

## MINUTES OF REGULAR MEETING

AUGUST 13, 2024

The Regular Meeting of the Morris County Municipal Utilities Authority was held on August 13, 2024 at 7:00 p.m. in the First Floor Conference Room at the MCMUA Offices located at 370 Richard Mine Road, Wharton, New Jersey in person as well as remotely using conference call software.

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

In accordance with the Open Public Meetings Act, notice of the location, date and time 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. The meeting may be attended in person or through remote communication in conformance with the directives of the State of New Jersey. Additional notice regarding remote public access is provided at the MCMUA entrance, on its website and in the Daily Record.

Mr. Dour requested a roll call.

PRESENT: Mr. Frank Druetzler, Ms. Maria Farris, Dr. Arthur Nusbaum, Mr. Larry Ragonese, and Mr. Christopher Dour

ABSENT: Mr. James Barry, Dr. Dorothea Kominos and Ms. Laura Szwak

Also present were Larry Gindoff, Executive Director; Michael McAloon, Suburban Consulting Engineers; Larry Kaletcher, Treasurer; Marilyn Regner, Secretary; Brad Carney, Esq., Maraziti Falcon LLP; Alexandra Knoth, Esq., Maraziti Falcon LLP; James Deacon, Solid Waste Coordinator; Anthony Marrone, District Recycling Coordinator; and Michael Kobylarz, P.E., Alaimo Group.

Chairman Dour asked for the Board's approval of the Minutes and Closed Session Minutes of the Regular Meeting of July 9, 2024. Mr. Gindoff mentioned that Frank Druetzler noticed a mistake in the Closed Session Minutes where it listed that "20%" interest was paid and it should have been the actual dollar amount of \$20,966.00.

MOTION: Mr. Druetzler made a Motion to approve the Minutes and amended Closed Session Minutes of July 9, 2024 and Mr. Ragonese seconded the Motion.

ROLL CALL: AYES: 4 NAYES: NONE ABSTENTIONS: Mr. Dour

### TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of July 2024. Also included are the Comparative Balance Reports for both the Solid Waste and Water Divisions year-to-date through July 2024 and an Investment Report showing no new investments were purchased during the month of July 2024.

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

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

ROLL CALL: AYES: 5 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher asked for the Board's consideration of Bill Resolution No. 2024-062.  
Chairman Dour asked the Board for a Motion to approve the vouchers.

**BILL RESOLUTION NO. 2024-062**

**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. 2024-062 containing 7 pages for a total of **\$4,075,337.32** dated and made a part hereof by reference.

**SUMMARY**

**CHECK NUMBERS**

WATER OPERATING FUNDS	6673-6707	\$	215,505.49
SOLID WASTE OPERATING	15180-15267	\$	<u>3,859,831.83</u>
		\$	<b>4,075,337.32</b>

**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: August 13, 2024

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: August 13, 2024.

DATE: August 13, 2024

\_\_\_\_\_  
Larry Kaletcher, Treasurer

**MOTION:** Mr. Ragonese made a Motion that the vouchers be approved for payment and Ms. Farris seconded the Motion.

Mr. Druetzler asked what is Solimando litigation and Mr. Gindoff replied that is a Mascaro employee who got injured, so Mascaro is handling the litigation and Brad Carney is getting noticed on it.

**ROLL CALL:** AYES: 5 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher mentioned that on August 1, 2024, we received a settlement check from Mine Hill in the amount of \$492,765.45, which represents the total billing amount outstanding in addition to \$20,966.00 in interest. The outstanding amount is applied to the open receipt book that dates back to 2022.

**CORRESPONDENCE:**

Mr. Gindoff mentioned two items in Correspondence were related to the Mine Hill settlement. Alexandra Knoth filed a Stipulation of Dismissal of MCMUA's Complaint and Township of Mine Hill's Counterclaim With Prejudice. He also mentioned an email received from the Park Commission regarding the 2024 deer hunt for the Alamatong Wellfield. He mentioned it was pretty successful last year and they suggested that we go on with the same program for next year. He

added that Tony Milonas likes the way the deer hunts have been going and it has been quite effective for him and no problem for his crew in the wellfield.

## **CORRESPONDENCE REPORT:**

### **WATER**

1. Resolution 1088-24 from Mine Hill Township dated July 11, 2024 entitled “A Resolution Approving The Settlement Of Litigation Entitled Morris County Municipal Utilities Authority v. Township of Mine Hill, Docket No. MRS-L-001639-23 to Morris County Municipal Utilities Authority.
2. Email dated July 22, 2024 from Darrell Jones, Morris County Park Commission, regarding updated statistics for 2023-2024 Deer Management Program at the Alamatong Wellfield Property and look ahead at finalizing our plans to continue the program in the upcoming 2024-2025 season.
3. Stipulation Of Dismissal Of MCMUA’s Complaint And Township of Mine Hill’s Counterclaim With Prejudice dated July 31, 2024 from Brad Carney, Maraziti Falcon, LLP.

## **ENGINEER'S REPORT:**

Mr. McAloon gave the following updates: (1) With regard to water sales for the month of July, we are slightly above the amount sold for the same period, but below where we were in 2022.; (2) Suburban updated the NJDEP General Air Permits for the generators. The permits are valid for five years and will expire on July 31, 2029.; (3) Regarding Route 80 Bridges over Howard Boulevard, the Contractor was anticipating beginning test pits this week, but lost a week or two due to weather. They anticipate doing the water main relocation work in the Fall and Suburban will be in touch with them to make sure to be on site when that work occurs.; (4) Regarding Mt. Arlington electrical, Sovereign Consulting has continued coordination of shop drawing submittals for the long lead time items. They did a lot of work the past few months getting prepped for when the pump is anticipated to arrive on site in November. Working with them to make sure they are still on track.; (5) Regarding Flanders Valley 1 and 2 Generator Replacements, the Contractor submitted the generators for our review and approval and we are working with them on the lead time for this equipment. The lead time is several weeks to potentially 32 weeks, so we are going to turn the shop drawing review around quickly so we can get these new generators in place.

Chairman Dour asked if that is covered under the General Air Permit too? Mr. McAloon replied yes; and explained that the existing generators will remain in service; and when the new generators are in service, we just have to go in and update the make and model for the Air Permits.

