

MINUTES OF REGULAR MEETING

JULY 13, 2021

The Regular Meeting of the Morris County Municipal Utilities Authority was held on July 13, 2021 at 7:03 p.m. in the First Floor Conference Room at the MCMUA Offices located at 214A Center Grove Road, Randolph, New Jersey. Due to the Covid-19 Virus State of Emergency, this meeting was held in person at the MCMUA Office and remotely using conference call software.

Vice Chairwoman Kominos called the meeting to order and read the following:

In accordance with Section 5 of the Open Public Meetings Act, notice of this meeting was made by posting on the MCMUA website, the Morris County Clerk's bulletin board and the officially designated newspapers for the MCMUA stating that this meeting would take place at 7:00 PM on Tuesday, July 13, 2021. Additional notice regarding remote public access due to the Covid19 emergency is provided at the MCMUA entrance, on its website and in the Daily Record.

Vice Chairwoman Kominos requested a roll call.

PRESENT: Mr. Frank Druetzler, Mr. Gene Feyl, Mr. Michael Guadagno, Dr. Dorothea Kominos, Dr. Arthur Nusbaum, and Ms. Laura Szwak.

ABSENT: Mr. Christopher Dour, Mr. James Barry and Mr. William Hudzik.

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

Vice Chairwoman Kominos asked for the Board's approval of the Minutes of the Regular Meeting dated June 8, 2021.

MOTION: Ms. Szwak made a Motion to approve the Minutes of the Regular Meeting of June 8, 2021 and Mr. Guadagno seconded the Motion.

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

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of June 2021. Also included are the Comparative Balance Reports for both Solid Waste and Water Divisions through the month of June 30, 2021 and an Investment Report that shows no new investments were purchased in the month of June 2021. These reports have been incorporated in these Minutes.

Vice Chairwoman Kominos asked the Board for a Motion to accept the Treasurer's Report:

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

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

Mr. Kaletcher welcomed Man Lee from Nisivoccia LLP to discuss the 2020 MCMUA Audit. He thanked her for joining us tonight.

Ms. Man Lee thanked Larry K., Larry G. and all their Staff for how they provided us with information for the Audit. We performed the Audit back in the March-April timeframe and what is unique this year is that we were able to do the Audit remotely. Larry was able to get us all the records in boxes and also reports remotely and we did it all from our office. She thanked everyone for their help. We hadn't issued the Audit until recently, and that is because once again, the State of New Jersey, Division of Pensions, released their Pension Report late and it seems to be a usual occurrence every year now. Ms. Man Lee went over the financial highlights. At the end of the calendar year 2020, the MUA's net position or fund balance is \$40,779,000.00, which compared to the previous year, December 31, 2019, which was \$37,707,000.00, that was an increase of approximately \$3.5 million dollars. Of the \$40 million net position, approximately \$31.2 million dollars of that is invested in capital assets, which includes all your infrastructure, so that leaves about \$9.5 million dollars in unrestricted net position. This \$9.5 million dollars is inclusive of pensions and OPEB, so if you factor those out, pension, liability and all the related outflows and the inflows, you actually have an unrestricted net position of \$54.9 million dollars, which compared to last year which was \$48.9 million dollars, your actual increase in unrestricted net position, not inclusive of pensions and OPEB, is about just under \$6 million dollars. Overall, the MUA during the pandemic did well. As of December 31, 2020, the total net position is about \$40.8 million dollars, which is inclusive of capital assets compared to the previous year. In terms of revenue and expenses, there are some fluctuations in terms of different revenue types. The biggest fluctuation is in water charges where there was an increase of about \$620,000. Tipping fees decreased about \$523,000, and curbside recycling revenue decreased about \$600,000. But then there are offsetting increases in operating expenses for both the Water and Solid Waste Divisions, which comes to about \$1.7 million dollars. There is an overall increase in your net position of fund balance because if you look at the 2020 activities alone, the amount of revenue generated exceeded your expenses and that is why you have that increase. In terms of recommendations, there are no formal recommendations. There are some administrative suggestions. Ms. Lee concluded by saying year after year the MUA has gotten a great Audit and that is thanks to the hard work of both Larrys and their Staff, so thank you. Vice Chairwoman Kominos thanked Man Lee for the presentation.

Vice Chairwoman Kominos asked for a Motion for the acceptance of the 2020 MCMUA Audit.

MOTION: Mr. Druetzler made a Motion to accept the 2020 MCMUA Audit and Mr. Guadagno seconded the Motion.

Mr. Druetzler complimented the Staff and both Larrys. Congratulations on consistency of great audits. That is a big accomplishment. Mr. Kaletcher thanked Mr. Druetzler and said that he cannot say enough about his Staff, Anita, his transfer station account manager; Christine, his account payables billing manager and Shana, my QPA. Despite the challenges from last year, they were still able to get job done without a hitch or complaints, so a lot of the credit goes in their direction. Finally, Mr. Gindoff gave credit to Joe Maraziti and his Staff for keeping us in line and also the Board for supporting us in what we need to do.

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

(Ms. Man Lee left the meeting.)

Mr. Kaletcher mentioned that during the month of June we received the Clean Communities 2021 Grant check in the amount of \$97,180.80. This budget amendment

recognizes both an increase in revenue and an increase in expenses in that same amount and asked for the Board's approval of the following Resolution:

RESOLUTION 21-56
RESOLUTION TO AMEND THE SOLID WASTE DIVISION 2021 FISCAL BUDGET
FOR THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY PURSUANT TO
N.J.A.C. 5:31-2.8

2021 CLEAN COMMUNITIES GRANT

WHEREAS, the Morris County M.U.A. on July 13, 2021 is amending the Solid Waste Division budget to include the 2021 Clean Communities Grant in the amount of \$97,180.80, and

WHEREAS, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Services may approve the amendment of the budget of any Authority or District when there are increases in budgeted revenue with corresponding increases in budgeted appropriations, and

WHEREAS, said Executive Director may approve the amendment of the authority's budgeted revenue and appropriations in equal amounts.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County M.U.A. hereby request the Director of Local Government Services to approve the amendment to the 2021 budget as follows:

Increase Amended Revenue:

2021 Clean Communities Grant	\$97,180.80
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Increase Amended Appropriations:

2021 Clean Communities Grant	\$97,180.80
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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on Tuesday, July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Feyl made a Motion to amend the Solid Waste 2021 Fiscal Budget for the MCMUA – 2021 Clean Communities Grant and Ms. Szwak seconded the Motion.

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

Vice Chairwoman Kominos asked for the Board's approval of the vouchers:

BILL RESOLUTION NO. 21-57

BE IT HEREBY RESOLVED that the bills as shown on the SCHEDULE OF WARRANTS all having been approved by the Board of officials where legally required, be and the same are hereby paid. The SCHEDULE OF WARRANTS designated as Bill Resolution No. 21-57 containing 7 pages for a total of **\$4,018,650.45** dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	5532-5581	\$	329,593.41
SOLID WASTE OPERATING	12232-12329	\$	<u>3,689,057.04</u>
		\$	4,018,650.45

CERTIFICATION

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

DATE: July 13, 2021

BOARD CHAIRWOMAN APPROVAL

Dorothea Kominos, Chairwoman

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: July 13, 2021.

DATE: July 13, 2021

Larry Kaletcher, Treasurer

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

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

CORRESPONDENCE:

Mr. Gindoff mentioned that there is no additional correspondence. Several of the correspondence will be related to resolutions. With regard to Letter No. 5, that is a letter with a proposal from the Alaimo Group for the work associated with the residential drop-off area, as well as the scale house improvements. They provided this as information at this point for us to plan on and to consider. We are not planning on taking any formal action on that letter tonight.

Ms. Szwak asked the reason for not going out to bid for that engineering work? Mr. Gindoff replied because they are our current engineer and that is a big project and we may ask for additional proposals in the future, but we would like to proceed with the tipping floor, which is Item No. 4 in the Correspondence.

CORRESPONDENCE

SOLID WASTE

1. Letter dated June 10, 2021 to Anthony Fontana, NJDEP, Division of Solid and Hazardous Waste, copied to Larry Gindoff, from Douglas E. Ruhlin, Resource Management Associates, regarding Request for Modification to Class D recycling center for consumer electronics for Electronic Recyclers International, Inc. in Borough of Lincoln Park.
2. Letter dated June 17, 2021 to Anthony Fontana, NJDEP, Division of Solid and Hazardous Waste, copied to Larry Gindoff, from Thomas Cappetti, Jr., Associate, Alaimo Group, regarding Response to Technical Deficiencies for the Mt. Olive Transfer Station.

3. Letter dated June 21, 2021 to Brent T. Carney, Esq., Maraziti Falcon LLP, copied to Larry Gindoff, from William Fox, Esq., J. P. Mascaro & Sons, regarding MCMUA Waste Service Contract With Mascaro.
4. Letter dated June 25, 2021 to Larry Gindoff, from Richard A. Alaimo, P.E., P.P., President, Alaimo Group, regarding Professional Services Proposal for the Mt. Olive Tipping Floor Restoration.
5. Letter dated June 25, 2021 to Larry Gindoff, from Richard A. Alaimo, P.E., P.P., President, Alaimo Group, regarding Professional Services Proposal for Addition and Alterations to the Mt. Olive Scale House and Residential Kiosk located at the Mt. Olive Transfer Station.

RECYCLING

6. Letter dated June 14, 2021 to Liz Sweedy, Morris County Clean Communities Coordinator from Josephine Noone, Interim Principal, Hillcrest School, Morristown, thanking her for funding the “NJ Wildlife, Habitats and Litter” Clean Communities presentations at Hillcrest School on May 13th and 14th, 2021.

