

NOVEMBER 24, 2015

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, NOVEMBER 24, 2015 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Schleifer; Members Byrne, Dittrick and Kuehner; Michael C. Wynne, P.E., Executive Director; Christopher Falcon, Esq.; Silvio Esposito, Treasurer

ABSENT: Member Corona

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 of Resolution No. 60-15, 2015-16 Budget Adoption, and Resolution No. 62-15 IPP Point Charge. There were no comments made by the public after the Resolutions were public noticed. The Executive Director closed the public comment period. The Executive Director read the Budget Message onto the record. The Executive Director asked for a motion to approve Resolution No 60-15. Chairman Schleifer offered the following resolution and moved its adoption:

RESOLUTION NO. 60-15
A RESOLUTION ADOPTING THE BUDGET OF THE HANOVER SEWERAGE

AUTHORITY FOR THE YEAR ENDED NOVEMBER 30, 2016

WHEREAS, the Annual Budget and Capital Budget of the Hanover Sewerage Authority for the fiscal year period beginning December 1, 2015 and ending November 30, 2016 has been presented for adoption before the Members of the Hanover Sewerage Authority at its meeting of November 24, 2015; and

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Corona, Dittrick and Kuehner

ABSENT: None

Member Byrne offered the following resolution and moved its adoption:

RESOLUTION NO. 62-15

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 2016 fiscal year:

WHEREAS, the Authority has considered certain amendments to the Rate Schedule of the Authority at the meeting of October 28, 2015 as set forth in Resolution No 58-15; and

WHEREAS, a copy of Resolution 58-15 was published in accordance with N.J.S.A. 40:14A-8 and a hearing was held thereon on November 24, 2015 at 8:30 p.m. at the Treatment plant, 40 Troy Road, Whippany, New Jersey.

1) Adjust the IPP Point Charge.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2015:

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

a) Paragraph 10, Fee Schedule

j) Industrial Discharge Permit Point Charge \$180.43

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: November 24, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Kuehner seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Corona, Dittrick and Kuehner

ABSENT: None

The Public Hearing was closed at 8:33 pm.

The Executive Director, Michael Wynne, noted that the following correspondence was received:

COMMUNICATIONS

1. HATCH MOTT MACDONALD

a. 11/16/2015 Letter re: Payment No 21 Contract 38

2. NJDEP

a. 11/19/2015 Letter re: Landfill Disruption Approval

3. DCA

a. 11/23/15 Email re: 2016 Budget approval

4. PROOF OF PUBLICATION

a. 11/5/2015 Hanover Eagle re: Resolution No. 58-15 IPP Point Charge

b. 11/6/2015 Star Ledger re: Resolution No. 58-15

c. 11/06/2015 Daily Record re: NTB Contract 2015-5

d. 11/18/2015 Star Ledger re: Industrial Discharge Permit UniFirst

5. VERITEXT

a. 10/28/15 Transcript re: Rate Schedule amendments

RESOLUTIONS

Member Byrne offered the following resolution and moved its adoption:

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 61-15 AUTHORIZING THE Hanover Sewerage Authority TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 24, 2015 the governing body of the Hanover Sewerage Authority, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Hanover Sewerage Authority

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Chairman Schleifer seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Corona, Dittrick and Kuehner

ABSENT: None

Member Byrne offered the following resolution and moved its adoption:

RESOLUTION NO. 63-15

WHEREAS, Daniel McNamara advised the Authority of his intent to resign October 28, 2015 by email dated October 29, 2015; and

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

1. The Authority accepts the resignation of Daniel McNamara effective October 28, 2015
2. A copy of this Resolution shall be forwarded to the Treasurer
3. **This Resolution shall take effect as provided by law**

DATED: November 24, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Chairman Schleifer seconded. There was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Corona, Dittrick and Kuehner

ABSENT: None

MOTION

- a. Confirming Emergency Purchase Orders. The Executive Director asked for a motion to pay emergency purchase orders. Chairman Schleifer made the motion, Member Corona seconded; there was a roll call vote.

AYES: Chairman Schleifer, Members Byrne, Corona, Dittrick and Kuehner

ABSENT: None

Member Kuehner moved the following reports be accepted and filed as received; Member Byrne seconded; there was unanimous approval. Absent: None

REPORTS

Plant Operations Report – dated October 22 – November 18, 2015
Hatch Mott MacDonald Report – dated November 20, 2015
Collection System Status Report – dated October 22 – November 18, 2015
Treasurers Report – dated October 31, 2015
Superintendents Report No. 748 – dated October, 2015
IPP Report – dated October 15 – November 18, 2015

Member Kuehner moved the following bills list be accepted and filed as received; Member Byrne seconded; there was unanimous approval. Absent: None

NOVEMBER 2015

<u>REVENUE FUND 114</u>	\$ 2,350.00
<u>REVENUE FUND 115</u>	\$351,559.44
<u>REVENUE FUND 201</u>	\$ 20,856.00
<u>PLANT EXPANSION FUND 301</u>	\$159,623.35
<u>PLAN REVIEW FUND 401</u>	\$ 1,080.03
<u>PAYROLL</u>	\$203,374.46

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

- Chairman Schleifer accepted a motion to close the meeting. Closed at 8:36

pm

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director