

February 23, 2011

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, February 23, 2011 at 8:32 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) Joseph Schleifer,
Chairman

APPROVAL of MINUTES

The Executive Director asked for a motion to approve minutes. Member O'Hare moved the Minutes be approved, Member Fariello seconded; there was unanimous roll call approval.

Regular Meeting – October, November and December, 2010

COMMUNICATIONS

1. TOWNSHIP OF HANOVER

- a. 02/04/2011 Letter re: Township Road Projects
- b. 02/09/2011 Letter re: Joseph Schleifer Re-appointment

2. HATCH MOTT MACDONALD

- a. 02/18/2011 Letter re: Contract 37 Payment Request No. 9

b. 02/18/2011 Email re: Renaissance Parc Re-TV

3. STATE OF NEW JERSEY

a. 02/11/2011 Letter re: Second Round Mercury Sampling

RESOLUTIONS

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

RESOLUTION NO. 25-11

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 37, Digester Improvements, with MBE Mark III Electric, Inc. (MBE); and

WHEREAS, the initial contract amount was \$2,745,000.00; 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 23rd day of February, 2011 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$326,830.87 (Change Order No. 1) for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.
2. The Change Order does not include job site overhead or a true time extension which will be handled in a separate Change Order at a future date.
3. The adjusted contract amount shall be \$3,071,830.87.00.
4. This Resolution shall take effect as provided by law.

DATED: February 23, 2011

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Galacki seconded; there was unanimous roll call approval.

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

ABSENT: Member O'Brien

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

RESOLUTION NO. 26-11

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 37, Digester Improvements, with MBE Mark III Electric, Inc. (MBE); and

WHEREAS, the initial contract amount was \$2,745,000.00; 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. 2; 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 23rd day of February, 2011 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$85,767.52 (Change Order No. 2) for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.
2. The Change Order does not include job site overhead or a time extension which will be handled in a separate Change Order at a future date.
3. The adjusted contract amount shall be \$3,157,598.39
4. This Resolution shall take effect as provided by law.

DATED: February 23, 2011

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Galacki seconded; there was unanimous roll call approval.

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

ABSENT: Member O'Brien

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

RESOLUTION NO. 27-11

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

Fred Losapio, Nancy Losapio, LLC

8702 / 38

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

DATED: February 23, 2011

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Galacki seconded; there was unanimous roll call approval.

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

ABSENT: Member O'Brien

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

RESOLUTION 28-11

A RESOLUTION COMMENDING JOSEPH E. MAKOWSKI ON HIS RETIREMENT

WHEREAS, Joe was employed by the Hanover Sewerage Authority beginning in January 1985; and

WHEREAS, Joe held positions as an Operator, Operator II and ultimately Operations and Safety Foreman, and;

WHEREAS, during Joe's tenure the Authority's Treatment Plant was expanded to 4.61 MGD and upgraded beyond Level 4 of advanced treatment and collection system has expanded to its current length of 85 miles with more than 2,000 manholes; and

WHEREAS, the Authority has achieved a record of performance which has not been exceeded by any other facility in New Jersey; and

WHEREAS, the Authority received the NACWA Platinum 21 Award for 100% compliance with its discharge limitations from 1989 through 2009; and

WHEREAS, Joe had represented the Authority as Safety Director with the NJUAJIF; and

WHEREAS, the Authority has received the NJUAJIF Safety Award for twelve years, and;

WHEREAS, Joe has been a major contributor to all of the Authority's success over the years; and

WHEREAS, Joe is retiring from full-time employment effective March 22, 2011; and

WHEREAS, it is the desire of the Hanover Sewerage Authority to recognize publicly the years of dedicated service he has provided.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority, County of Morris and State of New Jersey, that the thanks and appreciation of the Hanover Sewerage Authority be extended to

JOSEPH E. MAKOWSKI

for his twenty-five years of dedicated service to the Hanover Sewerage Authority and Township of Hanover.

BE IT FURTHER RESOLVED that sincere wishes for the enjoyment of more leisurely hours be extended to the entire Makowski family.

DATED: February 23, 2011

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Galacki seconded; there was unanimous roll call approval.

