

JUNE 13, 2019

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, June 13, 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 Ferramosca, Gallagher, Cahill, Mihalko and Honorary Mayor For The Day Donato Antonucci

ABSENT:

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

INTRODUCTION OF DONATO ANTONUCCI AS HONORARY MAYOR FOR THE DAY

Mayor: This is Donato Antonucci, he is going to be our Honorary Mayor for this night's meeting and we are very happy to have him here. He is a third grader at Bee Meadow School and is very active, he loves to read and swim and he likes to go down the shore. We are very proud to have him with us tonight. He is here tonight by winning a prize at a tricky tray sponsored by Bee Meadow School. We met Donato not too long ago with his third grade class from Bee Meadow class trip to Town Hall. So I think Your Honor are you ready to begin?

PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Honorary Mayor For The Day Donato Antonucci

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 OF ACHIEVEMENT AWARD TO THE HANOVER SEWERAGE AUTHORITY IN RECEIVING THE PRESTIGIOUS ASSOCIATION OF ENVIRONMENTAL AUTHORITIES' BEST MANAGEMENT PRACTICES AWARD

Mayor: Mike this is another wonderful achievement by our Authority. We are first in the Nation and we should really be proud of the fact that this Authority consistently out of thousands and thousands of Authorities in the United States. We are number one and two (laughter).

Member Cahill presented the award to the Authority

A PROCLAMATION OF THE TOWNSHIP COMMITTEE DECLARING JUNE, 2019 AS "NATIONAL GUN VIOLENCE AWARENESS MONTH" IN HANOVER TOWNSHIP

Fern: I just wanted to say what a year makes. I can't thank you enough, all of you, that was the most remarkable proclamation that I have heard this entire year. So I thank you with all of my heart, I really do. I just wanted to reiterate a couple of things Moms Demand Action represents hundreds of individuals in Morris County who have come

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together to reduce gun violence and we applaud you for joining us as we honor the 35,000 individuals who died last year in the United States. Gun violence is a daily occurrence with a hundred individuals dying every day and mass shootings like the recent one in Virginia Beach are happening at an alarming rate. So, we thank you for joining us in this recognition on this uniquely American crisis. We invite the Town Council and public to join us in remembrance of the thousands of lives lost to gun violence by wearing an orange which I gave each of you and just on a personal note just because I live in Hanover Township this just is like I can't even express in words how great this is and I thank you with all of my heart.

OPEN TO THE PUBLIC

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

Motion to close made by Member Mihalko and second by Member Ferramosca and unanimously passed.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of May 9, 2019 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Mihalko moved that the Minutes of the Regular Meeting of May 9, 2019 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Ferramosca and was unanimously passed.

COMMUNICATIONS:

SUBMISSION OF LETTER OF RESIGNATION FROM VIVIEN THORSEN AS A PART-TIME VIOLATIONS CLERK

Motion made to accept letter of resignation made by Mayor Francioli and seconded by Member Gallagher and unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Engineering	G. Maceira	All Capital Projects
CFO/Treasurer	S. Esposito	Report on all revenue
Construction	S. Donlon	Report of all permits
Police Department	M. Roddy	All Activities
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. 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 ENTITLED PROHIBITION OF SHORT-TERM RENTALS BY SETTING FORTH RESTRICTIONS ON THE RENTAL OF RESIDENTIAL DWELLING UNITS FOR CERTAIN PERIODS OF TIME

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Notices of Introduction appeared in full in the May 15th issue of the Daily Record. This was a Land Use Ordinance the Ordinance was referred to the Planning Board and reviewed and submitted letter of approval and recommendation that Ordinance 20-2019 be adopted. In accordance with the Municipal Land Use Law the Ordinance was also filed with the Morris County Planning Preservation Office and all contiguous municipalities were notified.

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

Gary Keiser, 16 Lynn Terrance, Whippany: I would like to thank all of those involved on this Ordinance I think it is a great ordinance and all the residents in Hanover Township will benefit from this ordinance and I hope the Township Committee passes this ordinance tonight. Thank you.

Motion to close public hearing made by Member Francioli and seconded by Member Ferramosca 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 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 ENTITLED PROHIBITION OF SHORT-TERM RENTALS BY SETTING FORTH RESTRICTIONS ON THE RENTAL OF RESIDENTIAL DWELLING UNITS FOR CERTAIN PERIODS OF TIME**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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

So Adopted.

ORDINANCE NO. 21-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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

Notices of Introduction appeared in full in the May 15th issue of the Daily Record.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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

So Adopted.

**JUNE 13, 2019
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

Notices of Introduction appeared in full in the May 15th issue of the Daily Record.

Motion to open public hearing made by Member Mihalko and seconded by Member Cahill and unanimously passed.

Motion to close public hearing made by Member Francioli and seconded by Member Ferramosca 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 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**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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

So Adopted.

ORDINANCE NO. 23-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER VACATING A PORTION OF THE CEDAR KNOLLS RIGHT-OF-WAY 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

Notices of Introduction appeared in full in the May 15th issue of the Daily Record.

Motion to open public hearing made by Member Cahill and seconded by Member Mihalko and unanimously passed.

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER VACATING A PORTION OF THE CEDAR KNOLLS RIGHT-OF-WAY 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**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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

So Adopted.

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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

This ordinance was submitted to the Planning Board for review and approval in accordance with the Municipal Land Use Law and it was also filed with the Morris County of Office of Planning and Preservation. The Summary of the Ordinance appeared in the Daily Record on June and all of the property owners within 200 feet of the ordinance were also notified. The Planning Board submitted a letter for review and recommendation and feels that the ordinance was consistent with the Master Plan and recommends the adoption of Ordinance 24-2019.

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

Mr. Mihalko: Can you please ask Blais to give us a quick summary of what this about?

Mr. Brancheau: By this ordinance the Town is proposing to change two areas that are in the IP which is Planning Industrial Zone to an OS Office Service Zone. The location of these two zones that I am talking about there is one that is near the airport at the intersection of Park Avenue and Columbia Turnpike and the second one is on North Jefferson Road between Eastman's Road and North Jefferson where the Birchwood Manor is and an adjacent piece of land owned by the Birchwood Manor. This is the existing zoning map and I am showing the IP and IP2 zones which are shown in gray the proposed zoning map by this Ordinance would change these two areas as shown here in blue to an office service zone. They are very similar; today what is permitted is industrial development, manufacturing, warehousing, research labs, offices, as well as some institutional type's uses and public uses. What the OS zone would do it eliminate the industrial, manufacturing and the warehouse and research lab type uses and still allow the office uses and the institutional uses, I should have mentioned that hotels are also permitted today and it would still allow the hotels and it would add banquet facilities such as the Birchwood Manor which already exists and has for many many years in that area and so it is moving away from industrial type zone to more of a cleaner type use one that respects the uses that are already there, there is already a hotel for example in that zone at the intersection of Columbia Turnpike and Park Avenue, there is already an office development in that zone and there is already a banquet facility in that zone so in many ways it is respecting what is already present in the zone as well as moving away from an industrial type use.

Motion to close public hearing made by Member Francioli and seconded by Member Ferramosca 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 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**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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

So Adopted.

