

**OCTOBER 24, 2012**

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, OCTOBER 24, 2012, at 8:33 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, Christopher Falcon, 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 8:34 pm. A public hearing was held on the adoption of Resolution Nos. 59-12, Novartis Industrial Permit renewal, Resolution No. 60-12, GE Aviation Industrial Permit renewal and Resolution No. 61-12, Mondeléz Global, LLC name change on Industrial Permit. There were considerable comments made by applicant for Novartis. 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 59-12. A motion was made to hold the Novartis renewal until comments were addressed and responded to by Chairman Schleifer.

**RESOLUTION NO. 59-12**

**WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized to issue new industrial permits, renewed industrial permits or substantial modifications to existing industrial permits under the terms of N.J.A.C. 7:14A-1.1 et. seq. and the Regulations, Specifications and Rate Schedule of the Authority; and**

WHEREAS, the industry listed below has submitted an application for a renewal of an Industrial Sewer Discharge Permit:

<u>APPLICANT</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
Novartis Pharmaceuticals	East Hanover	December 1, 2012

WHEREAS, the Authority has considered the application and other available data and has complied with the public notice requirements of N.J.A.C. 7:14A-15.10; and

WHEREAS, the Authority has determined that the applicant has met the requirements of the aforesaid discharge permit regulations.

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

- 1) The Executive Director is hereby authorized and directed to respond to comments and issue the requested permit.
- 2) The permit issued pursuant to the foregoing paragraph shall have duration of five (5) years beginning on the date shown above subject to the requirement that it be validated annually.
- 3) This Resolution shall take effect as provided by law.

DATE: October 24, 2012

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW

Motion was seconded by Member Fariello. Roll call vote was unanimous.

The Executive Director asked for a motion to approve Resolution No. 60-12. Member O'Brien made a motion to renew GE Aviation Industrial Permit.

RESOLUTION NO. 60-12

**WHEREAS, the Hanover Sewerage Authority (hereinafter “the Authority”) is authorized to issue new industrial permits, renewed industrial permits or substantial modifications to existing industrial permits under the terms of N.J.A.C. 7:14A-1.1 et. seq. and the Regulations, Specifications and Rate Schedule of the Authority; and**

WHEREAS, the industry listed below has submitted an application for a renewal of an Industrial Sewer Discharge Permit:

<u>APPLICANT</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
GE Aviation Systems LLC	Block 6601 Lot11	December 1, 2012

WHEREAS, the Authority has considered the application and other available data and has complied with the public notice requirements of N.J.A.C. 7:14A-15.10; and

WHEREAS, the Authority has determined that the applicant has met the requirements of the aforesaid discharge permit regulations.

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

- 1) The Executive Director is hereby authorized and directed to respond to comments and issue the requested permit.
- 2) The permit issued pursuant to the foregoing paragraph shall have duration of five (5) years beginning on the date shown above subject to the requirement that it be validated annually.
- 3) This Resolution shall take effect as provided by law.

DATE: October 24, 2012

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

Member O'Hare seconded; unanimous roll call vote.

The Executive Director asked for a motion to approve Resolution No. 61-12. Chairman Schleifer made a motion to accept the name change for Mondeléz Global.

RESOLUTION NO. 61-12

**WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized to issue new industrial permits, renewed industrial permits or substantial modifications to existing industrial permits under the terms of N.J.A.C. 7:14A-1.1 et. seq. and the Regulations, Specifications and Rate Schedule of the Authority; and**

WHEREAS, the industry listed below has submitted a request for a modification of an Industrial Sewer Discharge Permit due to ownership change:

<u>APPLICANT</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
Mondeléz Global, LLC	Block 3901 Lot 19.01	December 1, 2012

WHEREAS, the Authority has considered the application and other available data and has complied with the public notice requirements of N.J.A.C. 7:14A-15.10; and

WHEREAS, the Authority has determined that the applicant has met the requirements of the aforesaid discharge permit regulations.

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

- 1) The Executive Director is hereby authorized and directed to respond to comments and issue the permit.
- 2) The permit issued pursuant to the foregoing paragraph shall be effective until April 30, 2016 subject to the requirement that it be validated annually.
- 3) This Resolution shall take effect as provided by law.

DATE: October 24, 2012

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

Member O'Hare seconded; there was a unanimous roll call vote.

