

MINUTES OF REGULAR MEETING

MAY 11, 2021

The Regular Meeting of the Morris County Municipal Utilities Authority was held on May 11, 2021 at 7:00 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.

Chairman Dour called the meeting to order and read the following:

In accordance with Section 5 of the Open Meetings Act, notice of this meeting was made by posting on the MCMUA website, the Morris County Clerk's bulletin board and the officially designated newspapers for the MCMUA stating that this meeting would take place at 7:00 PM on Tuesday, May 11, 2021. Additional notice regarding remote public access due to the Covid19 emergency is provided at the MCMUA entrance, on its website and in the Daily Record.

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; and Tom Lemanowicz, Alaimo Group.

Chairman Dour asked for the Board's approval of the Minutes of the Regular Meeting dated April 13, 2021.

MOTION: Mr. Hudzik made a Motion to approve the Minutes of the Regular Meeting of April 13, 2021 and Dr. Kominos seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: MS. LAURA SZWAK

Chairman Dour asked Mr. Gindoff if we should discuss the N.J. American Water matter now. Mr. Gindoff mentioned yes, we should address that now, as Mr. Druetzler has to leave the meeting at 7:30 p.m. and he has been a strong member discussing the resolution that is under Old Business, which is the resolution that we adopted last month, amending the Agreement between New Jersey American and the Morris County MUA. Mr. Gindoff mentioned that last month, we adopted Resolution No. 21-38, Authorizing the Execution Of The Water Supply Agreement that we have been discussing for several years now between New Jersey American and the Morris County MUA.

MUA Counsel asked if Suburban Consulting has a conflict here? Do they need to be out of this discussion? Mr. Gindoff replied it is in Public and Mr. Carney mentioned it's ok because you are describing everything in the resolution.

Mr. Gindoff mentioned that last month, we adopted a resolution authorizing us to execute an agreement, which the form was included, with force majeure language that allows the force majeure to kick in if the reduction period with Southeast Morris County MUA ever was terminated. With

that, we brought the resolution to get executed and we had some revisions to the Agreement. In essence, what the changes are is that they extend the force majeure clause to also include additional provisions such as, not only the reduction period ending, but the inability of the MUA to actually provide the water to New Jersey American due to the needs of our other customers and the requirements in the other contracts. With those requirements, there are some other changes associated with the Contract, such as the notification requirement if the force majeure does kick in or not. Such as, if we do see the potential happening, that we try to the best of our ability to give them 18 months notice, that this force majeure may kick in. These are the new terms. New Jersey American's Counsel worked with Brad to get the language in that they both agreed to, so that we could finally get this Agreement executed. This is what we are presenting before you tonight.

Mr. Gindoff asked Counsel if he is missing anything that could be described better and Mr. Carney replied no; just some typos need to be corrected. The final version will incorporate those corrections.

Chairman Dour asked for the Board's approval of the following Resolution:

RESOLUTION NO. 21-46
RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED WATER SUPPLY AGREEMENT BY AND BETWEEN THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY AND NEW JERSEY-AMERICAN WATER COMPANY, INC. AS REVISED SINCE THE ADOPTION OF RESOLUTION NO. 21-38

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority") is a bulk water supplier servicing New Jersey American Water Company ("NJAW") pursuant to a Water Supply Agreement dated January 6, 2012 (the "Original Water Supply Agreement"); and

WHEREAS, on April 13, 2021, the Authority approved Resolution No. 21-38 entitled: "Resolution Authorizing Execution of the Amended and Restated Water Supply Agreement by and between the Morris County Municipal Utilities Authority and New Jersey-American Water Company, Inc." which authorizes the Executive Director to execute said agreement, subject to execution of the same by NJAW (the "Amended Agreement") and provides that in the event that the Amended Agreement is not fully executed by the parties prior to January 6, 2022, the Original Water Supply Agreement shall terminate in accordance with Resolution No. 20-51; and

WHEREAS, after the adoption of Resolution No. 21-38, NJAW refused to execute the Amended Agreement without further clarification and revision to the force majeure provisions of the Amended Agreement; and

WHEREAS, the Amended Agreement that was approved pursuant to Resolution No. 21-38 has been further revised in the form attached hereto.

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

1. The approval of the Amended Agreement attached to Resolution No. 21-38 is repealed.

2. Upon execution by NJAW of the “Amended and Restated Water Supply Agreement by and between the Morris County Municipal Utilities Authority and New Jersey-American Water Company, Inc., Effective January 6, 2022,” in the form attached hereto, the Executive Director is authorized to execute the same.
3. In the event that the “Amended and Restated Water Supply Agreement by and between the Morris County Municipal Utilities Authority and New Jersey-American Water Company, Inc., Effective January 6, 2022,” in the form attached hereto, is not fully executed by the parties prior to January 6, 2022, the Original Water Supply Agreement shall terminate in accordance with Resolution No. 20-51.
4. The Authority’s staff and consultants are authorized to take all actions necessary to effectuate 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 May 11, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to authorize execution Of the Amended and Restated Water Supply Agreement By and Between the MCMUA and N.J. American Water Company, Inc. As Revised Since The Adoption Of Resolution No. 21-38 and Mr. Guadagno seconded the Motion.

Mr. Druetzler thanked the Board for indulging me and doing this first, so thank you all. Mr. Gindoff thanked Frank and the Water Committee for certainly working through all this over the many many months over the past couple of years and finally getting it behind us.

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

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of April 2021. Also included are the Comparative Balance Reports for

both Solid Waste and Water Divisions through the month of April 30, 2021 and an Investment Report that shows no new investments were purchased for the month of April. These reports have been incorporated in these Minutes.