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INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 25-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ESTABLISHING THE SALARIES OF LIEUTENANTS AND CAPTAIN, FOR CALENDAR YEARS 2018, 2019, 2020, AND 2021

WHEREAS, the Township of Hanover and the Superior Officers Association, Local 128A of the New Jersey Police Benevolent Association have reached agreement concerning a new Collective Negotiations Agreement for the period beginning January 1, 2018 and ending on December 31, 2021; and

WHEREAS, this Ordinance establishes the salaries for the Captain and Lieutenants during the contract years set forth above.

BE IT 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 following annual wage schedule by job classification in the Police Department for current police officers shall be as hereinafter specified and shall be payable on an annual basis:

Lieutenants & Captain:

Step Classification	Base Salary As of 1/1/18	Base Salary As of 1/1/19	Base Salary As of 1/1/20	Base Salary As of 1/1/21
Lieutenant	\$ 138,935	\$ 141,713	\$ 144,548	\$ 147,439
Captain	\$ 149,355	\$ 152,342	\$ 155,389	\$ 158,497

Section 2. All salaries and rates of compensation as herein stated shall be effective January 1, 2018 except as otherwise indicated. Only those police officers currently on the payroll of the Township of Hanover at the time of adoption of this Ordinance shall receive retroactive salary adjustments, except that police officers who have retired from service or have been separated from employment in good standing on or after January 1, 2018 but prior to the adoption of this Ordinance shall receive retroactive salary adjustments effective January 1, 2018 through the date of retirement/separation. No other exceptions shall be made.

Only those police officers on the payroll of the Township of Hanover on January 1, 2018 shall be entitled to receive the salary adjustments as set forth above.

Section 3. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.

Section 4. This Ordinance shall take effect in accordance with law.

This Ordinance will be considered for Public Hearing and Final Passage at the Township Committee Meeting of July 11, 2019 at 8:00pm in the Main Meeting Room and at time any person wishing to be heard will be given the opportunity to speak on Ordinance No. 25-2019.

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

So Introduced

ORDINANCE NO. 26-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 154 OF THE CODE OF THE TOWNSHIP ENTITLED GARBAGE, RUBBISH AND REFUSE BY AMENDING THE

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**PROCEDURAL PROVISIONS OF ARTICLE VII - CONSTRUCTION, RENOVATION
AND DEMOLITION DEBRIS RECOVERY PLAN**

WHEREAS, the Article VII of Chapter 154, Garbage, Rubbish and Refuse, requires the submission, approval and implementation of a debris recovery plan for recyclable construction materials; and

WHEREAS, THE Township Committee has determined that the procedural provisions should be amended to clarify the responsibility of and procedures for the various parties involved in the recycling of construction debris;

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 154-50., *Review of debris recovery plan*, is hereby amended to read as follows:

- A. Approval. A debris recovery plan shall be reviewed by the Municipal Recycling Enforcement Coordinator, and approved if it provides for all of the information required by this article. An approved debris recovery plan shall be marked "approved" and returned to the owner of the entity which submitted the plan. A copy of the approved debris recovery plan shall be submitted to the Township Construction Official by the applicant prior to the issuance of any demolition permit or construction permit for the covered project.

Section 2. Subsection C in Section 154-51., *Diversion requirement adjustment*, is hereby amended to read as follows:

- C. Granting of an adjustment. If the Municipal Recycling Enforcement Coordinator determines that it is not feasible for the entity carrying out a covered project to divert 50% of the generated C, R & D debris from the covered project, the percentage of diversion required shall be adjusted. The owner shall be notified in writing of the adjusted diversion requirement. The owner of the entity carrying out the covered project shall be required to divert the percent of C, R & D debris required by the adjustment. A copy of the approved adjusted debris recovery plan shall be submitted to the Township Construction Official by the applicant prior to the issuance of any demolition permit or construction permit for the covered project.

Section 3. Section 154-53., *Compliance with diversion requirement*, is hereby amended to read as follows:

§ 154-53. Compliance with diversion requirement.

The Municipal Recycling Enforcement Coordinator shall review the information submitted pursuant to this article and determine whether the owner of the entity carrying out the covered project has complied or failed to comply with the diversion requirement. The determination regarding compliance will be provided to the owner of the entity carrying out the covered project in writing. A copy of the determination that the approved debris recovery plan has been complied with shall be submitted to the Township Construction Official by the applicant prior to the issuance of any certificate of approval, temporary or final certificate of occupancy, as applicable, for the covered project.

Section 4. Section 154-55., *Enforcement*, is hereby amended to read as follows:

§ 154-55. Enforcement.

The Municipal Recycling Enforcement Coordinator shall have the primary responsibility for enforcement of the regulations cited in this article; provided, however, that the regulations shall also be enforced by one or more of the following: 1) the Township's Property Maintenance Officer or his or her designee, 2) the Health Officer/Environmental Specialist or his or her designee, and/or 3) members of the Police Department, each acting within their respective jurisdiction

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and sphere of authority. In addition, other Township staff or agencies, including but not limited to the Building Department, Engineering Department and Public Works Department may, if they become aware of a violation or possible violation of the regulations cited in this article, notify the appropriate enforcement personnel of such violation. Enforcement activities may consist of on-site inspections of dumpsters or roll-off containers, the sorting of receptacles, the opening of solid waste bags or containers to detect, by sight or sound, the presence of any recyclable materials. The respective enforcing official may, in his or her discretion, post warning stickers for a first offense.

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.

This Ordinance will be considered for Public Hearing and Final Passage at the Township Committee Meeting of July 11, 2019 at 8:00pm in the Main Meeting Room and at time any person wishing to be heard will be given the opportunity to speak on Ordinance No. 26-2019.

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

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 109-2019

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMAN ERIK WOODRUFF IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

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 his anniversary date as described below; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that the advancement in grade and compensation for the officer 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. 18-19 shall be advanced in grade and compensation on his anniversary date as follows:

POLICE:

Patrolman Erik Woodruff	\$79,137.00 per annum
PBA – Patrolman 4	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. 110-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR ANTHONY ARPINO FROM \$31.15 PER HOUR TO \$31.63 PER HOUR PURSUANT TO SALARY GUIDE IBT A-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-

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2019 AS A RESULT OF RECEIVING A CLASS “A” COMMERCIAL DRIVER LICENSE

WHEREAS, since October 6, 2003, **Anthony Arpino** has served as a Laborer II/Sanitation II/Truck Driver I in the Buildings and Grounds Division of the Public Works, Buildings and Grounds and Park Maintenance Department; and

WHEREAS, **Mr. Arpino** satisfied the requirement of obtaining a Class “A” Commercial Driver License prior to his employment by the Township in October, 2002; 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. Arpino’s** hourly rate from \$31.15 per hour to \$31.63 per hour under Job Group IV of Schedule “B” and Salary Guide IBT A-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 having a valid Class “A” Commercial Driver License at the time of his employment, Laborer II/Sanitation Collector II/Truck Driver I **Anthony Arpino’s** hour rate of pay is hereby increased from \$31.15 per hour to \$31.63 per hour under Job Group IV of Schedule “B” and Salary Guide IBT A-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 is retroactive to 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. Arpino** for reference and information purposes.

