

FEBRUARY 22, 2012

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, February 22, 2012 at 9:04 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

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

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

COMMUNICATIONS

1. MARAZITI FALCON HEALEY

- a) 02/14/12 Memo re: Review of Bid Contract 2012-1: Primary Digester No. 2 Cleaning.
- b) 02/21/12 Letter re: Contract 2012-2

2. HATCH MOTT MACDONALD

- a) 02/21/12 Letter re: 299 Whippany Road Second HMM Review. The Executive Director asked for a motion to concur and require revised plans. Chairman Schleifer moved the approval, Member O'Hare seconded; there was unanimous roll call approval.

Absent: Member O'Brien

3. TOWNSHIP OF HANOVER

- a. 02/16/12 Letter re: Reappointment Walter B. Galacki

4. STATE OF NEW JERSEY

- a. 02/15/12 Letter re: Cedar Knolls Mews TWA

5. VM ASSOCIATES, INC.

- a. 02/10/12 Letter re: Audit

6. HAWKINS DELAFIELD & WOOD

- a. 02/8/12 Letter re: Bond Proposal

7. BURNS & SCHAFFER

- a. 02/13/12 Letter re: MBI Development, Inc. Block 1702 Lot 12.02, Block 1603 Lot
4

8. JOSEPH M. FORGIONE

- a. 02/22/12 Letter re: Rate Increases

9. AFFIDAVITS

- a. 02/8/12 Daily Record re: Schedule of Regular Meetings for the year 2012/2013

RESOLUTIONS

Member Fariello offered the following Resolution and moved its adoption:

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

Resolution Number: 30-12

Applicant: Hanover Sewerage Authority

Loan Number: S340388-05

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 38 (Rehabilitation of Primary Digester No. 2 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 22nd day of February, 2012.

Member Galacki seconded. Roll call vote:

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

Nay: None

Absent: Member O'Brien

Member Fariello offered the following Resolution and moved its adoption:

RESOLUTION NO. 31-12

WHEREAS, the Hanover Sewerage Authority ("the Authority") advertised publicly for receipt of sealed competitive bids for the Contract 2012-2, Sanitary Sewer Repairs various streets; and

WHEREAS, the Authority received sealed competitive bids and the same have been reviewed by the Authority to determine compliance with the bid specifications in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the amount bid by the four (4) bidders is set forth below:

- | | |
|--|--------------|
| 1. Rock Solid Construction
83 Clifford Street
Newark, NJ 07105 | \$396,000.00 |
| 2. Montana Construction
80 Contant Avenue
Lodi, NJ 07644 | \$229,000.00 |
| 3. John Garcia Construction Co., Inc.
183 Friar Lane
Clifton, NJ 07013 | \$112,000.00 |
| 4. Jo-Med Contracting Corp.
815 Garden Street
Elizabeth, NJ 07202 | \$129,700.00 |

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 22nd day of February, 2012 as follows:

1. The Authority hereby awards a contract for Sanitary Sewer repairs various streets to John Garcia Construction Company Inc in the amount of \$112,000.00. The Chairman is authorized and directed to execute a contract with John Garcia Construction for the performance of the work.
2. The Executive Director is authorized and directed to forward Notice of Award to John Garcia Construction and to release the bid security of the other bidders following execution of the contract by John Garcia Construction.
3. This Resolution shall take effect as provided by law.

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

Nay: None

Absent: Member O'Brien

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

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

ABSENT: Member O'Brien

REPORTS

Plant Operations Report – dated January 19 – February 14, 2012
Plant Operations Weekly Meetings Report – dated January 20 – February 14, 2012
Hatch Mott MacDonald Report – dated February 17, 2012
Collection System Status Report – dated November January 19 – February 14, 2012
Treasurers Report – dated January 31, 2012
Superintendents Report # 703 – dated January 2012
IPP Report - dated January 13 – February 15, 2012

The Executive Director stated that bills will be confirmed next month.

<u>REVENUE FUND 110</u>	\$	0.00
<u>REVENUE FUND 111</u>	\$	0.00
<u>REVENUE FUND 201</u>	\$	0.00
<u>PLANT EXPANSION FUND 301</u>	\$	0.00
<u>PLAN REVIEW FUND 401</u>	\$	0.00
<u>PAYROLL</u>	\$	0.00

OTHER BUSINESS – Congratulations to Member Galacki on being re-appointed.

OPEN TO PUBLIC

ADJOURNMENT The Chairman accepted a motion to adjourn at 9:09 pm.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director