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

MOTION: Mr. Hudzik made a Motion to accept the Treasurer's Report and Mr. Barry 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. 21-43

BE IT HEREBY RESOLVED that the bills as shown on the SCHEDULE OF WARRANTS all having been approved by the Board of officials where legally required, be and the same are hereby paid. The SCHEDULE OF WARRANTS designated as Bill Resolution No. 21-43 containing 7 pages for a total of **\$3,552,628.74** dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	5467-5496	\$	168,508.62
SOLID WASTE OPERATING	12062-12143	\$	<u>3,384,120.12</u>
		\$	3,552,628.74

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: May 11, 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: May 11, 2021.

DATE: May 11, 2021

Larry Kaletcher, Treasurer

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

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

Mr. Kaletcher updated the Board on the MCMUA 2021 Audit. Our auditors still are waiting for pension numbers from the State and they are hoping to provide us with a draft before the end of May. Once the draft is received, it will be passed on to the Board for their review and to provide suggestions.

Mr. Kaletcher presented a resolution to the Board that authorizes the MUA to enter into contracts with referenced State Contract Vendors without the typical procurement process. These vendors will be working on the installation of the Parsippany Transfer Station phone system. This system will also help with our alarms and cameras.

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

RESOLUTION NO. 21-44
RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE USE OF A STATE
PURCHASING CONTRACT FOR 2021

WHEREAS, the Morris County Municipal Utilities Authority, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the State of New Jersey Cooperative Purchasing program which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the MCMUA has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the MCMUA intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

Vendor	State Contract #	2021 Budgeted Amount
Extreme	87722/M7000 (Network Switches)	\$10,000.00
Millennium	88740/T2989 (Network Wiring)	\$40,000.00

NOW, THEREFORE, BE IT RESOLVED, that the MCMUA authorizes the Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHERED RESOLVED; that the governing body of the MCMUA pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Treasurer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the MCMUA and the Referenced State Contract Vendors shall be from **June 1, 2021 to February 28, 2022**.

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 May 11, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion adopt Resolution No. 21-44 and Mr. Guadagno seconded the Motion.

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

CORRESPONDENCE:

Mr. Gindoff mentioned that there were three items included in the Correspondence report that was sent out with the packet. He also mentioned that there a couple of new correspondence to introduce to the Board. He mentioned the additional correspondence are: (1) A May 4, 2021 Notice Of Incompleteness regarding our Mt. Olive Transfer Station Solid Waste Permit Renewal Application. We applied for a solid waste permit renewal for the Mt. Olive Transfer Station, which was reviewed by the DEP, and they had several issues with it. We have to address these issues and work with Tom and his Office to do so and get that permit right away.; (2) A letter from Jefferson Recycling, which is a facility currently in the Morris County Solid Waste Management Plan, looking to add tire recycling acceptance to their facility, as an Administrative Action. We would first notify the municipality and ask their opinion on the inclusion before we consider it here at the MUA level.; and (3) An email received late today for Larry Gindoff from Aaron Schrage regarding his purchase of mulch and commending Marilyn for providing amazing customer service and her unprecedented professionalism along with a great personality. He added that Marilyn has been working very hard at getting all these compost and mulch orders out to people. Mr. Dour mentioned that Mr. Schrage is the City Engineer and the Director of Community Services in the City of Summit, so he is well-versed in municipal organizations, so for him to compliment Marilyn, which we all know is duly earned, makes a big statement on his part. Mr. Gindoff thanked Marilyn, as well as congratulations from the Board and Mr. Carney.

CORRESPONDENCE

WATER

1. Email dated April 16, 2021 to Matt Trump, Superintendent of Natural Resources Management, Morris County Park Commission, from Larry Gindoff advising of the MCMUA Board's position regarding Alamatong Wellfield Deer Management Program.

SOLID WASTE

1. Letter dated April 28, 2021 to Scott Brubaker, Deputy Director, NJDEP, from James Deacon, regarding Administrative Action Request: Plan Inclusion Modification- Transfer of Ownership for RER Supply, LLC, Class B and C Recycling Facility, Riverdale Borough.
2. Letter dated May 4, 2021 to Anthony Marrone from Kris Dahl, Environmental Specialist 1, NJDEP, advising of approval of application for Front End Loaders through the New Jersey Equipment Modernization Program.

ENGINEER'S REPORT:

Mr. McAloon reported on the following: (1) Water sales are also up. We caught up to our numbers in 2020 and are above so far. Hopefully that trend continues.; (2) John Garcia submitted payment for the emergency work at the Markewicz Pump Station, so that value was in the Bill Resolution.; (3) We prepared correspondence to New Jersey American seeking the reimbursement cost for the hydrant replacement on Old Brookside. He mentioned that several years ago we adopted Water System Regulations and Specifications and in there it had provisions that in the event of an emergency on the water mains, MUA would make the necessary repairs and then if determined to be an infrastructure owned by the Municipality, it would request reimbursement. Similar to what we have done in the past, we will pursuing that repair accordingly.; (4) Work at the Maintenance Garage Rehabilitation Project has continued with LED light installation. Fortunately when the Contractor removed all the ceiling tiles, they identified a couple deficiencies in the existing electrical wiring, in order to bring that up to code, he has submitted a proposed Change Order Request. Other improvements have continued, including the trench drain and window replacement. Additionally when removing the existing roof membrane on that building, they identified structural

deficiencies in the existing CME block that makes up the parapit. We are working with the Contractor to come up with a remedied solution and hope to have the final Change Order with both additional work items processed at the next meeting.; (5) For the Tank Isolation Project, we are scheduling the Pre-Construction Meeting with John Garcia Construction. He has submitted a long-lead item that we are reviewing and processing and hope to have that work complete in the near future. This is the work to take the tank out-of-service.; (6) Reivax Contracting completed the milling and paving of the Markewicz Pump Station. They did a pretty nice job and Tony Milonas was happy with the work. We have recommendation for payment to them. There is a Final Change Order for quantity reconciliation that will be prepared at the next meeting. We anticipate the overall contract to be at or below the bid amount.; and (7) At Household Hazardous Waste, we are working with that Contractor in getting the Pre-Construction Meeting, as well as at the Compost Facility. We are reviewing shop drawings and working to finalize the schedule with our Contractor friend on that project. We are working with the representatives from MUA and making sure these improvements don't impact operations at both of these facilities.

