

MINUTES OF REGULAR MEETING

FEBRUARY 9, 2021

The Regular Meeting of the Morris County Municipal Utilities Authority was held on February 9, 2021 at 7:21 p.m. in the First Floor Conference Room at the MCMUA Offices located at 214A Center Grove Road, Randolph, New Jersey. 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. Michael Guadagno, Mr. William Hudzik, Dr. Dorothea Kominos,
Dr. Arthur Nusbaum, Ms. Laura Szwak, and Mr. Christopher Dour.

ABSENT: NONE.

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

Chairman Dour asked for the Board's approval of the Minutes of the Regular Meeting dated January 12, 2021.

MOTION: Mr. Hudzik made a Motion to approve the Minutes of the Regular Meeting of January 12, 2021 and Mr. Szwak seconded the Motion.

ROLL CALL: AYES: 9 NAYES: NONE ABSTENTIONS: Mr. Guadagno and Dr. Nusbaum

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of January 2021. Also included are the Comparative Balance Reports for both Solid Waste and Water through the month of January 2021 and an Investment Report which shows no new investments were purchased during the month of January 2021. 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 Dr. Kominos seconded the Motion.

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

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

BILL RESOLUTION NO. 21-20

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. 21-20 containing 7 pages for a total of \$3,066,473.92 dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	5357-5391	\$	166,817.54
SOLID WASTE OPERATING	11804-11883	\$	<u>2,899,656.38</u>
		\$	3,066,473.92

CERTIFICATION

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

DATE: February 9, 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: February 9, 2021.

DATE: February 9, 2021

Larry Kaletcher, Treasurer

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

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE
(Mr. Barry was on mute and did not vote.)

CORRESPONDENCE:

Mr. Gindoff mentioned that the Correspondence report was sent out with the packet and would be happy to answer any questions on those. He mentioned that there is no additional correspondence. On the request for the relief from Southeast on the water bill, Laura Cummings said that she would review it and get back to us so there is now new update.

ENGINEER'S REPORT:

Mr. McAloon thanked the Board for the reappointment. It is much appreciated. Mr. Gindoff thanked Mike for all they do for the MUA.

Mr. McAloon reported on the following: (1) Unfortunately, we are not off to a blazing start like last year. We are slightly below 2020, but above 2019 in our water sales. We will continue to monitor and report to the Board its progress.; (2) We finalized the formal correspondence to Southeast and we are hopeful for a favorable response on the 54 non-chargeable days.; (3) Some more good news, we did receive a monitoring reduction for a chemical group known as Regulated PFAS. It includes three specific compounds that has been plaguing pretty much the whole water industry across the

nation. The good news is that most of our wells have had a monitoring protection below non-detect. So things have been favorable for Alamatong 4, 5, 7, 8 and our Flanders Valley wells. Unfortunately, the wells monitored at Alamatong 1 and 2 have detections above the limit established for reduced monitoring, but still below the MCL, which is the maximum contaminant limit. We would probably like to discuss at this stage is some long-term planning for potential treatment for these wells. They are seasonal wells that are shallow and only operate during peak months to reduce the system burden. These are not our critical producing wells, but something we want to definitely keep our eyes on and look at advanced treatment.

Dr. Nusbaum asked what exactly is the contaminant and Mr. McAloon replied they are part of the family that we call Regulated PFAS. It includes compounds, PFOA, PFOS, and PFNA. These are the compounds found in Teflon and some of the firefighting foams that have been used at airports. This is part of the emergent contaminants that the State has recently formalized their MCL limits. These compounds are very persistent. They do not break down very easily and it is an emergent contaminant that has really impacted several water systems across the nation. We are very lucky that we are only seeing it in Alamatong Wells 1 and 2. Our other wells have been below non-detect. Dr. Nusbaum asked does Roxbury Township and/or Randolph Township have any record of pollution plumes, because there were some industries that were more active peripheral to the Alamatong. Did you check the records of any pollution plumes? Mr. McAloon mentioned that the persistence of this chemical, they don't have it specifically tied to any specific pollution plumes and all the major chemical companies, Dow and Dupont, always seem to change their chemical formulas before they were getting on to them. We could certainly look into that. Mr. Gindoff mentioned that unfortunately these types of chemicals travel great distances through the fractures in the bedrock. It is tough to track the origin of these chemicals.

(4) We have made our updates to the Water Conservation & Drought Water Supply Emergency Plans and submitted them to the State.; (5) We did have a preliminary meeting with representatives from the developer of the Hercules property to discuss some potential water supply and water system interconnections. As a result of our meeting, we are all in agreement that background water quality data was needed and the developer is going to taking the lead on performing the sampling.

