

APRIL 22, 2015

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, April 22, 2015 at 8:44 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Schleifer; Members Dittrick, Corona and Kuehner; 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

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

COMMUNICATIONS

1. HATCH MOTT MACDONALD
 - a. 04/02/2015 Letter re: 67 Whippany Road Investors, LLC
 - b. 04/15/2015 Letter re: Fire Alarm System Replacement Contract No. 41
 - c. 04/21/2015 Repair of Malapardis Brook Interceptor Contract 2015-1
 - d. 04/21/2015 Letter re: Whippany River Crossing Sewer Line Protection Contract 2015-2
 - e. 04/2015 Letter re: Contract 38 Application for Payment No. 14
2. MARAZITI FALCON, LLP
 - a. 04/09/2015 Letter re: NJEIT General Counsel Opinion
3. KELLY ENGINEERING
 - a. 04/08/2015 Proposal for Professional Engineering Services

4. VM ASSOCIATES INC
 - a. 03/27/2015 Letter re: 2014 Audit
5. NJDEP
 - a. 04/10/2015 Letter re: Pretreatment Program Annual Report Technical Review
6. PROOF OF PUBLICATION
 - a. 03/12/2015 Star Ledger re: NTB Contract 41
 - b. 03/27/2015 NTB Contract 2015-1
 - c. 03/27/2015 NTB Contract 2015-2
 - d. 03/27/2015 Daily Record NTB Contract 2015-1
 - e. 03/27/2015 Daily Record NTB Contract 2015-2

RESOLUTIONS

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 25-15

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>
HARTZ MOUNTAIN HANOVER SQUARE	6601 / 12
67 WHIPPANY INVESTORS, LLC	5801 / 1.02
GREATER MORRISTOWN YMCA	701 / 1

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

HANOVER SEWERAGE AUTHORITY

DATED: April 22, 2015

COUNTY OF MORRIS
STATE OF NEW JERSEY

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona offered the following resolution and moved its adoption:

RESOLUTION No. 26-15

WHEREAS, the Hanover Sewerage Authority (“Authority”) publicly advertised for the receipt of bids for Contract No. 41 “Fire Alarm System Replacement”; and

WHEREAS, the Authority received one bid from T.C.B.H., L.L.C., of Randolph, New Jersey in the amount of \$355,000.00; and

WHEREAS, the said bid amount substantially exceeds the estimate for the cost of this project prepared by Hatch Mott McDonald, the Authority’s Consulting Engineer;

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 April, 2015 as follows:

1. The bid of T.C.B.H., L.L.C. is hereby rejected. The Executive Director is authorized and directed to return the bid to the said bidder.
2. The Executive Director is authorized and directed to re-advertise for the receipt of bids on this contract after revising the bid specifications to reflect further project details for the work to be done.
3. This Resolution shall take effect as provided by law.

DATED: April 22, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 27-15 TO AWARD CONTRACT 2015-1

WHEREAS, The Hanover Sewerage Authority (“the Authority”) publicly advertised for the receipt of bids, in accordance with N.J.S.A. 40A:11-1 et seq., for Contract 2015-1 entitled “Repair of Malapardis Brook Interceptor”; and

WHEREAS, sealed bids were received and publicly opened in accordance with the duly published Notice to Bidders on April 14, 2015; and

WHEREAS, at the time of bid opening, the following bids and the amounts thereof were announced:

1. Jo-Med Contracting Corporation (Elizabeth, NJ) \$36,000.00;
2. John Garcia Construction Company (Clifton, NJ) \$40,400.00;
3. Reivax Contracting Corporation (Newark, NJ) \$42,500.00;
4. Montana Construction Corporation (Lodi, NJ) \$89,000.00; and

WHEREAS, the Certificate of Surety included in the Authority’s Bid Documents call for the provision of bonds pursuant to Contract 2014-1 rather than 2015-1; and

WHEREAS, Jo-Med Contracting Corporation submitted a duly executed Certificate of Surety issued by Bondex Insurance Company on the form prepared by the Authority, including a contract reference which constitutes a minor waivable defect; and

WHEREAS, the Authority reserved to itself in the Bid Documents the right to waive minor irregularities and defects; and

