

MAY 9, 2019

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, April 11, 2019, at 8:00 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

PRESENT: Mayor Francioli, Members Gallagher,
Cahill and Mihalko

ABSENT: Member Ferramosca

STATEMENT BY PRESIDING OFFICER:

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) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

Almighty God, we ask that you bless this governing body with an abundance of wisdom and understanding so that every deliberation will result in actions which will promote the common good and the general welfare for all of the people of Hanover Township...AMEN

**PRESENTATION TO MEMORIAL JUNIOR SCHOOL POSTER CONTEST WINNERS.
THE CLEAN COMMUNITIES PROGRAM CONTEST THEME WAS "PUT A LID ON IT
TO KEEP WATER CLEAN"**

Mayor: It's an honor for the Township Committee to present some awards to some members of our student body of our schools and we are very happy to do that. This is an award for a contest named "Put a lid on it to keep water clean" and by the way even before we begin I would like to congratulate members of our school board, I would like to congratulate our Superintendent, our Principal and certainly the teachers that were involved in this one Christine Fox who brought about this program. So many of the programs that have come to this dais have come out of our schools. Last year, if you remember, there was an effort to put forth a program to ban plastic bags. We put that forth to our legislatures and I'm somewhat timid to say that our student body had more wisdom than our legislators and the plastic bag bans and uses of sustainable types of materials is now being considered on a nationwide level. And, we are glad to see that. But, there is nothing more important to us. all of us, here in our Town of Hanover and throughout the area, if not the country, is the purity of the air, the quality of our water and soil and our environmental conditions, without that the circle of life in this world is disturbed. To come up with a contest that brings more attention to our environment like this "Put a Lid on It" is something we are very pleased about. We have some students tonight with us and they are going to be awarded and I will have Christine Fox help us with the presentation.

Christine Fox: The students worked extremely hard and it was a wonderful project and we thoroughly enjoyed it, they learned some graphic design and also learned about the importance of preventing nonpoint source pollution so it was a really great collaboration and great idea to do.

Mayor: We have representatives here tonight also from Whippany River Water Shed Action Committee, Jim.

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Jim, Whippany River Water Shed Action Committee: Actually, it's an honor to be here tonight, thank you for inviting me. The Action Committee recognizes the artists and it is important to raise awareness to how important of a natural resource water is so we look forward to continuing this program next year. Congratulations to the artists.

Committeeman Gallagher: I would just like to say that when it comes to music and art and having that as a major vehicle for expression I think it is a beautiful thing to convey a message. My mom taught in Hanover Township Schools for almost 30 years and I have also taught drums in Hanover Township Schools for a few years and I know there are incredible musicians and artists in this town and for everyone to get together and work towards such an important purpose and to share such great information like this on a broader scale is a beautiful thing. I am not an art critic but I know how to listen to music and say what I like and don't like and why but I think I can say this art is great the message is clear and I really appreciate the passion that these kids put into it. I know a few of the students personally and I am very proud and I think it is great and I think that it is clear my prejudice towards Hanover Township School system and how much I appreciate and became very close friends with Mr. Wasko, Mr. Wasserman you are a rock star and Mr. Anderson you were everybody's favorite teacher and then you had to get stricter once you became a Principal, but these guys are great, the schools are great and I appreciate you guys wanting to do this and taking the initiative to put something like this forward and I hope tonight makes you feel a little special that a lot of people are taking the time to say what you did was great and we appreciate what you did and thank you for sharing such an important message.

Committeeman Cahill: I echo what Ace said and congratulations and great job and I think that besides having the opportunity to win something and demonstrate the talents you might not know this but you also helped the Town out as well. In doing this and getting involved in collaborating between the schools and us you helped the Township earn points with New Jersey Department of Environmental Protection that will help us with clean water endeavors going forward. These points are towards education and that sort of thing so not only did you help yourselves and you won something but you also helped the Community as well. So again congratulations.

THE AWARD RECIPIENTS ARE:

- 6TH GRADE WINNER - AMANDA LEONARD**
- 6TH GRADE WINNER – JENNA GEELAN**
- 7TH GRADE WINNER - KADEN KOHLER**
- 7TH GRADE WINNER - NICOLE D'ANGELO**
- 8TH GRADE WINNER - JESSICA IGNOZZA**
- 8TH GRADE WINNER – GABRIELA BRULATO**

OPEN TO THE PUBLIC

Motion made by Member Gallagher open to the Public and was seconded by Member Cahill and unanimously passed.

Motion to close made by Member Gallagher and second by Member Cahill and unanimously passed.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of April 11, 2019 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Cahill moved that the Minutes of the Regular Meeting of April 11, 2019 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

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COMMUNICATIONS:

**SUBMISSION OF LETTER OF RETIREMENT FROM PUBLIC WORKS
DEPARTMENT EMPLOYEE BRIAN MCCLAIN**

**PAYMENT SCHEDULE OF TAX LEVY MONEYS DUE THE HANOVER PARK
REGIONAL HIGH SCHOOL DISTRICT BETWEEN JULY 1, 2019 THROUGH JUNE 1,
2020**

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Engineering	G. Maceira	All Capital Projects
Public Works	B. Foran	Reports on all activities

All reports are on file in the Business Administrator's Office.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 15-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SCHEDULE XVI ENTITLED "NO STOPPING OR STANDING CERTAIN HOURS." OF SECTION 267-46. UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF A NO STOPPING OR STANDING PROVISION FOR SUMMIT AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP

Notices of Introduction appeared in full in the April 17th issue of the Daily Record.

Motion to open public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Motion to close public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Now on Adoption, Be it resolved, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SCHEDULE XVI ENTITLED "NO STOPPING OR STANDING CERTAIN HOURS." OF SECTION 267-46. UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF A NO STOPPING OR STANDING PROVISION FOR SUMMIT AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 15, 2019 issue of the Daily Record.

Motion to adopt ordinance made by Member Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 16-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTIONS 82-3.A. AND 82-3.B. ENTITLED "HOURS" UNDER CHAPTER 82 OF THE CODE OF THE TOWNSHIP ENTITLED ALCOHOLIC BEVERAGES WITH THE INCLUSION OF NEW HOURS PROHIBITING THE SALE, SERVICE OR DELIVERY OF ALCOHOLIC BEVERAGES ON SUNDAYS BY THE HOLDERS OF A PLENARY RETAIL CONSUMPTION OR PLENARY RETAIL DISTRIBUTION LICENSE

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Notices of Introduction appeared in full in the April 17th issue of the Daily Record.

Motion to open public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Motion to close public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTIONS 82-3.A. AND 82-3.B. ENTITLED "HOURS" UNDER CHAPTER 82 OF THE CODE OF THE TOWNSHIP ENTITLED ALCOHOLIC BEVERAGES WITH THE INCLUSION OF NEW HOURS PROHIBITING THE SALE, SERVICE OR DELIVERY OF ALCOHOLIC BEVERAGES ON SUNDAYS BY THE HOLDERS OF A PLENARY RETAIL CONSUMPTION OR PLENARY RETAIL DISTRIBUTION LICENSE**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 15, 2019 issue of the Daily Record.

Motion to adopt ordinance made by Member Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 17-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 08-2018 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER

Notices of Introduction appeared in full in the April 17th issue of the Daily Record.

Motion to open public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Motion to close public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 08-2018 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER"**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 15, 2019 issue of the Daily Record.

Motion to adopt ordinance made by Member Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 18- 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF PATROLMEN, SERGEANTS AND POLICE OFFICERS ASSIGNED TO THE DETECTIVE BUREAU FOR CALENDAR YEARS 2018, 2019, 2020 AND 2021

Notices of Introduction appeared in full in the April 17th issue of the Daily Record.

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Motion to open public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Motion to close public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF PATROLMEN, SERGEANTS AND POLICE OFFICERS ASSIGNED TO THE DETECTIVE BUREAU FOR CALENDAR YEARS 2018, 2019, 2020 AND 2021**"

be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 15, 2019 issue of the Daily Record.

Motion to adopt ordinance made by Member Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 19 – 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-183.2, *PERMITTED PRINCIPAL USES*, IN ARTICLE XXXA, *B-10 HIGHWAY BUSINESS DISTRICT*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO REVISE THE PERMITTED USES IN THE ZONE

Notices of Introduction appeared in full in the April 17th issue of the Daily Record and we will also note for the record that Ordinance 12-2019 was filed with the Morris County Planning Board and was also sent in accordance with the Municipal Land Use Law to the Hanover Township Planning Board for review and recommendation and we have in the file a letter signed by Chairman Pinadella that the Board concurs with the approval and adoption of Ordinance 19-2019.

Motion to open public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Motion to close public hearing made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-183.2, *PERMITTED PRINCIPAL USES*, IN ARTICLE XXXA, *B-10 HIGHWAY BUSINESS DISTRICT*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO REVISE THE PERMITTED USES IN THE ZONE**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 15, 2019 issue of the Daily Record.

Motion to adopt ordinance made by Member Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 20-19

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE DEFINITIONS SECTION OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION AND ESTABLISHING A NEW CHAPTER 219 TO BE

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ENTITLED PROHIBITION OF SHORT-TERM RENTALS BY SETTING FORTH RESTRICTIONS ON THE RENTAL OF RESIDENTIAL DWELLING UNITS FOR CERTAIN PERIODS OF TIME

WHEREAS, the Township Committee finds and determines that it is in the best interest of the health, safety and welfare of the Township to establish regulations prohibiting the short-term rental of residential dwelling units.

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

Section 1. Subsection A. in Section 166-4. entitled "Definitions and Word Usage", in Article II, under Chapter 166 of the Code of the Township entitled Land Use and Development Legislation is hereby amended and supplemented by revising the definitions of "dwelling unit" and "family" to read as follows:

DWELLING UNIT - Living accommodations designed and used for occupancy by one family only.

FAMILY - Any number of individuals living privately together as a single housekeeping unit and using certain rooms and cooking facilities in common. Nothing herein contained shall be construed to prevent the placement of foster children by the New Jersey State Board of Child Welfare or a duly incorporated child welfare agency with families living in a one-family zone district.

Section 2. Part II: General Legislation of the Code of the Township of Hanover is hereby amended and supplemented by adding a new Chapter 219, entitled Prohibition of Short Term Rentals, to read as follows:

Chapter 219

Short-Term Rentals of Residential Property Prohibited

§ 219-1. Definitions and word usage.

For the purposes of this Chapter, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

ADVERTISE or ADVERTISING - Any form of solicitation, promotion, and communication for marketing, used to solicit, encourage, persuade, or manipulate viewers, readers, or listeners to purchase, agree to purchase or otherwise obtain goods and/or services, as same may be viewed through various media including, but not limited to, newspapers, magazines, flyers, handbills, pamphlets, commercials, radio, direct mail, internet websites, or text or other electronic messages for the purpose of establishing occupancies or uses of rental property, for consideration, which are prohibited by this Chapter.

DWELLING - Any building or portion thereof which is occupied or is intended to be occupied as a residence or sleeping place of one or more individuals, families or households. This shall not be construed to include hotels, motels and other transient lodging accommodation which are licensed and legally operating within the definition of "dwelling."

HOUSEKEEPING UNIT - Constitutes a family-type situation, involving one or more persons, living together that exhibit the kind of stability, permanency and functional lifestyle equivalent to that of a traditional family unit, as further described in the applicable decisions of the New Jersey Appellate Court and Supreme Court.

OCCUPANCY - The inhabitation, use, living, gathering, entertaining, being entertained as a guest, or sleeping in a dwelling or a portion thereof, or having other permission or possessory rights or interest in the dwelling.

OWNER - Any person(s) or entity(ies), association, limited liability company, corporation, or partnership, or any combination, who legally use, possess, own, lease, sublease or license (including an operator, principal, shareholder, director, agent, or

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employee, individually or collectively) that has charge, care, control, or participates in the expenses and/or profit of a dwelling unit pursuant to a written or unwritten agreement, rental, lease, license, use, occupancy agreement or any other agreement.

§ 219-2. Short-Term Rental of Dwelling Units Prohibited.

- A. It shall be unlawful for any person, including but not limited to an owner, lessor, or sub-lessor with any possessory interest in any dwelling, to receive compensation of any kind for the use, occupancy, or rental of any dwelling or portion thereof for a period of 30 days or less, unless specifically permitted otherwise by applicable law.
- B. The residential occupancy of an otherwise lawful and lawfully occupied dwelling for a period of 30 days or less by a person who is a member of the housekeeping unit of the owner, without compensation or other consideration, such as house guests, is permitted.
- C. No person shall undertake, maintain, authorize, aid, facilitate, solicit and/or advertise any rental activity that violates any part or provisions of this Chapter.
- D. Any person occupying a rental dwelling unit shall be responsible in complying with all ordinances and regulations of the Township of Hanover as set forth in the Code of the Township. Any violations of law may subject persons to the issuance of notices of violation, summonses and fines as prescribed in the Code.

§ 219-3. Enforcement.

The provisions of this Article shall be enforced by the Township's Construction Official/Zoning Officer, the Property Maintenance Officer and/or the Police Department, who shall be authorized to issue summons or other appropriate civil violations or complaints for any violations of the terms and provisions of this Chapter.

§ 219-4. Fines; Violations and Penalties.

Any person who is found or adjudicated to have violated any provisions of this Chapter may be liable for a fine up to the maximum fine permitted by law pursuant to N.J.S.A. 40:49-5 etal. Each day of any such violation after receiving written notice of same shall be a new and separate violation.

Section 4. This Ordinance may be renumbered for codification purposes.

Section 5. All ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 6. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 7. This Ordinance shall take effect in accordance with the law.

Public Hearing will be held on June 13, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Francioli and unanimously approved.

So Introduced

ORDINANCE NO. 21-2018

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY SCOUTS OF AMERICA, INC., BOY SCOUT TROOP 155 IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION STAND ON JULY 8, 15, 22 AND 29, 2019 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS

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WHEREAS, it is the desire of the Township of Hanover to permit the **Hanover Township Boy Scouts of America, Inc.**, Boy Scout Troop 155 to operate the new Brickyard Concession Stand at Bee Meadow Park during the live vocal concerts sponsored by the Township on July 8, 15, 22 and 29, 2019; and

WHEREAS, the **Boy Scouts of America, Inc.**, is a non-profit service organization; and

WHEREAS, the **Hanover Township Boy Scouts of America, Inc.** agrees to comply with the Township's Specification which sets forth in full the standards and criteria for the proper operation of the Brickyard Concession Stand; and

WHEREAS, the Township Committee of the Township of Hanover believes it to be in the public interest that a lease agreement for ONE (\$1.00) DOLLAR be entered into with the **Hanover Township Boy Scouts of America, Inc.** on the dates specified herein.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hanover, Morris County, New Jersey, as follows:

SECTION 1. The Mayor and Township Clerk are hereby authorized to enter into a lease agreement, a copy of which is attached hereto and made a part of this Ordinance, with the **Hanover Township Boy Scouts of America, Inc.**, a nonprofit community service organization, for the nominal sum of ONE (\$1.00) DOLLAR for the purpose of having **Boy Scout Troop 155** operate the Brickyard Concession Stand at Bee Meadow Park on July 8, 15, 22 and 29, 2019 during the Township's live vocal concerts at Bee Meadow Park.

