

MINUTES OF REGULAR MEETING

NOVEMBER 7, 2022

The Regular Meeting of the Morris County Municipal Utilities Authority was held on November 7, 2022 at 7:03 p.m. in the First Floor Conference Room at the MCMUA Offices located at 214A Center Grove Road, Randolph, New Jersey in person as well as remotely using conference call software.

Vice Chairman Guadagno 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 Monday, November 7, 2022. Additional notice regarding remote public is provided at the MCMUA entrance, on its website and in the Daily Record.

Vice Chairman Guadagno requested a roll call.

PRESENT: Mr. James Barry, Mr. Frank Druetzler, Mr. Michael Guadagno, Mr. William Hudzik, Ms. Laura Szwak and Dr. Dorothea Kominos.

ABSENT: Dr. Arthur Nusbaum and Mr. Christopher Dour,

Also present were Larry Gindoff, Executive Director; Marilyn Regner, Secretary; Brad Carney, Esq., Maraziti Falcon LLP; Michael McAloon, P.E., Suburban Consulting Engineers; Tom Lemanowicz, P.E., Alaimo Engineering; Larry Kaletcher, Treasurer; James Deacon, Solid Waste Coordinator; Anthony Marrone, District Recycling Coordinator; Tayfun Selen, Freeholder-liaison; and Amelinda Lopez, Court Reporter.

PUBLIC HEARINGS

Vice Chairman Guadagno requested MCMUA Counsel, Brad Carney to conduct tonight's public hearings. Brad Carney stated that the MCMUA will be conducting the following two Public Hearings this evening: (1) Public Hearing To Amend The Water Rate Of The Morris County Municipal Utilities Authority For 2023; and (2) Public Hearing To Amend Rate Schedule Of The Morris County Municipal Utilities Authority Solid Waste Tipping Fees For 2023.

Mr. Carney announced the first Public Hearing will be To Amend The Water Rate of the Morris County Municipal Utilities Authority (MCMUA). The MCMUA adopted Resolution No. 22-83 at the October 11, 2022 Board Meeting setting forth the date of this public hearing.

The Resolution called for the provision of notice for a Public Hearing in two newspapers, as well as written notice to each of the MCMUA's water customers. Notice was given in accordance with the statute and proofs of publication and mail receipts are on file at the MCMUA office.

Mr. Carney mentioned that we have a Court Reporter, Amelinda Lopez, transcribing everything that is being said, so it is important to be mindful that we don't talk over one another. Mr. Carney read into the record exhibits that have been pre-marked. Mr. Carney stated that we are going to call on the Treasurer and the MCMUA Water Consulting Engineer as witnesses for presentations and testimony. Mr. Larry Kaletcher, Treasurer, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule.

Mr. Michael McAloon, MCMUA Water Consulting Engineer, was sworn in and proceeded

with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule. Members of the Authority were invited to ask questions regarding the testimonies. There were no questions from the Board. Seeing no comments, Mr. Carney opened the hearing to questions from the Public. There were no members from the Public present.

At this time, Mr. Carney recommended that the Vice Chairman ask the Board to consider Resolution No. 22-85, which is a Resolution to Amend the Water Rate Of The Morris County Municipal Utilities Authority For 2023 increasing the water rate by five and three-quarters percent (5.75%) as testified by Mr. Kaletcher and Mr. McAloon from \$2,973 per million gallons to \$3,144 per million gallons.

Vice Chairman Guadagno asked for the Board's approval of Resolution No. 21-85:

RESOLUTION NO. 22-85
RESOLUTION TO AMEND WATER RATE OF
MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR 2023

WHEREAS, the Morris County Municipal Utilities Authority ("the Authority") is authorized by the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-1 et seq.) to establish rents, rates, fees and other charges and to amend the same from time to time so that the revenues of the Authority will at all times be adequate to pay the expenses of operation and maintenance of the Authority System including reserves, insurance, extensions and replacements, debt service, if any, and to maintain such reserves or sinking funds therefor as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

WHEREAS, the Authority has determined that there is a need to amend the water rate charged by the Authority; and

WHEREAS, the Authority adopted a Resolution No. 22-83 on October 11, 2022 to provide for the amendment of the rate of the Authority; and

WHEREAS, the Authority desires to amend the base rate from \$2,973.00 to \$3,144.00 per million gallons; and

WHEREAS, the Authority caused Notice to be given in accordance with N.J.S.A. 40:14B-23 of a hearing on the proposed amended rate; and

WHEREAS, a hearing was held at the Authority Meeting of even date herewith; and

Whereas, testimony regarding reasonableness and necessity of the proposed increase was submitted by Larry Kaletcher, Treasurer, MCMUA and Michael McAloon, P.E., MCMUA Water Consulting Engineer; and

WHEREAS, the Authority has considered the matter and has determined that the proposed amendment to the rate is necessary and reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 7th day of November, 2022 as follows:

1. The base rate to be charged by the Authority for the provision of water is hereby amended to be \$3,144.00 per million gallons (MG).
2. This Resolution shall take effect as provided by law and the rate established hereby shall become effective on January 1, 2023.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority, at a Regular Meeting held on November 7, 2022.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Guadagno made a Motion to amend water rate of Morris County Municipal Utilities Authority to \$3,144 per million gallons and Mr. Druetzler seconded the Motion.

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

Mr. Carney announced the second Public Hearing will be To Amend Rate Schedule of the Morris County Municipal Utilities Authority Solid Waste Tipping Fees For 2023. The MCMUA adopted Resolution No. 22-84 at the October 11, 2022 Board Meeting setting forth the date of this public hearing.

The Resolution called for the provision of notice for a Public Hearing in two newspapers, as well as written notice to the Clerk of each municipality served by the Authority. Notice was given in accordance with the statute and proofs of publication and mail receipts are on file at the MCMUA office.

Mr. Carney read into the record exhibits that have been pre-marked. Mr. Carney stated that we are going to call on the Treasurer and the Solid Waste Coordinator as witnesses for presentations and testimony. Mr. Larry Kaletcher, Treasurer, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule.

Mr. James Deacon, Solid Waste Coordinator, was sworn in and proceeded with the presentation of his statement into the record as a basis for the establishment of the proposed new rate schedule. Members of the Authority were invited to ask questions regarding the testimonies. There were no questions from the Board. Seeing no comments, Mr. Carney opened the hearing to questions from the Public. There were no members from the Public present.

At this time, Mr. Carney recommended that the Vice Chairman ask the Board to consider Resolution No. 22-86, which is a Resolution To Amend the Rate Schedule Of The Morris County Municipal Utilities Authority Solid Waste Tipping Fees For 2023 as testified by Mr. Deacon.

Vice Chairman Guadagno asked for the Board's approval of Resolution No. 22-86:

**RESOLUTION NO. 22-86
RESOLUTION TO AMEND RATE SCHEDULE OF THE
MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
TARIFF TO ADJUST SOLID WASTE TIPPING FEES FOR 2023**

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") owns two transfer stations which are used for the disposal of all waste types 10, 13, 13C, 23, 25 and 27 generated within Morris County, NJ; and

WHEREAS, the rates for the disposal of waste types 10, 13, 13C, 23, 25 and 27 generated within Morris County, NJ are set forth in a Tariff, said Tariff having been approved by the New Jersey Department of Environmental Protection; and

WHEREAS, the MCMUA conducted a Public Hearing on November 7, 2022, at which time testimony was provided by Larry Kaletcher, MCMUA Treasurer and James E. Deacon that the increase in the rate for the disposal of all waste types is reasonable and necessary; and

WHEREAS, the MCMUA seeks to amend the rates of waste types 10, 13, 13C, 23, 25 and 27 from the previous tip fee of \$102.50/ton to a tip fee of \$107.50/ton with these amended rates becoming effective January 1, 2023; and

WHEREAS, this adjustment shall be included in MCMUA's Tariff and communicated to the New Jersey Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey on this 7th day of November, 2022 as follows:

- 1) The rates of waste types 10, 13, 13C, 23, 25 and 27 is hereby amended from the previous tip fee of \$102.50/ton to a tip fee of \$107.50/ton.
- 2) This Resolution shall take effect as provided by law and the rate established by this Resolution shall become effective on January 1, 2023.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 7, 2022.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Guadagno made a Motion to amend the Rate Schedule of Morris County Municipal Utilities Authority Tariff To Adjust The Solid Waste Tipping Fees For 2023 To \$107.50 per ton effective January 1, 2023 and Ms. Szwak seconded the Motion.

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

Court Reporter, Amelinda Lopez, took transcripts of the Public Hearings for the Authority. TRANSCRIPTS OF THE TWO PUBLIC HEARINGS WILL BE PROVIDED TO THE AUTHORITY AND MADE A PART OF THE RECORD.

The public hearings were concluded at 7:27 p.m. The Court Reporter was dismissed.

