

NOVEMBER 28, 2012

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, NOVEMBER 28, 2012, at 8:31 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Schleifer, Members Fariello, O'Hare and O'Brien; Liaison, John L. Ferramosca, Michael C. Wynne, P.E., Executive Director; Silvio Esposito, Treasurer, Diane Alexander, Esq.

ABSENT: Member Galacki

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

Chairman Schleifer opened the meeting to the public at 8:31 pm. A public hearing was held on the adoption of Resolution Nos. 75-12, 2013 HSA Budget and Resolution No. 67-12IPP Rate Change. There were no comments made by the public after the Resolutions were public noticed. The Executive Director closed the public comment period. The Executive Director read the Resolutions onto the record. The Executive Director asked for a motion to approve Resolution No 75-12. Roll call vote as follows: Chairman Schleifer, Members O'Brien and O'Hare, AYE. Member Fariello, Abstain. Member Galacki, Absent.

RESOLUTION NO. 75-12
A RESOLUTION ADOPTING THE BUDGET OF THE HANOVER SEWERAGE

AUTHORITY FOR THE YEAR ENDED NOVEMBER 30, 2013

WHEREAS, the Annual Budget and Capital Budget of the Hanover Sewerage Authority for the fiscal year period beginning December 1, 2012 and ending November 30, 2013 has been presented for adoption before the Members of the Hanover Sewerage Authority at its meeting of November 28, 2012; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget for adoption reflects Total Revenues of \$6,017,215.00, Total Appropriations including any Accumulated Deficit, if any, of \$6,017,215.00 and Total Unreserved Retained Earnings utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced as presented for adoption reflects Total Appropriations of \$8,460,000.00 and Total Unreserved Retained Earnings utilized of \$0; and

NOW, THEREFORE, BE IT RESOLVED that the Annual Budget is hereby approved as follows:

REVENUES

Anticipated Revenues	<u>\$ 6,017,215.00</u>
TOTAL REVENUES	\$ 6,017,215.00

APPROPRIATIONS

Operating	\$ 805,015.00
Cost of Providing Services	4,062,200.00
Debt Service and Other Reserves	<u>1,150,000.00</u>
TOTAL APPROPRIATIONS	\$ 6,017,215.00

BE IT FURTHER RESOLVED, that the Capital Budget is hereby adopted in the amount of \$8,460,000.00; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

The Executive Director asked for a motion to approve Resolution No 67-12. Chairman Schleifer made the motion,

RESOLUTION NO. 67-12

WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized by the Sewerage Authorities Law (N.J.S.A. 40A:14-7 (11) to make and enforce rules and

regulations for the management and regulation of its business and affairs and or the use, maintenance and operation of the sewerage system and any other of its properties, and to amend the same; and

WHEREAS, the Authority adopted the “Regulations and Specifications and Rate Schedule of the Hanover Sewerage Authority” (hereinafter “the Regulations”) on November 30, 1960 and amended the same from time to time including a comprehensive revision dated January 1, 2004; and

WHEREAS, the Authority has reviewed the current Rate Schedule and desires to implement changes in the following areas for the 2013 fiscal year:

- 1) Adjust the IPP Point charge.

WHEREAS, the Authority has considered certain amendments to the Rate Schedule of the Authority at the meeting of October 24, 2012 as set forth in Resolution No. 62-12; and

WHEREAS, a copy of Resolution 62-12 was published in accordance with N.J.S.A. 40:14A-8 and a hearing was held thereon on November 28, 2012 at 8:30 p.m. at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2012:

- 1) Appendix I, Charge Systems and Fees, is amended as follows:
 - a) Paragraph 9, Fee Schedule
 - j) Industrial Sewer Discharge Permit Point Charge – \$267.65
- b) The balance of Appendix I shall remain unchanged.
- c) If any provision of this Resolution or the application thereof to any person or circumstance is held invalid by a court of competent jurisdiction, such validity shall not affect other provisions of the Resolution and to this end the provisions of this Resolution are declared to be severable.
- d) This Resolution shall take effect as provided by law.

