

**January 27, 2010**

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, January 27, 2010, at 8:42 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Member O'Hare

**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

The Executive Director asked for a motion to approve the minutes. Member O'Brien moved its adoption. Member Galacki seconded, roll call vote was unanimous.

ABSENT: Member O'Hare

**APPROVAL of MINUTES**

Regular Meeting – October 28, November 24, December 16, 2009  
Bid Meeting – December 11, 2009

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

**1. MARAZITI, FALCON & HEALEY**

- a. 01/22/2010 Letter re: Bid for Sanitary Sewer Repairs
- b. 01/22/2010 Letter re: Bid for Sanitary Sewer Repairs

**2. PS&S**

- a. 01/19/2010 Letter re: Payment Request No. 6

**3. TOWNSHIP of HANOVER**

- a. 01/11/2010 Letter re: Reappointment of Robert E. O'Hare

**4. COUNTY of MORRIS**

- a. 12/22/2009 Letter re: WWMP
- b.

**5. BIRDSALL**

- a. 12/22/2009 EJIF Audit

**6. CONNER STRONG RISK CONTROL**

- a. 12/10/2009 Loss Control Report

Member Fariello offered the following resolution and moved its adoption.

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

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

ABSENT: Member O'Hare

**RESOLUTION 57-09**

WHEREAS, the Hanover Sewerage Authority ("the Authority") advertised for the receipt of bids for Sanitary Sewer Repair – Various Streets (Contract 2009-1); and

WHEREAS, the Authority received bids on December 11, 2009 for the performance of such work in accordance with the provisions of the Local Public Contracts Law as follows:

1. Grabowski Construction, Inc.	\$788,000.00
2. John Garcia Construction Co., Inc.	\$272,285.00
3. CRJ Contracting Corp.	\$867,362.00
4. Reivax Contracting Corp.	\$419,731.00
5. Montana Construction Corp., Inc.	\$949,900.00
6. Jo-Med Contracting Corp.	\$456,000.00
7. Stacey Contracting Inc.	\$374,001.00
8. Marvec Construction	\$1,460,600.00

WHEREAS, the bid of the apparent low bidder has been reviewed for compliance with the requirements of the Local Public Contracts Law and the bid specifications; and

WHEREAS on or about December 12, 2009 Reivax submitted a formal protest to the Hanover Sewerage Authority. Reivax Contracting Corporation (“Reivax”) alleged that the bids of John Garcia Construction Co., Inc. (“John Garcia”) and Stacey Contracting were fatally flawed because they “failed to list a plumbing subcontractor”; and

WHEREAS the Authority staff and Attorney reviewed the bid requirements; and

WHEREAS it was determined that the bid of John Garcia Construction Co., Inc. met the requirements of the bid documents and Local Public Contracts Law; and

WHEREAS, the bid of John Garcia Construction Co., Inc. of West Orange, New Jersey in the amount of \$272,285.00 is the lowest responsive and responsible bid 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 in the State of New Jersey on this 27<sup>th</sup> day of January 2010 as follows:

1. The Authority awards a contract for the performance of the aforesaid work to John Garcia Construction Co., Inc. for an amount not to exceed \$272,285.00.
2. The Chairman is authorized to execute the Contract on behalf of the Authority.
3. Upon satisfaction of the requirements of N.J.S.A. 40A:11-24(a), the bid security shall be returned to the remaining unsuccessful bidders.
4. This Resolution shall take effect as provided by law.

HANOVER SEWERAGE AUTHORITY

DATED: January 27, 2010

COUNTY OF MORRIS

STATE OF NEW JERSEY

ATTEST:

Member O’Brien seconded; there was unanimous roll call approval.

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

ABSENT: Member O’Hare

Member Fariello offered the following resolution and moved its adoption.

**RESOLUTION NO. 58-09**

**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**

WHIPPANY VILLAGE, LLC

7402 / 2.02

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

DATED: January 27, 2010

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

ATTEST:

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

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

ABSENT: Member O'Hare

Member Fariello offered the following resolution and moved its adoption.

**RESOLUTION NO. 59-09**

**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 an Easement and/or Encroachment Agreement in the form approved by the Authority Attorney for an easement on the following property on the Tax Map of Hanover Township:

**OWNER**

**BLOCK/LOT**

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

DATED: January 27, 2010

HANOVER SEWERAGE AUTHORITY  
 COUNTY OF MORRIS  
 STATE OF NEW JERSEY

ATTEST:

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

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

ABSENT: Member O'Hare

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

ABSENT: Member O'Hare

**REPORTS**

- Plant Operations Report – dated December 10, 2009 – January 20, 2010
- Plant Operations Weekly Meetings – dated December 10, 2009 – January 20, 2010
- Hatch Mott MacDonald Report – dated January 22, 2010
- Collection System Status Report – dated December 10, 2009 – January 20, 2010
- Superintendents Report #678 – dated December 2009
- Treasurers Report – dated December 31, 2009
- IPP Report – dated December 15, 2009 – January 15, 2010

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

ABSENT: Member O'Hare

<b><u>REVENUE FUND 109</u></b>	\$ 22,911.95
<b><u>REVENUE FUND 110</u></b>	\$244,479.58
<b><u>REVENUE FUND 201</u></b>	\$
<b><u>PLANT EXPANSION FUND 301</u></b>	\$274,312.08
<b><u>PLAN REVIEW FUND 401</u></b>	\$ 3,951.18
<b><u>PAYROLL</u></b>	\$143,416.33

**OTHER BUSINESS** Member O'Brien commented on the Loss Control Report of December 10, 2009. He congratulated the staff and management for the stellar report. Chairman Schleifer indicated that at the Christmas lunch he made sure to let the staff know how much the Members appreciate their work.

**OPEN TO PUBLIC**

**ADJOURNMENT** The meeting adjourned at 8:45 pm

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director