SECTION 2. The Superintendent of the Department of Recreation and Park Administration is hereby designated as the officer of the Township to enforce the terms and conditions of the Lease Agreement.

SECTION 3. Prior to the inception of the lease, the **Hanover Township Boy Scouts of America, Inc.** shall submit to the Hanover Township Business Administrator, proof of continuance of the tax-exempt status of the said non-profit organization pursuant to both State and Federal law.

SECTION 4. This ordinance shall take effect in accordance with law.

Public Hearing will be held on June 13, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Francioli and unanimously approved.

So Introduced

ORDINANCE NO. 22-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) NEW REPLACEMENT SANITATION PACKER TRUCK AND RELATED EQUIPMENT FOR THE TOWNSHIP'S PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT AND APPROPRIATING THE SUM OF \$235,000.00 FROM THE TOWNSHIP'S CAPITAL IMPROVEMENT FUND OF 2019 AND ALL PRIOR YEARS FOR THE ACQUISITION OF THE VEHICLE

WHEREAS, the Township's Public Works, Buildings and Grounds and Park Maintenance Department desires to replace an outmoded 1996 Volvo WG64 Sanitation Packer Truck with 141,521 miles which truck has outlived its useful purpose and is no longer serviceable; and

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WHEREAS, the new sanitation truck will be used to collect brush and grass and when necessary for snow plowing purposes.

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

Section 1. The Township Committee hereby authorizes the purchase of one (1) new Sanitation Packer Truck consisting of the cab and rear loader, and all related equipment for the purpose of collecting brush and grass, and, when necessary, to be utilized for snow plowing of the Township's streets and roadways. The cab and rear loader shall be purchased through the Middlesex Regional Educational Services Commission Cooperative Pricing System (65MCESCCPS) of which the Township is a participating member. The cab and rear loader are available under a contract issued by the Middlesex Regional Educational Services Commission as the Lead Agency. The contract/bid number is ESCNJ17/18-30 for a Class 8 Truck.

Section 2. There is hereby appropriated the sum of \$235,000.00 from the 2019 Capital Improvement Fund and all prior years (Account No. 410-5616-499) for financing the purchase and acquisition of the Class 8 Sanitation Packer Truck consisting of the cab, rear loader and all related equipment.

Section 3. This Ordinance shall take effect in accordance with law.

Public Hearing will be held on June 13, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Francioli and unanimously approved.

So Introduced

ORDINANCE NO. 23-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY VACATING A PORTION OF THE CEDAR KNOLLS ROAD RIGHT-OF-WAY (DESIGNATED LOT 12 IN BLOCK 2201 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER) ADJACENT TO 201 CEDAR KNOLLS ROAD WHICH RIGHT-OF-WAY IS NO LONGER NEEDED OR NECESSARY FOR PUBLIC USE BY THE TOWNSHIP AND FURTHER AUTHORIZING ITS CONVEYANCE TO STEVEN AND STACEY VAN SEGGERN

WHEREAS, the Township of Hanover is the owner of an undeveloped portion of the Cedar Knolls Road right-of-way designated as Lot 12 in Block 2201 as set forth on the Tax Map of the Township of Hanover which right-of-way is adjacent to property located at 201 Cedar Knolls Road and also known as Lot 1 in Block 2201; and

WHEREAS, the right-of-way is of no value to the Township nor has the Township any interest or need in utilizing the undeveloped land, and for all practical purposes may be a liability; and

WHEREAS, the Township and Steven and Stacey Van Seggern (hereinafter referred to as "Van Seggern"), the owners of property at 201 Cedar Knolls Road have recognized that for many years the Van Seggerns and their predecessors have benefited in utilizing a portion of the undeveloped right-of-way for parking and other purposes and the Township, as a matter of good will, has maintained the area in question at no compensation or charge to the Van Seggerns; and

WHEREAS, in accordance with the recommendation of the Township Engineer, the Township Committee has determined that it is appropriate for it to vacate and deed a portion of the undeveloped portion of the right-of-way (Block 2201, Lot 12) to Van Seggern for \$1.00 on the basis that Van Seggern will maintain the vacated right-

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of-way and utilize it in connection with their property subject to a utility easement across the tract to be conveyed to Lot 1 in Block 2201; and

WHEREAS, for the purpose of vacating and conveying a portion of the undeveloped right-of-way adjacent to Lot 1 in Block 2201, the Township prepared a survey and metes and bounds description entitled "Description of Land Located in the Township of Hanover in the County of Morris and State of New Jersey Being The Southwest 25 Feet of the Old Cedar Knolls Right-of-Way In Front of Lot 1, Block 2201 Also Known as 201 Cedar Knolls Road" which survey and description were prepared by Frederick C. Meola, P.E., L.S.. a land surveyor licensed by the State of New Jersey, dated May 17, 2019; and

WHEREAS, the Township Committee of the Township of Hanover has determined that a portion of the aforementioned right-of-way known as Lot 12 in Block 2201 as described in the attached survey and metes and bounds description is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40:67-19 provides that a municipality may release and extinguish the public's rights from a dedication of a street or right-of-way.

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

Section 1. The Township hereby vacates and authorizes the conveyance of a portion of the undeveloped Cedar Knolls Road right-of-way which is part of a parcel designated as Lot 12 in Block 2201 to the adjacent property owners Steven and Stacey Van Seggern, the owners of 201 Cedar Knolls Road in the Whippany Section of the Township. The conveyance shall be in accordance with the survey and metes and bounds description entitled "Description of Land Located in the Township of Hanover in the County of Morris and State of New Jersey Being The Southwest 25 Feet of the Old Cedar Knolls Right-of-Way In Front of Lot 1, Block 2201 Also Known as 201 Cedar Knolls Road" which survey and description were prepared by Frederick C. Meola, P.E., L.S.. a land surveyor licensed by the State of New Jersey, dated May 17, 2019 which conveyance is authorized in accordance with the provisions of N.J.S.A. 40:67-19. The Survey description is attached hereto and made a part of this Ordinance as if set forth in full as Exhibit "A". A copy of the Survey Map is on file in the Business Administrator's office for public inspection during normal business hours Mondays through Thursdays between 8:00 a.m. and 4:30 p.m. and on Fridays between 8:00 a.m. and 1:00 p.m.

Section 2. The rights of the public and the Township of Hanover, whatever they may be, in and to a portion of Lot 12 in Block 2201 as described in the attached survey and metes and bounds description are hereby extinguished and vacated.

Section 3. The Township Attorney is hereby authorized and directed to prepare a Quit Claim Deed, Agreement and utility easement to be executed by and between the Township and the Van Seggerns. The Deed will set forth a restriction that the vacated and conveyed portion of the Cedar Knolls right-of-way shall only be used in connection with parking and access to 201 Cedar Knolls Road and that all maintenance responsibility with respect to a portion of Lot 12 in Block 2201 will be the responsibility of the Van Seggerns and their successors and assigns.

Section 4. The Mayor and Township Clerk are authorized and directed to execute all documents prepared by the Township Attorney on behalf of the Township in order to effectuate the vacation and conveyance.

Section 5. The Township Clerk shall publish this ordinance, after being introduced and having passed at first reading, at least once not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage, pursuant to N.J.S.A. 40:49-6.

Section 6. The Township Clerk shall, at least one (1) week prior to the time fixed for final passage of such ordinance, mail a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered for final passage, to every person whose lands may be

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affected by the ordinance or any assessment which may be made in pursuance thereof, pursuant to N.J.S.A. 40:49-6.

Section 7. The Township Clerk shall, within sixty (60) days of the effective date of this ordinance, file a copy of this ordinance certified under the seal of the municipality, to be a true copy thereof, together with proof of publication thereof, in the Office of the Clerk of the County of Morris in accordance with the provisions of N.J.S.A. 40:67-21.

Section 8. This ordinance shall take effect in accordance with law.

EXHIBIT "A"

DESCRIPTION OF LAND LOCATED IN THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY BEING THE SOUTHWEST 25' OF THE OLD CEDAR KNOLLS RIGHT-OF-WAY IN FRONT OF LOT 1 IN BLOCK 2201 ALSO KNOWN AS 201 CEDAR KNOLLS ROAD

VACATION OF A PORTION OF OLD CEDAR KNOLLS ROAD IN FRONT OF 201 CEDAR KNOLLS ROAD

BEGINNING at an iron marker at the intersection of the southwesterly side of Old Cedar Knolls Road at its intersection of the easterly sideline of New Jersey State Highway Route 287 and running thence:

1. Along the southwesterly sideline of Old Cedar Knolls Road South 23 degrees – 06 minutes – 41 seconds East 135.85 feet to an iron at the angle point; thence
2. Continuing along the said sideline South 22 degrees – 22 minutes – 59 seconds east 51.68 feet to an iron in the Old centerline of Cedar Knolls Road; thence
3. North 69 degrees – 10 minutes – 52 seconds East 25.01 feet to an iron in the old centerline of Cedar Knolls Road; thence
4. Along said centerline North 22 degrees – 22 minutes – 59 seconds West 52.54 feet to an iron in an angle point; thence
5. Continuing along the centerline of Old Cedar Knolls Road North 23 degrees – 06 minutes – 41 seconds West 162.68 feet easterly to the sideline of New Jersey State Highway Route 287; thence
6. Along the easterly sideline of New Jersey State Highway Route 287 south 20 degrees – 00 minutes - 46 seconds West 36.57 feet to the point and place of **BEGINNING**.

Containing 5,034 square feet of land

Subject to easements and restrictions of record.

Description in accordance with a survey Frederick C. Meola, Professional Engineer and Professional Land Surveyor, dated May 17, 2019

Signed Frederick C. Meola
New Jersey License No. 22708
May 28, 2019

Public Hearing will be held on June 13, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Francioli and unanimously approved.

So Introduced

MAY 9, 2019
ORDINANCE NO. 24-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION IN ORDER TO CHANGE THE ZONE CLASSIFICATION OF CERTAIN PROPERTIES TO A NEW O-S OFFICE-SERVICES ZONE DISTRICT AND TO ADOPT DEVELOPMENT REGULATIONS FOR THE NEW ZONE DISTRICT

WHEREAS, the Planning Board of the Township of Hanover recently amended the land use element of the master plan in conjunction with a comprehensive reexamination of the plan and development regulations; and

WHEREAS, the amended land use plan recommends the change in classification of various properties to a new O-S Office-Services zone district, which district would recognize and promote the existing uses of these properties and discourage industrial development of these properties; and

WHEREAS, the Planning Board has recommended the adoption of amended zone regulations in order to implement the master plan recommendation for the O-S zone district.

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

Section 1. Section 166-107., *Enumeration of districts*, in Article XVIII, *Districts; Map and Schedule*, is hereby amended to read as follows:

§ 166-107. Enumeration of districts.

For the purposes of this Chapter, the Township of Hanover is divided into various zone districts, known as:

R-40 Single Family Residence District
R-40N Single Family Residence District
R-30 Single Family Residence District
R-25 Single Family Residence District
R-21 Single Family Residence District
R-15 Single Family Residence District
R-10 Single Family Residence District
R-10A Residence District
R-M Residence District
RM-2 Residence District
RM-3 Residence District
RM-4 Residence District
AH-1 Affordable Housing Overlay District
B Business District
B-P2 Business and Professional District
B-10 Highway Commercial District
WC Whippany Center District
D-S Designed Shopping Center District
O-S Office-Services District
OB-RL Office Building and Research Laboratory District
OB-DS Office Building - Designed Shopping Center District
OB-RL3 Office Building and Research Laboratory District
I Industrial District
I-2 Industrial District
TC Town Center District
I-4 Industrial District
I-5 Industrial District
I-P Industrial Park District
I-P2 Industrial Park District

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I-B2 Industrial-Business District
I-B3 Industrial-Business District
I-R Industrial - Recreation District
A Airport District
PU Public Use District

Section 2. Section 166-108., *Map, schedule and appendices*, in Article XVIII, *Districts; Map and Schedule*, is hereby amended to read as follows:

§ 166-108. Map, schedule and appendices.

A. The Zone Map delineating the zone districts within the Township, entitled "Zoning Map, Township of Hanover," dated June 2019; is hereby declared to be a part of this chapter. In the event of any discrepancy between the summary zoning schedule on the Zoning Map and the text of Chapter 166, the text of Chapter 166 shall supersede the table on the Zoning Map.

Section 3. Subsection C. of Section 166-115., *Multiple principal buildings on the same lot; multiple principal uses within the same building*, in Article XIX, *General Provisions*, is hereby amended by adding and inserting a new Paragraph (20), to read as follows:

(20) In the O-S Zone as set forth in Article XXXIIB.

Section 4. Subsection D. of Section 166-115., *Multiple principal buildings on the same lot; multiple principal uses within the same building*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

D. The principal building on a lot in any B, B-10, B-P2, WC, D-S, O-S, OB-RL, OB-DS, OB-RL3, I, I-2, I-P, I-B3, I-4 and TC Zone District may be divided to accommodate different operations or tenants within the principal building, subject, however, to the provisions of Subsection F below.

Section 5. Subsection A. of Section 166-125., *Buffer requirements*, in Article XIX, *General Provisions*, is hereby amended by adding and inserting a new Paragraph (7), to read as follows:

(7) Where a nonresidential development in the O-S district abuts a public street, the opposite side of which street is located in a residential zone district.

Section 6. Paragraph (2) in Subsection B. of Section 166-125., *Buffer requirements*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

(2) In the case of buffer areas between a zone district and a public street, road, or highway, freeway or the existing roadway of State Highway Route 24 or Interstate Route 287, as required by § 166-125.A.(3), (4) and (7), the buffer area shall be located within the zone district of the property being developed. The buffers shall be located adjacent to the street or highway right-of-way line; provided, however, that the Planning Board or Board of Adjustment may require the buffer to be set back from the street or highway right-of-way line if no reasonable alternative exists due to sight distance requirements, utility easements, existing or anticipated pedestrian sidewalks, walkways, and sidewalk medians, anticipated road widening or expansion, steep slopes, and similar conditions.