WHEREAS, Bondex Insurance Company has confirmed by letter dated April 22, 2015, signed by its duly authorized representative, that it understands, confirms and will deliver the required bonds required pursuant to Contract 2015-1;

WHEREAS, Jo-Med Contracting Corporation is the lowest responsible bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and the State of New Jersey on this 22nd day of April, 2015 as follows:

1. The Authority exercises its discretion to waive the aforesaid minor defect with respect to the bid of Jo-Med Contracting Corporation for Contract 2015-1 “Repair of Malapardis Brook Interceptor” received at the bid opening on April 14, 2015.
2. The Authority awards Contract 2015-1 to Jo-Med Contracting Corporation., having a business address of 815 Garden Street, Elizabeth, New Jersey 07202, as the lowest responsible bidder, in the amount not to exceed \$36,000.00; and the Chairman is authorized to execute said contract.
3. The Executive Director is authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
4. With the exception of the bid security for the lowest three bidders, the Executive Director is authorized to release the bid security submitted by the other bidder for Contract 2015-1. Within three days, Sundays and holidays excepted, after the awarding and full execution of Contract 2015-1 and

the approval of the required bonds for Jo-Med Contracting Corporation, the bid security of the remaining unsuccessful bidders shall be returned to them.

5. A copy of this Resolution shall be kept on file at the offices of the Authority.
6. This Resolution shall take effect immediately.

DATED: April 22, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 28-15 TO AWARD CONTRACT 2015-2

WHEREAS, The Hanover Sewerage Authority (“the Authority”) publicly advertised for the receipt of bids, in accordance with N.J.S.A. 40A:11-1 et seq., for Contract 2015-2 entitled “Whippany River Crossings Sewer Line Protection”; and

WHEREAS, sealed bids were received and publicly opened in accordance with the duly published Notice to Bidders on April 14, 2015; and

WHEREAS, at the time of bid opening, the following bids and the amounts thereof were announced:

5. Scafar Contracting, Inc. (Newark, NJ) \$120,700.00;
6. Reivax Contracting Corporation (Newark, NJ) \$127,076.00;

7. Montana Construction Corporation (Lodi, NJ) \$418,000.00; and

WHEREAS, the Certificate of Surety included in the Authority's Bid Documents call for the provision of bonds pursuant to Contract 2014-1 rather than 2015-1; and

WHEREAS, Scafara Contracting, Inc. submitted a duly executed Certificate of Surety issued by Berkley Insurance Company on the form prepared by the Authority, including a contract reference which constitutes a minor waivable defect; and

WHEREAS, the Authority reserved to itself in the Bid Documents the right to waive minor irregularities and defects; and

WHEREAS, Berkley Insurance Company has confirmed by letter dated April 22, 2015, signed by its duly authorized representative, that it understands, confirms and will deliver the required bonds required pursuant to Contract 2015-2;

WHEREAS, Scafara Contracting, Inc. is the lowest responsible bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority in the County of Morris and the State of New Jersey on this 22nd day of April, 2015 as follows:

7. The Authority exercises its discretion to waive the aforesaid minor defect with respect to the bid of Scafara Contracting, Inc. for Contract 2015-2 "Whippany River Crossings Sewer Line Protection" received at the bid opening on April 14, 2015.
8. The Authority awards Contract 2015-2 to Scafara Contracting Inc., having a business address of 225 Pacific Street, Newark, NJ 07114, as the lowest responsible bidder, in the amount not to exceed \$120,700.00; and the Chairman is authorized to execute said contract.

9. The Executive Director is authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
10. The Bid Security for the lowest bidders shall be held pursuant to the provisions of the Local Public Contracts Law for Contract 2015-2. Within three days, Sundays and holidays excepted, after the awarding and full execution of Contract 2015-2 and the approval of the required bonds for Scafara Contracting, Inc., the bid security of the remaining unsuccessful bidders shall be returned to them.
11. A copy of this Resolution shall be kept on file at the offices of the Authority.
12. This Resolution shall take effect immediately.

