

JANUARY 24, 2018

The Regular Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Wednesday, January 24, 2018 at 8:30 in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, New Jersey.

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

ABSENT: None

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
Dennis Dittrick

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

COMMUNICATIONS

1. MARAZITI FALCON, LLP
 - a. 01/09/2018 Memo re: Easement and Encroachment Agreement / Hanover Ridgedale LLC
2. MOTT MACDONALD
 - a. 12/26/2017 Letter re: Brightstar Hospitality
 - b. 12/27/2017 Letter re: Lidl US Operations
 - c. 01/09/2018 Email re: Flow Metering Report
 - d. 01/09/2018 Email re: Flow Metering Report
 - e. 01/10/2018 Email re: Mack-Cali Utility Crossing – The Members voted to approve Phase II of the project subject to the conditions in Mott MacDonald’s email, execution of a Service Contract and payment of fees in accordance with HSA Regulations.

3. TOWNSHIP OF HANOVER

- a. 01/08/2018 Letter re: Appointment of Dennis Fashano
- b. 01/08/2018 Letter re: Reappointment of Dennis Dittrick
- c. 01/11/2018 Letter re: Appointment of Dennis Fashano

4. VERITEXT

- a. 12/18/2017 Transcript re: HSA Budget 2018

The Executive Director asked for a motion to approve the following Resolution. Member Corona made the motion

RESOLUTION NO. 47-17

WHEREAS, the Hanover Sewerage Authority (hereinafter the "Authority") has entered into Contract 41, with Meridian Property Services.; and

WHEREAS, the initial contract amount was \$329,930.00; 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 41 in the credit amount of \$3,043.85; 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 24th day of January, 2018 as follows:

- 1. The Chairman is authorized to execute an amendment to the Contract in the credit amount of \$3,043.85 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 contract amount shall be changed to \$349,795.15.
- 4. This Resolution shall take effect as provided by law.

DATED: January 24, 2018

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Kuehner seconded. Ayes: Chairman Dittrick, Member Byrne, Corona and Kuehner . Nays: None.

The Executive Director asked for a motion to approve the following Resolution. Member Corona made the motion

RESOLUTION NO. 48-17

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 2018 fiscal year:

- 1) Adjust the IPP Point charge

NOW, THEREFORE, BE IT RESOLVED by the Hanover Sewerage Authority as follows effective December 1, 2017:

- 1) Appendix I, Charge Systems and Fees, is proposed to be amended as follows:
 - j) Industrial Discharge Permit Point Charge \$66.22
- 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 February 28, 2018 at 8:30 p.m. at the Municipal Building, 1000 Route 10, 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: January 24, 2018

HANOVER SEWERAGE AUTHORITY
COUNTY OF MORRIS
STATE OF NEW JERSEY

Member Kuehner seconded. Ayes: Chairman Dittrick, Member Byrne, Corona and Kuehner . Nays: None.

Member Corona moved the following reports be accepted and filed as received; Member Kuehner seconded. Ayes: Chairman Dittrick, Member Byrne, Corona and Kuehner . Nays: None.

REPORTS

Plant Operations Report – dated December 7, 2017 – January 17, 2018
Mott MacDonald Report – dated January 19, 2018
Collection System Status Report – dated December 7, 2017 – January 17, 2018
Treasurers Report – dated December 31, 2017
Superintendents Report No. 774 – dated December 2017

Member Corona moved payment of the the following bills be approved or confirmed; Member Kuehner seconded; there was unanimous approval. Absent: None

DECEMBER 2017

<u>REVENUE FUND 117</u>	\$73,246.11
<u>REVENUE FUND 201</u>	\$ 0.00
<u>PLANT EXPANSION FUND 301</u>	\$69,269.97
<u>PLAN REVIEW FUND 401</u>	\$ 0.00
<u>PAYROLL</u>	\$202,038.20

January bills will be confirmed in February.

OTHER BUSINESS

OPEN TO PUBLIC

ADJOURNMENT The Chairman accepted a motion to adjourned the meeting at 8:45 pm

Respectfully submitted,

Michael C. Wynne, P.E.
Executive Director