(6) Regarding Alamatong Wellfield Sampling, Uhl & Associates were successful in drilling Alamatong Well 1 and 2 sample wells. They began pump test of Test Well 1 on August 5. Unfortunately, it was identified very quickly that the well yield of this new test well was not anywhere close to what we were anticipating. Right now Alamatong Well No. 1 has an allocation permit of 450 gallons per minute, which means the well itself can yield a much higher volume, however, we are only seeing on the test well is a yield of 30 gallons per minute. This is a pretty substantial departure from what we were anticipating. We did go down into the lower strat to get into the lower aquifer to help with water quality. The water is crystal clear, but not enough for what we need to rely on this new well. Uhl & Associates did present formal costs to do redevelopment; that is when they inject air and they jet the hole to remove some of the fines and allow for the groundwater to flow into the new well. We did authorize them to proceed with this work and thought that would be good investment to try to recover the efforts of the well drilling. Unfortunately, after multiple attempts of redeveloping the well, we are not getting the well yield that we are anticipating. It is unfortunate what happened out there. We requested a formal report on what the findings were and how was this a significant departure from what we expected to what we saw so we could evaluate their report on the findings and make a decision on how we want to proceed.

Dr. Nusbaum asked is this an unusual event, since we have some historical perspective there since we have such a discrepancy. Mr. McAloon replied yes; certainly none of us could have predicted

this since we have our Alamatong Well No. 8 a couple hundred yards away with an allocation permit of 1,000 gpm., a well yield significantly higher and that is in the lower strat. This was not certainly what we were hoping to find out there when we were making recommendations to go down and find better water quality out there. Our efforts have not impacted yield of Alamatong Well #1 and Alamatong Well #2. We are still heading down the path that we are going to need treatment on these wells. We are going to get report from Uhl & Associates and see what their findings were and what their recommendations are moving forward and will evaluate as a Water Committee or full Board as to what the next steps are. Mr. McAloon mentioned that we did invest a lot of time and effort, but am leaning toward abandoning the test wells and proceeding with treatment for PFAS.

Dr. Nusbaum mentioned that he thought the MUA did wellhead protection studies and these aquifer locations were well mapped out for the upper and lower aquifers. Do we have maps that guide the well drilling company to follow? Did they follow the maps on record? Mr. McAloon replied yes; there is pretty extensive historical mapping out there and Uhl & Associates was involved with several other wells over the years. Mr. McAloon mentioned that we drilled in a spot that we anticipated to find better material down there and better well source. Suburban has a draft recommendation report for PFAS treatment on Alamatong Well #1 and Alamatong Well #2 that will be shared. We were hoping to get some information from these test wells to incorporate in there, but at this point, we will get that distributed to the team.

Chairman Dour asked if we did a test on these test wells for presence of PFAS and Mr. McAloon replied no; but that is something that we can do, but the challenge is if we were to abandon them, they are not viable wells. We are contracted to do 100% of our allocation and we can't afford to transfer the well to a lower yielding well. Mr. Gindoff added that we were planning on sampling but decided that it would not be worthy of sampling at this point.

(7) With regard to Mt. Olive Transfer Station, De-En Electric submitted shop drawings and released a bunch of equipment for fabrication, so we will follow up with them on anticipated schedule.; and (8) At the Parsippany Compost Facility site, Suburban performed the existing conditions survey. Suburban will be working with the Solid Waste team and Operations staff to update the site plan to ensure the facility can maintain operation during peak periods.

Mr. McAloon asked if there were any questions. Mr. Ragonese mentioned that the water gallonage that was sold increased substantially from 2022 and asked if that was weather related? Mr. McAloon replied yes; a combination. He explained another thing; there was a change in the contracts. We had an interconnection with N.J. American Water in Mendham that serves Mendham Township and Mendham Borough. They have been utilizing us to reinforce that water supply while they make some improvements on their distribution system. We see them relying less and less on our water.

Mr. Gindoff mentioned that things change over time as towns refurbish or equipment breaks down with what towns buy from us year in and year out. In different summers or different times, we see towns buying from us, more or less, depending on what their systems are going through, such as a well down or a tank rehab.

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

**Resolution No. 2024-063**  
**Resolution Consenting To Request of S/K Mt. Kemble Associates, LLC**  
**For Service Outside The District Of**  
**The Southeast Morris County Municipal Utilities Authority**

**WHEREAS**, The Southeast Morris County Municipal Utilities Authority (the "Authority") has received a request from S/K Mt. Kemble Associates, LLC ("Applicant") for an extension of service to the proposed development located at 350 Mt. Kemble Avenue in the Township of Harding (Block 23.02, Lot 5) which is outside the District of the Authority; and

**WHEREAS**, the proposed new main extension requires the approval of the Authority's four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding; and

**WHEREAS**, the Authority has determined that the proposed development will not impair the Authority’s ability to meet existing and reasonably foreseeable service requirements within the District; and

**WHEREAS**, the new main and all connections will be constructed at the sole expense of the developer; and

**WHEREAS**, the Authority has requested that the Morris County Municipal Utilities Authority, the creating municipalities of The Southeast Morris County Municipal Utilities Authority and the Township of Harding give their consent to the proposed new extension, as required by agreements between the Authority and such parties;

**NOW THEREFORE, BE IT RESOLVED** that consent is hereby given to The Southeast Morris County Municipal Utilities Authority to extend service to S/K Mt. Kemble Associates, LLC. for the proposed development located at 350 Mt. Kemble Avenue in the Township of Harding (Block 23.02, Lot 5), County of Morris and State of New Jersey.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on August 13, 2024.

MORRIS COUNTY MUNICIPAL  
UTILITIES AUTHORITY

By: \_\_\_\_\_  
Christopher Dour, Chairman

ATTEST:

\_\_\_\_\_  
Marilyn Regner, Secretary

**MOTION:** Mr. Druetzler made a Motion to Consent to Request of S/K Mt. Kemble Associates, LLC For Services Outside The District Of The Southeast Morris County M.U.A. and Mr. Ragonese seconded the Motion.

**ROLL CALL:** AYES: 5      NAYES: NONE      ABSTENTIONS: NONE

Mr. McAloon mentioned that Tony Milonas had concerns of trees at the Markewicz Booster Station falling and potentially damaging the building and the generator and asked for the Board’s approval of the following Resolution for some tree removal at the Markewicz Booster Station:

**Resolution No. 2024-064**  
**Resolution of the Morris County Municipal Utilities Authority Authorizing**  
**the Purchase Contracts with Approved ESCNJ Cooperative Pricing System -**  
**#65MCESCCPS Contract Vendor for 2024**

**WHEREAS**, MCMUA is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10; and

**WHEREAS**, the MCMUA, pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.1 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Educational Services Commission of New Jersey Cooperative Pricing System “ESCNJ Cooperative Pricing System”, which has been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the MCMUA has a need to purchase, on a timely basis, goods or services utilizing the ESCNJ Cooperative Pricing System contracts; and

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

Tree Trimming and Removal Services 20/21-52 \$17,000.00

Plumbing Services 23/24-26 \$13,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the MCMUA authorizes the Qualified Purchasing Agent to purchase certain goods or services from those approved ESCNJ Cooperative Pricing System Vendors on the afore mentioned list, pursuant to all conditions of the individual ESCNJ Cooperative Pricing System 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 **July 1, 2024 to February 28, 2025**.