ENGINEER'S REPORT:

Mr. McAloon reported on the following: (1) Water sales continue to remain strong. We are slightly off pace from the volume we sold last year, but still above that volume of 2019. We are still on a pretty aggressive pace.; (2) Remediation work has continued at the Hercules facility. Pretty minor involvement from MUA. At this time, we are just making sure that our infrastructure is protected for the additional vehicular truck traffic that they have going on out there.; (3) In talking with Roxbury, they are close to finalizing a Developer’s Agreement to take additional water supply for the project that they are doing on site so we should expect to begin seeing that usage in August of this year.; (4) We submitted our Risk and Resiliency Assessment to the EPA in compliance with their June 30 deadline and the next step is to update the Emergency Response Plan prior to December 31. The MUA does have an Emergency Response Plan and in working with Tony, it is just a matter of updating a few things.; (5) We conducted our Biennial site visit/walkthrough of the Farley Waterworks property. This is the landfill that is under remedial action protection and as required every six months, we need to perform an inspection to make sure there is no evidence of soil cap disturbance or any other indications of the failure of that piece of property. Things look good out there.; (6) At the Maintenance Garage, we are prepared to present to the Board Change Order No. 2 to Hilt Construction to furnish and install an oil/water separator on the trench drainpipe installation, as well as reconcile any unused quantities of that project. We are very close to the finish line and with this Change Order will get them complete and out of there. The Change Order does not exceed 20% of the original value of the project. Additionally, there were two Payment Applications that were submitted which reflects the work performed and we recommend payment at this time.

Mr. Druetzler asked what is our Emergency Response Plan? Mr. McAloon replied it covers a lot of scenarios. It tries to be as standard as possible to cover scenarios where we lose power at one of our wells, we lose water, we lose a tank, or we lose a facility. It is a pretty significant document that tries to outline these multiple scenarios that could happen to a water system of our size and type and give the operators a guidebook on the necessary steps they need to take.

Mr. Feyl asked how often is this Plan updated? Mr. McAloon replied that the part of the EPA Risk and Resiliency Rule to get water systems to update this more frequently. They have a roll-out stage plan where depending on your water system size, you have to submit at different stages. Once we get updated before the end of this year, he believes it is every five years it needs to be updated. He will look into that and confirm at next month’s Board meeting.

Dr. Nusbaum asked is this coordinated with the Commissioners’ Office security in case there is ransomware in case there is any hacking into the system? Can you and Larry make sure this protocol is coordinated with the County Security people? Mr. McAloon replied, sure. Commissioner Selen said that if you need any help coordinating this, I am here to help you, please reach out to me. Mr. Gindoff thanked him.

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

RESOLUTION NO. 21-58
RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 2
TO CONTRACT W2-20
MCMUA MAINTENANCE GARAGE UPDATES

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") and Hilt Construction, Inc., 120 Old Camplain Road, Hillsborough, New Jersey 08844 ("Hilt") entered into an agreement on December 21, 2021 to perform improvements to the existing MCMUA Maintenance Garage including installation of a trench drain, roof replacement, window replacement, LED lighting upgrades, and brick re-pointing. 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, additional labor and material were needed to install the Oil/Water separator as requested to complete the drainage pipe installation. This required work was to be performed by Hilt and said work was not included in the original contract documents (the "Change Order No. 2 Work"); and

WHEREAS, the Change Order No. 2 Work requires an increase in the contract price in the amount of \$5,700.00 for the completion of the work, without increasing the time for completion; and

WHEREAS, Suburban Consulting Engineers, Inc. ("SCE") evaluated the aforementioned Change Order No. 2 Work and the aforementioned request for an increase in the contract price with the contract time for completion remaining the same pursuant to its Change Order Form to Hilt, dated July 01, 2021, and SCE recommends approval of Change Order No. 2 which increases the contract price in the amount of \$5,700.00, but does not increase the contract time for completion of the work; and

WHEREAS, the MCMUA is satisfied that the proposed Change Order is justified and meets the requirements of N.J.S.A. 5:34-4.2 and N.J.A.C. 5:30-11; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in the Capital Improvement Fund, account number 02-6-300-800-015 for Change Order No. 2; and

WHEREAS, the approval of Change Order No.2 is conditioned upon the written agreement by Hilt that the \$5,700.00 increase in the contract price for the completion of the work and the zero day time extension is full compensation for the work required to be performed pursuant to Change Order No. 2 and Hilt, its officers, employees, successors and assigns, release the Morris County Municipal Utilities Authority, its members, officers, employees, and consultants of any and all claims, including, but not limited to disruption, delay, loss of productivity, idle and standby time for persons and equipment, home office overhead, extended or disrupted performance, additional mobilizations, remobilizations, indirect or impact claims, loss of profit, together with any other damages, that relate in any way to the work described in Change Order No. 2.

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

1. The Executive Director is authorized and directed to execute Change Order No. 2 with Hilt Construction, Inc., 120 Old Camplain Road, Hillsborough, New Jersey 08844 increasing the contract price in the amount of \$5,700.00 without increasing the contract time for the work described in Change Order No. 2., subject to the receipt of the written agreement referred to above from Hilt.
2. The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution and Change Order No. 2.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on Tuesday, July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Guadagno made a Motion to authorize execution of Change Order No. 2 to Contract W2-20, MCMUA Maintenance Garage Updates and Mr. Druetzler seconded the Motion.

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

(7) As previously reported, unfortunately the work at the Water Storage Tank interconnection has been delayed due to material. We are working with the Contractor who anticipates beginning the installation in August with testing in September and October, so the tank project will be shifted to Spring of next year.; (8) Regarding the Paving and Improvement Projects, the Contractor, Reivax Contracting, submitted the Final Payment Application at Markewicz Pump Station, so that will be closed out. The work at the Household Hazardous Waste was performed on Friday, July 9 and Saturday, July 10. My understanding is that everyone is happy with the striping and the work performed there. We will conduct a punch list/walkthrough to make sure everything is good and recommend payment at the next meeting. The work at the Parsippany Compost Facility was also completed the week of June 21. Unfortunately, during construction, the utility pole on site did settle. We are working with JCP&L to dispatch a crew and reset the pole to its proper position. We are reconciling the additional quantities and getting that administratively complete; (9) Meeting was held on Monday, June 14, with representatives from CP Engineers, representing the Borough of Mt. Arlington, as well as SMCMUA and MCMUA. The Borough indicated the need for additional water supply over the next several years and we are in the process of coordinating a meeting with representatives of DEP to discuss further options and revisit previous discussions. Once we have an understanding and input from DEP, we will most likely be looking to scheduling a meeting with the Water Committee.; and (10) 4G Modem – The MCMUA received one quote for the purchase of twenty-three (23) 4G Modems as part of the SCADA upgrade. Kaman Automation from Teterboro provided the responsive quote, \$19,935.34 to this Fair and Open solicitation. This equipment is necessary to complete the SCADA upgrades for the system.

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

**RESOLUTION NO. 21-59
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE
OF TWENTY-THREE (23) 4G MODEMS TO
KAMAN AUTOMATION**

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) has a need to procure twenty-three (23) 4G Modems for the S.C.A.D.A. Water Division Software; and

WHEREAS, a Fair and Open Solicitation for Request for Quotes for the purchase of twenty-three (23) 4G Modems for the S.C.A.D.A. Water Division Software was duly advertised on June 9, 2021 pursuant to N.J.S.A. 40A:11- et seq.; and

WHEREAS, the MCMUA received one (1) quote for the purchase of twenty-three (23) 4G Modems for the S.C.A.D.A. Water Division Software; and

WHEREAS, the following quote was received;

Vendor: Kaman Automation, having a business address of 295 North Street Teterboro, NJ 07608

Quantity	Description	Net Ea.	Total
23	Advantech Model #ICR-3241	\$864.58	\$19,885.34
	Shipping Fee	\$50.00	\$50.00
Total			\$19,935.34

WHEREAS, the quote of Kaman Automation being the most advantageous was received by the Authority to determine compliance with service specifications: and

WHEREAS, the MCMUA desires to award the contract for the purchase of twenty-three (23) 4G Modems for the S.C.A.D.A. Water Division Software; and

WHEREAS, this contract is to be awarded to Kaman Automation, through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, in lieu of a separate certification of funds, the maximum dollar value of this contract is as set forth in this resolution per NJAC 5:30-5.4 (a) 3.

NOW THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey, that it does hereby approve the purchase of twenty-three (23) 4G Modems for the S.C.A.D.A. Water Division Software contract:

Vendor Name: Kaman Automation

Estimated Cost of Service: \$19,935.34

Account Number: 02-6-600-602-325

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

1. The Executive Director is authorized and directed to execute the Contract of the purchase of twenty-three (23) 4G Modems for the S.C.A.D.A. Water Division Software.
2. The Authority’s staff and consultants are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on Tuesday, July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize award of Contract For The Purchase Of Twenty-Three (23) 4G Modems To Kaman Automation and Mr. Guadagno seconded the Motion.

Vice Chairwoman asked if this is in line with what you expected pricing wise? Mr. Gindoff replied that we did get a quote from someone else who did not respond to the actual RFP, so it was in line with that.

