

May 22, 2013

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, May 22 2013, at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Member 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

COMMUNICATIONS

1. HATCH MOTT MACDONALD

- a. 05/16/2013 Letter re: Contract 24 Payment No. 13

2. PROOF OF PUBLICATION

- a. 04/25/2013 Daily Record re: NTB Contract 2013-1 Sand Filter & Butterfly Valves
- b. 04/25/2013 Daily Record re: NTB Contract 2013-2 Sludge Hauling
- c. 05/16/2013 Daily Record re: 2012 Audit synopsis

RESOLUTIONS

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

RESOLUTION NO. 44-13

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 Cedar Knolls, LLC

2402 / 2

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

DATED: May 22, 2013

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Galacki seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Dittrick, Galacki, O'Brien

ABSENT: Member O'Hare

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

RESOLUTION NO. 45-13

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has publicly advertised for the receipt of bids and award of a contract for Sand Filter and Butterfly Valves known as Contract 2013-1 in accordance with N.J.S.A. 40A:11-4; and

WHEREAS, the Authority has received bids therefore which bids have been reviewed by the Executive Director and Attorney of the Authority; and

WHEREAS, it has been determined that the lowest responsive responsible bidder is Technical Components, of Brooklyn, NY; and

WHEREAS, the certification of the Treasurer that funds are available is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 22nd day of May, 2013 as follows:

4. The Chairman is authorized and directed to execute a contract with Technical Components for the furnishing of Sand Filter Parts in accordance with its bid and the requirements of the Authority in the amount of \$60,425.00.
5. The Executive Director directed to return the bid security of Technical Components upon execution of the contract.
6. This Resolution shall take effect as provided by law.

DATED: May 22, 2013

HANOVER SEWERAGE AUTHORITY
 COUNTY OF MORRIS
 STATE OF NEW JERSEY

ATTEST:

Member Galacki seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Dittrick, Galacki, O'Brien

ABSENT: Member O'Hare

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

RESOLUTION NO. 46-13

WHEREAS, the Hanover Sewerage Authority ("the Authority") advertised publicly for receipt of sealed competitive bids for Contract 2013-2, the Removal And Trucking Of Liquid Sewage Sludge between July 1, 2013 and June 30, 2014, with a two (2) one (1) year options; 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 five (5) bidders is set forth below:

Bidder	Item 1	Item 2
SpectraServ, Inc. Kearney, NJ	\$.034 per gallon	\$120 per hour
R&D Trucking, Inc. West Milford, NJ	\$.0349 per gallon	\$125 per hour
Russell Reid Company Keasbey, NJ	\$.0346 per gallon	\$119 per hour

Accurate Waste Removal Services Inc. \$.0275 per gallon \$120 per hour
Lake Hopatcong, NJ

EarthCare \$.0525 per gallon \$150 per hour
Vernon, NJ

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 22nd day of May 2013 as follows:

1. The Authority hereby awards a contract for the removal and trucking of liquid sewage sludge to Accurate Waste Removal Services, Inc. of Lake Hopatcong, New Jersey. The Chairman is authorized and directed to execute a contract with Accurate Waste Removal Services, Inc. for the performance of the work.
2. The Executive Director is authorized and directed to forward Notice of Award to Accurate Waste Removal Services, Inc. and to release the bid security of the other bidders following execution of the contract by Accurate Waste Removal Services, Inc..
3. This Resolution shall take effect as provided by law.

DATED: May 22, 2013

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Member Galacki seconded; there was unanimous roll call approval.

AYES: Chairman Schleifer, Members Dittrick, Galacki, O'Brien

ABSENT: Member O'Hare

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

REPORTS

Plant Operations Report – dated April 18 – May 15, 2013
Hatch Mott MacDonald Report – dated May 17, 2013
Collection System Status Report – dated April 19 – May 15, 2013
Treasurers Report – dated April 30, 2013
Superintendents Report # 718, dated April, 2013
IPP Report - dated April 17 – May 17, 2013

Bills will be confirmed at the next meeting

MAY

<u>REVENUE FUND 112</u>	\$
<u>REVENUE FUND 113</u>	\$
<u>REVENUE FUND 201</u>	\$
<u>PLANT EXPANSION FUND 301</u>	\$
<u>PLAN REVIEW FUND 401</u>	\$
<u>PAYROLL</u>	\$

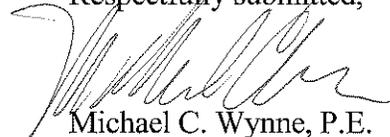
Bills list is kept separately.

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT The Chairman accepted a motion by Member O' Brien to adjourn the meeting at 8:32 pm. This motion was seconded by Member Galacki; there was unanimous roll call approval.

Respectfully submitted,



Michael C. Wynne, P.E.
Executive Director