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 August 13, 2024.

MORRIS COUNTY MUNICIPAL  
UTILITIES AUTHORITY

By: \_\_\_\_\_  
Christopher Dour, Chairman

ATTEST:

\_\_\_\_\_  
Marilyn Regner, Secretary

**MOTION**: Ms. Farris made a Motion to Authorize the Purchase Contracts with Approved ESCNJ Cooperative Pricing System - #65MCESCCPS Contract Vendor for 2024 and Mr. Ragonese seconded the Motion.

**ROLL CALL**: AYES: 5      NAYES: NONE      ABSTENTIONS: NONE

**ENGINEER’S REPORT:**

**PROJECT STATUS**

1. General System:

- A. Through the month of July 2024, MCMUA sold approximately 894.963 MG. This amount is approximately 4.39 MG more than the amount sold in the same time period in 2023 and approximately 27.04 MG less than the amount sold in the same time period in 2022.
- B. SCE has performed the renewal of NJDEP General Air permits (GP-005A) Emergency Generators Burning Distillate Fuels, for the operation of the MCMUA generators. These permits are valid for a period of five (5) years, and will expire 7/31/2029.

2. NJDOT – Route 80 Bridges Over Howard Blvd.

Coordination on the proposed work date will be facilitated between NJDOT, the Contractor, SCE and MCMUA. The Contractor anticipates beginning test pits the week of August 12 to confirm existing conditions. A formal schedule will be circulated once the results of the test pits are reviewed and confirmation on the Contractors equipment and material deliveries is provided.

3. Mt. Arlington Electrical Improvements

**Sovereign Consulting, Inc.** has continued the coordination of shop drawings and submittals, and the ordering of the long lead equipment. Currently the pumps and electrical equipment are anticipated to be shipped in early November. The contractor is working to schedule all preparation work prior to this equipment arriving on site.

**Project Completion Summary Through August 13, 2024**

Contract Start Date	March 28, 2024
Original Contract Completion Time	365 Calendar Days
Days Elapsed:	138      38%
Days Remaining:	227      62%
Original Contract Completion Date	March 28, 2025

**Project Financial Summary Through July 9, 2024**

Original Contract Amount	\$1,105,000.00
Payment Application #1	\$281,666.66
Total Value of Work Complete	\$286,414.96
Percent of Work Complete	26%
Total Retainage to Date	\$5,748.30

4. Flanders Valley #1 and #2 Generator Replacements

**Dee-En Electrical Contracting, Inc.** has continued the preparation and submitting of shop drawings for the equipment so it can be released for fabrication. We will continuously track the progress of the equipment.

**Project Completion Summary Through August 13, 2024**

Contract Start Date	May 13, 2024
Original Contract Completion Time	365 Calendar Days
Days Elapsed:	92      25%
Days Remaining:	273      75%
Original Contract Completion Date	May 13, 2025

**Project Financial Summary Through August 13, 2024**

Original Contract Amount	\$520,798.00
Payment Application #1	\$19,230.54
Total Value of Work Complete	\$19,623.00
Percent of Work Complete	26%
Total Retainage to Date	\$392.46

5. Alamatong Wellfield Testing and Sampling Test Wells

*UHL & Associates* began the pump testing of (TW-A1D) on Monday August 5. Unfortunately, after around 30-minutes of pumping, the water had considerable sediment/turbidity and the well yield was very poor, at less than 30gpm. Uhl & Associates, along with the well driller are proposing to perform supplemental well development to improve the existing wells yield. Well developing is typically performed using mechanical surging or jetting to rearrange the filter pack and aquifer grains so that fines are brought into the well and removed, allowing greater flow of groundwater and a better yield. The Contractor is currently working on preparing formal costs for the well development at TW-A1D, and anticipates an additional three (3) days to perform with an additional cost of \$25,000 per well. SCE recommends proceeding with this additional well development on TW-A1D prior to proceeding with development of TW-A2D which should be considered after the results of this first step.

**Project Financial Summary Through August 13, 2024**

Original Contract Amount	\$140,260.00
Total Value of Work Complete	\$88,748.00
Percent of Work Complete	63%

6. Alamatong Well A1 and A2 PFAS Design

SCE is finalizing a draft recommendation report regarding the PFAS treatment for Alamatong Well #1 and #2. The purpose of this recommendation report is to evaluate PFAS treatment options.

7. Mt. Olive Transfer Station Motor Control Center Improvements

*Dee-En Electrical Contracting, Inc.* has continued preparing and submitting shop drawings for the equipment so it can be released for fabrication.

**Project Completion Summary Through August 13, 2024**

Contract Start Date	May 13, 2024
Original Contract Completion Time	240 Calendar Days
Days Elapsed:	92                      38%
Days Remaining:	148                      62%
Original Contract Completion Date	January 8, 2025

**Project Financial Summary Through August 13, 2024**

Original Contract Amount	\$159,900.00
Payment Application #1	\$7,199.08
Payment Application #2	\$1,715.00
Total Value of Work Complete	\$9,096.00
Percent of Work Complete	5%
Total Retainage to Date	\$181.92



8. Parsippany Compost Facility Site Plan Update

SCE has performed the existing conditions survey of the Parsippany Compost Facility to document the existing conditions. SCE will be working with the Solid Waste Operations staff to update the site plan to ensure the facility can maintain operation during peak periods.

**SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:**

Mr. Deacon reported on the following: (1) Staff is hoping for the delivery of the new HHW Facility Office trailer by the end of this month or early September; (2) The final camera installation did happen this Saturday in Mt. Olive at the Transfer Station. This brings the MUA up to eight total cameras at our two transfer stations on all the same system with Public Law & Safety.; (3) Mt. Olive Heavy Equipment Operator Keil Klaver is set to take his CDL test this Friday, August 16. If he passes, he will be able to assist with residential deliveries.; (4) The posts for the new gate at the Compost Facility are now set. Once the gate is installed, will work with Staff to update the signage at the entrance.; (5) At our monthly Operations Meeting, we asked J.P. Mascaro if they use the Fire Rover at any of their facilities in PA just to get another opinion for our research.