RESOLUTION NO. 111-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RECLASSIFICATION OF COLIN FITZSIMMONS TO THE POSITION OF LABORER II/SANITATION COLLECTOR II/TRUCK DRIVER I AND ESTABLISHING HIS COMPENSATION AT \$20.19 PER HOUR UNDER JOB GROUP IV OF SCHEDULE “B” AND SALARY RANGE GUIDE “D-1” (IBT) OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS “A” COMMERCIAL DRIVER LICENSE

WHEREAS, **Colin Fitzsimmons** was hired by the Township as a replacement full-time Laborer I/Sanitation Collector I in the Public Works, Buildings and Grounds and Park Maintenance Department effective January 16, 2019 pursuant to a resolution of the Township Committee dated January 10, 2019; and

WHEREAS, as a condition of employment, **Mr. Fitzsimmons** was required to obtain a valid Commercial Driver License with a Class “A” or Class “B” endorsement on or before July 16, 2019; and

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WHEREAS, the resolution provided that if **Mr. Fitzsimmons** obtained a Commercial Driver License by the July 16, 2019 deadline, he would be reclassified from Job Group III to Job Group IV as a Laborer II/Sanitation Collector II/Truck Driver I under Salary Guide D-1 (IBT) of Ordinance No. 1-2019 at the rate of \$20.19 per hour or, if annualized, a salary of \$42,000.00; and

WHEREAS, in a memorandum dated June 11, 2019, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department advised the Business Administrator/Township that **Mr. Fitzsimmons** had received a valid Commercial Driver License with a Class "A" endorsement as of June 10, 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. **Mr. Colin Fitzsimmons** is hereby reclassified to the position of Laborer II/Sanitation Collector II/Truck Driver I at the rate of \$20.19 per hour pursuant to Salary Guide D-1 (IBT) and Schedule "B" (Job Group IV) of Salary Ordinance No. 1-2019 as a result of receiving a valid Commercial Driver License with a Class "A" endorsement.
2. The change in job classification and related hourly rate increase shall take effect on July 1, 2019.
3. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer and Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

RESOLUTION NO. 112-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR COLIN FITZSIMMONS FROM \$20.19 PER HOUR TO \$20.67 PER HOUR PURSUANT TO SALARY GUIDE "D-1" (IBT) AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE

WHEREAS, **Colin Fitzsimmons** was hired as a replacement Laborer I/Sanitation Collector I in the Public Works, Buildings and Grounds and Park Maintenance Department commencing January, 16, 2019; and

WHEREAS, as a condition of employment, **Mr. Fitzsimmons** was required to obtain either a valid Class "A" or "B" Commercial Driver License on or before July 16, 2019; and

WHEREAS, **Mr. Fitzsimmons** satisfied the requirement of obtaining the Class "B" Commercial Driver License on June 10, 2019; 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 June 10, 2019, **Mr. Fitzsimmons** 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. Fitzsimmons's** hourly rate from \$20.19 per hour to \$20.67 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 June 10, 2019, Park Maintenance Worker **Colin Fitzsimmons's** hour rate of pay is hereby increased from \$20.19 per hour to \$20.67 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 July 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. Fitzsimmons** for reference and information purposes.

RESOLUTION NO.113-2019

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, 5 and 12 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 2, 5 and 12 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 2, 5 and 12 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>Lifeguards – Part Time:</u>		
Cara Grill.....	\$ 9.50/hr.	06/14/19
Julia Levis.....	9.50/hr.	06/14/19
Max Oswald.....	9.50/hr.	06/14/19
Cara Ventrone.....	9.50/hr.	06/14/19
<u>Substitute Badge Checker:</u>		
Francesca Cataliotti.....	\$10.00/hr.	06/14/19
Ashley Hock.....	10.00/hr.	06/14/19
<u>Swim Team Coach:</u>		
Christina DeMitre.....	\$ 15.00/hr.	06/14/19
Chiara Mennonna.....	15.00/hr.	06/14/19
Emily Fu.....	15.00/hr.	06/14/19
<u>Asst. Swim Team Coach:</u>		
Sarah Bernstein.....	\$. 9.50/hr.	06/14/19
Nolan Danus.....	9.50/hr.	06/14/19
Emily Farrell.....	9/50/hr.	06/14/19
William Zhang.....	13.00/hr.	06/14/19
Gary L. Sun.....	9.50/hr.	06/14/19

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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. 114-2019

A RESOLUTION APPROVING THE APPOINTMENT OF KYLE JACOBSEN TO SERVE AS A PART-TIME, TEMPORARY, SEASONAL INTERN ASSIGNED TO THE ENGINEERING DEPARTMENT AND ESTABLISHING HIS COMPENSATION AT \$13.74 PER HOUR AS SET FORTH UNDER SCHEDULE "B" AND JOB GROUP 1 OF SALARY RANGE GUIDE "C" UNDER SALARY ORDINANCE NO. 17-19

WHEREAS, the Engineering Department, seeks to provide a college student with the opportunity to gain hands on experience and an understanding of the functions and responsibilities of the Department and the various duties and assignments performed by the Township Engineer and his staff; and

WHEREAS, **Kyle Jacobsen** has filed an application to serve as an intern with the Township during 2019; and

WHEREAS, it is the recommendation of the Township Engineer that **Kyle Jacobsen** be hired for the period commencing June 24, 2019 and ending on August 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. That **Kyle Jacobsen** residing at 12 Laurel Court in Verona, New Jersey 07044 is hereby appointed to serve as a part-time, temporary, seasonal intern assigned to the Engineering Department commencing June 24, 2019 and ending August 31, 2019.

2. **Mr. Jacobsen** shall be compensated at the rate of \$13.74 per hour as set forth under Job Group I as listed under Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 17-19.

3. Subject to the availability of assignments, **Mr. Jacobsen** may also return to serve as an intern during his semester break in January, 2020.

4. Irrespective of the Engineering Department assignment, the Business Administrator/Township Clerk reserves the right to assign **Mr. Jacobsen** to any other Department based on the work load needs of other departments.

5. Except for disciplinary removal, all appointment as a seasonal employee shall terminate on or before August 31, 2019.

6. That a certified copy of this resolution be transmitted to the Township Engineer and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 115-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING A FOUR (4) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE SUPERIOR OFFICERS ASSOCIATION LOCAL #128A FOR THE PERIOD COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2021 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT SUBJECT TO THE APPROVAL AND EXECUTION OF THE AGREEMENT BY SOA LOCAL #128A

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WHEREAS, the Township of Hanover and the Superior Officers Association, Local #128A of the New Jersey Police Benevolent Association have reached agreement concerning a new collective negotiations agreement for the period beginning January 1, 2018 and ending on December 31, 2021; and

WHEREAS, a Memorandum of Agreement was executed by and between the Township and SOA Local #128A on Thursday, May 30, 2019; and

WHEREAS, the new agreement reflects the terms and conditions of employment including the salaries and wages of the lieutenants and captain as well as all other economic and non-economic provisions; and

WHEREAS, the Township's Labor and Personnel Attorney has prepared the new collective negotiations agreement which Agreement incorporates all of the terms and conditions of employment between the Township and SOA Local #128A; and

WHEREAS, the Township Committee desires to approve the new collective negotiations agreement with the adoption of this resolution.

