

**February 24, 2010**

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, February 24, 2010, at 8:42 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Schleifer, Members O'Hare, Fariello and Galacki; Michael C. Wynne, P.E., Executive Director; Silvio Esposito, Treasurer and Christopher Falcon, Esq.

ABSENT: Member O'Brien

**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

And by filing same with the Township Clerk.

(Signed) Chairman Schleifer

Chairman Schleifer opened the meeting to the public at 8:30 pm. A public hearing was held on a high strength wastewater variance application from Tratorria Tuscana. The Executive Director also noted that the Authority would take no action on the variance application until outstanding fees were paid. The applicant was advised. There were no comments from the public after these were public noticed. The Executive Director asked for a motion to approve the Variance. Member Fariello offered the motion and Member O'Hare seconded.

The meeting was closed to the public at 8:34 pm

The Executive Director, Michael Wynne, noted that the following correspondence was received:

**1. HATCH MOTT MACDONALD**

- a. 01/07/2010 Letter re: IPP Proposal for 2010 industrial Compliance Sampling
- b. 01/07/2010 Letter re: IPP Proposal for 2010 Industrial SMR Sampling
- c. 02/01/2010 Letter re: Renaissance
- d. 02/12/2010 Letter re: Firing Range

**2. TOWNSHIP of HANOVER**

- a. 02/08/2010 Letter re: Reappointment of Robert E. O'Hare

3. **AEA**

- a. 02/08/2010 Letter re: Wave Award

4. **STATE of NEW JERSEY**

- a. 02/19/2010 Letter re: NJPDES Permit Expiration

Chairman Schleifer offered the following resolution and moved its adoption.

**RESOLUTION NO. 24-10**

**BE IT RESOLVED by the Hanover Sewerage Authority in the Township of Hanover, County of Morris and State of New Jersey as follows:**

1. The Chairman is authorized and directed to sign new or revised Service Agreements in the form approved by the Authority with the following as shown on the Tax Map of the Township of Hanover.

**OWNER**

**BLOCK/LOT**

HANOVER RENAISSANCE

9001 / 1.01

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

DATED: February 24, 2010

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

ATTEST:

Member O'Hare seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, Galacki and O'Hare

ABSENT: Member O'Brien

Member Galacki moved the following reports be accepted and filed as received; Member O'Hare seconded; there was unanimous approval.

ABSENT: Member O'Brien

**REPORTS**

Plant Operations Report – dated January 21 – February 17, 2010  
Plant Operations Weekly Meetings – dated January 22 – February 17, 2010  
Hatch Mott MacDonald Report – dated February 19, 2010  
Collection System Status Report – dated January 21 – February 17, 2010  
Superintendents Report #679 – dated January 2010  
Treasurers Report – dated January 31, 2010  
IPP Report – dated January 15 – February 19, 2010

Member Galacki moved the payment of bills be confirmed and authorized as listed; Member Fariello seconded; there was unanimous approval.

ABSENT: Member O'Brien

<b><u>REVENUE FUND 109</u></b>	\$
<b><u>REVENUE FUND 110</u></b>	\$ 210,417.51
<b><u>REVENUE FUND 201</u></b>	\$
<b><u>PLANT EXPANSION FUND 301</u></b>	\$293,244.32
<b><u>PLAN REVIEW FUND 401</u></b>	\$
<b><u>PAYROLL</u></b>	\$142,748.88

**OTHER BUSINESS** – The Executive Director indicated that HSA has received a WAVE Award for Personnel Policies. This was presented at the annual AEA Meeting.

**OPEN TO PUBLIC**

**ADJOURNMENT** The meeting adjourned at 8:36 pm

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director