

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Friday, January 3, 2020, at 6:00 p.m. prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

The meeting was called to order by Township Clerk/Business Administrator Joseph A. Giorgio.

-----  
**STATEMENT BY PRESIDING OFFICER:**

Mr. Giorgio: Good evening ladies and gentleman, welcome to the 2020 Re-Organization Meeting of the Hanover Township Committee. It is a pleasure to welcome you on behalf of the Governing Body we wish everyone a very healthy and Happy New Year. This year is a milestone in the history of Hanover Township, the seal back here; in 2020 we will be celebrating the 300<sup>th</sup> Anniversary of the Founding of Hanover Township. Committeeman Cahill who serves as the Liaison to the Landmark Commission may be discussing a little bit because there will be hopefully some events planned by the Landmark Commission as we celebrate the founding of this great municipality, one of the oldest in the State of New Jersey and of course we have the oldest cemetery in Northern New Jersey the Whippany Burying Yard that was founded in 1719 so that is also a milestone for Hanover Township as well. Let us begin our formal proceedings.

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the bulletin board in the Municipal Building, 1000 Route 10, Township of Hanover and by hand delivering, mailing or faxing such notice and agenda to the following newspapers:

HANOVER EAGLE  
MORRIS COUNTY'S DAILY RECORD  
THE STAR LEDGER

and by filing same with the Township Clerk.

(Signed) Joseph A. Giorgio, Township Clerk

-----  
**CALL TO ORDER/ROLL CALL:**

At this time the first order of business is to call roll of the Members of the Township Committee that sit on the dais in accordance with the Open Public's Meeting Act

Committeeman John Ferramosca – Here  
Committeeman Mike Mihalko – Here  
Committeeman Brian Cahill – Here

Three Members in attendance.

-----  
**INVOCATION :**

Rev. Sarah Cairatti, Pastor, First Presbyterian Church of Whippany

-----  
**PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:**

Hanover Township Veterans Alliance

-----  
**STATEMENT OF COUNTY BOARD OF CANVASSERS**

Mr. Giorgio: The first order of business will be to read into record the Statements of Determination concerning the November 5, 2019 General Election. The Statement of the Determination of the Board of Canvassers relative to an Election held in the Township of Hanover County of Morris and State of New Jersey for the Election of certain Municipal Officers for the municipality on the 5<sup>th</sup> day of November 2019. The said Board does determine that at the said election that Ronald F. Francioli was elected to serve a 3 year term as a Member of the Hanover Township Committee and that Thomas Ace Gallagher was also elected to serve a term of 3 years as a Member of the Township Committee.

**REORGANIZATION MEETING  
JANUARY 3, 2020**

The second Statement of Determination reads as follows: The Statement of the Determination of the Board of Canvassers relative to a School Election held in the County of Morris and State of New Jersey for the Election of certain school board members for the Municipality of Hanover Park Regional and Hanover Township on the 5<sup>th</sup> day of November 2019. The said board does determine that at said election the following individuals were elected to serve Three Year Terms in the following capacity:

Daniel J. Breen	Local Board of Education	3 Year Term
Stephen Ferda	Local Board of Education	3 Year Term
Patricia Mattia	Local Board of Education	3 Year Term

---

**INSTALLATION OF COMMITTEEPERSONS – ELECT:**

Oaths of Office Administered to:

The Oath of Office was administered to Committeeman-Elect Ronald F. Francioli by Joseph A. Giorgio, Business Administrator/Township Clerk.

The Oath of Office was administered to Committeeman-Elect Thomas “Ace” Gallagher by Cathy Iacouzzi, Deputy Clerk Township of Hanover

---

**ORGANIZATION:**

**APPOINTMENT OF TEMPORARY CHAIRMAN**

Joseph A. Giorgio, Township Clerk/Administrator, was unanimously designated as Temporary Chairman of the Reorganization Meeting.

The next portion of business of course will be the selection of a member of the Township Committee to serve as the Chairman of the Board, and it's been something that I have done every year for the past 38 years to just give a little civics lesson to everyone who is in attendance about Township Committee form of Government which is one of the oldest forms of Government in the State of New Jersey going back to the 17<sup>th</sup> century and the fact that we have 565 municipalities so it's a little difficult to imagine that we have all these municipalities and all different forms of government. But just so you are aware about what the Township Committee is all about, so I am just going to read to you directly from the Statute to give you a flavor of what the Township Committee does in very concise terms. So first of all it says; “At their annual meeting the Township Committee shall the power and authority to elect one of their member as Chairman of the Committee who shall preside at all meetings of the Township Committee and shall be known as the Mayor of the Township. The Mayor shall have no additional authority by virtue of such designation as accept as otherwise provided by law of this act.” It continues with “General Powers of the Mayor: Every Township governed by the Township form of government pursuant to this act shall subject to the provisions of this act or other general law have full power to exercise all powers of local government in such manner as to the Committee may determine. The Mayor shall have all those powers placed in the Mayor by general law and the Mayor shall proside at meetings of the Committee and shall the right to debate and vote on all questions before the Committee.” So there are other powers of the Township Committee as well specially establishing the budget and appointing individuals to serve on various boards which the Township Committee will be doing this evening so that just gives you a flavor of the Township Committee form of Government and what the position of Mayor is all about.

---

**OUTGOING CHAIRMAN COMMENTS:**

Mr. Francioli: **Good evening my friends and associates here in Hanover.** A Healthy and Happy New Year to you all.

I have a very brief comment to make before we begin the proceedings. I asked the members of the Township Committee to allow me to make my year-end comments to you somewhat out of order and ahead of any nominations for Chairman.

I think many of you certainly will understand the remarks I'm about to make. These past week and over the past months there have been numerous comments made on social networks regarding my Hanover Township benefits after 27 years of service, and my financial

**REORGANIZATION MEETING  
JANUARY 3, 2020**

campaign filings. These filings were factual they were manipulated to discredit me and Hanover – and somewhat deserved.

Let me be specific, with respect to my 2019 campaign donations and here are the facts: All Campaign Donations received by me were in complete accordance with the election laws of the State of New Jersey. All of the contributions made by donors to me are a public record and were filed with the New Jersey Election Enforcement Commission and I have fully transparently complied reporting all the contributions over all my years in elected office. Donations from supporters be it township businesses and/or residents are permitted and are part of the political process. I have no business affiliations with any of them, I do not consort with them in any way and any comments to the contrary are fabrications.

I have served Hanover as an elected and appointed official for over 40 years and now my past record moving Hanover forward, speaks for itself. Several years ago, you may remember attempts to bribe me into supporting a zone change, failed. I reported it to the Morris County Prosecutor and those involved were prosecuted.

This election period I have come under personal attack by a few very vocal people who would credit me with dominating this Committee and other Committees. They carefully orchestrated a campaign attaching me to the Fair Share Housing matters that we have been obligated to address by the Court and that I did not lead. Further, they have politically intimidations of members of this Committee in attempt to coerce their vote.

Regarding Fair Share Housing, this Township Committee, thank you, had insulated me from any contact with any and all property owners involved as interveners and to that end formed a sub-committee for that purpose. But as one of the Committee describes me, “You remain the lightening rod of the Township Committee.”

In closing, we all live here and these gentlemen all raised their children here. We try in every way to represent you and the best for Hanover. I hope that each and every one of our residents will turn to the positive side of solutions for Hanover rather than engaging in innuendos and manipulated information. This is not representative of the majority of our township. Want to make change? Do it right. The Administrator sitting right next to me has petitions you can pick-up get the proper amount of signatures and in a few weeks with the votes you will sit here! Thank you. (APPLAUSE)

-----  
**NOMINATION OF CHAIRMAN FOR 2020**

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2020. He noted that whoever was elected serve as the Chairman of the Township Committee and Mayor.

Member Francioli was nominated for the position of Chairman by Member Ferramosca. The motion was seconded and closed all other nominations was by Member Gallagher and was unanimously passed.

**RESOLUTION NO. 1-2020**

**A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2020**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, that

**RONALD F. FRANCIOLI**

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2020 or until his successor shall be appointed and qualified.

AYES: Members Ferramosca, Gallagher, Mihalko and Cahill

NOES: None

ABSTAINED: Member Francioli

-----  
Mayor: I wish to than my colleagues on the Committee for their continued support and faith in me as Chairman.

**REORGANIZATION MEETING  
JANUARY 3, 2020**

After some 40 plus years on this Committee, many of them representing the governing body, they know that I intend to fulfill that office through a smooth transition period through the critical time of budget and retire the Chair to fill out my term as a Committeeman going forward for three years.

I would then hope the Committee supports the nomination of Deputy Mayor John Ferramosca to become Chair and continue in the path of strong fiscal management, quality services and balanced redevelopment and growth that we all enjoy here in Hanover.

This issue of selecting a Chairman of this Committee has always been contentious. Year after year most members want the honor. I cannot say that is so where Deputy Mayor Ferramosca is concerned – he is experienced, fulfills the time commitment and is well prepared to carry on this Chair.

Finally, let me comment on my opinion on one other area. Arguments have been brought forward for the rotation of Township Committee. Township Committee has that prerogative to rotate but let me say this. The argument for rotation of a Committee Member to the Chair is not one that I would support. The democratic process of nominating has been working for Hanover and countless years. It works for our sister communities as well and it has in their sections over this past year. But moving ahead the Committee has decided to put a method in place to resolve some of this contusions matters and I appreciate their working on that. Having said that I will turn the meeting back over to the Administrator.