ENGINEER'S REPORT

PROJECT STATUS

1. General System

A. Through April 2021, MCMUA sold approximately 489.134 MG to date. This total volume of water sold to date is above the total sold for the same period in 2020 (484.701 MG), and in 2019 (448.839 MG) respectively.

2. Emergency Contractor

A. John Garcia Construction has submitted payment in the amount of **\$8,050.37** for the work to repair the minor leak on the 24-inch discharge isolation valve at Markewicz Pump Station. SCE has reviewed this invoice and recommends payment for the work and materials performed.

B. Formal correspondence has been prepared and distributed to NJAW, seeking reimbursement of costs related to the hydrant replacement at Old Brookside in Randolph in accordance with the "Potable Water System Regulations, Specifications and Rate Schedule of the MCMUA". The total value of the work performed was **\$7,220.97**.

3. Maintenance Garage Updates

Hilt Construction has continued advancing this project. The Contractor has performed the following:

- LED light installation and electrical work is on-going. The Contractor has presented a change order request for additional work to bring existing equipment in conformance to electrical code. SCE is reviewing this request and will prepare a formal change order upon acceptance.
- The trench drain has been installed, contractor is schedule to complete the plumbing work the week of 5/10, pending issuance of the plumbing permits.
- The roof replacement is complete, however, during existing roof demolition, the existing parapet wall on the roof had deteriorated and requires correction. We are working with the Contractor to confirm the proposed corrective action, as well as the costs associated with this repair work.
- Window replacement is anticipated to be complete by Friday 5/7.

4. Mt. Arlington Water Storage Tank Rehabilitation

Contract A – Tank Isolation

We are working with John Garcia Construction on scheduling the pre-construction meeting as well as submittal review and approval. The Contractor is coordinating with the respective vendors for the long lead items, such as the pre-cast chamber.

5. MCMUA Paving Improvement Project

Contract A – Markewicz Pump Station: Reivax Contractor Corp completed the milling, and paving of the Markewicz Pump Station asphalt driveway the week of 4/26. The

Contractor also installed topsoil, seed, and mulch to the grass areas disturbed during this project. The Contractor has submitted payment request in the amount of **\$41,072.98** (approximately 81%) for the work performed. Upon review of the work completed, and supporting documentation, SCE recommends payment in this amount. A final change order for quantity reconciliation will be prepared and presented for consideration at the June board meeting. We are withholding final retainage until confirmation of seed germination in the areas of restoration.

Contract B – Household Hazardous Waste: We are in the process of scheduling the pre-construction meeting and the work schedule for this project.

Contract C – Parsippany Compost Facility: The pre-construction meeting was held on Thursday 4/22. The Contractor has submitted shop drawings on the proposed materials, and anticipates performing the ancillary work the week of 5/10, with paving occurring shortly thereafter. We discussed the criticality of maintaining operation of the facility throughout construction, and the need to coordinate the work efforts. The Contractor anticipates two days of milling and paving to complete the project.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) Thanked Tom Lemanowicz and Alaimo. A lot of the highlights in the Report are because of him and his group.; (2) The APC is back up and running thanks to Tom. We had Tom out today and we flew some drones and took some pictures of both Transfer Stations for the transfer station review. We also had Tom and one of the guys from his group on the SEVDOA design up at Mt. Olive. That includes a possible addition to our scale house, improvements to the tipping floor and modifications to the observation deck. Also, we are still working on Mt. Olive’s permit.

Mr. Lemanowicz mentioned that we had a pretty good day. We were able to take drone videos of both sites, outside and inside of the buildings just to record their current condition. In addition to the two projects James mentioned, we are also preparing a proposal for a resident drop-off facility at Mt. Olive, which is going to entail a lower area outside for a dumpster or trailer to go into where residents can drop off without getting involved with the main tipping floor. This will definitely be an advantage out there. He mentioned that Persistent finally got their Maintenance Bond in, so they are paid and they are done. We are just waiting to get the other three projects going and looking forward to that.

(3) Mr. Deacon stated for future Board Meetings on resolutions, we are looking to update MXI, our hazardous waste vendor, for the permanent facility, which is an 18-month extension at the July meeting and the same for the HHW one-day drop-off events. Same for the marketing of vegetative waste with Naturcycle; one-year extension at the July meeting. We also have the marketing of electronics through MRM and that will probably be the August meeting. Last expiring on 11/30, probably will be the September meeting, is the Kirk Allen back-up trucking for vegetative waste.; and (4) With regard to the scales that have been installed, is Change Order No. 2 for the trenching for the conduit at Mt. Olive. Both in-bound and out-bound had to be trenched to the scale house.

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

**RESOLUTION NO. 21-45
RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 2 TO
CONTRACT WITH ATLANTIC SCALE COMPANY INC. FOR THE DELIVERY AND
INSTALLATION OF STEEL DECK TRUCK SCALES AT THE PARSIPPANY AND
MOUNT OLIVE TRANSFER STATIONS**

WHEREAS, on December 8, 2020, the Morris County Municipal Utilities Authority (the “Authority”) awarded the Steel Deck Truck Scales for the Parsippany and Mount Olive Transfer Stations contract to Atlantic Scale Company Inc. (“Atlantic”) via resolution no. 20-94 in the amount of \$242,980.00; and

WHEREAS, on April 13, 2021, the Authority adopted Resolution No. 21-39 approving Change Order No. 1 increasing the contract price by \$900.00 to furnish and bury approximately

three feet of metal conduit from scale house to scale on two scales (inbound and outbound) at the Parsippany Transfer Station; and

WHEREAS, it is necessary that approximately eight feet of metal conduit from scale house to scale on two scales, inbound and outbound at the Mount Olive Transfer Station be furnished and buried; and

WHEREAS, the additional cost of this work at the Mount Olive Transfer Station totals \$900.00, as set forth in attached Change Order No. 2, increasing the total cost of the current contract with Atlantic to \$244,780.00; and

