

MINUTES OF REGULAR MEETING

May 12, 2026

The Regular Meeting of the Morris County Municipal Utilities Authority was held on May 12, 2026, 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.

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.

Chairman Dour requested a roll call.

PRESENT: Mr. Christopher Dour, Mr. Frank Druetzler, Ms. Maria Farris, Dr. Dorothea Kominos, Mr. Larry Ragonese, and Ms. Laura Szwak.

ABSENT: Mr. James Barry, Dr. Arthur Nusbaum, and Mr. Ron Smith.

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

Chairman Dour asked for the Board's approval of the April 14, 2026 Regular Meeting Minutes.

MOTION: Mr. Ragonese made a Motion to approve the Regular Meeting Minutes of April 14, 2026 and Ms. Farris seconded the Motion.

Mr. Druetzler mentioned that the April 14, 2026 Minutes should be amended to note that he was absent for that meeting.

ROLL CALL: AYES: 5 NAYES: NONE ABSTENTIONS: Mr. Druetzler

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of April 2026. Also included are the Comparative Balance Reports year-to-date for both Solid Waste and Water and an Investment Report which is showing no new to-date

for both Solid Waste and Water and an Investment Report which is showing no new investments were purchased during the month of April 2026.

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: 6 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher stated he has the Bill Resolution No. 2026-042 slated for approval after members review the schedule of warrants.

Bill Resolution No. 2026-042

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. 2026-042 containing 3 pages for a total of **\$5,851,316.34** dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	7280-7308	\$ 502,348.35
SOLID WASTE OPERATING	16919-17017	<u>\$ 5,348,967.99</u>
		\$ 5,851,316.34

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 OF WARRANTS to the vouchers for payment and have determined it to be correct.

DATE: May 10, 2026

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 10, 2026.

DATE: May 10, 2026

Larry Kaletcher, Treasurer

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

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

Chairman Dour asked the Board if they want any Resolutions in the Consent Agenda be addressed separately. There were no resolutions addressed separately.

PURCHASING (Consent Agenda #2026-043 – #2026-048)

Chairman Dour asked for a Board Member to make a Motion to approve purchasing resolutions #2026-043 through #2026-048 as a consent agenda.

Mr. Druetzler had a question. J.P. Mascaro use to send the leachate down to Parsippany; is that what happened? Mr. Deacon replied that not J.P. Mascaro, but they would hire a company to transport the leachate to Parsippany for a while but they also used Passaic Valley. Mr. Gindoff added that this is something that we planned on and budgeted for taking care of the transfer stations.

Mr. Ragonese asked regarding Resolution 2026-043, this is the final payment and Mr. Kaletcher replied, yes. This is Phase 1 of 3. When does Phase II start? Mr. McAloon explained we issued a Notice to Proceed and the contractor is waiting on some of the exotic materials. He is waiting on the PCCP adaptors, which is part of Phase II and we are pressing him. Mr. McAloon said that we want them to get out there and get this work done. Mr. Gindoff added that it should be happening this Spring and Mr. McAloon replied yes. On Resolution 2026-045, the fire alarm system, is that something unexpected or it just age? Mr. Gindoff replied, yes to both. So it was age; the Fire Marshall kept coming out and we had false alarms that kept going off because of the age and status of the whole system. We couldn't fix it piecemeal anymore, and they are gutting the entire fire system in the building and replacing it with a new fire panel.

Resolution No. 2026-043 Resolution Accepting The Work Of Underground Utilities Corp. For “Pleasant Hill Road 24-Inch PCCP Retirement – Phase I”

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) and Underground Utilities Corp., 711 Commerce Road, Linden, NJ 07036 (“Underground” or the “Contractor”) entered into an agreement on March 28, 2025 to perform the Pleasant Hill Road 24-Inch PCCP Retirement – Phase I project in accordance with a contract that was subject to

public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
and

WHEREAS, the Contractor successfully achieved substantial completion of the work on Friday, January 09, 2026; and

WHEREAS, SUBURBAN CONSULTING ENGINEERS, INC. (“SCE”) evaluated the work performed and determined the work, and any punchlist items were satisfactorily addressed; and

WHEREAS, the Contractor successfully completed the work to the satisfaction of the Owner and Engineer, and will furnish the necessary project closeout documents including certified payroll reports, and release of all liens; and

WHEREAS, this change order includes additional based bid quantities, reconciliation of un-used quantities that were not needed for the work, and additional work that was performed as part of this project, Change Order No. 1 results in an increase in the final contract price by \$89,201.91 and 156 day time extension of the contract time for the completion of the work; and

WHEREAS, SCE evaluated the aforementioned Change Order No. 1 and the aforementioned increase in the contract price and SCE recommends approval of Change Order No. 1 which increases the contract price in the amount of \$89,201.91 and January 9, 2026 project completion date of the Contract; and

WHEREAS, SCE recommends processing the final payment to Underground Utilities in the amount of \$90,345.44, which includes the release of retainage; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in the Capital Improvement Fund, account number 02-6-300-800-015 for the release of the final payment and retainage to Underground Utilities Corp.

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

1. The MCMUA determines that the work performed by Underground Utilities Corp. pursuant to Contract 2024-W01 has reached final completion and the completed work is accepted.
2. The Executive Director is authorized and directed to process the final payment to Underground Utilities in the amount of \$90,345.44, which includes the release of retainage.
3. The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution.

4. 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 May 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

**Resolution No. 2026-044
Resolution Awarding Contract No. 2026-W01 To
Scaturro Brothers Inc. T/A Alpine Painting And Sandblasting Contractors For
“Cleaning Of The Four Potable Water Storage Tanks”**

WHEREAS, the Morris County Municipal Utilities Authority (the “Authority”) advertised for the receipt of public bids for Contract No. 2026-W01 “Cleaning of The Four Potable Water Storage Tanks” and received nine (9) responses to the bid solicitation on May 05, 2026, from the bidders listed below at the total base and supplemental bid price shown:

Scaturro Brothers, Inc. T/A Alpine Painting and Sandblasting Contractors Paterson, New Jersey	\$58,970.00
Manda Corporation Rahway, New Jersey	\$74,000.00
All State Industrial Painting, LLC. Livingston, New Jersey	\$116,600.00
US Tank Painting Inc. Millstone, New Jersey	\$116,900.00
Brave Industrial Paint, LLC. Long Branch, New Jersey	\$140,000.00
Minoan Industrial LLC. Red Lion, Pennsylvania	\$219,500.00

Allied Painting, Inc. Cherry Hill, New Jersey	\$225,700.00
Memargi Demolition & Environmental Service Boonton, New Jersey	\$446,685.12
William Kohl Construction Lincroft, New Jersey	\$512,900.00

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

1. The Authority waives all immaterial defects in the bid submitted by Scaturro Brothers, Inc. T/A Alpine Painting and Sandblasting Contractors if any, and awards Contract No. 2026-W01 “Cleaning of The Four Potable Water Storage Tanks” to Scaturro Brothers, Inc. T/A Alpine Painting and Sandblasting Contractors, having a business addresses of 17 Florida Avenue, Paterson, New Jersey 07503, as the lowest responsible bidder, in the amount not to exceed the base bid price of \$58,970.00.
2. The Executive Director is authorized to execute Contract No. 2026-W01 “Cleaning of The Four Potable Water Storage Tanks” to Scaturro Brothers, Inc. T/A Alpine Painting and Sandblasting Contractors, having a business addresses of 17 Florida Avenue, Paterson, New Jersey 07503, in the amount not to exceed the bid price of \$58,970.00.
3. The Contract awarded herein to Scaturro Brothers, Inc. T/A Alpine Painting and Sandblasting Contractors, shall commence after the execution of the Contract, the submission of all required documents, including but not limited to the submission and approval of the contractor’s performance bond, insurance certificates required by the Contract, said insurance shall be in a form acceptable to the Risk Manager of Morris County.
4. The Executive Director is hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
5. All bid security, except the security of the three apparent lowest responsible bidders shall be returned within 10 days after the opening of the bids, Sundays and Holidays excepted, and the bids of such bidders shall be considered withdrawn. After the award and full execution of the contract and approval of the contractor’s performance bond, the bid security of the remaining unsuccessful bidders shall be returned to them within three days thereafter, Sundays and holidays excepted.

6. Funds are available for this Contract from Budget Line Item 02-6-300-800-015 and a copy of this Resolution shall be submitted to the Authority's Treasurer and kept on file in the offices of the Authority.
7. 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 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

Resolution No. 2026-045
Resolution of the Morris County Municipal Utilities Authority Authorizing the Use of
ESCNJ Cooperative Pricing System - #65MCESCCPS Purchasing Contract with
Open Systems Integrators
(Randolph – Municipal Pump House: Fire Alarm)

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;

Open Systems Integrators, Inc. Contract #24/25-41 \$37,174.40 Fire Alarm -
Line Item #02-6-600-602-325

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 aforementioned 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 ESCNJ Contract Vendor shall be from **May 12, 2026 to December 31, 2026**.

