

**AUGUST 14, 2013**

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, August 14, 2013, at 9:16 in the evening, prevailing time, at the Treatment Plant, 40 Troy Road, Whippany, New Jersey.

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

**COMMUNICATIONS**

**1. HATCH MOTT MACDONALD**

- a. 07/25/2013 Letter re: Hanover Crossroads - Lowes
- b. 07/29/2013 Letter re: Contract 24 Response to Bypass Rental Payment
- c. 07/29/2013 Letter re: Exceeding Contract Duration
- d. 07/29/2013 Letter re: Contract 24 Updated Project Schedule
- e. 07/29/2013 Letter re: Contract 24 Price Differential
- f. 07/29/2013 Letter re: Contract 24 Response to Removal of Sand and Installing Sand
- g. 08/06/2013 Letter re: Contract 24 Response to Modification of Rip Rap

h. 08/06/2013 Letter re: Contract 24 Response to Modification to Headwall B

2. NJUAJIF

a. 08/12/2013 Loss Control Report

3. WALTER B. GALACKI

a. 08/08/2013 Email re: August 14 Meeting

RESOLUTIONS

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

**RESOLUTION NO. 53-13**

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>
Pender Hardin	Summer Help	08/05/2013	\$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: August 14, 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 and O'Brien

ABSENT: Member Galacki

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

**RESOLUTION NO. 54-13**

**VACATING SEWER EASEMENT**

**WHEREAS**, the Hanover Sewerage Authority (“HSA”) is the owner of three easements acquired for the purpose of the provision of public sewerage facilities and services in, over and upon the lands of presently owned by Whippany Village LLC; and

**WHEREAS**, the said public sewer easements are located in, over and upon Block \_7501\_ Lot \_10\_ on the Tax Map of Hanover Township; and

**WHEREAS**, HSA finds that the said public sewer easements are no longer necessary for the purposes of the sewerage authority; and

**WHEREAS**, HSA is a public body politic and corporate constituting a political subdivision of the State of New Jersey authorized to dispose of property no longer needed for its purposes pursuant to N.J.S.A. 40:14A-7 and N.J.S.A. 40:14A-27.

**NOW, THEREFORE, BE IT RESOLVED** by the Hanover Sewerage Authority in the State of New Jersey on this 14<sup>th</sup> day of August 2013 as follows:

DESCRIPTION OF A PROPOSED VACATION OF THREE EXISTING SANITARY SEWER EASEMENTS SITUATED IN THE TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY.

BEING a portion of Tax Lot 10, Block 7501 as delineated on plans entitled "Minor Subdivision & Preliminary & Final Site Plan For Buildings A, B, C & E, Whippany Village, Phase 2, Block 7402, Lots 2.01, 2.02, 6, 7 & 8 and Block 7501, Lots 1.01 & 10, Township of Hanover, Morris County, New Jersey, Tax Map Sheets 74 & 75" dated to February 15, 2012 and prepared by Omland Engineering Associates, Inc., being the same easements as conveyed to the Hanover Township Sewage Authority in Deed Book 1903 at Pages 790, 798 and 806, more particularly described as follows:

BEGINNING at a point in the northwesterly line of an existing utility easement, formerly the northwesterly sideline of School Street, 50 feet wide, said point being distant along said line, North 16°21'18" East, 149.49 feet from a point where same is intersected by the northeasterly sideline of New Jersey State Highway Route 10, width varies, (formerly Newark to Mount Pleasant Turnpike, 66 feet wide), and running thence, the following 12 courses through said Lot 10

- 1) North 71°43'48" West, 94.68 feet to an angle point in same; Thence
- 2) South 17°06'12" West, 10.00 feet to an angle point in same; Thence
- 3) North 71°43'48" West, 73.76 feet to an angle point in same; Thence
- 4) South 18°16'12" West, 39.70 feet to an angle point in same; Thence
- 5) North 71°43'48" West, 10.00 feet to an angle point in same; Thence
- 6) North 18°16'12" East, 39.70 feet to an angle point in same; Thence
- 7) North 71°43'48" West, 25.23 feet to an angle point in same; Thence
- 8) North 17°58'12" East, 15.00 feet to an angle point in same; Thence
- 9) South 71°43'48" East, 108.69 feet to an angle point in same; Thence
- 10) North 16°13'58" East, 5.00 feet to an angle point in same; Thence
- 11) South 71°43'48" East, 94.70 feet to an angle point in same; Thence
- 12) South 16°21'18" West, 10.01 feet to an angle point in same to the aforesaid point of BEGINNING.

Containing 2,977 square feet or 0.0683 acres more or less. Subject to easements and restrictions of record. All in accordance with plans entitled Minor Subdivision & Preliminary & Final Site Plan For Buildings A, B, C & E, Whippany Village, Phase 2, Block 7402, Lots 2.01, 2.02, 6, 7 & 8 and Block 7501, Lots 1.01 & 10, Township of Hanover, Morris County, New Jersey, Tax Map Sheets 74 & 75" dated to February 15, 2012 and prepared by Omland Engineering Associates, Inc.

1. The aforesaid public sewerage easements are hereby VACATED.

2. The area previously occupied by the public sewerage easements shall revert to the owner of the premises as provided by law and is described below: (described as and prepared by Omland Engineering Associates, Inc., dated October 25, 2012)
3. A copy of this Resolution shall be published in an Official Newspaper of the Authority within 30 days of the date hereof and recorded in the Office of the Morris County Clerk.
4. This Resolution supersedes Resolution No. 44-12 and 66-12.
5. This Resolution shall take effect as provided by law.

DATE: August 14, 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 and O'Brien

ABSENT: Member Galacki

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

### **REPORTS**

Plant Operations Report – dated July 18 – August 7, 2013  
Hatch Mott MacDonald Report – dated August 9, 2013  
Collection System Status Report – dated July 18 – August 7, 2013  
Treasurers Report – dated July 31, 2013  
Superintendents Report # 721, dated July, 2013  
IPP Report - dated July 17 – August 7, 2013

Bills will be confirmed at next months meeting .

**AUGUST**

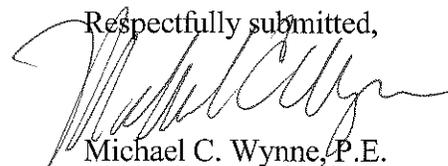
<u>REVENUE FUND 112</u>	\$
<u>REVENUE FUND 113</u>	\$
<u>REVENUE FUND 201</u>	\$
<u>PLANT EXPANSION FUND 301</u>	\$
<u>PLAN REVIEW FUND 401</u>	\$
<u>PAYROLL</u>	\$

OTHER BUSINESS – Member O’Brien read into the record the Loss Control Report results and expressed his continued appreciation for praises from the insurance adjuster on our staffs’ work efforts. The Executive Director read into the record Member Walt Galacki’s email which thanked the Board for letting him serve and his sustained respect and well wishes for the Board and staff.

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,



Michael C. Wynne, P.E.  
Executive Director