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member O’Hare seconded, there was unanimous roll call approval.

The Public Meeting was concluded at 8:41 p.m.

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

1. MARAZITI FALCON HEALEY

- a. 11/02/12 Letter re: Woodmont
- b. 11/19/12 Letter re: Woodmont
- c. 11/27/12 Memo re: Contract 2012-4 Sanitary Sewer Repair Bid

2. HATCH MOTT MACDONALD

- a. 11/16/12 Letter re: Contract 24 Payment No. 7
- b. 11/20/12 Proposal re: 2013 Industrial Compliance Sampling
- c. 11/20/12 Proposal re: 2013 Industrial SMR Sampling

3. DCA

- a. 11/28/12 Email re: 2013 Budget approval

4. HAWKINS DELAFIELD & WOOD, LLP

- a. 11/16/12 Letter re: 2013 Environmental Infrastructure Trust Financing

5. NJDEP

- a. 11/15/12 Letter re: Contract 24 Payment No. 1

6. NJ Environmental Infrastructure Trust

- a. 11/20/12 Letter re: Contract 24 Loan Distribution

7. MANDELBAUM SALSBURG

- a. 11/21/12 Letter re: Woodmont

8. NEW JERSEY ALLIANCE FOR ACTION

- a. Award

9. BAKER LIGHTNING ROD COMPANY

- a. 11/19/12 Letter re: Contract 36 Lien

10. PROOF OF PUBLICATION

- a. 10/25/12 Daily Record re: NTB Contract 2012-4
- b. 10/29/12 Star Ledger re: Resolution No. 62-12
- c. 11/01/12 Hanover Eagle re: Resolution No. 62-12
- d. 11/08/12 Daily Record re: NTB Contract 2012-5
- e. 11/08/12 Star Ledger re: NTB Contract 2012-5

RESOLUTIONS

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 65-12

BE IT RESOLVED by the Hanover Sewerage Authority in the Township of Hanover, County of Morris and State of New Jersey as follows:

- 1. Fourth quarter 2012 sewer charge payments received in the Authority's office by November 9, 2012 shall not be liable for the normal interest charge. Payments not received within this period shall accrue interest from the original due date.

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 66-12

VACATING SEWER EASEMENT

WHEREAS, the Hanover Sewerage Authority (“HSA”) is the owner of three easements acquired for the purpose of the provision of public sewerage facilities and services in, over and upon the lands of presently owned by Whippany Village LLC; and

WHEREAS, the said public sewer easements are located in, over and upon Block _7501_ Lot _10_ on the Tax Map of Hanover Township; and

WHEREAS, HSA finds that the said public sewer easements are no longer necessary for the purposes of the sewerage authority; and

WHEREAS, HSA is a public body politic and corporate constituting a political subdivision of the State of New Jersey authorized to dispose of property no longer needed for its purposes pursuant to N.J.S.A. 40:14A-7 and N.J.S.A. 40:14A-27.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the State of New Jersey on this 25th day of April, 2012 as follows:

DESCRIPTION OF A PROPOSED VACATION OF THREE EXISTING SANITARY SEWER EASEMENTS SITUATED IN THE TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY.

BEING a portion of Tax Lot 10, Block 7501 as delineated on plans entitled "Minor Subdivision & Preliminary & Final Site Plan For Buildings A, B, C & E, Whippany Village, Phase 2, Block 7402, Lots 2.01, 2.02, 6, 7 & 8 and Block 7501, Lots 1.01 & 10, Township of Hanover, Morris County, New Jersey, Tax Map Sheets 74 & 75" dated to February 15, 2012 and prepared by Omland Engineering Associates, Inc., being the same easements as conveyed to the Hanover Township Sewage Authority in Deed Book 1903 at Pages 790, 798 and 806, more particularly described as follows:

BEGINNING at a point in the northwesterly line of an existing utility easement, formerly the northwesterly sideline of School Street, 50 feet wide, said point being distant along said line, North 16°21'18" East, 149.49 feet from a point where same is intersected by the northeasterly sideline of New Jersey State Highway Route 10, width varies, (formerly Newark to Mount Pleasant Turnpike, 66 feet wide), and running thence, the following 12 courses through said Lot 10

- 1) North 71°43'48" West, 94.68 feet to an angle point in same; Thence
- 2) South 17°06'12" West, 10.00 feet to an angle point in same; Thence
- 3) North 71°43'48" West, 73.76 feet to an angle point in same; Thence
- 4) South 18°16'12" West, 39.70 feet to an angle point in same; Thence
- 5) North 71°43'48" West, 10.00 feet to an angle point in same; Thence
- 6) North 18°16'12" East, 39.70 feet to an angle point in same; Thence
- 7) North 71°43'48" West, 25.23 feet to an angle point in same; Thence
- 8) North 17°58'12" East, 15.00 feet to an angle point in same; Thence
- 9) South 71°43'48" East, 108.69 feet to an angle point in same; Thence
- 10) North 16°13'58" East, 5.00 feet to an angle point in same; Thence
- 11) South 71°43'48" East, 94.70 feet to an angle point in same; Thence
- 12) South 16°21'18" West, 10.01 feet to an angle point in same to the aforesaid point of BEGINNING.

Containing 2,977 square feet or 0.0683 acres more or less. Subject to easements and restrictions of record. All in accordance with plans entitled Minor Subdivision & Preliminary & Final Site Plan For Buildings A, B, C & E, Whippany Village, Phase 2, Block 7402, Lots 2.01, 2.02, 6, 7 & 8 and Block 7501, Lots 1.01 & 10, Township of Hanover, Morris County, New Jersey, Tax Map Sheets 74 & 75" dated to February 15, 2012 and prepared by Omland Engineering Associates, Inc.

1. The aforesaid public sewerage easements are hereby VACATED.
2. The area previously occupied by the public sewerage easements shall revert to the owner of the premises as provided by law and is described below:

(described as and prepared by Omland Engineering Associates, Inc., dated October 25, 2012)

3. A copy of this Resolution shall be published in an Official Newspaper of the Authority within 30 days of the date hereof and recorded in the Office of the Morris County Clerk.
4. This Resolution supersedes Resolution No. 44-12.
5. This Resolution shall take effect as provided by law.

DATE: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 67-12

WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized by the Sewerage Authorities Law (N.J.S.A. 40A:14-7 (11) to make and enforce rules and regulations for the management and regulation of its business and affairs and or the use, maintenance and operation of the sewerage system and any other of its properties, and to amend the same; and

WHEREAS, the Authority adopted the "Regulations and Specifications and Rate Schedule of the Hanover Sewerage Authority" (hereinafter "the Regulations") on November 30, 1960 and amended the same from time to time including a comprehensive revision dated January 1, 2004; and

WHEREAS, the Authority has reviewed the current Rate Schedule and desires to implement changes in the following areas for the 2013 fiscal year:

- 2) Adjust the IPP Point charge.

WHEREAS, the Authority has considered certain amendments to the Rate Schedule of the Authority at the meeting of October 24, 2012 as set forth in Resolution No. 62-12; and

WHEREAS, a copy of Resolution 62-12 was published in accordance with N.J.S.A. 40:14A-8 and a hearing was held thereon on November 28, 2012 at 8:30 p.m. at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2012:

- 2) Appendix I, Charge Systems and Fees, is amended as follows:
 - e) Paragraph 9, Fee Schedule
 - j) Industrial Sewer Discharge Permit Point Charge – \$267.65
- f) The balance of Appendix I shall remain unchanged.
- g) If any provision of this Resolution or the application thereof to any person or circumstance is held invalid by a court of competent jurisdiction, such validity shall not affect other provisions of the Resolution and to this end the provisions of this Resolution are declared to be severable.
- h) This Resolution shall take effect as provided by law.