WHEREAS, the MCMUA is satisfied that proposed Change Order No. 2 is justified and meets the requirements of N.J.S.A. 5:34-4.2 and N.J.A.C. 5:30-11; and

WHEREAS, Atlantic agrees in Change Order No. 2 that the \$900.00 increase in the contract price and the zero day time extension for the completion of the work is full compensation for the work required to be performed pursuant to Change Order No. 2 and Atlantic, its officers, employees, successors and assigns, release the Morris County Municipal Utilities Authority, its members, officers, employees, and consultants of any and all claims, including, but not limited to disruption, delay, loss of productivity, idle and standby time for persons and equipment, home office overhead, extended or disrupted performance, additional mobilizations, remobilizations, indirect or impact claims, loss of profit, together with any other damages, that relate in any way to the work described in Change Order No. 2; and

WHEREAS, in lieu of a separate certification of funds, the maximum dollar value of Change Order No. 2 is \$900.00 as per N.J.A.C. 5:30-5.4 (a) 3; and

WHEREAS, the funding for Change Order No. 2 shall come from account #02-6-300-800-019.

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

1. The above statements are incorporated herein and upon receipt of Change Order No. 2 in the form attached hereto, the Executive Director is authorized to execute Change Order No. 2 in substantially the form attached hereto.

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

Change Order No. 2 Cost: Not to exceed the sum of \$900.00

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

2. 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.
3. 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 May 11, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chairman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Hudzik made a Motion authorizing Change Order #2 For Contract With Atlantic Scale Company, Inc. For The Delivery And Installation Of Steel Deck Truck Scales At The Parsippany And Mount Olive Transfer Stations and Mr. Guadagno seconded the Motion.

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

Ms. Szwak thanked James for putting in a section for residential drop-off. Ms. Szwak asked if James could give an example of what changed because of the inspection done by Garden State Environmental. Mr. Deacon replied that Garden State Environmental is hired by the County Risk Management, so they do a PEOSHA/OSHA inspection at our facilities as basically a heads-up before you get a visit from that inspector. He mentioned that you get list with pictures of corrections of things you have done correctly (no correction needed). Overall, he was very pleased with improvements that we have made at the Transfer Station, safety equipment purchased for our employees, all the right-to-know all the safety documents, the O&M manuals and evacuation plans. Mr. Gindoff mentioned a lot of it is simple safety things where people get hurt and a lot of the things in this recent inspection were COVID related.

Mr. Deacon reminded the Board that the first HHW Drop-off Event will take place on Saturday, May 22, 2021 from 9 a.m. to 2 p.m.

(Mr. Frank Druetzler left the meeting at 7:30 p.m.)

SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:

GENERAL ADMINISTRATIVE MATTERS

Garden State Environmental Health and Safety Consulting, Inc. (GSE) has completed their 2021 annual Health, Safety, and Compliance Inspections at all the MCMUA facilities. The GSE inspection audit summaries were received by MCMUA Human Resources/ Health and Safety Manager Fred Wilson on Monday, May 3 and distributed to the Managers. Now the MCMUA Operations staff will begin working to correct and improve the noted observations. Overall, the 2021 GSE annual inspections showed nice improvements with all the MCMUA facilities.

TRANSFER STATIONS

Tonnage- For the month of April 2021, the quantity of solid waste accepted at the two (2) MCMUA transfer stations was 39,006 tons. The 39,006 tons accepted in April 2021 was 39.75% more than the 27,912 tons accepted in April of 2020. Recall, April 2020 was the first full month impacted by the onset of the COVID-19 pandemic. With this stated, the April 2021 tonnage was the highest tonnage for an April since 2007. In consideration of the first four (4) months of disposal tonnage in 2021 and historic disposal patterns, it is currently being projected that 2021 will generate 449,561 tons. This would be 7.84% more than the 415,100 tons accepted in 2020

and would be the largest quantity of solid waste managed through the transfer stations in their history. Please refer to the attached Transfer Station Disposal Report by Month for additional information.

Site Improvements- The MCMUA Water Division assisted the Solid Waste staff with some in-house improvements at our Mount Olive transfer station. A 2" inch water line was trenched behind the HHW office trailer to the end of the building near the tipping floor. Behind the HHW office trailer is a Fire Department Connection (FDC), and right next to that connection is a domestic water line that is 2" in diameter. This was trenched and extended with a hard rubber water line to the edge of the fence line about 100' feet away. It will be affixed and will be properly labeled "for use on hot loads". This improvement will assist in getting water on "hot load" materials until the local fire department arrives, and can be used by an untrained firefighter utilizing a "non-fire hose". The Water Division is also assisting with improvements at the site's well pit and large 50,000 gallon holding tank, helping install a manual fill valve and site gauge. Presently, there was no way to determine if the tank was full without having someone climb the ladder on the side of the tank to lift the tank lid and looking inside. This will be an approved method of keeping the tank full, as well as an approved method of visually seeing the tank is full from the ground level. Once all these in-house improvements are completed, the MCMUA will utilize Suburban Consulting Engineers (SCE) for a complete inspection on the 50,000 gallon sprinkler system water tank, required once every five (5) years as per the Morris County Department of Law and Public Safety, Office of the Fire Marshal. SCE will inspect the tank for visible signs of failure or deterioration of metal surfaces, paint, coatings, linings, welds, bolted connections, hatches, manholes, ladders, railings and other appurtenances along the exterior and interior surfaces.