Ms. Szwak asked do you know what kind of development is getting proposed at that site and Mr. McAloon replied warehouse facilities. Mr. Gindoff added that it sounded like warehouse facilities without a great need for all the water they had and that is why they are looking to find a user for their allocation and they are reaching out to us. Mr. McAloon mentioned that it is a substantial volume of water, about 1500 GPM for all their well sources. To relate it to our system, it is slightly smaller than one of our Flanders Valley wells. It is a pretty significant source. Mr. Gindoff added that we asked them for some information about some of the water before we take the next step to look deeper into it. He commented that it is not every day a potential allocation falls in your lap, so we certainly don't want to not look into this.

Dr. Nusbaum mentioned that about fifteen years ago Roxbury Township and DEP cleaned up the contamination of Hercules and they have extensive data, including EPA data on the Hercules property, so that is readily available and believes that the MUA was privy to some of that data as well. Larry you might want to look in the files and if necessary partner with the developer. Mr. McAloon mentioned that based on our discussion, it has been an ongoing remediation project and from their indication, it is at a stage where they can begin to make advancements on the property. Mr. Gindoff added that this will be reported on in the future.

(6) We have updated and included in the report are Capital Improvements and Design Project Schedule. Mr. Gindoff mentioned that the MUA is working on the Request For Proposals to ask for engineers to provide pricing for doing the Mt. Arlington Pump Station Improvement and that we anticipate that being on the street any day now. He anticipates that to be ready for the Board's consideration at next month's meeting.

(7) The Pre-Construction Meeting was held for the Maintenance Garage with Hilt Construction. This is the improvements at the Maintenance Garage, including roof replacement, lights, trench drains and some other minor improvements. With the colder temperatures and the snow, the roof will have to wait for the Spring and the Contractor is anticipating doing some of the interior improvements in the meantime.

(8) Additionally, VNL Construction is making improvements to the Booster Station this week at the Mt. Arlington Booster Station in preparation for our tank rehabilitation project. They are including installation of some mechanical equipment, some valves and piping to further improve the resiliency during that period.

(9) Additionally, we are out to bid on a permanent interconnection and temporary interconnection for Mt. Arlington and Roxbury water systems. These interconnections are critical for when we do take the tank out-of-service as well. We were held up on a DEP Permit, but now that we finally got that approval, we are going out to bid.

(10) Similar for the Markewicz Pump Station, we have advanced a paving project that we are going out to bid. Hopeful that we could be recommending award for both of those projects at the March meeting.

Mr. Gindoff mentioned that he was thrilled that we were able to incorporate in that bid some of our solid waste paving activities. He thanked Mr. McAloon for working with us on that.

Finally, on the water front, Mr. Gindoff mentioned regarding the Southeast issue of the reduction period coming to close at the beginning of next year, they did forward the draft agreement, which Brad Carney and I are in the process of reviewing to extend that reduction for another year as we continue talks with them on our future allocation issue. He anticipates that being brought before the Board in March.

ENGINEER'S REPORT:

PROJECT STATUS

1. General System

- A. Through January 2021, MCMUA sold approximately 124.721 MG to date. This total volume of water sold to date is below the total sold for the same period in 2020 (128.773 MG), however above the volume sold in 2019 (112.846 MG) respectively.
- B. Following the January Board meeting, the formal correspondence to SMCMUA was issued with regard to the take or pay shortage and the credit from the 54 non-chargeable days. We are hopeful to receive a favorable response.
- C. The Bureau of Safe Drinking Water (Bureau) has reviewed the MCMUA sampling results for the group called Regulated PFAS which includes Perfluorooctanoic Acid (PFOA), Perfluorooctanesulfonic Acid (PFOS), and Perfluorononanoic Acid (PFNA). Based on recent sampling results, NJDEP has established a monitoring reduction for these compounds for Alamatong 4, Alamatong 5, Alamatong 7, Alamatong 8, Flanders Valley 1, and Flanders Valley 2. Currently monitoring is quarterly which has been reduced to Annual.

The levels monitored at Alamatong 1 and Alamatong 2 have detections above the limit established for reduced monitoring and therefore quarterly monitoring will continue. These levels have not exceeded the MCL. Alamatong 1 & 2 are seasonal wells, that are shallow and operated during peak months to reduce the system burden. Further evaluation on the operation and long term need of these wells is necessary to discuss options with the MCMUA.