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 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

Resolution No. 2026-046
Resolution Accepting The Work Of Arco Construction, Inc For
“Parsippany-Troy Hills Transfer Station Roof and Partial Fascia Replacement Project”

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) and Arco Construction, Inc., 15 Fairfield Place, West Caldwell, NJ 07006 (“Arco” or the “Contractor”) entered into an agreement on June 16, 2025 to perform the Contract No. 2025-SW03 Parsippany Transfer Station Roof and Partial Fascia Replacement project in accordance with a contract that

was subject to public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Contractor successfully achieved substantial completion of the work on Tuesday, April 14, 2026; and

WHEREAS, H2M ARCHITECTS + ENGINEERS (“H2M”) evaluated the work performed and determined the work, and any punchlist items were satisfactorily addressed; and

WHEREAS, the Contractor successfully completed the work to the satisfaction of the MCMUA and H2M, and will furnish the necessary project closeout documents including certified payroll reports, and release of all liens; and

WHEREAS, Change Order No. 1 (\$35,800.00) and Change Order No. 2 (\$3,700.00) were previously approved by the Authority, resulting in a final adjusted contract amount of \$1,369,500.00 with no time extension granted; and

WHEREAS, H2M recommends processing the final payment to Arco in the amount of \$109,700.20, which includes the release of retainage; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in the Capital Improvement Fund, account number 01-1-900-000-128 for the release of the final payment and retainage to Arco.

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

1. The MCMUA determines that the work performed by Arco Construction, Inc. pursuant to Contract No. 2025-SW03 Parsippany Transfer Station Roof and Partial Fascia Replacement has reached final completion and the completed work is accepted.
2. The Executive Director is authorized and directed to process the final payment to Arco Construction, Inc. in the amount of \$109,700.20, which includes the release of retainage.
3. The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution.
4. 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 May 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

**Resolution No. 2026-047
Resolution Awarding Contract No. 2026-SW02 To
Waste Management Of New Jersey, Inc. For
“Leachate Collection And Disposal”**

WHEREAS, the Morris County Municipal Utilities Authority (the “Authority”) advertised for the receipt of public bids for Contract No. 2026-SW02 “Leachate Collection and Disposal” and received six (6) bids on April 24, 2026 from the companies listed below at the bid price shown:

	Total Bid for Two Years¹
Russell Reid Waste Hauling and Disposal Service Co., Inc. Keasbey, New Jersey	\$64,000.00
Wind River Environmental, LLC d/b/a EarthCare Vernon, New Jersey	\$64,200.00
Waste Management of New Jersey, Inc. Newtown, Pennsylvania	\$73,537.00
Magnum Waste Service, Inc. Kenvil, New Jersey	\$98,900.00
Coppola Services, Inc. d/b/a NVIRO Serve Ringwood, New Jersey	\$105,750.00

¹ Based on an estimate of 275,000 gallons of leachate per year and two cleanouts per year.

ACV Environmental Services, Inc.
Red Lion, Pennsylvania

\$242,000.00

WHEREAS, the bid submission of Russell Reid Waste Hauling and Disposal contains a material defect pursuant to N.J.S.A. 40A:11-23.2 for failure to provide at the time of receipt of bid a statement of corporate ownership that complies with the requirements of N.J.S.A. 52:25-24.2; and

WHEREAS, the bid submission of Wind River Environmental contains a material defect pursuant to N.J.S.A. 40A:11-23.2 for failure to provide a certificate from a surety company that complies with the requirements of N.J.S.A. 40A:11-22 by including a letter stating that if awarded the contract, Wind River Environmental, LLC will provide its own form of Bond and stating “it should be clearly understood that our bid submission is contingent on Morris County MUA agreeing to a modification of the bid submission requirement for the format of the Performance and Payment Bond form. If the Authority is not in agreement and unwilling to accept Wind River Environmental’s proposed renewable bond format, we retract our bid submission from consideration.”; and

WHEREAS, Wind River Environmental also failed to include a Certificate of Public Convenience and Necessity with its bid submission; and

WHEREAS, the bid submission of Waste Management of New Jersey, Inc. does not contain any material defects.

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

1. The Authority rejects the bid submissions of Russel Reid Waste Hauling and Disposal Service Co., Inc. and Wind River Environmental, LLC d/b/a EarthCare due to the material defects contained therein.
2. The Authority waives any immaterial defects contained in the bid submission of Waste Management of New Jersey, Inc. and awards Contract No. 2026-SW02 “Leachate Collection and Disposal” to Waste Management of New Jersey, Inc. having a business address of 100 Brandywine Blvd., Suite 300, Newtown, Pennsylvania 18940, as the lowest responsible bidder, not to exceed the bid prices contained therein, said award conditioned upon receipt from Waste Management of New Jersey, Inc. of a completed federal non-debarment form.
3. Upon award of the aforementioned contract to Waste Management of New Jersey, Inc., the Executive Director is authorized to execute Contract No. 2026-SW02.
4. The Notice to Proceed with the contract awarded herein shall not be issued until after full execution of the Contract, approval by MCMUA of the Contractor’s performance bond, the submission of all required documents, including insurance certificates required by the

Contract, said insurance shall be in a form acceptable to the Risk Manager of Morris County.

5. The Executive Director, staff and consultants are authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
6. All bid security, except the security for the three apparent lowest bids, Sundays and holidays excepted, shall be returned and the bids of such bidders shall be considered withdrawn. After the award and full execution of the contract and the approval of the contractor's performance bond, the bid security of the remaining unsuccessful bidders shall be returned to them within three days thereafter, Sundays and holidays excepted.
7. The Treasurer certifies that Funds are available for this Contract from Budget Line Item 01-5-600-630-400 and a copy of this Resolution shall be submitted to the Authority's Treasurer and kept on file in the offices of the Authority.
8. 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 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

Resolution No. 2026-048

Resolution of the Morris County Municipal Utilities Authority Authorizing the Use of New Jersey Cooperative Purchasing Alliance - #CK04 Purchasing Contract with Power Place Inc. (Transfer Stations)

WHEREAS, MCMUA is a party to a cooperative purchasing agreement with the New Jersey Cooperative Purchasing Alliance, 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 New Jersey Cooperative Purchasing Alliance “NJCPA”, 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 NJCPA Cooperative Pricing System contract; and

WHEREAS, the MCMUA intends to enter into a contract with the following Referenced NJCPA Cooperative Pricing System Vendor through this resolution and properly executed contract, which shall be subject to all conditions applicable to the current NJCPA Cooperative Pricing System contract;

Power Place Inc. Commercial Grounds Equipment \$8,752.86
Line Item #01-5-900-958-151 Contract #24-10

NOW, THEREFORE, BE IT RESOLVED, that the MCMUA authorizes the Qualified Purchasing Agent to purchase certain goods or services from those approved NJCPA Cooperative Pricing System Vendor on the afore mentioned list, pursuant to all conditions of the individual NJCPA Cooperative Pricing System contract; 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 **May 12, 2026 to December 31, 2026**.

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 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Ms. Ragonese made a Motion to approve the purchasing Resolutions 2026-043 through 2026-048 as a consent agenda and Mr. Szwak seconded the Motion. There were no questions about or requests to consider any of the resolutions on their own.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

Mr. Kaletcher mentioned that he has copies of the final 2025 Audit and will disperse them to the Board Members that are present and the others will be mailed out. Nisivoccia will be at the June meeting to present the findings of the 2025 Audit and answer any questions the Board may have.

CORRESPONDENCE:

Mr. Gindoff mentioned that the only correspondence we have was related to the Resolution we are going to address in Water for the out of district request from Southeast Morris County M.U.A. for a single family home.

There is no additional correspondence.

CORRESPONDENCE REPORT:

WATER

1. Letter dated April 20, 2026 to Larry Gindoff, Executive Director, MCMUA, from Drew Saskowitz, Executive Director, SMCMUA, regarding Application for Service Outside District for a single-family home, Roberto Darienzo, Township of Harding.

WATER ENGINEER'S REPORT:

Mr. McAloon gave the following updates: (1) Water sales continue to remain strong through this period compared to 2025 and 2026.

Mr. Druetzler asked if we are going to bump up into our allocation limits and Mr. McAloon replied no; we still have plenty of buffer and what we are allowed to pull from the ground so we won't need to request from DEP for more allocation. We are doing very well.

(2) Larry covered the Resolution for the Cleaning of the Four Water Storage Tanks. We are very excited to work with Alpine Painting again to have them clean those tanks. We will be issuing the contracts and getting the Notice To Proceed out to them.; (3) Unfortunately, there are still some issues at Flanders Valley 1 & 2 Generator Replacements. We replaced that component. The motor on that well is still experiencing issues with the soft starter. We are working the manufacturer to have them physically remove that piece of equipment and take it back to the factory and hopefully recover all the costs we spent to date on that. In the meantime under the other contract with Sovereign, we are getting a piece of replacement equipment advanced.

Mr. Ragonese asked what is a soft starter and Mr. McAloon replied that is a 250 hp motor so if you flip the switch to it, it slowly ramps up the motor to speed because you want to reduce the in-rush amps. and the other component is the variable frequency drive, where you can control how much of the motor speed you want to apply to it. These two devices help prevent that in-rush.

(4) We talked about Pleasant Hill Phase I. We have that resolution and we got the close-out documents for that project. Notice To Proceed has been issued for Phase II and are going to work with them on getting a mobilization date.; (5) We did get a Pay Application from H2M so we are still waiting on that draft report for team review and comment.; (6) We are still pressing our friends on the Motor Control Center for the Mt. Olive Transfer Station and it is on the truck.

Mr. Druetzler asked about Well 2. Mr. McAloon replied we have to get the Variable Frequency Drive in and final start-up of the generators. Hoping to get that by July 4, 2026.

(6) Regarding Howard Boulevard, John Garcia was able to make phenomenal progress out there. Mobilized on site on Monday, April 13, 2026 and had the pipeline ready by the 28th. We are now flowing through that new regional meter and helps clean up that Cracker Barrel reduction on the bill from Mt. Arlington and Roxbury. We are really pleased with that work. Once the trenches settle, there will be final restoration and final payment and we can close them out.