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

1. The governing body hereby approves the attached collective negotiations agreement by and between the Township and the Superior Officers Association Local #128A of the New Jersey Police Benevolent Association for the period commencing January 1, 2018 and ending December 31, 2021. The agreement sets forth the economic and non-economic terms and conditions of employment for the full-time lieutenants and captain.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the collective negotiations agreement on behalf of the Township following execution of the agreement by the President and Secretary of SOA Local #128A.
3. That certified copies of this resolution along with the signed agreement shall be transmitted to the President of SOA Local #128A, the Township's Personnel and Labor Attorney, the Attorney for SOA Local #128A, the Chief of Police and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 116-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY SUPPORTING THE PATH TO PROGRESS RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORK GROUP

WHEREAS, New Jersey faces a daunting fiscal crisis; and

WHEREAS, for two decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and

WHEREAS, while local government pension systems are funded at the national average, the State's unfunded liability for pensions and retiree health benefits now tops \$150 billion – four times the size of the State budget; and

WHEREAS, actuaries project the State will have to increase its pension contribution from \$3.2 billion in this year's budget to \$6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

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WHEREAS, health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and

WHEREAS, the State has held municipal aid flat, moved the Energy Tax Receipts out of the Property Tax Relief Fund, and with the sun setting of Chapter 78 Relief, and the 2% Arbitration Cap; and

WHEREAS, the State must bring pension and health care costs under control in order to hold down property taxes.

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. That the governing body expresses its support for the recommendations of the Path to Progress Report issued by the New Jersey Economic and Fiscal Policy Work Group; and
2. A certified copy of this resolution shall be forwarded to the Governor Phil Murphy, Lieutenant Governor Sheila Oliver, Senate President Stephen M. Sweeney, General Assembly Speaker Craig Coughlin, Senators Paul Sarlo, Steve Oroho, Anthony Bucco, Troy Singleton and Dawn Addiego, Assembly Majority Leader Greenwald, Assemblywoman Leiana Pintor-Marin, the members of the Morris County Legislative Delegation and the New Jersey State League of Municipalities.

INTRODUCED AND SPONSORED BY MAYOR RONALD F. FRANCIOLI

RESOLUTION NO. 117-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT

WHEREAS, N.J.S.A. 40A:11-1 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union, hereinafter referred to as “the Lead Agency”, has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Township of Hanover in the County of Morris desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the Township Committee authorizes the Township of Hanover to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union, as Lead Agency, is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all of the provisions of the revised statutes of the State of New Jersey).

RESOLUTION NO. 118-2019

A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2019 THROUGH JUNE 30, 2020

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WHEREAS, the New Jersey Division of Alcoholic Beverage Control has implemented a new paperless electronic liquor license renewal system known as POSSE ABC beginning with the 2019-2020 license term; and

WHEREAS, pursuant to the new guidelines established by the Division of Alcoholic Beverage Control, the following named licensees have submitted their renewal applications for the 2019-2020 license term through POSSE and paid the applicable fees to the Division of Alcoholic Beverage Control and the Township of Hanover; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation for the licensees referenced below and are on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, in accordance with the Township's renewal process, no municipal department or agency has filed an objection concerning the renewal of the licenses; and

WHEREAS, the Township Committee desires to approve the renewal of the licenses set forth below for the 2019-2020 license term.

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

1. The governing body hereby approves the renewal of the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses as follows. All of the licensees set forth below have paid the required renewal fees to the Division of Alcoholic Beverage Control and the Township of Hanover:

<i>NAME & ADDRESS</i>	<i>LICENSE TYPE & NO.</i>	<i>MUNICIPAL FEE</i>
F/O Robert C. Gulick Post 5351 VFW of U.S. 750 Route 10 West Whippany, N.J. 07981	CLUB 1412-31-024-001	\$ 153.00
Whippanong Post No. 155 American Legion 13-23 Legion Place Whippany, N.J. 07981	CLUB 1412-31-023-001	\$ 153.00
St. John the Baptist Ukrainian Catholic Church 60C North Jefferson Road Whippany, NJ 07981	CLUB 1412-31-032-001	\$153.00
Casa Blanca, Inc. t/a El Rey Del Mundo 301 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-020-007	\$2,000.00
Stitchy, Inc. t/a Zagursky's Bar & Grill 43 Mt. Pleasant Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-022-004	\$2,000.00
Village Super Market of NJ, LP t/a The Village Liquor Store 178 East Hanover Avenue Cedar Knolls, NJ 07927	PLENARY RETAIL DISTRIBUTION 1412-44-009-008	\$1,658.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
Birchwood Manor, Inc. t/a The Birchwood Manor, Ann Farrell's Cabaret and the Orleans Club 111 North Jefferson Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-001-002	\$2,000.00
Billy's Red Room, Inc. t/a Billy's & Madeline's Red Room Tavern 60 Parsippany Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-004-003 - (Inactive-Pocket)	\$2,000.00
Il Capriccio Ristorante, t/a Capriccio Ristorante 633 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-010-004	\$2,000.00
881 Route 10, Inc. t/a Nikko Japanese Restaurant 881 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-016-004	\$2,000.00
ISBI Hanover Hotel t/a Hanover Marriott Hotel 1401 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-033-002 (Issued as Hotel/Motel Exception)	\$2,000.00
Courtyard Management Corp. t/a Courtyard By Marriott 157 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-029-002 (Issued as Hotel/Motel Exception)	\$2,000.00
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Whippany 1 Ridgedale Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-030-005 (Issued as Hotel/Motel Exception)	\$2,000.00
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Morristown 194 Park Avenue Morristown, N.J. 07960	PLENARY RETAIL CONSUMPTION 1412-36-031-005 (Issued as Hotel/Motel Exception)	\$2,000.00
H2OCEAN 41 Ridgedale Avenue Cedar Knolls, NJ 07927	PLENARY RETAIL CONSUMPTION 1412-33-026-004	\$2,000.00
Hanover Hospitality Corp. c/o Mack-Cali Services, Inc. 210 Hudson Street, Suite 400 Jersey City, NJ 07311	PLENARY RETAIL CONSUMPTION 1412-33-011-010 (Inactive-Pocket)	\$2,000.00
Hanover Hospitality Corp. c/o Mack-Cali Services, Inc. 210 Hudson Street, Suite 400 Jersey City, NJ 07311	PLENARY RETAIL CONSUMPTION 1412-33-005-010 (Inactive-Pocket)	\$2,000.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
Whippany Village II LLC 1 Nathan Drive Towaco, N.J. 07082	PLENARY RETAIL CONSUMPTION 1412-33-008-012 (Inactive-Pocket)	\$2,000.00
Ocean Wine & Spirits 34-A Sylvan Way Parsippany, N.J. 07054	PLENARY RETAIL DISTRIBUTION 1412-44-027-006	\$1,658.00
K.L. Marchele, LLC t/a The Melting Pot 831 Route 10 Store Nos. 3,4 & 5 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-002-011 (Inactive-Pocket)	\$2,000.00
Hanover Acquisition Liquors, LLC c/o David & Marc Schlusel 153 Fort Lee Road Teaneck, New Jersey 07666	PLENARY RETAIL CONSUMPTION 1412-33-021-003 (Inactive-Pocket)	\$2,000.00
Dublin Pub of Whippany, Inc. t/a Molly Malone's 352 Route 10 & Troy Hills Rd. Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-003-002	\$2,000.00
170EHLL, LLC c/o William Blanchard 1120 Bloomfield Avenue P.O. Box 1289 Springfield, New Jersey 07081	PLENARY RETAIL CONSUMPTION 1412-33-025-008 (Inactive-Pocket)	\$2,000.00
Restonna, LLC 235 Ridgedale Avenue Cedar Knolls, N.J. 07927	PLENARY RETAIL CONSUMPTION 1412-33-019-006 (Inactive-Pocket)	\$2,000.00
ACNTP, LLC t/a Toscano Trattoria 554 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-015-008	\$2,000.00
Village Super Market of NJ, LP Greater Morristown Restaurant, LLC t/a Bin 37 178 East Hanover Avenue Cedar Knolls, N.J. 07927	PLENARY RETAIL CONSUMPTION 1412-33-006-007 (Separate Resolution with Conditions)	\$2,000.00

2. Certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 119-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-008-012 AS AN INACTIVE POCKET LICENSE FOR WHIPPANY VILLAGE II LLC FOR THE LICENSE TERM COMMENCING JULY 1, 2019 THROUGH JUNE 30, 2020 ALL IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39

WHEREAS, on April 9, 2019, **Whippany Village II LLC** filed a Verified Petition with the Director of the Division of ABC requesting authorization for the Township Committee of the Township of Hanover, as the local issuing authority, to consider a renewal application for inactive Plenary Retail Consumption License No. 1412-33-008-012 for the 2019-2020 and 2020-2021 license terms pursuant to the provisions of NJSA 33:1-12.39; and

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WHEREAS, by letter dated April 29, 2019, **Whippany Village II LLC** received a Special Ruling, in accordance with N.J.S.A. 33:1-12.39 permitting the Township, as the issuing authority, to grant the renewal application for the 2019-2020 and 2020 - 2021 license terms; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation for the licensee referenced above and is on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, the Township Committee desires to approve the renewal application as an Inactive Pocket License during the 2019-2020 license term.

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

1. The governing body hereby approves the renewal of Plenary Retail Consumption License No. 1412-33-008-012 as an Inactive Pocket License held by **Whippany Village II LLC** (whose managing member is Fred Arena) located at 9111 Tillinghast Drive, Tampa, Florida 33626 for the 2019-2020 license term beginning July 1, 2019 through June 30, 2020. The licensee has paid the Township and Division of ABC license renewal fees for the 2019-2020 license term.
2. That certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 120-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-006-007 HELD BY GREATER MORRISTOWN RESTAURANT, LLC T/A BIN 37 WITH THE INCLUSION OF SPECIAL CONDITIONS DURING THE 2019-2020 LICENSE TERM

WHEREAS, **Greater Morristown Restaurant, LLC**, a limited liability company, (hereinafter referred to as "**Greater Morristown**") has applied to the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey for the renewal of its Plenary Retail Consumption License, License No. 1412-33-006-007 for the 2019-2020 license term; and

WHEREAS, **Greater Morristown**, trading as **Bin 37**, is located at 178 East Hanover Avenue in the Cedar Knolls Section of the Township and has paid the Township's annual license renewal fee and the \$200.00 fee made payable to the Division of Alcoholic Beverage Control; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation and is on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, in accordance with the Township's renewal process, no municipal department or agency has filed an objection concerning the renewal of the **Greater Morristown** Plenary Retail Consumption License; and

WHEREAS, the Township Committee desires to approve the renewal of Plenary Retail Consumption License No. 1412-33-006-007 with the inclusion of three (3) conditions as enumerated below during the 2019-2020 license term beginning July 1, 2018 through June 30, 2020.

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. Plenary Retail Consumption License No. 1412-33-006-007 held by **Greater Morristown Restaurant, LLC**, and trading as **Bin 37** at 178

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East Hanover Avenue in the Cedar Knolls Section of Hanover Township is hereby approved for the 2019-2020 license term.

2. In accordance with paragraph 6. entitled "Conditions on the Consumption License" of the September 18, 2017 "Settlement Agreement and General Release" by and between the Township and Village Super Market of NJ, LP, the Township and **Greater Morristown** have conducted good faith discussions concerning the inclusion of the following special conditions and restrictions to be placed on Plenary Retail Consumption License No. 1412-33-006-007 during the 2019-2020 license term as follows:
 - A. **Greater Morristown Restaurant, LLC** shall sell or serve alcoholic beverages for consumption at the rooftop restaurant or outdoor patio restaurant between the hours of 11:00 a.m. until 12:00 midnight, seven (7) days a week.
 - B. **Greater Morristown Restaurant, LLC** shall continue to have on the premises of **Bin 37** a special security guard between the hours of 7:00 p.m. until 12:00 midnight, seven (7) days a week; and
 - C. **Greater Morristown Restaurant, LLC** shall be permitted to host live entertainment limited in character to the following:
 - Acoustic Guitarists;
 - Two Person Entertainers;
 - Steel Drums;
 - Trivia Nights; and
 - Comedians
 - D. The number of seats for both the rooftop restaurant and outdoor patio restaurant shall remain the same as approved by the Township's Building and Fire SubCode Officials.
3. That certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control, Hanover Township Police Department, the Township Attorney and Attorneys representing **Greater Morristown Restaurant, LLC**.

RESOLUTION NO. 121-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE ONE (1) RIGHT-OF-WAY DEED OF DEDICATION WITH THE COUNTY OF MORRIS, ONE (1) CONVEYANCE DEED WITH BAYER HEALTHCARE, LLC AND ONE (1) SIDEWALK EASEMENT AGREEMENT WITH BAYER HEALTHCARE, LLC, IN CONNECTION WITH THE PROPERTY DESIGNATED AS BLOCK 5801, LOTS 2 AND 5 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, the Township of Hanover ("the Township") has acquired title in fee simple of certain real property designated as Block 5801, Lots 2 and 5 on the Official Tax Map of the Township of Hanover for the purpose of public improvements; and

WHEREAS, as a condition of the acquisition, the Township is required to convey a Right-of-Way Deed of Dedication for Block 5801, Lots 2 and 5, to the County of Morris, convey certain remaining lands for Block 5801, Lots 2 and 5, to Bayer Healthcare, LLC and enter into a Sidewalk Easement Agreement for Block 5801, Lots 2 and 5, with Bayer Healthcare, LLC; and

WHEREAS, by way of Ordinance No. 10-19 adopted on March 14, 2019, the Township Committee authorized the required conveyances; and

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WHEREAS, it is the desire of the Township Committee to authorize the Mayor and Township Clerk to execute the one (1) Right-of-Way Deed of Dedication, the one (1) Conveyance Deed, and the one (1) Sidewalk Easement Agreement pertaining to Block 5801, Lots 2 and 5.

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:

1. The Mayor and Township Clerk are hereby authorized and directed to execute and grant one (1) Right-of-Way Deed of Dedication and one (1) Conveyance Deed pertaining to Block 5801, Lots 2 and 5, and execute and accept one (1) Sidewalk Easement Agreement pertaining to Block 5801, Lots 2 and 5.