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

ENGINEER'S REPORT:

PROJECT STATUS

1. General System:

- A. Through June 2021, MCMUA sold approximately 804.886 MG to date. This total volume of water sold to date is below the total sold for the same period in 2020 (805.558 MG), however, was above the total sold in 2019 (706.264 MG) respectively.
- B. Remediation work at the Hercules facility has continued. A site visit was conducted to review the location of the existing watermain to determine the need for temporary protection provisions to prevent impact to this critical infrastructure. At areas in which large vehicular traffic is anticipated, protective mats as well as additional backfill material has been installed. This developer is in the process of finalizing a Developers agreement with the Township of Roxbury with regard to the temporary water usage, which is expected to being in August 2021. We will continue our positive communication with the representatives to ensure successful coordination.
- C. SCE has submitted and certified the Risk and Resilience Assessment to the EPA in compliance with their 6/30/2021 deadline. This was required for community water systems that serve more than 3,300 people. The next step is to update the Emergency Response Plan prior to December 31, 2021.
- D. A site visit / walkthrough of the Farley Water works property was held on Friday June 18, 2021. This site visit is required as part of the Remedial Action Protectiveness / Biennial Certification. As previously observed, there was no evidence of soil cap disturbance or any indication of other impacts observed during the inspection with the DEP.

2. Maintenance Garage Updates:

We are prepared to present to the board Change Order #2 to Hilt Construction to furnish and install an oil/water separator as requested to complete the trench drainpipe installation. This additional work was necessary to finalize the plumbing inspection. SCE has received the proposed change order and recommends approval for the additional amount of **\$5,700.00** or

approximately 3.5% of the original contract amount. The overall change orders are under 20% of the original value. Additionally, SCE has reviewed and recommends payment for payment applications #1 in the amount of **\$117,921.12** and payment application #2 in the amount of **\$58,417.41** which reflects the total value of the work completed.

3. *Mt. Arlington Water Storage Tank Rehabilitation:*

Contract A – Tank Isolation

The Contractor anticipate beginning the installation of the interconnection chamber and associated piping in August 2021, with system testing and coordination in September and October.

4. *MCMUA Paving Improvement Projects:*

Contract A – Markewicz Pump Station: The Contractor has furnished the necessary closeout documents for this project, satisfying the terms of the contract. SCE recommends final payment to Reivax Contracting Corp. in the amount of **\$3,766.62**.

Contract B – Household Hazardous Waste: The Contractor has scheduled the paving and striping work for Friday, July 9 and Saturday, July 10. A project status summary will be provided to the board during the meeting.

Contract C – Parsippany Compost Facility: The Contractor completed the milling and paving of the existing access driveway the week of June 21, successfully completing the work of the project. During construction the existing utility pole settled; we are working with JCP&L to dispatch a crew to re-set the pole in its proper position. We are prepared to present to the board Change Order #1 for this project to reconcile the final project quantities, as well as additional work that was performed in the field for installation of rip-rap near the existing culvert. SCE has received the proposed change order and recommends approval for the additional amount of **\$24,700.00** or approximately 20% of the original contract amount. The Contractor has submitted payment application #1 in the amount of **\$106,134.00** which reflects the total value of the work performed and withholding 2% retainage, within the limits of the existing contract. SCE recommends processing this payment.

5. *Mount Arlington Request for Additional Water Allocation:*

A meeting was held on Monday June 14, 2021 with Stan Puszcz, Amy Breitwieser, and Heather Nathanson from CP Engineers, representing the Borough of Mount Arlington; Jeff Elam representing SMCMUA; Larry Gindoff, Tony Milonas and Michael McAloon representing MCMUA. The Borough indicated the need for additional water supply over the next several years which will result in an additional 4.0 MGM and 24.5 MGY. We are in the process of scheduling a meeting with representatives from NJDEP to discuss further options and revisit previous discussions from early 2020. Following the NJDEP meeting, we anticipate the need to schedule a discussion with the Water Committee.

6. *4G Modem Replacements and Integration Services:*

The MCMUA received one (1) quote for the purchase of twenty-three (23) 4G modems as part of the Water Division SCADA upgrade. Kaman Automation, Teterboro, NJ provided a responsive quote with a total value of **\$19,935.34** as part of the Fair and Open Solicitation for Request for Quotes. This equipment is necessary to complete the SCADA system upgrade and therefore, SCE recommends formalizing this agreement.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights: (1) As Mike mentioned during the Water Report, paving at Parsippany Compost is complete. We are scheduled to meet with Mr. McAloon on this Thursday to discuss a Phase II of this project for retaining walls, concrete blocks, gates and some fencing.

Mr. Deacon asked for the approval of the following Resolution:

RESOLUTION NO. 21-60
RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1
TO CONTRACT 2021-MCMUA01 Paving,
Paving Improvements at Various Locations, Contract C

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) and Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 (“BRE”) entered into an agreement on April 5, 2021 to perform Paving Improvements at Various locations, specifically the MCMUA’s Parsippany Compost Facility 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, additional quantities of Hot Mix Asphalt (HMA) 9.5M64 Surface Course, 2” Thick, and Hot Mix Asphalt Milling, 2” or less was required to be performed by BRE as well as additional work to complete the installation of rip-rap near the existing culvert was performed. Additionally, un-used quantities in the Contract that have not been performed have been eliminated from the overall contract price as identified in (the “Change Order No. 1 Work”); and

WHEREAS, the Change Order No. 1 Work results in an increase in the contract price in the amount of \$24,700.00 and no time extension of the contract time for the completion of the work; and

WHEREAS, SUBURBAN CONSULTING ENGINEERS, INC. (“SCE”) evaluated the aforementioned Change Order No. 1 Work 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 \$24,700.00 and maintains the current completion date of the Contract; and

WHEREAS, this proposed Change Order is not in excess of 20% of the total bid price; and

WHEREAS, the MCMUA is satisfied that the proposed Change Order is justified and meets the requirements of N.J.S.A. 5:34-4.2 and N.J.A.C. 5:30-11; and

WHEREAS, the MCMUA Treasurer has certified that sufficient funds are available in the Capital Improvement Fund, account Number 01-4-900-958-151 for Change Order No. 1; and

WHEREAS, the approval of Change Order No. 1 is conditioned upon the written agreement by BRE that the \$24,700.00 increase in the contract price and no time extension for the completion of the work is full compensation for the work required to be performed pursuant to Change Order No. 1 and CII, its officers, employees, successors and assigns, release the Morris County Municipal Utilities Authority, its members, officers, employees, and consultants of any and all claims, including, but not limited to disruption, delay, loss of productivity, idle and standby time for persons and equipment, home office overhead, extended or disrupted performance, additional mobilizations, remobilizations, indirect or impact claims, loss of profit, together with any other damages, that relate in any way to the work described in Change Order No. 1.

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

1. The Executive Director is authorized and directed to execute Change Order No. 1 with Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 increasing the contract price in the amount of \$24,700.00 and no time extension for the work described in Change Order No. 1., subject to the receipt of the written agreement referred to above from Black Rock Enterprises.

2. The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution and Change Orders No. 1.

3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

By: _____
Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to authorize execution of Change Order No. 1 to Contract 2021 – MCMUA Paving, Paving Improvements At Various Locations, Contract A and Mr. Guadagno seconded the Motion.

Mr. Druetzler commented that the paving work at the Parsippany Compost Facility and the Markewicz Pump Station looks excellent.

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

(2) Our digital sign at the Mt. Olive Compost Facility is up and running. The messaging is managed on-line by Mr. Gindoff. Staff is working to dress up the area around the sign now, cutting back vegetation along Gold Mine Road to help with the approach. Staff has also been working on some beautification projects at the Dover Armory out front. The MCMUA is responsible for the upkeep of the grounds around the curbside area so we trying to be good neighbors for the National Guard.; (3) The MCMUA met with J.P. Mascaro on June 21 to discuss 18 Additional Trash Transfer Trailers that they can utilize for the operation of the transfer stations.

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

**RESOLUTION NO. 21-61
RESOLUTION AUTHORIZING SOLID WASTE SERVICES, INC. D/B/A/
J.P. MASCARO & SONS TO DELIVER AND UTILIZE EIGHTEEN OPEN-TOP
TRAILERS AS STANDBY/EMERGENCY EQUIPMENT AT THE MCMUA’S SOLID
WASTE TRANSFER STATIONS LOCATED IN PARSIPPANY-TROY HILLS
TOWNSHIP AND MOUNT OLIVE TOWNSHIP**

WHEREAS, on July 7, 2020, the Morris County Municipal Utilities Authority (“MCMUA”) awarded a contract to Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons for the operation of the two MCMUA solid waste transfer stations, located in Parsippany-Troy Hills Township and Mount Olive Township, including providing transportation and disposal of all solid waste received at the transfer station facilities for a period of five years pursuant to Resolution No. 20-45 (the “Contract”); and

WHEREAS, the technical specifications of the Contract require J.P. Mascaro & Sons to provide all necessary equipment to efficiently operate the MCMUA transfer station facilities; and

WHEREAS, the technical specifications of the Contract provide that all equipment must be within three (3) years of manufacture and have the appearance of new, but that MCMUA reserves the right to change or modify the equipment utilized at its facilities; and

WHEREAS, the operation and maintenance manuals for the MCMUA transfer stations require J.P. Mascaro & Sons to provide all emergency and backup services and equipment; and

WHEREAS, on June 21, 2021 Pasquale Mascaro and William Fox, Jr., Esq. of J.P. Mascaro & Sons met with the MCMUA's Executive Director, Treasurer, Solid Waste Coordinator and counsel and requested that it deliver and utilize sixteen standby/emergency open-top trailers having a model year of 2013 and two standby/emergency open-top trailers having a model year of 2015 at the MCMUA's two transfer stations due to issues caused by the pandemic, including an increase in the volume of solid waste being generated and labor shortages associated with transportation; and

WHEREAS, Mr. Mascaro explained that due to supply chain shortages caused by the pandemic it would take at least one year to obtain new standby trailers; and

WHEREAS, the aforementioned eighteen standby/emergency open-top trailers requested for delivery and use by J.P. Mascaro & Sons is memorialized in a letter from counsel from J.P. Mascaro & Sons to counsel for MCMUA, dated June 21, 2021, which includes make and serial number of each trailer and pictures depicting the 2013 and 2015 equipment requested to be utilized which show to be in good condition; and

WHEREAS, the MCMUA desires to authorize J.P. Mascaro & Sons to deliver and utilize the aforementioned eighteen open-top trailers at the MCMUA's two transfer stations as standby/emergency equipment, provided that said trailers are within their useful life, are in good working order, are properly licensed, registered and insured, are properly inspected and are properly stickered by applicable regulatory agencies.