Chairman Dour asked if the Fire Rover would take place of our sprinkler system and Mr. Deacon replied probably not. Mr. Deacon mentioned that we are working with our Fire Marshalls to see if that would be the case at both stations. We are hoping to supplement our sprinkler system, because we had some small fires in Parsippany and the sprinkler system did not go on. He explained that Fire Rovers are water guns with thermal imaging cameras that are monitored 24/7. They see a hot spot, the camera moves and they can shoot water or foam. We are in the process of doing our research and did receive a proposal and a plan and they did map our station and give us the best options. Mr. Gindoff mentioned that we've seen lots of Recycling Facilities use these which gave us tours recently. They all have seemed to install these to save their buildings from burning from fires. Mr. Deacon mentioned that this is all new to the Fire Marshal's Office and don't know if they would let us replace our sprinkler systems with Fire Rover. Mr. Gindoff added that more importantly than the spraying, is the quick finding of the fire with thermal imaging, so it finds a hot spot in a pile that no one would see because it is not smoking.

Mr. Ragonese asked what can we do about lithium batteries and Mr. Deacon replied, drag them outside and let them burn out. Mr. Gindoff mentioned that even with education, there are so many things with embedded batteries in them these days. Mr. Deacon mentioned that our Fire Marshalls want to know every time there is a lithium battery fire for stats that work their way up to New Jersey. Mr. Gindoff added that he hasn't heard anything about limiting lithium batteries mentioned that there is a Recycling collection program for them that has been established by the Battery Recycling (Call2Recycle), but they don't handle the embedded batteries. With regard to the Fire Rover, Mr. Gindoff mentioned that we are not that close yet. We just started figuring out the cost and how to procure it.

(6) The Resolution that Mr. McAloon read also includes plumbing services for our two Compost Facility trailers to hook up water and drains for our kitchenettes.; (7) Last Friday, the MUA received submitted questions on the RFP for engineering services for the roof replacement at the Parsippany Transfer Station. Staff is working on getting them answered in a timely manner.; (8) Regarding tonnage, currently 2.5% increase over last year's numbers. In the comparison numbers, the Mt. Olive numbers are high. Much of this could be attributed to the current construction at Parsippany. There has been 2,000 to 3,000 tons of waste diverted to Mt. Olive since the construction. For Mt. Olive projected overall for the year, Mt. Olive is set to process 5,000 more tons than last year.; (9) At the Parsippany Transfer Station, Infrastructure Repair (IRS) has switched over to Phase 2, Tipping Floor Bays 3 & 4. The methane barrier was laid today and setting drains this week. They are moving faster on Phase 2. Staff is operating in the newly poured floors and drains in Phase 1. We are impressed with the stability of the drain itself; especially the precast drain has 6" Euclid material around it. We are happy with IRS' work. Thanked Mike Kobylarz and Alaimo Staff for overseeing the major parts of that project.

Mr. Deacon mentioned the following Resolution is for Hoffman International for fixed pricing for maintenance and repairs for four Volvo loaders at our Compost sites. This includes a one-year fixed pricing with two optional one-year extensions. Hoffman chose not to bid on the other equipment. Mr. Deacon asked for the Board's approval of the Resolution:

**Resolution No. 2024-065**  
**Resolution Awarding Contract to Hoffman International, Inc. for the Vegetative Waste Heavy Equipment Repair and Maintenance: Volvo Contract**

**WHEREAS**, the Morris County Municipal Utilities Authority (“MCMUA”) issued a Notice to Bidders seeking sealed competitive bids for Vegetative Waste Heavy Equipment Repair and Maintenance; and

**WHEREAS**, the MCMUA received one sealed competitive bid on July 23, 2024 from the following entity in the following amount, and the same has been reviewed by MCMUA staff and counsel to determine compliance with the bid specifications in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq.:

Bidder

Hoffman International, Inc.  
300 South Randolphville Rd.  
Piscataway, NJ 08854

Maintenance Service & Repair Service – Volvo L110H Front End Loader – 2019 (2)

A. 250 Hours Maintenance Service	\$500.00
B. 500 Hours Maintenance Service	\$1,500.00
C. 1000 Hours Maintenance Service	\$2,500.00
D. 2000 Hours Maintenance Service	\$6,000.00
E. Repairs – Hourly	\$240.00
F. Repairs – Overtime	\$360.00

Maintenance Service & Repair Service – Volvo L110H Front End Loader – 2022 (2)

A. 250 Hours Maintenance Service	\$500.00
B. 500 Hours Maintenance Service	\$1,500.00
C. 1000 Hours Maintenance Service	\$2,500.00
D. 2000 Hours Maintenance Service	\$6,000.00
E. Repairs – Hourly	\$240.00
F. Repairs – Overtime	\$360.00

**WHEREAS**, the bid submitted by Hoffman International, Inc. does not contain any material defects and is the lowest responsible bidder; and

**WHEREAS**, the MCMUA Treasurer has certified that funds are available in the following line item – 01-4-600-602-324 to pay the contract amount not to exceed the budgeted amount of \$25,000.00.

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

1. All immaterial defects contained in the bid submission of Hoffman International, Inc., are waived and the MCMUA awards the 2024-VW01 Vegetative Waste Heavy Equipment Repair and Maintenance to Hoffman International, Inc.
2. The Executive Director of the MCMUA is authorized and directed to execute the contract with Hoffman International, Inc. for a term of one (1) year. In the event that the MCMUA desires to extend the contract for an additional(2) two, one (1) year extensions, said extensions shall require separate Resolution of the MCMUA in accordance with the requirements of N.J.S.A. 40A:11-15.
3. A copy of this Resolution and applicable contract shall be available for public inspection at the offices of the MCMUA, 370 Richard Mine Rd. Wharton, NJ 07885.

4. This Resolution shall take effect immediately.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on August 13, 2024.

MORRIS COUNTY MUNICIPAL  
UTILITIES AUTHORITY

By: \_\_\_\_\_  
Christopher Dour, Chairman

ATTEST:

\_\_\_\_\_  
Marilyn Regner, Secretary

**MOTION:** Mr. Druetzler made a Motion to Award Contract to Hoffman International, Inc. for the Vegetative Waste Heavy Equipment Repair and Maintenance: Volvo Contract and Ms. Farris seconded the Motion.