J.P. Mascaro and Sons are currently working on smaller repairs and punch-list items that were provided by the MCMUA Transfer Station Managers. These repairs are discussed during regularly scheduled Operations meetings via video conference that occur every other Monday morning with the Mascaro Managers. The total replacement of Door #5 on the small tipping floor at the Parsippany-Troy Hills transfer station has been scheduled for on, or around, May 7 by Durable Door. The Air Pollution Control (APC) system is back up and running thanks to Air Purifiers, Inc. (API) and Solid Waste Engineer, Thomas Lemanowicz (Alaimo). The total replacement/install of a new Ingersoll Rand Model 2475 7.5 horsepower air compressor was completed on April 22 in the APC Control Shed after extensive troubleshooting and research by API and Alaimo. The MCMUA appreciates that Alaimo paid for the cost of this replaced air compressor as a means to take responsibility for the initial design deficiency.

MCMUA staff met with Alaimo Engineering Thomas Lemanowicz on April 27 at the Mount Olive transfer station to start the internal process of designing the small exempt vehicle drop-off area (SEVDOA) for use by self-generated residential customers. Use of the SEVDOA and the approval of flat fees will assist with wait times at the transfer station scale house, moving customers in and out quicker through the process. It also supports safety procedures at the facilities, keeping homeowners and smaller vehicles away from commercial vehicles and larger truck traffic. Other potential projects discussed during the walkthrough on April 27 that will need engineering oversight and planning were additions and construction concerning the Mount Olive scale house, and repairs to the main tipping floor and trench drain system, and alterations to the observation desk near the loading pits. The MCMUA Operations staff has expressed interest in using the super EUCO-Top by Euclid Chemical Corp. when repairing Mount Olive's floor. MCMUA has reviewed this product at another transfer station and is confident in its applicability at our transfer station. The benefits with this product include a very quick turnaround time and durability to caustic leachates. Ultimately, the NJDEP through a Permit modification, will be the ultimate reviewer in all of these improvement projects.

A full facility inspection and condition review of both MCMUA transfer stations in Parsippany-Troy Hills and Mount Olive is scheduled for Tuesday, May 11. This review is meant to establish a base line condition of the MCMUA facilities at the start of the new five (5) year contract with J.P. Mascaro and Sons. Alaimo will use a drone, an in-house pilot, and a Go-Pro camera to provide full coverage video documenting all of the current conditions. Results from these inspections will be discussed in detail during the May 11 Board meeting.

The MCMUA Operations staff met with Effective Sign Works (ESW) on April 27 at the Mount Olive transfer station to mark out the location and dig a hole for the base of the new digital sign

install. All of the sign components were completed with the install by ESW occurring on Monday, May 3. Everything looks good with the exception of the non-illuminated header with our MCMUA Logo. The colors of the logo were off. ESW and their production team are currently working to correct this issue. The MCMUA will now schedule an electrician to run a 120 volt /30 amp line to power the sign. Also associated to this project, on April 28, the Morris County Shade Tree Division assisted the MCMUA with removal of two (2) older pine trees on

either side of the inbound entrance gate to the facility. This created full visibility of the digital sign when approaching the transfer station. As a reminder to the Board, the sign was placed on the grassy area on Gold Mine Road to the right of the main entrance (inbound) gate and stands about 8' feet tall and 7' feet wide. The programmable digital screen/ message board measures 53" tall by 87" wide.

Major Repair Projects- Above Ground Storage Tanks (AGST) Diesel Fuel- replacement of the 4000 gallon tanks and the pumps; Truck Scales- replacement of both the inbound and outbound scales at both MCMUA transfer stations. Both T.R. Weniger, Inc. and Atlantic Scale Company, Inc. were issued a Notice to Proceed letter by the MCMUA staff with a start date of March 31. This Notice gives both companies 120 calendar days to complete their respective projects, with a final date of July 19, 2021:

As mentioned during the April 13 Board meeting, Atlantic Scale completed the install of the new Mettler Toledo model 75605D7010 heavy duty Digitol Truckmate steel deck truck scales at the Parsippany-Troy Hills transfer station on March 9 and 10 (inbound) and March 16 and 17 (outbound). These scales measure 60' feet by 10' feet, with a total scale capacity of 200,000 pounds. The scales are a big improvement and are working nicely. Atlantic Scale has since completed the Mount Olive transfer station inbound scale install on April 20 to April 22, taking three (3) full days due to some weather related issues. The outbound scale was installed on May 4 and 5. All the J.P. Mascaro Managers were given prior notice not to interfere with customers and proper traffic flow in and out of the Mount Olive station.

Resolution #21-39 for Change Order #1 was approved at the April 13 Board meeting, allowing Atlantic Scale to furnish and bury two (2) three (3) foot metal conduits that were run from the scale to the scale house to safely protect the line running from the scale's load cells to the computer system read out at the Parsippany-Troy Hills transfer station. With the need for similar work at our Mount Olive station, a Resolution is being presented for consideration at the May 11 Board meeting for Change Order #2 in the amount of \$900.00. This Change Order #2 requests that Atlantic Scale furnish and bury approximately eight (8) foot of metal conduit from the scale to the scale house, for both the inbound and outbound scales.

Atlantic Scale installed one (1) of the four (4) new Mettler Toledo remote 4.7" inch electronic displays on the outside of the Mount Olive scale house during the install of the scale on April 22. This satisfies the requirement from the New Jersey Office of Weights and Measures giving the customer the ability to view their weight(s) in real time. So far, the display has been received well by customers.

T.R. Weniger, Inc. informed the MCMUA that the 4000 gallon AGST installation should be about two (2) to three (3) days total to complete for each transfer station once the tanks are received. This includes cleaning and removing the old tanks, installing the new tanks, piping of the new pumps, and factory training for all the onsite staff on their operations. Due to COVID-19 delays, at this point delivery on the tanks is anticipated for late June/ early July. J.P. Mascaro and Sons staff will continue to be updated since they will need to transfer the diesel fuel for their equipment into drums during the change out process.