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

1. J.P. Mascaro & Sons is authorized to deliver and utilize the eighteen open-top trailers identified in their letter dated June 21, 2021 at the MCMUA's two transfer stations as standby/emergency equipment, provided that said trailers are within their useful life, are in good working order, are properly licensed, registered and insured, are properly inspected and are properly stickered by applicable regulatory agencies.
2. The MCMUA's staff and consultants are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
3. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to authorize J. P. Mascaro & Sons To Deliver And Utilize Eighteen Open-Top Trailers As Standby/ Emergency Equipment At The MCMUA's Solid Waste Transfer Stations Located In Parsippany-Troy Hills Township And Mount Olive Township and Ms. Szwak seconded the Motion.

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

(4) Mentioned in the highlights and tables from the last Board Meeting is the improvement project for floors, windows, paint, and walls for the Mt. Olive Transfer Station Office area. Mr. Deacon asked for the Board’s approval of the following Resolution:

RESOLUTION NO. 21-62
RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
APPROVING A VENDOR SERVICE CONTRACT ON A
‘NON-FAIR AND OPEN’ BASIS PURSUANT TO THE ‘PAY-TO-PLAY’ LAW
DLS MAINTENANCE & CONSTRUCTION LLC

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) has a need to acquire a contractor for office improvements including replacement of floors and windows and painting, at the, MCMUA Mount Olive Transfer Station on a ‘non-fair and open’ contract pursuant to the provisions of the “New Jersey Local Unit Pay-To-Play” Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, competitive quotations were solicited in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; and

WHEREAS, in response to the solicitation of competitive quotations, DLS Maintenance & Construction LLC, having a business address of 204 Emmans Rd. Flanders, NJ 07836 submitted the attached proposal in the amount of \$29,500.00 for the work to be performed; and

WHEREAS, the contract to be awarded includes a requirement that the work shall be completed within 120 days from the date of full execution of the contract; and

WHEREAS, the contract to be awarded is further subject to the following:

1. The known or estimated cost of the goods or service to be provided will exceed \$17,500.00;
2. The required Business Entity Disclosure Certification form has been submitted and will be placed on file.
3. The required Political Contribution Disclosure form has been submitted and will be placed on file.
4. The contract will prohibit the vendor from making any reportable contributions through the term of the contract.
5. In lieu of a separate certification of funds, the maximum dollar value of this contract is as set forth in this resolution per N.J.A.C 5:30-5.4 (a) 3.
6. The submission of the Public Works Registration Certificate to be placed on file.

WHEREAS, the MCMUA Treasurer certifies that sufficient funds are available from Budget account number 01-1-900-000-128 for the work to be performed.

NOW THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey, that upon receipt of the Public Works Registration Certificate for DLS Maintenance & Construction, LLC, the Authority does hereby award and authorizes the Executive Director to execute the contract for the work in the proposal from DLS Maintenance & Construction, LLC, dated April 22, 2021 as most advantageous, price and other factors considered in accordance with N.J.S.A. 40A:11-6.1 under a ‘non-fair and open’ basis:

Vendor Name:	DLS Maintenance & Construction LLC
Cost of Service:	\$29,500.00 (not to exceed)
Account Number:	01-1-900-000-128

BE IT FURTHER RESOLVED as follows:

1. The Business Entity Disclosure Certification and Political Contribution Disclosure be placed on file with this resolution.
2. The MCMUA's staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to fully effectuate the terms and conditions of this Resolution.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Guadagno made a Motion to approve a Vendor Service Contract On A 'Non-Fair and Open' Basis Pursuant To The 'Pay-To-Play' Law – DLS Maintenance & Construction LLC and Mr. Druetzler seconded the Motion.

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

(5) The MCMUA is working with Alaimo Engineering on the tipping floor and the scale house projects all at Mt. Olive. As Mr. Gindoff mentioned, Alaimo gave us two proposals for the Tipping Floor and the SEVDOA and the Scale House. We would really like to move forward with the Tipping Floor projects as we are starting to have trouble with the drains. Mr. Gindoff mentioned that this is an item that we budgeted for and planned on doing this year. Mr. Deacon asked for the Board's approval of the following Resolution:

**RESOLUTION NO. 21-63
RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
APPROVING THE ALAIMO GROUP PROFESSIONAL SERVICES PROPOSAL FOR
THE PREPARATION OF PLANS AND SPECIFICATIONS, PROCUREMENT AND
CONSTRUCTION ADMINISTRATION OF THE
MOUNT OLIVE TIPPING FLOOR RESTORATION PROJECT**

WHEREAS, on February 9, 2021, the Morris County Municipal Utilities Authority ("MCMUA") awarded a professional engineering services contract to the Alaimo Group to serve as MCMUA's Solid Waste Engineer from February 10, 2021 to February 8, 2022 pursuant to Resolution No. 21-09; and

WHEREAS, the Alaimo Group has submitted a proposal on June 25, 2021 to prepare plans and specifications to replace and restore the tipping floor at the Mount Olive Transfer Station, including the bidding phase and construction administration phase at an estimated cost of \$50,000; and

WHEREAS, the MCMUA desires to authorize its Solid Waste Engineer, the Alaimo Group, to proceed with the work outlined in its professional services proposal, dated June 25,

2021, for the Mount Olive Transfer Station tipping floor restoration at the rates on file pursuant to the professional engineering services contract awarded on February 9, 2021; and

WHEREAS, the MCMUA Treasurer has certified that the funds in the amount of \$50,000 are available in MCMUA Budget line item 01-5-900-925-225 for the aforementioned work to proceed.

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

1. The Solid Waste Engineer, the Alaimo Group, is authorized to proceed with the work outlined in its proposal dated June 25, 2021 to prepare plans and specifications to replace and restore the tipping floor at the Mount Olive Transfer Station, including the bidding phase and construction administration phase at the rates on file pursuant to the professional engineering services contract awarded on February 9, 2021.
2. The MCMUA's staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to fully 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 July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Guadagno made a Motion to approve The Alaimo Group Professional Services Proposal For The Preparation Of Plans And Specifications, Procurement And Construction Administration Of The Mount Olive Tipping Floor Restoration Project and Mr. Druetzler seconded the Motion.

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

Staying with the SEVDOA and the scale house, Mr. Deacon mentioned the following stats: for Mt. Olive, the inbound tonnage is up 5,186 tons more than last year, total customers at Mt. Olive, we processed 2,222 more customers than last year and as far as the self-generated homeowner cash customers at Mt. Olive, we processed 992 more this year. The average is about 32 of these type of customers a day for the year and of course the warmer months the average is about 39 homeowners a day. This is why the SEVDOA is pretty important up at Mt. Olive.; (6) As mentioned in the highlights, the new fuel tanks have been installed. We are now awaiting the new pumps for that project to be completed. The final install includes factory training for both MUA and Mascaro Staff.; (7) As mentioned in the highlights, our second HHW Drop-Off Event at the Academy saw 617 vehicle. Slow day, but very consistent.; (8) Thank you to Mr. McAloon and Suburban Engineering as the HHW Facility is now freshly paved with proper line striping. Everything looks great. This should help with our customers entering and exiting the facility; and (9) Vegetative Waste Reports were included in your packet tonight. Inbound is about the same as last year for the month of June. In 2021, we had more commercial sales through

NaturCycle than 2021. While we had more residential deliveries in June of 2020 than 2021, we used all of Kirk Allen because of COVID during the pandemic. Therefore, the adjusted revenues were much closer between the years considering how much less we delivered in 2021. So year to date, we are ahead of 2020 by \$37,873.00 after adjusting for NaturCycle and Kirk Allen costs.; and (10) We received the OMRI Certification for Mt. Olive Compost. OMRI has determined that NaturCycle Compost MT produced at the MCMUA's Mt. Olive Facility is allowed to be produced in compliance with the United States Department of Agriculture's National Organic Program as a soil amendment. It is important to note that the compost itself is not certified organic. It is only approved for use as an input to certify organic production and processing. Mr. Deacon thanked NaturCycle and Anthony Marrone for seeing this project through.

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

RESOLUTION NO. 21-64
RESOLUTION AUTHORIZING THE SECOND ONE YEAR EXTENSION OF
CONTRACT FOR THE MARKETING OF RECYCLABLE MATERIALS
(VEGETATIVE MATERIALS) AND AUTHORIZING EXECUTION OF THE SECOND
AMENDMENT TO THE CONTRACT BY AND BETWEEN MCMUA AND
NATURCYCLE, LLC

WHEREAS, on Tuesday, May 7, 2019, the Morris County Municipal Utilities Authority ("MCMUA") awarded a Contract for the Marketing of Recyclable Materials (Vegetative Waste) to Naturcycle, LLC P.O. Box 97, Plainville, NY 13137 ("CONTRACTOR"), for a term of one (1) year, with an option to extend the term of the contract, to be exercised at the discretion of the MCMUA, for two (2) additional one (1) year periods in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, on July 7, 2020 the MCMUA extended the contract with Naturcycle LLC for the Marketing of Recyclable Materials for one year and amended said contract for the reasons set forth in Resolution No. 20-46; and

WHEREAS, the MCMUA desires to: (1) extend the term of the Contract for the second additional one (1) year extension and (2) authorize execution of the second amendment to the Contract, in substantially the form attached hereto; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in line item 01-4-600-623-625 to pay the entire contract amount for the second one (1) year extension.