Vice Chairman Guadagno asked for the Board's approval of the Minutes and Closed Session Minutes of the Regular Meeting of October 11, 2022. With regard to the Closed Session Minutes,

Mr. Gindoff mentioned four minor typographical changes to the Closed Session Minutes previously distributed to board members were requested by Frank Druetzler and the Closed Session Minutes were amended to reflect these changes.

Vice Chairman asked for approval of the Minutes and also the Closed Session Minutes as amended.

MOTION: Ms. Szwak made a Motion to approve the Minutes and Amended Closed Session Minutes of the Regular Meeting of October 11, 2022 and Mr. Druetzler seconded the Motion.

ROLL CALL: AYES: 4 NAYES: NONE ABSTENTIONS: Mr. Guadagno & Dr. Kominos

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating and Water Operating for the month of October 2022. Also included are the Comparative Balance Reports year-to-date through the month of October 2022 for both the Solid Waste and Water Divisions and an investment report which shows that no new investments were purchased during the month of October 2022. These reports have been incorporated in these Minutes.

Mr. Kaletcher highlighted the receipt a grant check in the amount of \$164,335.70 for the decommissioning of our whole window turner and expressed his appreciation to Anthony Marrone for discovering and seeing the process through. He also stated we also received \$350,000 reimbursements from the county capital for the Mount Arlington tag rehabilitation, now completed.

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

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

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

Mr. Kaletcher mentioned that he has one budget amendment resolution for Solid Waste. This resolution authorizes moving 2022 budgetary funds (\$100,000) from Health Insurance line item to our salaries line item to cover recent County Commissioners list salary increases including retroactive and retainage payouts.

Mr. Kaletcher asked for the Board's approval of the following budget amendment resolution:

RESOLUTION NO. 22-87
RESOLUTION TO AMEND THE 2022 FISCAL BUDGET FOR THE MORRIS
COUNTY MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.A.C. 5:31-2.8
SOLID WASTE DIVISION

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

WHEREAS, said Director may approve the amendment of the authority’s budgeted 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 2022 budget as follows:

<u>Decrease Appropriations:</u>	<u>From:</u>	<u>To:</u>
Health Insurance (Fringe Benefits COPS)	\$ 1,567,640.00	\$ 1,467,640.00

<u>Increase Appropriations:</u>	<u>From:</u>	<u>To:</u>
Admin. – Salary & Wages	\$ 870,739.00	\$ 970,739.00

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the meeting held on Monday, November 7, 2022.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to amend the 2022 Fiscal Budget For the Morris County M.U.A. Pursuant To N.J.A.C. 5:31-2.8 – Solid Waste Division and Mr. Guadagno seconded the Motion.

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

Mr. Kaletcher mentioned that on November 4, the Division of Community Affairs approved our 2023 budget introduction resolutions that were adopted at our Regular Meeting on October 11, 2022, which now permits us to move forward to adopt the same.. As a result, Mr. Kaletcher asked for the Board’s approval of the following 2023 MCMUA Budget Adoption Resolutions for both Solid Waste and Water:

RESOLUTION NO. 22-88
2023 SOLID WASTE
ADOPTED BUDGET RESOLUTION

Morris County Municipal Utilities Authority

FISCAL YEAR: FROM January 1, 2023 TO December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of November 7, 2022; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$51,784,592.00, Total Appropriations, including any Accumulated Deficit, if any, of \$51,784,592.00 and Total Unrestricted Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,641,050.00 and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on November 7, 2022 that the Annual Budget and Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2023 and, ending, December 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Marilyn Regner, Secretary

November 7, 2022
Date

Governing Body Member:	Recorded Vote: 1 st : MR. DRUETZLER 2 nd : MR. GUADAGNO			
	Aye	Nay	Abstain	Absent
MR. BARRY	X			
MR. DRUETZLER	X			
MR. GUADAGNO	X			
MR. HUDZIK	X			
DR. KOMINOS	X			
DR. NUSBAUM				X
MS. SZWAK	X			
MR. DOUR				X

**RESOLUTION NO. 22-89
2023 WATER
ADOPTED BUDGET RESOLUTION**

Morris County Municipal Utilities Authority

FISCAL YEAR: FROM January 1, 2023 TO December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Municipal Utilities Authority for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Morris County Municipal Utilities Authority at its open public meeting of November 7, 2022; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,663,800.00 Total Appropriations, including any Accumulated Deficit, if any, of \$4,828,104.00 and Total Unrestricted Net Assets utilized of \$164,304.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,790,000.00 and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Morris County Municipal Utilities Authority, at an open public meeting held on November 7, 2022 that the Annual Budget and Capital Budget/Program of the Morris County Municipal Utilities Authority for the fiscal year beginning, January 1, 2023 and, ending, December 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Marilyn Regner, Secretary November 7, 2022
(Date)

Governing Body Member:	Recorded Vote: 1 st : MS. SZWAK 2 nd : MR. GUADAGNO			
	Aye	Nay	Abstain	Absent
MR. BARRY	X			
MR. DRUETZLER	X			
MR. GUADAGNO	X			
MR. HUDZIK	X			
DR. KOMINOS	X			
DR. NUSBAUM				X
MS. SZWAK	X			
MR. DOUR				X

Vice Chairman Guadagno asked for the Board’s approval of the vouchers:

BILL RESOLUTION NO. 22-90

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. 22-90 containing 7 pages for a total of **\$5,347,236.79** dated and made a part hereof by reference.

SUMMARY

CHECK NUMBERS

WATER OPERATING FUNDS	6051-6077	\$	122,949.58
SOLID WASTE OPERATING	13531-13608	\$	<u>5,224,287.21</u>
		\$	5,347,236.79

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: November 7, 2022

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: November 7, 2022.

DATE: November 7, 2022

Larry Kaletcher, Treasurer

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

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

Mr. Kaletcher also advised the Board that on November 2, we had reverse online auction for the Water Division's electricity needs. Due to the significant risk projected for the upcoming months winter months it was arranged that all bidders would have a start date of May. The lowest bidder was Freepoint Energy Solutions, our supplier now under the current contract, The bid was 10.1 cents per kilowatt hours for 24 months. As a result of the upgraded motors at Markowitz we reduced our electrical electrical usage. Mr. Druetzler stated we need to ensure that where the Southeast pit was decommission and when disconnected the electric that we need to make sure that we're not being billed anymore.

CORRESPONDENCE:

Mr. Gindoff mentioned that correspondence was sent out in the initial packet. There we no additional correspondence. Mr. Gindoff highlighted item number 2 in the solid waste and the notice of administrative completeness on our solid waste permit application. It was not only a solid waste permit, but also expanding the capacity to deal with the greater amount of solid waste that we're handling. He commended Tom Lemanowicz and Alaimo's staff for getting that permit through this hurdle.

CORRESPONDENCE

WATER

1. Email dated October 31, 2022 to NJDEP from Michael McAloon, P.E. asking for relief regarding monthly peak due to Southeast Morris County MUA Emergency Use.

SOLID WASTE

2. Letter dated October 13, 2022 to Larry Gindoff from Anthony Fontana, Chief, Bureau of Solid Waste Permitting, NJDEP advising of Administratively Completeness of the Parsippany-Troy Hills Permit Application.

RECYCLING

3. Star Ledger Article dated October 27, 2022 entitled “Morris County Vocational School Provides Students’ With Groundwork For A Fulfilling Career” – Internship for Olivia Pasquariello.
4. Recycling Report Supplement – October 2022.

ENGINEER'S REPORT:

Mr. McAloon reported the following:

(1) Through the month of October we sold approximately 377,001,000 gallons. Generally, this monthly usage is on pace and normal demand for October. We've sent formal a request the to modify recorded volumes of water that were delivered during May June, July and August 2020 during several water emergencies encountered during this period with Southeast, delivering significant volumes of water while they had temporarily shut down Clyde Potts booster station. When the state evaluates available water supplies calculate this information based on each system demands, which have been artificially inflated due to the emergency provision during this period. We're hopeful they will consider our request and modify those volumes.

(2) Frank Druetzler stated a Water Committee meeting was held on November 2nd stated for members of the Board that this is really a very important thing that we get this corrected. I'm glad Mike is doing it because it limits the amount of water we can sell and that's incorrect.

(3) Mr. McAloon reported Well #4 motor replacement schedule is currently being coordinated. This work has to be completed prior to the end of the year. We don't need this source of supply currently and we're able to manage without it, but it would be good to have this back end service.

(4) The bid opening for Contract No. W-23, Furnish & Deliver Sodium Hypochlorite Solution, for 2022 was held on Thursday, October 6 at 11:00 a.m. One bid was received for this project from Miracle Chemical Company of Farmingdale, New Jersey in the amount of \$27,184.00, which equates to approximately \$3.398/gallon. A bid review was performed and SCE recommends award of this contract to Miracle Chemical Company. This award price is fifty percent above the contract that was awarded last year but we're seeing in for other customers, the cost increases being even higher than that.