Section 7. Paragraphs (1) and (2) in Subsection C. of Section 166-125., *Buffer requirements*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

(1) Minimum depth of a buffer adjacent to residential zone districts. The minimum depth of the buffer adjacent to residential zone districts required by §166-125.A.(1) and (2) shall be as set forth in the following table. The buffer depth shall be measured from and perpendicular to the property line of the property located in the zone within which the buffer is required.

Zone District	Minimum Buffer Depth
R-10A	10 feet
R-M, RM-2, RM-3	20 feet
B, B-10, B-P2	25 feet
D-S	50 feet

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O-S, OB-RL, I, I-2, I-P and PU Five (5) feet for each acre of lot area, excluding from said lot area any state open waters, wetlands and wetland transition areas to remain after development, as approved by the New Jersey Department of Environmental Protection, provided that no buffer shall have a depth of less than fifty (50) feet, and no buffer shall be required to have a depth that exceeds one-hundred fifty (150) feet.

- (2) Minimum depth of a buffer between nonresidential development and public streets and roads, excluding State Highway Route 24 and Interstate Route 287. The minimum depth of the buffer between nonresidential development in the O-S, OB-RL, OB-DS, I, I-2, or I-P District and public streets as required by § 166-125.A.(3) and A(7) shall be five feet for each acre of lot, excluding from said lot area any state open waters, wetlands and wetland transition areas, and conservation easements to remain after development, as approved by the New Jersey Department of Environmental Protection, provided that no buffer shall have a depth of less than 25 feet, and no buffer shall be required to have a depth that exceeds the depth of the minimum required front yard for principal buildings in the applicable zone district. The buffer depth shall be measured perpendicular to the front lot line of the property within which the buffer is required and shall be measured from the front lot line or between the shallowest front and rear boundaries of the buffer area.

Section 8. Paragraph (4) in Subsection D. of Section 166-125., *Buffer requirements*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

- (4) Only within the required buffer between nonresidential development and public streets and roads, excluding State Highway Route 24 and Interstate 287 in the O-S, OB-RL, OB-DS, I, I-2, or I-P District as required by § 166-125.A.(3) and A(7), noxious or invasive vegetation may be removed, including, for example, vines that could damage or weaken other vegetation, invasive weeds or nonnative trees that could excessively compete with other vegetation for light, moisture and nutrients, poison ivy, etc. Notwithstanding the foregoing, such buffer areas, as well as all other required buffer areas, shall be maintained to function as a natural woodland and shall retain canopy trees, under-story trees, shrubs, ground covers and other low-growing natural plant material, except as permitted otherwise herein. The planting of grass and the placement of mulch, except for a natural leaf mulch, within all required buffers is also prohibited.

Section 9. Subsection A. of Section 166-138.4., *Municipal uses, institutional uses and nonresidential social assistance establishments*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

A. Where permitted.

- (1) Houses of worship, libraries and schools shall be permitted in the R-40, R-40N, R-30, R-25, R-21, R-15, R-10 Zone Districts, the O-S, OB-RL, OB-DS, OB-RL3 Zone Districts, the I, I-2, I-4, I-5, I-P, I-P2, I-R zone districts and in the PU Zone District.
- (2) State-licensed hospitals and nonresidential social assistance establishments shall be permitted in the O-S, OB-RL, OB-DS, OB-RL3 Zone Districts, the I, I-2, I-4, I-5, I-P, I-P2, I-R zone districts and in the PU Zone District.

Section 10. The title of Section 166-147, *OB-RL, OB-DS, I, I-2, I-B2, I-P, and I-4 Zone Districts*, in Article XX, *Signs*, is hereby amended to read as follows:

§166-147. O-S, OB-RL, OB-DS, I, I-2, I-B2, I-P, and I-4 Zone Districts.

Section 11. The opening paragraph in Subsection K. of Section 166-153., *General provisions*, in Article XXIII, *Off-Street Parking and Loading*, is hereby amended to read as follows:

- K. Off-street parking facilities may be placed in any yard in the B, B-10, O-S, OB-RL, I-B2, I-P, I and I-2 Zones, subject to the following conditions:

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Section 12. Paragraph (1) in Subsection K. of Section 166-153., *General provisions*, in Article XXIII, *Off-Street Parking and Loading*, is hereby amended by adding and inserting a new Subparagraph (d), to read as follows:

- (d) Off-street parking areas in the O-S zone district shall be located at least 25 feet from each front lot line or any road widening easement, whichever is more restrictive. Driveways and parking areas in any front yard in the O-S zone district shall be set back at least 10 feet from the side lot lines. In case of conflict between these requirements and the buffer requirements of §166-125., the more restrictive requirement shall apply.

Section 13. Paragraphs (2), (3) and (4) in Subsection K. of Section 166-153., *General provisions*, in Article XXIII, *Off-Street Parking and Loading*, are hereby amended to read as follows:

- (2) Parking areas and drives in the side yards must be located at least the following distances from any property line, provided that where shared access and/or parking between adjacent lots is permitted, no setback shall be required as necessary to accommodate such shared access and/or parking:

Zone	Setback (feet)
B	5
B-10	5
O-S	10
I-B3	10
I	15
I-2	15
I-B2	15
I-P	25
OB-RL	25

- (3) Parking areas and drives in the rear yards must be at set back at least the following distances from any property line, provided that where shared access and/or parking between adjacent lots is permitted, no setback shall be required as necessary to accommodate such shared access and/or parking:

Zone	Setback (feet)
B	5
B-10	5
O-S	10
I-B2	10
I-B3	10
I	10
I-2	10
I-P	25, or one half of the minimum side yard requirement, whichever is greater
OB-RL	25, or one half of the minimum side yard requirement, whichever is greater

- (4) Parking areas and drives in the B, B-10 and O-S zone districts shall be at least 25 feet from any residential zone property line, unless the requirements of § 166-125. impose a more stringent requirement.

Section 14. Subsection B. of Section 166-155., *Requirements for other than residential zones*, in Article XXIII, *Off-Street Parking and Loading*, is hereby amended by revising the minimum parking ratio for hotels to read as follows:

Use (where permitted)	Minimum Parking (number of spaces)
----------------------------------	---

Hotels:

Guest rooms only without restaurant or bar facilities or meeting space facilities, such as ballrooms, meeting rooms and conference suites	1.1 per guest room
Guest rooms and restaurant or bar facilities as an ancillary use	1 per guest room, plus 1 per two seats in said restaurant or bar

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Guest rooms and restaurant or bar facilities and meeting space facilities, such as ballrooms, meeting rooms and conference suites, as an ancillary use

1 per guest room, plus 1 per two seats in said restaurant or bar, plus 1 per 100 square feet of floor area of said meeting space facilities

For purposes of administering the foregoing hotel parking ratios. "guest rooms" shall refer to individual lodging units, regardless of the actual number of rooms in such unit. Thus, a lodging unit with two separate sleeping rooms, or separate sleeping and living rooms, shall be considered to be one guest room.

Notwithstanding the above parking ratios, the Planning Board, as part of a site plan application, may approve less parking than required by such ratios, without the need for a variance, if the applicant demonstrates one or both of the following:

- The number of required parking spaces is not necessary to address the actual parking demand due to the location of the site near alternative transportation modes, such as air, bus, shuttle, train or other mass transit facilities, and/or due to demonstrated alternative transportation mechanisms, and such alternative transportation modes are likely to continue for the life of the development.
- The restaurant, dining areas, bar facilities, meeting rooms, ballrooms, conference rooms, etc. do not increase the parking demand, since such facilities are limited primarily to hotel guests and not the general public or others besides guests.

Section 15. Section 166-157., *Shared parking and loading facilities*, in Article XXIII, *Off-Street Parking and Loading*, is hereby amended to read as follows:

§ 166-157. Shared parking and loading facilities.

Developments in the B, B-10, O-S, OB-RL, OB-DS, I-B2, I-B3, WC and I-4 Zones, and planned developments in any of the zones where the same are permitted, may meet the required parking provisions of this article by participation in a shared parking and/or loading program of two or more uses, provided that plans for such a program have been approved by the Planning Board, and further provided that the number of the parking and loading spaces equals the sum of the required number of parking and loading spaces of each use participating therein. Notwithstanding the foregoing, the Board may approve a shared parking plan with fewer parking spaces than the sum of the requirements for the participating uses without the need for a variance, if all of the following requirements are complied with:

- A. The developer must demonstrate that the particular combination of uses and the peak periods of demand for parking and/or loading spaces, as applicable, are such that a lesser number of spaces are necessary to meet the total parking and/or loading needs for the development at all times.
- B. The developer must demonstrate that the parking and/or loading spaces are located to be reasonably convenient, safe and suitable for use by the various uses, buildings and/or lots involved in the shared parking program.
- C. The developer and the Board must agree on a mechanism that will ensure that the shared parking and/or loading spaces, as applicable, will continue to comply with this section for the life of the development.

Section 16. Part 5., *Zoning*, is hereby amended by adding and inserting a new Article XXXIIB, entitled *O-S Office – Services District*, consisting of Sections 166-189.5., *Purpose and intent*, 166-189.6., *Permitted principal uses*, 166-189.7., *Conditional uses*, 166-189.8., *Accessory uses, prohibited uses and use limitations*, 166-189.9., *Lot, bulk and intensity of use regulations*, and 166-189.10, *Other requirements*, all to read as follows:

ARTICLE XXXIIB

O-S Office - Services District

§166-189.5. Purpose and intent.

The purpose and intent and of the O-S zone district is to recognize the existing development of office, hotel and other service uses in certain areas in the Township and to promote the continued use and development of these areas for high quality office and service uses and certain compatible uses.

§166-189.6. Permitted principal uses.

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The permitted principal uses in the O-S zone district shall be limited to those set forth below. When provided, the number in parentheses following the uses listed below refers to the code number assigned by the North American Industry Classification System (NAICS), 2017 edition, and such use shall be defined as described in the text of that document, available online at <http://www.census.gov/eos/www/naics/>. The following list is subject to any applicable use limitations set forth in this Chapter:

- A. Business, administrative and professional offices.
- B. Data processing centers.
- C. Hotels.
- D. Conference centers.
- E. Banquet facilities.
- F. Educational services, limited to:
 - Business schools and computer and management training (6114).
 - Technical and trade schools (6115).
 - Other schools and instruction (6116).
 - Educational support services (6117).
- G. Health care and social assistance services, limited to:
 - State-licensed hospitals.
 - Ambulatory health care services (621).
 - Child and youth services (62411).
 - Child care centers, as regulated by N.J.S.A. 40:55D-66.6.
 - Services for the elderly and persons with disabilities (62412).
 - Other individual and family services (62419).
 - Community food services (62421).
 - Vocational rehabilitation services (62431).
 - Nonresidential social assistance establishments.
- H. Houses of worship.
- I. Libraries.

§166-189.7. Conditional uses.

The following uses shall be permitted and regulated as conditional uses pursuant to N.J.S.A.40:55D-67. and as defined by this Chapter:

- A. Public utility buildings and structures, as regulated in §166-150.C.

§166-189.8. Accessory uses, prohibited uses and use limitations.

- A. Permitted accessory uses shall be limited to uses which are naturally and normally incidental to and subordinate to the permitted principal use or uses on the premises, including but not limited to parking and loading areas, signs and other outdoor use functions. For certain uses, permitted access uses include food preparation, serving and dining facilities.
- B. Any use other than the uses specifically permitted above, permitted by other provision of this Chapter or permitted by other applicable law, shall be prohibited.
- C. Hotels shall be limited to those establishments which contain at least 100 lodging units.
- D. Notwithstanding the foregoing permitted uses, none of the following uses shall be permitted in any part of an O-S Zone that falls within an area defined as an airport hazard area in the Air Safety and Hazardous Zoning Act, Chapter 260 of the Laws of 1983:
 - (1) Schools.
 - (2) Hospitals.
 - (3) Houses of worship.
 - (4) Bulk flammable or bulk compressed gas storage.
 - (5) Single uses that would attract crowds in excess of 500 persons.
 - (6) Above-grade major utility transmission lines/mains.

§166-189.9. Lot, bulk and intensity of use regulations.

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Development in the O-S zone district shall be subject to the following lot, bulk and intensity of use regulations. In the case of conflict between the following regulations and other provisions of this chapter, the more restrictive provision shall apply, unless the specific language, stated or implied, indicates otherwise.

- A. Minimum lot area:
 - (1) Banquet halls, convention centers, hospitals: 10 acres.
 - (2) Houses of worship and schools: 5 acres.
 - (3) All other uses: 3 acres.
- B. Minimum lot width: 200 feet, measured in accordance with the definition of "lot width" in §166-4.
- C. Minimum lot depth: 200 feet, measured in accordance with the definition of "lot depth" in §166-4.
- D. Maximum floor area ratio, as defined in §166-4.:
 - (1) Hotels: 75% of the lot area.
 - (2) Houses of worship, libraries and schools: as required by § 166-138.4.
 - (3) All others: 25% of the lot area.
- E. Maximum building coverage, as defined in §166-4.: 25% of the lot area.
- F. Maximum improvement coverage, as defined in §166-4.: 65% of the lot area.
- G. Maximum height of principal buildings, as defined in §166-4.: 75 feet, subject to the exclusion for rooftop equipment in this article.
- H. Minimum yard depths. The minimum yard depths shall be as required below. For purposes of determining compliance with yard depths based upon building height, in the case of buildings having varying heights, the yard depth shall be measured to each portion of the building having a different height.
 - (1) Minimum front yard depth: 75 feet.
 - (2) Minimum side yard depth: 50 feet or the height of the building, whichever is greater.
 - (3) Minimum rear yard depth: 50 feet or the height of the building, whichever is greater.
 - (4) Minimum yard depth abutting a residential zone district: 75 feet, or twice the building height, whichever is greater, unless the requirements of § 166-125. impose a more stringent requirement.
- I. Maximum number of principal buildings: unlimited.

§166-189.10. Other requirements.

- A. Architectural design. Buildings shall be designed and placed in accordance with the following provisions:
 - (1) The architectural design of buildings shall promote a desirable visual environment through the relationship of design features, such as height and mass, building proportions, rooflines, building projections and ornamental features.
 - (2) The design of buildings shall be harmonious with the character of existing development in the immediate vicinity and which enhances the character of the surrounding neighborhood and the Township as a whole, and avoids adversely affecting the value of adjacent or nearby properties.
 - (3) The use of exterior colors, facade or roof materials, or such combination of colors and materials, shall be compatible with and enhance the character of existing development.
 - (4) Excessive uniformity or monotony of design within the context of existing development in the neighborhood shall be avoided.
 - (5) Building components such as windows, doors, eaves and parapets shall have proportions in keeping with each other, the building and the neighborhood as a whole.