Chairman Dour is there anything going on with Route 80 changes there; are we done with that and Mr. McAloon replied he has to follow-up with them regarding all their culverts are laying there so there have two or three culverts of the existing water main significantly below us so they have a detail that they are going to protect it and keep our water main in place while they dig and trench underneath it. Will follow-up with them on that.

(7) Regarding Alamatong 4 and 5, Sovereign is making good progress. Their payment application did not make this meeting so that will rollover into next month's meeting because they were waiting on their final paperwork.

(8) Provided a high level overview of the Flanders Valley 1 and 2 PFAS Projects. We did get a few minor technical review comments back from DEP. These are wells that never run at the same time. These are sister wells and the allocation permit is written that way. However when we submitted VWSE Permit, they are requiring full redundancy; meaning enough treatment capacity to treat both of wells when they are on at the same time. Even though we don't operate that way and from our allocation permit, we are not allowed to operate that way. They want to make sure that we came up with a way to bypass the treatment equipment. We have to revise our designs a little bit and the goal is get them out before the end of May so we can get the DEP approval and then finalize our bid package, go to bid, award the project this year and with the goal that we will be in service by December 31, 2027.

Mr. Gindoff asked if the changes in the system will fit in the same footprint? Mr. McAloon replied that we have to expand the footprint, but it will be the same basic area.

Mr. McAloon asked for the approval of the following Resolutions:

Resolution No. 2026-049

Resolution Consenting To The Application Roberto Darienzo For Water Service Outside The District Of The Southeast Morris County Municipal Utilities Authority

WHEREAS, The Southeast Morris County Municipal Utilities Authority (“Authority”) has received a request from Roberto Darienzo for water service to a single-family residence designated as Block 25, Lot 17.04, in the Township of Harding, which is Outside the District of the Authority; and

WHEREAS, the proposed service requires the approval of the Authority's four creating municipalities; and

WHEREAS, the property in question fronts on or has reasonable access to the Authority's system and no "new extension" (as defined in the Service Contract between the Authority and its creating municipalities dated January 20, 1977) is required; and

WHEREAS, the Authority has determined and advised that the proposed service connection can be made without any adverse effect on the system and that no further extension of the system is foreseen as a result of providing service to this property; and

WHEREAS, the Authority has requested that the creating municipalities and Morris County Municipal Utilities Authority give their consent to the proposed new extension.

BE IT RESOLVED that consent is hereby given to The Southeast Morris County Municipal Utilities Authority to provide water service to Block 25, Lot 17.04, in the Township of Harding, 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 May 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion Consenting to the Application Roberto Darienzo for Water Service Outside The District Of The Southeast Morris County Municipal Utilities Authority and Mr. Ragonese seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

Mr. Carney mentioned that with these next two resolutions, Tyco and BASF, he checked with John Keefe who provided him with calculations, as he wanted to make sure that the contingency fee with his firm is at 25% and not 33 and 1/3%. He has been told that the MCMUA is the only one that got that deal with him and those numbers match.

Chairman Dour congratulated Mr. Carney on a good job. Mr. Gindoff congratulated the Board on a good job for getting on board at the right time to take advantage of this settlement when we did.

Resolution No. 2026-050
Resolution Accepting PFAS Aqueous Film Forming Foam
Settlement Payment From Tyco

WHEREAS, there is multidistrict litigation (MDL) pending in the United States District Court for the District of South Carolina, Charleston Division regarding the presence of per- and polyfluoroalkyl substances (PFAS) in drinking water supplies entitled In Re: Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-mn-2873-RMG; and

WHEREAS, on June 29, 2023, the Morris County Municipal Utilities Authority (“MCMUA”) adopted Resolution No. 2023-054, retaining special counsel for the filing of a complaint against a variety of defendants in the MDL, including Tyco Fire Products (“Tyco”); and

WHEREAS, after the adoption of the aforementioned Resolution, on June 29, 2023, special counsel filed the complaint on behalf of the MCMUA “to recover compensatory, punitive and all other available damages, including all necessary funds to compensate Plaintiff for the costs of investigating, designing, constructing, installing, operating and maintaining the treatment facilities and equipment to remove PFAS, including, but not limited to, PFOS and PFOA, from its water supply, for all costs incurred by Plaintiff complying with any and all government and regulatory guidelines for PFAS, including, but not limited to, PFOS and PFOA, the contamination of Plaintiff’s water sources and drinking water, and to ensure that the responsible parties bear such expense, rather than Plaintiff or its taxpayers and ratepayers”; and

WHEREAS, the United States District Court of South Carolina approved Tyco’s aqueous film forming foam (AFFF) class action settlement in 2024 (the “Tyco AFFF Settlement”) and the Settlement Administrator has transmitted the first payment from the Tyco AFFF Settlement as to MCMUA’s claims to special counsel, the Keefe Law Firm.

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

1. The Authority accepts the first Tyco AFFF Settlement payment in the amount of \$77,713.94 and all future payments from the Tyco AFFF Settlement.
2. The Executive Director is hereby authorized to take any other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
3. 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 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Ms. Farris made a Motion Accepting PFAS
Aqueous Film Forming Foam Settlement Payment
From Tyco and Mr. Druetzler seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

**Resolution No. 2026-053
Resolution Accepting PFAS Aqueous Film Forming Foam
Settlement Payment From BASF**

WHEREAS, there is multidistrict litigation (MDL) pending in the United States District Court for the District of South Carolina, Charleston Division regarding the presence of per- and polyfluoroalkyl substances (PFAS) in drinking water supplies entitled In Re: Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-mn-2873-RMG; and

WHEREAS, on June 29, 2023, the Morris County Municipal Utilities Authority (“MCMUA”) adopted Resolution No. 2023-054, retaining special counsel for the filing of a complaint against a variety of defendants in the MDL, including BASF Corporation (“BASF”); and

WHEREAS, after the adoption of the aforementioned Resolution, on June 29, 2023, special counsel filed the complaint on behalf of the MCMUA “to recover compensatory, punitive and all other available damages, including all necessary funds to compensate Plaintiff for the costs of investigating, designing, constructing, installing, operating and maintaining the treatment facilities and equipment to remove PFAS, including, but not limited to, PFOS and PFOA, from its water supply, for all costs incurred by Plaintiff complying with any and all government and regulatory guidelines for PFAS, including, but not limited to, PFOS and PFOA, the contamination of Plaintiff’s water sources and drinking water, and to ensure that the responsible parties bear such expense, rather than Plaintiff or its taxpayers and ratepayers”; and

WHEREAS, the United States District Court of South Carolina approved BASF’s aqueous film forming foam (AFFF) class action settlement in 2024 (the “BASF AFFF Settlement”) and the Settlement Administrator has transmitted the first payment from the BASF AFFF Settlement as to MCMUA’s claims to special counsel, the Keefe Law Firm.

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

1. The Authority accepts the first BASF AFFF Settlement payment in the amount of \$32,369.65 and all future payments from the BASF AFFF Settlement.
2. The Executive Director is hereby authorized to take any other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
3. 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 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Ms. Druetzler made a Motion Accepting PFAS Aqueous Film Forming Foam Settlement Payment From BASF and Ms. Farris seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

WATER ENGINEER’S REPORT:

PROJECT STATUS

1. General System:

A. Through the month of April 2026, MCMUA sold approximately 565.415 MG. This amount is approximately 77.038 MG more than the amount sold in the same time period in 2025 and approximately 124.492 MG more than the amount sold in the same time period in 2024.

2. Cleaning of Four (4) Water Storage Tanks

On Tuesday May 5, at 2:00pm, the bids were received for the above referenced project and were opened. Nine (9) bids were submitted with the total amounts from each bidder ranged from \$58,970.00 to \$512,900.00 as shown on the summary below. The Engineers Cost Estimate for the entire project is \$65,000.00. Our review of the nine (9) bids indicated that ***Scaturro Brothers Inc. t/a Alpine Painting and Sandblasting Contractors***, whose offices are located in Paterson, NJ is the apparent low responsive bidder. The Contractor provided necessary qualifications and previous work experiences, and SCE performed a review of provided references. Therefore, it is recommended award to the project is made to ***Scaturro Brothers Inc. t/a Alpine Painting and Sandblasting Contractors***, SCE is prepared to present to the board for consideration Resolution Authorizing the execution of this contract.

BIDDER	TOTAL BID AMOUNT
Scaturro Brothers Inc. t/a Alpine Painting and Sandblasting Contractors	\$58,970.00
Manda Corporation	\$74,000.00
All State Industrial Painting, LLC.	\$116,600.00
US Tank Painting Inc.	\$116,900.00
Brave Industrial Paint LLC.	\$140,000.00
Minoan Industrial LLC	\$219,500.00
Allied Painting	\$225,700.00
Memargi Demolition & Environmental Services	\$446,685.12
William Kohl Construction	\$512,900.00

3. Flanders Valley #1 and #2 Generator Replacements

As part of the Alamatong Well #4 and #5 Electrical improvement project, the Contractor replaced the motor on Flanders Valley Well #2 on Friday April 24. Unfortunately, we are still experiencing issues with the soft starter. At this point, we are working to coordinate the removal and factory testing efforts. It is believed there is a manufacturing defect, and are coordinating a warranty claim to recover costs. The final general startup and coordination can occur. We would then closeout this project in June.