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

**RESOLUTION NO. 22-91
RESOLUTION AWARDING CONTRACT NO. W-23 TO W. R.
NEUMANN COMPANY, INC., TRADING AS MIRACLE
CHEMICAL COMPANY FOR “FURNISH AND DELIVER OF
SODIUM HYPOCHLORITE SOLUTION”**

WHEREAS, the Morris County Municipal Utilities Authority (the “Authority”) advertised for the receipt of public bids for Contract No. W-23 “Furnish and Deliver Sodium Hypochlorite Solution” and received one (1) bid on October 6, 2022 from:

W.R. Neumann Company, Inc.	\$3.398 / gallon
(trading as) Miracle Chemical Company	
Farmingdale, New Jersey	

WHEREAS, the bid documents provide that the estimated annual amount of 15% solution of sodium hypochlorite is 8000 gallons, but that the Authority makes no warranty as to

the actual annual amount to be delivered and that no minimum purchase is implied or guaranteed.

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

1. The Authority exercises its discretion to waive all immaterial defects, if any, with respect to the bid of W.R. Neumann Company, Inc., trading as Miracle Chemical Company, received on October 6, 2022.
2. The Authority awards Contract No. W-23 “Furnish and Deliver Sodium Hypochlorite Solution” to W.R. Neumann Company, Inc., trading as Miracle Chemical Company, having a business addresses of 1151 B Highway #33, Farmingdale, New Jersey 07727, as the lowest responsible bidder, in the amount not to exceed the bid price of \$3.398 per gallon.
3. The Executive Director is authorized to execute Contract No. W-23 “Furnish and Deliver Sodium Hypochlorite Solution” with W.R. Neumann Company, Inc., trading as Miracle Chemical Company, having a business addresses of 1151 B Highway #33, Farmingdale, New Jersey 07727, in the amount not to exceed the bid price of \$3.398 per gallon.
4. The Contract awarded herein to W.R. Neumann Company, Inc., trading as Miracle Chemical Company, shall commence after the execution of the Contract, the submission of all required documents, including insurance certificates required by the Contract, said insurance shall be in a form acceptable to the Risk Manager of Morris County.
5. The Executive Director is hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
6. Funds are available for this Contract from Budget Line Item 02-6-600-630-320 and a copy of this Resolution shall be submitted to the Authority’s Treasurer and kept on file in the offices of the Authority.
7. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 7, 2022.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Barry made a Motion to award Contract No. W-23 To W. R. Neumann, Inc., trading as Miracle Chemical Company, for Furnish and Deliver Of Sodium Hypochlorite Solution and Dr. Kominos seconded the Motion.

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

(5) Mr. McAloon stated were required to monitor Drakes Brook to observe any impacts of our groundwater diversions. We are required to enter into an agreement with U.S. Geological Survey to perform this monitoring from period of October 1, 2022 to September 30, 2023. The total cost is \$7,890 and a resolution has been prepared for consideration by the Board. Mr. McAloon asked for the Board’s approval of the following Resolution:

**RESOLUTION NO. 22-92
RESOLUTION AUTHORIZING CONTRACT FOR THE
MAINTENANCE OF LAMINGTON RIVER PARTIAL RECORD
STREAM GAUGE STATIONS AND FOR THE MAINTENANCE OF DRAKES
BROOK STREAM GAUGE WITH THE U.S. GEOLOGICAL SURVEY**

WHEREAS, the Morris County Municipal Utilities Authority ("MCMUA") is required to monitor stream flow in the Lamington River as a condition of its allocation permit for the Alamatong well diversion; and

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) is required to monitor a low flow partial record station on Drakes Brook as a condition of its allocation permit for the Flanders well diversion; and

WHEREAS, the U.S. Geological Survey is an agency of the United States Department of the Interior and is the recognized authority for the maintenance, collection and reduction of this type of data through facilities specifically designed for this purpose; and

WHEREAS, the MCMUA Treasurer has certified that funds are available from Water Operating Account 02-6-900-923-018 for \$7,890.00 to maintain, collect and reduce the resulting data for one year from the date of the contract; and

WHEREAS, the MCMUA being bound by the conditions of its allocation permit has determined that it shall enter into an agreement with the U.S. Geological Survey for said services, for the period of October 1, 2022 to September 30, 2023, renewable yearly thereafter; and

WHEREAS, the MCMUA is authorized pursuant to N.J.S.A. 40A:11-5(2) to award a contract to an agency of the United States of America without competitive bidding.

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

1. The Executive Director is authorized and directed to execute an agreement with the U.S. Geological Survey, New Jersey Water Science Center, 3450 Princeton Pike, Suite 110, Lawrenceville, New Jersey 08648, in the form provided.
2. The authorized expenditure for this contract shall not exceed \$7,890.00.
3. The Executive Director shall cause New Jersey American Water Company to be billed for 50% of the stream gauge cost in accordance with the terms of the Water Allocation Permits issued by NJDEP to the MCMUA and New Jersey American Water Company.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on November 7, 2022.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to authorize the Contract with the U.S. Geological Survey and Mr. Barry seconded the Motion.

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

(6) The contractor for the Pole Barn began preparations with submission of shop drawings. There are a few minor, no cost changes that we're considering to help with the schedule where the contractor would be able to construct the superstructure and majority of the building work prior to the end of the year with final restoration and site improvements in the spring.

(7) Regarding Mount Arlington Water Supply Agreement, we have been drafting the updated terms and conditions for an agreement for modified agreement with balance and water supply. A summary of the anticipated items has been shared with Mount Arlington.

(8) We are still on schedule with the bid for Flanders Valley #1 and #2, electrical upgrades. Bids will be received on November 22, with the anticipated award at our December meeting.

ENGINEER'S REPORT:

PROJECT STATUS

1. General System:

- A. Through the month of October, MCMUA sold approximately 1,377.097 MG. Generally, this monthly usage is on pace with normal demands for October. If usage for November and December remain consistent with previous years, the total volume sold will be around 1,600 MG.
- B. SCE has submitted formal request to NJDEP to modify the recorded volumes of water which were delivered during May, June, July and August of 2020 during several water emergencies encountered by SMCMUA. During this period, MCMUA provided significant volumes of water to SMCMUA, as well as temporarily shutdown the Clyde Potts Booster station to provide relief to SMCMUA. When evaluating available water

supplies, NJDEP calculates this information based on peak system demands which have been artificially inflated due to our assistance during this period.

C. A Water Committee Meeting has been scheduled for Wednesday November 2, 2022. The outcome of that meeting will be presented and discussed to the Board.

D. As part of the condition of its allocation permit for the Alamatong Well Field, MCMUA is required to monitor the Drakes Brook to observe any impacts of these diversions. Each year the MCMUA is required to enter into an agreement with U.S. Geological Survey to perform the monitoring from October 1, 2022 to September 30, 2023 for the MCMUA cost of \$7,890. We have prepared a resolution for consideration by the Board providing for approval to proceed with the authorization of the Drakes Brook monitoring.

E. Alamatong Well #4 motor replacement schedule is currently being coordinated. This work is anticipated to be completed prior to the end of the year.

2. Contract W-23 Furnish & Deliver Sodium Hypochlorite Solution Bid

The annual Sodium Hypochlorite bid opening for Contract W-23 Furnish & Deliver Sodium Hypochlorite Solution for 2023 was held on Thursday October 6, 2022 at 11:00am. One (1) bid were received for this project with the lowest bid submitted by Miracle Chemical Company from Farmingdale, NJ in the amount of \$27,184.00 (\$3.398 / gallon). A bid review was performed, and SCE recommends award to Miracle Chemical Company. The awarded price in for this contract in 2022 was \$18,040.00 (\$2.255 / gallon).

3. Well No. 7 Pole Barn

The Contractor has began preparation and submission of shop drawings. It is anticipated building permits will be submitted in the near future and work will commence once approved permits are in hand. The Contractor anticipates constructing the super structure and a majority of the building work prior to the end of the year, with final restoration and site improvements in the spring.

Project Completion Summary Through November 7, 2022

Contract Start Date	October 24, 2022	
Original Contract Completion Time	180 Calendar Days	
Days Elapsed:	17	10%
Days Remaining:	163	90%
Original Contract Completion Date	April 23, 2023	

Project Financial Summary Through November 7, 2022

Original Contract Amount	\$323,229.00
Current Contract Amount	\$323,229.00
Total Value of Work Complete	\$0.00
Percent of Work Complete	0.00%
Total Retainage to Date	\$0.00

4. Mt. Arlington Water Supply Agreement

SCE began drafting the updated terms and conditions for this agreement following the Water Committee meeting and the Closed Session. A summary of the anticipated items has been shared with Mt. Arlington.

5. Flanders Valley #1 and #2 Electrical Upgrades

The pre-bid meeting was held on Tuesday, October 25, 2022. SCE has been distributing the bid documents to prospective bidders. It is anticipated award will occur at the December meeting.