SOLID WASTE MANAGEMENT PLAN

Included as correspondence for the Board, a letter dated April 26, 2021 from The Elm Group, representing RER Supply, LLC, a class "B" and "C" recycling facility located in the Borough of Riverdale, is requesting a modification to the Morris County Solid Waste Management Plan (Plan). The modification requested was to amend the Plan to recognize the transfer ownership from Mr. Andrew Flockhart, Managing Member of RER Supply, LLC to Mr. Noel Lyons, President of McGill Environmental, LLC. As described in the letter, the transfer in ownership listed in the Plan would be the only change to the Plan made by this requested modification. All

other existing conditions listed in the Plan for this site would remain as provided. MCMUA staff generated provided a formal Administrative Action (AA) Request for final approval on the change of ownership request. The MCMUA has since received communication from the NJDEP that this request actually doesn't need any action with respect to the County Plan and in coordination with NJDEP, the MCMUA withdrew the AA including The Elm Group in the process so they are informed NJDEP's position.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

The MCMUA HHW one-day event trailer is stocked and ready for the first 2021 HHW one-day drop-off event scheduled for Saturday, May 22 at the Morris County Public Safety Academy (MCPSTA) located at 500 West Hanover Avenue in Parsippany. A County Press Release has already been sent out in the middle of April as a reminder and notice to Morris County residents that want to safely dispose of their unwanted household chemicals. The remaining three (3) 2021 events are still scheduled for:

- Saturday, June 26, 2021 at the MCPSTA;
- Saturday, September 25, 2021 at the MCPSTA;
- Saturday, October 23, 2021 at Chatham High School, 255 Lafayette Avenue in Chatham Township.

Program Participation- The permanent household hazardous waste facility (HHWF) located at the MCMUA Mount Olive transfer station had a total of 288 serviced appointments. Every available appointment is scheduled on Tuesday, Friday, and Saturday mornings. April 2021 brought 262 Morris County residents, 6 VSQG/small businesses, and 20 out-of-County residents up to the HHW facility during the month. MCMUA's 2021 totals now equal 908 serviced appointments, 834 of those appointments being Morris County residents. The HHW facility staff continues to process credit cards with Heartland Mobile Pay. Under the direction of the MCMUA Treasurer, the program is still in a "soft opening" until the HHW staff becomes comfortable with the process. The HHW staff processed eleven (11) credit card transactions during the month of April 2021. The HHW facility still accepts cash or check(s) as alternate forms of payment.

Program Related Trainings- The entire MCMUA HHW facility staff (6) attended the annual OSHA 29 CFR 1910.120 HAZWOPER training through Veolia Environmental Services (ES) on Monday, May 3. Four (4) of the HHW staff members that are required to sign hazardous waste manifests during shipments at the facility or during our one-day drop-off events, also completed the annual 8-hour 40 CFR 265.16 Hazardous Waste Management (RCRA) training on Wednesday, May 5. Both of these HHW related trainings were completed via video conference. Training records for all HHW staff are kept at both the main office and onsite in the HHW office trailer for inspectors.

VEGETATIVE WASTE MANAGEMENT

The weekly safety discussions/operations meetings still continue every Wednesday morning with the vegetative waste staff via video conference. Based on the Garden State Environmental Health and Safety Consulting, Inc. (GSE) inspections and recent job hazard analysis, additional PPE (personal protective equipment) was purchased for both vegetative waste facilities. First aid kits, blood borne pathogen (BBP) kits, safety glasses, gloves, hearing protection, hardhats with face shields, and reflective safety vests and uniforms were just some of the safety related items that have been updated for both these facilities. New wireless Bluetooth noise canceling earmuffs that link to County issued cell phones assist the vegetative waste staff when operating heavy equipment, using the tub grinder, and turning the windrows with the Scarab.

As mentioned at the April 13 Board meeting, the two (2) 2021 Volvo L110H wheel loaders purchased for the Parsippany facility are slated to arrive in the fall of 2021. The MCMUA staff is still working with the NJDEP Division of Air Quality, Bureau of Mobile Source for reimbursement based on the decommissioning of the two (2) older Volvo loaders. Through the New Jersey Equipment Modernization Program, the MCMUA will be seeking 30% reimbursement on the replacement equipment which will total \$150,923.40. A recent letter received from the NJDEP to MCMUA Anthony Marrone listing all the details and requirements has been included as correspondence for the May 11 Board meeting.

Residential Vegetative Waste Deliveries- The MCMUA 2021 residential delivery services of double-ground wood mulch and screened compost that started on March 17, saw 295 total deliveries in April 2021 alone. A County Press Release with updated information and flyers on the MCMUA residential vegetative waste delivery program was generated and sent out in the middle of April. The much needed backup trucking service contract with Kirk Allen Trucking Services, LLC. that began on April 5, continues assisting with the increase in the amount of deliveries during April into May 2021. The MCMUA started accepting credit cards as a form of payment for these materials through Heartland. This simple process is posted on the MCMUA website under the vegetative waste section. April 2021 had a total of 70 credit card transactions as compared to 225 checks received, all related to the MCMUA compost and mulch deliveries. Year-to-date the program has made over \$53,000 in revenue for the MCMUA. MCMUA staff continues to contact customers to schedule, coordinate, and confirm their deliveries. For additional information, a copy of the Vegetative Waste Report has been provided as part of the MCMUA Board packet for the May 11 meeting.

Parsippany Facility Improvement Project- On Thursday, April 22, MCMUA staff met with Suburban Consulting Engineers (SCE) and Black Rock Enterprises, LLC, the Contractor, for the milling and paving/ entrance improvement project at the MCMUA Parsippany Vegetative Waste facility behind the Academy. SCE will be overseeing the work completed by Black Rock, which includes extending and paving the area around the free piles of mulch and compost for Morris County residents. The site should only be closed to truck traffic and customers for two (2) to three (3) days at the most. Preparation for this work will continue till the beginning of July 2021, when the complete paving project will take place.

