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OCTOBER 22, 2014

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, October 22, 2014 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Member Byrne

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

(Signed) Chairman
Joseph Schleifer

Chairman Schleifer opened the meeting to the public at 8:30 pm. A public hearing was held on the adoption Resolution No. 62-14 Rate Schedule Change for 2015 fiscal year. There were no comments made by the public after the Resolution was public noticed. The Executive Director closed the public comment period. The Executive Director read the Resolutions onto the record. The Executive Director asked for a motion to approve Resolution No 62-14. A motion was made by Chairman Schleifer.

RESOLUTION NO. 62-14

WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized by the Sewerage Authorities Law (N.J.S.A. 40A:14-7 (11) to make and enforce rules and regulations for the management and regulation of its business and affairs and or the use, maintenance and operation of the sewerage system and any other of its properties, and to amend the same; and

WHEREAS, the Authority adopted the "Regulations and Specifications and Rate Schedule of the Hanover Sewerage Authority" (hereinafter "the Regulations") on November 30, 1960 and amended the same from time to time including a comprehensive revision dated January 1, 2004; and

WHEREAS, the Authority has reviewed the current Rate Schedule and desires to implement changes in the following areas for the 2015 fiscal year:

1) Adjust the user charges.

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2) Adjust the connection fee

WHEREAS, the Authority has considered certain amendments to the Rate Schedule of the Authority at the meeting of September 24, 2014 as set forth in Resolution No. 53-14; and

WHEREAS, a copy of Resolution 53-14 was published in accordance with N.J.S.A. 40:14A-8 and a hearing was held thereon on October 22, 2014 at 8:30 p.m. at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2014:

1) Appendix I, Charge Systems and Fees, is amended as follows:

a) Paragraph 9, Fee Schedule

c) Connection Charges

i Basic Connection Charge	$6,100.00
ii Average Sewerage Flow	185 gpd

e) User Charges –

Facilities Charge per ccf	$2.44
Volume Charge per ccf	$4.20

3) The balance of Appendix I shall remain unchanged.

4) If any provision of this Resolution or the application thereof to any person or circumstance is held invalid by a court of competent jurisdiction, such validity shall not affect other provisions of the Resolution and to this end the provisions of this Resolution are declared to be severable.

5) This Resolution shall take effect as provided by law.

DATED: October 22, 2014

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Corona seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Corona, Dittrick and O'Hare

ABSENT: Member Byrne

The Public Hearing was closed at 8:34 pm.

COMMUNICATIONS

1. HATCH MOTT MACDONALD

a. 10/06/2014 Letter re: 299 Whippany Rd - The Executive Director asked for a motion to approve plans subject to recommendations in HMM letter, conveyance of easements and payment of connection fees in accordance with the Regulations.. Motion was made by Member O'Hare, seconded by Member Corona and was unanimously approved. Absent: Member Byrne

b. 10/17/2014 Letter re: Contract 2014-1 Payment No. 2, Change Orders No. 2 & 3

c. 10/20/2014 Letter re: Contract 38 Payment No. 8

d. 10/21/2014 Memo re: Variance Data Summary

2. HAWKINS, DELAFIELD & WOOD

a. 10/20/2014 Letter re: NJEIT Financing

b. 10/20/2014 Email re: NJEIT Bond Resolution

3. TOWNSHIP OF HANOVER

a. 10/09/2014 Email re: Assemblyman McKeon Recognition

4. NEW JERSEY GENERAL ASSEMBLY

a. 09/26/2014 Letter re: Assemblyman McKeon Recognition

5. PROOF OF PUBLICATION

a. 09/24/2014 Morris County Daily Record re: Resolution No. 53-14 Rate Change

b. 10/02/2014 Hanover Eagle re: Resolution No. 53-14 Rate Change

RESOLUTIONS

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 58-14

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 2014-1, Sanitary Sewer Repairs, with Jo-Med Contracting; and

WHEREAS, the initial contract amount was $171,500.00; and

WHEREAS, the Authority has reviewed the Request for Change Order filed with the Authority by the Executive Director in support of Change Order No. 2 on Contract 2014-1; and

WHEREAS, the Authority is satisfied that the proposed Change Order is justified and meets the requirements of N.J.A.C. 5:30-11.8 et seq; and

WHEREAS, the Treasurer has certified that funds are available,

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 October, 2014 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the credit amount of $18,000 (Change Order No. 2) for deleted work described in the aforesaid Request for Change Order in the form submitted to the Authority.

