

JANUARY 23, 2013

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, January 23, 2013, at 8:31 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Chairman Schleifer, Member Galacki

The Executive Director asked for a motion to appoint a temporary Chairman. Motion to appoint Member O'Hare was made by Member O'Brien and seconded by Member Fariello. There was unanimous roll call approval.

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) Robert E. O'Hare,
Temporary Chairman

COMMUNICATIONS

1. HATCH MOTT MACDONALD

- a. 01/15/2013 Letter re: Contract 24

2. TOWNSHIP OF HANOVER

- a. 01/02/2013 Memo re: Township Committee Department and Liaison Assignments
- b. 01/07/2013 Letter re: Appoint of HSA Member Dennis Dittrick
- c. 01/10/2013 Letter re: Resolution Appointing Dennis Dittrick

3. LOCAL FINANCE BOARD

- a. 01/04/2013 Schedule re: NJEIT

4. STATE of NEW JERSEY

- a. 12/20/2012 Letter re: Primary Digester No. 2 Authorization to Advertise
b. 01/09/2013 Letter re: Stormwater Permit

5. VERITEXT

- a. 12/17/2013 Transcript re: Regular Meeting HSA November 28, 2012

6. PROOF OF PUBLICATION

- a. 12/20/2012 Star Ledger re: Contract 38 Primary Digester No. 2 NTB

RESOLUTIONS

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

RESOLUTION 78-12

WHEREAS the State of New Jersey as authorized local government to participate in Local Unit Electronic Technology Pilot Program, P.L.2001, c.30 and;

WHEREAS Hanover Sewerage Authority desires to participate in the program, and;

WHEREAS, EMEX, LLC, a State of New Jersey approved vendor for purchase of energy generation services, has proposed to conduct a reverse auction for electricity for the Hanover Sewerage Authority, and;

WHEREAS, there is no fee charged to the Hanover Sewerage Authority by EMEX, LLC for the services associated with the reverse auction, and;

WHEREAS, EMEX, LLC is paid by the successful bidder for electricity for the Hanover Sewerage Authority, and;

WHEREAS, terms of 12, 18, and 24 and 36 months are available.

BE IT RESOLVED by the Hanover Sewerage Authority, in the County of Morris and State of New Jersey, that they do hereby authorize EMEX, LLC to conduct the reverse auction on or about January 23, 2013, and;

BE IT FURTHER RESOLVED, the Executive Director is authorized, upon review and approval of the contract by the Authority Attorney, to accept the bid of the successful bidder for a 24 month period beginning on or about April 1, 2013, and;

BE IT FURTHER RESOLVED that the Executive Director shall file a copy of this Resolution with the Division of Local Government Services.

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

DATED: January 23, 2013

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Fariello seconded; there was unanimous roll call approval.

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

ABSENT: Chairman Schleifer, Member Galacki

MOTION

The Executive Director asked for a motion to modify Section 301.6 of the Employee Manual regarding Vacation Carry Over. Member Fariello moved the motion, Member O'Brien seconded; there was unanimous roll call approval. Absent: Chairman Schleifer and Member Galacki.

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

REPORTS

Plant Operations Report – dated December 6, 2012 – January 16, 2013
Hatch Mott MacDonald Report – dated January 18, 2013
Collection System Status Report – dated December 6, 2012 – January 16, 2013
Treasurers Report – dated December 31, 2012

Superintendents Report # 714, dated December 2012
IPP Report - dated December 5, 2012 – January 15, 2013

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

Absent: Chairman Schleifer, Member Galacki

DECEMBER

<u>REVENUE FUND 111</u>	\$ 0.00
<u>REVENUE FUND 112</u>	\$104,122.91

<u>REVENUE FUND 201</u>	\$ 165.00
<u>PLANT EXPANSION FUND 301</u>	\$355,091.81
<u>PLAN REVIEW FUND 401</u>	\$ 1,596.19
<u>PAYROLL</u>	\$178,292.54

JANUARY

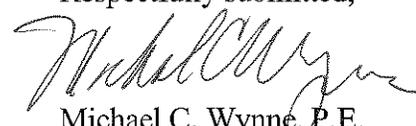
<u>REVENUE FUND 112</u>	\$ 55,680.41
<u>REVENUE FUND 113</u>	\$388,880.53
<u>REVENUE FUND 201</u>	\$ 74,896.11
<u>PLANT EXPANSION FUND 301</u>	\$164,016.78
<u>PLAN REVIEW FUND 401</u>	\$ 613.87
<u>PAYROLL</u>	\$185,239.66

Bills list is maintained in a separate file.

OTHER BUSINESS – The Executive Director indicated that at the Township Organization meeting Member Ferramosca said some very complimentary things about the HSA. Member Ferramosca indicated that it was all true and a pleasure to say. Member O’Hare indicated that this was Member Fariello’s last meeting as a Member of the Board after five plus years. Member Fariello indicated that it was a pleasure to serve on the Board, we have a very well run Plant and he has a greater appreciation for what it is HSA does. Member Fariello thanked the Board for allowing him to serve.

OPEN TO PUBLIC

ADJOURNMENT The temporary Chairman accepted a motion by Member O’Brien to adjourn the meeting at 8:45 pm. This motion was seconded by Member Fariello; there was unanimous roll call approval.

Respectfully submitted,

 Michael C. Wynne, P.E.
 Executive Director