

AUGUST 18, 2010

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, August 18, 2010, at 8:43 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Members Galacki, Fariello 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

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

1. HATCH MOTT MACDONALD

- a. 08/10/2010 Letter re: Contract 2009-1 (Sanitary Sewer Repairs)
- b. 08/10/2010 Letter re: Contract 37 (Digester Improvements)
- c. 08/18/2010 Letter re: Novartis East Village Expansion Plan Review

2. NJDEP

- a. 07/23/2010 Letter re: Pretreatment Program On site Audit
- b. 07/30/2010 Letter re: Pretreatment Program Annual Report Review

3. TRANE

- a. 07/22/2010 Letter re: Mechanics Lien Trane

4. LINDABURY, MCCORMICK, ESTABROOK & COOPER

a. 07/23/2010 Letter re: Mechanics Lien ATC

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

RESOLUTION NO. 41-10

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 2009-1, Sanitary Sewer Repairs, Various Streets, with John Garcia Construction Company Inc.; and

WHEREAS, the initial contract amount was \$272,285.00; and

WHEREAS, the Authority has reviewed the Request for Change Order filed with the Authority by the Executive Director in support of Change Order No. 1; and

WHEREAS, the Authority is satisfied that the proposed Change Order is justified and meets the requirements of N.J.A.C. 5:30-11.8 et seq; and

WHEREAS, the Treasurer has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 18th day of August 2010 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$1,700.00 (Change Order No. 1) for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.
2. The time for completion of the contract shall remain unchanged.
3. The adjusted contract amount shall be \$273,985.00.
4. This Resolution shall take effect as provided by law.

DATED: August 18, 2010

ATTEST:

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Joseph Schleifer, Chairman

Robert E. O'Hare, Secretary

CERTIFICATION

I, Robert E. O'Hare, Secretary of the Hanover Sewerage Authority, County of Morris and State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the said Authority on the 18th day of August, 2010 at a meeting duly convened of said Body.

TREASURER'S CERTIFICATION

I, Silvio Esposito, hereby certify that sufficient funds are available through the Plant Expansion Fund and for the work performed or to be performed as part of Contract 2009-1, Change Order No. 1, as designated in Resolution No. 41-10.

Silvio Esposito
Treasurer

Dated: August 18, 2010

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

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

ABSENT: Members Galacki, Fariello and Sheridan

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

ABSENT: Members Galacki, Fariello and Sheridan

REPORTS

Plant Operations Report – dated July 15 – August 11, 2010
Plant Operations Weekly Meetings – dated July 15 – August 11, 2010
Hatch Mott MacDonald Report – dated August 13, 2010
Collection System Status Report – dated July 16 – August 11, 2010
Treasurers Report – dated July 31, 2010
Superintendents Report # 685 – dated July, 2010
IPP Report – dated July 19 – August 13, 2010

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

ABSENT: Members Galacki, Fariello and Sheridan

<u>REVENUE FUND 109</u>	\$
<u>REVENUE FUND 110</u>	\$330,973.55
<u>REVENUE FUND 201</u>	\$ 73,829.26
<u>PLANT EXPANSION FUND 301</u>	\$835,370.53
<u>PLAN REVIEW FUND 401</u>	\$ 531.77
<u>PAYROLL</u>	\$174,051.21
<u>OTHER BUSINESS</u>	

OPEN TO PUBLIC

ADJOURNMENT The meeting adjourned at 8:46 pm

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director