

**May 23, 2012**

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, May 23, 2012, at 8:42 in the evening, prevailing time, at the Treatment Plant, Troy Road, Whippany, New Jersey.

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

ABSENT: Members Fariello and 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. HANTCH MOTT MACDONALD**

- a. 05/17/2012 Letter re: Contract 2012-2 Payment No. 1
- b. 05/23/2012 Letter re: Contract 24 Payment No. 1

**2. NJDEP**

- a. 05/02/2012 Letter re: TWA Approval 67 Whippany Rd.
- b. 05/14/2012 Letter re: Contract 24 / RML SED Plan
- c. 05/16/2012 Letter re: Pretreatment Program Annual Report Review

**3. WAXMAN & SCHAFFER**

- a. 05/03/2012 Transcript re: HSA Conference Meeting April 25, 2012

#### **4. PROOF OF PUBLICATION**

- a. 05/08/2012 Daily Record re: NTB Contract 2012-3

#### **RESOLUTIONS**

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

#### **RESOLUTION NO. 46-12**

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 2012-1, Cleaning Primary Digester No. 1, with Spectraserv ); and

WHEREAS, the initial contract amount was \$207,800.00; 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 23<sup>rd</sup> day of May, 2012 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of \$5,871.20 (Change Order No. 1) for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.
2. The adjusted contract amount shall be \$213,671.20
3. This Resolution shall take effect as provided by law.

DATED: May 23, 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 Fariello and O'Hare

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

#### **RESOLUTION NO. 47-12**

WHEREAS, the Hanover Sewerage Authority ("the Authority") advertised publicly for receipt

of sealed competitive bids for Contract 2012-3 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. Reivax Contracting \$297,735  
Harrison, N J
2. Jo-Med Contracting \$74,300  
Elizabeth, N J
3. John Garcia Construction \$166,500  
Clifton, NJ
4. Rock Solid Construction \$250,300  
Newark, NJ

WHEREAS, the Authority'S Executive Director has recommended award to Jo-Med Contracting, and;

WHEREAS the Authority's attorney, Maraziti Falcon & Healey has advised by memo dated May 23,2012 that Jo-Med Contracting has complied with all necessary requirements, and; NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 23<sup>rd</sup> day of May, 2012 as follows:

1. The Authority hereby awards a contract for the Contract 2012-3 Sanitary Sewer Repairs, Various Streets, to Jo-Med Contracting of Elizabeth, New Jersey, in the amount of \$74,300.00. The Chairman is authorized and directed to execute a contract with Jo-Med Contracting for the performance of the work.
2. The Executive Director is authorized and directed to forward Notice of Award to JoMed Contracting and to release the bid security of the other bidders following execution of the contract by Jo-Med Contracting.
3. This Resolution shall take effect as provided by law.

DATED: May 23,2012

ATTEST:

Member Galacki seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Galacki, O'Brien

ABSENT: Members Fariello and O'Hare

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

RESOLUTION NO. 48-12

**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.

**OWNER**

**BLOCK/LOT**

MBI Developers, Inc.

1702 / 12.02

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

DATED: May 23, 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 Fariello and O'Hare

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

**RESOLUTION NO. 49-12**

BE IT RESOLVED, by the Hanover Sewerage Authority, County of Morris and State of New Jersey.

1) The employment of the following individual, in accordance with Resolutions No. 35-11 and 36-08 at the classification and rate of pay listed below be confirmed:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DATE</u>	<u>HOURLY RATE</u>
Timothy Gbur	Summer Help	05/21/2012	\$10.00

2) Employment of the above named individual as summer help is made on a temporary basis to a student who will be returning to school in the fall of 2012.

3) A copy of this Resolution shall be transmitted to the Treasurer for his records and necessary action.

DATED: May 23, 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 Fariello and O'Hare

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

**RESOLUTION NO. 50-12**

BE IT RESOLVED, by the Hanover Sewerage Authority, County of Morris and State of New Jersey.

- 1) The employment of the following individual, in accordance with Resolutions No. 35-11 and 36-08 at the classification and rate of pay listed below be confirmed:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DATE</u>	<u>HOURLY RATE</u>
Robert Gallagher	Summer Help	05/21/2012	\$10.00

2) Employment of the above named individual as summer help is made on a temporary basis to a student who will be returning to school in the fall of 2012.

3) A copy of this Resolution shall be transmitted to the Treasurer for his records and necessary action.

DATED: May 23, 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 Fariello and O'Hare

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

ABSENT: Members Fariello and O'Hare

**REPORTS**

- Plant Operations Report – dated April 19 – May 15, 2012
- Plant Operations Weekly Meetings Report – dated April 19 - May 15, 2012
- Hatch Mott MacDonald Report – dated May 18, 2012
- Collection System Status Report – dated April 19 – May 15, 2012
- Treasurers Report – dated April 30, 2012
- Superintendents Report # 706 – dated April 2012
- IPP Report - dated April 20 – May 15, 2012

Bills will be confirmed at next months' meeting, per the Executive Director.

<b><u>REVENUE FUND 111</u></b>		\$
<b><u>REVENUE FUND 112</u></b>		\$
<b><u>REVENUE FUND 201</u></b>		\$
<b><u>PLANT EXPANSION FUND 301</u></b>		\$
<b><u>PLAN REVIEW FUND 401</u></b>		\$
<b><u>PAYROLL</u></b>		
<b><u>FUND TRANSFER</u></b>	<b>Fund 301 to 112 for Contract 2012-2</b>	\$ 107,295.60

Bills list is maintained in a separate file.

**OTHER BUSINESS**

**OPEN TO PUBLIC**

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

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director