

OCTOBER 27, 2010

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, October 27, 2010, at 8:35 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Members O'Hare, 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 offered the following resolution and moved its adoption.

COMMUNICATIONS

1. MARAZITI FALCON HEALEY

- a. 11/19/2010 Memo re: Development Fees

2. HATCH MOTT MACDONALD

- a. 11/12/2010 Email re: E&S Foods
- b. 11/18/2010 Novartis East Village Expansion
- c. 11/22/2010 Email re: Contract 2009-1

3. GDS MECHANICAL INC.

- a. 11/15/2010 Letter re: Work Schedule
- b. 11/15/2010 Letter re: Sparta Steel Lien

4. HANOVER INSURANCE GROUP

- a. 11/03/2010 Letter re: Contract 36

5. JOSEPH MAKOWSKI

- a. 11/22/2010 Letter re: Retirement

6. JONATHAN HAKAKIAN

- a. 11/05/2010 Email re: Lauren Abrams Assistance

7. GREG MILLS

- a. 11/05/2010 Email re: Treatment Plant Visit

8. WAXMAN & SCHAFFER

- a. 11/04/2010 Transcript re: Hanover Sewerage Authority October 2010 Meeting

RESOLUTIONS

RESOLUTION NO. 54-10

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

JSD52, LLC

BLOCK/LOT

701 / 10

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

HANOVER SEWERAGE AUTHORITY

DATED: November 23, 2010

COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

RESOLUTION NO. 55-10
A RESOLUTION ADOPTING THE BUDGET OF THE HANOVER SEWERAGE

AUTHORITY FOR THE YEAR ENDED NOVEMBER 30, 2011

WHEREAS, the Annual Budget and Capital Budget of the Hanover Sewerage Authority for the fiscal year period beginning December 1, 2010 and ending November 30, 2011 has been presented for adoption before the Members of the Hanover Sewerage Authority at its meeting of November 23, 2010; 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 for adoption reflects Total Revenues of \$5,418,565.00, Total Appropriations including any Accumulated Deficit, if any, of \$5,418,565.00 and Total Unreserved Retained Earnings utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced as presented for adoption reflects Total Appropriations of \$5,150,000.00 and Total Unreserved Retained Earnings utilized of \$0; and

NOW, THEREFORE, BE IT RESOLVED that the Annual Budget is hereby approved as follows:

REVENUES

Anticipated Revenues	<u>\$ 5,418,565.00</u>
 TOTAL REVENUES	 \$ 5,418,565.00

APPROPRIATIONS

Operating	\$ 670,715.00
Cost of Providing Services	4,247,850.00
Debt Service and Other Reserves	<u>500,000.00</u>
 TOTAL APPROPRIATIONS	 \$ 5,418,565.00

BE IT FURTHER RESOLVED, that the Capital Budget is hereby adopted in the amount of \$5,150,000.00; and

BE IT FURTHER RESOLVED, that 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.

DATED: November 23, 2010

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

RESOLUTION NO. 56-10

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 a request for renewal of an Industrial Sewer Discharge Permit:

<u>APPLICANT</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
Emulsitone Company	Block 6902 Lot 10	January 1, 2011

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 permit.
- 2) The permit issued pursuant to the foregoing paragraph shall be effective for five years subject to the requirement that it be validated annually.
- 3) This Resolution shall take effect as provided by law.

DATE: November 23, 2010

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

RESOLUTION NO. 57-10

WHEREAS, Joseph Makowski advised the Authority of his intent to retire March 22, 2011 by letter dated November 22, 2010; and

WHEREAS, Mr. Makowski had previously filed retirement papers with the State Division of Pensions; and

WHEREAS, Mr. Makowski requested payment of the terminal allowance for unused sick leave and payment for unused vacation in his letter of resignation, currently estimated to be 50 days pay; and

WHEREAS, Mr. Makowski provided the 120 day notice required by the Authority's Employee Handbook; 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 Makowski effective March 22, 2011
2. Mr. Makowski shall be granted a full non-pro-rated vacation allocation for 2011 (25 days)
3. Mr. Makowski shall receive terminal allowance based upon unused sick leave and 25 years of employment (currently estimated at 50 days' pay)
4. Mr. Makowski will be paid for the balance of unused vacation immediately prior to March 22, 2011
5. The approvals and payments contained in paragraphs 2, 3 and 4 are subject to the execution of a release by Mr. Makowski and Mr. Makowski remaining employed in good standing until March 22, 2011
6. Payment of funds contained in paragraphs three and four are subject to any provisions of State Law in effect as of March 22, 2011
7. A copy of this Resolution shall be forwarded to the Treasurer
8. **This Resolution shall take effect as provided by law**

DATED: November 23, 2010

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

REPORTS

Plant Operations Report – dated October 21 – November 17, 2010

Plant Operations Weekly Meetings – dated October 22 – November 12, 2010
Hatch Mott MacDonald Report – dated November 19, 2010
Collection System Status Report – dated October 21 – November 17, 2010
Treasurers Report – dated October 31, 2010
Superintendents Report # 688 – dated October, 2010
IPP Report – dated October 24 – November 12, 2010

<u>REVENUE FUND 109</u>	\$
<u>REVENUE FUND 110</u>	\$320,965.11
<u>REVENUE FUND 201</u>	\$
<u>PLANT EXPANSION FUND 301</u>	\$318,205.72
<u>PLAN REVIEW FUND 401</u>	\$ 1,567.35
<u>PAYROLL</u>	\$177,276.85
<u>OTHER BUSINESS</u>	

OPEN TO PUBLIC

ADJOURNMENT

MCW/la

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director