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- (6) Bright or brilliant colors shall be used only for accent and shall not substantially depart from the character of existing neighborhood colors so as to detract from the overall appearance of the neighborhood.
 - (7) All sides of the building shall contribute to the architectural unity of the building by using similar building materials for the front, side and rear walls, and through other methods.
 - (8) Large unbroken building masses shall be avoided through the uses of projections, recesses, varying materials and other methods.
 - (9) All buildings shall use durable high-quality material requiring low maintenance, such as brick, stone, stucco, glass, precast concrete, and wood, when properly treated. Where durability and performance are questionable, the applicant may be asked to provide a manufacturer's guaranty or proof of durability from an independent testing laboratory certification. The use of aluminum siding, vinyl siding, and exposed concrete block, are prohibited, except for architectural prefinished block and split face block, which are permitted.
- B. Buffers: as required by §166-125.
- C. Roof structures shall not exceed 10 feet in height, except for elevator and stairwell penthouses, which shall not exceed 16 feet in height. Roof structures other than elevator and stairwell penthouses shall be located and screened in accordance with §166-133. Elevator and stairwell penthouses shall be designed to be the same or compatible with the building façade materials. The total area of all rooftop heating, ventilation and air conditioning equipment shall not exceed 5% of the roof area upon which they are placed.
- D. Performance standards. The requirements of §166-193. shall apply to development in the O-S zone district.

Section 17. Subsection F. of Section 166-204., *Primary intended use*, in Article XXXVII, *I-P Industrial Park District*, is hereby deleted.

Section 18. Subsection I. of Section 166-206., *Required conditions*, in Article XXXVII, *I-P Industrial Park District*, is hereby deleted.

Section 19. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 20. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 21. This ordinance shall take effect in accordance with the law.

Public Hearing will be held on June 13, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Francioli and unanimously approved.

So Introduced

RESOLUTIONS:

RESOLUTION NO. 89-2019

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN ERIC PRACH, EDWARD ZAKRZEWSKI, EDWIN SANCHEZ AND PATROLWOMAN MEGAN PRITCHARD IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

WHEREAS, in accordance with the Police Department's Job Performance Evaluation System, the employees named below have received a satisfactory job performance evaluation from the Chief of Police, and subject to Township policy, are entitled to advance in grade and compensation based on their anniversary date as described below; and

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WHEREAS, the Township's Chief Municipal Finance Officer has certified that the advancement in grade and compensation for the officers mentioned below is correct.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris that the individuals named below, in accordance with the current Collective Negotiations Agreement with the Policeman's Benevolent Association, PBA Local No. 128 and Salary Ordinance No. 21-14 shall be advanced in grade and compensation on their anniversary date as follows:

POLICE:

Patrolman Eric Prach PBA – Patrolman 7	\$ 104,501.00 per annum Effective Date: 6/01/19
Patrolman Edward Zakrzewski PBA – Patrolman 6	\$ 90,428.00 per annum Effective Date: 6/01/19
Patrolman Edwin Sanchez PBA – Patrolman 2	\$ 63,199.00 per annum Effective Date: 6/01/19
Patrolwoman Megan Pritchard PBA – Patrolwoman 2	\$ 63,199.00 per annum Effective Date: 6/01/19

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and Chief of Police for their reference and action.

RESOLUTION NO. 90-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP OF HANOVER PURSUANT TO ORDINANCE NO. 17-2019

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the rates of compensation for all full-time and permanent part-time non-union civilian officers and employees of the Township shall be paid the following rates of pay, all in accordance with the Salary Ordinance No. 17-2019 adopted by the governing body on May 9, 2019 and effective January 1, 2019 as follows:

ADMINISTRATION

Name:	Schedule	Group	Step	Rate
Giorgio, Joseph	Range	N/A	N/A	\$ 169,668 per annum
Dente, Robin	A	IX	5	\$ 91,918 per annum
Dente, Robin	Community Affairs	-	-	\$ 3,500 per annum
Iacouzzi, Catherine	C	IX	-	\$ 87,718 per annum
DiGiorgio, Krista	C	VII	-	\$ 58,630 per annum
DiGiorgio, Krista	HR Specialist/Admin Aide	VII	-	\$ 3,500 per annum
Brancheau, Blais	C	XIV	-	\$ 132,223 per annum
Snow, Shelby	C	V	-	\$ 30.86 per hour
Bongiorno, Kimberly	A	VI	5	\$ 74,181 per annum
Byrne, John	P/T-C	VII	-	\$ 30,130 per annum
Lavitola, Althea	P/T-C	-	-	\$ 16.90 per hour
Bozza, Peter	C	VII	-	\$ 35.89 per hour
DeSimoni, Elvira	Asst Prop Maint/Zoning	-	-	\$ 33.78 per hour
Kraynak, Ann	P/T	-	-	\$ 16.90 per hour
Hertzig, Diane	OPRA Coordinator	-	-	\$ 2,500 per annum

FINANCE

Name:	Schedule	Group	Step	Rate
Esposito, Silvio	Range	N/A	N/A	\$ 139,560 per annum
Shea, Patricia	A	VII	5	\$ 78,423 per annum
Steeg, Samantha	A	V	5	\$ 37.87 per hour
Corcoran, Anjelica	C	III	-	\$ 26.35 per hour
Kreitz, James	Assessor	-	-	\$ 50,193 per annum

MAY 9, 2019**VIOLATION BUREAU**

Name:	Schedule	Group	Step	Rate
O'Toole, Brian	Municipal Judge	-	-	\$ 37,169 per annum
Dalgauer, Lauren	C	IX	-	\$ 83,232 per annum
Buoye, Denise	C	VI	-	\$ 34.27 per hour
Jones, Aimee	C	VI	-	\$ 25.90 per hour
DiArchangel, Linda	C	VI	-	\$ 23.97 per hour
Thorsen, Vivien	C	II	-	\$ 23.88 per hour

ENGINEERING

Name:	Schedule	Group	Step	Rate
Maceira, Gerardo	A	XIV	5	\$ 134,286 per annum
Leo, David	A	XII	5	\$ 115,533 per annum
Raymond, Isaac	C	IX	-	\$ 81,183 per annum
Spencer, Evan	C	IX	-	\$ 47.63 per hour
Brady, Susan	A	V	5	\$ 37.87 per hour
Brady, Susan	Building Facilities Coordinator	-	-	\$ 2,500 per annum
Wolowicz, Richard	Arborist / Forester	-	-	\$ 64.94 per hour

BUILDING & GROUNDS

Name:	Schedule	Group	Step	Rate
Moniz, Luis	A-1	I	5	\$ 24.65 per hour
Michalski, Grzegorz	D	I	-	\$ 18.87 per hour

POLICE

Name:	Schedule	Group	Step	Rate
Roddy, Mark	Chief	N/A	2	\$ 163,731 per annum
Dahl, Dena	C	IV	-	\$ 28.47 per hour
Firetto, Janet	A	III	5	\$ 32.20 per hour
LaCapra, Denise	C	II	-	\$ 23.35 per hour
Oddy, Clayton	A-1	VI	5	\$ 36.66 per hour
Janton, Bryan	A-1	VI	5	\$ 36.66 per hour
Kapral, Brian	A-1	VI	5	\$ 36.66 per hour
DeFinis, Joseph	D	VI	-	\$ 24.52 per hour

PER DIEM POLICE DISPATCHERS / MATRONS

Name:	Schedule	Group	Step	Rate
DeZao, John	As Needed	-	-	\$ 22.46 per hour
Wallace, Rae Ann	As Needed	-	-	\$ 21.47 per hour
Desimone, Marylou	As Needed	-	-	\$ 21.47 per hour
DeTrollo, Patricia	As Needed	-	-	\$ 21.47 per hour
Farese, Muriel	As Needed	-	-	\$ 21.47 per hour

SCHOOL CROSSING GUARDS

Name:	Schedule	Group	Step	Rate
Barz, Ronald	CG	-	In Charge	\$ 19.13 per hour
Castelluccio, Deborah	CG	-	3	\$ 18.21 per hour
DeTrollo, Patricia	CG	-	3	\$ 18.21 per hour
Carbone, Donna	CG	-	3	\$ 18.21 per hour
Daiuto, Debra	CG	-	3	\$ 18.21 per hour
Nemec, Mary	CG	-	3	\$ 18.21 per hour
Taylor, Barbara	CG	-	3	\$ 18.21 per hour
Makowski, Joseph	CG	-	3	\$ 18.21 per hour
Jelinski, Edward	CG	-	2	\$ 16.77 per hour
Meikle, Thomas	CG	-	2	\$ 16.77 per hour
Minto, Ronald	CG	-	2	\$ 16.77 per hour
Barz, Janet	CG	-	2	\$ 16.77 per hour
George, Michael	CG	-	2	\$ 16.77 per hour
Bolcar, Stephen	CG	-	2	\$ 16.77 per hour

MAY 9, 2019**CLASS III SPECIAL LAW ENFORCEMENT OFFICER**

Name:	Schedule	Group	Step	Rate
Atme, Antoine	-	-	-	\$ 31.00 per hour
Franks, Timothy	-	-	-	\$ 31.00 per hour
Keymer, John	-	-	-	\$ 31.00 per hour
Mancini, Dominic	-	-	-	\$ 31.00 per hour

CONSTRUCTION CODE

Name:	Schedule	Group	Step	Rate
Donlon, Sean	Range	N/A	N/A	\$ 101,841 per annum
Donlon, Sean	Chair Site Plan Exemption Committee		-	\$ 2,500 per annum
Alloway, Richard	C	X	-	\$ 93,122 per annum
Soltis, Karen	C	IV	-	\$ 33.95 per hour
Dial, Alida	C	III	-	\$ 27.30 per hour
Macara, Andrew	P/T Electric Sub-Code	-	-	\$ 35.85 per hour
Mannherz, David	P/T Building Inspector	-	-	\$ 34.46 per hour
Hopler, Camille	Clerical – As Needed	-	-	\$ 18.64 per hour
Markey, Lisa	-	-	-	\$ 9.56 per hour

CONSTRUCTION SUB-CODE OFFICIAL

Name:	Schedule	Group	Step	Rate
Doherty, Kevin	Elevator Sub-Code Official		-	\$ 33,234 per annum
Citarella, Anthony	Plumbing Sub-Code Official		-	\$ 35.85 per hour
Simonetti, Salvatore	Plumbing Sub-Code As – Needed		-	\$ 34.46 per hour

PUBLIC WORKS

Name:	Schedule	Group	Step	Rate
Foran, Brian	Range	N/A	N/A	\$ 120,063 per annum
Bura, Marko	A	IV	5	\$ 63,644 per annum
Apgar, Allen	A-1	IX	5	\$ 45.42 per hour
Spatola, Mark	A-1	VII	5	\$ 38.74 per hour
DiPrimo, Brian	D	VII	-	\$ 35.09 per hour
Giordano, Peter	D	VII	-	\$ 35.09 per hour

PUBLIC WORKS – PARKS MAINTENANCE

Name:	Schedule	Group	Step	Rate
Pillion, Brian	D	IX	-	\$ 35.09 per hour
Scholfield, Gerald	D	I	-	\$ 17.23 per hour

RECREATION

Name:	Schedule	Group	Step	Rate
Brennan, Denise	C	X	-	\$ 97,017 per annum
Schill, Dinah	C	IV	-	\$ 21.43 per hour
Getsinger, Jaime	C	II	-	\$ 18.31 per hour
Quirk, Thomas	C	IV	-	\$ 24.79 per hour
Cashen, Edward	PT	-	-	\$ 11.49 per hour
Foran, Lisa	PT	-	-	\$ 11.49 per hour

DIAL-A-RIDE

Name:	Schedule	Group	Step	Rate
Nemec, Mary	A-1	I	C	\$ 17.89 per hour
Hollingworth, Andrea	D	I	-	\$ 16.56 per hour
Esposito, Theresa	D	I	-	\$ 16.56 per hour
Vogel, Stephen	D	I	-	\$ 16.23 per hour
Tauriello, James	D	I	-	\$ 14.28 per hour
Heffler, Brittany	D	I	-	\$ 15.39 per hour

COMMUNITY CENTER

Name:	Schedule	Group	Step	Rate
Kretchmer, Daniel	PT	-	-	\$ 11.49 per hour

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Moroz, John	PT	-	-	\$	11.49 per hour
Foran, Matthew	PT	-	-	\$	11.49 per hour
Quirk III, Thomas	PT	-	-	\$	11.49 per hour
Devito, Dominic	PT	-	-	\$	11.49 per hour
Williams, Steven	PT	-	-	\$	11.49 per hour

BOARD OF HEALTH

<u>Name:</u>	<u>Schedule</u>	<u>Group</u>	<u>Step</u>		<u>Rate</u>
Piscitelli, Julia Lee	A	IX	5	\$	91,918 per annum
Whitehead, Kathryn	C	IX	-	\$	89,238 per annum
Hertzog, Diane	A	IV	5	\$	34.97 per hour
Housen, Raquel	PT	-	-	\$	37.88 per hour

OTHER

<u>Name:</u>	<u>Schedule</u>	<u>Group</u>	<u>Step</u>		<u>Rate</u>
Cahill, Brian	Township Committee	-	-	\$	6,891 per annum
Ferramosca, John	Township Committee	-	-	\$	6,891 per annum
Francioli, Ronald	Township Committee	-	-	\$	6,891 per annum
Gallagher, Thomas	Township Committee	-	-	\$	6,891 per annum
Mihalko, Michael	Township Committee	-	-	\$	6,891 per annum
Quirk, Thomas	Director of OEM	-	-	\$	6,508 per annum
King, Peter	Municipal Prosecutor	-	-	\$	24,715 per annum
Sages, Patrick	Public Defender	-	-	\$	6,367 per annum
Snow, Shelby	Municipal Housing Liaison	-	-	\$	30.86 per hour
Miliziano, Shontel	Substance Awareness Coordinator	-	-	\$	250.00 per quarterly report

BE IT FURTHER RESOLVED, BY THE Township Committee that a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer for record and action purposes.