- Publication of Notice to Bidders: Tuesday, October 18, 2022
- Non-Mandatory Site Visit: Tuesday, October 25, 2022
- Deadline for Submission of Written Questions Regarding Bid Documents: Friday, November 4, 2022
- Bids Due: Tuesday, November 22, 2022
- Contract Award: Anticipated on Tuesday, December 6, 2022

6. *Southeast Morris County Municipal Utilities Authority (SMCMUA) Coordination*

A meeting between SMCMUA and MCMUA was held on Monday October 17, 2022 at 2:00PM to continue coordination discussions. The outcome of this meeting was presented and discussed with the Water Committee on Wednesday November 2, 2022.

7. *Water Rate Hearing – November 7, 2022*

SCE will be prepared to provide testimony as the MCMUA’s Consulting Engineer at the November 7, 2022 water rate hearing which is being conducted during the MCMUA’s regular Board meeting.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Deacon provided the following highlights:

- (1) I'd like to touch on a few improvements not mentioned in the board report. This was a busy month for improvements. At Parsippany transfer all the typical floor doors and the tracks have been repaired and now operational. The only pending one is loading bay # 2. Doors are now being closed after hours. Repairs on the new diesel fuel tank we being made as we had some issues with the pump down there in Parsippany. Repairs to damage air curtain over loading bay #7.
- (2) Regarding the Mt. Olive Tip Floor restoration, as of Tuesday, November 1st the entire floor was open to operations. Work on the observation deck and the wall near the pump room still needs to be completed with the stairs to the pump room still pending. The repairs to the observation deck and the other side should be done next weekend. The box for the pit scale scoreboard control was moved. Everything looks great so far the transfer station, the trench for the waterline mentioned in the report was backfilled , so that's done. Persistent cleaned up and graded the staging area, which is the side property , I want to thank them for that. We use wood chips from Camp Pulaski to dress that area up.
- (3) We did receive the parts for the truck scale rails. We actually received the hardware today this morning and the ops team is looking for a day to install. Maybe Wednesday, early morning before operational hours.
- (4) Looking to schedule a SWAC meeting / site visit to Como and Sons in the Towaco section of Montville regarding their need Plan amendment.
- (5) The 1-day HHW events are complete for the year. Thank you again to Chatham High School for hosting.
- (6) The bid opening for the HHW permanent facility and the 1-day events is scheduled for Thursday, November 10. We hope to recommend award of this contract in December.
- (7) Regarding leaf season, leaves are coming in hot and heavy.
- (8) We did receive 2 different submittals on the 3rd party hauling of our compost and mulch. Kirk Allen was the lowest responsible submitter. Mr. Deacon mentioned that he has a resolution for the Kirk Allen Contract, which is for our supplemental deliveries of vegetative materials and asked for the Board’s approval of same:

RESOLUTION NO. 22-93

RESOLUTION OF THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY APPROVING A VENDOR SERVICE CONTRACT WITH KIRK ALLEN TRUCKING, LLC FOR THE DELIVERY OF MULCH AND COMPOST ON A NON-FAIR AND OPEN' BASIS PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW AND THE 'PAY-TO-PLAY' LAW

WHEREAS, the MCMUA has a need to acquire a Vegetative Waste Hauler –to provide delivery services of mulch and compost on behalf of the MCMUA pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-6.1 on a 'non-fair and open' contract pursuant to the provisions of the "New Jersey Local Unit Pay-To-Play" Law, 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, on October 12, 2022, in response to the solicitation of competitive quotations, Kirk Allen Trucking, LLC, having a business address of 20 Continental Drive, Stanhope, NJ 07874 submitted a proposal for the work to be performed at rates as set forth below:

Deliveries within Morris County \$12.95/Cubic Yard
Deliveries outside of Morris County \$14.95/Cubic Yard
Deliveries under 5 yards within Morris County \$60.00
Deliveries under 5 yard outside of Morris County \$70.00

WHEREAS, on October 13, 2022, in response to the solicitation of competitive quotations, Greg Toye landscaping, Inc., having a business address of 15 Glenbrook Rd. Morris Plains, NJ 07950 submitted a proposal for the work to be performed at rates as set forth below:

Deliveries within Morris County \$19.50 /Cubic Yard
Deliveries outside of Morris County \$19.50/Cubic Yard

WHEREAS, Kirk Allen's quote was most advantageous to the MCMUA Vegetative Waste Hauler needs, price and other factors considered; and

WHEREAS, the term of the contract shall be for one year, commencing on November 30, 2022; and

WHEREAS,

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.

WHEREAS, the MCMUA Treasurer certifies that sufficient funds are available from Budget account number 01-4-4742 for the work to be performed.

WHEREAS, all responses to the MCMUA solicitation of competitive quotes are on file at the Authority and available for review upon request; and

NOW THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority, in the County of Morris, State of New Jersey, that it authorizes the execution of a vendor service contract with Kirk Allen Trucking, LLC, as set forth below 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: Kirk Allen Trucking, LLC
Account Number: 01-4-4742
Estimated Cost of Services: \$44,000.00 (not to exceed)

BE IT FURTHER RESOLVED as follows:

1. The Executive Director is authorized and directed to execute a contract with Kirk Allen Trucking, LLC for Vegetative Waste Trucking Services in a form approved by the Authority’s attorney, based on the 2022 Proposal received by the Authority on October 12, 2022, available in the offices of the Authority, and incorporated by reference and made part hereof, for a term of one (1) year.
2. The Contract is awarded subject to the submission of all insurance certificates required by the Contract, in a form acceptable to the Risk Manager of Morris County, and all other documentation required by the Contract, and shall commence upon the execution of a written Contract by both parties.
3. 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.
4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on Monday, November 7, 2022.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Ms. Szwak made a Motion to Approve A Vendor Service Contract With Kirk Allen Trucking, LLC For The Delivery Of Mulch And Compost On A ‘Non-Fair And Open’ Basis Pursuant To The Local Public Contracts Law And The Pay-To-Play Law and Mr. Guadagno seconded the Motion.

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

Mr. Lemanowicz reported:

(1) With the waterline almost complete at Mt. Olive and once the new meter is done, we will start metering the water usage to go back to our task determining the feasibility of a water and sewer connection for Mt. Olive transfer station rather than working on a private well and septic. Again,

those the hookup fees for both of those are based upon usage and the whole point of meeting the system was to get that usage rather than use generic methods. And that's when we found the leak so, now we're circling back to what we originally wanted to be here

(2) Our application for the Parsippany permit renewal was deemed administratively complete. This permit process may take a little more effort than prior permit renewals, because we're asking for a significant increase in tonnage to the permit. That'll probably generate some more questions from the NJDEP but we will deal with those when we get them.

Moving on to the floor, the mount floor was poured in 2 sections. Both 2 weeks ago, Saturday and 3 weeks ago, Saturday. It went down fairly well. There were a number of changes that been made to the project. There's a total of 5 and the resolution that was prepared, the most significant additional cost, which really relate to a redesign of the trench drains and that redesign was triggered by the Parsippany trench drains, which we're not holding up as well as we would like. The major credit was with respect to the corking of cracks. Once we milled the surface and they treated it and prepped it for the new surface we found that the cracks did not need the corking that we had proposed. That was the most significant credit, and there were a couple of small, very, relatively small items and changes that were also added into that change order. The net result is an increase in about \$15,000 for the contract. We're expecting 1 more credit because it was determined that some of the bollards that were set for replacement were replaced, so there's going to be another small credit coming back. At this point, I'm not seeing any additional change orders to increase as the the bulk of the work is done. Anything else should be relatively minor and we should be pretty close to that original contract amount.

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

RESOLUTION NO. 22-94
RESOLUTION ACCEPTING CHANGE ORDER NO. 1 FOR THE MCMUA MOUNT
OLIVE TRANSFER STATION TIPPING FLOOR RESTORATION PROJECT

WHEREAS, pursuant to Resolution No. 22-94, the Morris County Municipal Utilities Authority (hereinafter the "Authority") authorized the award of the Authority's "Mount Olive Transfer Station Tipping Floor Restoration Project – Contract 2021-1" (the "Contract") to Persistent Construction, Inc., having a business address of 58 Industrial Avenue, Fairview, NJ 07022 (hereinafter "Persistent Construction") in the bid amount of \$1,961,485.00; and

WHEREAS, after the full execution of the Contract and the issuance of the Performance Bond and certificates of insurance, the Notice to Proceed was issued to Persistent Construction on September 17, 2022, and became effective September 19, 2022; and

WHEREAS, during the shop drawing review process, a combination of supply line issues and further design considerations resulted in a design change to the trench drain replacement that was part of the original project scope. The Authority's Project Engineer, the Alaimo Group has advised that the resulting design was of a higher conveyance capacity and would provide greater resilience to the tipping floor activities; and

WHEREAS, the Contractor, Persistent Construction, has submitted Change Order No. 1, to include an increase in the contract amount of \$55,500.00 to facilitate the construction and installation of the re-designed trench drain; and

WHEREAS, during the demolition phase and in preparation for the expansion of the raised observation platform, damage to the existing edge of the platform suffered more damage than was anticipated and additional work was required to stabilize the platform edge.