Project Completion Summary Through May 12, 2026

Contract Start Date		May 13, 2024
Original Contract Completion Time		365 Calendar Days
Days Elapsed:	366	100%
Days Remaining:	0	0%
Original Contract Completion Date		May 13, 2025

Project Financial Summary Through May 12, 2026

Original Contract Amount	\$520,798.00
Payment Application #1	\$19,230.54
Payment Application #2	\$34,300.00
Payment Application #3	\$42,605.50
Payment Application #4	\$7,840.00
Payment Application #5	\$369,082.84
Payment Application #6	\$14,084.53
Total Value of Work Complete	\$497,085.11
Percent of Work Complete	95%
Total Retainage to Date	\$9,941.70

4. Pleasant Hill Road 24-Inch PCCP Retirement – Phase I

Underground Utilities Corp. is finalizing the final payment and final change order. They formally submitted a request. All other closeout documents have been submitted. If all original documents are received, SCE is prepared to present the Resolution Accepting Work and Authorizing Final Payment & Release of Retainage. The final payment amount of **\$90,345.44** is recommended.

Project Financial Summary Through May 12, 2026

Original Contract Amount	\$1,282,980.00
Change Order #1	\$89,201.91
Current Contract Amount	\$1,372,181.91
Payment Application #1	\$965,510.11
Payment Application #2	\$156,027.76
Payment Application #3	\$160,298.60
Payment Application #4	\$90,345.44
Total Value of Work Complete	\$1,372,181.91
Percent of Work Complete	100%
Total Retainage to Date	\$0.00

5. Pleasant Hill Road 24-Inch PCCP Retirement – Phase II

The Notice to Proceed for **Underground Utilities Corp.** was dated 04/28/2026, with a project completion date of August 26, 2026. SCE is finalizing and submitting the permit for a highway occupancy. This permit should not impact the overall construction duration.

6. Water Exploration Engineer

H2M is in the process of finalizing the DRAFT report for circulation to the team for review and comment.

Project Financial Summary Through May 12, 2026

Original Contract Amount	\$86,000.00
Payment Application #1	\$5,222.40
Payment Application #2	\$13,002.00
Payment Application #3	\$37,394.70
Payment Application #4	\$5,026.10
Payment Application #5	\$1,811.50
Total Value of Work Complete	\$62,456.70
Percent of Work Complete	73%

7. Mt. Olive Transfer Station Motor Control Center Improvements

The Contractor has provided a timeline of replacement equipment ship date of May 8, 2026; however, we continue to press to get this project completed.

Project Completion Summary Through May 12, 2026

Contract Start Date		May 13, 2024
Original Contract Completion Time		240 Calendar Days
Amended Completion Time		174 Calendar Day Extension
Days Elapsed:	450	100%
Days Remaining:		0%
Original Contract Completion Date		January 8, 2025
Amended Completion Date		July 1, 2025

Project Financial Summary Through May 12, 2026

Original Contract Amount	\$159,900.00
Payment Application #1	\$7,199.08
Payment Application #2	\$1,715.00
Payment Application #3	\$17,434.20
Payment Application #4	\$57,677.90
Total Value of Work Complete	\$85,741.00
Percent of Work Complete	53.6%
Total Retainage to Date	\$1,714.82

8. Howard Blvd. Watermain Extension (Cracker Barrel Connection)

John Garcia Construction Co. Inc., mobilized to the site on Monday April 13, and successfully completed all of the necessary watermain installation, connections, and testing efforts, and put the pipeline in service on Tuesday April 28, 2026. The Contractor will be performing the final site and paving restoration efforts in the coming weeks, once an appropriate settlement period occurs.

The Contractor has submitted payment application #1, in the amount of **\$159,541.60**. SCE has reviewed the payment application and confirms this matches the work completed and recommends processing.

Project Completion Summary Through May 12, 2026

Contract Start Date		April 1, 2026
Original Contract Completion Time		100 Calendar Days
Days Elapsed:	41	41%
Days Remaining:	59	59%
Original Contract Completion Date		July 10, 2026

Project Financial Summary Through May 12, 2026

Original Contract Amount	\$177,962.59
Payment Application #1	\$156,350.77
Total Value of Work Complete	\$159,541.60
Percent of Work Complete	89.6%
Total Retainage to Date	\$3,190.83

9. Alamatong Well #4 and #5 Electrical Improvement Project

Sovereign Consulting, Inc., has continued the preparation and submission of shop drawings of all materials. The Contractor has completed the motor replacement of Flanders Valley Well #2, however, is prioritizing the installation of a new Variable Frequency Drive (VFD).

The Contractor has submitted payment application #1, in the amount of **\$84,280.00**. SCE has reviewed and finds this reflective of the work completed, and recommends processing if all necessary documents are submitted.

Project Completion Summary Through May 12, 2026

Contract Start Date	March 23, 2026
Original Contract Completion Time	365 Calendar Days
Days Elapsed:	50 13%
Days Remaining:	315 87%
Original Contract Completion Date	March 23, 2027

Project Financial Summary Through May 12, 2026

Original Contract Amount	\$1,225,000.00
Payment Application #1	\$84,280.00
Total Value of Work Complete	\$86,000.00
Percent of Work Complete	7%
Total Retainage to Date	\$1,720.00

10. Flanders Valley #1 and #2 PFAS Treatment Project

Below is the anticipated schedule for the Flanders Valley #1 and #2 PFAS Treatment Project. It should be noted that the DEP provided technical review comments on the design, and while the Flanders Valley Wells do not operate at the same time, they are requiring full redundancy, otherwise they will be reducing the diversion capacity. While this is contrary to the operating permits and system operation, it is necessary the design is updated to prevent any loss of diversion capacity.

	Start Date	End Date
Submission of NJDEP BWSE Permits	1/15/2026	
NJDEP Technical Review	1/15/2026	4/13/2026
SCE Updated Design & Permit	4/13/2026	5/28/2026
NJDEP Review and Approval Updated Design	5/28/2026	6/27/2026
SCE Finalize Bid Package	6/27/2026	7/27/2026
Bid Phase	7/27/2026	9/10/2026
Project Award	10/13/2026	
Shop Drawings & Release of Materials	10/13/2026	11/27/2026
Vessel Fabrication & Delivery	11/27/2026	8/4/2027
Site Work	5/1/2027	12/31/2027
Vessel & Process Piping Installation	8/4/2027	9/3/2027
Start-up, Testing	9/3/2027	10/3/2027
Vessels In Service	11/1/2027	
Punch List & Closeout	10/3/2027	12/31/2027

11. Request for Service Outside SMCMUA

Southeast Morris County Municipal Utilities Authority (SMCMUA) has received a request from Roberto Darienzo for water service to a single-family residence designated as Block 25, Lot 17.04, in the Township of Harding, which is outside the district of the SMCMUA. In accordance with the regulations of the SMCMUA, water service outside their district requires the approval of the SMCMUA’s four creating municipalities, the MCMUA and the Township of Harding, in this case. Where is request has no impact on the MCMUA, a positive consenting resolution for the Board’s consideration will be presented at the May 12 meeting.

12. Tyco Aqueous Film Forming Foam Settlement.

The MCMUA has been notified by its Counsel in this matter that it should anticipate receipt of \$77,713.94 which represents a first settlement payment in the matter of Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-mn-2873-RMG and Tyco AFFF Settlement. A resolution will be presented at the meeting regarding acceptance of this initial settlement payment and future payments. This is the first settlement payment from Tyco, the MCMUA has already received payments from 3M and DuPont as settlement.

SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following updates: (1) The updated Como Public Hearing is set for May 27 at 7 p.m. The mailings for that Public Hearing will go out this week.; (2) The leachate bid was mentioned during the Consent Agenda. Also included with the close-out of the Parsippany Roof Project. Thank you to Arco for working through a difficult winter. Thank you to H2M for their constant oversight with that project. It went very well.; (3) Update on Pit Scale Replacement project – That is looking to start this Friday in Mt. Olive by Atlantic Scale and work into the weekend; hopefully to have us up and running by Monday. Reminder to the Board that this is the first part of the project; so that will be one of the two pit scales. The other pit scale will be replaced on another weekend.; (4) The Solid Waste Report this month includes a summary for timeline reqs. for N.J. American Water provided by Alaimo. This is a timeline of events and when they have to happen. Mr. Gindoff mentioned that we got the draft Agreement from N.J. American with some estimate prices on the cost of the pipeline that they have to build, which was about \$360,000 compared to our budgeted amount of \$550,000 for that. So we still need to adopt that and the BPU has not approved it all yet, so it is premature to adopt that Agreement. That is going to happen in the next month or two. We will review the Agreement and present a resolution to approve it to give us the authorization to give N.J. American the authorization to hire a contractor to build this on our behalf.; (4) Regarding Vegetative Waste, our new Heavy Equipment Operator, Joe Feury, started today. Our other operator, Justin Bueller will be starting on May 26, 2026. The idea for these new hires is some in-house training and then rotating them between the sites, so they are familiar with both sites. Parsippany Forestry is about four to five hours away from finishing our grinding down in Parsippany and that will be done. Vegetative Waste Report shows great progress in using Voellers to move material this year. Seems like we moved about ten times more materials with Voellers, while setting aside some materials for residential deliveries. This puts us in a good position at both sites be ready for leaf season the first time in history. Program Manager Steve Adams also met with Voellers to move the compost and the large amount of wood chips. So we are looking to market those too.

SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:

SOLID WASTE MANAGEMENT PLAN

Dan Como & Sons, Inc. (Como)- also known as “The Mulch Depot”, located at #3 Como Court (Block 41; Lot 1) in the Towaco section of Montville Township. In Fall 2022, Como formally requested a Plan Inclusion to transition from an exempt leaf transfer facility to a New Jersey Department of Environmental Protection (NJDEP) approved Multi-Class (B & C) Recycling Facility. The Morris County Board of Commissioners conducted a public hearing on March 11 and considered the proposed Plan Amendment for the Como facility. No members of the public were in attendance, and no questions were raised prior to the Commissioner’s unanimous approval. Following the hearing, the Commissioners forwarded the approved Plan Amendment and transcript of proceedings to NJDEP for final review and approval. On April 2, the County and the MCMUA received a “Notice of Incompleteness” from NJDEP indicating that the Commissioners’ public notice failed to include a description of the facility and its site location, including municipality, street address, block and lot designation, proposed or expanded capacity,

and the types of waste to be received. As a result, the County Commissioners and the MCMUA staff reissue proper notice and will hold another public hearing on Wednesday, May 27 on the Como Plan Amendment.