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

ABSENT: Member O'Brien

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

**RESOLUTION AUTHORIZING APPLICATION FOR A LOAN FROM THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

Resolution Number: 29-11

Applicant: Hanover Sewerage Authority

Loan Number:

WHEREAS the Hanover Sewerage Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for Contract 24 (Rehabilitation of Pond Liners and Miscellaneous Improvements)

NOW, THEREFORE BE IT RESOLVED, that Michael C. Wynne, P.E., Executive Director, be authorized to act as the Authorized Representative to represent the Hanover Sewerage Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Hanover Sewerage Authority, 1000 Route 10, Whippany, New Jersey, 07981; 973/428.2477.

I do hereby certify that the forgoing is a correct and true copy of a Resolution adopted by the Hanover Sewerage Authority at a meeting duly held on the 23rd day of February, 2011.

Dated: _____

Signed: _____
 Joseph Schleifer, Chairman

Certified By: _____
 Robert E. O'Hare, Secretary

Member Galacki seconded; there was unanimous roll call approval.

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

ABSENT: Member O'Brien

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

Resolution No. 30-11

**RESOLUTION TO DESIGNATE ADDITIONAL BOND COUNSEL AND TO
AUTHORIZE PROFESSIONAL SERVICES FOR NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST BOND FINANCING**

WHEREAS, the Sewerage Authorities Law (N.J.S.A. 40:14A-1 et seq) authorizes every authority to appoint and employ such professional consultants, technical advisors and experts as it may require; and

WHEREAS, the Authority desires to designate additional Bond Counsel for the year 2011; and

WHEREAS, the Authority desires to retain the services of Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Executive Director has determined that the value of services to be provided by Bond Counsel will exceed \$17,500.00; and

WHEREAS, the Authority has received the proposal of Hawkins, Delafield and Wood, LLP of February 22, 2011 herewith for the provision of Bond Counsel legal services in connection with a permanent bond transaction with the New Jersey Environmental Infrastructure Trust Financing program in an amount not to exceed \$35,000 plus disbursements; and

WHEREAS, Hawkins, Delafield and Wood, LLP has completed and submitted a Business Entity Disclosure Statement that the firm has not made any reportable contributions to a political or candidate committee in the Township of Hanover in the previous year and that it will be prohibited from making any such contribution through the end of its contract, the duration of which is one year and for which funds are available; and

WHEREAS, the Authority is authorized to enter into contracts for professional services without public advertising for bids pursuant to N.J.S.A. 40A:11-5, provided that notice of award is published; and

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority, in the County of Morris and State of New Jersey on this 23rd day of February, 2011 as follows:

1. The Chairman and Executive Director are hereby authorized and directed to execute an agreement for Bond Counsel Professional Services with Hawkins, Delafield and Wood, LLP for a period of one year from the date hereof and on the terms hereinbefore set forth.
2. A brief notice shall be published in the Hanover Eagle/Regional Weekly News stating the nature, duration, service and amount of the contracts and that this Resolution and contracts are on file for public inspection at the office of the Hanover Sewerage Authority, 1000 Route 10, Whippany, New Jersey.
3. A Resolution authorizing the award of non-fair and open contract for the business disclosure entity certification and the determination of value be placed on file with this Resolution, and;
4. This Resolution shall take effect as provided by law.

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

DATED: February 23, 2011

Member Galacki 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 Fariello seconded; there was unanimous approval

REPORTS

- Plant Operations Report – dated January 20 – February 16, 2011
- Plant Operations Weekly Meetings – dated January 20 – February 16, 2011
- Hatch Mott MacDonald Report – dated February 18, 2011
- Collection System Status Report – dated January 20 – February 16, 2011
- Treasurers Report – dated January 31, 2011
- Superintendents Report # 691 – dated January 2011
- IPP Report dated January 20 – February 17, 2011

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

<u>REVENUE FUND 110</u>	\$ 1,036.00
<u>REVENUE FUND 111</u>	\$344,878.52

<u>REVENUE FUND 201</u>	\$ 377.44
<u>PLANT EXPANSION FUND 301</u>	\$259,759.86
<u>PLAN REVIEW FUND 401</u>	\$ 265.76
<u>PAYROLL</u>	\$ 173,345.48
<u>OTHER BUSINESS</u>	

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director