2. The Business Administrator/Township Clerk is hereby authorized and directed to have the Right-of-Way Deed of Dedication, Conveyance Deed, and Sidewalk Easement Agreement recorded in the Morris County Clerk's Office.

3. Certified copies of this Resolution shall be transmitted to the Township Engineer, the County of Morris, and Bayer Corporation, for reference and action purposes.

RESOLUTION NO. 122-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT WITH STEVEN S. MULLEN AND THE FIRM OF JOHNSTON COMMUNICATIONS VOICE & DATA FOR THE PURPOSE OF EVALUATING AND MAKING RECOMMENDATIONS FOR UPGRADING THE TOWNSHIP'S TELEPHONE SYSTEM, DATA NETWORK, POLICE RADIO COMMUNICATIONS' SYSTEMS AND SECURITY CAMERA AND SECURITY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$38,950.00, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 19:44A-20.5 AND 19:44A-20.26 ET SEQ. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH STEVEN S. MULLEN AND THE FIRM OF JOHNSTON COMMUNICATIONS VOICE & DATA

WHEREAS, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii) and the Pay-to-Play regulations at N.J.S.A. 19:44A-20.5 and 19:44A-20.26, the Township Committee needs to retain the services of an individual and firm with experience and expertise in evaluating and making recommendations concerning the Township's total communications, data and security systems infrastructure, as a non-fair and open contract; and

WHEREAS, because **Johnston Communications Voice & Data** is familiar with the Township's communications infrastructure, the Township's Business Administrator believes that **Steven S. Mullen**, a principal of the Firm has the necessary experience and expertise to perform a complete evaluation and assessment of the Township's telephone system, data network, police radio communications' systems and security camera and security systems, and provide the Township with recommendations on upgrading and improving the communications infrastructure; and

WHEREAS, at the request of the Business Administrator, **Steven S. Mullen** submitted a proposal and quotation dated May 14, 2019 outlining the scope of services in conformance with the Township's needs to upgrade and improve the Township's communications, data and security systems infrastructure and

WHEREAS, the Business Administrator has reviewed the proposal submitted by **Mr. Mullen** and believes that **Mr. Mullen** and **Johnston Communications Voice and Data**, have the necessary expertise, field experience and demonstrated knowledge to perform an assessment and evaluation of the Township's communications, data and security systems infrastructure and to submit recommendations for the upgrading and improvement of each system; and

WHEREAS, in accordance with **Mr. Mullen's** May 14, 2019 letter proposal and quotation, a copy of which is attached hereto and made a part of this resolution as if set forth in

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full, **Mr. Mullen** and **Johnston Communications Voice and Data** will perform the assessment and evaluation in an amount not to exceed \$38,950.00; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Process of the Pay-to-Play Legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township's Business Administrator in his capacity as the Qualified Purchasing Agent, has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the performance of extraordinary, unspecifiable consultant services has an estimated value in excess of \$17,500.00; and

WHEREAS, **Johnston Communications Voice & Data** shall submit a Business Entity Disclosure Certification which certifies that the **Firm** has not made any reportable contributions to a political candidate or candidate committee in the Township of Hanover in the previous one (1) year and that the contract with the Township will prohibit **Johnston Communications Voice & Data** from making any reportable contributions during the term of the professional services agreement; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.26, **Johnston Communications Voice & Data** shall also file a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, it is the intention of the Township Committee to retain the services of **Steven S. Mullen** and the firm of **Johnston Communications Voice & Data** for the purpose of assessing, evaluating and making recommendations for upgrading and improving the Township's communications infrastructure which includes the Township's phone system, data network, police radio communications' systems and camera security and security systems; and

WHEREAS, the total contract amount with **Steven S. Mullen** and the firm of **Johnston Communications Voice & Data** shall not exceed \$38,950.00, all in accordance with the May 14, 2019 proposal and quotation, a copy of which is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii) et seq. requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids, and the contract itself must be available for public inspection.

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. That **Joseph Steven S. Mullen** and the firm of **Johnston Communications Voice & Data** located at 322 Belleville Turnpike in North Arlington, New Jersey 07031 are hereby retained for the purpose of preparing an assessment and evaluation of the Township's total communications infrastructure which includes the Township's telephone system, data network, police radio communications' systems, camera security and overall security systems. A detailed report of **Mr. Mullen's** findings and recommendations will be presented to the Township at the conclusion of the assessment and evaluation.

The scope of services shall be performed in accordance with the May 14, 2019 proposal and quotation submitted by **Steven S. Mullen** which proposal and quotation is attached hereto and made a part of this resolution as if set forth in full.

2. Based on the Firm's 2019 schedule of hourly rates and direct expenses, the total contract amount for the assessment and evaluation scope of services shall not exceed \$38,950.00.
3. The Mayor and Township Clerk are hereby authorized to execute an extraordinary unspecifiable services agreement with **Mr. Mullen** and the **Firm**.
4. This appointment is awarded without competitive bidding as an "Extraordinary, Unspecifiable Services" under the provision of the Local Public contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii) because the services to be performed are qualitative in nature and such services are not subject to competitive bid.
5. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

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RESOLUTION NO. 123-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE REFUND OF \$1,890.00 WHICH REPRESENTS A PORTION OF THE PRELIMINARY AND FINAL MAJOR SITE PLAN AND "C" VARIANCE APPLICATION FEE TO ALGONQUIN REALTY, LLP AS A RESULT OF OVERPAYING THE APPLICATION FEE AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO PROCESS THE REFUND

WHEREAS, Algonquin Realty, LLP is the owner of property located at 160 Algonquin Parkway (also identified as 24 Troy Road) in the Whippany Section of the Township and also designated as Lots 3 and 4 in Block 6902 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, Algonquin Realty, LLP made application to the Planning Board as Application No. 19-1-2 for preliminary and final major site plan and "C" Variance approval for various requirements under Chapter 166 of the Code of the Township entitled Land Use and Development Legislation; and

WHEREAS, the applicant sought to expand the parking and loading area and make related storm water management and site lighting improvements at 160 Algonquin Parkway; and

WHEREAS, at the time the application was submitted, **Algonquin Realty, LLP** paid an application fee of \$2,910.00; and

WHEREAS, during the March 6, 2019 meeting of the Technical Review Committee, the Technical Review staff advised the applicant that the applicant made an overpayment of \$1,890.00; and

WHEREAS, in a letter dated May 30, 2019, a copy of which is attached hereto, the attorney for **Algonquin Realty, LLP**, has requested that the Township refund his client in the amount of \$1,890.00 which represents the overpayment; and

WHEREAS, in accordance with the request, the Township Committee desires to authorize the refund of \$1,890.00 to **Algonquin Realty, LLP**.

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

1. The governing body hereby authorizes a refund of \$1,890.00 to **Algonquin Realty, LLP** which refund represents an overpayment of the preliminary and final major site plan and "C" Variance application fee as it relates to Application No. 19-1-2 which application was approved by the Planning Board on April 23, 2019 and memorialized on May 14, 2019.
2. The Township's Chief Municipal Finance Officer is hereby authorized and directed to process the \$1,890.00 refund to **Algonquin Realty, LLP** with a mailing address of 160 Algonquin Parkway in Whippany, New Jersey 07981.
3. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer, the Planning Board Secretary and Lawrence A. Calli, the attorney representing **Algonquin Realty, LLP**.