- D. SCE updated and submitted the Water Conservation & Drought Water Supply Emergency Plan on January 25, 2021 as part of the regular updates.
- E. A very preliminary meeting was held with representatives from the developer of the Hercules property to discuss potential for the purchase of the existing water system. The meeting included high level discussions on existing infrastructure condition, location, and feasibility. It was determined prior to continuing any discussion, it is critical water quality sampling on the raw water is performed to understand the potential treatment requirements. Additionally, we discussed other concerns that have hampered previous

discussions including the Picatinny Plume. The developer agreed to perform the water quality sampling; SCE committed to providing a full list of sampling requirements.

F. 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

The pre-construction meeting with Hilt Construction was held on 1/22/21 with the formal issuance of the Notice to Proceed on 1/29/21. The Contractor is in the process of preparing submittals, material purchase and delivery and scheduling of the project. The contractor anticipates commencing with the 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

The pre-construction meeting was held on the improvements to the Mt. Arlington Booster station on 1/26/21 with the formal issuance of the Notice to Proceed being issued to VNL, Inc on 2/3/21. The Contractor is prepared to commence with the mechanical improvements to the station to enable operation of the pumps through the duration of the tank rehabilitation project.

SCE has finalized the plans, specifications, and cost estimate for the Mt. Arlington Tank Interconnection project. This project includes the installation of a below grade chamber and necessary piping to provide a permanent interconnection to the Township of Roxbury at Oneida Drive in Mt. Arlington, as well as a temporary interconnection with the Mt. Arlington water system at Kadel Drive. In coordinating with Purchasing the following bid schedule was developed:

- Publication of Notice to Bidders: Monday, February 1, 2021
- Deadline for Submission of Written Questions: Wednesday, February 10, 2021
- Issue Addendum #1 (If Necessary): Friday, February 12, 2021
- Bids Due: Wednesday, February 24, 2021
- Contract Award: Anticipated on Tuesday, March 9, 2021

We are hopeful this work will commence in April as detailed in our capital improvement schedule.

4. Markewicz Pump Paving Restoration

SCE has finalized the plans, specifications, and cost estimate for the re-paving of the Markewicz Pump Station access drive and parking areas, as well as the HHW and Compost facility. In coordinating with Purchasing the following bid schedule was developed:

- Publication of Notice to Bidders: Monday, February 1, 2021
- Deadline for Submission of Written Questions Regarding Bid Documents: Wednesday, February 10, 2021
- Issue Addendum #1 (If Necessary): Friday, February 12, 2021
- Bids Due: Wednesday, February 24, 2021
- Contract Award: Anticipated on Tuesday, March 9, 2021

We are hopeful this work will commence in April as detailed in our capital improvement schedule.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) Thanked Tom Lemanowicz and Alaimo for completing the Stormwater Pollution Prevention Plan for the Parsippany-Troy Hills Transfer Station. The document has been printed and now put in place. The Mascaro managers were also provided a copy of this Plan; (2) Thanked Mike McAloon for including the paving project at HHW, along with line striping and our Parsippany entrance project in with the Markewicz project.; (3) We are hoping to get Wi-Fi up at the HHW Office Trailer, which is a step for implementing our credit card payment systems into the program. A ticket is in with IT to get that done.; (4) Lastly, the Staff is working on an Operations and Maintenance Manual for our two compost facilities. The O&M is required by DEP for our Transfer Stations and we recently completed one for our Curbside Division. This will assist in spelling out different job responsibilities at the Compost, along with implementing site safety and health and safety procedures.

Mr. Gindoff stated having all of those O&M's at each site has been really great. Tremendous work on that to James and congratulations to Tom and Mike on both of your appointments tonight.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

GENERAL ADMINISTRATIVE MATTERS

MCMUA Right to Know (RTK) Central Files- The 2020 New Jersey Department of Health (NJDOH) Right to Know (RTK) Central Files and related RTK surveys were completed, updated, and submitted for all MCMUA facilities/ site locations. This includes the two (2) new NJDOH Right to Know surveys generated for the Mount Olive and Parsippany-Troy Hills transfer stations three (3) years ago. The deadline for the 2020 survey submissions is July 15, 2021. The MCMUA is no longer required to send a copy of the completed surveys to the respective County Lead Agency, the local health departments, local fire and police departments or the Local Emergency Planning Committee because these agencies will be able to access our surveys online. All RTK posters (both English and Spanish) are up and filled out with the correct contact information, all our Safety Data Sheets (SDS's) are up to date and in good order, RTK handouts are available for employees at every location, and our facility RTK Central File Binders are all mounted and visible for inspectors. When the all the surveys were completed, an informational e-mail on everything mentioned above was sent to the Morris County Division of Public Health, serving as the County Lead Agency.