A Public Hearing was held on Resolution No. 63-12, 2012-2013 Rate Schedule. There were no comments from the public after these were public noticed. The Executive Director read the Resolution onto the record. The Executive Director asked for a motion to approve Resolution No. 63-12. Member O'Brien offered the following Resolution and moved its adoption:

**RESOLUTION NO. 63-12**

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 user charges.
- 2) Adjust the connection fee

WHEREAS, the Authority has considered certain amendments to the Rate Schedule of the Authority at the meeting of September 26, 2012 as set forth in Resolution No. 57-12; and

WHEREAS, a copy of Resolution 57-12 was published in accordance with N.J.S.A. 40:14A-8 and a hearing was held thereon on October 24, 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 to be amended as follows:

a) Paragraph 9, Fee Schedule

c) Connection Charges

i Basic Connection Charge	\$5,600.00
ii Average Sewerage Flow	190 gpd

e) User Charges –

Facilities Charge per ccf	\$1.92
Volume Charge per ccf	\$4.36

5) The balance of Appendix I shall remain unchanged.

6) 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.

7) This Resolution shall take effect as provided by law.

DATED: October 24, 2012

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

Chairman Schleifer seconded. Roll call vote:

Ayes: Members O'Brien and O'Hare

Abstain: Member Fariello

Absent: Member Galacki

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

**1. MARAZITI FALCON HEALEY**

a. 10/03/12 Letter re: Insurance proposal

**2. HATCH MOTT MACDONALD**

a. 10/05/12 Letter re: Contract 24 Payment No. 6

- b. 10/08/12 Letter re: White Birch Associates
- c. 10/12/12 Letter re: Contract 24 Project Schedule
- d. 10/15/12 Letter re: Contract 24 Payment No. 1

**3. NJDEP**

- a. 10/23/12 Email re: Air Permit

**4. MORRIS COUNTY PLANNING & DEVELOPMENT**

- a. 10/05/12 Email re: WWMP

**5. TOWNSHIP OF HANOVER**

- a. 10/04/12 Letter re: Whippany River Insurance Offer

**6. MANDELBAUM SALSBURG**

- a. 10/16/2012 Letter re: Woodmont

**7. NEW JERSEY ALLIANCE FOR ACTION**

- a. 10/15/12 Email re: Savior of the Environment

**8. EMPLOYMENT HORIZONS**

- a. 10/02/12 Letter re: Plant Tour

**9. PROOF OF PUBLICATION**

- a. 09/19/12 Daily Record re: IPP Permit Renewals
- b. 10/01/12 Daily Record re: Resolution No. 57-12
- c. 10/01/12 Star Ledger re: Resolution No. 57-12
- d. 10/04/12 Hanover Eagle re: Resolution No. 57-12

**RESOLUTIONS**

Member O'Hare offered the following resolution and moved its adoption:

**RESOLUTION NO. 62-12**

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:

3) Adjust the IPP Point charge.

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

2) Appendix I, Charge Systems and Fees, is proposed to be amended as follows:

b) Paragraph 9, Fee Schedule

j) Industrial Sewer Discharge Permit Point Charge – \$267.65

8) The balance of Appendix I shall remain unchanged.

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

10) 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.

11) This Resolution shall take effect as provided by law.

DATED: October 24, 2012

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

Chairman Schleifer seconded; there was unanimous roll call approval.

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

ABSENT: Member Galacki

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

**RESOLUTION NO. 64-12**

**RESOLUTION TO AMEND BUDGET PURSUANT TO N.J.A.C. 5:31-2.8**

WHEREAS, N.J.A.C. 5:31-2.8 provides that the Director of Local Government Services may approve amendments in the budget of any Authority; and

WHEREAS, it is desired to amend said budget; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments 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 amendments be made to the adopted budget of the Hanover Sewerage Authority for its fiscal year ending November 30, 2012.