RESOLUTION NO. 124-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER RELEASING THE \$25,304.00 SITE IMPROVEMENT BOND AND \$3,115.10 CASH BOND TO SUNOCO, INC. FOR PROPERTY LOCATED AT 276 ROUTE 10 WEST AND ALSO DESIGNATED AS LOT 12 IN BLOCK 7301 AND PART OF LOT 13 IN BLOCK 7301 AS SET FORTH ON THE TAX MAP OF THE

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TOWNSHIP OF HANOVER AS A RESULT OF THE CLOSURE OF THE GASOLINE SERVICE STATION

WHEREAS, in accordance with the January 25, 2002 Developer's Agreement by and between the Township and Sunoco, Inc., the Developer, the gasoline service station located at 276 Route 10 West was approved for modernization; and

WHEREAS, the required improvements were never fully completed in accordance with the Township Engineer's Punch List; and

WHEREAS, on September 22, 2005, the Developer was notified that it could be considered in default because it did not complete certain improvements and that the Township had the right to invoke the surety bond; and

WHEREAS, subsequently, the gasoline service station closed and went out of business; and

WHEREAS, as a result of the closure, the Township Engineer, in a letter dated May 29, 2019, is recommending the release of the Site Improvement Bond in the amount of \$25,304.00 and the cash bond in the amount of \$3,115.10.

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

1. In accordance with the Township Engineer's May 29, 2019 letter addressed to the governing body, Site Improvement Bond No. 17-000872 dated December 14, 2001 and issued by Liberty Mutual Insurance Company through AON Risk Services, Inc. is hereby released to SUNOCOLP, c/o Marion Whitlock, Senior Coordinator, located at 8111 Westchester Drive, Suite 600, in Dallas, Texas 75225.
2. The \$3,115.10 cash bond deposited in Trust Escrow Account No. 252-3119-512 without interest is also released to SUNOCOLP.
3. That certified copies of this resolution shall be transmitted to Ms. Whitlock, Township's Chief Municipal Finance Officer and Township Engineer for reference and information purposes.

RESOLUTION NO. 125-2019

A RESOLUTION RETURNING A CASH BOND TO THE GREATER MORRISTOWN YMCA IN THE AMOUNT OF \$2,000.00 FOR THE SATISFACTORY COMPLETION OF A ROAD OPENING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER

WHEREAS, in 2017, The Greater Morristown YMCA, as the permittee, deposited a cash bond with the Township of Hanover for a road opening permit; and

WHEREAS, The Greater Morristown YMCA requested the release of the road opening bond that has been held by the Township since 2017; and

WHEREAS, the return of a cash bond is conditioned upon the satisfactory road opening by the permittee in accordance with the requirements of the Engineering Department; and

WHEREAS, the following road opening has been inspected by the Engineering Department and has been found to be in satisfactory condition; and

WHEREAS, the Road Department has not been required to make any repairs; and

WHEREAS, the Township Engineer hereby recommends that the cash bond of the permittee set forth below be returned; and

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WHEREAS, the following named entity has complied with the provisions of the permit requirement and is entitled to a full return of the cash bond:

<u>DATE OF PERMIT</u>	<u>NO. PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>LOCATION OR ADDRESS OF ROAD OPENING</u>	<u>AMOUNT</u>
2017	R-17-37	The Greater Morristown YMCA	Horse Hill Rd. 79 Horse Hill Road Cedar Knolls, NJ 07927	\$2,000.00

1. That the permittee mentioned herein be refunded the road opening cash bond in the above amount in accordance with the satisfactory completion of the road opening.

2. The Township's Chief Municipal Finance Officer is hereby authorized and directed to release and return the \$2,000.00 cash bond to Verizon at the address set forth above along with a copy of this resolution.

3. That certified copies of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and the Township Engineer for reference and information purposes.

RESOLUTION NO. 126-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO 4 CLEAN-UP, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$220,684.70 FOR THE RESURFACING OF KORDA PLACE AND PARKER AVENUE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to resurface Korda Place and Parker Avenue in the Cedar Knolls Section of the Township; and

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface Korda Place and Parker Avenue as described above; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on April 30, 2019 for the above referenced resurfacing project; and

WHEREAS, the principal items of the resurfacing project will include but not be limited to a hot mix asphalt milling, 2" thick, hot mix asphalt surface course, 2" thick, construct concrete curb, and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on May 21, 2019, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of seven (7) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **4 Clean-Up, Inc.** for the resurfacing of Korda Place and Parker Avenue is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

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WHEREAS, in a letter dated May 22, 2019 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **4 Clean-Up, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$220,684.70; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2019 Current Fund Budget, Road Construction & Reconstruction, Line Item #129-0048-307, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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. A contract is hereby awarded to:

4 Clean-Up, Inc.
4501 Dell Avenue, P.O. Box 5098
North Bergen, New Jersey 07047

for the resurfacing of Korda Place and Parker Avenue in the Cedar Knolls Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$220,684.70.

2. Upon commencement of the work, **4 Clean-Up, Inc.** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **4 Clean-Up, Inc.** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2019 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 129-0048-307 in the amount of \$220,684.70 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **4 Clean-Up, Inc.** in an amount not to exceed \$220,684.70.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **4 Clean-Up, Inc.** for their reference and information.

RESOLUTION NO. 127-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO 4 CLEAN-UP, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$140,217.00 FOR THE RESURFACING OF NORTH BELAIR AVENUE AND A PORTION OF COOKE PLACE FROM NORTH BELAIR AVENUE TO SUMMIT AVENUE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to resurface North Belair Avenue and a portion of Cooke Place from North Belair Avenue to Summit Avenue in the Cedar Knolls Section of the Township; and

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface North Belair Avenue and a portion of Cooke Place as described above; and

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WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on April 30, 2019 for the above referenced resurfacing project; and

WHEREAS, the principal items of the resurfacing project will include but not be limited to a hot mix asphalt milling, 2" thick, hot mix asphalt surface course, 2" thick, remove and replace granite block curb, and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on May 21, 2019, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of seven (7) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **4 Clean-Up, Inc.** for the resurfacing of North Belair Avenue and a portion of Cooke Place is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated May 22, 2019 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **4 Clean-Up, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$140,217.00; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2019 Current Fund Budget, Road Construction & Reconstruction, Line Item #129-0048-211, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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. A contract is hereby awarded to:

4 Clean-Up, Inc.
4501 Dell Avenue, P.O. Box 5098
North Bergen, New Jersey 07047

for the resurfacing of North Belair Avenue and a portion of Cooke Place from North Belair Avenue to Summit Avenue in the Cedar Knolls Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$140,217.00.

2. Upon commencement of the work, **4 Clean-Up, Inc.** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **4 Clean-Up, Inc.** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2019 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 129-0048-211 in the amount of \$140,217.00 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **4 Clean-Up, Inc.** in an amount not to exceed \$140,217.00.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **4 Clean-Up, Inc.** for their reference and information.