DATED: April 22, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 29-15

WHEREAS, N.J.S.A. 40A:5A-15 requires members of each local Authority to cause an Annual Audit of its accounts to be made, and

WHEREAS, the Annual Audit Report for the fiscal year ended November 30, 2014 has been completed and filed with the Hanover Sewerage Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the Annual Audit, certify the Resolution to the Local Finance Board that each member thereof has personally reviewed the Annual Audit Report, and specifically the sections of the Audit Report entitled “General Comments” and “Recommendations” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the Hanover Sewerage Authority have received the Annual Audit and have personally reviewed the Annual Audit and have specifically reviewed the sections of the Annual Audit Report entitled “General Comments” and “Recommendations” in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED that the members of the Hanover Sewerage Authority hereby certify to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the Annual Audit Report for the fiscal year ended November 30, 2013 and specifically has reviewed the sections of the audit report entitled “General Comments” and “Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

DATED: April 22, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

HANOVER SEWERAGE AUTHORITY

GROUP AFFIDAVIT FORM

THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the Hanover Sewerage Authority, being of full age and being duly sworn according to law, upon oath depose and say:

- 1) We are duly appointed members of the Hanover Sewerage Authority.

2) We certify, pursuant to N.J.S.A. 40A:5A-17, that we each reviewed the annual audit report for the fiscal year ended November 30, 2013 and specifically the sections of the audit report entitled "General Comments" and Recommendations".

Joseph Schleifer _____

Dennis Dittrick _____

J. William Byrne _____

John Corona _____

William Kuehner _____

Sworn to and subscribed before me

this 22nd day of April 2015.

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 30-15

WHEREAS, the Sewerage Authorities Law (N.J.S.A. 40:14A-1 et seq) authorizes every authority to appoint and employ such professional and technical advisors and experts as it may require; and

WHEREAS, the Hanover Sewerage Authority desires to retain the services of Kelly Engineering as described in their proposal of April 8, 2015 as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Executive Director has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year, and;

WHEREAS, each firm has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of Hanover in the previous one year, and that the contract will prohibit the firm from making any reportable contributions through the end of the contract, and;

WHEREAS, the Treasurer has stated that certified funds are available for these services; and

WHEREAS, the Authority is authorized to enter into contracts for professional services without public advertising for bids pursuant to N.J.S.A. 40A:11-5, provided notice of the award is published; and

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority, County of Morris and State of New Jersey on this 22nd day of April 2015 as follows:

1. The Chairman and Executive Director are hereby authorized and directed to execute an agreement for Professional Services with Kelly Engineering
2. A brief notice shall be published in the Hanover Eagle/Regional Weekly News stating the nature, duration, service and amount of the contracts and that this Resolution and contracts are on file for public inspection at the office of the Hanover Sewerage Authority, 1000 Route 10, Whippany, New Jersey.
3. A resolution authorizing the award of non-fair and open contract for the business disclosure entity certification and the determination of value be placed on file with this resolution, and;
4. This Resolution shall take effect as provided by law.

DATED: April 22, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 34-15

WHEREAS, the Authority desires to implement merit based pay increases for calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority, in the County of Morris and State of New Jersey, on this 27th day of April 2015 as follows:

- 1) Salaries and wages for the various employees of the Hanover Sewerage Authority shall be adjusted based upon the ratings received on 2013 end of year evaluations.
- 2) Percent increases shall be as follows:

Evaluation Score	Percent Increase
120 or greater	3.375
115 to less than 120	2.875
110 to less than 115	2.375
105 to less than 110	2
100 to less than 105	1.25
95 to less than 100	.75
less than 95	0

- 3) Any employee not receiving an increase shall be subject to a mid-year review at which time they may be eligible for an increase for the balance of the year.
- 4) Only those employees currently on the payroll of the Authority at the time of adoption of this Resolution shall receive retroactive salary adjustments, except those employees who have retired from service on or after January 1, 2015, but prior to the adoption of this Resolution shall receive retroactive salary adjustments effective January 1, 2015 through the date of retirement. No other exceptions shall be made.

- 5) A copy of this Resolution shall be distributed to all current employees and the Authority Treasurer.