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION 68-12

WHEREAS, the Hanover Sewerage Authority ("the Authority") advertised publicly for receipt of sealed competitive bids for Contract 2012-4 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 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 Harrison, NJ	\$456,800.00
2. Montana Construction Inc. Lodi, NJ	\$422,550.00
3. John Garcia Construction Co. Clifton, NJ	\$350,990.00
4. Jo-Med Contracting Corp. Elizabeth, NJ	\$238,300.00

WHEREAS, the bid of the apparent low bidder has been reviewed for compliance with the requirements of the Local Public Contracts Law and the bid specifications; and

WHEREAS the Authority's Executive Director has recommended award to Jo-Med Contracting Co. and;

WHEREAS the Authority's attorney, Maraziti, Falcon & Healey has advised by memo dated November 27, 2012 that Jo-Med Contracting Corp. has complied with all necessary requirements, and;

WHEREAS, the bid of Jo-Med Contracting Corp. of Elizabeth, New Jersey in the amount of \$238,300.00 is the lowest responsive and responsible bid 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 28th day of November, 2012 as follows:

1. The Authority awards a contract for the performance of the aforesaid work to Jo-Med Contracting Corp. for an amount not to exceed \$238,300.00.
2. The Chairman is authorized to execute the Contract on behalf of the Authority.
3. Upon satisfaction of the requirements of N.J.S.A. 40A:11-24(a), the bid security shall be returned to the remaining unsuccessful bidders.

4. This Resolution shall take effect as provided by law.

HANOVER SEWERAGE AUTHORITY

DATED: November 28, 2012

COUNTY OF MORRIS

STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION 69-12

WHEREAS, the Hanover Sewerage Authority ("the Authority") advertised publicly for receipt of sealed competitive bids for Contract 2012-5 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 local public contracts law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the amount bid by the three (3) bidders is set forth below:

5. New England Pipe Cleaning Co. Watertown, CT	\$41,570.00
6. National Water Main Cleaning Co. Newark, NJ	\$46,957.00
7. Jo-Med Contracting Corp. Elizabeth, NJ	\$53,50000

WHEREAS, the bid of the apparent low bidder has been reviewed for compliance with the requirements of the Local Public Contracts Law and the bid specifications; and

WHEREAS the Authority's Executive Director has recommended award to New England Pipe Cleaning Co. and;

WHEREAS the Authority's attorney, Maraziti, Falcon & Healey has advised by memo dated November 28, 2012 that New England Pipe Cleaning Co. has complied with all necessary requirements , and;

WHEREAS, the bid of New England Pipe Cleaning Co. of Watertown, Connecticut, in the amount of \$41,570.00 is the lowest responsive and responsible bid 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 28th day of November, 2012 as follows:

5. The Authority awards a contract for the performance of the aforesaid work to New England Pipe Cleaning Co. for an amount not to exceed \$41,570.00.
6. The Chairman is authorized to execute the Contract on behalf of the Authority.
7. Upon satisfaction of the requirements of N.J.S.A. 40A:11-24(a), the bid security shall be returned to the remaining unsuccessful bidders.
8. This Resolution shall take effect as provided by law.

HANOVER SEWERAGE AUTHORITY

DATED: November 28, 2012

COUNTY OF MORRIS

STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 70-12

WHEREAS, N.J.A.C. 5:31-2.8 provides that budget transfers shall be approved and adopted by Resolution of the Authority, passed by not less than a majority of the full membership:

NOW, THEREFORE, BE IT RESOLVED that the following budget transfers be made to the 2012 Budget Anticipated Revenues effective November 28, 2012:

FROM:

Cost of Providing Services – Other Expenses	<u>\$44,000.00</u>
	\$44,000.00

TO:

Cost of Providing Services – Salary and Wages	\$40,000.00
Cost of Providing Services – Fringe Benefits	<u>\$ 4,000.00</u>
	\$44,000.00

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Treasurer for his action.