-----  
**PRESENTATION OF GAVEL TO NEW CHAIRMAN**

Mr. Giorgio: Mr. Chairman it gives me great pleasure to turn over the gavel to you.

-----  
**STATEMENT BY PRESIDING OFFICER:**

Adequate notice for this January 3, 2020 meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the Bulletin Board in the Municipal Building, 1000 Route 10, Township of Hanover, and by hand delivering such notice and agenda to the following newspapers:

**HANOVER EAGLE  
MORRIS COUNTY'S DAILY RECORD  
THE STAR LEDGER**

and by filing same with the Township Clerk.

-----  
**ROLL CALL:**

PRESENT: Members Ferramosca, Gallagher, Mihalko, Cahill and Mayor Francioli

ABSENT:

-----  
**REORGANIZATION MEETING**

**JANUARY 3, 2020**

Mr. Giorgio: As part of the Re-organization we must make the authorizations of various appointments by the Governing Body and this will be taken as a consent agenda.

**RESOLUTION NO. 2-2020**

**A RESOLUTION CONFIRMING REGULAR APPOINTMENTS  
FOR CALENDAR YEAR 2020**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the following individuals are hereby appointed to the following positions for the term of one year, or as indicated, or until their successors shall be appointed and qualified:

Township Attorney

Fred Semrau, Esq. & Firm of

**REORGANIZATION MEETING  
JANUARY 3, 2020**

	Dorsey & Semrau (1 Year)
Auditors	Kathryn L. Mantell & Firm of Nisivoccia LLP (1Year)
Deputy Township Clerk	Catherine V. Iacouzzi (1Year)
Municipal Prosecutor Alt. Municipal Prosecutor Substitute/Alternate Municipal Prosecutors	Peter King, Esq. (1Year) Douglas Cabana, Esq. (1 Year) 38 Municipalities (1 Year)
Public Defender Alt. Public Defender	John Barbarula, Esq.(1Year) Dino Mambelli, Esq. (1 Year)
Court Administrator Full-Time Deputy Court Administrators	Lauren Dalgauer (1 Year) Aimee Jones (1 Year) Denise Buoye (1 Year) Linda DiArchangel (1Year) Kayla Wrigley (1 Year)
Part-Time Violations Clerk	Kayla Wrigley (1 Year)
CMFO/Treasurer/Utilities	Silvio Esposito (1 Year)
Collector/Tax Search Officer	Silvio Esposito (1 Year)
Assessment Search Officer	Gerardo Maceira (1 Year)
Affirmative Action Public Agency Compliance Officer	Joseph A. Giorgio (1 Year)
American with Disabilities Act Coordinator	Joseph A. Giorgio (1 Year)
Commissioner to North Jersey Health Benefits Fund	Silvio Esposito (1 Year)
Commissioner to Morris County Municipal JIF Alternate	Silvio Esposito (1 Year) Mark Roddy (1 Year)
Community Development	Gerardo Maceira (1 year)
Revenue Sharing Program Committee Representatives	David Leo Joseph A. Giorgio Denise Brennan
Representative to Morris County Airport Advisory	Kenneth C. Schleifer (1 Year) Thomas Gallagher Ronald F. Francioli
Hanover Sewerage Authority	William Kuehner (5 Years)
Planning Board Class I Planning Board Class III	Ronald F. Francioli (1 Year) John L. Ferramosca (1 Year)
Board of Adjustment Board of Adjustment	Richard Hingos, Jr. (4 Years) James Neidhardt
Environmental Commission Environmental Commission Environmental Commission	Philip Glawe (3 Years) Dennis Fashano (3 Years) Claire Matlon (3 years)
Landmark Commission Alternate 2	Barbara Blumenfeld (4 Years) Michael Knauss (2 Years)

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Cultural Arts Committee	2 Vacancies Ed Abelew Sue Aughenbaugh Inge Carotenuto Lois Leventhal Jane Marie Schrader Annie Ma
Recreation Commission	Peter Berkenkamp (5 Years)
Whippany River Water Shed	Dennis Dittrick (1 Year) 1 Vacancy
Office of Emergency Mgmt.	Thomas Quirk (3 Years) Peter Berkenkamp (1 Year) Joseph Giorgio Paul Miller Carlos Perez Joseph Cortright Chad DiGiorgio Michael Loock David White James Davidson Howard Olsen Dale Cowley Shawn Waldron Jack Koba Robert Lake Thomas Quirk, III
Economic Development Advisory Committee	John Ferramosca (1 Year) Ronald Francioli Daniel Breen (2 Year) Robert Brueno Richard Campbell Thomas Hoblitzell Arthur Linfante Anthony Facchino Jeffrey Struble Susan Shannon
Alternate 1	Christopher Conklin (2 Years)
Alternate 2	Maria Florio (1 Year)
Alternate 3	Paul Elias (2 Years)
Alternate 4	Gene Potkay (2 Years)
Alternate 5	Nadia Mian (1 Year)
Alternate 6	Christopher Mattessich (1 Year)
Substance Awareness Council	Karen Perry Dana Ash Lothian (1 Year) Tricia Martin Tracy Medwin Kristen Dakak Sibila Dubac Angela Freeman Thomas Gallagher Lisa Hall Grace Jacobson Kim Knauss James Grawher Shontel Miliziano Peter Berkenkamp Howard Olsen Brian Palumbo David Rubin Amy Giordano

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Deja Perpigan

Green Team Advisory Comm

Saverio Iannaccone (1 Year)  
Philip Glawe  
John Ferramosca  
Dennis Dittrick  
Annie Ma  
David Leo  
John Hendricks  
Dennis Wilson  
Dennis Fashano  
Claire Matlon

Board Of Health

Marlene Peterson (3 Years)  
Antonino Intili, Jr.  
Ronald F. Francioli

Class III Special Law Enforcement  
Officers

Antoine Atme  
Dominic Mancini  
Timothy P. Franks  
John W. Bannon

Community Farm & Garden

Robert Hinck (1 Yr Unexp Term)

Motion made to accept as consent agenda to the appointments and reappoints of members by Member Francioli and seconded by Member Ferramosca.

-----  
**OTHER RESOLUTIONS:**

**RESOLUTION NO. 3-2020**

**A RESOLUTION DESIGNATING DEPOSITORIES FOR  
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2020**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2020:

CHASE BANK  
WELLS FARGO BANK  
N.J. CASH MANAGEMENT FUND  
INVESTORS SAVINGS BANK  
PNC BANK  
SANTANDER BANK  
VALLEY NATIONAL BANK  
TD BANK  
PROVIDENT BANK

**BE IT FURTHER RESOLVED**, that all disbursement vouchers shall require the signatures of the Mayor, Business Administrator and/or Township's Chief Municipal Finance Officer.

**RESOLUTION NO. 4-2020**

**A RESOLUTION DESIGNATING PROVIDENT BANK  
AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP OF HANOVER DURING  
CALENDAR YEAR 2020**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2020:

**PROVIDENT BANK:**

**REORGANIZATION MEETING  
JANUARY 3, 2020**

CURRENT FUNDS  
CAPITAL FUND ACCOUNT  
\*TRUST FUND ACCOUNT  
\*UNEMPLOYMENT TRUST ACCOUNT  
\*ANIMAL CONTROL ACCOUNT  
\*PUBLIC ASSISTANCE TRUST FUND ACCOUNT  
SWIMMING POOL ENTERPRISE FUNDS  
SWIMMING POOL ENTERPRISE CAPITAL FUND  
\*PAYROLL ACCOUNT  
\*FLEX SPENDING ACCOUNT  
\*FORFEITED ASSETS

**PROVIDENT BANK AND TD BANK:**

\*TRUST ESCROW ACCOUNTS  
INVESTMENT ACCOUNTS – ALL FUNDS

and the Custodian shall be Silvio Esposito, Treasurer and Chief Municipal Finance Officer; and

**BE IT FURTHER RESOLVED**, that the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

**PROVIDENT BANK:**

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge
TOWNSHIP CLERK (all funds)	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

**BE IT FURTHER RESOLVED**, that disbursements shall be made by checks signed by the individual listed below:

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge Municipal Court Administrator  Lauren Dalgauer, Court Administrator, Denise Buoye, Deputy Court Administrator, or
TOWNSHIP CLERK (all funds)	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

**BE IT FURTHER RESOLVED**, that disbursements for the above mentioned accounts which are preceded by an asterisk (\*) shall be made by checks signed by the Township's Chief Municipal Finance Officer and that disbursements for the remaining accounts be made by checks signed by the Mayor, Business Administrator and Township's Chief Municipal Finance Officer.

