

June 26, 2013

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, June 26, 2013, at 8:36 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Member O'Brien

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. MARAZITI FALCON HEALEY

- a. 06/05/2013 Letter re: HSA v. NJDEP/Division of Water Quality
- b. 06/14/2013 Letter re: Amendments to WQMP

2. HATCH MOTT MACDONALD

- a. 06/21/2013 Letter re: Contract 24 Removal of Sand Layer
- b. 06/21/2013 Letter re: Contract 24 Project schedule
- c. 06/24/2013 Letter re: Contract 24 Payment Request No. 14
- d. 06/24/2013 Letter re: Contract 2012-3 Payment No. 3 Final

3. KLEINFELDER OMNI

- a. 06/04/2013 Letter re: Environmental Consulting Services Proposal

4. NJDEP

- a. 06/03/2013 Letter re: HSA Sanitary Collection System
- b. 06/07/2013 Letter re: Preliminary Draft Consolidated Renewal Permit Action No. 2
- c. 06/13/2013 Letter re: Water Quality Inspection
- d. 06/14/2013 Memo re: Decision on Wanaque Water System Safe Yield
- e. 06/14/2013 Letter re: March 2013 Water Pollution Proficiency Test
- f. 06/17/2013 Letter re: Howard Johnson Pump Station Compliance Deadline May 2014

5. NACWA

- a. 06/07/2013 Letter re: Platinum 24 Award

6. PROOF OF PUBLICATION

- a. 05/16/2013 Hanover Eagle re: 2012 Audit Synopsis

RESOLUTIONS

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

RESOLUTION NO. 47-13

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.

<u>OWNER</u>	<u>BLOCK/LOT</u>
The GC Net Lease (Whippany) Investors, LLC	6601 / 11
Bayer Healthcare, LLC	5801 / 1.03
Cooper Land Company of New Jersey, Inc.	5801 / 1.04

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

DATED: June 26, 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'Hare

ABSENT: Member O'Brien

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

RESOLUTION NO. 48-13

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

Hartz Mountain Hanover Square

6601 / 12

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

DATED: June 26, 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'Hare

ABSENT: Member O'Brien

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

RESOLUTION NO. 49-13

WHEREAS, the Authority awarded Contract 2012-3 to Jo-Med Contracting, in the amount of \$74,300.00; and

WHEREAS, the Authority authorized additional repairs in the amount of \$22,200.00 as Change Order No. 1; and

WHEREAS, Item 2W from the original contract was deleted and;

WHEREAS, the Executive Director has determined that Change Order No. 2 decreases the originally awarded contract by \$1,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.9, the Executive Director has submitted memoranda certifying and explaining the circumstances and reasons why the change order request is justified and should be approved; and

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

1. The Authority approves the recommendation of the Executive Director that Change Order No.2 in the credit amount of \$1,500.00 be accepted, and that the adjusted dollar contract amount be fixed at \$95,000.00.
2. That a certified copy of this resolution shall be transmitted to the Treasurer.
4. The time for the completion of the Contract shall remain unchanged.
5. This Resolution shall take effect as provided by law.

DATED: June 26, 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'Hare

ABSENT: Member O'Brien

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

REPORTS

Plant Operations Report – dated May 16 – June 19, 2013

Hatch Mott MacDonald Report – dated June 20, 2013

Collection System Status Report – dated May 16- June 19, 2013

Treasurers Report – dated May 31, 2013
Superintendents Report # 719, dated May, 2013
IPP Report - dated May 18 – June 14, 2013
High Flow Report – dated June 7-8, 2013

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

Absent: Member O'Brien

MAY

<u>REVENUE FUND 112</u>	\$ 240.75
<u>REVENUE FUND 113</u>	\$387,242.20
<u>REVENUE FUND 201</u>	\$
<u>PLANT EXPANSION FUND 301</u>	\$208,363.43
<u>PLAN REVIEW FUND 401</u>	\$ 4,613.43
<u>PAYROLL</u>	\$256,336.12

JUNE

<u>REVENUE FUND 112</u>	\$ 7,780.00
<u>REVENUE FUND 113</u>	\$497,811.05
<u>REVENUE FUND 201</u>	\$
<u>PLANT EXPANSION FUND 301</u>	\$307,942.99
<u>PLAN REVIEW FUND 401</u>	\$
<u>PAYROLL</u>	\$178,455.36

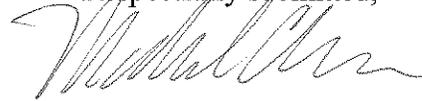
Bills list is kept separately.

OTHER BUSINESS Member O'Hare commented on the superlative efforts of the HSA staff in achieving the NACWA 24 Award. He expressed his true appreciation for the work we do. He further indicated that at the annual meeting in August, he will personally inform the employees of his appreciation. The Chairman suggested a luncheon for he employees in the meantime to show our support and appreciation. Liaison Ferramosca suggested that we send this important information to the local papers for distribution.

OPEN TO PUBLIC

ADJOURNMENT The Chairman accepted a motion by Member O' Hare to adjourn the meeting at 8:39 pm. This motion was seconded by Member Galacki; there was unanimous roll call approval.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael C. Wynne", written in a cursive style.

Michael C. Wynne, P.E.
Executive Director