

July 24, 2013

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, July 24, 2013, at 8:35 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Members Galacki and 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

COMMUNICATIONS

1. HATCH MOTT MACDONALD

a. 07/19/2013 Letter re: Irene Estates / 299 Whippany Rd., LLC. The Executive Director asked for a motion to approve subject to revised plans being submitted. Motion was made by Member O'Hare and seconded by Chairman Schleifer. There was unanimous approval. Absent: Members Galacki and O'Brien.

b. 07/22/2013 Letter re: Contract 24 Payment Request No. 15

2. REMCON ENTERPRISES

a. 07/03/2013 Lien Contract 24

3. NJ CLEAN ENERGY PROGRAM

a. 06/27/2013 Letter re: \$300,000 Rebate

RESOLUTIONS

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

RESOLUTION NO. 50-13

BE IT RESOLVED, by the Hanover Sewerage Authority, County of Morris and State of New Jersey.

1) The employment of the following individual, in accordance with Resolutions No. 42-13 and 36-08 at the classification and rate of pay listed below be confirmed:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DATE</u>	<u>HOURLY RATE</u>
Timothy Gbur	Summer Help	06//03/2013	\$10.50

2) Employment of the above named individual as summer help is made on a temporary basis to a student who will be returning to school in the fall of 2013.

3) A copy of this Resolution shall be transmitted to the Treasurer for his records and necessary action.

DATED: July 24, 2013

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Chairman Schleifer seconded; there was unanimous roll call approval.

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

ABSENT: Members Galacki and O'Brien

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

RESOLUTION NO. 51-13

BE IT RESOLVED, by the Hanover Sewerage Authority, County of Morris and State of New Jersey.

1) The employment of the following individual, in accordance with Resolutions No. 42-13 and 36-08 at the classification and rate of pay listed below be confirmed:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DATE</u>	<u>HOURLY RATE</u>
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Robert Gallagher	Summer Help	06/03/2013	\$10.50
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2) Employment of the above named individual as summer help is made on a temporary basis to a student who will be returning to school in the fall of 2013.

3) A copy of this Resolution shall be transmitted to the Treasurer for his records and necessary action.

DATED: July 24, 2013

HANOVER SEWERAGE AUTHORITY
 COUNTY OF MORRIS
 STATE OF NEW JERSEY

ATTEST:

RESOLUTION NO. 52-13

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

- 1) Richard Vogt's employment as Laboratory Technician starting July 22, 2013 is confirmed.
- 2) In accordance with Resolutions No. 33-08 and 36-08, Mr. Vogt's initial rate of compensation shall be as follows:

<i>EFFECTIVE DATE</i>	<i>GROUP</i>	<i>GUIDE</i>	<i>HOURLY RATE*</i>
July 22, 2013	7	A-1	\$28.40

* Includes license incentive pay for S1 of \$0.40 / hr.

- 3) The above position change and salary adjustment are effective for a six month probationary period. Continuation in the position and at the salary rate shown shall be contingent upon successfully completing the probationary period.

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

HANOVER SEWERAGE AUTHORITY

DATED: July 24, 2013

COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:

Chairman Schleifer seconded; there was unanimous roll call approval.

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

ABSENT: Members Galacki and O'Brien

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

REPORTS

Plant Operations Report – dated June 20 – July 17, 2013
Hatch Mott MacDonald Report – dated July 19, 2013
Collection System Status Report – dated June 20 – July 17, 2013
Treasurers Report – dated June 30, 2013
Superintendents Report # 720, dated June, 2013
IPP Report - dated June 14 – July 17, 2013

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

Absent: Members Galacki and O'Brien

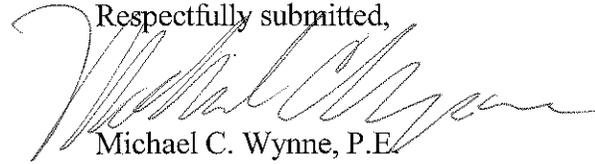
JULY

<u>REVENUE FUND 112</u>	\$ 17,103.87
<u>REVENUE FUND 113</u>	\$738,395.50
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$218,627.59
<u>PLAN REVIEW FUND 401</u>	\$ 282.30
<u>PAYROLL</u>	\$178,785.90
<u>OTHER BUSINESS</u>	

OPEN TO PUBLIC The chairman commented on the time and effort it took to receive the \$300,000 rebate from the State in regards to the Clean Energy Program. The Executive Director indicated that this rebate will help the sewer bill to remain stable.

ADJOURNMENT The Chairman accepted a motion by Member O' Hare to adjourn the meeting at 8:37 pm. This motion was seconded by Member Dittrick; there was unanimous roll call approval. Absent: Members Galacki and O'Brien

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Michael C. Wynne".

Michael C. Wynne, P.E.
Executive Director