**RESOLUTION NO. 5-2019**

**A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR  
CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL  
COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2020**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2020, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector

**REORGANIZATION MEETING  
JANUARY 3, 2020**

All Funds - Municipal Court..... Brian O'Toole  
Municipal Court Judge

All Funds - Township Clerk..... Joseph A. Giorgio,  
Township Clerk or  
Catherine V. Iacouzzi,  
Deputy Township Clerk

**BE IT FURTHER RESOLVED**, that disbursements shall be made by checks signed by the individuals listed below:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole, Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

**RESOLUTION NO. 6-2020**

**A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND  
CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY  
INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2020**

**WHEREAS**, the Business Administrator and the Township's Chief Municipal Finance Officer of the Township of Hanover from time to time are called upon to invest Township funds in various banking institutions in the State of New Jersey; and

**WHEREAS**, the foregoing officers are obliged to invest in a secure manner and obtain the highest return on said investments; and

**WHEREAS**, money market conditions and interest rates do not always allow for sufficient time for the aforesaid officials to obtain formal Township Committee approval for said investments; and

**WHEREAS**, the Township Committee is desirous of confirming the authority of the aforesaid officers to make secure investments by informal competitive bids at the highest rate subject to approval by the Township Committee.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that, Ronald F. Francioli, Mayor; Joseph A. Giorgio, Business Administrator; and Silvio Esposito, Chief Municipal Finance Officer, be and they are thereby authorized to make all necessary investments of Township funds in accordance with the preamble of this resolution at the highest rate of return, in a secure manner, in responsible financial institutions, without the necessity of obtaining formal approval of the Township Committee, provided that time does not permit same, and provided further that the nature of the investments and all details thereof are submitted to the Township Committee at the next following Township Committee meeting for its confirmation and approval.

**RESOLUTION NO. 7-2020**

**A RESOLUTION AUTHORIZING THE DESIGNATION OF  
"PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE  
SERVICE" CONTRACTORS WITHOUT COMPETITIVE  
BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE**

**REORGANIZATION MEETING  
JANUARY 3, 2020  
LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING  
CALENDAR YEAR 2020**

**WHEREAS**, there exists a need for the following Professional Services and Extraordinary, Unspecifiable Services:

1. Legal Services by Lawyers
2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants
5. Professional Planners
6. Consulting Engineers
7. Recreation Consultants
8. Appraisers
9. Park Planning Consultants
10. Certified Shorthand Reporters
11. Traffic Consultants
12. Noise Consultants
13. Environmental Consultants
14. Management Consultant
15. Licensed Land Surveyor
16. Codification Consultant
17. Animal Control & Dog Warden Services
18. Videographer; and

**WHEREAS**, funds are available for these purposes through the 2019 Temporary Current Fund Budget and as funds are made available through the final 2019 Current Fund Budget; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2020:

1. (a) Fred Semrau, Esq., Dorsey & Semrau  
(b) Stickel, Koenig, Sullivan & Drill  
(c) Stickel, Koenig, Sullivan & Drill
2. Trimboli & Prusinowski, LLC
3. McManimon & Scotland
4. Nisivoccia LLP
5. Joseph Burgis, P.P. and Burgis Associates, Inc.
6. Hatch, MacDonald  
Bowman Associates  
Suburban Consulting Engineers, Inc.
7. Water Technology, Inc.
8. Integra Realty Resources – Northern New Jersey  
Newmark Knight Frank Valuation
9. Lord, Anderson, Worrell & Barnett
10. Walter Perelli Court Reporting Services
11. NV5, Inc.  
Atlantic Traffic & Design Engineers, Inc.
12. Lewis S. Goodfriend & Associates
13. Ecolsciences, Inc.  
Wade Wander
14. Summit Collaborative Advisors, LLC
15. Frederick Meola, L.S.  
Douglas Dykstra, L.S.

**REORGANIZATION MEETING  
JANUARY 3, 2020**

- Richard F. Smith, Jr., P.L.S.  
16. General Code Publishers Corporation  
17. Parsippany-Troy Hills Animal Control Services  
18. Robert Kobacz

**BE IT FURTHER RESOLVED**, that if contracts are awarded to any of the professional services and extraordinary, unspecifiable services' firms listed above, said firms shall comply with the requirements of N.J.S.A. 10:5-31 and P.L. 1975, c.127.(N.J.A.C. 17:27).

A copy of this resolution shall be published in the Daily Record as required by law within ten (10) days of its passage.

**RESOLUTION NO. 8-2020**

**A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR-LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2020**

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

1. That the **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2020 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.
2. That **THE STAR-LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2020.

**RESOLUTION NO. 9-2020**

**A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2020**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**BE IT FURTHER RESOLVED**, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar years.

**BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31<sup>st</sup>, an additional penalty of 6% shall be charged against the

**REORGANIZATION MEETING  
JANUARY 3, 2020**

delinquency

2. Effective January 1, 2020, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

**RESOLUTION NO. 10-2020**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00 DURING CALENDAR YEAR 2020**

**WHEREAS**, N.J.S.A 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

**WHEREAS**, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

1. The governing body hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2020.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

**RESOLUTION NO. 11-2020**

**A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2020**

**WHEREAS**, pursuant to the Laws of New Jersey, R.S. 54:4-99 the governing body of each municipality may make such abatement, revision, alteration, adjustment and settlement of interest and penalties on any past due taxes, assessments, and other municipal charges, as it shall deem equitable and just and be for the best interest of the municipality; and

**WHEREAS**, it is deemed to be in the best interests of the Township that citizens of the ages of 65 and over should benefit by this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that pursuant to the authority contained in R.S. 54:4-99, interest and penalties on any past due taxes, assessments and other municipal charges due and owing on the primary residence only and that are coming or may become delinquent from residents of the Township of Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2020.

**RESOLUTION NO. 12-2020**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CALENDAR YEAR 2020 TAX SALE**

**WHEREAS**, P.L. 1997, c.99 requires the governing body of each municipality in the State of New Jersey to authorize the Tax Collector to hold an annual Tax Sale; and

**REORGANIZATION MEETING  
JANUARY 3, 2020**

**WHEREAS**, it is in the best interest of the Township of Hanover to hold a tax sale in 2020; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

1. The governing body hereby authorizes the Tax Collector to conduct the annual tax sale for the year 2020.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information and action.

**RESOLUTION NO. 13-2020**

**A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND  
SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2020 COMMENCING  
JANUARY 1, 2020 THROUGH DECEMBER 31, 2020**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the residents listed in the attached letter and appendix are hereby appointed to serve in various capacities and for specific assignments during calendar year 2020 as follows:

- A. The Chief of Police has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment to the Regular Police Force as Matrons (part-time duty) on an as Needed Basis:**

Rae Ann Brueche	MaryLou DeSimone
Dena Dahl	Patricia DeTrolio

2. **For Assignment as School Crossing Guards:**

Ron Barz	Mary Nemec	Thomas Meikle
Donna Carbone	Joe Makowski*	Barbara Taylor*
Debbie Castelluccio	Linda Makowski	George Taylor*
Patti Detrolio	Steve Bolcar	Debbie Diauto
Edward Jeklinski	Ronald Minto	

\*Denotes Substitute Guards

- B. The Chiefs of the Cedar Knolls and Whippany Fire Departments have recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Cedar Knolls Fire District Fire Police:**

James Davidson	Robert Tweedus
Thomas Harrington	Gary Keyser

2. **For Assignment as Whippany Fire District Fire Police:**

Ian Bell	Anthony Lori
Michael Cook	Joe Makowski
Timothy Culver	Henry Hansch
Tom Rebyak	Pauline Heizman
Andrew Rigas	Robert Johnston
Marc Sieka	Shawn Johnston
William Wodynski	John Woytas
Walter Kruger	

- C. The Township Committee has recommended the designation of the following persons to serve in the positions noted below:

**For Assignment at Township Parks and Recreational Facilities:**

Peter Monteverdi	
Robert Brueno, Jr.	Peter Berkenkamp

**REORGANIZATION MEETING  
JANUARY 3, 2020**

James Coiley  
Matthew Giorgio

Gabriella Salese

D. The Director of the Office of Emergency Management has recommended the designation of the following persons to serve in the positions noted below:

**1. For Assignment as Office of Emergency Management Personnel:**

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Greg Gullette	Bayer HealthCare
Santo Gillermain	HES Bayer HealthCare
Craig Vagell	R.A.C.E.S.O.E.M.
Mark Roddy	Police Chief
Robert Mooney	Superintendent, HT School District
Greg Margolis	HT School District
Carol Grossi	Superintendent HPR High School
Christopher Kelly	Principal, WPHS
Shirley D. Cabildo	Care One – Administrator
Cathy Harrison	Arden Courts– Executive Director
Gerardo Maceira	Township Engineer
David White	Police Captain/OEM Deputy
Chad DiGiorgio	Cedar Knolls FD Chief/OEM Dpty
Joseph Cortright	Whippany FD Chief/OEM Deputy
Brian Pillion	Park Maintenance Supervisor
Carlos Perez	Health Officer
Kathryn Whitehead	Nursing Director
Catherine Iacouzzi	Deputy Township Clerk
Peter Tyrrell	Superintendent - HSA Plant
Denise Brennan	Superintendent - Pks & Rec.
Michael Wynne	Ex. Director, Sewerage Authority
Marko Bura	Assistant to Supt. - DPW
Brian Foran	Superintendent – Public Works
James Kitchell	Pioneer Freight Systems
Richard Kitchell	Pioneer Freight Systems
William Albert, Jr.	BA/Bd Secty, Han Pk Reg. Dist.
Larry Winters	Steris-Isomedix, Plant Manager
Mark Spatola	Buildings & Grounds
Edward Decrescenzo	JCHC Facilities
Peter Berkenkamp	OEM Deputy Director-ShelterMgmt
Paul Miller	OEM Deputy Director-CERT Coord
Howard Olsen	OEM Staff Member
Dale Cowley	OEM Staff Member

