

MARCH 28, 2018

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, March 28, 2018 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Dittrick; Members Byrne, Corona, Fashano and Kuehner; Michael C. Wynne, P.E., Executive Director; Christopher Falcon, Esq.; Silvio Esposito, Treasurer and Brian Cahill, Township Liaison

ABSENT: None

STATEMENT OF PRESIDING OFFICER

Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act by posting written notice and agenda of the meeting on the Bulletin Board in the Municipal Building, 1000 Route 10, in the Township of Hanover, and by informing the following newspapers:

HANOVER EAGLE/REGIONAL WEEKLY NEWS
MORRIS COUNTY DAILY RECORD

(Signed) Chairman
Dennis Dittrick

COMMUNICATIONS

1. MOTT MACDONALD
 - a. 03/26/2018 Letter re: Payment No. 49 Contract 38
 - b. 03/26/2018 Letter re: Payment No. 16 Contract No. 40
2. NATALE, JOSEPH
 - a. 03/19/2018 Letter re: Resignation
3. VERITEXT
 - a. 03/20/2018 Transcript re: February 28, 2018 HSA Meeting
4. PROOF of PUBLICATION
 - a. 03/05/2018 Star Ledger re: 2018 HSA meeting Schedule
 - b. 03/05/2018 Star Ledger re: Resolution No. 4-18
 - c. 03/05/2018 Star Ledger re: Resolution No. 5-18
 - d. 03/09/2018 Hanover Eagle re: Resolution No. 48-17
 - e. 03/12/2018 Hanover Eagle re: Resolution No. 4-18

- f. 03/12/2018 Hanover Eagle re: Resolution No. 5-18
- g. 03/12/2018 Hanover Eagle re: 2018 HSA Meeting Schedule

The Executive Director asked for a motion to approve the following Resolution. Member Corona made the motion;

RESOLUTIONS

RESOLUTION NO. 29-18

BE IT RESOLVED by the Hanover Sewerage Authority in the Township of Hanover, County of Morris and State of New Jersey that the amounts listed in the following items be and they are hereby cancelled as follows:

1. A resolution authorizing the Treasurer to cancel various items:

OUTSTANDING CHECKS:

<u>ISSUE DATE</u>	<u>CHECK NO.</u>	<u>AMOUNT</u>
December 31, 2015	32289	\$79.80
February 24, 2016	32460	11.17
June 22, 2016	32743	24.95
August 31, 2016	32912	6,404.00
November 30, 2016	33067	107.95

Be it further resolved, that a certified copy of this Resolution be transmitted to the Hanover Sewerage Authority's Treasurer for this information and action.

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

DATED: March 28, 2018

HANOVER SEWERAGE AUTHORITY
 COUNTY OF MORRIS
 STATE OF NEW JERSEY

Member Kuehner seconded. Ayes: Chairman Dittrick, Member Byrne, Corona and Kuehner . Nays: None.

The Executive Director asked for a motion to approve the following Resolution. Member Corona made the motion.

RESOLUTION NO. 30-17

WHEREAS, Joseph Natale advised the Authority of his intent to resign March 30, 2018 by letter dated March 19, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority, County of Morris and State of New Jersey, that:

1. The Authority accepts the resignation of Joseph Natale effective March 30, 2018
2. A copy of this Resolution shall be forwarded to the Treasurer
3. This Resolution shall take effect as provided by law

DATED: March 28, 2018

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Kuehner seconded. Ayes: Chairman Dittrick, Member Byrne, Corona and Kuehner . Nays: None

Member Corona moved the following reports be accepted and filed as received; Member Kuehner seconded. Ayes: Chairman Dittrick, Member Byrne, Corona and Kuehner . Nays: None.

REPORTS

Plant Operations Report – dated February 22 – March 21, 2018
Mott MacDonald Report – dated March 23, 2018
Collection System Status Report – February 22 – March 23, 2018
Treasurers Report – dated February 28, 2018
Superintendents Report No. 776 – dated February 2018
IPP Report – dated December 8 , 2017 – January 17, 2018 and January 18 – February 21, 2018

Member Corona moved the payment of the following bills be approved or confirmed; Member Kuehner seconded; there was roll call approval. Absent: None

FEBRUARY 2018

<u>REVENUE FUND 117</u>	\$18,725.20
<u>REVENUE FUND 118</u>	\$307,412.28
<u>REVENUE FUND 201</u>	\$
<u>PLANT EXPANSION FUND 301</u>	\$ 12,845.35

PLAN REVIEW FUND 401

\$

PAYROLL

\$208,036.29

March bills will be confirmed in April.

ADJOURNMENT The Chairman accepted a motion to adjourn the meeting at 8:32 pm

Respectfully submitted,

Michael C. Wynne, P.E.

Executive Director