WHEREAS, the Contractor, Persistent Construction, has submitted Change Order No. 1, to include an increase in the contract amount of \$3,500.00 to facilitate the stabilization of the platform edge; and

WHEREAS, a dimensional inconsistency was found with respect to the observation platform, requiring an increase in materials and labor to achieve the desired product; and

WHEREAS, the Contractor, Persistent Construction, has submitted Change Order No. 1, to include an increase in the contract amount of \$3,680.00 to reflect the actual size of the extension to the observation platform; and

WHEREAS, the original bid included stainless steel mesh in the railing around the observation platform where galvanized mesh would have a lesser lead time and lesser cost; and

WHEREAS, the Contractor, Persistent Construction, has submitted Change Order No. 1, to include a decrease in the contract amount of \$2,290.00 to replace the specified stainless steel mesh with galvanized mesh; and

WHEREAS, the original bid included a bid item for epoxy injection for crack repair as an “If and Where Directed” item which was found to not be required; and

WHEREAS, the Contractor, Persistent Construction, has submitted Change Order No. 1, to include a decrease in the contract amount of \$46,000.00; and

WHEREAS, the approval of Change Order No. 1 and will increase the contract amount by \$14,390.00 (0.7%) to \$1,975,875.00; and

WHEREAS, in correspondence dated November 1 2022 to the Authority’s Executive Director, the Authority’s Solid Waste Engineer, the Alaimo Group recommends approval of Change Order No. 1 as presented by Persistent Construction, Inc. in the total amount of \$14,390.00; and

NOW, THEREFORE, BE IT RESOLVED by the Morris County Municipal Utilities Authority in the County of Morris and the State of New Jersey on the 7th day of November, 2022 as follows:

1. The Authority hereby determines that acceptance of Change Order No. 1, as submitted by Persistent Construction, for various changes to the scope of work relating to the MCMUA Mount Olive Transfer Station Floor Restoration Project.
2. The Authority hereby determines that acceptance of Change Order No. 1, as submitted by Persistent Construction, will enhance the project.
3. The Authority approves and authorizes execution of Change Order No. 1 which provides for a Change Order #1 in the amount of \$14,390.00 for changes in the work resulting from design changes.
4. Change Order No. 1 provides that the time extension is zero (0) days.
5. Funds are certified to be available from Budget Line Item 01-1-900-000-128.in the additional amount of \$14,390.00 for payment to Persistent Construction for the MCMUA Mount Olive Transfer Station Floor Restoration Project.
6. The Authority’s staff and consultants are authorized to take all actions necessary to effectuate this Resolution.
7. 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 November 7, 2022.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Dorothea Kominos, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Druetzler made a Motion to accept Change Order No. 1 for the Mount Olive Tipping Floor Restoration Project and Mr. Guadagno seconded the Motion.

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

SOLID, HAZARDOUS AND VEGETATIVE WASTE REPORT:

TRANSFER STATIONS

Tonnage- The 39,701 tons of solid waste accepted for disposal at the two (2) MCMUA transfer stations was 8.02% less than the 43,163 tons accepted a year ago in October of 2021. Waste trends seem to be slowing down now in comparison to a year ago. Nevertheless, the end-of-year slowdown is unlikely to diminish what is shaping up to be a very high tonnage year. After the first ten (10) months of the year, it is currently projected that 2022 will end with 471,699 tons of disposal. This would represent a 1.28% increase over the 465,745 tons managed in 2021 which in and of itself was also a very high tonnage year. Please refer to the attached Transfer Station Disposal Report by Month for additional information.

October Comparison Statistics:

Mount Olive Transfer Station:

Inbound Tonnage- 13,345- 2,660 less than 2021

Total Customers- 43,492- 578 less than 2021

Self-Generated/Residential Customers- 827- 11 more than 2021

Parsippany-Troy Hills Transfer Station:

Inbound Tonnage- 26,356- 802 less than 2021

Total Customers- 5,833- 200 more than 2021

Self-Generated/Residential Customers- 400- 52 more than 2021

Note: October of 2021, both transfer stations were still experiencing increased volumes due to the Statewide solid waste emergency and results from Hurricane Ida.

Diesel Fuel Adjustment Surcharges J.P Mascaro and Sons- (Change Order No. 1, Resolution #22-68) The schedule of warrants for the November 7 Board meeting will reflect a standard J.P. Mascaro and Sons check for the transfer station contract in the amount of \$3,022,561.56 for October activity. Of that total amount, \$306,158.40 pertains to the October 2022 on-going fuel charge adjustment. It should be noted that the price of diesel fuel has gone up from \$5.12 per gallon in September to \$5.55 per gallon in October. This still remains below July 2022 prices of \$5.80 per gallon.

Transfer Station Site Improvements- During the week of October 24, the MCMUA received the Mettler Toledo 7560SD side rails, composed of four (4) modules, for both the inbound and outbound scales. Installation will be completed in-house once the hardware for these rails is received sometime during the week of October 31. The MCMUA continues to work with Morris County IT on the install of County network and the County phone system at the Parsippany transfer station. Verizon Fios was installed on September 16 as an alternative to running overhead wires or trenching for underground lines from the scale house to the main transfer building. J.P. Mascaro and Sons arranged for the install of a utility pole on Monday, October 24 at our Parsippany station for placement of the NJDEP Permit required bird wire that will run to the front of the main station building, above the tipping floor bay doors. The original metal pole was damaged during the 2021 solid waste emergency/Hurricane Ida event. The actual bird wire installation is currently pending. J.P. Mascaro and Sons also hired a contractor to repair our damaged wooden supply shed staged near the Parsippany scale house on October 26. Starting October 31, Durable Door Garage and Overhead Doors has been working with Mascaro on fixing the extensive damage to the tipping floor and loading bay doors and door tracks at the Parsippany facility that resulted from the solid waste emergency in the fall of 2021. The Mount Olive transfer station doors and tracks are still pending a repair schedule from Mascaro Management.

Finally, in mid-October 2022, the MCMUA Operations staff and contractor Aquino Plumbing and Heating, LLC completed the install of the 2" HDPE water supply line and "T" with a curb valve at the Mount Olive station. The MCMUA rented equipment to not only excavate the trench for the line, but also to bore a 4" hole through the concrete tunnel wall. The water line that runs over the tunnel into the maintenance garage area was properly insulated and the trench has been lined with 10 cubic yards (CY) of sand. Backfilling the trench, Alaimo mapping of this

new line, and some plumbing corrections inside the pump room and the well pit area are still pending for completion of this project. Once the water meter is reinstalled in a new proper location, the MCMUA can report accurate daily water usage data to Alaimo Engineering as part of the ongoing Public Water/Sewer Connection Assessment project.

Solid Waste Professional Engineering Services- On Thursday, October 13, the MCMUA and Alaimo Engineering both received the NJDEP “Notice of Administrative Completeness” and noted their office is in receipt of the solid waste facility permit application for the Parsippany-Troy Hills transfer station. The permit renewal application from Alaimo Engineering dated September 16 included a modification request to increase the inbound daily tonnage from 1,380 TPD (tons per day) to 1,978 TPD, and a request to discontinue the use of the current methane detection system. Alaimo quickly reacted to NJDEP’s thirty (30) day request for three (3) additional hard copies and four (4) additional electronic copies of Parsippany’s application for distribution to various federal, state, and local agencies for their review.

MCMUA staff continues to work with Alaimo Architect Mr. Colin McLain on formal written Emergency Action Plans (EAP) as part of Phase #2 of this project. The MCMUA submitted a draft EAP for our Household Hazardous Waste (HHW)/Very Small Quality Generator (VSQG) facility on October 21 for Mr. McLain’s review. Once approved by Alaimo, the MCMUA staff will be generating the same formal EAP for the Mount Olive and Parsippany-Troy Hills transfer stations. Once all three (3) are finalized, the EAP’s and related life safety and egress/evacuation maps will be shared with our County and Local Emergency Management divisions.

MCMUA Mount Olive transfer station tipping floor and trench drain improvement project to include the repairs to the main tipping floor, utilizing a fast-curing EUCO-Top by Euclid Chemical Corp, repairs to the heavily damaged trench drain system, and some alterations to the observation deck near the loading pits.