Outbound Vegetative Materials Marketing- The MCMUA staff has a conference call scheduled with Naturcycle on Friday, May 7 to discuss upcoming projects and potential sales. 2021 compost screening will be discussed with Naturcycle hoping to begin the process for both sites sometime in June. Two (2) weeks' time at each site, starting in Mount Olive. Naturcycle received some quotes which includes a four (4) week rental of Phoenix 2100 trommel and delivery of the machine each way. Naturcycle and the MCMUA are working to confirm dates to schedule. The OMRI registration was submitted with the review process typically taking about 4-6 months before final approval. Some upcoming MCMUA/Naturcycle joint projects that will be discussed include:

- 677 Washington Blvd in Stamford, Connecticut for approx. 70 cubic yards (CY) of screened compost for green roof media blend. This is expected to begin mid-May 2021.
- Landscaper in Pennsylvania is interested in a bulk order of over 1,000 CY of unscreened compost.
- Cedar Hill Landscaping is interested in a bulk order of over 500 CY of unscreened compost.

RECYCLING REPORT:

Ms. Sweedy reported the following: (1) The March Republic statement was finalized in the amount of \$35,021.90. The per ton rate for single stream was -\$24.01. The rate for the month of April is -\$11.42 per ton, a difference of \$12.59 per ton below the rate paid in March. Commodities were still nice and strong in the month of April.; (2) Last Friday, Staff along with two Americore Watershed Ambassadors conducted a clean-up on the trail that is adjacent to the MUA Wellfield property and open space property off of Righter Road. They also cleaned along the Lamington Brook. Several cans of illegally dumped latex paint, as well as a lot of other littered items were removed from that area and it was a very successful clean-up. She thanked MUA Staff for their continued commitment in protecting the environment.; (3) MUA Staff is preparing to participate at the Bio-Blitz Morris Nature Festival on June 12 at Lewis Morris Park from 10 a.m. until 4 p.m. The event will be hosted by the Whippany River Watershed Action Committee.

Mr. Gindoff highlighted that as mentioned in the news, there are record costs for the price of steel and the price of other commodities. He thinks that is strongly reflecting in the strong value of recycling at this moment, that is really pumping it up. He can't imagine that this is going to hold that long unless these inflationary pressures hold that long.

RECYCLING REPORT

Tonnage and Value – The March 2021 Republic statement was finalized in the amount of **(\$35,021.90)**. The per ton rate for single-stream was **(\$24.01)**, a difference of \$15.55 below the rate **(\$39.56)** paid in February 2021. The April statement and tonnages by material and municipality has not been received as of the writing of this report. Staff has calculated the rate for single-stream recyclables for April at (\$11.43) per ton. A difference of \$12.58 per ton below the rate for March. Recycling commodity values kept improving through April resulting in the continued decrease in the cost of recycling.

Curbside Contract Proposals & Resolutions

On 4/13/21, the resolution for the disposal/auction of items listed below was passed by the MUA Board. Staff has arranged for these items to be auctioned, and bidding will begin on May 3.

- MUA 1-10, 2001 International Compactor Truck w/ 147,852 miles
- MUA 1-11, 2001 International Compactor Truck w/ 172,477 miles
- 2008 RP200-Rudco Stationary Compactor with 40 yard box
- Lockers 11 sets (bank of 3 each)

Recycling Inspections and Education

On 4/2/21, staff conducted a transfer station inspection and found cardboard from a roll-off container (N. Tassielli container/hauler) from Fidelity Paper (generator), East Hanover Township. Staff forwarded information to Joelle Serritella, East Hanover Recycling Coordinator (alternate).

On 4/5/21 & 4/13/21, staff conducted transfer station inspections and found cardboard in IWS containers from Home Sense (generator), Parsippany-Troy Hills Township. Staff forwarded information to the Municipal Recycling Coordinator, Chad Kreitz.

On 4/8/21, staff conducted three multi-family inspections in Morris Plains Borough, at the Foxwood Condos, Davenport Village, and the Highlands complex. Plastic bags and film were a major problem and found in all of the recycling dumpsters at all three complexes. Photos taken at each complex, along with detailed report was emailed to each property manager directly following the inspections. Property managers were asked to reply to the emailed inspection reports and were prompted to ask questions, provide feedback and acknowledge that the inspection results would be shared with residents at each complex. Staff is working closely with property managers in order to improve the quality of the recycling stream at multifamily complexes and reduce contamination/unacceptable items.

On 4/21/21, staff began inspections at municipal recycling depots (municipalities that are part of the MCMUA curbside recycling program). Staff met with municipal recycling coordinators from East Hanover Township, Florham Park Borough, and Hanover Township. Each meeting took place at the municipal recycling depot providing staff the opportunity to make suggestions for improvements and to make a list of signs needed for the depots. In addition, staff inspected material in recycling roll-offs and pointed out unacceptable materials to the municipal recycling coordinators. The inspections will continue during May and June as part of our customer appreciation efforts that allow for in-person conversations with (and feedback from) the recycling coordinators from our curbside towns.

On 4/22/21, staff created a video regarding how to dry out latex paint, which is not hazardous. The video provides a short explanation and visual instructions about adding kitty litter to latex paint to make it thick and then putting it into the trash. Staff hopes the video will be helpful to residents, especially when they see that it is a simple process.

On 4/22/21, staff provided a recycling right presentation to members of the Morris County Chamber of Commerce, Environmental & Sustainability committee on Earth Day. The presentation provided an overview about mandated recyclables, the Source Separation and Recycling Act, as well as points about business recycling. Information about unacceptable items that are commonly mistaken as acceptable in the recycling stream was also included. Attendees asked a lot of great questions and talked about their challenges and concerns. The presentation was very well received.

MCMUA E-waste Posters, HHW & Vegetative Waste Flyers (ongoing educational efforts)

During the month of April, staff delivered the MCMUA E-waste Collection posters and flyers for the HHW program and Vegetative Waste programs to all 39 Morris County Municipalities. The informational posters and flyers will be helpful in educating the public about recycling guidelines and requirements.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 4/14/21, staff sent the Morris Plains' parade confirmation form to Karen Coffey, Parade Secretary. This will reserve a spot for the MCMUA. Staff advised Karen that two vehicles and approximately six employees plan to participate. Staff is working on details, but plans to promote recycling right and no plastic bags in the recycling stream.