TRANSFER STATIONS

Tonnage- For the month of January 2021, the quantity of solid waste accepted at the two (2) MCMUA transfer stations was 31,877 tons. This represented a 7.20% decrease compared to January 2020 totals of 34,349 tons. As this is the first month of the year an annual projection is not provided. It should also be noted that there were no significant weather issues in January 2021 to slow down waste generation. Please refer to the attached Transfer Station Disposal Report by Month for additional information.

Transfer Stations Administrative Matters- J.P. Mascaro and Sons are close to completing the major repair lists and improvements mentioned at previous MCMUA Board meetings. These pending items have been scheduled with a few delays due to COVID-19 and/or weather events. The regularly scheduled meetings via video conference continue every other Monday morning with Mascaro and the MCMUA operational staff. Day-to-day maintenance is always discussed to assist in the assurance that J.P. Mascaro and Sons follow the conditions set forth in the Contract. All of J.P. Mascaro and Son's older equipment has now been removed from the MCMUA transfer station facilities. During the January 18 video conference, Mascaro asked if the MCMUA would allow for twenty (20) additional open top tipper trailers to remain onsite as "back-up/emergency equipment". These twenty (20) trailers would not meet the Contract requirements and were ultimately denied by the MCMUA Operations Manager. A copy of the request letter from J.P. Mascaro and Sons dated January 14 has been included as correspondence for the February 9 Board meeting.

Parsippany-Troy Hills Transfer Station Stormwater Pollution Prevention Plan (SPPP)/ 2020 Annual Report- Alaimo Engineering has worked diligently to update the SPPP/ 2020 Annual Report for the MCMUA Parsippany-Troy Hills transfer station. The MCMUA

operations staff reviewed the draft SPPP with Alaimo on February 3, making all the necessary changes and additions to the document. Similar to the Mount Olive transfer station SPPP recently updated, this document will identify all of the activities and conditions at the transfer station that could cause water pollution. It details the steps the Parsippany-Troy Hills 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 was amended to reflect any operational changes which may affect the industrial stormwater discharge. This SPPP was also updated to reflect the current members of the MCMUA 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 Parsippany-Troy Hills Transfer Station- Operations and Maintenance (O&M) Manual. Once finalized and implemented, the MCMUA Pollution Prevention Team members will conduct annual inspections and trainings on the entire facility to evaluate areas that discharged stormwater authorized by the New Jersey Pollutant Discharge Elimination System (NJPDES), Bureau of Nonpoint Control 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 this Permit.

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 on January 11. The MCMUA has since received a Notice of Administrative Completeness letter from the NJDEP on January 12. The Bureau of Planning and Licensing will not be able to issue a final decision regarding the Permit application until the Plan Amendment for the new Contract has been submitted, reviewed, and certified.

MORRIS COUNTY SOLID WASTE MANAGEMENT PLAN

Morris County Transfer Station Contract- The Morris County Board of Commissioners meeting and Public Hearing concerning the Morris County Solid Waste Management Plan (Plan) Amendment occurred on Wednesday, January 13 at 7:00PM via video conference. MCMUA staff Larry Gindoff and James Deacon attended to field any questions and give testimony on the Award of Contract to J.P. Mascaro and Sons to operate the two (2) MCMUA transfer stations. There were no questions asked by the public. The Plan Amendment hearing resulted with an adopted Resolution by the County Commissioners. Once the packet is completed and reviewed by County Council, it will be forwarded directly to the NJDEP for final approval.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation- The permanent household hazardous waste facility (HHWF) located at the MCMUA Mount Olive transfer station had a busy start to 2021 with a total of 278 serviced appointments. 253 Morris County residents, 7 small businesses (VSQG's), and 18 out-of-County residents all used the HHW facility in January 2021. Scheduled appointments are still made available on Tuesday, Friday, and Saturday mornings. The final 2020 calendar year totals for the MCMUA's HHW permanent facility were 2,093 serviced appointments.

The four (4) 2021 HHW one-day drop-off events were confirmed as 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. The MCMUA 2021 HHW Event Flyers are now being printed for our Municipalities and County partners. Information on these events was also updated and posted on the MCMUA website.

Site Improvements- The MCMUA staff began looking into used cooking oil recycling collection services for the HHW facility. This process would negate the disposal services we currently pay MXI for under our current Contract but are allowed to take out as per the agreement in the recent Contract. The MCMUA will market the recycling of this used cooking oil with DARPRO Solutions out of Newark, New Jersey who will provide the MCMUA, free of charge, four (4) labeled 55-gallon drums to utilize at the HHW facility. This material goes to their

Newark Plant where the cooking oil is converted into biofuel and renewable diesel for 90% of material collected, and the other 10% collected at the plant is made into household products such as soap, and medicines. This program will aid in preventing grease from being poured down the drain resulting in the main line clogs in sewer systems.