**2. Community Emergency Response Team:**

Dennis Dittrick	Ryan Ferramosca	
Beverly Schramm	Linda Schramm	Don Succardi
Charles Winters	Susan Winters	Peter Berkenkamp

**FOR ASSIGNMENT AS POLICE CHAPLAINS:**

E. The Business Administrator/Township Clerk has recommended the designation of the following persons to serve in the positions noted below:

Father Roberto Amador, Administrator – Our Lady of Mercy RC Church  
Rev. Stepan Bilyk, Pastor –  
St. John the Baptist Ukrainian Catholic Church  
Rev. Sarah Cairatti, Pastor, First Presbyterian Church of Whippany  
Father Patrick “Paddy” O’Donovan, Pastor –  
Notre Dame of Mount Carmel RC Church  
Rev. Ross Lang, Pastor, Hildale Park Presbyterian Church

**REORGANIZATION MEETING  
JANUARY 3, 2020**

**RESOLUTION NO. 14-2019**

**A RESOLUTION AUTHORIZING TEMPORARY BUDGET  
APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2020**

**WHEREAS**, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2020 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of 2020; and

**WHEREAS**, the total appropriations in the 2019 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$24,954,547.28
Swimming Pool Enterprise.....	\$ 248,000.00

**WHEREAS**, 26.25% of the total appropriations in the 2019 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2020 Budget as follows:

General.....	\$ 6,550,568.66
Swimming Pool Enterprise.....	\$ 65,100.00

**General Appropriations:**

Administration & Executive		0001		
	Salary & Wages		\$	175,000.00
	Other Expenses		\$	60,000.00
Finance		0002		
	Salary & Wages		\$	67,000.00
	Other Expenses		\$	10,000.00
Assessment Of Taxes		0003		
	Salary & Wages		\$	13,000.00
	Other Expenses		\$	10,000.00
Collection Of Taxes		0005		
	Salary & Wages		\$	17,500.00
	Other Expenses		\$	7,000.00
Township Committee		0007		
	Salary & Wages		\$	9,000.00
Legal		0009		
	Other Expenses		\$	100,000.00
Municipal Court		0010		
	Salary & Wages		\$	50,000.00
	Other Expenses		\$	4,000.00
Engineering		0011		
	Salary & Wages		\$	120,000.00
	Other Expenses		\$	4,000.00
Public Buildings & Grounds		0012		
	Salary & Wages		\$	50,000.00

**REORGANIZATION MEETING  
JANUARY 3, 2020**

	Other Expenses		\$	20,000.00
Planning Board		0013		
	Salary & Wages		\$	9,300.00
	Other Expenses		\$	7,500.00
Board Of Adjustments		0014		
	Salary & Wages		\$	9,300.00
	Other Expenses		\$	5,000.00
Environmental Commission		0015		
	Salary & Wages		\$	250.00
	Other Expenses		\$	750.00
Computer Network		0016		
	Other Expenses		\$	17,500.00
Workers Compensation		0017		
	Other Expenses		\$	141,000.00
Liability Insurance		0017		
	Other Expenses		\$	161,000.00
Group Insurance		0018		
	Other Expenses		\$	800,000.00
Police		0019		
	Salary & Wages		\$	1,200,000.00
	Other Expenses		\$	50,000.00
Construction Code Official		0021		
	Salary & Wages		\$	100,000.00
	Other Expenses		\$	7,500.00
Emergency Management Services		0025		
	Salary & Wages		\$	2,000.00
	Other Expenses		\$	600.00
Traffic Signals		0026		
	Other Expenses		\$	3,000.00
Municipal Communications		0027		
	Other Expenses		\$	25,000.00
Streets & Roads Repair & Maintenance		0028		
	Salary & Wages		\$	350,000.00
	Other Expenses		\$	100,000.00
Street Lighting		0029		
	Other Expenses		\$	2,500.00
Sanitation		0030		
	Salary & Wages		\$	115,000.00
	Other Expenses		\$	10,000.00
Board Of Health		0031		
	Salary & Wages		\$	62,500.00
	Other Expenses		\$	5,000.00

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Animal Control	Other Expenses	0033	\$	8,500.00
Municipal Prosecutor	Salary & Wages	0034	\$	8,500.00
Parks & Playgrounds	Salary & Wages	0035	\$	125,000.00
	Other Expenses		\$	20,000.00
Recreation	Salary & Wages	0036	\$	55,000.00
	Other Expenses		\$	7,500.00
Aid To Private Library	Other Expenses	0040	\$	100,000.00
Shared Municipal Court	Salary & Wages	0041	\$	32,500.00
	Other Expenses		\$	2,500.00
Landmark Commission	Other Expenses	0042	\$	2,500.00
Employee Assistance & Training	Other Expenses	0044	\$	5,000.00
Installation/Storm Drainage	Other Expenses	0046	\$	20,000.00
Improvements To Buildings & Grounds	Other Expenses	0052	\$	10,000.00
P E R S	Other Expenses	0053	\$	696,000.00
Defined Contribution	Other Expenses	0056	\$	5,000.00
Social Security	Other Expenses	0054	\$	135,000.00
P F R S	Other Expenses	0055	\$	911,000.00
Recycling	Other Expenses	0057	\$	50,000.00
Dial-A-Ride	Salary & Wages	0064	\$	15,000.00
	Other Expenses		\$	100.00
Purchase Computer Equipment	Other Expenses	0071	\$	2,500.00
Senior Citizens	Other Expenses	0073	\$	3,000.00
Drug Awareness	Other Expenses	0078	\$	1,250.00

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Cultural Arts	Other Expenses		\$	4,000.00
Community Center		0082		
	Salary & Wages		\$	4,500.00
	Other Expenses		\$	4,000.00
Board Of Health: Interlocal		0085		
	Salary & Wages		\$	11,250.00
	Other Expenses		\$	500.00
Public Defender		0092		
	Salary & Wages		\$	3,000.00
Economic Development		0221		
	Other Expenses		\$	5,000.00
Vehicle Maintenance				
	Other Expenses	0315	\$	45,000.00
Recycling Tax				
	Other Expenses	0225	\$	2,500.00
Utilities		04xx		
	Other Expenses		\$	205,000.00
Solid Waste Disposal		0465		
	Other Expenses		\$	148,750.00
<b>Total</b>			<u>\$</u>	<u>6,550,550.00</u>
	Salary & Wages		\$	15,000.00
	Other Expenses		\$	50,000.00
	Capital Improvement Fund		\$	-
	Social Security		\$	-
<b>Total</b>			<u>\$</u>	<u>65,000.00</u>

***NOW, THEREFORE, BE IT RESOLVED***, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

**RESOLUTION NO. 15-2020**

**A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE DURING CALENDAR YEAR 2020**

***WHEREAS***, the Open Public Meetings Act, Chapter 231 of the Laws of 2075, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

***NOW, THEREFORE, BE IT RESOLVED***, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, as follows:

**REORGANIZATION MEETING  
JANUARY 3, 2020**

1. The schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.
2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.
3. The schedule shall be mailed, telephoned, telegraphed or hand delivered by the Township Clerk to the following newspapers:

**MORRIS COUNTY'S DAILY RECORD  
HANOVER EAGLE**

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.
5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.
6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.
7. The Township Clerk shall post a copy of this resolution on the Township's official bulletin board and on the Township's web site and publish it in full in the January 8 and 9, 2020 issues of the Daily Record and Hanover Eagle respectively.

**SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR  
YEAR 2020 MEETING DATES**

**Unless Otherwise Stated, All Legal and Conference Meetings  
Shall be Held in Conference Room "A" at the Municipal Building**

<b><u>DATE</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
1/03/20	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	6:00 P.M.
<b><u>DATE</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
1/08/20	Joint Meeting with Whippanong Library Board of Trustees	Whippanong Library	7:00 P.M.
1/09/20	Legal and Conference	Conference Room	7:00 P.M.
1/09/20	Regular	Main Meeting Room	8:00 P.M.
1/23/20	Legal and Conference	Conference Room	7:00 P.M.
2/01/20	2020 Budget Work Session	Conference Room	8:30 A.M.
<b><u>DATE</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
2/13/20	Legal and Conference	Conference Room	7:00 P.M.
2/13/20	Regular	Main Meeting Room	8:00 P.M.
2/27/20	Legal and Conference	Conference Room	7:00 P.M.
3/12/20	Legal and Conference	Conference Room	7:00 P.M.