October 2022 Project Highlights:

- Phase #1 (Tipping Floor Bays #1 and #2)- Construction started on or around October 12, which included the observation deck improvements. Damaged bollards replaced, US Foundry 6455 Heavy Duty Slotted Cast Iron 15" x 24" trench drains replaced, and the apron prepped for paving. Starting Friday night, October 21, working through Monday morning, October 24- Persistent Construction, and their sub-contractor IRS (Infrastructure Repair Service, LLC.) prepped and poured the floor/apron with the Euclid EUCO-Top product. The floor was put back into service for tipping on the morning of Tuesday, October 25.
- Starting on October 25- Operations switched to Phase #2 (Tipping Floor Bays #3 and #4)- Demo of trench drains. October 26 to October 28, was the install of new drains, bollards, and trench drain sump. Starting Friday night, October 28, working through Monday morning, October 31- Persistent Construction and sub-contractor IRS prepped and poured the floor/apron with the Euclid EUCO-Top product. The entire tipping floor was put back into full service on Tuesday, November 1 at 10:00AM.

The project is currently ahead of schedule, and if there are no delays, the final clean up and punch list items is still on the calendar for on or around Monday, November 21. The MCMUA continues to provide notice and stay in constant communication with the NJDEP. The MCMUA Operations staff also continues to utilize the SEVDOA for self-generated/residential customers during the construction phase keeping them off the main floor. Further updates, details, and possible Change Orders related to this improvement project in Mount Olive will be provided to the Board at the November 7 meeting by Alaimo Project Manager/Solid Waste Engineer, Mr. Thomas Lemanowicz.

SOLID WASTE MANAGEMENT PLAN

Dan Como and Sons, Inc.- The Mulch Depot- The MCMUA will be planning an official Solid Waste Advisory Council (SWAC) site visit and meeting sometime in mid-November 2022 concerning Dan Como and Sons (Como), Inc. Como is located on #3 Como Court, Block 41, Lot 1, in Montville Township, New Jersey, which is also known as the “The Mulch Depot.” This packet is a formal application to include Como as a class B/C or “Multi-Class” facility.

Como is currently in the Morris County Solid Waste Management Plan (Plan) as an exempt “Leaf Composting Facility” and is looking to come into compliance with the NJDEP and CEHA (County Environmental Health Act) inspectors for their current operations.

Jefferson Recycling, LLC- Potential Plan Modification- The packet from Mr. George D. Cascino of Cascino Engineer, representing Jefferson Recycling, LLC., discussed at previous Board meetings was physically delivered to Jefferson Township’s Clerk on Monday, October 17. Jefferson Recycling is located at 710 Route 15 North in Jefferson and is requesting a Plan modification through Administrative Action (AA) to process/shred both the tires and tree parts they currently receive and to also include untreated lumber in their permitted capacity of 700 TPD (tons per day). Prior to issuing such an AA request to NJDEP, the MCMUA first seeks the position of the host municipality of the Township of Jefferson on this matter. If Jefferson Township doesn’t have any issues or questions, both changes will be sent to the NJDEP by AA request for final approval.

Unrelated to the Plan modification request above, on Tuesday, October 18 the MCMUA Administrative staff met with Mr. Tom Schoonmaker, Sr. and Mr. Michael Schoonmaker of Tomco Construction, Inc./Jefferson Recycling, LLC. at their office on Route 15 North. Recently, Jefferson Recycling purchased Cavalier Environmental Compliance Services, Inc., a materials recycling facility (MRF) located in Sparta (Sussex County), New Jersey. Jefferson Recycling has plans for the facility and are interested in type 13C/C&D (construction and demolition) recycling and/or beneficial use for the materials they receive. Since Jefferson Recycling operates mostly in Morris County, the meeting was meant to discuss Morris County’s flow control rules, explain the benefits of source separation recycling, and provide a roadmap for beneficial use determinations (BUD) and “13R” recycling rules. Mr. Schoonmaker said he would contact the NJDEP to obtain the correct regulatory approvals for his proposed operations.

HOUSEHOLD HAZARDOUS WASTE (HHW) MANAGEMENT

Program Participation- The final MCMUA 2022 one-day drop-off event that occurred on Saturday, October 22, 2022, at Chatham High School was again graced with great weather and a consistent turnout. The onsite MCMUA staff and environmental contractor, MXI, processed 566 vehicles from 9:00AM till 2:00PM, handing out an assortment of informational flyers the entire time. The 566 total is comparable to the 2021 Chatham event with 575, and the 2020 Chatham event with 723. The final one-day event brought the MCMUA’s 2022 total to 2,342 vehicles/Morris County residents using this program to safely and properly dispose of their HHW. The MCMUA will now work with the new or existing HHW contractor, once awarded, on the 2023 calendar of one-day events. The MCMUA will also work on the possibility of exploring new locations to better service Morris County as a whole.

As mentioned at the October 11 Board meeting, the Bid for both the Household Hazardous Waste (HHW) permanent facility, along with the HHW one-day drop off events, went out for publication on October 4. Both contracts are for a two (2) year period with an option for two (2) one (1) year extensions. For the permanent facility Bid, a site visit window was scheduled for Tuesday, October 11 at 11:00AM to entertain any prospective bidders. The MCMUA received none. The MCMUA did receive a few questions regarding the contract on October 14. Bid submissions are still due on November 10, with anticipated award of contract at the December 6 Board meeting. The anticipated contract start-up date is January 2, 2023.

In October of 2022, the permanent household hazardous waste facility (HHWF) located at the MCMUA Mount Olive transfer station had a total of 234 serviced appointments, which included 220 Morris County residents, 4 VSQG/small businesses, and 10 out-of-County residents. MCMUA’s 2022 totals now equal 2,221 serviced appointments, 1,979 of those appointments being Morris County residents, 48 VSQG’s/small businesses, and 194 non-Morris County residents.

2022 Annual HHW Training Events- Transfer Station Manager Justin Doyle has now completed his HAZWOPER First Responder 24-Hour Course at Veolia Environmental Services on October 17 through October 20, 2022. This brings the MCMUA staff that is able to sign hazardous waste manifests up to five (5). This total does not include the MCMUA HHW support staff that attend the one-day events and can cover the permanent facility.

MCMUA Hazardous and Vegetative Waste Manager Stephen Adams attended the Association of New Jersey Household Hazardous Waste Coordinators (ANJHHWC) Fall meeting on October 4 in Trenton where he was elected President of the association. Since this time, MCMUA Stephen Adams hosted a Zoom meeting on October 27 to plan their first official ANJHHWC meeting of 2023.

VEGETATIVE WASTE MANAGEMENT

With compost and double ground wood mulch residential deliveries slowly coming to an end for the year, the MCMUA Vegetative Waste staff has turned their focus and efforts to managing the 2022 Leaf Season. The Mount Olive “Camp Pulaski” Compost facility will not have special leaf season hours in 2022. As a reminder to the Board, the extended leaf season hours (Saturdays) that run from October 22 and end on December 3 for the MCMUA Parsippany Vegetative Waste Facility are services provided for local municipalities.

The MCMUA received payment from the NJDEP Diesel Replacement Program (NJEMP) on October 13 in the amount of \$164,171.70. This was reimbursement based on the decommissioning of the 1999 Scarab windrow turner staged at Mount Olive and the purchase of the 2022 Komtech Americas Topturn X500 windrow turner in mid-June 2022 (Total cost \$649,950.00 which included the extended warranty). This was all part of the NJDEP Air Quality Regulations- diesel retrofit program. Additional vegetative waste flow information can be found

in the Vegetative Waste Report, which will be provided to the MCMUA Board for the November 7 meeting.

RECYCLING REPORT:

Mr. Marrone reported the following:

(1) Regarding the pricing for Single-Stream Recycling at Republic Services, the finalized rate for the Month of October 2022 was calculated to be a

- **(Negative) -\$80.94/ton**
- On 1,182.60 Tons delivered
 - This is down 182.40 tons from the 1,365.00 tons delivered last month
- The October 2022 charge to the MUA is a **negative \$95,717.77**
- A further decrease of **\$23.90 per ton** from the September rate of **negative \$57.04 per ton** brings numbers further into the red from last month’s bill of **\$77,855.84 from Republic Services.**

As seen last month, recycled content markets continue to show instability in October as inflation weakens markets and further slows demand for materials made from recycled content.

However, while pricing for recycling commodities has declined to lows not seen in the past two and three years, the overall pricing reflects the MCMUAs current contract. So, the dropping prices seen presently are not as depraved as they were in 2019 and 2020; we were just in a favorable contract. With our current contract, we are more closely prone to the feats and, unfortunately, more often, distress of the recycling markets.

To put this into perspective, in 2019, the price for Old Corrugated Containers (OCC) bottomed out at \$27.50/ton; it is currently at \$37.50/ton. The price for Sorted Residential Papers (SRP) fell to \$7.50/ton in 2019; it is now \$32.50. Aluminum was holding at \$38.50/ ton for half of 2020, now at \$67.50/ton. And steel was at its lowest in 2019 at \$97.50 and is holding steady at \$180.00/ton.

