

January 26, 2011

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, January 26, 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, Galacki and O'Brien; Michael C. Wynne, P.E., Executive Director; Silvio Esposito, Treasurer and Christopher Falcon, Esq.

ABSENT: Members Fariello

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

1. TOWNSHIP OF HANOVER

- a. 01/03/2011 Letter re: Reappointment of Joe Schleifer
- b. 01/05/2011 Letter re: Reappointment of Joe Schleifer
- c. 01/18/2011 Letter re: Fuel Agreement

2. HATCH MOTT MACDONALD

- a. 12/20/2010 Letter re: Care One
- b. 12/28/2010 Letter re: 2011 Industrial Compliance Sampling
- c. 12/29/2010 Letter re: 2011 Industrial Sampling for IUs
- d. 01/19/2011 Letter re: 2011 Consulting Engineering Agreement

3. STATE OF NEW JERSEY

- a. 12/06/2010 Letter re: 2011 NJPDES Fees
- b. 12/16/2010 Letter re: Second Round Mercury Testing
- c. 12/22/2010 Letter re: Morris County Wastewater Management Plan

4. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

- a. 01/11/2011 Letter re: Reporting Requirements of POTWs

5. COUNTY OF MORRIS DEPT OF PLANNING

- a. 01/18/2011 Memo re: Draft Sewer Service Area Map Public Meeting

6. BIRDSALL SERVICES GROUP

- a. 12/16/2010 Letter re: EJIF Audit

7. KRAFT FOODS WHIPPANY TECH CENTER

- a. 01/17/2011 Email re: Cadbury Facility Name Change

RESOLUTIONS

RESOLUTION NO. 61-10

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

Saddle Rose LLC

BLOCK/LOT

701 / 14.01

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

DATED: January 26, 2011

ATTEST:

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

RESOLUTION NO. 62-10

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. 4; 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 26th day of January 2011 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$47,450.00 (Change Order No. 4) for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.
2. The total amount of all Change Orders is \$52,550.00 (19% of original bid).
3. The adjusted contract amount shall be \$324,835.00.
4. This Resolution shall take effect as provided by law.

DATED: October 27, 2010

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

RESOLUTION NO. 63-10

WHEREAS, the Authority has procured gasoline from the Township through an inter-local service arrangement since October of 1993; and

WHEREAS, the Authority believes that the continued implementation of an inter-local service arrangement for the procurement, storage and furnishing of unleaded gasoline by the Township for the Hanover Sewerage Authority is desirable.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 26th day of January, 2011 as follows:

- 1) In accordance with provisions of the Inter-local Services Act, N.J.S.A. 40:8A-1 et seq., the Authority Chairman is authorized and directed to execute a five year Inter-Local Services Contract with the Township of Hanover for the purpose of coordinating the purchase, storage and furnishing of unleaded gasoline by the Township for the vehicles and equipment of the Township and the Authority in the form approved by the Authority Attorney.

- 2) The terms and conditions of the Contract shall take effect upon execution of the Agreement by local agencies to the Contract. The Contract, however, shall expire on March 3, 2016.
- 3) The Township of Hanover is hereby designated and authorized to serve as the coordinating agency in the management of all operations and procedures related to the purchase, procurement, storage and furnishing of unleaded gasoline.
- 4) This Resolution shall take effect in accordance with law.

DATED: January 26, 2011

HANOVER SEWERAGE AUTHORITY
 COUNTY OF MORRIS
 STATE OF NEW JERSEY

ATTEST:

RESOLUTION NO. 64-10

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>
Kraft Food Whippany Tech Center	Block 3901 Lot 19.01	March 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 originally acted on a permit renewal on October 27, 2010 but later determined that sufficient public notice had not been provided; and

WHEREAS the Authority issued a new public notice and provided the required comment period; 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: January 26, 2011

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

REPORTS

Plant Operations Report – dated December 9, 2010 – January 19, 2011
Plant Operations Weekly Meetings – dated December 9, 2010 – January 19, 2011
Hatch Mott MacDonald Report – dated January 20, 2011
Collection System Status Report – dated December 9, 2010 – January 19, 2011
Treasurers Report – dated December 31, 2010
Superintendents Report # 690 – dated December, 2010
IPP Report dated December 15, 2010 – January 20, 2011

<u>REVENUE FUND 110</u>	\$ 58,901.36
<u>REVENUE FUND 111</u>	\$ 84,493.42
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$ 44,945.33
<u>PLAN REVIEW FUND 401</u>	\$ 4,169.83
<u>PAYROLL</u>	\$ 176,626.97
<u>OTHER BUSINESS</u>	

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director