TRANSFER STATIONS

Tonnage Summary- The 42,309 tons accepted at the two (2) MCMUA transfer stations in April 2026 was 1.78% greater than the 41,568 tons accepted a year ago in April 2025. Based on the first four (4) months of 2026 tonnage, the annual projection for 2026 is currently 483,441 tons, which would represent a 1.39% increase over the 477,215 tons accepted for all of 2025. Please refer to the attached Transfer Station Disposal Report by Month and the comparison statistics provided below for additional details.

April Monthly Transfer Station Comparison Statistics (2025 to 2026):

Mount Olive Transfer Station:

Inbound Tonnage- About 16,645 - 1,363 more tons than 2025

Total Customers- 4,567- 514 more than 2025

Self-Generated/ Residential Customers- 1,140- **176 more** than 2025

Parsippany-Troy Hills Transfer Station:

Inbound Tonnage- About 25,663- 620 less tons than 2025

Total Customers- 6,364- 197 more than 2025

Self-Generated/ Residential Customers- 573- 68 more than 2025

Operations Update- Facility Improvements- Since assuming operational control in mid-December 2025, MCMUA staff has continued to implement a series of in-house improvements at both transfer stations. Under the direction of Health and Safety Manager Chris Burns, all safety-related equipment, including fire extinguishers, lockout/tagout kits, first aid kits, eyewash and safety shower stations, and spill kits, have been updated and properly labeled with appropriate signage to ensure compliance and accessibility. Seasonal housekeeping and landscaping efforts have also contributed to an improved overall facility appearance. Through participation in a lighting rebate program offered by Jersey Central Power & Light (JCP&L), staff purchased and installed thirty-five (35) new 2' x 4' LED fixtures to replace existing fluorescent lighting. In addition, at the Parsippany transfer station, staff will be installing twenty-two (22) 2' x 4' LED fixtures, two (2) 2' x 2' LED fixtures, and ten (10) 1' x 4' surface-mounted LED fixtures, fully replacing the remaining fluorescent lighting. This lighting upgrade project was led by Station Manager Justin Doyle and Solid Waste Utilitarian Raymond Dykstra, with support from Heavy Equipment Mechanic Zachary Sevek. MCMUA staff has continued to strengthen coordination with in-house mechanics and heavy equipment vendors to ensure effective maintenance and reliability of critical assets. Emphasis has been placed on tracking and performing routine, scheduled maintenance based on equipment hours of service. In addition, MCMUA Transfer Station Heavy Equipment (Diesel) Mechanics have expanded their support to assist with equipment maintenance at the MCMUA's two (2) vegetative waste facilities, further enhancing operational efficiency and interdepartmental collaboration.

2026 Bids for Transfer Station Related Services- On Friday, March 27, 2026, the MCMUA published Bid #2026-SW02 for “Leachate Collection and Disposal” services at the Mount Olive Transfer Station. As part of ongoing facility operations, leachate is collected through a sanitary drainage system and stored in a 6,000-gallon underground holding tank. This material requires periodic removal and transport to a properly permitted facility for disposal and/or treatment. At present, the MCMUA maintains an agreement with the Township of Parsippany- Sewage Treatment Plant to accept leachate generated at the Mount Olive Transfer Station. The MCMUA received written questions regarding the bid documents on April 8, 2026. Responses were provided, however, none necessitated the issuance of an addendum or resulted in modifications to the bid specifications. Sealed bids were then received on Tuesday, April 24, 2026. A total of six (6) competitive bids were submitted. Following review by staff and legal counsel, the MCMUA will present a resolution to the Board at its May 12 meeting for the anticipated award of contract to the lowest responsible bidder.

In addition, the MCMUA has prepared bid packets for “Scale Maintenance” services, which will cover preventative maintenance (PM), inspection, calibration, and repair of truck scales and associated weighing equipment at two (2) solid waste transfer stations. A separate bid for “Air Pollution Control (APC) System Maintenance and Repair” at the Parsippany-Troy Hills facility has also been developed. MCMUA staff are working with counsel on finalizing both bid packages.

MCMUA/ J.P. Mascaro and Sons (JPM) Fuel Adjustment- In early April 2026, J.P. Mascaro and Sons (JPM) contacted the MCMUA to express concerns regarding rising diesel fuel costs and the need for a potential fuel adjustment under their current agreement. These concerns were presented to the Solid Waste Committee at its April 14, 2026, meeting. The Committee authorized the Executive Director to engage in discussions and negotiate a potential adjustment with JPM. Subsequently, the Executive Director and Treasurer conferred with JPM’s Senior Financial Analyst and received a formal response from the company on April 27, 2026. Currently, the MCMUA continues its communication with JPM and is working on appropriate steps with Counsel.

Solid Waste Professional Engineering Services- MCMUA 2025-2026 planned projects and improvements involving the Alaimo Group (Alaimo), and H2M at the two (2) MCMUA transfer stations. Updates will be provided to the Board at the May 12 meeting:

Parsippany-Troy Hills Transfer Station

- Parsippany-Troy Hills Transfer Station Roof and Partial Fascia Replacement Project – The replacement of approximately 32,300 square feet of standing seam metal roofing, 10,000 square feet of metal siding, 560 linear feet of metal gutters, and full replacement of the EPDM membrane roof system over the transfer station office area. The work was performed by Arco Construction, Inc. of West Caldwell. The final project walkthrough was conducted on April 14, with representatives from Arco Construction, Garland (manufacturer), H2M, and MCMUA staff in attendance. As a result, project closeout documentation is expected to be presented to the Board at the May 12 meeting. The MCMUA is pleased with the overall outcome of this significant improvement project at

the Parsippany-Troy Hills transfer station, as well as the professionalism and communication demonstrated by Arco Construction. The MCMUA also recognizes the consistent project oversight provided by the H2M engineering team throughout the duration of the work.

- The North Tipping Floor/Small Floor project at the Parsippany-Troy Hills transfer station involves the complete replacement of the deteriorated floor using Euclid Chemical's EucoFloor 404 system. The scope of work also includes enhancements to and replacement of the existing trench drain system, which currently utilizes the same plasma-cut steel grate system installed at the Mount Olive facility. Additional work includes replacement of the emergency valves that control the underground holding tank, as well as installation of new safety bollards and concrete attenuators to help mitigate future damage to the building. The Alaimo Group continues to receive and review cutsheets and equipment submittals from Persistent Construction, Inc. of Fairview, New Jersey. Several submittals have required revisions and are being resubmitted for further review. Due to temperature limitations associated with Euclid materials, Alaimo delayed issuance of the official Notice to Proceed to Persistent Construction until April 17. As a result, the contract completion date has been established as July 16, 2026. Project scheduling is anticipated to commence within the next few weeks.

Mount Olive Transfer Station

- Pit Scale Replacement Project (Bid #2025-SW05) – This project includes the removal of the existing pit scale and the installation of two new axle and gross-weighting truck scale systems, along with all necessary labor, materials, and equipment Atlantic Scale (a Mettler Toledo brand) was issued a Notice to Proceed on February 7 and delivered the new scale decks to the Mount Olive facility on April 7. The project will be completed in two (2) phases, corresponding to the two (2) separate scale systems located within the facility tunnel. For each phase, Atlantic Scale will commence work on a Friday morning, continue through Saturday, and complete installation on Sunday. This schedule will then be repeated for the second scale to ensure both systems are fully operational for the start of business on Monday morning. While awaiting the delivery of additional parts and materials necessary for the project, Atlantic Scale and the MCMUA are continuing to coordinate and identify suitable weekends to complete the installation in a manner that accommodates both parties' schedules. Atlantic Scale will be utilizing the existing load cells, cables, and displays, only to be replaced if found in unusable condition.
- Mount Olive Transfer Station Public Water Service Project- This project involves the installation of 800 feet of DICL domestic service and an 8-inch fire service along Gold Mine Road, in front of the Mount Olive transfer station property. On May 4, the MCMUA received the service application, address list, and hydrant authorization form from New Jersey American Water (NJAW) Senior Project Manager of Engineering for review and signature. As a reminder to the Board, the total estimated cost from NJAW for the installation of 800' of 8" DICL 2" Domestic Service/ 6" Fire Service was \$366,791.79. The May 4 email and packet from NJAW was sent to counsel for review and comment. Updates will be provided to the Board during the May 12 meeting. Also provided was a **Summary/ Time Frame from NJAW on the Main Extension process:** (Execution is step 11.)
 1. Contact NJAW Project Manager with concept plans

2. NJAW Project Manager will guide Alaimo/MCMUA through design choices and application process.
3. Submit main extension application via online portal including all attachments. (Utility site plans, demand and fire flow spreadsheets)
4. Submit application fee and W-9 to NJAW project manager.

Steps 1-4 Developer driven.

5. NJAW Project manager will provide preliminary comments with respect to design.
6. NJAW will perform hydraulic review and design main layout review.
7. NJAW will perform construction review and cost estimate.
8. NJAW Project manager will provide comments with respect to design.
9. Alaimo/MCMUA to revise plans as needed.
10. NJAW Project Manager will prepare letter to serve and agreement.

For steps 5-10 Please allow 8 weeks. If Alaimo/MCMUA needs to make changes to the plans these steps might take longer.