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

1. The MCMUA finds that the services of Naturcycle, LLC are being performed in an effective and efficient manner.
2. The MCMUA authorizes the second one (1) year extension of the existing contract with Naturcycle, LLC, for the Marketing of Recyclable Materials (Vegetative Materials) and authorizes the Executive Director to execute the attached "Second Amendment to the Contract for Marketing of Recyclable Materials (Vegetative Materials)" in substantially the form attached hereto (the "Second Amendment") upon receipt of execution of the Second Amendment by the Contractor.
3. A copy of this Resolution and applicable contract shall be available for public inspection at the office of the Morris County Municipal Utilities Authority, 214A Center Grove Rd. Randolph, NJ 07869.
4. A copy of this Resolution shall be forwarded to the MCMUA Treasurer and Naturcycle, LLC, P.O. Box 97, Plainville, NY 13137.

5. The MCMUA's staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to fully effectuate the terms and conditions of this Resolution.
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 Tuesday, July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Vice Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize The Second One Year Extension Of Contract For The Marketing Of Recyclable Materials (Vegetative Materials) And Authorizing Execution Of The Second One Year Amendment To The Contract By And Between MCMUA And NaturCycle, LLC and Mr. Druetzler seconded the Motion.

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

Ms. Szwak referred to the new 2021 Volvo loaders mentioned in the report and we are going to get a 30% reimbursement and she thought that program from DEP was disbanded. Is that a different one? Mr. Deacon replied yes, that was the program for the retrofit. The program for the decommissioning of the loaders is still in place. Mr. Gindoff mentioned that there are two programs: one was like the old cash for clunkers program and the other one is for retrofitting.

Mr. Guadagno asked about the rating of the compost waste. Mr. Deacon replied that both of our facilities are multi-classed for Class B & C. The difference between the facilities is the Class B tree parts are only taken up at Mt. Olive. We accept smaller brush at Parsippany. Mr. Gindoff mentioned that as far as DEP is concerned Class B is construction debris, including large logs, and Class C is vegetative waste (grass, leaves and small pieces of brush).

SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:

TRANSFER STATIONS

Tonnage- For the month of June 2021, the quantity of solid waste accepted at the two (2) MCMUA transfer stations was 43,853 tons. The 43,853 tons accepted in June 2021 was 16.35% greater than the 37,690 tons accepted in June 2020. It should be noted, June 2021 tonnage was the largest tonnage quantity managed by the transfer stations since 2006, with the exception of the emergency tonnage managed for Superstorm Sandy. One last caveat is that the large tonnage from the Memorial Day holiday weekend was disposed of in June 2021, adding to the large quantity for this month. For the second quarter of 2021, the transfer stations managed 23.39% more waste than the 2nd quarter of 2020 when the COVID-19 pandemic dramatically limited waste generation. Following the first six (6) months of solid waste data, the annual total for 2021 is projected to be 448,224 tons which would represent a 7.52% increase over the 415,100 tons disposed of in 2020. Please refer to the attached Transfer Station Disposal Report by Month for additional information.

J.P. Mascaro and Sons Transfer Stations Additional Trailer Request- MCMUA Executive Director Larry Gindoff, Treasurer Larry Kaletcher, MCMUA Solid Waste Coordinator James E. Deacon, and Counsel Brad Carney met with J.P. Mascaro and Sons (JPM) President Pasquale Mascaro, Sr. and JPM General Counsel Bill Fox on Monday, June 21 to discuss issues concerning the current waste services contract. A majority of the meeting was based on JPM's request to utilize eighteen (18) additional open-top trailers as "standby/ emergency trailers" that don't meet the contract requirements of three (3) years old or newer. Facing driver shortage issues resulting from the COVID-19 pandemic, and increased tonnage at the transfer stations, JPM is requesting to use these trailers, staging eight (8) at Mount Olive and ten (10) in Parsippany to assist waste transportation and any minimize situations that might result in leaving solid waste on the transfer stations' tipping floors due to driver shortages. MCMUA Counsel is currently reviewing the contract and JPM's submitted plan dated June 21 for this "standby/emergency" equipment.

J.P. Mascaro and Sons still continue to struggle with daily maintenance, smaller repairs, and punch-list items that are routinely provided by the MCMUA Transfer Station Managers for both facilities. All of these repairs are discussed in detail during the regularly scheduled Operations meetings via video conference, occurring every other Monday morning with the Mascaro Managers. Communication on these issues that arise continue to improve; the MCMUA staff value the working relationship and current contract with JPM, and have been pleased with the services JPM provide.

Mount Olive Transfer Station- NJDEP Solid Waste Facility General Permit Renewal- The MCMUA received a Technical Notice of Deficiency (NOD) letter from the NJDEP, Bureau of Solid Waste Permitting on May 4, 2021 listing the required information and/or corrections still needed for the Mount Olive transfer station Solid Waste Facility General Permit renewal. The thirty (30) day deadline period was extended based on Alaimo Engineering's request till Friday, June 18. Attached as correspondence for the Board, Alaimo Engineering submitted their responses to the NOD on June 17. As a reminder, the Bureau of Planning and Licensing will not be able to issue a final decision regarding the Permit application until the Plan Amendment for the new Contract has certified by NJDEP. Alaimo Engineering will also submit proposal for the MCMUA Parsippany-Troy Hills transfer station Solid Waste Facility General Permit renewal application, which is set to expire on October 17, 2022.

Site Improvements- All parts needed by Durable Door for the total replacement of Door #5 on the small tipping floor at the Parsippany-Troy Hills transfer station have all been received with installation currently not yet scheduled. Durable Door was also contacted by the J.P. Mascaro Managers for issues with Door #1, #3 and #4 at the Mount Olive facility. J.P. Mascaro and Sons provided the MCMUA with a tentative start date of July 26 for Delaware Valley Paving to address the needed paving, pothole repairs, and improvements in the faded line striping at both stations.

Tabled from the June 8 regular Board meeting, the MCMUA has prepared a resolution for consideration at the July 13 meeting for approving a vendor service contract on a non-fair and open basis (pay-to-play) for minor office improvements at the Mount Olive transfer station. The resolution approves a contract with DLS Maintenance and Construction, LLC to complete the replacement of all the transfer station office windows, new flooring, wall patching and repairs that occurred during the spray insulation project, and final painting of all the Mount Olive transfer station offices (4), conference room (1), bathrooms (2), and the main reception/lobby area.

On May 27, Suburban Consulting Engineers, Inc. (Suburban) performed a full interior and exterior inspection of the large 50,000 gallon sprinkler system water holding tank at the Mount Olive transfer station. A remotely operated underwater vehicle (ROV) was used to inspect the interior of the tank. Once received, the MCMUA will forward the results from this required inspection to the Morris County Department of Law and Public Safety, Office of the Fire Marshal. Also mentioned at previous Board meetings, Alaimo Engineering completed a full facility inspection and condition review of both MCMUA transfer stations on Tuesday, May 11 using a drone, in-house pilot, and Go-Pro camera. Results, pictures, and video footage from these inspections will be sent to the MCMUA once complied electronically.

MCMUA staff continues to work with Mr. Thomas Lemanowicz of Alaimo Engineering on the internal process of designing the small exempt vehicle drop-off area (SEVDOA) for use by self-generated residential customers at the Mount Olive transfer station. Attached as correspondence for the Board is a Alaimo's professional services proposal for the SEVDOA and some related scale house improvements in Mount Olive. This detailed proposal includes a needed kiosk within the SEVDOA. The MCMUA continued the internal planning process with the Operations and Accounting staff. A scheduled meeting took place on Thursday, June 10 with Paradigm Software concerning the billing process and some ideas on a self-use kiosk for the SEVDOA. Information discussed during this meeting, along with ideas from similar projects at other residential drop-off sites Paradigm was involved with, will all be put into a proposal for review by the MCMUA.

The other potential project discussed at previous Board meetings was the needed repairs to the main tipping floor, the related trench drain system, and alterations to the observation desk near the loading pits at the Mount Olive transfer station. Attached as correspondence for the Board is a Alaimo's professional services proposal for the tipping floor restoration. The MCMUA budgeted for and planned to do this tipping floor project in 2021 and anticipates giving them the go-ahead on this right away. The SEVDOA project mentioned above will likely have to be accounted for in 2022's budget, but proceeding with the initial design phase may be a good way to try to get this project going in hopes of getting the SEVDOA ready for the spring 2022 disposal season. Again, both projects will require Alaimo Engineering's oversight and planning, with the tipping floor restoration being more time sensitive to our transfer station operations. The NJDEP, through a Permit modification, will be the ultimate reviewer in both of these improvement projects.

Major Repair Project- Above Ground Storage Tanks (AGST) Diesel Fuel- replacement of the 4000 gallon holding tanks and the pumping system at both MCMUA transfer stations. T.R. Weniger, Inc. was issued a Notice to Proceed letter by the MCMUA staff with a start date of March 31. This Notice gives T.R. Weniger, Inc. 120 calendar days to complete the above mentioned project, with a final date of July 19, 2021:

T.R. Weniger, Inc. spent Tuesday, June 29 cleaning out and disconnecting both existing diesel fuel tanks and their pumps in Parsippany-Troy Hills and Mount Olive. The following morning, June 30, T.R. Weniger had the new 4000 gallon Core Engineering Solutions Convault tanks, Model #WRM 4000 3SF, delivered to the transfer stations. Starting in the morning with Parsippany, the old tank was removed by crane and put on a low-boy for proper disposal. The new AGST was then set in place, new piping and electric was installed, with the old pumps hooked back up. The crane was then transported to the Mount Olive transfer station where the same thing was completed. T.R. Weniger, Inc. anticipates the new pumps to be delivered in the next two (2) weeks. In the meantime, the old pumps are operational and J.P. Mascaro and Sons Managers have been updated. The factory training for all the onsite staff on their operations will occur when the project is complete. The old tanks were transported to T.R. Weniger's equipment yard where the concrete encasement has to be demolished so that the steel inner tank can be sent to a scrap yard for proper disposal. The tank contents were disposed of by Lorco Petroleum. All the tank specifications and related recorded documentation have been and will be sent to the Morris County Office of Risk Management and the Morris County Fire Marshal's Office.