**REORGANIZATION MEETING  
JANUARY 3, 2020**

3/12/20	Regular	Main Meeting Room	8:00 P.M.
3/26/20	Legal and Conference	Conference Room	7:00 P.M.
4/09/20	Legal and Conference	Conference Room	7:00 P.M.
4/09/20	Regular	Main Meeting Room	8:00 P.M.
4/23/20	Legal and Conference	Conference Room	7:00 P.M.
5/14/20	Legal and Conference	Conference Room	7:00 P.M.
5/14/20	Regular	Main Meeting Room	8:00 P.M.
5/28/20	Legal and Conference	Conference Room	7:00 P.M.
6/11/20	Legal and Conference	Conference Room	7:00 P.M.
6/11/20	Regular	Main Meeting Room	8:00 P.M.
6/25/20	Legal and Conference	Conference Room	7:00 P.M.
7/09/20	Legal and Conference	Conference Room	7:00 P.M.
7/09/20	Regular	Main Meeting Room	8:00 P.M.
7/23/20	Legal and Conference	Conference Room	7:00 P.M.
8/13/20	Legal and Conference	Conference Room	7:00 P.M.
8/13/20	Regular	Main Meeting Room	8:00 P.M.
8/27/20	Legal and Conference	Conference Room	7:00 P.M.
9/10/20	Legal and Conference	Conference Room	7:00 P.M.
9/10/20	Regular	Main Meeting Room	8:00 P.M.
9/24/20	Legal and Conference	Conference Room	7:00 P.M.
10/08/20	Legal and Conference	Conference Room	7:00 P.M.
10/08/20	Regular	Main Meeting Room	8:00 P.M.
10/22/20	Legal and Conference	Conference Room	7:00 P.M.
11/12/20	Legal and Conference	Conference Room	7:00 P.M.
11/12/20	Regular	Main Meeting Room	8:00 P.M.
<b>DATE</b>	<b>MEETING</b>	<b>LOCATION</b>	<b>TIME</b>
<b>Monday</b>			
11/23/20	Legal and Conference	Conference Room	7:00 P.M.
<b>Thursday</b>			
12/10/20	Legal and Conference	Conference Room	7:00 P.M.
12/10/20	Regular	Main Meeting Room	8:00 P.M.
<b>Monday</b>			
12/21/20	Legal and Conference	Conference Room	7:00 P.M.
12/21/20	Regular	Main Meeting Room	8:00 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 2075 (P.L. 2075,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

Legal conference meetings and/or regular conference work sessions are held on any of the

**REORGANIZATION MEETING  
JANUARY 3, 2020**

above dates, said sessions shall begin at 7:00 p.m.

**RESOLUTION NO. 16-2020**

**A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.58  
PER MILE DURING CALENDAR YEAR 2020 FOR OFFICERS AND EMPLOYEES USING A  
PERSONAL VEHICLE ON TOWNSHIP BUSINESS**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-eight (\$.58) cents per mile.

**BE IT FURTHER RESOLVED**, that evidence of such mileage shall be submitted in the form of odometer readings for such usage.

**RESOLUTION NO. 17-2020**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR  
AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR 2020 TAX APPEALS  
WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW  
JERSEY TAX COURT ON OR BEFORE APRIL 1, AND WHERE APPLICABLE, FILE  
CROSS CLAIMS WHERE NECESSARY**

**WHEREAS**, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2020; and

**WHEREAS**, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

**WHEREAS**, it is the intention of the Township Committee to also authorize the Township's Tax Assessor and Township Attorney to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township; and

**WHEREAS**, the governing body further realizes that in certain tax appeal cases before the Morris County Board of Taxation, the Tax Assessor and Township Attorney are called upon to settle certain appeals within parameters established by the Township Committee without further consultation or approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

1. The Township's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2020 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.
2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2020.
3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

**RESOLUTION NO. 18-2020**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY**

**REORGANIZATION MEETING  
JANUARY 3, 2020  
TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR  
TAX YEAR 2020**

**WHEREAS**, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2020 with the Morris County Board of Taxation and the New Jersey Tax Court; and

**WHEREAS**, the deadline for the filing of all tax appeals will be April 1, 2020; and

**WHEREAS**, after carefully investigating those tax appeals which are filed against the Township before the Morris County Board of Taxation and the New Jersey Tax Court, the Township's Tax Assessor may determine that the value of the property in question may not exceed the assessment after the application of the appropriate ratio and therefore, the Township's assessments may be inadequate to support the Township's ratable base; and

**WHEREAS**, it is the desire of the Township Committee to authorize the Tax Assessor and Township Attorney to file counterclaims regarding those tax appeals requiring an affirmative defense.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey:

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2020 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

2. A certified copy of this resolution shall be transmitted to the Township Attorney and the Township's Tax Assessor for reference and action purposes.

**RESOLUTION NO. 19-2020**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2020 CASH  
MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN ACCORDANCE WITH THE  
LOCAL FISCAL AFFAIRS LAW**

**WHEREAS**, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

**WHEREAS**, it is a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

**WHEREAS**, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Hanover as prepared by the Township's Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

1. The Cash Management Plan for the Township of Hanover during calendar year 2020 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

2. That a certified copy of this resolution shall be transmitted to the Township's Business Administrator and Chief Financial Officer for their reference and information.

Motion made to accept as consent agenda to the appointments and reappoints of members by Member Francioli and seconded by Member Ferramosca.

-----

**REORGANIZATION MEETING  
JANUARY 3, 2020**

**APPOINTMENTS BY MAYOR:**

Planning Board

Class IV Member	Eugene Pinadella
Class IV Member	Howard Olsen
Class IV, Alternate 1 Member	Philip Glawe
Class IV, Alternate 2 Member	Charles Monzo
Class II, Member	J. William Byrne

Motion made to accept as consent agenda to the appointments and reappoints of members by Member Ferramosca and seconded by Member Cahill

-----

**2020 TOWNSHIP COMMITTEE DEPARTMENT AND  
COMMITTEE ASSIGNMENTS**

**ASSIGNMENTS:**

**NAME OF TOWNSHIP COMMITTEEMAN:**

**Chairman/Mayor**

**Ronald F. Francioli**

**Director of Administration, Finance,  
Personnel and Violations Bureau/  
Municipal Court, Class I Planning Board  
Member, Board of Health Alternate I  
Member, Ex-Officio Member to EDAC  
and Member of Community Farm &  
Garden Advisory Committee**

**Ronald F. Francioli**

**Liaison to Whippanong Library**

**Ronald F. Francioli and  
Michael A. Mihalko**

**Vice Chair/Deputy Mayor, Director  
Of Planning and Zoning and  
Engineering Departments, Class III  
Planning Board Member, Liaison  
To EDAC, Environmental Commission  
And Green Team Member**

**John L. Ferramosca**

**Director of DPW, Buildings & Grounds,  
Park Maintenance and Property Maintenance  
Office, Liaison to Cultural Arts Committee and  
Substance Awareness Council and Bid  
Reception Committee Member**

**Thomas A. Gallagher**

**Director of Recreation and Park Admin.  
Department, Liaison to Open Space Advisory  
Committee, Liaison to SMCMA and  
Liaison to Senior Citizens Club and  
Veterans Alliance**

**Michael A. Mihalko**

**Building Department  
Director, Liaison to Police Department,  
Board of Fire Commissioners, Office of  
Emergency Management, Hanover Sewerage  
Authority and Landmark Commission**

**Brian J. Cahill**

**Liaison to Local and Regional School Districts**

**Thomas A. Gallagher  
& Brian J. Cahill**

**Liaison to School and Park Traffic Safety  
Advisory Sub-Committee**

**Thomas A. Gallagher  
& Brian J. Cahill**

**Liaison to Morris County Airport Advisory  
Committee**

**Kenneth C. Schleifer  
& Thomas A. Gallagher**

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Motion made to accept as a consent agenda to the appointments and reappoints of members by Member Ferramosca and seconded by Member Mihalko

-----

**COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE**

Mayor: At this time we take this moment to give comments to our community as to the State of Hanover and how we are doing in our various departments. I know Committeeman Gallagher had to leave and left us with no remarks for us at this time but I will let Member Cahill begin.

Member Cahill: Thank you Mayor. Well it has been an exciting year in Hanover for a number of reasons but one of them is my ability and my pleasure to not only supporting what is going on and what is new in Town but also preserving and enhancing what is old. The Hanover Township Landmark Commission lead by Mike Czunicki has worked tirelessly to preserve and restore one of our most famous historical treasures – the Whippany Burying Yard. Over the course of the year, the commission had held several events and tours at the burying yard and has conducted talks on the history of Hanover at several venues. Most notable for the first time the commission members delivered a program to our 8<sup>th</sup> graders at MJS which began with lectures in the auditorium and culminated for some with a field trip to the burying yard itself. So coming in 2020 as Mr. Giorgio eluded to is going to be a big year, the 300<sup>th</sup> year anniversary of Hanover Township the Landmark Commission has been talking about this for well over six months once we got passed the Burying Yard Anniversary so look for a number activities and some surprises I think the only hint I will give you right now is there is a lot of talk about doing special things around Hanover Township Day. I think that will be really fantastic. It's an incredible group of volunteers that I look forward to working with in 2020. And I thank all of them.

The HSA continues to be one of the top performing treatment plants in the nation. HSA has gone 30 plus years without a violation, this is unheard of. As the state continues to impose new, more stringent rules, HSA have managed to leverage their expertise and existing infrastructure to meet new requirements all while keeping residential rates relatively flat. This is all possible thanks to the hard work and dedication of our Executive Director Mike Wynne Superintendent Peter Terrell and Executive Secretary Lauren Abrams as well as the entire incredible staff that maintains over 80 miles of piping throughout Hanover and keeps a plant that processes million gallons of treated water ever day running at peak efficiency.