The MCMUA as officially added two (2) certified weigh masters to our rotating HHW staff. HHW staff and support staff have been completing various hazardous materials related trainings, provided by our current environmental contractor, MXI. All annual certifications and proper recordkeeping is kept in the MCMUA main office and the HHW facility office trailer.

The MCMUA staff received a Bluetooth credit card reader for mobile phones to process credit cards at the HHW facility. The MCMUA Accounting Department is finalizing all the associated paperwork so that they can get started training the HHW staff on how to use it correctly. Currently, the HHW facility only accepts cash or check(s) as forms of payment.

VEGETATIVE WASTE MANAGEMENT

The MCMUA staff, along with the vegetative waste supervisors in Parsippany and Mount Olive/Camp Pulaski, attended a video conference meeting with Naturcycle on January 8. The meeting started with an end-of-year summary for 2020 which was an overall success, even with the lost revenue due to the COVID-19 pandemic and no deliveries for an extended period of time during the spring. Naturcycle then provided the MCMUA with the status of Mount Olive's OMRI certification, which is still in the works. Other topics included some 2021 projects and the updated Naturcycle price sheets. For additional information, a copy of the Vegetative Waste Report has been provided as part of the MCMUA Board packet for the February 9 meeting.

MCMUA staff has been working with Suburban Consulting Engineers, Inc. (Suburban) on the paving project mentioned at previous Board meetings for our Parsippany Vegetative Waste facility. This project will include milling and paving the existing entrance road from behind the Public Safety Training Academy all the way into the compost site. It also includes maximizing the space around the office trailer and the section that houses our free piles of mulch and compost for Morris County residents. Suburban is also assisting with the milling, paving, and proper line striping of our Household Hazardous Waste facility in Mount Olive. Along with the project of milling and paving our Markewicz Pump Station for the MCMUA Water Division, these three (3) general scopes of work will go out to Bid as one (1) advertised proposal. Design drawings were produced by Suburban after site visits to the HHW facility and Parsippany Compost occurred on January 20, and are now in the process of being finalized by the MCMUA.

On January 25, MCMUA Anthony Marrone traveled to Naturcycle's yard in Millbrook, New York to review a demonstration of a volumetric load scanning device for possible use at our MCMUA Vegetative Waste facilities. The laser and camera technology provides for real-time calculations of load volumes for trucks in-motion to calculate inbound and outbound loads of vegetative waste material. The technology also allows for RFID, radio-frequency identification, tags to be utilized by customers to easily identify and catalog transactions digitally and produces a physical receipt onsite eliminating the redundant filling out, transport, and entry into the computer from handwritten tickets. Upon demonstration, the product would be a welcomed addition to both sites but their high price tag make them hard to justify for purchase by the MCMUA. Naturcycle will be looking at other cheaper options for a product, or a similar product, for purchase and/or rental on their own for our use under our current Contract. Naturcycle will then provide the MCMUA with a proposal for consideration.

RECYCLING REPORT:

Liz Sweedy welcomed Mr. Guadagno to the MUA Board.

Ms. Sweedy reported the following: (1) The recycling values for the December ReCommunity/Republic rate per ton for single stream was -\$40.49. The preliminary rate for January for single-stream is -\$23.76 per ton, an improvement of \$16.73. The movement is attributed to the value of paper and cardboard, as well as the demand for these commodities. According to Eric Gabrielson at Republic Services, they shipped 300 tons more in January over December of cardboard and paper from the Mine Hill facility. In addition, HDPE natural, which is plastic coated #2, is still holding strong.; (2) In January, our Curbside Recycling Department began

recycling collection in two municipalities, Long Hill Township and Mendham Township. We welcome our new municipal partners and Staff is working diligently in distributing recycling information and working with both municipalities.; (3) Ms. Sweedy mentioned the fire at Atlantic Coast Fibers in January. The huge fire took place two years to the day of the fire at Marcal Paper Mill. There is speculation that the fire at Atlantic Coast Fibers was due to a lithium battery. Educating the public to follow guidelines is really vital. Lithium batteries must not be mixed in the curbside recycling stream. This very subject was discussed at our September Municipal Recycling Coordinator's Meeting and we had Eric Gabrielson from ReCommunity/Republic Services talk about it. Unfortunately fires at recycling facilities are common and very dangerous. Also, ReCommunity/Republic Services is looking to possibly install a fire rover at year's end. It's a camera system which has thermal detectors and sensors and a water cannon. It is some type of system that might be put in place to actually monitor heat in the facility.

