

MORRIS COUNTY

SOLID WASTE MANAGEMENT PLAN AMENDMENT

NOVEMBER, 1987

Prepared for:

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY SOLID WASTE ADVISORY COUNCIL

Prepared by:

MORRIS COUNTY SOLID WASTE MANAGEMENT STAFF

MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS

Carol J. Murphy
Director

George J. Szatkowski, Jr.
Deputy Director

Alex DeCroce

Patric J. Hyland

Frederick W. Knox, Jr.

Walter J. Luger

Carol J. Rufener

COUNTY ADMINISTRATOR

Fred J. Rossi

SOLID WASTE COORDINATOR

Glenn W. Schweizer

AMENDMENT
MORRIS COUNTY SOLID WASTE MANAGEMENT PLAN
NOVEMBER, 1987

I. INTRODUCTION

- A. This Solid Waste Management Plan has been prepared to amend the July 10, 1985 Morris County Solid Waste Management Plan approved by the New Jersey Department of Environmental Protection (Department) on August 19, 1985. The subject of this amendment involves the designation of an agency to supervise the implementation of the County's solid waste management plan.

II. PROJECT BACKGROUND

- A. Pursuant to N.J.S.A. 13:1E - 21 b (1), Morris County designated the Morris County Planning Board to supervise the implementation of the district solid waste management plan. This designation was approved by the Department in the Certification of the July 10, 1985 Plan dated August 19, 1985.

Morris County's solid waste management staff has been operating under the direction and supervision of the County Administrator. In 1987, the solid waste staff was removed from the Planning Board and reassigned into the Department of the County Administrator.

The Morris County Board of Chosen Freeholders has been evaluating several options, including various authorities, for designation as the implementing agency. Following review of the various options and receipt of input from consultants and advisors, the Board proposes to designate the Morris County Municipal Utilities Authority (MCMUA) as the entity responsible for carrying out the provisions of the Morris County Solid Waste Management Plan.

The MCMUA was created by ~~the~~ the Morris County Board of Chosen Freeholders as a public body of the State of New Jersey. The municipal utility was established to protect the County water supply and prevent further division to areas outside of the County. The Authority is developing three water supply sites (Alamatong, Washington Valley, and Pulaski) and is presently supplying water to the Townships of Mine Hill and Randolph, the Borough of Mendham, and the Southeast Morris County Municipal Utility Authority. The Authority is preparing to provide water to other municipalities in the County of Morris and is also considering the establishment of emergency inter-connections with various municipalities.

On September 23, 1987, the Board of Chosen Freeholders adopted resolutions which designated the MCMUA as the implementing agency, expanded the MCMUA from five to nine members, and appointed new members. (See attached).

The MCMUA conducted an organizational meeting on October 29, 1987 which established the existing solid waste staff (including recycling personnel) as a division within the Authority separate from the water facility operations. New solid waste and recycling positions were also approved. In addition, new appointments were made for the positions of Executive Director and Chief Engineer.

III. PLAN AMENDMENT

- A. Pursuant to N.J.S.A. 13:1E - 21 b (1), Morris County proposes to designate the Morris County Municipal Utilities Authority (MCMUA) to supervise the implementation of the County's solid waste management plan.

This proposed plan amendment is in conformance with the approved Morris County Solid Waste Mangement Plan by providing for an agency to supervise the implementation of the district solid waste management plan. The Board of Chosen Freeholders believes that

the designation of the MCMUA as the implementing agency is in the best interest of the residents of Morris County.

To insure the broadest possible participation by the general public in this plan amendment process, the Morris County Board of Chosen Freeholders will conduct a public hearing in the Freeholder's Meeting Room, Courthouse, Morristown, New Jersey. All County residents, public officials or organizations interested in this action are encouraged to attend and offer testimony.

