

**JUNE 24, 2015**

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, June 24, 2015 at 8:32 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

PRESENT: Chairman Schleifer; Members Byrne, Dittrick and Kuehner; John Ferramosca, Liaison, 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

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
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. 37-15**

**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**

ZZH II Real Estate Holdings, LLC

2904 / 1.01

230 Ridgedale Ave LLC

1702 / 6

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

DATED: June 24, 2015

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

The Resolution was seconded by Chairman Schleifer and adopted by the following roll call vote:

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

Absent: Member Corona

Member Kuehner offered the following resolution and moved its adoption

**RESOLUTION NO. 38-15**

**A RESOLUTION OF THE HANOVER SEWERAGE AUTHORITY  
AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS  
FOR THE COLLECTION OF CHARGES AND FEES  
IN ACCORDANCE WITH THE PROVISIONS OF N.J.A.C. 5:30-9.1**

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services has promulgated regulations at N.J.A.C.5:30-9.1 et seq., authorizing local governments to accept credit card payments in accordance with provisions of the Administrative Code; and

**WHEREAS**, in order for a local government body to accept credit card payments, a resolution must be adopted by the governing body authorizing the same and stating the type of obligation which can be paid by electronic receipt and the type of electronic receipt that will be permitted; and

**WHEREAS**, it is the desire of the Hanover Sewerage Authority to authorize the payment of charges and fees; and

**WHEREAS**, it is the intention of the Hanover Sewerage Authority to authorize the Finance Department to accept payment by credit cards for fees, costs or other payments; and

**WHEREAS**, the utilization of credit cards for payment of these charges, fees or costs must be in accordance with the provisions of N.J.A.C.5:30-9.1 et seq., and

**WHEREAS**, the charges will be subject to a convenience fee of up to 4% of each payment credit card transaction.

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

- 1) That the Treasurer is hereby authorized and directed to accept credit cards for the payment of charges and fees.
- 2) That the Treasurer is further authorized and directed to charge a convenience fee of up to 4% of each payment credit card transaction in accordance with the rate schedule of the Authority.
- 3) That the use of credit cards for payment s is subject to the provisions of N.J.A.C.5:30-9.1 et seq.
- 4) A certified copy of this resolution shall be transmitted to the Treasurer's office.

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

DATED: June 24, 2015

The Resolution was seconded by Chairman Schleifer and adopted by the following roll call vote:

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

Absent: Member Corona

Member Kuehner offered the following resolution and moved its adoption

**RESOLUTION NO. 39-15**

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. 35-15 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>
Christopher Salvatore	Summer Help	06/23/2015	\$10.00

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 2015.

3) A copy of this Resolution shall be transmitted to the Treasurer for his records and necessary action.

DATED: June 24, 2015

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

The Resolution was seconded by Chairman Schleifer and adopted by the following roll call vote:

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

Absent: Member Corona

Member Kuehner offered the following resolution and moved its adoption

**RESOLUTION NO. 40-15**

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. 35-15 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>
Christopher Stagg	Summer Help	06/24/2015	\$10.00

- 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 2015.

- 3) A copy of this Resolution shall be transmitted to the Treasurer for his records and necessary action.

DATED: June 24, 2015

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

The Resolution was seconded by Chairman Schleifer and adopted by the following roll call vote:

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

Absent: Member Corona

Member Kuehner offered the following resolution and moved its adoption

**RESOLUTION NO. 41-15**

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



Chairman Schleifer 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

**JUNE 2015**

<b><u>REVENUE FUND 114</u></b>	\$
<b><u>REVENUE FUND 115</u></b>	\$322,363.33
<b><u>REVENUE FUND 201</u></b>	\$
<b><u>PLANT EXPANSION FUND 301</u></b>	\$575,694.49
<b><u>PLAN REVIEW FUND 401</u></b>	\$ 2,902.93
<b><u>PAYROLL</u></b>	\$ 208,471.48

**OTHER BUSINESS**

**OPEN TO PUBLIC**

**ADJOURNMENT**

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director