Those lower numbers had a lot to do with the downturn in the recycling markets and the challenges faced by the markets reacting to tightened contamination standards and recyclable import bans. Because of this, domestic market development has regained a sense of priority and picked up a bit back home.

Getting back to this current contract, good news can be found at the close of October, which saw pricing halt their downward trend in fiber and metals market categories and hold into the beginning of November, which saw pricing for plastics climb significantly in early November as gas pricing continued its ascent.

While historic numbers typically follow positive turnarounds during the holiday season, they should not be counted on due to spending apprehensions following an uncertain economy.

(2) Regarding Projects for the Recycling Division:

NJDEP NJ Clean Construction Grant Program Funding Activities

- Regarding the NJDEP NJ Clean Construction Grant Program Funding, the MCMUA received a check from the State of New Jersey totaling \$164,171.70 for decommissioning the older Scarab International Windrow Turner at the Mount Olive Vegetative Waste Recycling Facility.
- This check closed our grant process with the NJDEP for 30% reimbursement of the new turner.

MCMUA Municipal Recycling Coordinators Meeting & Virtual Tour of Republic Services

- In October, the MCMUA held its second Municipal Recycling Coordinators (MRC) Meeting of 2022, along with a virtual tour of Republic Services' Class A Materials Recycling Facility.
- All our municipal coordinators were in attendance for the County-held meeting and tour, which assists each municipality in satisfying their NJDEP municipal tonnage grant requirements to obtain their grants from the state.
- Aside from the outside presenters, the MCMUA spoke on its successful Tag-it and Leave-it sessions in Long Hill Township and provided program updates for our curbside recycling contract municipalities.
- Regarding the virtual tour of Republic Services, the MCMUA filmed and edited its collected material flowing through the different sorting sections of the facility during 2022. At the same time of the meeting, Republic Services narrated the film's final version and answered questions from our Coordinators. The resulting video was a huge accomplishment. It provided an alternative and in-depth understanding of the facility's workings and how materials get processed from curbside collection to bailing for the market. After the tour, several MRCs commented on how much more they learned from this version than from the actual in-person tours taken in the past while also thanking us for providing this education to them. The entire MRC meeting and the educational video can be found at the links provided in your Board Reports.

MCMUAs efforts in Long Hill Township

- On October 14, 2022, the MCMUA was invited to observe the unveiling of and training on the Township's new #6 plastic expanded polystyrene foam or (EPS) recycler. Long Hill used to provide this service due to its proximity to transport their collected material to a commercial recycler in neighboring Union County but is now moving one step closer to closing the loop, being more efficient, and reducing travel costs by offering the ability to extrude the material onsite, market it for sale, and transport it to a nearby buyer equally as close. That buyer will use the extruded material to create picture framing and plastic molding for retail sale.
- More importantly, the Township has offered to provide this recycling service at its depot to all Morris County's residents free of charge.
 - The MCMUA and the Township are currently working on a guided tour of the facility in Raritan, New Jersey, which buys the extruded material, for our Morris County Municipal Recycling Coordinators to gain support for recycling this material and further a circular economy of scale in Morris County.
 - The MCMUA is also working on assisting the Township with educational information and depot signage to alert residents that Styrofoam is not accepted for curbside collection.
- So, in addition to this newest initiative, the previously instilled Tag-it and Leave-it campaign, and the upcoming food waste recycling initiative at the DPW, the MCMUA

presented the Township with an award for its efforts recognizing its commitment to recycling and innovations in waste reduction.

- On October 26, 2022, I gave a speech and presented the award to the Township administration and public at its Township Committee meeting. The governing body applauded the award and speech following the meeting, and they informed me that they valued our working relationship and looked forward to a lasting partnership.

Boy Scouts of America Troop 156 Flanders, NJ Eagle Scout Project at the Alamatong Wellfield

- In October 2022, the MCMUA was contacted by a potential Eagle Scout, looking for a site to house his project needed to obtain the highest rank attainable in the Scouting program. The project consisted of constructing a Chimney Swift Bird Tower with associated plantings and educational signage, which his Council approved, and he received funding. After several conversations and discussions on the vision and site for the project, along with consultation with the New Jersey Audubon Society, the project was approved in mid-October at the center of 34 Righter Road, Randolph. The project was worked on the last two weekends at the site and is expected to be completed this upcoming weekend. Following the installation, an educational writeup explaining the project and an informational sign educating visitors about the MCMUA Alamatong Wellfield and the MCMUAs water distribution efforts will also be created. Lastly, the project will include several native plantings at the beginning of the trail on Righter Road leading into the MCMUAs open space property, removal of invasive plant species, and a litter cleanup along the route. The project is expected to be completed by the conclusion of the month of November 2022.
- MCMUA Sponsored Internship with the Morris County School of Technology: The first half of the article provides information on the program. In contrast, the second half features Olivia Pasquariello's positive internship experience with the MCMUA and how she can apply her time spent and education obtained to a real-world application. Please direct your attention to if you have not done so already.

RECYCLING REPORT:

Recycling Tonnage and Value

The preliminary per ton rate for single-stream recycling during October 2022 was calculated at a negative -\$80.97 per ton. This is a decrease of \$23.93 per ton from the September rate of a negative -\$57.04 per ton. With numbers diving farther into the red, October saw fiber markets drastically drop for recovered content again in value. In addition, metals also saw a negligible decrease as well this month. However, the plastics market held steady at the beginning of the month and showed a slight increase towards the end of October following the oil price. With Americans tightening their spending belts even further, domestic markets will continue to hold onto higher-than-average inventories of recycled content, unable to repurpose into new materials with unsold inventories weakening markets. All this considered, recycled materials pricing will remain lax for the remainder of this year and into the new year, not recovering as quickly as needed.

Shared Service Agreements

Borough of Netcong:

Netcong is rebidding for solid waste and recycling service, with the new bid opening scheduled for December 13, 2022.

With our current shared services agreement ending on December 31, 2022, Netcong requested curbside single-stream recycling proposals coincidental with the new bid; a one-, three-, or five-year term. They also were provided both lump sum and pricing whereby the Borough will pay marketing costs proposals.

Township of Mine Hill:

On September 15, 2022, Recycling Administrative Staff requested and received the Recycling Collection Bid Specifications and forwarded them to the Administrative and Operations Staff for review. The Township is looking for a three-year or five-year term agreement for both dual- and single-stream options and weekly and every other-week options for consideration. The MCMUA's current one-year shared services agreement with Mine Hill ends on December 31, 2022. For all proposals, the Township requested not to be responsible for any costs related to the marketing of recyclable materials other than the monthly fee. The bid opening is scheduled for November 9, 2022, and the Township staff requested that the MCMUA submit its proposal be delivered before that time.

Borough of Chatham:

On October 5, 2022, Recycling Administrative and Operations Staff met with Council Member Jocelyn Mathieson and CFO Karen Fornaro regarding the Borough's interest in automated side loaders for recycling collection as the Borough's current Solid Waste hauler, Suburban Disposal, will be purchasing the side loaders for trash collection. The Borough is looking into purchasing 96-gallon containers for residents. At that time, District Recycling Coordinator Anthony Marrone provided the Borough with information on the Recycling Partnership's residential curbside recycling cart grant opportunities to support this initiative. The grants include funding availability for the recycling carts and public education and outreach to support their implementation and contamination reduction of the recycling stream. The Borough was inquiring about the changeover from the MCMUAs current practices to see if it would result in a discount in service charged, which would transfer over to the Borough. Executive Director Larry Gindoff advised the Borough that no significant savings would be attributed initially as the start-up costs on the MCMUAs end would be substantial from trucking and training of current staffing. In the Fall of 2023, the MUA plans to offer a proposal for five years, and this option will include the price of the cart collection. The Recycling and Finance Department Staff are working together to assemble the necessary information and plan to move forward with an option for collection services, including side loaders. District Recycling Coordinator Anthony Marrone set up an informational meeting with the Rehrig Pacific Company to further understand current recycling collection practices involving cart collection, existing industry technologies used, capabilities, and pricing involved for moving towards this new method of recycling collection.

Recycling Department Correspondence

This month's recycling correspondence features the Star-Ledger article spoken on at the September 2022 MCMUA Board Meeting, which features Oliva's internship at the MCMUA. The article appeared in the paper on October 27, 2022. It includes two photos of her sustainable fashions; a purse made from Clean Communities patches and a matching bucket hat. The first half of the article explains the school's Career and Technical Education (CTE) classes and the Morris County Vocational School District's (MCVSD) vision for the students who complete the program. The second half features Senior Olivia Pasquariello's positive internship experience with the MCMUA and how she can apply her time spent and education obtained to a real-world application.

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

Below are summaries of Recycling and Clean Communities' projects, public outreach, and education programs during October 2022. In addition, this month's correspondence provides details regarding these activities as a separate report.