Inquires and written comments or questions concerning this proposed plan amendment may be addressed to:

Morris County Board of Chosen Freeholders
Courthouse
Morristown, New Jersey 07960-0900

or

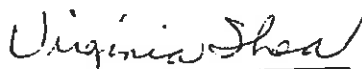
Morris County Office of Solid Waste Management
Courthouse
Morristown, New Jersey 07960-0900
Attention: Glenn W. Schweizer

RESOLUTION OF THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF MORRIS
DESIGNATING THE MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY AS THE AGENCY TO DESIGN
AND CONSTRUCT A SOLID WASTE SYSTEM,
INCLUDING TRANSFER STATIONS, SOLID WASTE
DISPOSAL FACILITIES AND OTHER FACILITIES FOR
THE COLLECTION, TREATMENT AND DISPOSAL OF
SOLID WASTE IN ACCORDANCE WITH THE SOLID
WASTE MANAGEMENT PLAN OF MORRIS COUNTY, AS
AMENDED FROM TIME TO TIME.

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF
THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

1. The Morris County Municipal Utilities Authority is hereby designated as the County Agency to supervise implementation of the Morris County Solid Waste Management Plan.
2. The Morris County Municipal Utilities Authority shall undertake the development of a Solid Waste System in accordance with the County Solid Waste Management Plan and may operate all or any solid waste facilities or provide for such facilities to be owned or operated by other persons, all in accordance with the provisions of the Municipal and County Utilities Authorities Law.
3. The appropriate officials of the County are hereby directed to take all necessary action to amend the County Solid Waste Management Plan in accordance with this resolution.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held September 23, 1987.


Clerk of the Board

RESOLUTION OF THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF MORRIS
DETERMINING THAT THE MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY SHALL CONSIST OF NINE
MEMBERS.

WHEREAS, The Morris County Municipal Utilities Authority (the "Authority") has heretofore been created by the County of Morris pursuant to the provisions of the Municipal and County Utilities Authorities Law; and

WHEREAS, the Authority as heretofore constituted has consisted of five members; and

WHEREAS, the Board of Chosen Freeholders has determined that it is in the interest of the citizens of Morris County to provide that the Authority shall consist of nine members; and

WHEREAS, N.J.S.A. 40A:14B-4(b) authorizes the Board of Chosen Freeholders to provide by resolution that the Authority shall consist of nine members; now, therefore,

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MORRIS AS FOLLOWS:

1. The Morris County Municipal Utilities Authority shall hereafter consist of nine members pursuant to the provisions of N.J.S.A. 40:14B-4. The terms of the present Members of the Authority shall continue in accordance with their previous appointments. Four additional members shall be designated to serve for terms respectively expiring on the first day of the second, third, fourth and fifth Februararies

next ensuing after the date of their appointment in accordance with the provisions of N.J.S.A. 40A:14B-4(b).

2. This resolution shall take effect immediately for the purposes of appointing four additional members to the Authority. This resolution shall not be effective to change the voting membership of the Authority until four additional members have been appointed in accordance with law. The purpose for this qualification is to provide that until such members are appointed, the membership of the Authority shall consist of five members for purposes of quorum and taking official action by the Authority.

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on September 23, 1987.

Virginia Shea
Clerk of the Board

RESOLUTION OF THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF MORRIS
APPOINTING FOUR MEMBERS TO THE MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY AND FILLING A
VACANCY FOR THE UNEXPIRED TERM OF A MEMBER
OF THE AUTHORITY PREVIOUSLY APPOINTED.

WHEREAS, the Board of Chosen Freeholders has heretofore adopted a resolution providing that The Morris County Municipal Utilities Authority shall consist of nine members; and

WHEREAS, it is incumbent upon the Freeholder Board to appoint four additional members to the Authority; and

WHEREAS, there now exists a vacancy in one of the terms of the present members; and

WHEREAS, the Board of Chosen Freeholders has determined to appoint new members and to fill the present vacancy in membership of the Authority; now, therefore,

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MORRIS AS FOLLOWS:

Section 1. The following persons are herewith appointed to serve as members of The Morris County Municipal Utilities Authority for terms expiring on the first day of February in the following years:

<u>Year</u>	<u>Member</u>
1989	<u>Freeholder Carol J. Rufener</u>
1990	<u>Freeholder Alex DeCroce</u>
1991	<u>Freeholder George J. Szatkowski, Jr.</u>
1992	<u>Freeholder Walter J. Luger</u>

Section 2. The existing vacancy on The Morris County Municipal Utilities Authority for a term expiring on February 1, 19 90 is herewith filled by the appointment of Freeholder Carol J. Murphy to such term.

Section 3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on September 23, 1987.

Virginia Shea
Clerk of the Board