Hanover Township Building Department led by Sean Donlon and an outstanding staff of administrators and inspectors has had another busy year. Issuing over 1200 permits, CO's and site plan exemption applications, the team has generated close to \$900,000 in fees and fines. In 2020 Sean and his team will be preparing for incoming projects we will be facing in the upcoming years.

From a public safety perspective there has been a lot of activity as well. Construction work is about to resume on the new Whippany Firehouse designed to support the Township for the next hundred years. The new facility should be in operation by the end of the year. Cedar Knolls Fire Department marked its 100<sup>th</sup> year anniversary in 2019 by hosting an incredible celebration event right beside the firehouse. I look forward to working closely with our fire and EMS first responders as the Township's needs continue to evolve.

Hanover Township Police have been very active not only in their role protecting our residence, but also in being good members of our community. In addition to responding to almost 40,000 calls in 2019 you could often see them at our schools assisting our SRO's during drop off and pickup, or delivering various educational programs at every grade level. On Halloween you might have seen officers handing candy out to neighborhood children, and at Christmas they kicked off their own toys for tots program. Safety on our roads continues to be a priority as HPD continues to participate in programs such as "click it or tick it", "Drive sober or get pulled over" and "Share the keys". These officers led by Chief Roddy do incredible work and I look forward to supporting them anyway I can in 2020. Sticking with public safety I should also mention and thank Tom Quirk for his role as the Leader of OEM and all the volunteers that work with him and they do a great job particularly around inclement weather making sure we have heating stations up and running – Right on que (TQ enters room laughter.. ) Do you want me to start over just for you? Anyway, thank you Tom and the OEM Team.

**REORGANIZATION MEETING  
JANUARY 3, 2020**

On a more personal note, I would like to thank my wife, Susan and my children Ryan, Kyle and Alyssa for their support. This is a busy job and sometimes I can't be there when perhaps I should be. I also want to thank Joe and Krista, Silvio, Gerry and Blaise, Bill and Fred for their tireless efforts in supporting this Committee and the citizens of Hanover a lot of extra hours and it's not a 9-5 job and it really does not go unappreciated for sure. Lastly, I want to thank my fellow committeemen. Together we have had to make some very difficult decisions many of which have not been very popular among some in our community. They have not been easy for us either. We live here, educate our children here and sit in the same traffic as you do. Simply put we share the same concerns as everyone else. But at the end of the day, we, all five of us, together, are doing what we believe is best for Hanover under sometimes very difficult circumstances. Some issues are very complex and simply cannot be explained in a social media post. I encourage everyone to refrain from getting their information solely from Facebook. Not only is it often uninformed and slanted towards personal agendas, it is also sometimes just simply not true. I only ask that before you making a conclusion on a particular topic or an action by this Committee visit our website and read the official information that we do our very best to post in a timely fashion and if you can't find what you need there call the Township, or better yet reach out to one of us.

To conclude, I believe Hanover is in a critical time and place with regard to how we grow and evolve. I know there will be some critical strategies and decisions required by this committee in the coming years, and I believe that by continuing to serve beyond 2020, I can help preserve many of the things that are special about Hanover while still fostering new growth and opportunity in as controlled a fashion as possible. With that said it is my intention to run for a second term as Committeeman in the 2020 election and I'm hoping that my Committeemen to my right is thinking the same thing. With that, I want to wish everyone a Happy and Healthy New Year and thank you very much.

Member Mihalko: I would like to start off by thanking a few people. First My wife and family and friends first, who without their love, support and understanding I could never do all that needs to be done nor would I want to, if they weren't behind me this would be meaningless. So I really want to thank them. Unfortunately my wife is not here tonight my little one is at basketball practice and I'm going to have a friend shuttle them around so it really takes a village sometimes and I do get a lot of help from my friends and family.

I would also like to thank Mr. Giorgio & Krista DiGiorgio for all you that you guys do for keeping us inline and organized. Thank you very much you do a great job. Fred Semrau & Rob their firm is incredible they really had their hands full this year. Also our professional staff Gerry and the engineering staff, Blais, Silvio, Bill Byrne they all do a terrific job again keeping us all well informed and keeping the information current.

To my fellow Committeemen we don't always see eye to eye and that's probably why our meetings go on so long sometimes but through our different perspectives we work well together so I want to thank them and thank them for their patience there has been multiple times where we have beaten things to death and it's moved and we kicked it again. But again we have five different perspectives that come forward and I think we work good here and again we don't always all agree but we do get to a good point.

Onto my details, I truly do enjoy my details let me start first I see Mr. Coppola here thank you very much the Senior Citizens have been very gracious it's wonderful group I can stress enough, if you are of age please check them out, again it's a great group there is almost 300 members they meet twice a month for meetings and once a month they go on trips, dinners there is shows and again I really do enjoy working with them and I answer their questions whenever I can and helping them out and again thank you very much they have always been very welcoming. I also want to say good luck to Ken Oxley he is the new President next year for them.

Open Space is my next detail, I see the Brian's in the back, it's a pleasure working with the two Brian's, Brian Foran and Brian DiPrimo we do a great job, again it's another area that is near and dear to my heart and we were able to get two playgrounds installed this year one defunct at Bee Meadow which was falling apart we got that up and going and it turned out to be beautiful and we are even considering adding more to it keep it going and also the other one at Vets Field again residents came and said there was a need and we addressed it we went out and got it done. We have a couple more playgrounds going. We have some exciting stuff coming in 2020 really looking forward to working with those gentlemen and with the Open Space.

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Thank you to Veterans they do an awesome job, another wonderful group of people it is my pleasure to work with. Last Memorial Day parade was another terrific event as it has been for so many years they have put such a wonderful program.

I would also like to thank Jim Lent, Jim is here faithfully almost every meeting and does the reporting for us thank you Jim and Robert also you do a great job thank you very much.

So you don't have to continue to hear me ramble on I am the Director of Recreation, it's a terrific assignment that I have. The recreation department who is made up of Superintendent Denise Brennan, and her husband our favorite volunteer thank you both very much you guys do an awesome job, the Assistant to the Superintendent & Program Coordinator Tom Quirk, Senior Clerk Dinah Shill, Recreation Clerk Jamie Getsinger and our Dispatchers Mary Nemec & Brittany Heffler. Our recreation does a great job in conjunction with that there is the Recreation Commission lead by Jim Coiley, Pete Berkenkamp, Matt Giorgio, Bob Bruno, Gabriella Selise, Pete Monteverdi, and our new members Tanya Tasso & CJ Eagleburger, again another great crew they are out there helping us out and really directing and getting things going. While we are waiting for the video; this slide show is put together by Denise she did a great job (interrupted)

Krista DiGiorgio: Maybe (laughter) Denise it's not working; what did you do??

Mr. Mihalko: There is so many things and I think the slide show is really the best way to see what we have going on as the slide show goes and I will try to comment on different slides as I see them. I'm really stalling for time now...

Ms. DiGiorgio: It is not working; it will not start.

Mr. Cahill: So we will be upgrading our computers this year!

Mr. Mihalko: Again our Community Center we try not to call it a Recreation Center because it's more than recreation so many things go on at the Community Center over 22,000 came through our doors at the Community Center. It's not just athletics, we have the Town Hall Meeting from Congresswoman Mickie Sherrill she was there, Fire Academy, Veteran's Breakfast, Chinese New Year Celebration, and Cultural Arts Events all the time, FYI January 26<sup>th</sup> is the Chinese New Year Celebration again coming up. Santa Clause is coming to Town, Peter Cotton Tail etc. Other projects that we have going on is the Mayor's Wellness Program and in 2020 we will be looking to introduce the Hit the Trail Program sponsored by Wegman's it's a walking program to go out and walk our parks so that was a really nice picture coming up, laughter, and they are sponsoring some trails for us.

Hanover Township Summer Camp had over 300 campers in the Summer plus Program that is grades 1-6 so 300 kids took advantage of that; our Traveling Teens which is grades 7, 8 and 9 and was at capacity again for all three sessions. This features day trips to things like Yankee games, Statue of Liberty, Jenkinson's, Broadway Shows and other local attractions. We have a lot of specialty camps that go on also such as our Baking Camp, Drama Camp, and Lego Camp. The Drama Camp this year put on a rendition of 101 Dalmatians it was a terrific show put on by the youngsters. Another entity is the Youth Public Safety Academy held in July it's a two week program where students from 8<sup>th</sup> 9<sup>th</sup> and 10<sup>th</sup> grade participate in classes and trips providing hands on and learning about emergency services. So they are trained by our Fireman and Policeman they come out and demonstrate and really get a hands on experience with that type of stuff.

In addition there is a lot of trips that go on we have the Paper Mill Playhouse, trips to Broadway and later in winter we go to Rutgers there is trip that goes to see a Big 10 basketball game and also a Rutgers Wrestling Match.

Patriot Celebration Fireworks at our fireworks celebrations we had 11 food trucks, 2 inflatables, carnival games, concert by the Inferno's it was a well-attended, I think one of our best I think we estimated almost 2000 people at that event. While we are going over the events Hanover Township Day we had 29 Committees Commissions and Group Associations the crowd topped over 4000 people at our Hanover Township Day this year. Also in July we have our Monday night concert series so every Monday night in July we put on a concert over at the Brick Yard Field Boy Scouts run the concession stand.