SOLID WASTE MANAGEMENT PLAN

Jefferson Recycling, LLC., a class B recycling facility on Route 15 North in Jefferson Township, is requesting to add another source separated class B material within their permitted 700 tons per day (TPD) of incoming flows. The request is to accept tires which will be sorted, source separated, and put into either containers for sale at wholesale markets, or into trailers for off-site disposal. Jefferson Recycling will modify stockpile areas for unprocessed and processed concrete materials, and delete tub grinding of trees and the associated storage trailer to make room for this proposed process. All other NJDEP currently approved Morris County Solid Waste Management Plan (Plan) inclusion information not mentioned in Jefferson Recycling's request will remain as unchanged. Prior to issuing an administrative action (AA) to NJDEP, the MCMUA sought the position of the host municipality of the Township of Jefferson on this matter

through a letter dated May 17, 2021. The MCMUA is awaiting a formal resolution from the Township before moving forward with a AA modification.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation- In June 2021, the permanent household hazardous waste facility (HHWF) located at the MCMUA Mount Olive transfer station had a total of 275 serviced appointments, which included 250 Morris County residents, 3 VSQG/small businesses, and 22 out-of-County residents. MCMUA's 2021 totals now equal 1,452 serviced appointments, 1,333 of those appointments being Morris County residents. The processing of credit cards with Heartland Mobile Pay as a new form of payment has been received well by customers, with the HHW facility staff still accepting cash and/or check(s) as alternate forms of payment.

The first 2021 MCMUA HHW one-day drop-off event occurred on Saturday, May 22 at the Morris County Public Safety Academy (MCPSTA) located at 500 West Hanover Avenue in Parsippany with 912 customers (vehicles) managed. The second 2021 HHW one-day drop-off event on Saturday, June 26, again at the MCPSTA, saw 617 vehicles making for very efficient process. Archived statistics concerning the MCMUA's HHW event totals have shown the second event to be much more manageable, picking back up to higher numbers in the fall. MCMUA staff and environmental contractor MXI kept customers moving with no off-site lines throughout the day. The final two (2) fall 2021 events will occur on Saturday, September 25, 2021 at the MCPSTA and Saturday, October 23, 2021 at Chatham High School, 255 Lafayette Avenue in Chatham Township.

Site Improvements- Smaller site enhancements at the HHW facility include continued landscaping improvements, repairs to the HHW office trailer, and repairs and updates to the facility's eye wash/ safety shower. The MCMUA Operations staff has also coordinated with Suburban Consulting Engineers, Inc. (Suburban) and contractor D&L Paving on the milling, paving, and line striping of the HHW facility within the Mount Olive transfer station. The project has been scheduled for Wednesday, July 7 through Saturday, July 10. Although the anticipated completion of this project should only be two (2) to three (3) days maximum, both Suburban and D&L Paving asked that vehicle traffic be kept away from the new line striping allowing it to dry over the weekend. This includes additional line striping outside of the facility between the transfer station's inbound gate and entrance to HHW where directional arrows will be installed to assist our customers. Final updates will be provided to the Board during the July 13 Regular Meeting.

VEGETATIVE WASTE MANAGEMENT

The MCMUA Vegetative Waste staff and Parsippany-Troy Hills Township Department of Parks and Forestry have completed the annual grinding project on the large amounts of wood/tree parts that need to be processed at Camp Pulaski. Through the inter-governmental shared services agreement with Parsippany Forestry, the MCMUA rented a horizontal grinder for the Mount Olive facility for two (2) full weeks starting on Monday, June 14 and ending on June 25. In total, the two (2) weeks of processing these materials produced 1,300 cubic yards (CY) of double ground from the brush pile, which will mostly go back into the windrows to assist with total carbon, breaking down the compost. The class B log section of Camp Pulaski produced 700 CY of double ground wood mulch, reserved for our deliveries and commercial sales. Another 500 CY of single ground materials have been reserved for the next grind.

The two (2) new 2021 Volvo L110H wheel loaders purchased for the Parsippany facility are still slated to arrive in the fall of 2021. The NJDEP Division of Air Quality, Bureau of Mobile Source, through the New Jersey Equipment Modernization Program, will be reimbursing the MCMUA based on the decommissioning of the two (2) older Volvo loaders at Parsippany. As mentioned at previous Board meetings, the MCMUA will be receiving 30% reimbursement on the replacement equipment which will total \$150,923.40. The MCMUA is still hopeful to use the same NJDEP program in the future when looking for possible replacements of the 1999 and 2001 Scarab windrow turners and the 1997 Toro 4000 Pro tub grinder.

The MCMUA 2021 residential delivery services of double-ground wood mulch and screened compost slowed down significantly during the month of June 2021. The backup trucking service contract with Kirk Allen Trucking Services, LLC. was used during June when grinding at Mount

Olive and site maintenance at Parsippany were taking place. For additional information, a copy of the Vegetative Waste Report will be provided to the MCMUA Board for the July 13 meeting.

Parsippany Vegetative Waste Facility Improvement Project- The milling and paving/entrance improvement project at the MCMUA Parsippany Vegetative Waste facility behind the Morris County Public Safety Training Academy (MCPSTA) was completed on June 21 and June 22 by contractor, Black Rock Enterprises, LLC. Due to the warm weather the facility remained closed to customers on June 23 to allow the new asphalt to cure. With project oversight provided by Suburban Consulting Engineers, Inc. (Suburban), the Parsippany facility has seen a drastic improvement in overall appearance. The MCMUA Operations staff is now working with JCP&L on a new pole and restoration of some low lying wires near the office trailer and entrance area. The MCMUA Operations staff is also preparing to meet onsite with Suburban to review a possible “Phase 2” of this improvement project. Items discussed will include a concrete lug block retaining wall that will surround the free pile area, a small retaining wall in front of the office trailer to meet the new blacktop, a few small sections of fencing that need to be replaced near the trailer and entrance road, and two (2) new facility gates to be installed before and after the free pile area. The final step would be the MCMUA staff updating and purchasing new facility signage that meets our all the NJDEP requirements while providing valid information to our vegetative waste customers about our products and the services that the MCMUA provides.

Outbound Vegetative Materials Marketing- MCMUA staff has preparing a resolution for the Board’s consideration at the July 13 meeting, authoring a contract renewal for the marketing of recyclable materials with Naturcycle, LLC. MCMUA staff continues to work with Naturcycle on the upcoming 2021 compost screening at both MCMUA facilities. Emerald Equipment, a NH 6020 trommel, was the approved screener equipment for a rental time of four (4) weeks total. This includes two (2) weeks’ time at each site, starting in Mount Olive with a scheduled arrival date of July 15 for a start date of July 19. Two (2) weeks at Mount Olive followed by two (2) weeks at Parsippany with anticipated completion date of Friday, August 13. The OMRI Listing for Mount Olive/Camp Pulaski. The pre-review of the OMRI application has been completed and is now in the compliance stage before final approval. Annual compost sampling, including sampling for heavy metals required every five (5) years by the NJDEP, was completed in June 2021 at both sites and submitted to Complete Analysis Laboratories (Cali) awaiting final results. Some upcoming MCMUA/Naturcycle joint projects that were discussed include:

- Gansevoort Peninsula, Hudson River Park, Manhattan, New York- Approximately 500 cubic yards (CY) of screened compost for an at-grade soil blend. This is a two (2) year project expected to begin in August. This project will qualify the MCMUA for an additional revenue share per the contract terms.
- World Trade Center Phase 2, Manhattan, New York- Approximately 10 CY of screened compost for a small planting soil blend project.

No new unscreened compost orders will be approved to maximize inventory for screening and only a small amount of screened compost is currently available for commercial sales until after the screening project is completed.

RECYCLING REPORT:

Ms. Sweedy reported the following: (1) The per ton confirmed rate for single stream for May was -\$3.29. The preliminary rate for single stream for the month of June is +\$22.32, an improvement of \$19.03 per ton. Supply and demand seem to be driving the market. Currently China’s demand for old corrugated cardboard is fueling worldwide pricing, although China is not accepting cardboard from the U.S. and some other sources, their presence in the marketplace affects worldwide pricing. Also mixed paper continues to move up as supplies are low along with HDPE natural, which is the #2 plastic also in demand with low supply. Additionally, we have been seeing an increase in cost for oil and gas and as oil goes up, the value of plastic usually follows. Some early fourth quarter forecasts predict a drop in value and pricing of recyclables, but let’s just hope they are wrong.; (2) June was a very busy month as Recycling Staff continued recycling inspections at multi-family complexes and County building disposal areas. Our Recycling Staff is committed to provide accurate feedback from these inspections, as well as solid recommendations to improve the overall recycling stream. She is very grateful for their efforts and their determination. We have a really

great group of people and am very grateful for that.; and (3) We have a resolution tonight for the disposal of the 2009 Sterling Roll-off Truck, MUA 9-3, (V536-CG).

Ms. Sweedy asked for the Board's approval of the following Resolution:

RESOLUTION NO. 21-65
RESOLUTION AUTHORIZING THE AUCTION/SALE/DISPOSITION
OF EQUIPMENT

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

- 2009 Sterling Roll Off Truck, MUA 9-3, (V536-CG), and

WHEREAS, the Equipment has been determined to no longer be of use to the MCMUA since it is old and beyond economically feasible repair; and

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

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

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

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

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on July 13, 2021.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize the Auction/Sale/
Disposition Of Equipment and Mr. Guadagno seconded the Motion.