11. Alaimo/MCMUA to execute agreement and provide upfront partial deposit.
12. Alaimo/MCMUA will submit all items as called out in letter to serve (service applications and addresses, /hydrants/all required permits/easements, etc.)

Steps 11-12 Alaimo/MCMUA driven.

13. NJAW will bid the project.
14. NJAW will inform the Alaimo/MCMUA of the remaining deposit required based on bids and reminder of items still pending.

For steps 13-14 Please allow 8 weeks for a typical project.

15. Developer to submit final deposit and remaining items

Step 15 Alaimo/MCMUA driven.

16. NJAW Project manager to prepare construction agreement with contractor and award project.
17. Contractor to execute construction agreement.
18. NJAW to create PO.
19. NJAW Project manager releases the project to the construction group to order material, schedule delivery, and schedule installation of project.
20. Local Road opening permits applied for if required.

For steps 16-20 Please allow 8 weeks for a typical project.

21. NJAW contractor to install mains.
22. NJAW will test and place in service.

For steps 21-22 Depends on scope of the project.

23. Developer to contact customer service to install meter.

Once the Water Connection Project is Finalized:

1. A new full-site emergency generator (EG) will be installed, sized to power the new fire pump (budgeted for 2027).
2. The building's sprinkler system will be upgraded or completely replaced (budgeted for 2028).
3. The existing Public Non-Community Water System (commercial use) or well will be decommissioned, and the 55,000-gallon above-ground holding tank currently used for fire suppression will be removed.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

MCMUA staff continue to work with Structural Engineer Piotr Grodek and Project Manager Michael Kobylarz from the Alaimo Group on the aforementioned 2026 improvement project at the Household Hazardous Waste Facility (HHWF) located within the Mount Olive Transfer Station. A detailed list of facility signage needed for bid inclusion was sent to Alaimo on April 20. MCMUA will continue to work with Alaimo with hopes of going out to bid in July 2026, with the goal of completing all improvements within the same calendar year. As a reminder for the Board, the two (2) major components of the project, as outlined in the 2026 budget, include:

- Demolition and installation of a new standing seam roof system, including new roof deck sheathing, as well as cleaning and protection of the existing steel barn columns.
- Demolition of the existing barrier wall and installation of a new landscape block retaining wall, along with privacy chain-link fencing equipped with privacy slats.

Program Participation- Cold weather, steady rain, and a steady stream of customers at the first 2026 one-day drop-off event in Jefferson Township on Saturday, April 25. The MCMUA and MXI Environmental Services processed 530 cars in total, a strong turnout despite weather. A few issues again with residents having a hard time navigating to the Jefferson's DPW yard as GPS devices send them elsewhere, but staff were able to get through it. As always, it was very helpful to be supported by the Morris County Sheriff's Office- Bomb Squad. The next HHW event will take place on Saturday, June 20 at Chatham High School.

During April 2026, the permanent HHWF serviced a total of 256 appointments, including 244 Morris County residents, 1 VSQG (Very Small Quantity Generator/small businesses), and 11 out-of-county residents. For comparison, in April 2025, the HHWF serviced 250 total appointments, including 233 Morris County residents, 13 out-of-county residents, and 4 VSQG/small businesses. Year-to-date, the HHWF has serviced 825 appointments through the first four (4) months of 2026, 765 in-County residents.

VEGETATIVE WASTE MANAGEMENT

Heavy outbound commercial sales through Vollers (HVI Services) continued throughout April 2026, effectively clearing both facilities of all screened compost materials. This progress positions staff well ahead of schedule, allowing ample time to turn windrows and prepare sites for the upcoming 2026 leaf season. The MCMUA stockpiled a few hundred cubic yards (CY) of compost to fulfill already scheduled residential deliveries. In addition, the MCMUA supported the Morris County Department of Law and Public Safety by providing seven (7) full loads, approximately 60 CY, of screened compost for use at their new building located at the far end of the Academy parking lot. Both vegetative waste sites continue to maintain a substantial inventory of double-ground wood mulch and wood chips, available for delivery or commercial sale. On April 30, Program Manager Stephen Adams met onsite in Parsippany with Vollers to discuss options for moving and marketing these materials.

The Diamond Z horizontal grinder arrived onsite in Parsippany on April 29. Through the shared services agreement with Parsippany Parks and Forestry, accumulated natural wood waste piles are now being processed into usable wood mulch while simultaneously improving site

conditions. During a typical five-hour workday, Parsippany Forestry is able to grind an average of approximately 800 cubic yards (CY) of material. As of the date of this report, the Parsippany facility has produced approximately 2,500 CY of ground wood mulch.

Following delays caused by staffing vacancies and winter weather at the vegetative waste sites, the MCMUA launched its residential mulch and compost delivery program, with order intake and scheduling beginning on Monday, April 13. Deliveries commenced shortly thereafter on April 29 through the service agreement with Kirk Allen Trucking. At the time of this report, residential deliveries are scheduled well into mid-June, with the majority consisting of mulch products.

MCMUA staff met onsite with Suburban Consulting Engineers (SCE) in Mount Olive on April 29 for possible improvements needed at both vegetative waste facilities. These improvements include:

- Professional installation of bin block structures to contain mulch and compost stockpiles at both facilities.
- Installation of structural supports for three (3) different loading ramps at the Mount Olive facility:
 - One ramp located in the class B (log) processing area.
 - Two ramps located in the class C (leaves and grass) area- one near the entrance road and one across from the office trailer (windsock side).

SCE will be providing estimated pricing on these improvements so the MCMUA plan and budget for the future. In addition, staff continue to collaborate with SCE on compliance with NJDEP Wood Waste Recycling and Leaf Composting (WRC) General NJPDES stormwater permits, including the development and maintenance of associated Stormwater Pollution Prevention Plans (SPPPs). Further details regarding vegetative waste flow are available in the Vegetative Waste Report presented at the May 12 Board meeting.

RECYCLING REPORT:

Mr. Marrone reported on the following: The meeting packet includes detailed information in both the recycling and supplemental reports, which outline the divisions' activities and highlights for the month.

Ms Szwak asked did you get Mendham and Mr. Marrone replied we don't know yet. He is not confident that we did. If they are willing to go to the every other week format, there would be a significant cost savings. He spoke with their lawyer and told him we would be willing to work out something for depot services to bridge the gap and then we could look into something for weekly services for next year, but we would have to move around a client.

Mr. Marrone explained that the following Resolution No. 2026-051 is required to be adopted to receive this year's \$364,500 grant from the State, as well as a similar resolution by the County of Morris at their next Commissioners' meeting tomorrow, in accordance with the New Jersey Department of Environmental Protection's (NJDEP) new guidelines. Mr. Marrone asked for the Board's approval of the following Resolution:

Resolution No. 2026-051
Resolution Authorizing The Filing Of A Spending Plan For A
2025 Recycling Enhancement Act Tax Fund Entitlement

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Fund entitlements by the Department of Environmental Protection to designated Solid Waste Management Districts to assist them in the preparation, revision, and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Morris County Municipal Utilities Authority desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That a Spending Plan be submitted to the Division of Sustainable Waste Management for a 2025 Recycling Enhancement Act Tax Fund Entitlement in the amount of \$364,500.00
2. That the Executive Director of the Morris County Municipal Utilities Authority, Larry Gindoff, and any successors to that position; the Morris County District Recycling Coordinator, Anthony Marrone, and any successors to that position; the Morris County Clean Communities Coordinator, Michelle Chavanne, and any successors to that position; and the Chief Financial Officer of the Morris County Municipal Utilities Authority, Larry Kaletcher, and any successors to that position are hereby authorized and directed to execute, file, and amend such Grant Agreement with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to make any amendments to the Grant Agreement that do not increase the grantee's obligations, and to act as the

authorized correspondent of the Morris County Solid Waste Management District in this matter.

3. The Morris County Municipal Utilities Authority was designated by the then Morris County Board of Chosen Freeholders, n/k/a the Board of County Commissioners, as the implementing agency to perform the Recycling Enhancement Tax Entitlements on March 25, 2009.
4. The Morris County Municipal Utilities Authority does hereby hold the State of New Jersey and its departments and agencies harmless from any dangers, losses, and claims which may arise directly or indirectly from the execution of the Entitlement.
5. The Morris County Municipal Utilities Authority hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. 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 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion authorizing the Filing of a Spending Plan For a 2025 Recycling Enhancement Act Tax Fund Entitlement and Mr. Ragonese seconded the Motion.

ROLL CALL: AYES: NAYES: NONE ABSTENTIONS: NONE

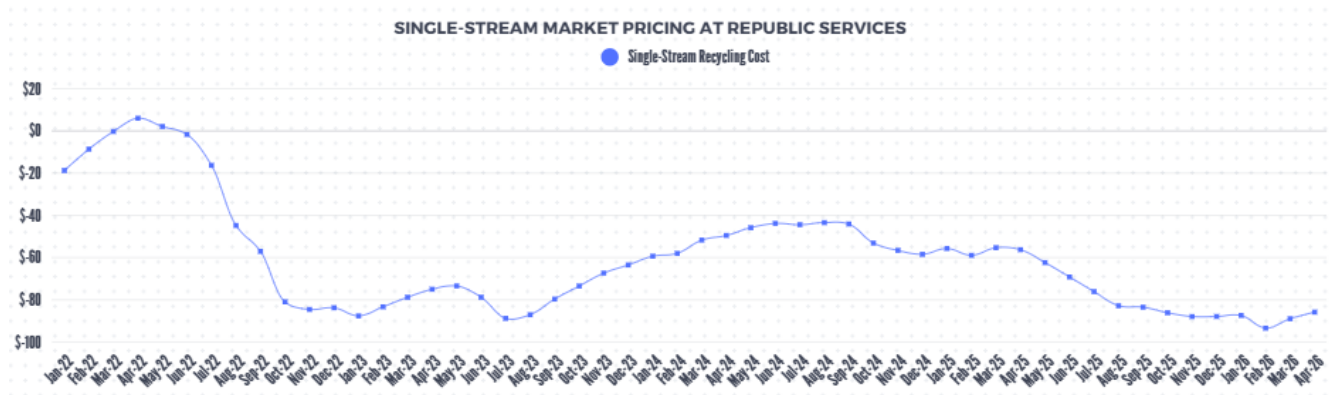
RECYCLING REPORT:

Recycling Market and Operations Report Update

In April, the preliminary single-stream recycling rate with Republic Services was calculated at -\$85.84 per ton, a \$3.12 improvement from the previous month's finalized rate of -\$88.96 per ton.