DATED: April 27, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 35-15

WHEREAS, the Authority desires to update its Salary Guide for calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority, in the County of Morris and State of New Jersey, on this 27th day of April, 2015 as follows:

- 6) Salaries and wages for the various positions of employment within the Hanover Sewerage Authority shall fall within the range of the minimum and maximum amounts delineated on Salary Guides A and A-1.
- 7) Salary Guides for 2015 shall be as follows:

SALARY GUIDE 2015 A-1

Group	Minimum Salary	Maximum Salary
I	\$25,762.00	\$ 56,231.00
II	\$27,829.00	\$ 60,740.00
III	\$30,240.00	\$ 65,985.00
IV	\$32,797.00	\$ 71,734.00
V	\$35,482.00	\$ 77,619.00
VI	\$38,111.00	\$ 83,617.00
VII	\$40,571.00	\$ 89,191.00
VIII	\$43,708.00	\$ 96,164.00
IX	\$47,249.00	\$ 104,091.00

Hourly Rates Based On 40 Hour Week

Group	Minimum Salary	Maximum Salary
I	\$ 12.39	\$ 27.03

II	\$	13.38	\$	29.20
III	\$	14.54	\$	31.72
IV	\$	15.77	\$	34.49
V	\$	17.06	\$	37.32
VI	\$	18.32	\$	40.20
VII	\$	19.51	\$	42.88
VIII	\$	21.01	\$	46.23
IX	\$	22.72	\$	50.04

SALARY GUIDE 2015 A

Group	Minimum Salary	Maximum Salary
I	\$25,100.00	\$ 54,710.00
II	\$27,105.00	\$ 59,145.00
III	\$29,459.00	\$ 64,257.00
IV	\$31,939.00	\$ 69,782.00
V	\$34,546.00	\$ 75,561.00
VI	\$37,104.00	\$ 81,350.00
VII	\$39,507.00	\$ 86,773.00
VIII	\$42,548.00	\$ 93,569.00
IX	\$45,990.00	\$ 101,260.00
X	\$49,951.00	\$ 110,075.00
XI	\$53,507.00	\$ 118,155.00
XII	\$57,612.00	\$ 127,257.00
XIII	\$61,878.00	\$ 136,921.00
XIV	\$66,446.00	\$ 147,247.00
XV	\$71,957.00	\$ 159,640.00

Hourly Rates Based On 35 Hour Week

Based On 35

Hour Week

Group	Minimum Salary	Maximum Salary	Minimum Salary
I	\$ 13.79	\$ 30.06	\$ 12.07
II	\$ 14.89	\$ 32.50	\$ 13.03
III	\$ 16.19	\$ 35.31	\$ 14.16
IV	\$ 17.55	\$ 38.34	\$ 15.36
V	\$ 18.98	\$ 41.52	\$ 16.61
VI	\$ 20.39	\$ 44.70	\$ 17.84
VII	\$ 21.71	\$ 47.68	\$ 18.99
VIII	\$ 23.38	\$ 51.41	\$ 20.46
IX	\$ 25.27	\$ 55.64	\$ 22.11
X	\$ 27.45	\$ 60.48	\$ 24.01
XI	\$ 29.40	\$ 64.92	\$ 25.72
XII	\$ 31.65	\$ 69.92	\$ 27.70
XIII	\$ 34.00	\$ 75.23	\$ 29.75
XIV	\$ 36.51	\$ 80.90	\$ 31.95
XV	\$ 39.54	\$ 87.71	\$ 34.59

PART-TIME SALARY GUIDE 2015

Part-Time Clerical – \$13.79 to \$29.71

Seasonal/Summer – \$ 8.75 to \$25.00

(Individuals rehired shall receive an incremental increase of \$.25/hr. for each previous year of service.)

Seasonal/Part Time- Guide A-1, Group III or IV

- 8) The 2015 Salary Guides shall take effect January 1, 2015 and remain in effect until modified.
- 9) Only those employees currently on the payroll of the Authority at the time of adoption of this Resolution shall receive retroactive salary adjustments, except those employees who have retired from service on or after January 1, 2015, but prior to the adoption of this Resolution shall receive retroactive salary adjustments effective January 1, 2015 through the date of retirement. No other exceptions shall be made.
- 10) A copy of this Resolution shall be distributed to all current employees and the Authority Treasurer.