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

RECYCLING REPORT

Tonnage and Value – The May 2021 Republic statement was finalized in the amount of **(\$4,263.01)**. The per ton rate for single-stream was **(\$3.29)**, a difference of \$8.13 below the rate **(\$11.42)** paid in April 2021. The June statement (and tonnages by material and municipality) has not been received as of the writing of this report.

Curbside Contract Proposals & Resolutions

Resolution: A resolution for the disposal of the 2009 Sterling Roll Off Truck, MUA 9-3 (V536-CG). Starting bid will be \$6,000. This vehicle is in need of extensive engine repair (estimated at \$10,000 to \$15,000) and deemed not worth repairing. A resolution was prepared for consideration by the Board for approval at the July Board meeting.

On 6/11/2021, staff advised Frank Aloia, Director of Morris County Motor Services, that the following vehicles were auctioned off and removed from MUA property:

- MUA 1-10, 2001 International Compactor Truck, sold for \$5,200 (listed at \$5,000)
- MUA 1-11, 2001 International Compactor Truck, sold for \$5,000 (listed at \$5,000)
- 2008 RP200-Rudco Stationary Compactor with 40 yard box, sold for \$6,900 (listed for \$2,000)

On 6/14/2021, staff asked Marcie Istvan, Mine Hill Township Acting Municipal Clerk, to review and update Schedule C (number of housing units for residential sector, and municipal sources) of the contract for residential curbside collections so that the 2022-2026 agreement could be drafted.

On 6/22/2021, the updated information for Mine Hill Township was received. Staff forwarded draft agreement and resolution to Diane Alexander, Maraziti's office, for review.

On 6/23/2021, staff forwarded Schedule C, of the contract for residential curbside collections to Charlene Oselador, Assistant Administrator, Town of Boonton and asked that it be updated so that the 2022-2026 agreement could be drafted. On 6/28/2021, Charlene provided the update, with no changes. Staff will forward draft agreement and resolution to Diane Alexander, J. Maraziti's office for review.

Recycling Inspections and Education

On June 3, 2021, staff conducted an inspection at the Heritage Green Condo Complex in Chatham Township. Staff found that recycling was relatively good at some of the recycling sheds however there were some contamination issues such as plastic bags and food residue, in several sheds. Photos and inspection details were provided to Doreen Goddin from the Wilkin Management Group, and Wendy Graham, Heritage Green Condo Association president.

On June 7, 2021, staff provided decals and single-stream acceptable and unacceptable posters to Pamela Weinstein at Taylor Management Company for the Oak Ridge Condos recycling dumpsters. Staff also conducted a recycling inspection at Oak Ridge Condos and found a lot of contamination in the recycling dumpsters. Photos and inspection details were provided to Pamela. This complex has on-going issues with residents putting trash into recycling dumpsters. It was recommended that the property management company have maintenance staff monitor all recycling dumpsters and remove unacceptable items on a daily basis to avoid a rejected load.

On 6/7/21, while meeting with Pamela at Taylor Management Company, Lisa Bateman, property manager from Eden Lane Condos in Hanover Township approached staff to say that the ReBags (apartment recycling bags) previously provided to the residents at the Eden Lane Condos, were working well for their complex and Lisa was very appreciative. Lisa, as well MCMUA staff, has seen an improvement overall at the Eden Lane complex!

On 6/14/21, Sergeant Dykstra, of the Morris County Sheriff's Office (S.L.A.P.), contacted staff with regard to the S.L.A.P. Program resuming recycling collection on July 21, 2021. The M.O.R.E. recycling collection program had been suspended due to the Covid-19 pandemic. Officer Strata (officer directly in charge of this program) also sent an email confirming July 21,

as the starting date. On June 21, the county departments participating in the M.O.R.E. Run collection were notified about the startup of the program. Everyone was happy to get this call!

On 6/15/2021, staff contacted Marko Bura, Hanover's MRC, regarding a construction contractor putting large amounts of OCC out at the curb for recycling. Staff asked Marko to contact the builder and direct them to obtain a recycler or possibly offer use of the municipal recycling depot.

On 6/16/21, staff met with Tom Corrado, Superintendent of Stirling Manor Apartments in Long Hill Township, and Al Gallo, Municipal Recycling Coordinator, regarding high levels of contaminants in recycling dumpsters at this complex. Tom said that he had circulated the MCMUA's recycling flyers to the residents. Staff pointed out unacceptable materials in the recycling dumpsters and gave him recycling signs, which he said he would post. Tom was surprised that plastic bags are unacceptable in the recycling stream. Al Gallo told Tom that the recycling dumpsters would not be serviced (emptied/collected) in the future, if contaminants were present. Staff also provided HHW info to Tom because of past problems with hazardous waste found in the recycling dumpsters.

On 6/17/21, staff conducted recycling inspections in Long Hill Township, which included the following:

Little League field: Staff checked the recycling dumpster at the field and found black plastic bags. The field's trash and recycling cans are mostly teamed up. However, the recycling waste containers are lined with black trash bags. We labeled all the field cans with appropriate decals. Staff emailed Al Gallo and asked that field maintenance people be advised to empty recyclables from the bags and then throw away the plastic bags in trash containers. Staff added decals to the dumpster.

Stirling Fire Department: Staff found the dumpster was almost completely full of OCC and did not see many contaminants. Staff pulled out several plant trays and flowerpots. The Fire Chief spoke with staff and said he would instruct his staff about proper recycling and will post the signs inside the building. He said that the prior hauler did not care what was in the dumpster. Staff added decals to dumpster as well.

Senior Center: Staff found quite a large amount of contamination in the dumpster. That included trash, black bags of garbage, plastic bags full of recyclables, 3-ring binders, and audio cassettes. Staff provided this information to Al Gallo, municipal recycling coordinator, and asked if he would set up a meeting at the Senior Center. Staff also added decals to dumpster. Al forwarded staff's email to Nancy Mink, Administrator, Long Hill Senior Center. She advised Al that unacceptable contents found in the recycling dumpster was from illegal dumping. Staff suggested keeping the dumpster locked at all times.

Police Department: Staff did not find contamination in the dumpster, but the lids were behind the dumpster and against a wall so they could not be closed. Staff moved the dumpster and closed the lids. Staff added decals to dumpster.

EMS Building: Staff removed unacceptable material and added decals to dumpster.

Town Hall/Library: Staff found quite a few bags of trash in the dumpster, which smelled terrible. Staff added decals to dumpster. Staff asked Al Gallo to advise maintenance person not to use plastic bags for recycling and that acceptable recyclable materials must be empty, clean & dry.

On 6/23/2021, staff met with Stirling Manor, Long Hill Township, Property Manager Sue McGovern of Bertram Associates and Tom Corrado, the Superintendent. Staff discussed proper recycling practices and provided recycling bags and education flyers for the 60 residents.

On 6/25/21, staff conducted recycling inspections in Mendham Township at the following locations:

Woodland Lakes Community (central disposal area): Staff put new decals (don't bag recycling) on the two recycling dumpsters in the central recycling area. Staff pulled out trash, flowerpots, plastic bags, Solo cups, and dirty pizza boxes, and also spoke with a resident and explained

unacceptable materials to him. He was very interested and asked many questions. Staff contacted property manager and provided an update.

Town Hall (central disposal area): Staff removed CDs, plastic bags, Tyvek envelope, bucket, dirty food containers, computer cords, paper plates, etc. from the recycling dumpster. Police Sgt. Brian Herchick helped put labels in the recycling area. He will share our information with the Police Dept. and the Fire Dept. personnel. He said that the cleaning staff tossed black plastic bags in the recycling dumpster. Staff placed a “don’t bag recycling” sign on the recycling dumpster. Staff contacted Nancy from Town Hall about the contamination.

Ralston Fire Department: Staff pulled a glass windowpane, dirty pizza boxes, and plastic bags from the recycling dumpster and placed “don’t bag recycling” sign on it. Staff contacted the Fire Chief.

Chamberlain Sawmill Multifamily Complex, 351 Pleasant Valley Road: Staff placed “no plastic bags” stickers at the recycling area. Staff was impressed with the recycling at the Chamberlin Sawmill multi-family complex since there were minimal contaminants and everything was neat and clean! Recycling inspection details and photos are being forwarded to Mendham Township.

6/25/21, staff conducted an inspection in Chatham Borough. A resident made several complaints about a neighbor putting out excessive amounts of recyclables in front of his home from a business he runs (recyclables mixed with unacceptable items). Staff conducted an inspection and found a nominal amount of recyclables at the address in question and provided inspection results to the resident and Steve Williams, Chatham Borough Municipal Administrator. Steve asked staff to contact the resident to let him know what was found during the inspection. The resident stated (to staff over the phone) that this inspection did not count, as it was not the typically amount of recyclables at the curb the day of the inspection. The resident has repeatedly called to complain and staff is unable to do much more and provided this update to Steve Williams. Staff found issues with five other setouts on that street. Four out of the five, had dirty pizza boxes, with waxy liners and food residue; some also contained plastic film, Styrofoam and dirty disposable plastic cups, which are not acceptable in the recycling stream.

On 6/28/21, staff conducted an inspection at County Building locations. The following County building locations were included in the inspection:

Office of Health Management: The recycling dumpster contained loose, acceptable materials.

Office of Temporary Assistance: The recycling dumpster contained mostly loose and acceptable materials. Unacceptable materials found included paper towels, empty clear plastic bags and a few coffee cups.