2. The time for completion of the contract shall remain unchanged.

3. The adjusted contract amount shall be $159,500.00.

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

DATED: October 22, 2014

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member O'Hare seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Corona, Dittrick and O'Hare

ABSENT: Member Byrne

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 59-14

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 2014-1, Sanitary Sewer Repairs, with Jo-Med Contracting; and

WHEREAS, the initial contract amount was $171,500.00; and

WHEREAS, the Authority has reviewed the Request for Change Order filed with the Authority by the Executive Director in support of Change Order No. 3 on Contract 2014-1; and

WHEREAS, the Authority is satisfied that the proposed Change Order is justified and meets the requirements of N.J.A.C. 5:30-11.8 et seq; and

WHEREAS, the Treasurer has certified that funds are available,

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 October, 2014 as follows:

1. The Chairman is authorized to execute an amendment to the Contract in the amount of $36,000 (Change Order No. 3) for the work described in the aforesaid Request for Change Order in the form submitted to the Authority.

2. The time for completion of the contract shall remain unchanged.

3. The adjusted contract amount shall be $195,500.00.

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

DATED: October 22, 2014

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member O'Hare seconded. There was a roll call vote

AYES: Chairman Schleifer, Members Corona, Dittrick and O'Hare

ABSENT: Member Byrne

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 60-14

WHEREAS, the Hanover Sewerage Authority (hereinafter "the Authority") is authorized by the Sewerage Authorities Law (N.J.S.A. 40A:14-7 (11) to make and enforce rules and regulations for the management and regulation of its business and affairs and or the use, maintenance and operation of the sewerage system and any other of its properties, and to amend the same; and

WHEREAS, the Authority adopted the "Regulations and Specifications and Rate Schedule of the Hanover Sewerage Authority" (hereinafter "the Regulations") on November 30, 1960 and amended the same from time to time including a comprehensive revision dated January 1, 2004; and

WHEREAS, the Authority has reviewed the current Rate Schedule and desires to implement changes in the following areas for the 2015 fiscal year:

3) Modify the Industrial Pretreatment Program Fees to correct references to State Regulation, adjust the maximum point charge percentage and adjust the minimum fee

4) Adjust the IPP Point Charge

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2014:

2) Appendix I, Charge Systems and Fees, is proposed to be amended as follows:

Paragraph 8, Industrial Pretreatment Program

a. 1) Point Charge: Change N.J.A.C. 7:14A-1.8 to 7:14A-3.1 and change the maximum point charge percentage from 55 % to 40%

a. 2) Minimum Permit Fee: Change from $1,000 to $7,500

Paragraph 9, Fee Schedule

j) Industrial Sewer Discharge Permit Point charge $116.64

3) The balance of Appendix I shall remain unchanged.

4) A copy of this Resolution shall be published in accordance with N.J.S.A. 40:14A-8 and a hearing held thereon on November 25, 2014 at 8:30 p.m. at the Treatment Plant, 40 Troy Road, Whippany, New Jersey.

5) If any provision of this Resolution or the application thereof to any person or circumstance is held invalid by a court of competent jurisdiction, such validity shall not affect other provisions of the Resolution and to this end the provisions of this Resolution are declared to be severable.

6) This Resolution shall take effect as provided by law.

DATED: October 22, 2014

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member O'Hare seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Corona, Dittrick and O'Hare

ABSENT: Member Byrne

Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 61-14

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

1) Jeremiah Mahoney's employment as an Operator I starting October 14, 2014 is confirmed.

2) In accordance with Resolutions No. 36-08 and 34-14, Mr. Mahoney's initial rate of compensation shall be as follow

EFFECTIVE DATE	GROUP	GUIDE	HOURLY RATE
October 14, 2014	7	A-1	$28.00

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.

DATED: October 22, 2014

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member O'Hare seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Corona, Dittrick and O'Hare

ABSENT: Member Byrne

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

REPORTS

Plant Operations Report – dated September 18 – October 15, 2014
Hatch Mott MacDonald Report – dated October 17, 2014
Collection System Status Report – dated September 18 – October 15, 2014
Treasurers Report – dated September 30, 2014
Superintendents Report – No. 735, dated September 2014
IPP Report – dated September 18 – October 15, 2014

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

SEPTEMBER 2014

REVENUE FUND 113	$ 0.00
REVENUE FUND 114	$1,603,461.71
REVENUE FUND 201	$ 0.00
PLANT EXPANSION FUND 301	$ 137,898.29
PLAN REVIEW FUND 401	$ 13,705.93
PAYROLL	$ 197,275.69

OTHER BUSINESS - None

OPEN TO PUBLIC – None present

ADJOURNMENT The Chairman accepted a motion to adjourn the meeting. Member O'Hare made the motion, Member Byrne seconded; there was unanimous roll call approval. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director