

June 26, 2012

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, June 26, 2012, at 8:33 in the evening, prevailing time, at the Treatment Plant, Troy Road, Whippany, New Jersey.

PRESENT: Chairman Schleifer, Members Fariello , O'Hare and Galacki; Liaison Ferramosca, 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

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

1. MARAZITI FALCON HEALEY

- a. 05/23/2012 Letter re: Contract 2012-3 Sanitary Sewer Repairs
- b. 06/20/2012 Letter re: Encroachment Agreement

2. HATCH MOTT MACDONALD

- a. 06/13/2012 Letter re: Contract 2012-2 Payment No. 2
- b. 06/15/2012 Letter re: Contract 24 Payment No. 2

3. NJDEP

- a. 06/14/2012 Letter re: TWA approval re: HSA
- b. 06/19/2012 Letter re: Primary Digester No. 2

4. MORRIS COUNTY DEPARTMENT OF PLANNING

- a. 06/12/2012 Letter re: Consent Resolution Request

5. NJUAJIF

- a. 06/08/2012 Report re: Loss Control Report

RESOLUTIONS

Member Fariello offered the following resolution and moved its adoption.

RESOLUTION NO. 52-12

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 2012-2, Sanitary Sewer Repairs, Various Streets, with John Garcia Construction Company Inc.; and

WHEREAS, the initial contract amount was \$112,000.00; 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 26th day of June 2012 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$10,620.00 (Change Order No. 1) for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.
2. The time for completion of the contract shall remain unchanged.
3. The adjusted contract amount shall be \$122,620.00.
4. This Resolution shall take effect as provided by law.

DATED: June 26, 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'Hare and Fariello

ABSENT: Member O'Hare

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

ABSENT: Member O'Brien

REPORTS

Plant Operations Report – dated May 16 – June 20, 2012
Plant Operations Weekly Meetings Report – dated May 16 – June 20, 2012
Hatch Mott MacDonald Report – dated June 20, 2012
Collection System Status Report – dated May 16 – June 20, 2012
Treasurers Report – dated May 31, 2012
Superintendents Report # 707 – dated May 2012
IPP Report - dated May 16 – June 15, 2012

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

Absent: Member O'Brien

MAY

<u>REVENUE FUND 111</u>	\$ 63,698.00
<u>REVENUE FUND 112</u>	\$159,342.34
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$228,490.69
<u>PLAN REVIEW FUND 401</u>	\$ 1,990.59
<u>PAYROLL</u>	\$257,816.37

JUNE

<u>REVENUE FUND 111</u>	\$ 0.00
<u>REVENUE FUND 112</u>	\$116,193.19
<u>REVENUE FUND 201</u>	\$ 1,731.60
<u>PLANT EXPANSION FUND 301</u>	\$445,594.53
<u>PLAN REVIEW FUND 401</u>	\$ 1,827.91
<u>PAYROLL</u>	\$ 0.00

Bills list is maintained in a separate file.

OTHER BUSINESS = Chairman Schleifer extended his congratulations to the Treatment Plant staff on undertaking the challenge of the sand filter. He suggested a reward luncheon/cookout to show the Boards' appreciation. Member Galacki also extended gratitude on the excellent loss control report we received. The Executive Director indicated that we once again achieved award status with the Platinum 23 Award for 23 years of 100% compliance with DEP regulations.

OPEN TO PUBLIC

ADJOURNMENT – The Chairman accepted a motion to adjourn at 8:42 pm.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director