Youth Shelter: The recycling dumpster: contained lots of loose shredded paper. This problem was addressed before. All the acceptable materials were loose, no plastic bags; this is an improvement! There was a little bit of contamination: a few blue rubber or Nitrile gloves and some shrink-wrap left on two boxes.

Juvenile Detention Center: The recycling dumpster had single-stream materials that were loose and acceptable. However, the shredded paper was loose in the dumpster. This problem has been addressed before.

Morris View Health Care Center: The recycling roll-off for cardboard looked better than the last two inspections. There were no rubber or Nitrile gloves or plastic packaging films.

Police Academy: The recycling dumpster: for the first time ever, all the cardboard boxes were flattened! The other good news was that there were no plastic bags filled with recyclables. The following contamination was present: dirty pizza boxes, blue rubber/Nitrile gloves, plastic bottles with liquids, coffee cups and food waste.

Medical Drive in Central Park: The recycling dumpster had recyclables in plastic bags and the boxes in the bags were not flattened. Unfortunately, the recyclables were not prepared properly. Staff also noticed a lot of paper littered behind the trash dumpster in the wooded area next to the cement pad.

Morris County Library: The recycling dumpster contained three plastic bags full of recyclables along with loose single-stream materials. Two of the bags were bright blue that contained mixed paper. The third bag was clear plastic and was filled with bottles and cans. Staff emptied the recyclables into the recycling dumpster.

Hanover Garage: The recycling dumpster contained loose acceptable materials except for one clear plastic bag of recyclables. The bag had liquid and food waste in it.

The inspection information and photos will be provided to Tom Dungan of Buildings and Grounds, as well as department supervisors at each location.

On 6/30/21, staff provided single-stream posters to Barbra Newby, property manager of Impact Management, at the Foxwood Condos in Morris Plains. The acceptable and unacceptable recycling posters will be posted in each of five recycling sheds next to recycling dumpsters.

On 6/30/21, staff received price quotes for printing the updated Morris County MUA Environmental Guide (staff has been working on updates for several months). The updated guide is to be 12 pages in length and staff anticipates ordering 50,000 copies. The environmental guides contain a variety of important information for residents.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

On 6/9/2021, at the request of ARCA staff spoke with representatives of ARCA Recycling via Zoom. This company runs an appliance-recycling program and is seeking expansion in New Jersey. David Keeling and David Stoll of ARCA spoke with MCMUA staff. Mr. Keeling advised that ARCA would like to work with the MCMUA and/or municipalities in Morris County to collect appliances for recycling. Currently, ARCA works with three utility companies in NJ and Honeywell, and plan to open a facility in Camden. They currently have a facility in Connecticut. Conceptually, ARCA would pick up the appliances, bring them to their facility (Connecticut) and would handle the removal of all hazardous material they contain (including Freon, PCB capacitors, mercury switches, compressor oil, and capture the CFC foam) using their contracted hazardous waste hauler. In order to collaborate with ARCA the MCMUA would have to provide a storage site for large quantities of appliances (after curbside collection, and before shipping to Connecticut) therefore, this may not be a good fit for the MCMUA. This might appeal to some municipalities. Staff may ask an ARCA representative to speak at a Municipal Recycling Coordinators meeting in the future.

On 6/12/21, staff attended and was an exhibitor (tabled) at the first Whippany River Watershed Action Committee's Bio Blitz Morris Nature Festival. Staff assisted setting up for the event and then provided recycling, hazardous waste, and litter abatement information to fairgoers, as well as answering questions. This was the first in-person outdoor event that staff has attended since the onset of the pandemic. Morris County Clean Communities sponsored some educational programs that were well received!

On 6/14/21, staff emailed Tim Butler of Green Vision in Randolph to find out if he could use 14 large plastic bins (the size of a pallets with lids) from the Wharton Costco. Tim picked them up from Costco on 6/18/21, as well a metal frame from an ice machine that was being thrown out. Steve Malakuski, Costco store manager, was thrilled to divert these items from the landfill. Recycling staff field calls like this on a regular basis and provide contact information for Habitat ReStore, Salvation Army and other non-profit organizations. **Reuse is always the best option!**

On 6/15/2021, staff attended the ANJR board meeting and took minutes. Recycling rates/markets continue to improve. Unfortunately, Frank Brill's contract was terminated due to lack of funds. On 6/29/2021, staff participated in an ANJR planning meeting for upcoming events. Three webinars will be scheduled (\$125) during September, October, and December.

On June 18, 2021, staff worked on editing the MCMUA's Open Space Plan. Staff made a table with the listing of open space properties owned or partially owned by MCMUA. Staff made other changes to the document as requested by members of the Board.

On 6/23/2021 and 6/24/2021, staff created seven website banners. Three for HHW and four were for Compost/Mulch. Larry Gindoff added them to the rotation on the MCMUA website.

On 6/24/2021, staff met with Lindsay Hescocock, Sustainable Packaging Engineer, ThorLabs, Newton. Lindsay contacted the MCMUA because she is a resident of Montville Township and is seeking recycling information. The company manufactures scientific equipment and is currently working on “sustainable” packaging for various products. Lindsay brought samples from vendors who claim that they can be readily recycled in curbside recycling programs. Staff provided some information about unacceptable packaging and contacted Eric Gabrielson, Republic Services, to arrange a meeting with him in July to obtain additional information.

On June 6/24/21, staff finalized the Open Space Plan to be reviewed by the MCMUA Board members at the July meeting.

June 30, 2021 EPA, ReFED Webinar Series, *Following the Road Map to 2030: Taking Action to Reduce Food Waste by 50%*. The webinar focused on innovative technologies to expedite food transportation and distribution, smarter routing, coatings on produce for longer shelf life and UBER Freight’s insights into algorithms for loading trucks.

Clean Communities

6/11/21 – staff was a presenter for the Clean Communities Certification Series, education portion. Information about Clean Communities presenters, audience participation and mandatory inclusion of litter abatement information was included in the first segment, followed by educational displays to command public attention. In conclusion, a segment about contacting businesses about the proper management of waste featured photos of overflowing trash and recycling containers, as well as photos of littered plastic bags and shrink-wrap film often generated by businesses. Staff prepared two sample letters that will be helpful to Clean Communities Coordinators. The Clean Communities certification series is not mandatory but provides a comprehensive overview for new coordinators and a refresher for all Clean Communities coordinators. It also provides the opportunity to earn re-certification credits. The three-day series was virtual this year, with approximately 80 attendees.

On 6/23/21, staff attended the Clean Communities County Coordinators meeting; the agenda included the following topics:

Plastic Bag Ban

- Bag Up NJ Website
- Bag Up Public Service Announcement and Graphics

Clean Communities Coordinator Certification Credits

Clean Communities Model Website

Coordinating Coordinators – County Coordinators to educate and inform municipal coordinators

Clean Communities Statistical Reports - Karen Magnanao

Clean Communities Road Cleanups in June:

June 16, Green Pond Road in Rockaway Township - 5 linear miles cleaned

Bags of trash removed: 29

Bags of recyclables removed: 16

Also removed: 1 tire, 30-pounds of wood and 10-pounds of scrap metal

Rockaway Township Clean Communities collaborated with us and paid for police presence at this litter cleanup. Green Pond Road is winding, narrow and very dangerous. We appreciate their efforts. This allowed the crew to work in a safe manner and clean parts of the roadway that have not been cleaned in years! Special thanks to Cara Sileno-Welberth, Rockaway Township Clean Communities Coordinator and the Rockaway Township Police Department!

June 23, Sussex Turnpike in Randolph Township – 5 linear miles cleaned

Bags of trash removed: 22

Bags of recyclables removed: 9

Clean Communities sponsored at total of 10 educational programs during June:

- Rizzo’s Reptiles
- The Grand Falloons

- Dove Environmental Education
- Eyes of the Wild

OLD BUSINESS:

Mr. Gindoff mentioned that we had an Open Space Meeting where Gene, Laura, Anthony and I went over our Open Space, Acquisition and Stewardship Plan. We made some real good progress and we provided copies to everyone in the Board packets of what is our draft Plan. Our intention is to have everyone read it, understand it and bring back any questions you have over the course of the month to me and I will forward them to the Open Space Committee. Hopefully, we could finalize this and bring it before the Board for finalization by Resolution at the August Meeting. Ms. Szwak mentioned that the purpose of the Plan was to: (1) Guide the Board when we review our applications for Open Space to see the list of criteria that will help us decide; (2) Have in one place an inventory of all the property that we own and have contributed funding to; and (3) Stewardship; not only stewardship of the lands that the MUA owns itself, but also the lands that we have given money to because each one of those projects have a restriction on it as to what can and cannot be done on the land. We need to make sure that restriction is upheld. Ms. Szwak mentioned that she appreciated all the work that Anthony Marrone did on this Plan.

Mr. Gindoff asked for the Board to review the Open Space Plan and provide their comments to him prior to the next Board Meeting.

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

NEW BUSINESS:

Mr. Gindoff mentioned to the Board about Gene Feyl's suggestion for educating the Board Members on several of the elements that we talk about during the meetings. Mr. Gindoff thought it was a great idea asking for an education session regarding Water and Solid Waste. Mr. Gindoff mentioned that over the course of the next year, he would like to incorporate some Board level education series. The Board expressed interest in doing field visits to the Transfer Station and the Markewicz Pump Station. Mr. Gindoff will discuss with Staff and Consultants and come up with a plan on how to conduct these educational sessions.

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

PUBLIC PORTION:

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

CLOSED SESSION:

There being no Closed Session, this portion of the meeting was closed.

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

MOTION: Mr. Guadagno made a Motion to adjourn the meeting at 8:10 p.m., seconded by Ms. Szwak and carried unanimously.

/mr

Marilyn Regner
Secretary