

MAY 27, 2015

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, MAY 27, 2015 at 8:32 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: Chairman Schleifer; 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) Vice Chairman
Dennis Dittrick

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

COMMUNICATIONS

1. HATCH MOTT MACDONALD

- a. 06/22/2015 Letter re: Contract 38 Payment No. 16. Member Kuehner moved to approve the project subject to HMM's letter, execution of a Service contract, payment of connection fees and final approval of Phase II.

2. NJDEP

- a. 05/27/2015 Letter re: TWA Irene Estates
- b. 06/12/2015 Letter re: 2015 Non-Potable Water Test
- c. 06/16/2015 Letter re: TWA 67 Whippany Rd

3. NACWA

- a. 05/27/2015 Letter re: Platinum Peak Performance Award

4. DCA

- a. 06/22/2015 Adopted Copy of Budget

5. PROOF OF PUBLICATION

- a. 05/30/2015 Daily Record re: 2014 Audit Synopsis
- b. 06/03/2015 Star Ledger re: 2014 Audit Synopsis

RESOLUTIONS

Member Kuehner offered the following resolution and moved its adoption

RESOLUTION NO. 31-15

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.

OWNER

BLOCK/LOT

LOUIS IRVING ROTHMAN 1998 TRUST

5901 / 16

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

DATED: May 27, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

AYES: Members Byrne, Dittrick, and Kuehner

Absent: Chairman Schleifer, Member Corona

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

RESOLUTION NO. 32-15

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 a Temporary Service Agreement in the form approved by the Authority with the following as shown on the Tax Map of the Township of Hanover.

OWNER

BLOCK/LOT

Unifirst Corp

2602 / 9 &10

2. The duration of the Temporary Service Agreement shall be 90 days .
3. This Resolution shall take effect as provided by law.

DATED: May 27, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

AYES: Members Byrne, Dittrick, and Kuehner

Absent: Chairman Schleifer, Member Corona

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

Member Kuehner offered the following resolution and moved its adoption

RESOLUTION NO. 33-15

WHEREAS, Emilcott Associates, Inc. owner of Block 4802 Lot 2 commonly known as 190 Park Avenue has obtained site plan approval for the Planning Board for the temporary use of trailers of 1,440 square feet and 756 square feet, and

WHEREAS, the maximum time period for the temporary approval is five (5) years and

WHEREAS, Omland Engineering Associates, by letter dated April 7, 2015 has filed on behalf of Emilcott, for relief from the requirements of Article III Section 300 of the Regulations, Specifications and Rate Schedule which requires all properties used for human occupancy to connect to the public sewerage system within sixty days (60) of receipt of notice; and

WHEREAS, the Authority has considered the points raised as well as other factors;

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

1. Article VII Section 703 of the HSA Regulations, Specifications and Rate Schedule provides:

If by reason of undue hardship or exceptional circumstances or because of new practices being approved and acceptable, or where the same are impossible of fulfillment or would prevent the accomplishment of the Authority's purposes and objectives, the Authority may by Resolution in special cases and for special reasons set forth therein, relax these Regulations and Specifications at its discretion, and whenever in the interest of public health, safety and welfare these Regulations are not adequate therefor the Authority may require higher qualities and standards.

2. The Authority finds that the following circumstances justify the relaxation of the requirements of Section 300:
 - a) The five hundred foot distance to the HSA system
 - b) The possible condemnation for highway improvements
 - c) The temporary five (5) year approval granted by the Planning Board
3. For the reasons herein before set forth, the Authority hereby determines that Emilcott can continue the use of the existing subsurface disposal system and holding tank for a period of up to five (5) years subject to the following:
 - a) The subsurface disposal system remains in good working order
 - b) The subsurface disposal system requires improvement or enlargement
 - c) The property remains under the ownership of Emilcott
 - d) The NJDOT does not abandon their potential condemnation plan
4. If the above circumstances are triggered, Emilcott shall connect to the HSA system within the timeframe provided in the Regulations.
5. Emilcott shall be responsible or compliance with all NJDEP regulations regarding subsurface disposal systems and holding tanks.
6. Upon connection to the HSA System, the owners of the property shall comply with the requirements of the Regulations, Specifications and Rate Schedule as then applicable.
7. This Resolution shall take effect as provided by law.

DATED: May 27, 2015

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

AYES: Members Byrne, Dittrick, and Kuehner

Absent: Chairman Schleifer, Member Corona

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

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

REPORTS

- Plant Operations Report – dated May 21 – June 16, 2015
- Hatch Mott MacDonald Report – dated June 19, 2015
- Collection System Status Report – dated May 21 – June 16, 2015
- Treasurers Report – dated May 31, 2015
- Superintendents Report – No. 743, dated May, 2015
- IPP Report – dated May 20 – June 16, 2015

Member Dittrick moved the following bills list be accepted and filed as received; Chairman Schleifer seconded; there was unanimous approval. Absent: Chairman Schleifer, Member Corona

MAY 2015

<u>REVENUE FUND 114</u>	\$ 11.64
<u>REVENUE FUND 115</u>	\$1,099,534.95
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$ 16,121.61
<u>PLAN REVIEW FUND 401</u>	\$ 28,294.90
<u>PAYROLL</u>	\$ 968,353.08

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director