnage to any vendor for entering into the contract. Staff is recommending awarding contracts for both the FCR and Waste Management proposals. This provides the MCMUA access to the local Mine Hill facility to use with best pricing while having an additional facility under contract to serve as a backup if and when needed.

Regarding the dual-stream RFP, staff is recommending awarding the contract to FCR LLC. The pricing for dual-stream came in only around \$13 to \$15 dollars per ton less than the pricing of single-stream. The MCMUA currently has one dual-stream customer, Mendham Township which started this January, so this contract would be for use for this curbside route or any additional dual-stream routes we may provide proposals for over the year. With the difference in pricing received between single and dual stream, we would anticipate our customers likely to stay with single-stream.

Curbside Contract Proposals & Resolutions

During December, staff received confirmation of the acceptance for an all-inclusive agreement for curbside recycling collection services from Rockaway Borough, which is currently part of the MCMUA's curbside recycling program. A resolution for the new all-inclusive, shared services agreement will be presented for Board consideration and approval at the January 12, Board meeting.

Recycling Education and Inspections

On 12/10/20, the MCMUA hosted a Municipal Recycling Coordinators (MRC), meeting via WebEx. The agenda included the following:

- Larry Gindoff provided a review of the MCMUA's website: HHW page, recycling page with the live collection calendar, the pages showing information about the MCMUA's curbside collection towns, information on the MCMUA's vegetative waste program, and the MRC page. He also shared the educational videos and games that he created, which were very well received!
- Liz Sweedy provided a review of acceptable and unacceptable materials in curbside recycling programs with a focus on items containing misleading recycling symbols on materials that are not accepted at the curb. Examples included: packaging pillows, envelopes with plastic bubble liners, plastic bags, plastic films, Styrofoam, and foil backed cardboard. She also provided an overview of the Bag Ban Legislation signed by Governor Murphy in November.
- James Deacon spoke about the MCMUA's transfer stations with the emphasis on eliminating unacceptable materials. Items such as asbestos, medical waste, radioactive materials, biohazard bags and electronics are not permitted at the transfer stations. The inspectors are also on the lookout for mandated recyclables such as white goods, cardboard, bottles, cans and paper. These items must be kept separate from the solid waste stream and be recycled. He also announced that the tip fees at the Transfer Stations will increase from \$99.75 to \$101.50 in 2021.
- Anthony Marrone provided information on the MCMUA's online HHW (household hazardous waste) appointment scheduling capability, and talked about the E-waste semiannual reports that are due to NJDEP. In addition, Anthony provided an overview of the MCMUA's vegetative waste program and showed photos of unacceptable items that are often found, mixed with residential loads of leaves, grass and brush. These items

(such as rocks, metal objects/tools) cause damage to equipment and pose safety hazards to employees. Municipal recycling coordinators were asked to advertise the importance of following guidelines and keeping unacceptable items from the acceptable vegetative materials.

The meeting, which is available for viewing on the MCMUA YouTube Channel, qualified for one CRP (certified recycling professional) recertification credit.

On 12/15/20, staff conducted an inspection at Foxwood Condominiums, Morris Plains (the “Condo of Caring”). Five disposal sheds contain dumpsters for recycling. The maintenance crew removes unacceptable items from the recycling dumpsters due to the high contamination levels. The maintenance crew seems to be going a good job. They are very well versed in acceptable and unacceptable materials when it comes to recycling and solid waste! They also remove unacceptable items from the trash dumpsters, such as batteries and mandated recyclables. Information gathered during the inspection was forwarded to Barbara Newby, Senior Property Manager, Impac Inc. Staff will continue to work with Barbara to encourage residents to follow guidelines in order to improve the recycling stream and make it less labor intensive for the maintenance staff.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 12/1/20, staff attended the ANJR webinar entitled: Hot & Topical Topics. The fifth and final webinar of ANJR’s Fall Series provided information on Lithium batteries and discussed the problem of the increasing number of fires they are causing at MRFs and recycling centers. Recycling Coordinators spoke about their curbside recycling inspection programs. The speakers are as follows: Sean Plasse, Call2Recycle Program Manager for Northeast Region; Amy Sarrinikkolaou, Recycling Coordinator for Middletown; Michael Behar, Solterra Recycling Solutions and Rachel Barton, Burlington County Clean Communities Coordinator

On 12/8/20, staff took minutes for the ANJR Board meeting. Notes from the meeting: Finances have improved from earlier in the year. Markets for fiber are doing well even with China’s complete ban on imports. Plastics’ markets are strong. Textile markets have low volume now, but the demand is high. ANJR plans for more virtual meetings next year. Staff also participated in an ANJR planning meeting for upcoming events.

Clean Communities

There were no litter cleanups during the month of December.

On 12/16/20, staff participated as a speaker at the Clean Communities County Coordinators meeting. The agenda included the following:

- Litter PSA / Graphics – JoAnn Gemenden, Union County
- Statistical Reports – Karen Magnanao, NJ Clean Communities
- Plastic Bag Ban & Choose to Reuse Edu – Carole Tomalchewich, Middlesex County
- Virtual Learning & Education, NJCC Performers List– Liz Sweedy, Morris County
- Recycled Art Wildlife Walk – Patty Bertsch, Trailside Nature & Science Center
- Model CC Website Development – Rebecca Turygan, Atlantic County

On 12/28/20, Morris County Clean Communities sponsored one virtual litter abatement program, in conjunction with the Morris County Park Commission’s education series.

On 12/31/20, Christine Scano was notified that she successfully completed the Clean Communities Certification series and is certified! We congratulate Christine on this accomplishment!

Morris County Clean Communities, Keep Morris County Litter Free 2020 Programs:

Due to the pandemic, schools were unable to participate in litter cleanups during 2020. Although we did not have as many participating schools as last year, we were able to conduct the 2020 Clean Communities Poster Contest. Two posters have been selected as the winners created by the following students:

1. Tanvi Nakirikanti, Brooklawn Middle School, Parsippany Troy Hills Township
2. Mia Bozic, Valleyview Middle School, Denville Township

The artwork will be replicated onto recycling containers that will be donated to each school.

OLD BUSINESS:

Mr. Gindoff mentioned, with respect to recycling that much like this Resolution for Rockaway Borough, I believe that we will have Wharton Borough coming before the Board in February we heard from them yesterday they are ready to sign the contract and we are still waiting for Hanover Township.

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 7:43 p.m.

MOTION: Ms. Szwak made a Motion to adjourn the meeting at 7:43 p.m., seconded by Dr. Kominos and carried unanimously.

/mr

Marilyn Regner
Secretary