**ANTICIPATED REVENUES**

<b><u>OPERATING REVENUES</u></b>	<b>CROSS REF.</b>	<b>FROM 2012 APPROVED BUDGET</b>	<b>TO 2012 AMENDED BUDGET</b>			
<b>CONNECTION FEES</b>	<b>.*</b>	<b>A-2</b>	<b>*</b>	<b>\$ 200,000</b>	<b>\$1,000,000</b>	<b>**</b>
<b>TOTAL OPERATING REVENUES</b>	<b>*</b>	<b>R-1</b>	<b>*</b>	<b>\$5,438,665</b>	<b>\$6,238,665</b>	<b>*</b>
<b>TOTAL ANTICIPATED REVENUES</b>	<b>*</b>	<b>B-1</b>	<b>*</b>	<b>\$5,439,665</b>	<b>\$6,239,665</b>	<b>*</b>

**BUDGETED APPROPRIATIONS**

<b>COST OF PROVIDING SERVICES</b>	<b>CROSS REF.</b>	<b>2012 APPROVED BUDGET</b>	<b>2012 AMENDED BUDGET</b>		
<b>SALARY AND WAGES</b>		<b>\$ 198,000</b>	<b>\$ 223,000</b>		
<b>FRINGE BENEFITS</b>		<b>\$ 98,350</b>	<b>\$ 103,350</b>		

<b>OTHER EXPENSES</b>	*		\$ 386,215	\$ 646,215	
<b>TOTAL ADMINISTRATION</b>	*	<b>E-1</b>	<u>\$ 682,565</u>	<u>\$ 972,565</u>	
<b>OTHER EXPENSES</b>	*		* \$1,715,200	* \$2,095,200	*
<b>TOTAL COST OF PROVIDING SERVICES</b>	*	<b>E-2</b>	<u>* \$ 4,032,100</u>	<u>* \$ 4,702,100</u>	*
<b>PRINCIPAL ON DEBT SERVICE</b>		<b>D-1</b>	\$ 197,000	\$ 127,000	
<b>TOTAL OPERATING APPROPRIATIONS</b>	*	<b>B-2</b>	<u>* \$ 4,911,665</u>	<u>* \$ 5,511,665</u>	*
<b>NON-OPERATING APPROPRIATIONS</b>					
<b>OTHER RESERVES</b>	*	<b>C-2</b>	* \$ 500,000	* \$ 700,000	*
<b>TOTAL NON-OPERATING APPROPRIATIONS</b>	*	<b>B-3</b>	* \$ 528,000	* \$ 728,000	*
<b>TOTAL OPERATING &amp; NON-OPERATING APPROPRIATIONS &amp; ACCUMULATED DEFICIT</b>	*	<b>B-5</b>	* \$ 5,439,665	* \$ 6,239,665	*
<b>NET TOTAL APPROPRIATIONS</b>	*	<b>B-6</b>	<u>* \$5,439,665</u>	<u>\$ 6,239,665</u>	

BE IT FURTHER RESOLVED that two (2) certified copies of this complete amendment and Resolution be filed forthwith with the Director of the Division of Local Government Services for his certification of the Authority budget as amended.

DATED: October 24, 2012

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'Brien, and O'Hare

ABSENT: Member Galacki

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

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

ABSENT: Member Galacki

**REPORTS**

Plant Operations Report – dated September 20 – October 17, 2012  
Hatch Mott MacDonald Report – dated October 19, 2012  
Collection System Status Report – dated September 20 – October 17, 2012  
Treasurers Report – dated September 30, 2012  
Superintendents Report # 711, dated September 2012  
IPP Report - dated September 20 – October 19, 2012

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

ABSENT: Member Galacki

**SEPTEMBER**

<b><u>REVENUE FUND 111</u></b>	\$ 40,300.32
<b><u>REVENUE FUND 112</u></b>	\$127,085.55
<b><u>REVENUE FUND 201</u></b>	\$ 0.00
<b><u>PLANT EXPANSION FUND 301</u></b>	\$139,618.29
<b><u>PLAN REVIEW FUND 401</u></b>	\$ 1,139.55
<b><u>PAYROLL</u></b>	\$183,136.90

**OCTOBER**

<b><u>REVENUE FUND 111</u></b>	\$ 2,699.00
<b><u>REVENUE FUND 112</u></b>	\$127,085.55
<b><u>REVENUE FUND 201</u></b>	\$ 0.00
<b><u>PLANT EXPANSION FUND 301</u></b>	\$771,002.15
<b><u>PLAN REVIEW FUND 401</u></b>	\$ 7,153.90
<b><u>PAYROLL</u></b>	\$186,649.07

Bills list is maintained in a separate file.

**OTHER BUSINESS** – Member O’Brien stated that the **NEW JERSEY ALLIANCE FOR ACTION** recognized the HSA as a “Savior of the Environment” and will honor us along with others at a luncheon in our honor.

**OPEN TO PUBLIC**

**ADJOURNMENT** - The Chairman accepted a motion to adjourn at 8:43 pm.

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director