In April and May, recycling markets in the Northeast US experienced a slowdown in bale pricing for fiber, metals, and glass. However, prices for all types of plastics increased, with #1 plastics (PET) rising due to seasonal demand and the ongoing conflict in Iran, which has disrupted supply chains. PET prices followed a U-shaped pattern, initially dropping, stabilizing, and then increasing toward the end of April and into May.

The fiber market, particularly for Old Corrugated Containers (OCC) and Sorted Residential Papers (SRNP), saw decreased activity amid rising gas prices and consumer uncertainty stemming from geopolitical tensions. This has prompted manufacturers to adopt cautious procurement strategies, with some pausing purchases and storing recycled materials. In the metals sector, the Northeast US faces instability due to changing tariffs and geopolitical factors, leading to a subdued market for aluminum and steel. Meanwhile, glass prices remained relatively stable with minor fluctuations. Overall, plastics are expected to continue rising while other post-consumer commodities experience little to no growth as geopolitical tensions unfold.



Monthly MCMUA single-stream recycling tip fees at Republic Services.

Resolution(s) for Board Consideration

Resolution Authorizing the Filing of a Spending Plan for the 2025 Recycling Enhancement Act (REA) Tax Fund Entitlement:

The MCMUA Board will consider adopting a resolution authorizing the filing of the MCMUA’s spending plan to accept the 2025 REA grant from the NJDEP. The MCMUA is required to adopt a resolution to receive this year's \$364,500 grant from the State. A similar resolution is also on the agenda for annual adoption by the County of Morris at their next Commissioners meeting on May 13, in accordance with the New Jersey Department of

Environmental Protection's (NJDEP) new guidelines, reaffirming the MCMUA's role as Morris County's designated solid waste implementing agency to administer Morris County's REA grant.

Shared Service Agreements and Contract Activities in Progress

In April, Marrone worked on incorporating the following shared service agreements into our recycling collection program, as follows:

Borough of Mendham Curbside Recycling and Depot SSA Proposal:

In late January, Marrone was informed that the Borough rejected all bids from its initial process, including those from private companies and the MCMUA shared services agreement. The Borough decided to rebid for curbside collection of recyclables and bulk solid waste, offering vendors more specific options. The new bid opening was set for March 31. On March 30, Marrone sent the MCMUA's recycling proposal to the Borough Administration, the DPW Director, and the Borough Clerk, noting that the MCMUA would attend the bid opening with a hard copy of the proposal. At the March 31 bid opening, Chavanne represented the MCMUA, and Blue Diamond and Affordable Cartage submitted bids. Although the MCMUA's proposal was lower, it did not include the weekly service the town currently enjoys or bulk solid waste collection, which another vendor proposed to manage separately. This arrangement could allow the MCMUA to perform only recycling, while another vendor performs bulk collection. The results of the bid were reviewed at the Council's meeting in mid-April, and shortly thereafter, the Borough's lawyer followed up with Marrone regarding the potential award, who requested a draft of a proposed shared services agreement for their consideration. This draft will be reviewed and discussed further at the May 6 council meeting, after which the MCMUA will receive a follow-up determination.

Town of Boonton Curbside and Depot Collection SSA Proposal Work:

In April, Marrone began discussions with the Town's Municipal Recycling Coordinator and the Director of Public Works regarding a new shared services agreement for curbside recyclable collection and depot services, as the current agreement is set to expire at the end of the year. Throughout the month, Marrone focused on restructuring and updating existing depot services, cataloging temporary event dumpster services requested throughout the year, and streamlining current curbside collection services. This includes creating a list of commercial businesses under contract that we plan to service more efficiently and enhance educational services. A follow-up meeting with the town's administration is being scheduled, and a draft proposal will be prepared for their consideration.

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

Below are summaries of Recycling and Clean Communities' projects, public outreach, and education programs in April 2026. Details regarding these activities are provided in a supplemental report.

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

- MCMUA and the New Jersey Association of New Jersey Recyclers (ANJR) Joint Efforts
- Township of Hanover, MCMUA Curbside Recycling Inspections:
- MCMUA Conducts Research on Food Waste and Strategically Plans Its Future Initiatives
- MCMUA Hosts In-Person MRC Recycling Facility Tours at Republic Services
- MCMUA's Presentation at the 2026 Sustainable Jersey Sustainability Summit
- MCMUA Educates on Recycling in the Chester Spring 5K Stampede
- MCMUA Supports and Participates in the Roxbury Repair Café
- MCMUA Recycling Public Outreach Educational Materials and Efforts
- MCMUA Attends the Rutgers Certified Recycling Professionals Course
- MCMUA Participates in the Kean University Sustainability in Bloom Event
- MCMUA Participates in the Morris School District's Earth Day Event
- MCMUA and MC Office of Communication (MCOC) Collaborations

Solid Waste Planning Activities and Special Projects

2025 Recycling Enhancement Act (REA) Municipal Tonnage Grant (MTG) Program Document Activities:

Throughout April, the MCMUA continued to collect recycling tonnage reports and worked to improve Morris County's recycling rate. During this period, Marrone, Chavanne, Eramo, and Clenord collaborated with Morris County municipalities to solicit and gather recycling reports from both new and established generators, haulers, and end-processing facilities. This year we were successful in obtaining 15 additional reports than last year. These reports were distributed to municipal recycling coordinators and posted on the MCMUA website for this reporting period. Additionally, Marrone offered personalized assistance to our municipal coordinators, addressing their questions about reporting, filing, and cataloging the information they collected. Marrone met with them one-on-one at their offices and reviewed their reports for accuracy before submission. Due to high turnover among coordinators, many of the new coordinators do not yet hold the Certified Recycling Professionals license required to sign the tonnage report. To bridge this gap, Marrone assisted the coordinators of eight municipalities in signing the reports until the new Municipal Recycling Coordinators (MRCs) can attend the necessary course. In contrast, others contracted with different municipalities for representation.

By the end of the day on April 30, all 39 municipalities in Morris County submitted their 2025 Municipal Tonnage Grant Applications to the NJDEP before the deadline. According to grant guidelines, any applications received after April 30, 2026, will not be processed, and the grant will be forfeited. To ensure that all coordinators had the necessary tools to submit thorough reports with as much information as possible, the MCMUA conducted significant preparatory work. This effort aimed to facilitate a large grant payout and improve the recycling rate alongside their internal initiatives. As a result, many of our MRCs expressed appreciation for the extensive support provided during this process.

Upon reviewing the status of our 39 towns, only two municipalities' coordinators faced challenges in completing their reports and required continued ongoing assistance. We will take this situation into account in next year's efforts and plan to meet with each municipality separately and provide additional assistance. The other towns encountered only minor issues that needed corrections. Several municipalities excelled in their reporting efforts, including, but not limited to, Boonton Township, Chatham Borough, Chatham Township, East Hanover, Hanover, Madison, Mountain Lakes, Randolph, and Roxbury.

As we move into May, we will continue to solicit the remaining reports. After the first two weeks, we will begin a detailed review of each municipality's report, identifying any missing reportable tonnage and correcting errors. As in previous years, our goal is to ensure that all 39 towns resubmit their reports. Historically, we have succeeded in getting approximately three-quarters of our towns to resubmit their reports. To achieve full compliance, we will prioritize the municipalities that did not resubmit last year by reviewing their reports first, establishing early communication with those coordinators, creating a resubmission timeline, and following up with them as we approach the June 15 deadline. Doing so will help us come even closer to our municipal solid waste (MSW) and total recycling goals while increasing grant funding for recycling programs.

Recycling Enhancement Act (REA) Tax Fund Entitlement Work (2024 and 2025):

In April, Chavanne and Marrone focused on compiling and writing up the final 12-month financial report and budget modification for the 2024 REA grant, as well as the grant's closing report to the NJDEP in the SAGE system. The closing reports and supporting documentation are nearly complete and expected to be submitted to the NJDEP for review and approval by the month's end, closing out this grant.

On April 17, the MCMUA received the final 2025 County REA Grant Guide from the NJDEP, marking the start of the 60-day application period for all counties to submit their documentation by the application closing date of June 17, 2026. Marrone examined the final document and found no significant changes from the draft, and began working with Chavanne to draft our 2025 REA grant application and create a budget tracker with the allocated spending categories for the grant spent during the 2025 calendar year. The application will be submitted in mid- to late May, before the end-of-the-month deadline. As a reminder, Morris County's 2025 grant entitlement was finalized for an award in a total of \$364,500, broken down as \$303,628.50 for Solid Waste Activities, funding the MCMUA HHW Mount Olive Facility and HHW event operation days, and \$60,871.50 for Public Information and Education Activities, funding various solid waste planning outreach actions principally spent on the full-time salary of our new Recycling Outreach Coordinator, Ashleigh Clenord, and municipal recycling coordinator educational opportunities. In reviewing the 2025 grant awards, our total waste generated increased by 2,643.11 tons compared to last year. However, our overall percentage of total waste decreased slightly, by 0.10%, compared to other counties. This reduction resulted in a \$6,747.29 decrease in our grant award for solid waste activities and a \$1,359.69 decrease in our grant award for public information and education activities, totaling an \$8,103.98 reduction from last year's entitlement.