## REORGANIZATION MEETING JANUARY 3, 2020

Last thing brings us to the Bee Meadow Pool it is one of our true gems that we have in our town, I want to point out Eddie Cashen he does a terrific job organizing the kids and adults, he really puts time and effort into it and goes above and beyond. The activities everything from family swim night, noddle nights, movie nights, summer carnival, bingo. We had our second annual card board boat borgato which is a hilarious event it's great to see. There is a lot of stuff that is going on there and we are looking to put more stuff in. Engineering has said that we are going to get a new slide in and probably even a rock wall so we have some new amenities going on at the pool.

So let me just sum up, it's my pleasure and my honor to work with the Town and work with all these terrific people they do a great job. I would like to thank everyone for their support and trust as I complete my second year of service, hopefully I have lived up to expectations and represent our community to the best of my abilities. In the coming year I will ask for your continued support and I will be running again for another term and will continue to be as accessible and as available as possible to address any of your concerns and issues. Again, I look forward to serving you in the future.

Deputy Member Ferramosca: Mike you were better live than the video. Happy New Year to all and blessings to all. My New Year's message really focuses on the three R's: Recognition, Reflection, and Resolutions. Let's begin with "Recognition" there are a lot of people who make things happen around here they are the department heads, they are members of the staff, they are the Board leaders. These are the real heroes of Hanover Township. Planning Board the Board of Adjustment we have Blais Brancheau, Kimberly Bongiorno and Chairmen Gene Pinadella and Chairman of Board of Adjustment Ben Stanziale. Engineering led by Gerry Maceira, Dave Leo and the entire Engineering staff. We have an EDAC chairman, who also does several duties as a Board of Education member in Dan Breen; our Environmental Chair Dennis Wilson and Green Team Chairman Phil Glawe all do a terrific job serving you the residents of Hanover Township.

Special thanks to our Business Administrator Joe Giorgio and his staff, Mayor Francioli and my fellow committee members for their support in keeping Hanover a Great affordable place to live. Special recognition I would be remised if I didn't thank and demonstrate my appreciation to my wife Cathy for all of her support, her counsel and what I call gourmet like meeting night dinners while handling the bulk of the household responsibilities while I spend a few hours serving at meeting in Hanover Township.

**"Reflections"** one phrase clearly stands out great things happen in Hanover Township! We begin by thinking about what EDAC has done for us. EDAC continued to assist the Township, in an advisory role, by proactively fostering responsible commercial revitalization in this town and the benefit of that is to expand and strengthen Hanover's economy through a partnership with local governments, business, and the community to improve your personal bottom line so we can deliver you the very most efficient and effective government lowest taxes possible. We welcome BARCLAYS banks expansion this year, we welcomed the new Hanover Commons, retail buildings across from Shoprite, fine local shopping please support them. We welcomed 24 Hour Fitness within the Wegman's retail center. We also welcomed a new state of the art Lowes Home improvement store. The addition of Lowes marks what I call the completion of the re-development of Hanover Avenue from what you probably recall in the past was a bunch of shuttered industrial, environmentally challenged polluted sites to now probably arguably one of the premier retail shopping areas in this area. EDAC also launched a new website for our town.

The Planning Board was truly busy this year with significant responsibilities they conducted a major reexamination of the Master Plan and development regulations. From a housing standpoint they conducted significant studies, discussions and negotiations involving the affordable housing obligation which not only affected planning but every one of these committee members trying to development the best possible solution to a very challenging situation that we are given by the Courts of the State of New Jersey.

Eden Lane/River Park Redevelopment Plan will be developed at some point it will be a town center traditional main street design with housing above retail stores there will be walkable streets, outdoor dining and gathering opportunities for the entire community of Hanover Township.

Open Space is also very important, planning helps support the acquisition of approximately 65 acres of open space, land owned by the New Jersey Department of

**REORGANIZATION MEETING  
JANUARY 3, 2020**

Transportation. There will be a new 160-room AC Marriott luxury tier hotel on Park Avenue, it's a part of town that probably nobody even knows where it exists, Park Avenue and Columbia replacing a former bank location. There will be a little bit of excitement from a small business standpoint we will be welcoming what is called Double Tap Brewing they are converting the former Whippany post office which I know this committee tried very hard trying to convince the postal service along with our former Congressmen Frelinghuysen but unfortunately that did not happen.

Hanover though although it is the recipient of these Court ordered mandates is not just sitting back and saying okay we are going to run off and do exactly what is required, we are trying to advance what we call re-world strategies to address these court mandates. Affordable housing is a challenge not something that we look for, not something that we say hey we want to develop lots of areas in this town, that is not true. The demands of the Court are serious and this committee has spent a significant amount of hours trying to develop the best possible solution given the challenges that were presented. What else should be noteworthy that these committee three pieces of recommendations or legislations at what is called Morris County League and those three pieces of legislation are as follows:

1. NO more unfunded mandates for density housing without transportation solutions and funding to alleviate traffic impact; that was affirmed positive by the members of the League so that is a go to the next step in Trenton;
2. YES, to providing affordable housing priorities first to those who serve us responders' fire and ems volunteers, entry level police and teachers;
3. Yes, to reinstating what had been part of the bed rock of affordable housing in the State of New Jersey was to send funds to urban areas in desperate need of housing development called RCA's.

So these three pieces of legislation have been approved by Morris County League and now they go on to what they call the legislature so what we ask of you to help us and how you can help us best is to contact your assembly representatives, you have two, please contact them and let them know how you feel about what is being done in this area of affordable housing and tell them what your thoughts are to make this more realistic and beneficial to people who really need affordable housing and the suburban communities. So Representative Jaycee and McKean or New Jersey State Senator Dick Codey who was the former Governor, so please take the time, a phone call or a letter will mean a lot.

Engineering is the group that really focuses on preserving your infrastructure and I call it Roads and More. 10 municipal roads were resurfaced this year totaling 2.3 miles, at an investment of \$1.6 million dollars. That is a significant commitment. These road infrastructure improvements don't happen by themselves engineering leads it but it is supported by Brian Foran's DPW who stepped up big time in terms of facilitating that improvement process. HSA led by Mike Wynne they help TV under road lines to ensure that we are ready for that to happen and we are trying to get out in front of it. Lastly and importantly coordination by our Police Department led by Chief Roddy whose compliment is out there trying to keep us all safe as we move about during all of this road construction. Some of our utility companies who might not yet get it straight we notify them when we are repaving a road and it is their interest to do all of their work prior to when we pave that road because their failure to comply with that ordinance request that this Township Committee put into place necessitates them to repave a road if they disturb a road that we have already repaved.

We have upgraded Parsippany Road Bridge over Route 10 and have completed major park improvements at Bee Meadow helping with the new playground and the Veteran's Park sidewalk system and Stoney Brook Community Farm and Garden Sidewalk installation as well. Engineering also has arborist activities including TREE CITY USA designation 13th straight year in a row. Hanover Township's Arborist also identifies and removes hazardous trees, we have been working very hard in terms of trying to remove the Ash trees on Township's rights-of-way and Township owned lands and the Arborist has served us in terms of conducting symposium at our Library teaching members of our public about the Ash Borer and what options they can do in terms of treating the Ash Borer.

And lastly when it comes to supporting recreational trails in Hanover Township I think it is important to recognize that the Engineering group has been influential in securing this Township \$400,000 in funding from the County to support what we call the Trail System around Bee Meadow Park. That is going to be once it completed and Mr. Mihalko has been

**REORGANIZATION MEETING  
JANUARY 3, 2020**

working closely with us on that, one of the finest recreational areas that we are going to have in Hanover Township.

Environmental and Green Team the Township is very active there as well. Led by Dennis Wilson and Phil Glawe Hanover has earned **Bronze** certified community status for sustainability for this year. This group supported what is called a Tree Giveaway with the Towns' Arborist there where 100 trees available to the public and 83 trees were picked up. So if anybody is in need of a tree contact our Administration Department they might be one that you can still get and I can also say that your environmental group championed awareness programs for special events that our Police Department led in terms of disposal of outdated RX medicine. Let's get that disposed properly as opposed to putting it into municipal waste system.

And for those of you who participated in the free paper shred day. We ran two free paper shred days one in the Spring and one in the Fall over 3 ½ tons of paper much of it is sensitive were taken out of the waste stream at zero cost to the tax payers of Hanover Township. Great job by that environmental action group!

As for the last R – Resolutions, I look forward to working this new year with my fellow Committeemen, the Business Administrator the Department heads and municipal staff to ensure Hanover remains a great affordable place to live, work and play. Thank you.

Mayor Francioli: Well you guys have to be hungry... As we look toward 2020 in Hanover, we continue to enjoy the benefits and services of being one of the finest managed towns in Morris County if not the State of New Jersey I might add. We are respected for our stability. Admired for our debt-free policies and we remain fiscally sound and now with some of the finest corporations in the Country if not the world.

Challenges, yes Hanover and our surrounding communities are being forced by courts and legislators to accommodate hundreds upon hundreds of affordable housing units. Hanover has significantly reduced this demand from 1000 affordable units to a few hundred. Hanover has one of the lowest settlements of Fair Share Housing in the region because of complying with years past of COAH round obligations. We have yet to address needed amenities for Hanover such as parks and recreation areas and so forth and that should be part of these types of developments.