Ms. Sweedy asked for the Board's approval of the following Resolution Nos. 21-21, 21-22 and 21-23 for Chatham Township, Hanover Township and Wharton Borough respectively:

RESOLUTION NO. 21-21
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 CHATHAM 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 Chatham ("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 Chatham 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 Township of Chatham 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 Chatham 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 Chatham, the Shared Services Agreement between the MCMUA and the Township of Chatham 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 Chatham 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 Tuesday, February 9, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

RESOLUTION NO. 21-22
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 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 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 Hanover 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 Township of 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 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 Hanover, the Shared Services Agreement between the MCMUA and the Township of 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 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 February 9, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

**RESOLUTION NO. 21-23
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 WHARTON 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 Wharton (“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 Wharton 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 Wharton 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 Wharton 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 Wharton 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 Wharton 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 February 9, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to adopt Resolution Nos. 21-21, 21-22 and 22-23, 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 Chatham, Township of Hanover and Borough of Wharton respectively Commencing On Or About January 1, 2021 and Mr. Barry seconded the Motion.

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

RECYCLING REPORT:

Tonnage and Value – The December 2020 ReCommunity/Republic statement was finalized in the amount of **(\$65,079.55)**. The per ton rate for single-stream was **(\$40.49)**, a difference of \$11.01 below the rate **(\$51.50)** paid in November 2020. The January statement and tonnages by material and municipality has not been received and/or compiled as of the writing of this report, but is expected to be available for the Board meeting and will be reported on at that time.

Curbside Contract Proposals & Resolutions

During January, staff received confirmation of the acceptance for an all-inclusive agreement for curbside recycling collection services from Chatham Township, Hanover Township and Wharton Borough, which are currently part of the MCMUA's curbside recycling program. Resolutions for these new all-inclusive, shared services agreement will be presented for Board consideration and approval at the February 9, Board meeting.

Chatham Borough

On 1/22/21, staff forwarded an all-inclusive cost proposal to Administrator, Steve Williams and Karen Fornaro, CFO. Chatham Borough is an existing customer of the MCMUA program. No response has been received as of the writing of this report.

Mendham Township

On 1/27/21, staff forwarded an all-inclusive cost proposal to Administrator, Bob Casey, for weekly single-stream collection. The dual-stream collection agreement with the Township began on January 1, 2021. Due to the overwhelming feedback from displeased Mendham Township residents, an option was provided to change from dual-stream to single-stream collection, which the Township offered prior to the new agreement. No response has been received yet.

Curbside Department Update

1. New employee, Luis Kahlil Banzon, started with the MCMUA on Feb 1, as Supervising Mechanic (mechanic and parts supervisor), replacing MCMUA employee Mike Schaeffer, who retired last year. Mr. Banzon previously worked for the Morris County Motor Services department. We look forward to his employment with the MCMUA.
2. A much-needed facelift of the curbside crew's locker room/break room at the Armory is being finalized. The area received a fresh coat of paint, new flooring, and new lockers are being installed. These upgrades will be well received by staff and crew!
3. Recently, the Cisco Unity phone system was installed at the Armory and replaced the antiquated phone system that was not in good working order. Cisco Unity is the phone system used throughout County departments and provides all of the currently available options. This upgrade will allow for effective communication, which is vital in managing our Curbside recycling program.

Recycling Education and Inspections

On 1/7/21, staff along with Mike Flora and Joe Schmidt, from the Morris County Office of Health Management (CEHA), met with staff members of Ledgewood Powersports. Mike saw a roll-off container for trash on their property that contained corrugated cardboard. Staff provided mandated recycling information to Noelle Schmidt the manager. In addition, contact information for the Roxbury Municipal Recycling Coordinator and educational materials were provided. The manager was not aware of recycling regulations. Noelle, the manager will be contacting their hauler, Bull N Bear, to set up a recycling program. Mike is investigating the hauler for falsifying MUA transfer station tickets by adding inflated tip fees.

On 1/11/21, and 1/25/21 staff met with representatives of the Mendham Township to discuss dual-stream recycling. Staff gave Councilwoman Amalia Duarte and Environmental Committee Chairman Martin Slayne educational information and answered their many questions. Staff proposed a virtual education session for residents that will take place in February. This was due to a lot of questions and complaints from residents. They are very unhappy that they no longer have single-stream recycling. In addition, they are confused about what is acceptable in the curbside recycling stream.

On 1/13/21, staff conducted a recycling inspection at County buildings. Overall, the inspection resulted in visible improvements. Staff will follow up with each department to review any concerns or corrections that must be made.