MCMUA Boat Shrink Wrap Recycling Stewardship Efforts:

Starting on April 1, the Morris County boat shrink wrap recycling program began and is expected to run until mid-June, with two drop-off locations in Morris County: Lee's County Park Marina in Mount Arlington and the Jefferson Township Health Center, located off Minnisink Road. Throughout the month, Marrone continued efforts to collaborate with Roxbury Township's Municipal Recycling Coordinator and the Lake Hopatcong Foundation (LHF) to sustain the program, engaging with boaters and material generators around the lake, maintaining



and monitoring the drop-off sites, calling in for container swaps and compaction, as well as working with the recycler to organize transportation of materials to their facility. Over the course of April, four fully compacted containers were transported to the recycling facility in Pennsylvania for processing, amounting to approximately 8 tons of material collected so far in Morris County, ahead of last year's total around this time. In conjunction with our Morris County program, the Sussex County program at the SCMUA recycling center in Lafayette has been running successfully since mid-March, with the current totals being processed. As for the results of the May 2 public drop-off collection, the event drew over 50 participants, an increase from last year, and brought in enough material to fill a 40-yd container and begin filling in the non-event-related containers onsite. Due to the event's success, a second date is being worked out currently. Marrone, the MRC, and the LHF will monitor collection sites, manage materials, and provide ongoing education. Namely, all parties will be present at the Lake Hopatcong Block Party on May 16th to provide further education on the program and garner support. The May report will have an updated count of materials recycled through the combined program for reference.



Morris County Clean Communities Program

MCMUA Attends the County Clean Communities Coordinator Quarterly Meeting:

On April 2, Chavanne attended the County Clean Communities Coordinator Lunch & Learn webinar, hosted by the NJCCC. Topics discussed included an overview of the SIMS 2026 conference, how to improve reporting efforts for the annual Clean Communities Statistical Reports, changes to the statistical report itself, other county and town Clean Communities efforts, and upcoming events. A lack of submissions is a concern to account for Clean Community fund expenditures statewide. With no clear enforcement of this grant at the state level, solutions to this issue remain uncertain. Chavanne plans to increase the number of meetings and connect with new Clean Community Coordinators to improve the County submission rate and Clean Community activities throughout the County. Some ideas also include holding virtual "office hours" before the statistical report is due to assist coordinators.

Morris County municipalities received a total of \$1,467,956.35 in Clean Community funding during the 2025 grant period, following a fiscal calendar for reporting. Currently, 25 out of the 39 municipalities have submitted their 2025 statistical reports, leaving \$375,043.32 unaccounted for. Among the 25 towns that submitted reports, four reported less funding than they received, totaling a shortfall of \$40,610.66. In total, \$415,653.98 of the 2024 Clean Community funds remain unaccounted for, representing 28.3% of Morris County's municipal funds. This situation highlights the state's overall lack of enforcement of the program, given the way the legislation is structured and how funding is allocated and distributed by law. In contrast, the Municipal Tonnage Grant Program requires demonstrated compliance and a written application to receive funding. All of this considered, the MCMUA has made significant improvements to the Clean Communities program over the past year under Chavanne's guidance, providing additional education and support to municipal coordinators, helping them navigate the reporting process and adhere to the program's guidelines, thereby boosting compliance. Additionally, the Executive Director of the Clean Communities Council has prioritized revising the program's guidelines to better align with these directives, supporting our efforts and holding municipalities accountable for missing reports or for a lack of accountability with the funds provided.

Morris County Clean Communities Sponsored County Roadway Cleanups:

On April 10, the Morris County Clean Communities Litter Abatement Program began efforts with its cleanup contractor, Adopt-A-Highway, to remove litter on Morris County roadways. On that same date, the AAH crew cleaned the roads around the area. The route of the cleanup was 2.5 miles along Kenvil Ave and Berkshire Valley Road in Roxbury. The cleanup took a total of 3.5 hours with 4 participants. In total, 35 bags of garbage, 22 bags of recycling, and 10 pounds of scrap metal were collected. Chavanne plans to strengthen the partnership between the newly reopened Morris County SLAP program and increase cleanup activities throughout Morris County.

2026 Clean Communities School Litter Cleanup Mini-Grant Updates:

In April, a total of 13 litter cleanups took place in Morris County schools, with 9 reporting statistics. Many of these events occurred during Earth Week. Altogether, 462 participants dedicated 18 hours to cleaning approximately 54 acres of land. They collected 86 bags of trash and 28 bags of recycling. The remaining cleanups are scheduled for completion on May 14. Some highlights for specific schools are as follows:

- Most Participants: Valleyview Middle School, 180 participants
- Most Recyclables Collected: Jefferson Twp High School, 7 bags
- Most Trash Collected: Acton Academy Morristown, 30 bags
- Most Acres Cleaned: Acton Academy Morristown, 20+ acres



MCMUA Sustainability Artwork Contest Update and Outcomes:

On March 13, registration closed for this year’s Sustainability Artwork Contest. Nine schools participated, providing over 1,000 students with the opportunity to take part. The submission deadline was April 22, and of the participating schools, two are involved in the multimedia art design category, three in the upcycling category, and four in the sticker contest. Students range from elementary to middle and high school ages. Of those who submitted their applications after the deadline, materials were received from seven schools for 125 sticker submissions, 50 upcycled artwork submissions, and 10 multimedia artwork submissions. Overall, no schools participated from the western half of Morris County, while there was much participation from the eastern and northern parts of the county. We will focus more on publicizing the programs in those areas that did not participate next year. The winners of the contest will be revealed at the awards ceremony in May. Photos of the submissions are as follows:



OLD BUSINESS:

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

NEW BUSINESS:

Ms. Szwak mentioned that we put in our Conservation Agreement a Deed Restriction on every property that we put MUA money, which is also County money, and we have never checked to see if those easements are being honored. It is very big practice and an accreditation practice in the profit world if you hold this easement, you have to monitor it. This doesn't mean you have to monitor it all the time; you can monitor it every five years, but we have never done it. She thinks it is time that we look to make sure that there is nothing built on those properties. They are mostly owned and managed by municipalities so the risk is small. One just has to walk around the property to see if there is any encroachments or anything is built on it. The property is supposed to be for passive recreation so there shouldn't be anything built. It is incumbent on us that we do this and the County Open Space Person is asking me if we do it, and asked her if the MCMUA has deed restrictions on easements on properties acquired. Ms. Szwak recommends that we check our properties on a regular basis to see if all is on order and suggested we could hire interns to check on our properties or Staff. Mr. Gindoff said that he would have to come up with a plan to handle this. Ms. Szwak offered to help if needed.

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:

Chairman Dour asked the Board for a Motion for the meeting to go into closed session at 7:43 p.m. to discuss pending litigation regarding JCO and contract negotiations regarding J.P. Mascaro contracts regarding fuel price adjustments.

MOTION: Mr. Farris made a Motion for the meeting to go into closed session at 7:43 p.m. to discuss pending litigation regarding JCO and contract negotiations regarding J.P. Mascaro contracts regarding fuel price adjustments and Mr. Ragonese seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENSIONS: NONE

Chairman Dour asked the Board for a Motion for the meeting to go into open session at 8:09 p.m..

MOTION: Ms. Farris made a Motion for the meeting to go into open session at 8:09 p.m. and Ms. Szwak seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENSIONS: NONE

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

Resolution No. 2026-052
Resolution Authorizing Withdrawal Of Opposition To Proposed JCO
Between NJDEP, The State Of New Jersey And The 3M Company And Dupont Defendants

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority ("MCMUA") as follows:

- (1) The MCMUA has resolved in principle its dispute regarding the State's Judicial Consent Orders ("JCOs" or "Settlements") with the DuPont Defendants and 3M Company in the matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.) and desires to foster collaboration with the NJDEP and the State of New Jersey with regard to the shared objective of removing PFAS from the water cycle and protecting the health of New Jersey residents. Therefore, provided that the terms of the Confidential Term Sheet to be submitted by NJDEP to the Federal District Court for approval, are approved by the Court in substantial compliance with the terms and conditions contained in the Confidential Term Sheet on file in the offices of the MCMUA, Counsel for the MCMUA is hereby authorized and directed to file with the Court a statement of unqualified support of the JCOs and to withdraw the objections of the MCMUA to the JCOs in the forementioned matter, while specifically reserving its right to comment upon and challenge any future rulemaking regarding the regulation of PFAS including permit limits.
- (2) Until such time as the Judicial Consent Order is approved by the Federal District Court, the proposed Confidential Term Sheet shall remain confidential and kept in a confidential file at the offices of the MCMUA pursuant to N.J.S.A. 47:1A-9(b) and exempt from disclosure except as provided by law.
- (3) The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution.
- (4) This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at a meeting of the Morris County Municipal Utilities Authority held on May 12, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Mr. Ragonese made a Motion authorizing Withdrawal of Opposition to Proposed JCO Between NJDEP, The State Of New Jersey and the 3M Company and Dupont Defendants and Ms. Farris seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENSIONS: NONE

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

MOTION: Ms. Szwak made a Motion to adjourn the meeting at 8:10 p.m. Ms. Farris seconded the Motion and it was carried unanimously.

Marilyn Regner
Secretary

/mr