**ROLL CALL:** AYES: 5      NAYES: NONE      ABSTENTIONS: NONE

Chairman Dour asked if we are going out to bid for the other machinery and Mr. Gindoff replied, probably not. We went out to bid as options and no one bid on it. We were trying to get multiple companies. Mr. Deacon mentioned that the other machinery is older and we have people that we can call for repairs.

Mr. Kobylarz reported on the following: (1) Mt. Olive has provided a Resolution to provide water service for the Mt. Olive Transfer Station Facility. They moved very quickly on our request. It should be effective in the next few days.; (2) Has been in contact with N.J. American Water and we are going to start the process to get an application in with them and it appears that we can get their approval concurrently with getting approval with BPU to get in their franchise area.; and (3) James gave a very good overview of the trench drain project in Parsippany. It is coming along very well. Our inspector has been up there and is very happy with the work of IRS. In about three weeks, IRS did the demolition and installation and now they started the demolition on the second phase. We are looking to wrap that up in the next couple weeks.

**RECYCLING REPORT:**

Mr. Marrone reported on the following:

The July 2024 rate for Single-Stream Recycling at Republic Services has been finalized at a (Negative) - \$44.21/ton. For a negative increase in pricing of \$0.40 per ton from the previous month.

- Overall, July marks the end of 12 consecutive months of increases in pricing, with nearly all commodities stalling pricing movement and some beginning to decline.
- Regarding some of these pricing setbacks, market experts expect the same for the beginning of the fourth quarter before expected increases following this year's holiday season.

**For Projects with the Solid Waste Planning Division, I would like to highlight a few items of note:**

***Town of Boonton, MCMUA Tag-It and Leave-It Inspections:***

- July marked the end of our division's joint efforts to complete the Town's Tag-it and Leave-it inspection campaign.
- With all four recycling inspection dates now completed, providing us with full Townwide coverage, the entire process was found to have positive and encouraging results, verifying that our educational efforts have positively impacted the quality of recyclables set out by the municipality.
- These inspections take our recycling efforts in a new direction, allowing for direct interaction with residents, improved and closer working relationships with the municipalities, and enhanced working conditions for our collections crews at the locations we service.

***Borough of Rockaway, MCMUA Tag-It and Leave-It Inspections:***

- In keeping up with the momentum and not letting the dust settle, our second round of inspections will be in Rockaway Borough in late November and December of this year.
- With much of the groundwork already performed, preliminary inspections currently taking place for challenging locations, and educational materials being employed, the Division is well on its way in preparation for this joint initiative.

***MCMUA's Existing Collection Service Agreements:***

- In July and August, Maura and I comprehensively reviewed minor recycling and trash collection agreements and services.
- In doing so, we sought to validate the specifics of these agreements and clearly outline any expectations that may not be documented or vague based on current contract specifications.
- These efforts have not only allowed us to bring service pricing to current market rates, seek to expand services by exploring additional collection for trash, and allow us to match renewal and pricing increase periods with the organization's fiscal year, but they also clearly outline collection requirements and formalize this collection service provisions through written agreement to define collection contract specifics where they did not exist previously.

***Morris County Clean Communities Statistical Program Report, Work Period 2023-2024:***

- On July 30, 2024, the 2023-2024 Morris County Program Statistical Report was submitted to the New Jersey Clean Communities Council.
- Noteworthy achievements for the 2023 grant year are as follows:
- (9) cleanups on county roads were conducted, and of those cleanups were:
  - 84 participants, equaling 347 man-hours worked.
  - 432 bags of litter and 279 bags of recyclables collected.
  - 77 linear road miles cleaned.
  - Resulting in substantial increases from the last grant period.
- (3) cleanups with the Sheriff's Labor Assistance Program (SLAP) throughout the County, resulting in 30 acres of public property being cleaned.
- The MCMUA worked with and supported (18) cleanups at public and private schools in Morris County.
- The MCMUA worked with and supported (5) Adopt-A-River Mini-Grant Programs in Morris County.
- Provided trash and recycling containers and bags to (8) organizations to reduce litter generation at these events and promote good recycling and disposal habits.

***MCMUA at the Rutgers Certified Recycling Professionals Class and our Multi-Family Toolkit:***

- Lastly, on July 18, 2024, Maura and I provided an educational presentation on recycling collection techniques to the second cohort of this year's Rutgers Recycling Certification series class in New Brunswick.
- At that time, information was provided on various recycling best practices, rules, and regulations, review MUA case studies, and information for municipal recycling

coordinators to consider as they oversee recycling at development projects and how to best plan for the expected recycling generation by residents.

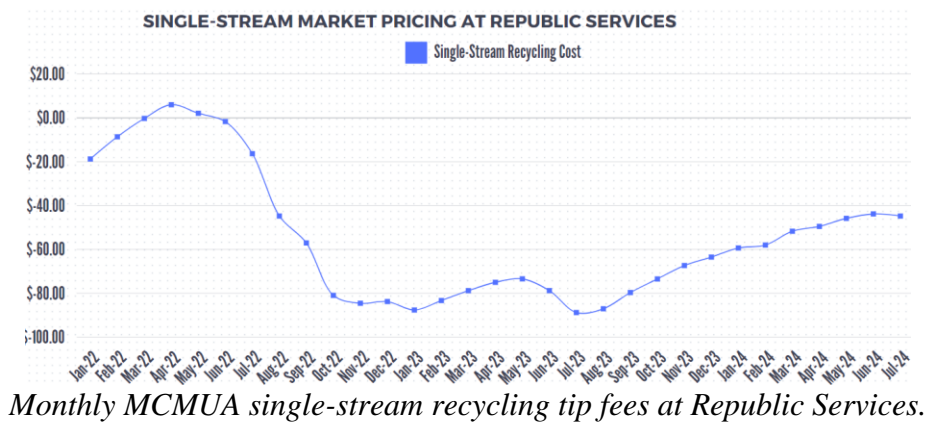
- At that time, the students were provided examples of our newly redesigned apartment recycling bags and our newly published Multi-Family Toolkit, which I provided each of you in attendance tonight with for reference.
- Upon distributing the document through our recycling network, many have expressed a great appreciation as they now have a guiding document to stand behind and point to furthering their causes.
- We have also asked our municipal coordinators to forward a copy to their building, zoning, and planning officials to help increase efforts.
- Maura Toomey is credited with much of this document’s overall completion and thoroughness, and Brianna Cumberton is credited with our new Recycling ReBags design. I want to bring to the board recognition of their hard work and innovation, as both are already valuable additions to our recycling collection.
- I hope you enjoy a good read and remember to recycle. When you're done, you can carry the booklet to your recycling can in the bag provided—don’t recycle the bag.

