

AUGUST 15 2012

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, AUGUST 15, 2012, at 8:33 in the evening, prevailing time, at the Treatment Plant, Troy Road, Whippany, New Jersey.

PRESENT: Chairman Schleifer, Members O'Brien and Galacki; Michael C. Wynne, P.E., Executive Director; Silvio Esposito, Treasurer, John Scheri, P.E. and Andy Brewer, Esq.

ABSENT: Member Fariello, 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) Joseph Schleifer,
Chairman

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

1. MARAZITI FALCON HEALEY

- a. 07/03/2012 Letter re: Unifirst Corporation
- b. 07/12/2012 Letter re: Inter-local Sanitary Sewer Ownership and Maintenance Agreement

2. HATCH MOTT MACDONALD

- a. 07/13/2012 Letter re: Contract 24 Payment No. 3
- b. 07/27/2012 Letter re: Fuel Tank Replacement. The Executive Director asked for a motion to approve the following changes. Member Galacki made the motion, Member O'Brien seconded. There was unanimous roll call approval. Absent: Members Fariello and O'Hare.

- c. 08/10/2012 Letter re: Contract 2012-3 Payment No. 1
- d. 08/10/2012 Letter re: Contract 24 Payment No. 4
- e. 08/10/2012 Letter re: Red Bulls. The Executive Director asked for a motion to approve the following changes. Member Galacki made the motion, Member O'Brien seconded. There was unanimous roll call approval. Absent: Members Fariello and O'Hare.

3. NJDEP

- a. 05/10/2012 Letter re: Water Quality Inspection
- b. 06/19/2012 Notice re: Rehabilitation of Primary Digester No. 2
- c. 07/03/2012 Letter re: TWA Extension Petti Subdivision

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

RESOLUTION NO. 53-12

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.

<u>OWNER</u>	<u>BLOCK/LOT</u>
HANOVER AFFORDABLE HOUSING, LLC	1702 / 12.02

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

DATED: August 15, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Galacki seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Galacki, O'Brien

ABSENT: Members O'Hare and Fariello

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

APPLICANTS

NAME: The Hanover Sewerage Authority
I, John L. O'Brien, Jr., Assistant Secretary, of the Hanover Sewerage Authority

DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Hanover Sewerage Authority on August 15, 2012; and

That the governing body of the Hanover Sewerage Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

ATTEST:

RESOLUTION NO. 54 - 12

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

RESOLUTION OF THE HANOVER SEWERAGE AUTHORITY
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6 AND 58:11B-9(a)

WHEREAS, THE Hanover Sewerage Authority desires to make application to the Local Finance Board for its review and/or approval of a proposed bond resolution authorizing the issuance of bonds to fund certain capital projects, including the rehabilitation of Primary Digester No. 2, in connection with the financing program of the New Jersey Environmental Infrastructure Trust.

WHEREAS, the Hanover Sewerage Authority believes:

- (a) It is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED by the Members or Commissioners of the Hanover Sewerage Authority as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the **Auditor, Attorney, Engineer**, Bond Counsel and financial advisor, along with other representatives of the **Authority**, are hereby authorized to prepare such application and to represent the **Authority** in matters pertaining thereto.

Section 2. The Secretary of the **Authority** is hereby directed to prepare and file a copy of the proposed **bond resolution** with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Joseph Schleifer			Robert E. O'Hare
Walter B. Galacki			Leonardo Fariello
John L. O'Brien			

The foregoing is a true copy of a resolution adopted by the governing body of the **Hanover Sewerage Authority** on **August 15, 2012**

Member Galacki seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Galacki, O'Brien

ABSENT: Members O'Hare and Fariello

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

ABSENT: Members O'Hare and Fariello

REPORTS

- Plant Operations Report – dated June 21 – August 8, 2012
- Plant Operations Weekly Meetings Report – dated June 21 – August 8, 2012
- Hatch Mott MacDonald Report – dated August 3, 2012
- Collection System Status Report – dated June 21 – August 8, 2012
- Treasurers Report – dated June 30 and July 31, 2012
- Superintendents Report # 708 – dated June 2012
- IPP Report - dated June 16 – August 10, 2012

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

Absent: Members O'Brien and Fariello

JULY

<u>REVENUE FUND 111</u>	\$ 0.00
<u>REVENUE FUND 112</u>	\$165,676.76
<u>REVENUE FUND 201</u>	\$ 7,796.07
<u>PLANT EXPANSION FUND 301</u>	\$221,399.84
<u>PLAN REVIEW FUND 401</u>	\$ 0.00
<u>PAYROLL</u>	\$182,017.48

AUGUST

<u>REVENUE FUND 111</u>	\$ 0.00
<u>REVENUE FUND 112</u>	\$351,471.60
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$157,533.66
<u>PLAN REVIEW FUND 401</u>	\$ 32,934.82
<u>PAYROLL</u>	\$181,090.84

Bills list is maintained in a separate file.

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT - The Chairman accepted a motion to adjourn at 8:34 pm.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director