RESOLUTION NO. 91-2019

A RESOLUTION AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR PATROLMEN, DETECTIVES AND SERGEANTS PURSUANT TO ORDINANCE NO. 18-2019

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the rates of pay for Patrolmen, Detectives and Sergeants in accordance with Schedule "A" of the Agreement between the Township of Hanover and Policeman's Benevolent Association No. 128, N.J.P.B.A., and Ordinance No. xx-2019 be as follows:

MAY 9, 2019

January 1, 2018	Base	Longevity	Yearly Total	Step
Vitanza, Nicolo	\$ 121,825	\$ 600	\$ 122,425	S-3
Pilipie, Bryan	\$ 121,825	\$ 500	\$ 122,325	S-3
Carpenter, Robert	\$ 121,825	\$ 500	\$ 122,325	S-3
Schauder, John	\$ 121,825	\$ 500	\$ 122,325	S-3
Gundersdorf, Paul	\$ 119,011	\$ 500	\$ 119,511	S-2
Littman, David	\$ 113,390	\$ 500	\$ 113,890	Det
Seely, Earle	\$ 113,390	\$ 600	\$ 113,990	Det
Kaiser, Dominic	\$ 113,390	\$ 500	\$ 113,890	Det
Hermans, Peter	\$ 113,390	\$ 500	\$ 113,890	Det
Siino, Salvatore	\$ 113,390	\$ 600	\$ 113,990	Det
Thompson, Christopher	\$ 113,390	\$ 600	\$ 113,990	Det
Martino, Christopher	\$ 106,071	\$ 600	\$ 106,671	Step 7
Grawher, James	\$ 106,071	\$ 600	\$ 106,671	Step 7
Quinn, Joseph	\$ 106,071	\$ 600	\$ 106,671	Step 7
Magley, Erick	\$ 106,071	\$ 500	\$ 106,571	Step 7
Leggour, Marc	\$ 106,071	\$ 500	\$ 106,571	Step 7
Weaver, Paul	\$ 106,071	\$ 500	\$ 106,571	Step 7
Prach, Eric	\$ 91,786	\$ 300	\$ 92,086	Step 6
Zakrzewski, Edward	\$ 84,876	N/A	\$ 84,876	Step 5
Camasta, Richard	\$ 84,876	N/A	\$ 84,876	Step 5
Byrnes, Michael	\$ 84,876	N/A	\$ 84,876	Step 5
Manney, Stephen	\$ 71,058	N/A	\$ 71,058	Step 3
Woodruff, Erik	\$ 71,058	N/A	\$ 71,058	Step 3
Williams, Joshua	\$ 71,058	N/A	\$ 71,058	Step 3
Malasig, Emanuel	\$ 71,058	N/A	\$ 71,058	Step 3
Puskas III, Michael	\$ 64,149	N/A	\$ 64,149	Step 2
Sanchez, Edwin	\$ 57,240	N/A	\$ 57,240	Step 1
Pritchard, Megan	\$ 57,240	N/A	\$ 57,240	Step 1
Gallagher, Matthew	\$ 57,240	N/A	\$ 57,240	Step 1
Foesel, Daniel	\$ 57,240	N/A	\$ 57,240	Step 1

January 1, 2019	Base	Longevity	Yearly Total	Step
Vitanza, Nicolo	\$ 123,652	\$ 600	\$ 124,252	S-3
Pilipie, Bryan	\$ 123,652	\$ 500	\$ 124,152	S-3
Carpenter, Robert	\$ 123,652	\$ 500	\$ 124,152	S-3
Schauder, John	\$ 123,652	\$ 500	\$ 124,152	S-3
Gundersdorf, Paul	\$ 123,652	\$ 500	\$ 124,152	S-3
Littman, David	\$ 115,091	\$ 600	\$ 115,691	Det
Seely, Earle	\$ 115,091	\$ 600	\$ 115,691	Det
Kaiser, Dominic	\$ 115,091	\$ 500	\$ 115,591	Det
Hermans, Peter	\$ 115,091	\$ 500	\$ 115,591	Det
Martino, Christopher	\$ 107,662	\$ 600	\$ 108,262	Step 7
Grawher, James	\$ 107,662	\$ 600	\$ 108,262	Step 7
Quinn, Joseph	\$ 107,662	\$ 600	\$ 108,262	Step 7
Magley, Erick	\$ 107,662	\$ 500	\$ 108,162	Step 7
Leggour, Marc	\$ 107,662	\$ 500	\$ 108,162	Step 7
Weaver, Paul	\$ 107,662	\$ 500	\$ 108,162	Step 7
Prach, Eric	\$ 93,163	\$ 300	\$ 93,463	Step 6
Zakrzewski, Edward	\$ 86,149	N/A	\$ 86,149	Step 5
Camasta, Richard	\$ 86,149	N/A	\$ 86,149	Step 5
Byrnes, Michael	\$ 86,149	N/A	\$ 86,149	Step 5
Manney, Stephen	\$ 72,124	N/A	\$ 72,124	Step 3
Woodruff, Erik	\$ 72,124	N/A	\$ 72,124	Step 3
Williams, Joshua	\$ 72,124	N/A	\$ 72,124	Step 3
Malasig, Emanuel	\$ 72,124	N/A	\$ 72,124	Step 3
Puskas III, Michael	\$ 65,111	N/A	\$ 65,111	Step 2
Sanchez, Edwin	\$ 58,099	N/A	\$ 58,099	Step 1
Pritchard, Megan	\$ 58,099	N/A	\$ 58,099	Step 1
Gallagher, Matthew	\$ 58,099	N/A	\$ 58,099	Step 1
Foesel, Daniel	\$ 58,099	N/A	\$ 58,099	Step 1

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April 1, 2019	Base	Longevity	Yearly Total	Step
Puskas III, Michael	\$ 72,124	N/A	\$ 72,124	Step 3
May 1, 2019	Base	Longevity	Yearly Total	Step
Manney, Stephen	\$ 79,137	N/A	\$ 79,137	Step 4
Malasig, Emanuel	\$ 79,137	N/A	\$ 79,137	Step 4
June 1, 2019	Base	Longevity	Yearly Total	Step
Sanchez, Edwin	\$ 65,111	N/A	\$ 65,111	Step 2
Pritchard, Megan	\$ 65,111	N/A	\$ 65,111	Step 2
July 1, 2019	Base	Longevity	Yearly Total	Step
Prach, Eric	\$ 107,662	\$ 300	\$ 107,962	Step 7
Zakrzewski, Edward	\$ 93,163	N/A	\$ 93,163	Step 6
Woodruff, Erik	\$ 79,137	N/A	\$ 79,137	Step 4
September 1, 2019	Base	Longevity	Yearly Total	Step
Camasta, Richard	\$ 93,163	N/A	\$ 93,163	Step 6
Byrnes, Michael	\$ 93,163	N/A	\$ 93,163	Step 6
September 1, 2019	Base	Longevity	Yearly Total	Step
Williams, Joshua	\$ 79,137	N/A	\$ 79,137	Step 4
Gallagher, Matthew	\$ 65,111	N/A	\$ 65,111	Step 2
December 1, 2019	Base	Longevity	Yearly Total	Step
Foesel, Daniel	\$ 65,111	N/A	\$ 65,111	Step 2
January 1, 2020	Base	Longevity	Yearly Total	Step
Vitanza, Nicolo	\$ 125,507	\$ 600	\$ 126,107	S-3
Pilipie, Bryan	\$ 125,507	\$ 500	\$ 126,007	S-3
Carpenter, Robert	\$ 125,507	\$ 500	\$ 126,007	S-3
Schauder, John	\$ 125,507	\$ 500	\$ 126,007	S-3
Gundersdorf, Paul	\$ 125,507	\$ 500	\$ 126,007	S-3
Littman, David	\$ 116,817	\$ 600	\$ 117,417	Det
Seely, Earle	\$ 116,817	\$ 600	\$ 117,417	Det
Kaiser, Dominic	\$ 116,817	\$ 500	\$ 117,317	Det
Hermans, Peter	\$ 116,817	\$ 500	\$ 117,317	Det
Martino, Christopher	\$ 109,277	\$ 600	\$ 109,877	Step 7
Grawher, James	\$ 109,277	\$ 600	\$ 109,877	Step 7
Quinn, Joseph	\$ 109,277	\$ 600	\$ 109,877	Step 7
Magley, Erick	\$ 109,277	\$ 600	\$ 109,877	Step 7
Leggour, Marc	\$ 109,277	\$ 500	\$ 109,777	Step 7
Weaver, Paul	\$ 109,277	\$ 500	\$ 109,777	Step 7
Prach, Eric	\$ 109,277	\$ 300	\$ 109,577	Step 7
Zakrzewski, Edward	\$ 94,560	N/A	\$ 94,560	Step 6
Camasta, Richard	\$ 94,560	N/A	\$ 94,560	Step 6
Byrnes, Michael	\$ 94,560	N/A	\$ 94,560	Step 6
Manney, Stephen	\$ 80,324	N/A	\$ 80,324	Step 4
Woodruff, Erik	\$ 80,324	N/A	\$ 80,324	Step 4
Williams, Joshua	\$ 80,324	N/A	\$ 80,324	Step 4
Malasig, Emanuel	\$ 80,324	N/A	\$ 80,324	Step 4
Puskas III, Michael	\$ 73,205	N/A	\$ 73,205	Step 3
Sanchez, Edwin	\$ 66,088	N/A	\$ 66,088	Step 2
Pritchard, Megan	\$ 66,088	N/A	\$ 66,088	Step 2
Gallagher, Matthew	\$ 66,088	N/A	\$ 66,088	Step 2
Foesel, Daniel	\$ 66,088	N/A	\$ 66,088	Step 2
April 1, 2020	Base	Longevity	Yearly Total	Step
Puskas III, Michael	\$ 80,324	N/A	\$ 80,324	Step 4

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<u>May 1, 2020</u>	Base	Longevity	Yearly Total	Step
Manney, Stephen	\$ 87,442	N/A	\$ 87,442	Step 5
Malasig, Emanuel	\$ 87,442	N/A	\$ 87,442	Step 5

<u>June 1, 2020</u>	Base	Longevity	Yearly Total	Step
Sanchez, Edwin	\$ 73,205	N/A	\$ 73,205	Step 3
Pritchard, Megan	\$ 73,205	N/A	\$ 73,205	Step 3

<u>July 1, 2020</u>	Base	Longevity	Yearly Total	Step
Zakrzewski, Edward	\$ 109,277	N/A	\$ 109,277	Step 7
Woodruff, Erik	\$ 87,442	N/A	\$ 87,442	Step 5

<u>September 1, 2020</u>	Base	Longevity	Yearly Total	Step
Camasta, Richard	\$ 109,277	N/A	\$ 109,277	Step 7
Byrnes, Michael	\$ 109,277	N/A	\$ 109,277	Step 7

<u>September 1, 2020</u>	Base	Longevity	Yearly Total	Step
Williams, Joshua	\$ 87,442	N/A	\$ 87,442	Step 5
Gallagher, Matthew	\$ 73,205	N/A	\$ 73,205	Step 3

<u>December 1, 2020</u>	Base	Longevity	Yearly Total	Step
Foesel, Daniel	\$ 73,205	N/A	\$ 73,205	Step 3

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January 1, 2021	Base	Longevity	Yearly Total	Step
Vitanza, Nicolo	\$ 127,389	\$ 600	\$ 127,989	S-3
Pilipie, Bryan	\$ 127,389	\$ 500	\$ 127,889	S-3
Carpenter, Robert	\$ 127,389	\$ 500	\$ 127,889	S-3
Schauder, John	\$ 127,389	\$ 500	\$ 127,889	S-3
Gundersdorf, Paul	\$ 127,389	\$ 600	\$ 127,989	S-3
Littman, David	\$ 118,569	\$ 600	\$ 119,169	Det
Seely, Earle	\$ 118,569	\$ 600	\$ 119,169	Det
Kaiser, Dominic	\$ 118,569	\$ 500	\$ 119,069	Det
Hermans, Peter	\$ 118,569	\$ 600	\$ 119,169	Det
Martino, Christopher	\$ 110,916	\$ 600	\$ 111,516	Step 7
Grawher, James	\$ 110,916	\$ 600	\$ 111,516	Step 7
Quinn, Joseph	\$ 110,916	\$ 600	\$ 111,516	Step 7
Magley, Erick	\$ 110,916	\$ 600	\$ 111,516	Step 7
Leggour, Marc	\$ 110,916	\$ 500	\$ 111,416	Step 7
Weaver, Paul	\$ 110,916	\$ 500	\$ 111,416	Step 7
Prach, Eric	\$ 110,916	\$ 300	\$ 111,216	Step 7
Zakrzewski, Edward	\$ 110,916	N/A	\$ 110,916	Step 7
Camasta, Richard	\$ 110,916	N/A	\$ 110,916	Step 7
Byrnes, Michael	\$ 110,916	N/A	\$ 110,916	Step 7
Manney, Stephen	\$ 95,979	N/A	\$ 95,979	Step 5
Woodruff, Erik	\$ 95,979	N/A	\$ 95,979	Step 5
Williams, Joshua	\$ 95,979	N/A	\$ 95,979	Step 5
Malasig, Emanuel	\$ 95,979	N/A	\$ 95,979	Step 5
Puskas III, Michael	\$ 88,753	N/A	\$ 88,753	Step 4
Sanchez, Edwin	\$ 81,529	N/A	\$ 81,529	Step 3
Pritchard, Megan	\$ 81,529	N/A	\$ 81,529	Step 3
Gallagher, Matthew	\$ 81,529	N/A	\$ 81,529	Step 3
Foesel, Daniel	\$ 81,529	N/A	\$ 81,529	Step 3
April 1, 2021	Base	Longevity	Yearly Total	Step
Puskas III, Michael	\$ 88,753	N/A	\$ 88,753	Step 5
May 1, 2021	Base	Longevity	Yearly Total	Step
Manney, Stephen	\$ 95,979	N/A	\$ 95,979	Step 6
Malasig, Emanuel	\$ 95,979	N/A	\$ 95,979	Step 6
June 1, 2021	Base	Longevity	Yearly Total	Step
Sanchez, Edwin	\$ 81,529	N/A	\$ 81,529	Step 4
Pritchard, Megan	\$ 81,529	N/A	\$ 81,529	Step 4
July 1, 2021	Base	Longevity	Yearly Total	Step
Woodruff, Erik	\$ 95,979	N/A	\$ 95,979	Step 6
September 1, 2021	Base	Longevity	Yearly Total	Step
Williams, Joshua	\$ 95,979	N/A	\$ 95,979	Step 6
Gallagher, Matthew	\$ 81,529	N/A	\$ 81,529	Step 4
December 1, 2021	Base	Longevity	Yearly Total	Step
Foesel, Daniel	\$ 81,529	N/A	\$ 81,529	Step 4

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Chief Municipal Finance Officer for record and action purposes.