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 71-12

RESOLUTION REGARDING CONSENT TO THE ASSIGNMENT OF
PROFESSIONAL SERVICES AGREEMENTS FROM OMNI ENVIRONMENTAL
CORPORATION TO KLEINFELDER EAST, INC.

WHEREAS, the Hanover Sewerage Authority (HSA) has authorized and entered into a professional services agreement with Omni Environmental Corporation; and

WHEREAS, on November 1, 2012, Omni Environmental LLC, having offices located at Research Park, 321 Wall Street, Princeton, N.J, was acquired by the Kleinfelder Group, having its principal offices at 5015 Shoreham Place, San Diego, CA, 92122. Accordingly, Omni Environmental LLC is now a part of the Kleinfelder Group's subsidiary, Kleinfelder East, Inc. and has commenced operations under the name of

Kleinfelder/Omni, with offices continuing at its Research Park, Princeton, N.J. location; and

WHEREAS, the HSA desires to consent to the assignment of the above referenced professional services agreements from Omni Environmental LLC to Kleinfelder East, Inc.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services”, which may be awarded without public advertising and competitive bidding therefore provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, funds were provided for these purposes at the time of their initial authorization.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. HSA hereby consents to the assignment of the existing professional services agreement from Omni Environmental LLC to Kleinfelder East, Inc., provided that the terms, conditions, rates and assigned personnel remain the same as those identified in proposals submitted to the HSA with respect to each project, and further authorizes and directs the Executive Director to execute the attached Consent form upon receipt of a New Jersey Business Registration and Business Entity Disclosure Certificate.
2. This Resolution shall take effect as approved by law.

DATED: November 28, 2012

ATTEST:

HANOVER SEWERAGE
AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O’Hare, O’Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 72-12

WHEREAS, the Hanover Sewerage Authority (hereinafter “the Authority”) is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2012 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Hanover Sewerage Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

DATE: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O’Hare, O’Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 73-12

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 Agreement, Easement Agreement and Encroachment Agreement in the form approved by the Authority with the following as shown on the Tax Map of the Township of Hanover.

OWNER

BLOCK/LOT

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

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 74-12

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 Encroachment Agreement in the form approved by the Authority with the following as shown on the Tax Map of the Township of Hanover.

OWNER

BLOCK/LOT

Hanover Affordable Housing LLC

1702 / 12.02

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

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Fariello, O'Hare, O'Brien

ABSENT: Member Galacki

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 76-12

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 Agreement in the form approved by the Authority with the following as shown on the Tax Map of the Township of Hanover.

OWNER

BLOCK/LOT

Normel Realty

6601 / 6

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

DATED: November 28, 2012

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

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

REPORTS

Plant Operations Report – dated October 18 – November 16, 2012
Hatch Mott MacDonald Report – dated November 23, 2012
Collection System Status Report – dated October 18 – November 16, 2012
Treasurers Report – dated October 31, 2012
Superintendents Report # 712, dated October 2012
IPP Report - dated October 20 – November 20, 2012
Hurricane Sandy Report – dated November 20, 2012

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

NOVEMBER

<u>REVENUE FUND 111</u>	\$ 0.00
<u>REVENUE FUND 112</u>	\$152,254.64
<u>REVENUE FUND 201</u>	\$ 0.00

<u>PLANT EXPANSION FUND 301</u>	\$202,080.63
<u>PLAN REVIEW FUND 401</u>	\$ 23.36
<u>PAYROLL</u>	\$275,469.46

Bills list is maintained in a separate file.

OTHER BUSINESS – Member O’Brien noted for the record the award given to the Authority by The Alliance for Action. He particularly noted the great work performed by the Superintendent, the Executive Director and the plant staff during Super Storm Sandy. The Chairman asked that a letter be given to the plant employees and that a special luncheon is given to express the Board’s appreciation.

OPEN TO PUBLIC

ADJOURNMENT - The Chairman accepted a motion to adjourn at 8:44 pm.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director