On 4/15/21, staff attended a virtual Whippany River Watershed Action Committee Bio-Blitz meeting. The activities schedule, set up, tent rentals and logistics were discussed. Plans are coming together nicely for the June 12 event at Lewis Morris Park. The MCMUA plans to be an exhibitor and provide assistance with set-up and other tasks.

On 4/20/21, staff attended and took minutes for the ANJR Board Meeting. The ANJR Marketing Committee report provided the following update:

Bill Lehman, of Waste Management, reported that corrugated markets have been healthy and market conditions are good. However, India might shut down because of COVID. That may push prices down. Anthony Giordano said that pricing might have peaked at this point. Pier bookings are hard to get and domestic mills are filling up.

On 4/23/21, staff met to discuss the "no plastic bags" campaign (plastic bags are unacceptable in recycling stream) for the MCMUA's curbside towns. The number of plastic bags found in the recycling stream is still significant and not acceptable. The MCMUA plans to collaborate with each curbside municipality to launch the comprehensive campaign later this year. Staff is working on several strategies that will focus on the benefits of recycling right (no plastic bags). Staff plans to work with Municipal Recycling Coordinators, Mayors, Town Council members, Environmental Committee/Green Team members in each curbside town. The support and assistance of these partners is vital. Plans include messages on municipal websites, municipal newsletters, direct mailing to residents, door hangers and signage in key areas of each curbside municipality.

On 4/27/21, staff met with Robert "Bob" Norton of the Wharton Borough Town Council regarding the no plastic bags campaign. Bob supports the MCMUA in this effort. He has observed that some residents continue to put recyclables out in plastic bags and do not want to follow the guidelines. Bob felt that advertising a date to no more plastic bags is a great idea. If recyclables are left at the curb due to plastic bags after residents have been properly notified, and the MCMUA crews consistently leave behind setouts with plastic bags, residents will have no choice but to follow this edict.

On 4/29/21, staff attended the Keep American Beautiful webinar entitled "Reduce & Reuse: Innovations in Market-Based Solutions". Innovative businesses are bringing innovative products and service that either reduce or reuse materials that might have gone into the waste or recycling streams. Speakers included:

Brian Garofalo, Chief Marketing Officer for Igloo Products Corp.

Skyra Rideaux, Economic Development Services Coordinator, City of Austin.

Cheryl Zukowski, Director of Marketing, UNIFI Manufacturing, synthetic yarns.

On 4/30/21, the final Municipal Recycling Tonnage Reports were submitted to the NJDEP making the deadline! Staff worked throughout the month of April with municipal recycling coordinators providing assistance with their reports. Annually, each municipality must submit a municipal tonnage grant (MRG) report in order to be eligible to receive the recycling grant money. Staff met (in-person) with two coordinators who are new and needed a full overview. All 39 Morris County municipalities submitted their 2020 MTG Applications as of April 30, 2021. The coordinators now have until June 15 to make any updated or revisions to their reports.

Clean Communities

On 4/7/21, staff attended the Clean Communities County Coordinators meeting via Zoom.

JoAnn Gemenden, the new Executive Director provided updates and announced her plans for the Clean Communities coordinators seminar, which typically takes place the annual conference. Due to COVID-19, the conference did not take place at all last year. This year, the seminar will take place virtually on May 27. In addition, she also talked about the following:

- ❖ Sustainable Jersey:
The Clean Communities Council is looking to develop a Litter Abatement Action Plan for Sustainable Jersey.
- ❖ Plastic Bag Ban:
The NJCCC is working with Department of State, DEP and Food Council to develop FAQ's related to roll out of impending bag ban (as well as Styrofoam/straws).
- ❖ Clean Communities Coordinator Certification:
The NJCCCC Series has been scheduled and registration is live on Rutgers and NJCC websites (May 14, 21 and June 11) (six credits per day).

Coordinating Municipal Clean Communities Coordinators:

- ❖ The NJCCC will communicate directly with County Clean Communities Coordinators. County coordinators are expected to maintain a current list of municipal coordinators and send information to them accordingly.
- ❖ Municipal Coordinators are encouraged to email their County Coordinator directly for clarification on spending.
- ❖ Grant extensions should still go directly to NJCCC.

On 4/29/21, staff met with Cameron Mackenzie, AmeriCorps Watershed Ambassador at the trailhead adjacent to the MCMUA wellfield property (open space property) on Righter Road (Randolph/Roxbury) to discuss the litter cleanup planned for May 7. Staff plans to remove litter from this area and along the Lamington Brook.

April Litter Abatement programs

There were no educational programs sponsored during April.

Litter Cleanups in April:

The MCMUA hired Adopt-a-Highway Litter Removal Service of America to conduct two litter cleanups in April:

On 4/22/21, a litter cleanup was conducted on Long Hill Road in Harding Twp. and Long Hill Township (this road goes through the Great Swamp National Wildlife Refuge). Five linear miles were cleaned. 12 bags of trash and 11 bags of recyclables were collected.

On 4/27/21: a litter cleanup was conducted on Hanover Avenue in Parsippany Troy Hills Township and Morris Township. Five linear miles were cleaned. 37 bags of trash and 17 bags of recyclables were collected.

OLD BUSINESS:

Mr. Gindoff mentioned that he has work on the Open Space Plan to get to Laura Szwak and Gene Feyl and hope to get it to you in the next couple days.

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

NEW BUSINESS:

Chairman Dour mentioned that he had not received the email for the Financial Disclosure Statement and asked if all Board Members are in receipt of their Financial Disclosure Statement and they advised they had. Also, Chairman Dour asked the Board if you are planning to be away this Summer, let Marilyn know what those dates are in case you can't make a meeting.

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 7:38 p.m.

MOTION: Mr. Guadagno made a Motion to adjourn the meeting at 7:38 p.m., seconded by Mr. Hudzik and carried unanimously.

Marilyn Regner
Secretary

/mr