RESOLUTION NO. 92-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EMPLOYMENT OF WILLIAM EANNUCCI AS A PART-TIME ENGINEERING ROAD INSPECTOR IN THE ENGINEERING DEPARTMENT, ON AN AS NEEDED BASIS, AND ESTABLISHING HIS COMPENSATION AT \$35.00 PER HOUR IN ACCORDANCE WITH SALARY RANGE GUIDE "C" UNDER JOB GROUP VII OF SCHEDULE "B" AS SET FORTH IN SALARY ORDINANCE NO. 17-2019 WHICH APPOINTMENT SHALL BECOME EFFECTIVE ON MAY 13, 2019

MAY 9, 2019

WHEREAS, William Eannucci served as a full-time employee of the Township between December 1, 1980 until his retirement on July 1, 2018; and

WHEREAS, in accordance with regulations promulgated by the New Jersey Division of Pensions and Benefits, a retired employee cannot be reemployed by his/her former employer, unless he/she has been separated from employment for six (6) full months; and

WHEREAS, the regulations also stipulate that a retired employee returning to municipal service cannot earn more than \$15,000.00 per annum; and

WHEREAS, in order to assist the Engineering Department with its road infrastructure projects and related work, the Township Engineer has recommended the appointment of **William Eannucci** to serve as a part-time Engineering Road Inspector, on an as needed basis, in view of his thirty five and one-half (35 ½) years of experience and expertise in supervising and managing Engineering Department projects.

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. In accordance with regulations promulgated by the New Jersey Division of Pensions and Benefits, **William Eannucci** residing at 13 Grouse Road in Hillsborough, New Jersey 08844) is hereby employed to serve as the Township's part-time Engineering Road Inspector effective Monday, May 13, 2019 through Tuesday, December 31, 2019. **Mr. Eannucci** will provide services to the Engineering Department on an as needed basis at the request of the Township Engineer and/or the Assistant Engineering.
2. **Mr. Eannucci** shall be compensated at the rate of \$35.00 per hour pursuant to Salary Range Guide "C" and under Job Group VII of Schedule "B" as set forth in Salary Ordinance No. 17-2019. **Mr. Eannucci** may not earn more than \$15,000.00 per annum.
3. Pursuant to Township policy as it pertains to part-time employees, **Mr. Eannucci** shall not be eligible to receive any prior service credit or receive and accrue any paid vacations, sick leave, medical and dental insurance health benefits coverage of any kind whatsoever.
4. Certified copies of this resolution shall be transmitted to the Chief Municipal Finance and **William Eannucci** for reference and information purposes.

RESOLUTION NO. 93-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING AN HOURLY WAGE ADJUSTMENT FOR PUBLIC WORKS DEPARTMENT MECHANIC ANTHONY MALET FROM \$25.51 PER HOUR TO \$27.91 PER HOUR PURSUANT TO SALARY GUIDE IBT D-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019

WHEREAS, Anthony Malet was hired as a full-time Mechanic on March 1, 2017 at the rate of \$22.60 per hour; and

WHEREAS, in accordance with **Mr. Malet's** February 23, 2017 resolution of appointment, **Mr. Malet** was required to obtain a valid Commercial Driver License on or before September 1, 2017; and

WHEREAS, by resolution dated July 13, 2017, as a result of receiving his Class "B" Commercial Driver License on June 27, 2017, **Mr. Malet** received an additional hourly increase of \$24.52 per hour; and

WHEREAS, Mr. Malet's current hourly rate of pay is \$25.51 per hour; and

MAY 9, 2019

WHEREAS, commensurate with **Mr. Malet's** prior experience and expertise in the field of auto mechanics, Brian Foran, the Township's Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department advised the Township Committee that **Mr. Malet** was hired at a rate of pay lower than and inconsistent with his job skills and abilities and therefore, a salary adjustment is justified and recommended; and

WHEREAS, during the Township Committee's Budget Work Session on February 2, 2019, the governing body concurred with Mr. Foran's recommendation and agreed to adjust **Mr. Malet's** hourly rate of pay from \$25.51 per hour to \$27.91 per hour retroactive to January 1, 2019.

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. In accordance with the recommendation of the Superintendent of Public Works, Buildings and Grounds and Park Maintenance Department, the governing body hereby approves an hourly rate adjustment for Mechanic **Anthony Malet** from \$25.51 per hour to \$27.91 per hour pursuant to Salary Guide IBT D-1 and Schedule "B" of Salary Ordinance No. 1-2019.
2. The salary adjustment is retroactive to January 1, 2019.
3. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer, the Superintendent of Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

RESOLUTION NO. 94-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR JACK KOBIA FROM \$23.43 PER HOUR TO \$23.92 PER HOUR PURSUANT TO SALARY GUIDE IBT D-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE

WHEREAS, since February 13, 2012, **Jack Kobia** has served as a Park Maintenance worker in the Park Maintenance Division of the Public Works, Buildings and Grounds and Park Maintenance Department; and

WHEREAS, as a condition of employment, **Mr. Kobia** was required to obtain a valid Class "B" Commercial Driver License on or before August 1, 2012; and

WHEREAS, **Mr. Kobia** satisfied the requirement of obtaining the Class "B" Commercial Driver License by August 1, 2012; and

WHEREAS, during the Township Committee's Budget Work Session on February 2, 2019, Brian Foran, the Superintendent of the Township's Public Works, Buildings and Grounds and Park Maintenance Department advised the governing body of an acute shortage of DPW employees who are unable to work as equipment operators as they do not have a Class "A" Commercial Driver License; and

WHEREAS, as an incentive, Mr. Foran recommended that the Township Committee authorize a one-time increase in compensation of \$1,000.00 for any employee obtaining a Class "A" Commercial Driver License; and

WHEREAS, on March 15, 2019, **Mr. Kobia** obtained his Class "A" Commercial Driver License; and

WHEREAS, as an hourly rate employee, the \$1,000.00 one-time adjustment in compensation will increase **Mr. Kobia's** hourly rate from \$23.43 per hour to \$23.92 per hour under Job Group IV of Schedule "B" and Salary Guide IBT D-1 as set forth in Ordinance No. 1-2019.

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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. As a result of obtaining a valid Class "A" Commercial Driver License on March 15, 2019, Park Maintenance Worker **Jack Koba's** hour rate of pay is hereby increased from \$23.43 per hour to \$23.92 per hour under Job Group IV of Schedule "B" and Salary Guide IBT D-1 as set forth in Salary Ordinance No. 1-2019. This hourly rate increase represents a one-time adjustment in salary as a result of receiving the Class "A" Commercial Driver License.
2. The salary adjustment shall take effect on June 1, 2019.
3. That certified copies of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and **Mr. Koba** for reference and information purposes.

RESOLUTION NO. 95-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR NICHOLAS RIGAS FROM \$23.43 PER HOUR TO \$23.92 PER HOUR PURSUANT TO SALARY GUIDE IBT D-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE

WHEREAS, since March 1, 2013, **Nicholas Rigas** has served as a Park Maintenance worker in the Park Maintenance Division of the Public Works, Buildings and Grounds and Park Maintenance Department; and

WHEREAS, as a condition of employment, **Mr. Rigas** was required to obtain a valid Class "B" Commercial Driver License on or before September 1, 2013; and

WHEREAS, **Mr. Rigas** satisfied the requirement of obtaining a Class "A" Commercial Driver License by September 1, 2013; and

WHEREAS, during the Township Committee's Budget Work Session on February 2, 2019, Brian Foran, the Superintendent of the Township's Public Works, Buildings and Grounds and Park Maintenance Department advised the governing body of an acute shortage of DPW employees who are unable to work as equipment operators as they do not have a Class "A" Commercial Driver License; and

WHEREAS, as an incentive, Mr. Foran recommended that the Township Committee authorize a one-time increase in compensation of \$1,000.00 for any employee obtaining a Class "A" Commercial Driver License; and

WHEREAS, as an hourly rate employee, the \$1,000.00 one-time adjustment in compensation will increase **Mr. Rigas's** hourly rate from \$23.43 per hour to \$23.92 per hour under Job Group IV of Schedule "B" and Salary Guide IBT D-1 as set forth in Ordinance No. 1-2019.

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. As a result of obtaining a valid Class "A" Commercial Driver License before September 1, 2013, Park Maintenance Worker **Nicholas Rigas's** hour rate of pay is hereby increased from \$23.43 per hour to \$23.92 per hour under Job Group IV of Schedule "B" and Salary Guide IBT D-1 as set forth in Salary Ordinance No. 1-2019. This hourly rate

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increase represents a one-time adjustment in salary as a result of receiving the Class "A" Commercial Driver License.

2. The salary adjustment shall take effect on June 1, 2019.
3. That certified copies of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and **Mr. Rigas** for reference and information purposes.

RESOLUTION NO. 96-2019

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. OF SALARY ORDINANCE NO. 17-2019

WHEREAS, the Board of Recreation Commissioners recommends the employment of the various individuals listed below to work as full-time, seasonal employees assigned to the Recreation and Park Administration Department under the following categories:

Summer Camp Program

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13., Items 6, 7, 8 and 9 of Salary Ordinance No. 17-2019.

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. In accordance with Section 13, Items 6, 7, 8 and 9 of Salary Ordinance No. 17-2019, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PARKS & RECREATION
Summer Camp Counselors:

Start Date

Summer Camp Staff:

Returning Counselors:

Matthew Dill.....	\$10.00/hr.	05/10/19
Michaela Kaminski.....	\$10.00/hr.	05/10/19
Benny Roe	\$10.00/hr.	05/10/19
Megan Scalley.....	\$10.00/hr.	05/10/19
Steven Zatto	\$10.00/hr.	05/10/19
Kristen Zonin.....	\$10.25/hr.	05/10/19

New Counselors:

Robert Annino.....	\$10.25/hr.	05/10/19
Kaitlyn Buoye.....	\$10.25/hr.	05/10/19
Jason D'Amato.....	\$ 9.90/hr.	05/10/19
Isabella Damico.....	\$ 9.90/hr.	05/10/19
Anthony D'Angelo.....	\$ 9.90/hr.	05/10/19
Dominic Devitto.....	\$11.49/hr.	05/10/19
Alexa DiGiorgio.....	\$ 9.90/hr.	05/10/19
Madison DiGiorgio.....	\$ 9.90/hr.	05/10/19
Michael Duong.....	\$ 9.90/hr.	05/10/19
Gina Luongo.....	\$10.25/hr.	05/10/19
Vera Moran.....	\$ 9.90/hr.	05/10/19
Anthony Santini.....	\$ 9.90/hr.	05/10/19
Nicholas Siri.....	\$ 9.90/hr.	05/10/19
Hugo Spencer.....	\$ 9.90/hr.	05/10/19
Emily Struble.....	\$ 9.90/hr.	05/10/19

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Jason Trapp.....	\$ 9.90/hr.	05/10/19
Matthew Williams.....	\$10.25/hr.	05/10/19
Daniel Young.....	\$ 9.90/hr.	05/10/19
Julia Zheng.....	\$ 9.90/hr.	05/10/19

Substitute Counselors:

Nicole Davey.....	\$10.00/hr.	05/19/19
Megan Marano.....	\$10.00/hr.	05/10/19
Julianna Ombaldo.....	\$10.00/hr.	05/10/19
Brianna Swan.....	\$10.00/hr.	05/10/19
Catherine Werther.....	\$10.00/hr.	05/10/19

2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 2, 2019

3. That a certified copy of this resolution be transmitted to the Superintendent of the Recreation and Park Administration Department and the Township's Chief Municipal Finance Officer for their reference and action.

RESOLUTION NO. 97-2019

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL AND SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. ITEMS 3, 4, 5 and 13 OF SALARY ORDINANCE NO. 17-2019

WHEREAS, the Board of Recreation Commissioners recommends the employment of the various individuals listed below to work as full-time, seasonal employees assigned to the Recreation and Park Administration Department under the following category:

Bee Meadow Pool

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13. Items 3, 4, 5 and 13 of Salary Ordinance No. 17-2019.

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. In accordance with Section 13. Items 3, 4, 5 and 13 of Salary Ordinance No. 17-2019, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PARKS & RECREATION - SUMMER

<u>Bee Meadow Pool:</u>		<u>Start Date</u>
<u>Pool Manager:</u>		
Edward Cashen.....	\$7,700.00/Season	05/10/19
<u>Assistant Pool Manager:</u>		
Rebecca Hoffler.....	\$6,350.00/Season	05/10/19
<u>Lifeguards – Full Time:</u>		
Lindsay Cashen	\$12.25/hr.	05/10/19
Christen Mills.....	12.00/hr.	05/10/19
Lianna Schuele.....	11.75/hr.	05/10/19
Zachary Vasquez.....	11.75/hr.	05/10/19
Brian Stock.....	11.25/hr.	05-10-19
Kelly Belarmino.....	10.50/hr.	05-10-19
Sabina Schuele.....	10.50/hr.	05-10-19
James Carlson-Zyats.....	10.00/hr.	05/10/19
Sydney Carlson-Zyats.....	10.00/hr.	05/10/19

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Bee Meadow Pool:

Start Date

Lifeguards – Permanent Part-Time:

Logan Milizano..... 10.00/hr. 05/10/19

Lifeguards – Part-Time:

Amanda Valcarel.....\$ 12.00/hr. 05/10/19
 Olivia Cashen..... 10.25/hr. 05/10/19
 Joseph Thoma..... 10.00/hr. 05/10/19
 Nicholas Thoma.....10.00/hr. 05/10/19
 Noele Ciottone..... 10.00/hr. 05/10/19
 Thomas Adamiak..... 9.75/hr. 05/10/19
 Christopher Duski.....9.75/hr. 05/10/19
 Emily Farrell.....9.50/hr. 05/10/19
 Justin Plaza..... 9.50/hr. 05/10/19
 Alex Patkochis.....9.50/hr. 05/10/19
 Meghan Ann Hamtil.....9.50/hr. 05/10/19
 Kate M. Pohner..... 9.50/hr. 05/10/19
 Gaetano P. Cusmano.....9.50/hr. 05/10/19
 Luciana Freeman..... 9.50/hr. 05/10/19
 Michaela Rothenbuhler.....9.50/hr. 05/10/19
 Devin Falci..... 9.50/hr. 05/10/19
 Nicole Walker.....9.50/hr. 05/10/19

Office Staff:

Debbie Castelluccio.....\$ 14.25/hr. 05/10/19
 Rosemary Cataliotti.....10.50/hr. 05/10/19
 Kathleen Kelsey.....10.75/hr. 05/10/19
 Antonietta Mellen.....12.75/hr. 05/10/19
 Michelle Richardson.....10/75/hr. 05/10/19
 Ryan Valcarcel.....10.75/hr. 05/10/19

Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 2, 2019

3. That a certified copy of this resolution be transmitted to the Superintendent of the Recreation and Park Administration Department and the Township's Chief Municipal Finance Officer for their reference and action.