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

- MCMUA Sponsored Internship with the Morris County School of Technology – Intern Activities Update
- Town of Morristown, Festival on the Green Event.
- Township of Mendham, Mountain View Middle School, and Hilltop Elementary School.
- Township of Morris, Old Forge East.
- Township of Roxbury, Nixon School Green Fair.

- Eagle Scout Project at the Alamatong Wellfield - Chimney Swift Bird Tower, Education, and Litter Cleanup.

Solid Waste Planning Activities and Special Projects

MCMUA Municipal Recycling Coordinators Meeting & Virtual Tour of Republic Services:

On October 26, 2022, the MCMUA held its second Municipal Recycling Coordinators (MRC) Meeting of 2022 in a virtual format. The meeting also included a virtual tour of Republic Services' Class A Materials Recycling Facility. Sixty-one people were in attendance.

The entire MRC meeting can be found in sections at the following [LINK](#). In contrast, the second take of the educational video, pending approval from Republic Services for release to the public, can be found at the following [LINK](#).

Listed below are the guest speakers who gave presentations at the meeting:

- Kim Stuart, Recycle Coach Customer Success Manager, spoke about the application's Admin Portal.
- Alex McNulty, MCMUA Environmental Education Specialist, spoke about the MCMUA's successful Tag-it and Leave-it sessions in Long Hill Township. Al Gallo, Long Hill Township's MRC, joined Ms. McNulty and discussed how he communicated the Tag-it and Leave-it programs to residents and gained support for it with his administration. Mr. Gallo also spoke on his newly installed Styrofoam extruder.
- Charles DuPrey, President of Naturcycle, gave a presentation on large-scale uses for compost geared toward public works professionals.
- Steve Adams, MCMUA Hazardous and Vegetative Waste Manager, gave updates on the Vegetative Waste Program and the HHW program.
- James Deacon, Solid Waste Coordinator, gave an update on the Transfer Stations and Tire Disposal.
- Alex McNulty and Mike Nunn, Assistant MUA Operations Manager, provided important information about the MCMUA's curbside recycling program.

MCMUA at the Township of Long Hill Department of Public Works:

On October 14, 2022, District Recycling Coordinator Anthony Marrone and the MCMUA Recycling Administrative Staff were invited to observe the unveiling of and training the Township's new #6 plastic expanded polystyrene foam or (EPS) recycler.

On October 26, 2022, District Recycling Coordinator presented a speech to the Township administration and public at its Township Committee meeting aired live on Zoom. The dialog outlined the challenges with #6 plastic expanded polystyrene foam, its non-acceptance in curbside recycling due to different markets, and the recognition gained for it and concluded with the presentation of an award for the Townships its innovations in waste reduction and recycling. The Township stated that they valued the combined working relationship with the MCMUA in furthering recycling in the Township and looked forward to being a part of a lasting partnership.

NJDEP NJ Clean Construction Grant Program Funding Activities:

On October 20, 2022, The MCMUA received check number A-0014396918 from the State of New Jersey totaling \$164,171.70 for the decommissioning of the older Scarab International Windrow Turner at the Mount Olive Vegetative Waste Recycling Facility. This check finalized an almost two-year process of working with the New Jersey Department of Environmental Protection and closed out our grant process with their NJ Clean Construction Program. Application of the MCMUA in this program provided 30% reimbursement in funding for the new Komptech Americas Topturn X5000 Windrow Turner for the MCMUA Vegetative Waste Program.

Morris County Clean Communities Program

Morris County District Clean Communities Coordinator Certification:

As of October 26, 2022, Cheryl Birmingham has completed all the Fall 2022 Clean Communities Coordinator Certification Series requirements as follows:

- Attended all three classes: 9/15/22, 9/29/22 and 10/6/2022.
- Submitted a three-five-page paper related to operating a Clean Communities Program.
- Earned an additional 2 NJ CCC credits by attending the MCMUA's Clean Communities Meeting on October 26, 2022.

MCMUA Clean Communities County Coordinators Meeting:

On October 26, 2022, the MCMUA held its annual Clean Community Coordinators (CCC) Meeting. A total of 29 people were in attendance. This meeting was District Clean Communities Coordinator Cheryl Birmingham's first CCC meeting as Coordinator, and emails from other municipal coordinators congratulating her for a great first meeting. The guest speakers and a short description of their talks were as follows below:

- Cheryl Birmingham, District CCC, reviewed the following three litter abatement programs: NJ Adopt-a-Storm Drain, the Litter Marshal Program, and the Litterati Application looking to be adopted for Morris County.
- Zak Kircher, Raritan Headwaters Associations Land Steward, and Stream Cleanup Coordinator spoke about the Association's procedures for working with non-profits and for hosting river cleanups
- Mark Caputo, Randolph Township Health Officer, and Clean Communities Coordinator, spoke about best practices for inspections and enforcement and his past experiences in the field.
- Kellie Ann Keyes, Roxbury Township Municipal Recycling Coordinator, and Clean Communities Coordinator, spoke about planning and implementing a successful town-wide cleanup through her Adopt-A-Spot program.
- Liz Sweedy, NJ Clean Communities Best Practices Committee, spoke about CCC grant money and approved expenses. Focusing on appropriate spending and the money coordinators have not utilized from prior grant years.

Clean Communities and Recycling Artwork Poster Contest:

An awards ceremony for the poster contest winners has been scheduled for December 2, 2022, at 5:00 PM in the Landscape & Horticultural Technology Building on the County College of Morris (CCM) campus. The recycling bins, with the replicated winning posters, will be displayed. The students will receive a monetary reward for their participation in addition to the recycling containers for their respective schools.

Morris County Clean Communities Sponsored County Roadway Cleanups

The 2022 Morris County Clean Communities Litter Abatement Program continued during October with the MCMUA's cleanup contractor, Adopt-A-Highway and consisted of the following locations:

Township of East Hanover and Township of Parsippany-Troy Hills:

On October 14, 2022, the following roads were cleaned around the Parsippany Transfer Station in the Township of Parsippany-Troy Hills: Edwards Road, 0.9 miles; New Road, 0.2 miles; Ridgedale Avenue, 0.8 miles; the Route 280 ramps (all 3), 0.4 miles. The following road was cleaned in the Township of East Hanover, Ridgedale Ave. 0.3 miles

- Bags of trash, 46
- Bags of recyclables, 14
- Total miles = 2.6 (5.2 linear miles)

This was the second time in 2022 that the roads surrounding the Parsippany Transfer Station were cleaned.

OLD BUSINESS:

Mr. Druetzler asked about bids for sale of the Mendham pipeline and Mr. Gindoff mentioned that the bid document was already drafted by Brad Carney's office and that we need to

finalize it and issue it, but it is almost ready to go. Mr. Carney then explained notice and public hearing requirements associated with this type of bid and also stated he would think by next meeting we would know if we have a viable offer or not.

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

NEW BUSINESS:

Mr. Gindoff mentioned that Mr. Feyl had to resign from the Board for medical reasons and we have prepared the following resolution recognizing his service and asked for the Board's approval of same:

Resolution Recognizing Gene Feyl

Whereas, Gene Feyl was appointed to the Morris County Municipal Utilities Authority on February 1, 2019; and

Whereas, Gene served with distinction as a member of the Morris County Municipal Utilities Authority Board for three and a half years; and

Whereas, Gene provided his professional experience, dedication, commitment and vision, particularly in the area of open space, as evidenced by serving as the MUA representative on the Morris County Open Space Committee and also served on the MUA Open Space Committee and was instrumental in providing assistance in preparing the MUA Open Space Plan; and

Whereas, during his term as a Board Member, the Morris County Municipal Utilities Authority provided services that were economically and environmentally beneficial for the residents of Morris County as a result of Gene's guidance and direction.

Now, Therefore, Be It Resolved, on November 7, 2022, that the Morris County Municipal Utilities Authority Board and Staff present this Resolution to Gene Feyl in sincere appreciation of his significant contributions to the Morris County Municipal Utilities Authority, the County of Morris and its citizens.

Tayfun Selen
Commissioner-liaison

Dorothea Kominos
Chairwoman

James J. Barry

Christopher Dour

Frank Druetzler

Michael Guadagno

William Hudzik

Dr. Arthur Nusbaum

Laura Szwak

Marilyn Regner, Secretary

Larry Gindoff, Executive Director

MOTION: Mr. Druetzler made a Motion to adopt Resolution Recognizing Gene Feyl and Ms. Szwak seconded the Motion,

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

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

PUBLIC PORTION:

Vice Chairman Guadagno asked if there is any comments from the Public. 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.

ADJOURNMENT:

There being no further business, Vice Chairman Guadagno asked for a Motion to adjourn the meeting at 8:24 p.m.

MOTION: Ms. Szwak made a Motion to adjourn the meeting at 8:24 p.m., seconded by Mr. Druetzler and carried unanimously.

Larry Gindoff
Executive Director

/lg