

JULY 21, 2010

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, July 21, 2010, at 8:33 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Members O'Brien and Sheridan

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) Joseph Schleifer,
Chairman

Chairman Schleifer opened the meeting to the public at 8:33 pm. A public hearing was held on the variance of an Industrial Discharge Permit for Tiffany & Company. There were no comments from the public after this was public noticed. The Executive director read the variance request onto the record. The Executive Director asked for a motion to approve the variance request. Motion was carried by Member Galacki and seconded by Member Fariello. Roll call vote was unanimous.

ABSENT:

Members O'Brien and Sheridan

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

1. **NJDEP**
 - a. 06/30/2010 Letter re: TWA Petti Subdivision
 - b. 07/06/2010 Letter re: HSA Permit Renewal

2. TOWNSHIP of HANOVER

- a. 07/12/2010 Letter re: EDAC

3. PROOF of PUBLICATION

- a. 06/10/2010 – Hanover Eagle re: Tiffany & Company Variance

RESOLUTIONS

Member O’Hare offered the following resolution and moved its adoption.

Member Fariello seconded; there was unanimous roll call approval.

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

ABSENT: Members O’Brien and Sheridan

RESOLUTION NO. 39-10

BE IT RESOLVED, by the Hanover Sewerage Authority, County of Morris and State of New Jersey, in accordance with Resolution No. 36-08, Resolution No. 28-09, Resolution 29-09 and Resolution No. 49-05, that the rates of compensation for employees, effective January 1, 2009 shall be as follows:

Name	Group and Guide	2010 BASE SALARY
Michael Wynne	14 A	\$ 122,654.71
Peter Tyrrell	12 A	\$ 102,989.95

BE IT RESOLVED that each employee shall receive an annual evaluation prior to receiving the salary increase; and

BE IT RESOLVED that only persons who are employed or retired and drawing a pension as of the date of the resolution shall receive the increase contained in Resolution No. 28-09 and 29-09.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Treasurer for his records and necessary action.

DATED: July 21, 2010

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

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

ABSENT: Members O'Brien and Sheridan

Member O'Hare offered the following resolution and moved its adoption.

Member Fariello seconded; there was unanimous roll call approval.

RESOLUTION NO. 40 -10

WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized to issue new industrial permits, renewed industrial permits or substantial modifications to existing industrial permits under the terms of N.J.A.C. 7:14A-1.1 et. seq. and the Regulations, Specifications and Rate Schedule of the Authority; and

WHEREAS, the industry listed below has submitted an application for a modification of an Industrial Sewer Discharge Permit:

<u>APPLICANT</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
Tiffany and Company	Block 8901 Lots 3 and 11	March 19, 2010

WHEREAS, the Authority has considered the application and other available data and has complied with the public notice requirements of N.J.A.C. 7:14A-15.10; and

WHEREAS, the Authority has determined that the applicant has met the requirements of the aforesaid discharge permit regulations.

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

- 1) The Executive Director is hereby authorized and directed to issue the requested permit.
- 2) The permit issued pursuant to the foregoing paragraph shall have duration of five (5) years beginning on the date shown above subject to the requirement that it be validated annually.

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

DATE: July 21, 2010

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

AYES: Chairman Schleifer, Members Fariello, and O'Brien

ABSENT: Members O'Brien and Sheridan

MOTION

The Executive Director asked for a motion to approve the revised Employee Manual Changes. Motion was carried by Chairman Schleifer and seconded by Member O'Hare. Roll call vote was unanimous.

ABSENT: Members Fariello and Sheridan

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

ABSENT: Members Fariello and Sheridan

REPORTS

Plant Operations Report – dated June 16 – July 14, 2010
Plant Operations Weekly Meetings – dated June 17 – July 14, 2010
Hatch Mott MacDonald Report – dated July 16, 2010
Collection System Status Report – dated June 16 – July 14, 2010
Treasurers Report – dated June 30, 2010
Superintendents Report #683 – dated May, 2010
Superintendents Report # 684 – dated June, 2010
IPP Report – dated June 19 – July 19, 2010
Back Up Report – dated 6/19/2010

Chairman Schleifer moved the payment of bills be confirmed and authorized as listed; Member O'Hare seconded; there was unanimous approval.

ABSENT: Members Fariello and Sheridan

REVENUE FUND 109

\$ 0.00

<u>REVENUE FUND 110</u>	\$415,720.53
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$ 776,508.82
<u>PLAN REVIEW FUND 401</u>	\$
<u>PAYROLL</u>	\$251,796.33
<u>OTHER BUSINESS</u>	

OPEN TO PUBLIC

ADJOURNMENT

ADJOURNMENT The meeting adjourned at 8:37 pm

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director