DATED: April 27, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona offered the following resolution and moved its adoption:

RESOLUTION NO. 36-15

BE IT RESOLVED, by the Hanover Sewerage Authority, County of Morris and State of New Jersey, in accordance with Resolution No. 36-08, Resolution No. 34-15, Resolution 35-15 and Resolution No. 49-05, that the rates of compensation for employees, effective January 1, 2015 shall be as follows:

NAME	GROUP	GUIDE	2015 BASE SALARY	INCENTIVE	2015 HRLY RATE	2015 SALARY W/ INCENTIVE
Michael Wynne	14	A	\$ 145,499.38			\$ 145,499.38
Peter Tyrrell	12	A	\$ 122,172.03			\$ 122,172.03
Thomas Camasta	10	A	\$ 109,208.66	\$ -	\$ 52.50	\$ 109,208.66
German Garcia	9	A-1	\$ 83,174.03	\$ 1.50	\$ 41.49	\$ 86,294.03
Michele Melendez	9	A-1	\$ 100,758.37	\$ 0.60	\$ 49.04	\$ 102,006.37
Christine Gasparine	8	A-1	\$ 86,836.93	\$ -	\$ 41.75	\$ 86,836.93
Vincent Imbimbo	8	A-1	\$ 73,916.54	\$ 1.00	\$ 36.54	\$ 75,996.54
Frank Sanchelli	7	A-1	\$ 76,216.14	\$ -	\$ 36.64	\$ 76,216.14
John Korn	7	A-1	\$ 79,072.03	\$ -	\$ 38.02	\$ 79,072.03
Michael Meduni	7	A-1	\$ 76,711.83	\$ 1.10	\$ 37.98	\$ 78,999.83
John Adamsky	7	A-1	\$ 82,620.72	\$ -	\$ 39.72	\$ 82,620.72
Devon Tomlinson	7	A-1	\$ 76,216.14	\$ -	\$ 36.64	\$ 76,216.14
Joseph Natale	7	A-1	\$ 62,668.24	\$ 1.00	\$ 31.13	\$ 64,748.24
Richard Vogt	7	A-1	\$ 59,998.85	\$ 0.40	\$ 29.25	\$ 60,830.85
Jerry Mahoney	7	A-1	\$ 58,240.00		\$ 28.00	\$ 58,240.00
Stanley Moskal	7	A-1	\$ 57,553.60	\$ 0.60	\$ 28.27	\$ 58,801.60
Mark Salgado	5	A-1	\$ 53,745.12	\$ -	\$ 25.84	\$ 53,745.12
John Quinn	3	A-1	\$ 52,725.30	\$ -	\$ 25.35	\$ 52,725.30
Mark Stokes	4	A-1	\$ 47,099.52	\$ -	\$ 22.64	\$ 47,099.52
Maria D'Amore	3	A-1	\$ 61,832.16	\$ -	\$ 29.73	\$ 61,832.16
Lauren Abrams	6	A	\$ 64,275.12	\$ -	\$ 35.32	\$ 64,275.12

NOTE: Employees in Group 10 and lower are paid on an hourly basis. References to annual salary are based on scheduled weekly work hours for fifty-two (52) weeks.

Employees in Group 12 and higher are paid an annual salary on a calendar year basis

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

DATED: April 27, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

The Resolution was seconded by Member Kuehner and adopted by the following roll call vote:

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

Absent: Member Byrne

Member Corona moved the following reports be accepted and filed as received; Chairman Schleifer seconded; there was unanimous approval. Absent: Member Byrne

REPORTS

Plant Operations Report – dated March 19 – April 15, 2015
Hatch Mott MacDonald Report – dated April 17, 2015
Collection System Status Report – dated March 19 – April 15, 2015
Treasurers Report – dated March 31, 2015
Superintendents Report – No. 741, dated March, 2015
IPP Report – dated March 16 – April 14, 2015

April bills will be confirmed at the May meeting. Bills lists are kept separately.

APRIL 2015

<u>REVENUE FUND 114</u>	\$ 14,537.60
<u>REVENUE FUND 115</u>	\$325,685.29
<u>REVENUE FUND 201</u>	\$ 77,125.35
<u>PLANT EXPANSION FUND 301</u>	\$335,681.47
<u>PLAN REVIEW FUND 401</u>	\$ 7,172.80
<u>PAYROLL</u>	\$204,995.33

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director