- Mennen Arena – cardboard boxes need to be flattened, in order to allow for full use of space; recyclables were clean, no contaminants found.
- Hanover Garage - cardboard boxes need to be flattened; this prevented the lids of the dumpster from closing (allowing moisture to compromise the cardboard/paper). All else looked good.
- Morris View - The enclosed roll-off for cardboard had very little contamination, just a few plastic packaging air pillows were present. Very much improved!
- Morris County Library – There were two small clear plastic bags found in recycling dumpster. One plastic bag contained mandated recyclables. The other plastic bag contained used Keurig K-cups and food wrappers (trash).
- OTA Building – No issues found.
- Youth Shelter – Some mandated recyclables were found in the trash dumpster, and cardboard boxes were not flattened in the recycling dumpster making it difficult to close lids.
- Juvenile Detention Center – One issue, improper preparation of shredded paper.
- Public Safety Training Academy (and) Communications Center - The inspection showed improved recycling conditions, with very few unacceptable materials in the recycling dumpster. Most cardboard boxes were flattened, which was a big improvement over the last three inspections. Staff has been working with Chief Dan Colucci (academy) and Joe Smith of Employment Horizons. Employment Horizons provides cleaning staff who are responsible to properly manage recyclables from several County buildings.

On 1/14/21 and 1/28/21, staff attended virtual Whippany River Watershed Action Committee (WRWAC) planning meetings to discuss the upcoming Bio Blitz Nature Festival that is scheduled for June 12 at Lewis Morris Park. Programs, exhibitors, sponsors and educational goals were discussed.

On 1/19/21, staff reviewed and provided revisions regarding the application being submitted by WRWAC to the Morris County Park Commission, for use of Lewis Morris Park.

On 1/19/21, staff contacted the Long Hill Township Administrator and Municipal Recycling Coordinator and asked that they post a reminder on the municipal website, that recyclables must be loose in reusable containers, not in plastic bags. This was due to the large numbers of plastic bags found by the MCMUA crews in recycling setouts during curbside recycling collections.

On 1/22/21, staff conducted an inspection at the Sterling Parc complex in Hanover Township. Staff found plastic bags mixed with recyclables, as well as other unacceptable material such as PVC pipes. Outside of the Senior Recycling shed, staff found a discarded TV as and air conditioning unit. Staff reported findings and provided photos and recommendations to Tom Dente, onsite facilities manager. Tom was aware of the TV and air conditioning unit and will address all issues documented during the inspection.

On 1/25/21, staff provided a virtual educational presentation to students of the Morris County Environmental Science Academy, at Jefferson Township High School. An overview about mandated recyclables, source separation requirements, and recycling right, were discussed. Students joined the session from home and had some great questions. Dr. Nancy Fitzgerald mentioned that students should consider a recycling project, as they work towards putting together ideas for the annual environmental fair (which will be virtual this year).

On 1/29/21, staff met with the President of the Centennial Village Condo Association, Marshall DeCristofaro, in Long Hill Township. Staff answered questions, provided recommendation, and educational materials for the residents. Staff reminded Marshall that plastic bags are not acceptable in the recycling stream (except to hold shredded paper).

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 1/12/21, staff attend a virtual ANJR planning meeting for upcoming webinars and the Swap & Share events.

On 1/19/21, staff attended and took the minutes for the ANJR Board Meeting. Notable information from the meeting was the market report. Cardboard is stable and a good first quarter is expected. Mixed paper is positive and this should continue through February. Plastics are strong. A couple of virgin plastic mills are down which created a demand for recycled plastics.

Clean Communities Litter Abatement Programs

There were no road cleanups conducted during January.

1/18/21, Morris County Clean Communities sponsored one virtual litter abatement program in January.

1/28/21, staff attended a Clean Communities Best Practices virtual meeting. Due to the status of the pandemic, it is important to offer virtual options for certified coordinators to earn recertification credits. Last year, the NJ Clean Communities conference, seminar and annual workshop were canceled due to the virus. This made it impossible to meet the recertification credit requirements. It is very unlikely that the Clean Communities (in-person) conference will take place this year. Kids Day will not be held during 2021. Committee members discussed and put together a list of “credit earning” possibilities that may take place virtually, depending on the status of the pandemic this year:

New Jersey Clean Communities Certification Credit Ideas

- Waste Wise – May 6th (2.5 credits)
- County and Municipal Coordinators Meetings
- Rutgers Certification Series (TBD)
- ANJR Symposium – Bag Ban discussion pending (October)
- League of Municipalities (November)
- Safety Training Class (virtual ½ day)
- Best Practices Seminar

OLD BUSINESS:

Mr. Gindoff mentioned that he has a resolution regarding an open space project that we have been talking about for a year and a half now. This is Phase 2 of the area near Picatinny Road Open Space Project in Morris Township and we did Phase 1 in 2015. This a \$100,00 contribution with the Morris County Open Space Fund and Morris Township contributing to this Phase 2 of adding three more portions of lots to this open space project. Mr. Gindoff asked for the Board’s approval of the following Resolution:

RESOLUTION NO. 21-24
RESOLUTION AUTHORIZING CONSERVATION PARTNERSHIP AGREEMENT
BY AND BETWEEN THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
AND THE TOWNSHIP OF MORRIS AND THE CONTRIBUTION OF \$100,000
FROM THE MCMUA SHARE OF THE MORRIS COUNTY OPEN SPACE FUND

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

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

WHEREAS, the Township of Morris desires to purchase a tract of land comprised of approximately 7.763 acres known as the Vallevue Farm Preserve (Phase 2) property, to be protected in accordance with the terms and conditions of the Conservation Partnership Agreement by and between the Morris County Municipal Utilities Authority and the Township of Morris, in substantially the same form attached hereto (the "Protected Property"); and

WHEREAS, the Vallevue Farm Preserve (Phase 2) property acquisition complements the Phase 1 of the ValleyVue Farm open space acquisition from 2015; and

WHEREAS, the parties acknowledge that the acquisition and conservation of the Protected Property is necessary and desirable given that it drains to the Category 1 Whippany River which supplies the environmentally significant wetlands of Washington Valley; and

WHEREAS, the parties acknowledge that the acquisition and conservation of the Protected Property will conserve the woodlands and riparian values of the Protected Property; and

WHEREAS, the parties desire to retain the Protected Property in its natural state.

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

1. The MCMUA determines that it is in the best interest of the residents of Morris County and it is in furtherance of the purpose of the MCMUA to contribute the sum of \$100,000 (One Hundred Thousand Dollars) from its share of the Morris County Open Space Trust Fund toward the acquisition of the Protected Property, subject to this Resolution and the terms and conditions of the Conservation Partnership Agreement by and between the Morris County Municipal Utilities Authority and the Township of Morris ("Conservation Partnership Agreement") in substantially the same form and content as set forth on Schedule A, attached hereto and made a part hereof and provided that the MCMUA's standard deed restrictions to protect the natural, scenic and open space character of the Protected Property, in a form acceptable to MCMUA's counsel, be contained in the Deed creating the restrictions upon transfer of title of the Protected Property to the Township of Morris, which restrictions shall run with the land, and be publicly recorded.
2. Subject to approval and execution of the Conservation Partnership Agreement no later than April 30, 2021 by the Township of Morris and MCMUA are hereby authorized to execute the Conservation Partnership Agreement in substantially the same form and content as set forth in Schedule A.
3. The Executive Director, staff and consultants are hereby authorized to take all necessary administrative actions as are necessary to provide for the contribution of the sum of \$100,000 (One Hundred Thousand Dollars) from the MCMUA share of the Morris County Open Space Fund, upon all of the terms and conditions set forth in the Conservation Partnership Agreement and provided that the MCMUA standard deed restrictions to protect the natural, scenic and open space character of the Protected Property, in a form acceptable to MCMUA's counsel, is contained in the Deed creating the restrictions upon transfer of title of the Protected Property to the Township of Morris, which restrictions shall run with the land and be publicly recorded.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at a Regular Meeting held on February 9, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Chris Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize the Conservation Partnership Agreement By And Between The Morris County M.U.A. And The Township of Morris And The Contribution Of \$10,000 From The MCMUA Share Of The Morris County Preservation Trust Fund and Mr. Guadagno seconded the Motion.

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

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

NEW BUSINESS:

Mr. Druetzler congratulated Christopher Dour and Dorothea Kominos on their Appointments as Chair and Vice Chair and welcomed Michael Guadagno to the Board.

Ms. Szwak asked if the Morris County mapping advanced any? She mentioned that she got on, but it is not that easy to use. She was wondering if she could contact Anthony and he could walk her through it. Mr. Gindoff replied it hasn't advanced from where it is and would be thrilled to have you and Anthony go through it and give you a tour of it. Mr. Gindoff will coordinate with him on it.

Chairman Dour mentioned welcome again to Commissioner Tayfun Selen for being with us again for another year and thanked him for his help. Looking forward to having another good year with the new Commissioner Board. Commissioner Selen thanked Chairman Dour. Commissioner Selen gave congratulations to Michael Guadagno and everyone who is going to be serving this year. You guys are doing a great job and we all know that. Chairman Dour and Executive Director Gindoff thanked him.

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

PUBLIC PORTION:

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

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 7:54 p.m.

MOTION: Ms. Szwak made a Motion to adjourn the meeting at 7:54 p.m., seconded by Dr. Kominos and carried unanimously.

Marilyn Regner
Secretary

/mr