Our ratable base has expanded greatly this year with such additional neighbors as John mentioned, Wegmans and Barclays Bank, Lowes and soon further good news expected to come from Bayer Corporation. Our open space inventory will swell, John mentioned the 65 acres of land of the former Rt24 right-of-way and the enhancement of our trails system and that will be in our hands as soon as some mediation work is done. We continue to provide our residents with top-notch police and fire services, sanitation collections and infrastructure improvements to meet our daily needs.

**Our Finance Department**, under the direction of Silvio Esposito, manages every dollar transaction in the township and draws taxes and income to operate our town from nearly 4 billion dollars in quality ratables that are in this town. This year Hanover received near 1 million dollars in net income from hotel taxes alone. All this to keep your property taxes at their very lowest in the County.

**We hope you enjoy the Stoney Brook Farm & Garden** is a wonderful addition to our community offering our neighbors an opportunity to learn and grow in their own parcels. You can join us through the Recreation Department. Denise our Recreation Department Superintendent is doing a great job. It's a wonderful addition to the community offering neighbors who do not have the opportunity of having backyards or gardens to grow one right here with us at the community garden. The Garden continues to grow and offers gardens for all our residents desiring one.

**Whippanong Library** is a jewel in Hanover Township. They serve thousands of residents, young and old, on a yearly basis with programs, events and activities. They are far more than just lending books. Follow them on Facebook, Twitter, Instagram and on the web at: [www.whippanong.org](http://www.whippanong.org).

**Board of Health** under the Chairmanship of Doctor Stan Zebrowski and Doctor Perez provides services to protect all our residents and businesses. The Board of Health has taken

**REORGANIZATION MEETING  
JANUARY 3, 2020**

the lead once again such as the issues that we are having with vaping and the smoking issues. The Board of Health staff has conducted over 236 retail food inspections. Initiated 16 new retail food establishment plan reviews. I am proud this Board was first in the area to put in place an Electronic Smoking Ordinance Enforcement. The Federal government only recently did the same.

I hope my remarks you heard today are informative. I to want to thank somebody special from my family and she is in the audience and that is my wife Carole who has tolerated me and my involvement in Hanover. It has been a very stressful time for us but we are very proud of our Town and for the support of all of you in the audience today and I thank you for that.

I do want to thank one guest that stayed through this entire program and she is absolutely fantastic Montville's Township Republic County Committee Chairman Stephanie.

Stephanie, on behalf of the Morris County Republic County Committee I am on the executive board there from Laura Alley who is the acting Chair and the rest of the Board we would like to say congratulations to you and to Ace. Happy New Year.

-----  
**OPEN TO THE PUBLIC:**

Ed Abalew, Spruce Street, Cedar Knolls: In Ace's absence he is the Liaison to Cultural Arts Committee and I would like to thank a bunch of people that I'm sure he would have thanked on behalf of the Cultural Arts Committee, so I am here to do that, completely unprepared but when he walked out I said I should. First Mike thank you very much for acknowledging our upcoming Lunar New Year later this month on the 26<sup>th</sup>. We typically expect over 350 people to attend that event, it's a very fun event we do a lot of cultural activities from the music side of the Asian cultural to the dress. We have this year 11 performers or people that are coming in to exhibit or discuss things and there will also be some food, there is always food at the end of our events to keep people interested in coming in and to this event it is not something that we can do ourselves we are very leant on Denise Brennan and the Recreation Department and Tom Quirk for putting it all together for us and handling all of my last minute demands and working with our people and certainly with Brian Foran and his group sets up everything and it is more just bringing in a blanket and moving some chairs around it's a big event we do things with things hanging from the ceiling and everything else so those people certainly have to be thanked for the Lunar New Year event that we do.

Beyond that we support as a Cultural Arts Committee the Hanover Wind Symphony who celebrated their 35 year this year and the Town has always supported them and it has been very very good we have been doing it through the Cultural Arts Committee they have been an excellent resource and excellent form of getting the name of Hanover Township out, we have performed out of the State within the State all around the State for various groups as well as offering free concerts within the Township, we do two free concerts a year and if you haven't been you really should take advantage of that.

Other than the Hanover Wind Symphony we put on several events bringing in outside people coming in at the Community Center we have run programs for jazz performances and we had an Ukrainian Festival celebration this year which brought out a lot of people and also some great food, very interesting facts about Ukraine and how it separated and all the different cultural activities from the different sections of the Ukraine so it was very educational.

As a committee we try to do some educational aspects with all of our programs so that people walk away with more information and not just hearing music or something of that nature they get an appreciation about what is happening. In the jazz festival this year we talked about the development of jazz from New Orleans up to Mississippi and into Chicago and how it spread down to New York and the different styles and how they were adapted also how the military and the wars that we were dealing with who pulled people into the Military left a gap for musicians and how small combo started and the smaller groups started and spread around so there was a lot of interesting information that we try to bring in to all of our programs.

The other thing that I wanted to mention was that we have this year started to inculcate and trying to put together some things to drag some of our education our people our students from the Junior High School and the High School and we had two master classes that we had one for drums and another for a guitar that we ran and we had people both in school ages and

**REORGANIZATION MEETING  
JANUARY 3, 2020**

some adults who were interested in those classes from the Township who came and who listened to some very excellent musicians and performers and educators talk about how they can improve their skills on the instruments that they like whether it was drums, guitar we plan to do that again this year and for saxophone and trumpet and hopefully we will get another large turnout for those types of events trying to bring these activities and get more involved. One of the real things problems that we have is finding members. As we have been an organization for over 25 years I believe and some of our members have been there the entire time and they are aging out and burned out and we need to have new blood coming in we have been dealing for the past several years two openings this year this year we are going to have two more openings unfortunately so, so if anybody who wants to join our organization it is very interesting it is an open forum we talk about all types of events that we would like to have and somebody picks up one of them and helps makes the arrangements and it gets done, so we do need people from the audience from the Township to help the Township out with the development of Cultural Arts.

Mayor: As an ongoing basis if you come down that hallway you see these wonderful paintings and pictures and photos etc.

Krista DiGiorgio: Not today.. laughter

Mr. Ferramosca: Not today!!

Mayor: That is our cultural arts committee for you.

George Coppola: I very much on behalf of the senior's 296 of us which I served as President for the last two years to say thank you to the Committee for always being there to support us. I thank Committeeman Mike Mihalko who is our liaison Mike has come to all of our meetings and he is not a senior but he is there but that is what is important, it is easy for me to say if you have a problem go see Mike. It's really good, I thank the senior board and I will also like to echo a special thanks to Denise Brennan and her staff Brian Foran and his staff we really couldn't do it without them. I even thank the PBA this year sponsored or picnic they paid for the whole thing and it was a really nice time and as Committeeman Mihalko stated the seniors do a real lot of nice things throughout the year I think we go to a lot of different events we do a lot of dinner shows and it's just a nice thing to be part of something and we welcome each and every one of you.

Lastly, on behalf of 350 members of The Knights of Columbus we say thank you so very much for everything that the Town does to support us as well as we supporting them. We thank Brian Foran, Denise and Public Safety and everyone for everything they do we truly appreciate it and I welcome our new President next year which is Ken Oxley thank you on behalf of all of these people and we wish you all a Happy Healthy and Blessed New Year.

Mike Chznicki, 57 Oak Boulevard, Cedar Knolls: I have the honor to be the Chairman of the Landmark Commission and have been the Chairman for almost 10 years which shows you that standards have clearly have dropped. Mr. Giorgio said that our Town is about to celebrate its 300 anniversary and that rich history constantly amazes me that I am always being told things that shock me, this year to celebrate one of the things to celebrate the 300 anniversary of the Town we are going to celebrate a magic number we are going to celebrate the number 76 in America 76 is a magic number, this year will be the 76<sup>th</sup> anniversary of D-Day and we are going honor that event in the Whippany Burying Yard on June 6<sup>th</sup> and one of the things that shocked me that when I learned it surprised me was that Whippany was called the silent village in World War II cause basically if you could serve you did and I have learned that one of our neighbors actually went to shore at Normandy and fought for 51 straight days and he still is here with us and so I have explained to him that on June 6<sup>th</sup> I expect him to be at the Whippany Burying Yard so we can give his the honor he so richly deserves. Chet Koshen at one point in the 50 days took a bullet in the throat and the medics said they only had one bandage and Chet said not a problem he put the bandage on the bigger whole and he continued fighting and what is wonderful that he is not much that different than so many of my neighbors who have served including all of you on the Committee, so Happy New Year to all of you and thank you.

Motion to close open the public made by Member Ferramosca and seconded by Member Mihalko and unanimously passed.

-----  
**BENEDICTION:** Rev. Sarah Cairatti, Pastor, First Presbyterian Church of Whippany  
-----

**REORGANIZATION MEETING  
JANUARY 3, 2020**

**ADJOURNMENT**

Motion made to close at 7:30 p.m. was by Member Ferramosca and seconded by Member Mihalko and unanimously passed.

TOWNSHIP COMMITTEE  
TOWNSHIP OF HANOVER  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

---

Joseph A. Giorgio, Township Clerk