**RECYCLING REPORT:**

**Recycling Tonnage and Value**

**July Recycling Markets and Operations Update:**

July’s preliminary single-stream recycling rate was calculated at -\$44.78 per ton, showing a \$.97 decrease from the previous month. July brought mixed pricing news for our curbside mix. Bales of #1 PET and #2 natural HDPE containers continued their monthly increases, commanding even higher prices in July. Meanwhile, #2 color HDPE continued to decrease in value into early August. Fiber markets are still strong and trading at high values, resulting in favorable pricing for the single-stream mix. However, prices have remained unchanged for almost six months despite a continued supply deficit resulting from our region’s lower recycling rate for these materials and end-users increasing product prices. Concerning metals, aluminum prices have stalled, while steel continues to show signs of weakness and decreases into August. Overall, July marks the end of 12 consecutive months of increases in pricing. Despite the domestic pricing effects noted, market experts are still optimistic about pricing at the close of the third quarter despite the last two months’ market fulgurations.



**Shared Service Agreements and Contract Activities**

**Borough of Mount Arlington Solid Waste and Recycling Services Bid:**

In June 2024, the MCMUA obtained bid specifications for Mount Arlington’s trash, vegetative waste, and recycling collection services. The MCMUA responded to the town’s previous bid in 2020 and offered a shared services agreement for every other week’s recycling collection but was unsuccessful in obtaining it. In early July, the MCMUA discussed the contract specifics and capabilities internally and determined that the MCMUA would not be able to fit Mount Arlington into its current collection schedule for weekly recycling service.

While the MCMUA will not pursue a shared services agreement with the Borough, these discussions prompted the Solid Waste Planning Division to develop solutions and set goals to

help the Curbside Recycling Division address its stated constraints and concerns associated with additional workloads. Improving on these issues will be a common goal to work towards in our biweekly internal “Project Dependence Meetings.” The first will address staffing issues and revisit our previous collaboration with the Workforce Development Board of Northwest New Jersey to drive applicants to our vacancies for Drivers and publicize our internal CDL training program as a possible route for advancement, amongst other possibilities.

### **Morris County Vocational School District Shared Services Agreement:**

The Morris County Vocational School Districts agreement officially began on July 1, 2024. On that same date, Toomey and Birmingham visited the school to update the decals on the containers provided for temporary service until the containers on order were received at the armory and delivered onsite for service. These containers are expected in mid-August, before the beginning of the school year. On a follow-up site visit in late July, Marrone and Toomey also delivered new A-frame-style signage for the solid waste and recycling collection areas and posters for common areas to educate students on trash and recycling. Additionally, Marrone and Toomey met with the maintenance staff onsite to ensure that the service met their needs and provided customer service.

### **Updates to the MCMUA’s Existing Collection Service Agreements:**

In Early July 2024, Marrone and Toomey began a comprehensive review of the MCMUA's current “ad-hoc” or smaller recycling and trash collection agreements and services. They began to validate specific services that may not have been officially documented or are ambiguous based on current contract details. This effort is also looking to bring service pricing to current market rates for those services that have been adjusted based on current conditions, switch renewal and pricing increase periods to match the organization’s fiscal year, and formalize our collection service provision through an official shared services or written agreements to define collection contract specifics where they don’t exist or need revisions.

Starting this process, Marrone and Toomey reviewed our institutional collection agreements with the school districts outside our regular shared services agreements, uncovering four without a contract. These districts are Mendham Borough, Mendham Township, Boonton Township, and Wharton Borough, all made informally via email during their last accompanying towns’ agreement or even before that time. Only following a 2% increase over the years, these were financially unsustainable to service in our current market. However, since they do not have a formal agreement, we were able to formulate proposals with program guidelines for each district, bring about the option of a five-year contract to lock in pricing and service with the MCMUA, and open the door for the possibility of trash collection. Each location was increased to a current market-based service price for the MCMUA, and the collection specifics are now documented for both parties. Marrone and Toomey formally spoke to each district to explain the new process and the additional options offered since July and August are when they adopt their budgets. So far, two of the four have submitted new pricing vouchers, with the other two having looked to schedule meetings in mid-August. As these contracts come in, they will be put before the Board for consideration and approval over the upcoming months.

### **Recycling/Clean Communities Education, Inspections, and Customer Service Support**

Below are summaries of Recycling and Clean Communities’ projects, public outreach, and education programs during July 2024. This month’s correspondence provides details regarding these activities as a separate report.

#### **Recycling and Clean Communities Projects, Public Outreach, Education, and Inspections:**

- MCMUA at the Rutgers Certified Recycling Professionals Class
- MCMUA Trash and Recycling Compliance Education Assistance to Boonton Town
- Morris County Office Recycling Excels (M.O.R.E.) Program Site Inspections
- MCMUA and Borough of Rockaway, Multifamily Housing Recycling Inspections
- MCMUA at the PA PROP Recycling and Organics Conference
- MCMUA Presents at the Morris County 4-H Fair
- MCMUA Solid Waste Planning and Operations Collaborations

- MCMUA Sponsored Internship with Morris County’s Vocational School District
- MCMUA Schedules Class A Recycling Facility Tours for MRCs
- MCMUA Recycling Education Outreach with our Morris County Municipal Depots
- MCMUA Recycling Public Outreach Educational Materials and Efforts
- MCMUA and MCOC Collaborations

**Solid Waste Planning Activities and Special Projects**

**Town of Boonton and MCMUA Tag-It and Leave-It Inspections:**

On July 10 and concluding on July 18, the Recycling Administrative Staff, the MCMUA curbside operations staff, and the Town of Boonton representatives continued their efforts to complete the Town’s Tag-it and Leave-it inspection campaign. With all four recycling inspection dates now completed, the entire process was found to have positive and encouraging results. Teams found that recycling setouts were in decent shape with minor contamination and only a handful with more significant contamination. This tells us that our previous educational efforts by the administrative staff and, more importantly, our curbside crews’ inspection efforts in the field have positively impacted the quality of recyclables set out by the municipality.