RESOLUTION NO. 98-2019

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 14. OF SALARY ORDINANCE NO. 17-2019

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department recommends the employment of the individuals listed below to work as full-time, seasonal employees assigned to the Public Works Department under the following categories:

**DPW Laborers
Park Maintenance Workers**

WHEREAS, it is the recommendation of the Business Administrator that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 14. of Salary Ordinance No. 17-2019.

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. In accordance with Section 14. of Salary Ordinance No. 17-2019, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PUBLIC WORKS, BUILDINGS & GROUNDS & PARK MAINTENANCE:

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The following individuals shall be assigned to work as Roads, Sanitation and/or Park Maintenance Division Workers:

<u>NAME & ADDRESS:</u>	<u>START DATE</u>	<u>RATE OF PAY:</u>
1. Daniel Scalley, 97 Boulevard Road, Cedar Knolls	5/13/19	10.95/hr.
2. Jimmy Dunne, 59 Manger Road, Cedar Knolls	5/13/19	10.95/hr.
3. Kyle Dangler, 26 Crestview Terrace, Whippany	5/13/19	9.70/hr.
4. Nicholas Nanarone, 57 Warren Street, Whippany	5/13/19	9.70/hr.
5. Kenneth Wrigley, 15 Gristmill Road, Cedar Knolls	5/13/19	9.70/hr.
6. Alexander Maietta, 162 Cedar Knolls Rd., Whippany	5/13/19	9.70/hr.

2. Irrespective of the assignment of the individuals listed above, the Superintendent reserves the right to assign any of the summer seasonal personnel to any of the Department's Divisions based on work load needs.

3. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 2, 2019.

4. That a certified copy of this resolution be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Superintendent of the Recreation and Park Administration Department and the Township's Chief Municipal Finance Officer for their reference and action.

RESOLUTION NO. 99-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-36-033-002 (HOTEL/MOTEL EXCEPTION) FROM ISBI HANOVER HOTEL, LLC, TRADING AS THE HANOVER MARRIOTT HOTEL, AT 1401 ROUTE 10, WHIPPANY TO AVR HANOVER HOTEL LLC, AT THE SAME LOCATION

WHEREAS, AVR Hanover Hotel LLC, a Delaware Limited Liability Company, has applied to the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, for a person-to-person transfer of Plenary Retail Consumption License Number 1412-36-033-002 (Hotel/Motel Exception) held by **ISBI Hanover Hotel, LLC**, a Delaware Limited Liability Company, and the owner of the Hanover Marriott Hotel, located at 1401 Route 10, Whippany, New Jersey 07981; and

WHEREAS, AVR Hanover Hotel LLC, the applicant, has deposited along with the application, a person-to-person transfer fee of \$203.00 made payable to the Township of Hanover, and a \$200.00 application fee made payable to the Division of Alcoholic Beverage Control; and

WHEREAS, the Township has received from the Division of Taxation in the New Jersey Department of the Treasury, the Tax Clearance Certificate for transfer purposes for **AVR Hanover Hotel LLC** which Certificate is on file in the Township Clerk's Office; and

WHEREAS, in connection with the above, the applicant has filed Affidavits of Publication with the Township Clerk as proof that the proper legal notice of the proposed liquor license transfer was published in the Daily Record on April 23 and April 30, 2019, in accordance with regulations prescribed under N.J.A.C. 13:2-2.5 and 13.2-2.9; and

WHEREAS, no objections have been filed with the Township Clerk, and whereupon, a hearing has been held by the Township Committee on May 9, 2019, on the application of **AVR Hanover Hotel LLC**, which application is deemed to be in order.

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:

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1. The application of **AVR Hanover Hotel, LLC** for a person-to-person transfer of Plenary Retail Consumption License No. 1412-36-003-002 (Hotel/Motel Exception) from **ISBI Hanover Hotel, LLC**, the owner of the Marriott Hotel with premises located at 1401 Route 10 in the Whippany Section of the Township is hereby approved effective immediately.

2. That certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control, Wendy M. Berger, Esq., the attorney representing **AVR Hanover Hotel, LLC**, and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 100-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE APPOINTMENT OF AMY GIORDANO AS A MEMBER OF THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2019

WHEREAS, by letter dated April 1, 2019, **Amy Giordano**, a resident of the Township of Hanover, submitted a letter of interest requesting appointment to the Township's Substance Awareness Council; and

WHEREAS, in keeping with the Township's policy and procedures in interviewing potential candidates, the Township's Chairperson and Treasurer of the Substance Awareness Council met with **Ms. Giordano** to speak with her about her reasons why she would like to join the Council; and

WHEREAS, as a result of that interview, Karen Perry, the Chairperson of the Township's Substance Awareness Council (SAC), has recommended the appointment of **Amy Giordano** as citizen member in accordance with the provisions of Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council;

WHEREAS, pursuant to the recommendation of Chairperson Perry, it is the intention of the Township Committee to approve her nomination and appoint the individual set forth above to serve on the Township's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 2019.

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. Pursuant to Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council, the following individual is appointed to serve as a private citizen representative on the Township of Hanover's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 2019:

Ms. Amy Giordano
3017 Appleton Way
Whippany, New Jersey 07981

2. The individual set forth above shall serve until December 31, 2019 or until such time that her successor is duly appointed and qualified to serve.
3. A certified copy of this resolution shall be transmitted to Chairwoman Karen Perry and **Amy Giordano** for reference and information purposes.

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RESOLUTION NO. 101-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO BEN SHAFFER RECREATION INC. IN AN AMOUNT NOT TO EXCEED \$133,393.40 FOR THE PURCHASE AND INSTALLATION OF ONE (1) NEW CUSTOM 2-5 AND 5-12 PLAYGROUNDS INCLUDING STRUCTURES, SLIDES, CLIMBERS, SWINGS AND OTHER OPTIONS PURSUANT TO BID NO. 18-40 AWARDED BY THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM UNDER CO-OP CONTRACT NO. 11-BECCP

WHEREAS, the playground at Bee Meadow Park has outlived its useful purpose and the Township seeks to replace it with a state-of-the-art playground; and

WHEREAS, the Township of Hanover is a member of the **Bergen County Cooperative Pricing System** (hereinafter referred to as "**BECCPS**"); and

WHEREAS, the **BECCPS** is administered by the County of Bergen as the Lead Agency; and

WHEREAS, the Lead Agency prepares bid specifications, receives and evaluates bids and awards contracts pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the County of Bergen, as the Lead Agency has awarded a contract to **Ben Shaffer Recreation Inc.**, the lowest responsive and responsible bidder for the purchase and installation of new custom 2-5 and 5-12 playgrounds including structures, slides, climbers, swings plus other related options manufactured by BCI Burke pursuant to Bid No. 18-40 awarded by the County of Bergen under Co-Op Contract No. 11-BECCP; and

WHEREAS, the Township of Hanover, as the contracting unit and a registered member of the BCCPS wishes to utilize Co-Op Contract No. 11-BECCP in the purchase of the custom playgrounds described above for installation at Bee Meadow Park; and

WHEREAS, N.J.A.C. 5:34-7.11(c) states in pertinent part that if the Township, as a registered member of the BECCP wishes to purchase an item awarded by the Lead Agency, and the cost of the item exceeds the bid threshold, then the contract must be awarded by resolution of the governing body in accordance with N.J.S.A. 40A:11-4a.

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. Pursuant to the award of Co-Op Contract No. 11-BECCP under Bid No. 18-40 as awarded by the County of Bergen, as the Lead Agency, the governing body hereby authorizes the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department to issue a Purchase Order for the purchase and installation of new BCI Burke custom 2-5 and 5-12 playgrounds including structures, slides, climbers, swings plus other options from **Ben Shaffer Recreation Inc.**, P.O. Box 844 located in Lake Hopatcong, New Jersey 07849. The April 16, 2019 proposal from **Ben Shaffer Recreation Inc.** is attached hereto and made a part of this resolution.
2. The total amount of the Purchase Order for the new custom playgrounds plus options shall not exceed \$133,393.40.
3. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

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RESOLUTION NO. 102-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF ONE (1) 2020, 37-CUBIC YARD INTERNATIONAL MODEL NO. HV507, 39,000 LB, GVWR DUMP TRUCK FROM BUCKS COUNTY INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$140,331.00 PURSUANT TO STATE CONTRACT NO. A-79123 (1-NJCP)

WHEREAS, the Township Committee approved the appropriation of funds in the 2019 Current Fund Budget for the purchase of one (1) 2020, 37-Cubic Yard International Model No. HV507-39,000 lb. GVWR Dump Truck in replacing a 1995 GMC Top Kick Dump Truck with 66,113 miles which truck has outlived its useful purpose; and

WHEREAS, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System, which individually or cumulatively exceed Forty Thousand (\$40,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

WHEREAS, in order to minimize maintenance and repair costs vehicles as much as possible, the Public Works Department follows a plan on an annual basis to replace vehicles that have outlived their useful purpose; and

WHEREAS, at this time, it is the desire of the Superintendent to purchase one (1) new 2020, 37-cubic yard International dump truck; and

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department has requested that the governing body approve a resolution authorizing the purchase of one (1) new 2020, 37-cubic yard International Model No.HV507 dump truck; and

WHEREAS, the one (1) 2020, 37-cubic yard International dump truck is available under a current and valid New Jersey State Contract, Contract No. A-79123 (1-NJCP); and

WHEREAS, the Township's Chief Municipal Finance Officer, has certified that sufficient funds were appropriated and are available in the year 2019 Current Fund Budget, Purchase of Vehicles, Line Item No. 129-0070-653 for the purchase authorized herein.

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 Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department is hereby authorized to issue a Purchase Order in the acquisition of one (1) new 2020, International, Model No. HV507, 37-cubic year dump truck, 39,000 lbs. GVWR to be purchased from **Bucks County International, Inc.** located at 134 Old Oxford Valley Road in Langhorne, Pennsylvania 19047 pursuant to a current and valid New Jersey State Contract No. A-79123 (1-NJCP). The May 2, 2019 memorandum of the Superintendent requesting permission to purchase the new dump truck is attached hereto and made a part of this resolution as if set forth in full.
2. That the total cost to the Township for the one (1) new 2020 37-cubic yard International dump truck shall not exceed One Hundred Forty Thousand, Three Hundred Thirty One (\$140,331.00) Dollars.
3. That a certified copy of this resolution shall be filed with the Township's Chief Municipal Finance Officer and Superintendent of Public Works for reference and action purposes.

RESOLUTION NO. 103-2019

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A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER OF MORRISTOWN FOR THE PURCHASE OF ONE (1) 2019 DODGE GRAND CARAVAN (RTKH53) SE WAGON IN AN AMOUNT NOT TO EXCEED \$26,117.01 PURSUANT TO CONTRACT NO. 65MCECCPS-ESCNJ17/18-44 ISSUED BY THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, the Township of Hanover is a member of the Middlesex Regional Educational Services Commission Cooperative Pricing System (65MCECCPS); and

WHEREAS, the Cooperative Pricing System is administered by the Middlesex Regional Educational Services Commission, as the Lead Agency; and

WHEREAS, the Lead Agency prepares bid specifications, advertises for bids, receives and evaluates bids and awards contract pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Lead Agency has awarded a contract to **Beyer of Morristown**, the lowest responsive and responsible bidder for the following vehicle: Contract No. 65MCECCPS-ESCNJ 17/18-44, – 2019 Dodge Grand Caravan (RTKH53) SE Wagon; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract No. 65MCECCPS-ESCNJ 17/18-44 for the purpose of purchasing a replacement police vehicle.

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. In accordance with the award of a contract by the Middlesex Regional Educational Services Commission, acting as the Lead Agency on behalf of the Middlesex Regional Educational Cooperative Pricing System (65MCECCPS), the governing body hereby authorizes the Chief of Police to issue a Purchase Order for the acquisition and purchase of the following police vehicle from **Beyer of Morristown** located at 200 Ridgedale Avenue in Morristown, New Jersey 07960 as follows:
 - A. One (1) 2019 Dodge Grand Caravan (RTKH53) SE Wagon under Contract No. ESCNJ17/17-44, in an amount not to exceed \$26,117.01.
2. That a certified copy of this resolution shall be transmitted to the Chief of Police and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 104-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER FORD FOR THE PURCHASE OF ONE (1) 2019 FORD POLICE INTERCEPTOR UTILITY VEHICLE IN AN AMOUNT NOT TO EXCEED \$26,738.95 PURSUANT TO CONTRACT NO. 65MCECCPS-ESCNJ17/18-21 ISSUED BY THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, the Township of Hanover is a member of the Middlesex Regional Educational Services Commission Cooperative Pricing System (65MCECCPS); and

WHEREAS, the Cooperative Pricing System is administered by the Middlesex Regional Educational Services Commission, as the Lead Agency; and

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WHEREAS, the Lead Agency prepares bid specifications, advertises for bids, receives and evaluates bids and awards contract pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Lead Agency has awarded a contract to **Beyer Ford**, the lowest responsive and responsible bidder for the following vehicle:

Contract No. 65MCESCCPS-ESCNJ 17/18-21, – 2019 Ford Police
Interceptor Utility Vehicle; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract No. 65MCESCCPS-ESCNJ 17/18-21 for the purpose of purchasing a replacement police vehicle.

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. In accordance with the award of a contract by the Middlesex Regional Educational Services Commission, acting as the Lead Agency on behalf of the Middlesex Regional Educational Cooperative Pricing System (65MCESCCPS), the governing body hereby authorizes the Chief of Police to issue a Purchase Order for the acquisition and purchase of the following police vehicle from **Beyer Ford** located at 170 Ridgedale Avenue in Morristown, New Jersey 07960 as follows:

One (1) 2019 Ford Police Interceptor Utility Vehicle under Contract No. ESCNJ17/17-21, in an amount not to exceed \$26,738.95.