Statistics found during our townwide inspection efforts, in total, are as follows:

- 203 recycling setouts tagged and left curbside for non-collection.
- 37 recycling corrections performed curbside with a generator following education.
- 58 locations were assessed for minor recycling errors. They will be sent a good practices letter with follow-up education. However, their materials were still picked up curbside, with unacceptable materials placed at their doorstep if possible.
- 32 locations were provided with a “Star Recycler” door hanger.
- 7% increase in the number of users of the Recycle Coach application interested in furthering good recycling habits with the free program.
- There was a 9% increase in interactions with the Recycle Coach application for those search items marked out of compliance in curbside recycling setouts.



*The above photos show the administrative team tagging and stickering setouts for contamination issues.*

**Borough of Rockaway, MCMUA Tag-It and Leave-It Inspections:**

On July 30, 2024, the Recycling Administrative Staff met with Borough of Rockaway representatives to begin implementing a townwide Tag-it and Leave-it inspection campaign in the Borough in the late fall of this year. Leading up to the campaign, the Borough was provided with targeted digital media and information in support of these efforts in the form of press releases, educational posts on its social media accounts, through Recycle Coach, electronic mail blasts, and updates to its recycling website and supplemental information to support operations in the field for this campaign. The Borough also made a concerted effort to clean up and update all signage and educational information at its municipal recycling depot before our joint inspection campaign to raise awareness of our actions.

**Township of Long Hill Maintains its Tag-It and Leave-It Inspections:**

In July 2024, Marrone worked with the DPW Director of Long Hill to support their efforts in conducting recycling compliance inspections at MCMUA collection locations in the Township. These inspections have been ongoing since the initial assessments two years ago.

Marrone helped create personalized violation tags and stickers for their code enforcement office and the MRC during inspections and educated those performing these inspections who were not around during that time concerning our program collection efforts. The MCMUA will cover the cost of printing these materials at CCM for the code enforcement office's inspections, and the MRC will provide a detailed list of addresses where warning notices are left for non-collecting residents before the trucks arrive for collection. For example, on Monday, July 29, 2024, 16 residential homes and small businesses were tagged and left for non-collection. The MCMUA was alerted of these for non-collection should we receive a phone call from the resident on a missed collection. The MCMUA extends its gratitude to the Township and the DPW for their dedication to promoting good recycling habits in the municipality!

### **MCMUA and the New Jersey Association of New Jersey Recyclers (ANJR) Joint Efforts:**

#### *ANJR Project Planning Subcommittee:*

On July 12, 2024, Marrone attended and participated in the July ANJR Project Planning subcommittee meeting as an elected executive board member. At that time, the group conferred and deliberated on several of the group's upcoming projects, which include the second and third webinars of the ANJR Educational Summer Series in September, the forthcoming events of the New Professionals Network, ANJR's participation and presentation at the Professional Recyclers of Pennsylvania Recycling & Organics Conference, and the ANJR Fall Symposium.

#### *ANJR New Professionals Network Subcommittee:*

As the chairman of the subcommittee for the ANJR "New Professionals Network," Marrone was responsible for developing program materials throughout July 2024. On July 16, 2024, Marrone hosted the subcommittee meeting, which focused on the group's first public network call scheduled for August 15. The call will feature presentations from committee members on successful recycling educational programs, and attendees will be invited to share their programs for discussion. Marrone plans to present on the MCMUA's successful recycling inspection campaign and educate participants on its replicability. Other presentations will cover members' specialized recycling programs, educational methods, legislative updates concerning recycling, how to conduct a recycling inspection, and success stories.

### **MCMUA Submits Nominations for the for the NJDEP 2024 Recycling Awards:**

#### *Morris and Sussex County's Boat Shrink Wrap Recycling Program:*

In July of 2024, Marrone worked on and successfully submitted a comprehensive second-party nomination for several program participants behind the "Morris and Sussex County's Boat Shrink Wrap Recycling Program." This program has made a significant impact on recycling in Northern New Jersey. The program leaders include the Morris County Municipal Utilities Authority, Lake Hopatcong Foundation, Roxbury Clean Communities, the Sussex County Municipal Utilities Authority, and Ultra-Poly Corporation in the nomination category of "Source Reduction/Resource Management/Sustainability" with the NJDEP for its 2024 Environmental and Recycling Awards Program.

#### *Morris County Sheriff's Labor Assistance Program (SLAP) and Officer Adrain Strata, SLAP Crew Director for the M.O.R.E Run Collection:*

In July of 2024, Birmingham worked on and successfully submitted a comprehensive second-party nomination on behalf of the "Morris County SLAP program and Morris County Sheriff's Officer Adrain Strata, Lead Operator of the M.O.R.E Program" for the Government Award. The program has been a great success, with the county recycling program, Morris County Office Recycling Excels, running since 1985 and the MCMUA taking it over in 1988. In 2018, the program began to expand, and the quality of recyclables improved when Officer Strata took charge of the program. The program allows for specialized recycling collection at multiple county locations, and Officer Strata goes above and beyond the job to foster and constantly improve the recycling program. His leadership in addressing problems, performing onsite inspections, and providing education are welcomed additions. Additionally, the SLAP program does not charge the MCMUA for these services; we appreciate the collaboration.



Regardless of the award determination, the MCMUA will provide its appreciation letters and present them to these individuals at the small gathering of the MCMUA Recycling and Clean Communities Awards Ceremony, tentatively planned for early December of this year.

### **Morris County Clean Communities Program**

#### **Morris County Clean Communities Statistical Program Report, Work Period 2023-2024:**

In July 2024, Birmingham finalized the collection of all outstanding deliverables and programmatic information for the 2023-2024 Morris County Program Statistical Report, due on July 31, 2024, to the New Jersey Clean Communities Council. Noteworthy achievements for the 2023 grant year, July 1, 2023, to June 30, 2024, program are as follows:

- The MCMUA conducted (9) cleanups on county roads ways with its Cleanup Contractor Adopt-A-Highway. (An increase in 2 cleanup events from the last grant period).
  - 84 participants, equaling 347 man-hours worked.
    - An increase in 41 participants and 187-man hours worked.
  - 432 bags of litter were picked up and disposed of properly.
    - An increase in 172 bags of trash collected and disposed of properly.
  - 279 bags of recyclables were picked up and recycled properly.
    - An increase of 149 bags of recyclables properly collected and brought to an approved facility for recovery.
  - 77 linear road miles cleaned.
    - An increase in 32 linear road miles cleaned.
- The MCMUA worked alongside and supported the Sheriff's Labor Assistance Program (SLAP) (3) cleanups throughout the County and at CCM. (A decrease in 1 cleanup event from the last period).
  - 10 participants, equaling 25-man hours worked.
    - A decrease in 3 participants and 7.5-man hours worked.
  - 3 bags of trash were picked up and disposed of properly.
    - A decrease in 2 bags picked up and disposed of properly.
  - 2 bags of recyclables were picked up and disposed of properly.
    - A decrease in 1 bag of recyclables properly collected and brought to an approved facility for recovery.
  - 30 acres of public property cleaned.
    - A decrease in 10 acres of public property cleaned.
- The MCMUA worked with and supported (18) cleanups at public and private schools in Morris County. (An increase in 8 cleanup events from the last grant period).
  - 1,148 participants equaling 3,930-man hours.
    - An increase in 672 participants and 3,525-man hours worked.
  - 524 bags of litter were picked up and disposed of properly.
    - An increase of 429 bags of trash picked up and disposed of properly.
  - 146 bags of recyclables were picked up and recycled properly.
    - An increase in 108 bags of recyclables properly collected and brought to an approved facility for recovery.
  - 64 acres of public property cleaned.
    - An increase in 33 10 acres of public property cleaned.
  - 40 linear road miles cleaned.
    - An increase in 21 linear road miles cleaned.
- The MCMUA worked with and supported (5) Adopt-A-River Mini-Grant Programs in Morris County. (The same as last grant period).
  - The organizations are the Whippany Watershed Action Committee (WRWAC), Raritan Headwaters Association, Musconetcong Watershed Association, the Lake Hopatcong Foundation, and the Passaic River Coalition.
  - These organizations were provided funding to host cleanup activities, water quality education, and antilitter/pollution awareness in their respective areas.
- The MCMUA worked with and sponsored (18) educational programs for schools, libraries, and environmental events on the importance of litter prevention, abatement, and recycling instruction.
- The MCMUA set up an Earth Day display for April 2024. The show featured a litter abatement message to Keep Morris County litter-free.

- Took on an environmental intern who worked explicitly on educational materials and projects for litter abatement and stormwater prevention.
- Provided promotional materials on the single-use plastics law, reusable bags at various public outreach events, and information on cleaning, donation, and reuse options for excess reusable bags.
- Marrone and Birmingham served on the NJ Food and Clean Communities Council Steering Committee to develop solutions for excess reusable bags. They created statewide promotional materials, set up and helped manage several Morris County drop-off points, and created a toolkit that the entire State now utilizes.
- Hosted (2) Morris County Clean Communities Coordinator meetings during the 2023 grant period.
- Nominated and successfully awarded Donna Macalle-Holly, Lake Hopatcong Foundations Grants and Program Director for the 2024 NJ Clean Communities Award, “Clean Waterways/Stormwater Award.”
- Ran the Morris County Clean Communities Clear Stream Loan Program for organizations in the County and provided trash and recycling containers and bags to (8) organizations during the grant period.
- Worked directly with the Morris County Division of Public Health during this reporting period, at least monthly and at times weekly, on many reported illegal dumping cases and followed up on them for investigation. Created and distributed education and signage. Grant funds were also used to purchase trail cameras with cellular capability, which send pictures to cell phones. The County Department of Public Health is contacted for incidents observed for follow-up with any illegal dumping incidents caught on camera installed in heavily littered areas.
- During this reporting period, the MCMUA publicized the various NJ Clean Communities Council initiatives, with an estimated reach of 16,900 individuals.

### **Morris County Clean Communities Sponsored County Roadway Cleanups:**

In July 2024, the Morris County Clean Communities Litter Abatement Program continued for the 2024 season with Adopt-A-Highway Litter Removal Service of America, Inc. (AAH), the cleanup contractor for MCMUA to conduct cleanups on County roads in 2024. The following cleanup was completed this month:

On July 25, 2024, the AAH crew cleaned Sussex Turnpike (CR 617). In Randolph, the road was cleaned from the intersection with Hanover Avenue to the border with Morris Township, 1.8 miles. In Morris Township, the road was cleaned from the border with Randolph to Sudberry Drive, which is 0.7 miles. Various littered materials were removed during the cleanup as follows:

- Total Miles = 2.5 (5 linear)
- Bags of trash, 22
- Bags of recyclables, 12
- Tires, 1

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

#### **Resolution No. 2024-066**

#### **Resolution Authorizing The Auction/Sale/Disposition Of Equipment**

**WHEREAS**, the Morris County Municipal Utilities Authority (MCMUA) owns Equipment, which has been used primarily at the Curbside Department, as further described below:

- MUA GO3-23
- MUA GO3-17
- MUA GO3-57
- MUA RE 2-1
- MUA GO4-10
- MUA 20-12 International (roll- off truck)
- MUA 5-11 Sterling (roll off truck)

**WHEREAS**, the Equipment has been determined to no longer be of use to the MCMUA since these items are no longer serviceable and not cost effective to repair; and has been determined unsafe for over the road service.

**WHEREAS**, the MCMUA desires to sell/dispose of the Equipment, as is, where is; and

**WHEREAS**, the MCMUA, desires to post the Equipment on an “on-line” web site, such as Municibid - Online Government Auctions, for auction and sale to the highest bidder and/or to sell or give the Equipment to another governmental entity through a shared services agreement for an agreed upon price and/or to scrap the Equipment at a scrap metal dealer and/or to otherwise dispose of the Equipment; and

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

1. The Executive Director of the MCMUA is hereby authorized and directed to post and sell the Equipment for auction on an “on-line” web site, such as Municibid - Online Government Auctions, to the highest bidder and/or sell or give the Equipment to another governmental entity through a shared services agreement for an agreed upon price and/or to scrap the Equipment at a scrap metal dealer and/or to otherwise dispose of the Equipment at the time deemed appropriate.
2. 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 August 13, 2024.

MORRIS COUNTY MUNICIPAL  
UTILITIES AUTHORITY

By: \_\_\_\_\_  
Christopher Dour, Chairman

ATTEST:

\_\_\_\_\_  
Marilyn Regner, Secretary

**MOTION:** Mr. Ragonese made a Motion to Authorize the Auction/Sale/Disposition Of Equipment and Ms. Farris seconded the Motion.

**ROLL CALL:** AYES: 5 NAYES: NONE ABSTENTIONS: NONE

**OLD BUSINESS:**

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

**NEW BUSINESS:**

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

**PUBLIC PORTION:**

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

There being no further business, Chairman Dour asked for a Motion to adjourn  
the meeting at 8:10 p.m.

MOTION: Dr. Nusbaum made a Motion to adjourn the meeting at 8:10 p.m.,  
seconded by Mr. Ragonese and carried unanimously.

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Marilyn Regner  
Secretary

/mr