2. That a certified copy of this resolution shall be transmitted to the Chief of Police and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 105-2019

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019, which item is now available as a revenue from:

State of New Jersey:	\$ 5,500.00
2019 Distracted Driving Crackdown	
U Drive U Text U Pay	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$6,600.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$ 5,500.00
U Drive U Text U Pay - OE	

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BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

RESOLUTION NO. 106-2019

A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 3, 2013, a lien was sold on Block 1502, Lot 2, Qualifier C0155, also known as 255 Vista Drive, Cedar Knolls, New Jersey 07927, for 2012 delinquencies; and

WHEREAS, this lien, known as Tax Sale Certificate 2013-12, was sold to Daxuan Wang for a 0% redemption fee and a \$1,100.00 premium paid; and,

WHEREAS, Maryanne Morelli, owner has affected redemption of Certificate 2013-12 in the amount of \$6,472.61.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$6,472.61, payable to Daxuan Wang, 11 Walnut Street, Livingston, New Jersey 07039, for the redemption of Tax Sale Certificate 2013-12.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$1,100.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 107-2019

A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 2, 2016, a lien was sold on Block 7102, Lot 7, also known as 24 Runnymede Court, Whippany, New Jersey 07981, for 2015 delinquencies; and

WHEREAS, this lien, known as Tax Sale Certificate 2016-11, was sold to Fwosl and Associates LP for a 0% redemption fee and a \$26,700.00 premium paid; and,

WHEREAS, Giuseppe & Emanuela Cappellini, owner has affected redemption of Certificate 2016-11 in the amount of \$26,288.24.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$26,288.24.61, payable to Fwosl & Associates LP, 17 West Cliff Street, Somerville, New Jersey 08876, for the redemption of Tax Sale Certificate 2016-11.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$26,700.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 108-2019

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

BE IT RESOLVED, by the Township Committee, of the Township of Hanover, County of Morris and State of New Jersey, that the following tax overpayments, as certified by Silvio Esposito, Collector of Taxes, be and are hereby refunded:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
601	1		Davidson Legal Group LLC Trustee Northrup Grumman Corp 154 South Livingston Avenue – Suite 207 Livingston, NJ 07039 Location: 230 Hanover Avenue	

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Reserve for Tax Appeals \$44,344.76

801	8		Thomas & Carol Lindsay 28133 Goby Trail Bonita Springs, FL 34135 Re: 25 Cooke Place	\$90.31
2102	8		Greater NJ Title Agency, Inc 517 Route 1 South, Suite 4002 Iselin, NJ 08830 Re: Griffin/15 Townsend Ave	\$2290.40
2601	10.01		Efrain & Jesus Del Carmen Patino 21 Boulevard Road Cedar Knolls, NJ 07927	\$98.28
4301	2	C2405	Sherry Li 2405 Whippanong Way Whippany, NJ 07981	\$947.91
5304	7		Leo & Carol Mongiovi 29 Longview Drive Whippany, NJ 07981	\$2,207.14

Motion made by Member Francioli to approve resolutions and seconded by Member Cahill and unanimously approved.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$8,051,616.48** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Francioli and seconded by Member Gallagher and unanimously passed.

A copy of the Bill Payment List – by Vendor has been incorporated in the Supplemental Minute Book – Payment of Bills which is on file in the Township Clerk’s office.

RAFFLE APPLICATIONS:

- RL- 3209 – Eliz Ann Seton Knights of Columbus– Tricky Tray**
- RL- 3210 - Eliz Ann Seton Knights of Columbus – 50/50 on premise**
- RL-3211 – Employment Horizons, Inc. – Tricky Tray**
- RL-3212 - Employment Horizons, Inc. – 50/50 on premise**
- RL-3213 - Employment Horizons, Inc. - off premise raffle**
- RL-3214 - Columbian Foundation – off premise 50/50**

Motion for approval of raffle applications made by Member Francioli and seconded by Member Gallagher and unanimously passed.

REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATION

Fred Semrau, Esq: Mayor as the Township continues with their Third Round Affordable Housing obligation and remember the purpose of this is that when it is all said and done Hanover can continue to make its own zoning decision,. It can make decisions with respect to residential or commercial development in the way it seems or deems fit. So, we continue with our Third Round Affordable Housing Plan that the Governing Body has put together that would be, I would say, over the summer forth coming before the Planning Board which again will include the primary properties, Pine Plaza and the River Park site and the next step in the legal process is for the court to look at the Township’s Plan and make a determination if that Plan is fair and reasonable and once that determination is made we will be able to go forward and take the

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necessary steps to effectuate that plan, so I would hope by the next meeting, and my next report, we will have an opinion from the court that the Plan is fair and reasonable and that would be a significant step and thereafter the Plan will be put into effect and you will see appropriate Third Round Affordable Housing Plans going forward before the planning board and zoning adjustments to the Pine Plaza and River Park sites and some other sites as well that are involved in the Town's Plan and then what that all means is all through that process the Town has immunity where a builder cannot come in and demand that the Township has to build or agree to build affordable housing. We have that immunity now because we made these preliminary steps and we will continue to have that immunity and we will have, when this process is over, all the way through 2025.

That is my report Mayor.

OPEN TO THE PUBLIC

Motion to open to public made by Member Cahill and seconded by Member Gallagher and unanimously approved.

Motion to close made by Member Gallagher and unanimously passed.

OTHER BUSINESS

Member Gallagher: When I first became a Committeeman John and Ron told me that you can never do anything without thanking your wife. So, I want to say Happy Mother's Day to my wife and my mother and my Mother-in-Law thank God they are still with us. I also wanted to say Happy Mother's Day to all the Moms in Hanover Township, you are all part of our big family and we hope you have a great day and I hope you get to relax a little bit. Have a great day.

My first comments are going to be quick and again of course it's about the DPW. We had a great opening day, our fields are beautiful, they look great the guys are working on them all the time. We had some incredible down pours and I'm happy to report that the day of the down pour we all got a lot of calls about how wet the fields were and the pockets of water but guess what the next day, 6 of them of opened and right from Brian Foran, we were the only ones in this area that had fields open the next day. So our guys are on it, and we all appreciate it on behalf of our kids and our big kids that are out there coaching and having a great time.

Not only did they get the fields prepared but they went out aggressively trimmed trees around our fields and parks and they cut and lined all the fields, repaired the mounds which we talked quite a bit about this winter about getting our mounds back up and we understand that it requires a different kind of clay and a different type of skill set so they look really nice. But soccer and lacrosse is active now and their fields are lined and look great and everyone is enjoying them.

They cut and chipped all the brush around the parks and repaired the dugouts again. Little League opening day was great although I lost my phone for a little bit of time but still it was a great day. It is a team effort and the DPW is 24/7 and I really appreciate them.

Before I wind up with some fun items I just want to say that the Township Committee is well aware of the Emerald Ash Borer we set out with our Arborist and Engineering Department and our DPW are very aggressive team to do an inventory of the status of our ash trees. We appropriated money to remove all of the poor and failing trees I believe in total it was 134. So, we are on it and we are going to get that work started soon and we are starting with priority areas such as the parks, right-of-ways, so I want you to know when you hear about the emerald ash borer, I want you to know that Hanover Township is ahead of the curve and we are working very hard and we have teams out there now not only addressing the issues with identification but remediating the problem as well.

June 8th the Big Night Out at Memorial Junior School instead of the High School. Last Saturday training with the HTPD the pilot program was at the high school, we have one more on May 18th HTPD training the Tiger's Nation and if at that point, if the kids do

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a great job and they are respectful of their coaches the environment and the police they are going to be asked to be official security at the Big Night Out. So the 7th or 8th grader, having a t-shirt that says Tiger's Nation on the front and Security on the back I think they are going to feel pretty special and empowered that night.

The last thing I will say that it is spring time and I think it is going to be nice tomorrow and our kids are out there on bikes, a lot of people are walking and jogging and just please be careful out there because we work very hard to provide safe passage for our students from our schools and Quick Check, to the center in Cedar Knolls but please be careful because they are distracted and, if the drivers are distracted, it could have a potentially bad outcome. So please be careful our kids are out there having a good time living the American Dream.

Mayor: Piggy back on a comment that Ace made a critical comment the Ash tree, we are losing many many trees in the Township as you see, the references that Committeeman Gallagher made are to all ash trees that are affected are on Township owned properties, parks etc., and Committeeman Gallagher along with DPW and Rich Wolowicz an incredible survey of those trees and what has to be done and had made recommendations along with County programs to have them removed that is a good thing, but the reminder is that all of the ash trees that are not on public property that are on your property your right-of-ways are the responsibilities of the home owner so please examine those trees and the advice that I can possibly give you at this juncture is to make arrangements to have them removed if in fact that you feel that are going to be problematic or danger to you or pedestrians along the way. So, having said that, that is the note I have here.

Committeeman Gallagher: When anybody does, and I'm in the business so I'm going to be very careful but when anybody decides that they may have an issue with their ash tree, please, when you call to have a professional tree outfit come out and inspect your tree make sure they are licensed and fully insured. And, it always helps to get references because the tree business, like every other business, a problem like this is an opportunity and there is an opportunity for good people to be taken advantage of so the three things, make sure they are licensed by the State of New Jersey, fully insured and also get references from friends and family.

Committeeman Cahill: Well I will start with a program that talked about the You Drive, You Text You Pay enforcement campaign that wrapped up April 21st so I just thought I would give some stats during the course of that program which ran April 1 through April 21 523 summons were issued and 179 were for cell phone or texting violations and that was kind of the premise of the campaign of distracted driving. There were 3 DWI arrests, 6 possession of CDS arrests, 14 suspended drivers, 14 careless driving summons and 1 warrant arrest to name a few. So they were very busy and we will wait to see what the results are as compare to the rest of the police departments in the State that participated in the program, we usually wind up high in the ranks as performance along those lines. Sticking with the police, this morning the Police Unity Tour kicked off, let me go back in time real quick, the Police Chief in Florham Park in 1997 decided to put together a bike ride from Florham Park to Washington DC to honor those who died in the line of duty. It has grown significantly and last year there were over 2600 riders. So again they left from Target this morning and will take three days to get to Washington DC and the ride culminates with a memorial service in Washington DC and this is also a fundraiser and another quick start on that over the past 22 years this group has raised over \$23 million dollars for the Police Memorial and Museum. So from our own PD this year we had a record number of people who participated; Chief Mark Roddy, Lt. Ryan Williams, Officers Eric Prach and Ed Zackorowski as well as our Special Law Enforcement Officer from MJS Tim Franks so there was a nice group. Right now they are probably resting somewhere in Somerset, NJ. Today was the short run and the next two or three days are 100 miles a day, so hopefully the weather holds for them.

April 15th the Police Department was informed by the NJ Narcotic Enforcements Officer's Association that Hanover Township Police Department had been awarded with a law enforcement initiative award. Obviously, this group has a lot to do with Law Enforcement fighting narcotic abuse and also (inaudible) addicts as well, I do not have all of the details yet as to what program we were honored for but they will be honored in Atlantic City at a luncheon and will give you more details when I get them as well.

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Just a reminder, the Youth Public Safety Academy registration is still ongoing again it's a program where the youth come in for a camp for two weeks instructed by the Township Police, Whippany and Cedar Knolls Fire Department and the Morris County Sheriff's Office, it runs from Monday, July 8th – Friday July 19th and sign up are in person until May 24th and it is \$125.00 per person. It is a really good program.

Last Sunday was the Whippany Fire Company 5K. As in keeping with tradition, it rained like crazy but there were 175 people registered and 17 people actually came that morning and signed up so it was a very good crowd. A lot of the Fire Departments from other towns in full gear running which I thought was really cool. It really was a success and I think next year it will be nice weather!

Last thing speaking of 5K the Hanover Township Education Foundation just a reminder that June 8th is their 5K so I remind you to sign up at their website.

Member Mihalko: There is always stuff going on in Hanover Township especially when it comes to Recreation and the seniors we are always busy for a small town we have a lot going on. First I want to point out that the Mayor gave our seniors the State of Hanover Address last Wednesday it was a terrific one and I'm sure we will be doing a formal one soon. It's a great question and answer and the seniors are always great to work with, and, they always have a lot of questions, and, I really enjoy working with them. It is my pleasure and it is one of my favorite details.

Just a reminder, the parade is on May 27th 9:30 and that is the Memorial Day Parade. So, remember to come out it's the same route. Start is Whippany Park High School and work our way down to the American Legion.

A few things this weekend we have King Kong trip that has been rescheduled a few times, there are a couple of tickets available. If you want tickets, reach out to the Recreation Department as soon as possible. Also, this Saturday, Hanover Township Little League is sponsoring a trip to the Patriot's Baseball it is \$20.00 that includes ticket and bus trip down.

Coming up May 18th we have the fishing contest at Malapardis Pond begins at 8:00am contest is 9:00-12:00 and following that here at the Community Center is the Touch-A-Truck from 1:00pm-3:00pm.

Bee Meadow Pool is going to be opening very soon. It opens Memorial Day weekend May 24th, mark your calendars. And, the registration is still open and I just want to remind our seniors we are focusing a lot of events and activities at the pool this year in addition to the stuff we do for the kids. Check out the website and join the pool.

Summer programs registration is now open and is going like gang busters some of the programs are already sold out but we do have some availability for counselors in training program still available, traveling teen camp is sold out. Summer plus camp is still open, just check out the website for more stuff. There are a lot of things for young kids on up and also the teen program the Youth Safety Academy that's another one for the teens. Now is the time to get registered.

I just wanted to point out one thing in reference to our playground at Bee Meadow with the approval and support of the Committee that we just did the resolution authorizing the funds. The playground will be going full steam ahead and fingers crossed with our diligent work from the Engineering Department and DPW. We hope to be on track to get that going by the late spring early summer. Unfortunately we had to shut down the larger section of the old playground and that will be removed shortly if it hasn't been done already and it came in well under budget, some \$60,000 under budget. That was some good news also, and, we are going to fast track that and get it moving that we have the approval and support from the Committee.

Mayor: I have to say the Recreation Department is outrageous, what Michael has gone through some of the programs that they have throughout the year is great. I was told to remind you that Shred Day is coming up June 22, 2019 at the Community Center is where it is going to be held, so if you have documents those old tax documents that you had bring them down and we will shred them.

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As you know along with our recreation events we have the Stoney Brook Farm and Garden is continuing and is open and there are gardens available for those who are interested they are \$25 a year in a secured area. There are implements there for those who are non-farmers who want to learn how to farm we have a Master Gardener and two managers as well. Take advantage of it we are signing up for 2019 so please join us.

I would like to make one more comment it has been followed on facebook and that is the issue that we are having here throughout the State of New Jersey if not throughout the country and that is robo calling. Robo calls have become a not just a nuisance but they have become truly criminal acts. Some phone calls to you with various scams that are preying on your emotions to send money, my recommendations is that if you have voice mail and you do not recognize the phone number that is coming in send it to voice mail don't answer that number. If it is legitimate and it goes to your voice mail that person will leave you a message. If you answer some of these calls it will automatically go into a system where they have access to your records and potentially to your bank accounts. I caution you not to answer phone calls you are not familiar with and to use your voice mail.

ADJOURNMENT

Motion made to close at 8:52 p.m. was by Member Cahill and seconded by Member Gallagher and unanimously passed.

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

Joseph A. Giorgio, Township Clerk