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RESOLUTION NO. 128-2019

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF
A CONTRACT TO 4 CLEAN-UP, INC., THE LOWEST RESPONSIBLE AND
RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$130,202.20 FOR THE
RESURFACING OF MAYER PLACE AND OLD STONE LANE IN WHIPPANY, AND
FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A
CONTRACT WITH THE COMPANY**

WHEREAS, it is the intention of the Township of Hanover to resurface Mayer Place and Old Stone Lane in the Whippany Section of the Township; and

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface Mayer Place and Old Stone Lane as described above; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on April 30, 2019 for the above referenced resurfacing project; and

WHEREAS, the principal items of the resurfacing project will include but not be limited to a hot mix asphalt milling, 2" thick, hot mix asphalt surface course, 2" thick, remove and replace granite block curb, and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on May 21, 2019, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of seven (7) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **4 Clean-Up, Inc.** for the resurfacing of Mayer Place and Old Stone Lane is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated May 22, 2019 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **4 Clean-Up, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$130,202.20; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2019 Current Fund Budget, Road Construction & Reconstruction, Line Item #129-0048-213, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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. A contract is hereby awarded to:

4 Clean-Up, Inc.
4501 Dell Avenue, P.O. Box 5098
North Bergen, New Jersey 07047

for the resurfacing of Mayer Place and Old Stone Lane in the Whippany Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$130,202.20.

2. Upon commencement of the work, **4 Clean-Up, Inc.** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's

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Specifications. In addition, **4 Clean-Up, Inc.** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2019 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 129-0048-213 in the amount of \$130,202.20 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **4 Clean-Up, Inc.** in an amount not to exceed \$130,202.20.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **4 Clean-Up, Inc.** for their reference and information.

RESOLUTION NO. 129-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF ONE (1) NEW X-TREME LEAF VACUUM COLLECTOR, MODEL NO. DCL800TM20 MANUFACTURED BY OLD DOMINION BRUSH COMPANY FROM PEIRCE-EAGLE EQUIPMENT COMPANY UNDER CONTRACT NO. 04122017-ODB ISSUED BY SOURCEWELL, A NATIONAL COOPERATIVE PROCUREMENT SERVICE IN THE AMOUNT OF \$63,795.34 AND FURTHER AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE FOR THE ACQUISITION OF THE VACUUM LEAF COLLECTOR

WHEREAS, the Township of Hanover is a member of Sourcewell, formerly known as the National Joint Powers Alliance Cooperative Purchasing Program (NJPA); and

WHEREAS, the Township Committee authorized the Township's participation in NJPA by resolution dated May 24, 2018; and

WHEREAS, a Joint Powers Agreement has been executed by the Township and the NJPA, which contract is on file in the Business Administrator's office; and

WHEREAS, in accordance with N.J.S.A. 52:34-6.2(3), the Township intends to participate in the Sourcewell National Cooperative Procurement Service in the purchase of one (1) X-TREME Leaf Vacuum Collector, Model No. DCL800TM20, manufactured by Old Dominion Brush Company (ODB); and

WHEREAS, the new Leaf Vacuum Collector will replace a 1991 ODB, Model SCL800TM, which leaf collector has outlived its useful purpose and is no longer serviceable; and

WHEREAS, the purchase of the one (1) X-TREME Leaf Vacuum Collector will be acquired through Peirce-Eagle Equipment Company which was awarded a contract by Sourcewell pursuant to Contract No. 04122017-ODB; and

WHEREAS, Peirce-Eagle Equipment Company is an authorized dealer of ODB equipment; and

WHEREAS, the term of the contract between Sourcewell and Peirce-Eagle Equipment Company for the sale of Model No. DCL800TM20 is in effect for the period beginning July 7, 2017 through July 7, 2021; and

WHEREAS, sufficient funds have been appropriated and are available through the 2019 Current Fund Budget, Account No. 0047, Purchase of Road Equipment and with funds available in the Township's Clean Communities Grant Account for the purchase of the new X-TREME ODB Leaf Vacuum Collector.

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 governing body hereby approves the purchase of one (1) new X-TREME Leaf Vacuum Collector, Model No. DCL800TM20 manufactured by Old Dominion Brush Company from Peirce-Eagle Equipment Company located at 3388 Route 22 West in Branchburg, New Jersey 08876. Peirce-Eagle was awarded a contract by the Sourcewell National Cooperative Procurement Service under Contract No. 04122017-ODB which contract is in effect until July 7, 2021.
2. The total amount for the purchase and acquisition for the new X-TREME Leaf Vacuum Collector shall not exceed \$63,795.34. Upon approval of this resolution, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department is authorized to issue a Purchase Order in the amount set above for the purchase of the new Leaf Vacuum Collector.
3. That certified copies of this resolution shall be transmitted to the DPW Superintendent and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 130-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO RER SUPPLY, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$116,760.00 BASED ON ITS COMPETITIVE BID OF \$8.34 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE 2019 LEAF COLLECTION SEASON BEGINNING OCTOBER 7, 2019 AND ENDING JANUARY 1, 2020, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, a need exists to retain the services of a contractor for the removal of approximately 14,000 cubic yards of fresh, un-composted leaves for delivery to an approved mulching/compost facility during the contract period beginning October 7, 2019 and ending January 1, 2020, or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the successful contractor/vendor; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for the receipt of competitive bids on May 11, 2019 for the above referenced leaf collection project; and

WHEREAS, on June 4, 2019, pursuant to public advertising, the Township's Bid Reception Committee received and opened a one (1) sealed competitive bid out of two (2) prospective bidders for the loading, removal and recycling of the Township's un-composted leaves (hereinafter referred to as the "leaf collection project"); and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this leaf collection project and has determined that the lowest competitive bid submitted by **RER Supply, LLC** for the loading, removal and recycling of the Township's approximately 14,000 cubic yards of un-composted leaves during the 2019 leaf collection season beginning on October 7, 2019 and ending on January 1, 2020, or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the contractor/vendor, is in total conformance with the Township's Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated June 4, 2019 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the leaf collection project described herein to **RER Supply, LLC** which bidder submitted the lowest competitive bid as follows:

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- A. \$8.34 per cubic yard for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un-composted leaves.
- B. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and

WHEREAS, based on the cubic yard rate of \$8.34, the total contract amount for the recycling of the Township's un-composted leaves shall not exceed \$116,760.00

WHEREAS, sufficient funds have been appropriated and are available for the leaf collection project in the Township's 2019 Current Fund Budget, Line Item No. 129-3030-271, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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. A contract is hereby awarded to:

RER Supply, LLC
4 South Corporate Drive
Riverdale, New Jersey 07457

for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un-composted leaves based on its bid of \$8.34 per cubic yard, all in accordance with the Specification which was utilized by the Township in connection with the bidding process as set forth in the advertisement for bids. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and

2. The total contract amount shall not exceed \$116,760.00 based on **RER Supply, LLC's** bid of \$8.34 per cubic yard to collect and recycle approximately 14,000 cubic yards of leaves. Any costs related to the use of the 30 cubic yard containers shall also be charged to the Township's Tree Fund Account.

3. Upon commencement of the work, **RER Supply, LLC** shall be responsible in providing sufficient personnel, tools and equipment necessary for the loading, removal and recycling of the leaves and to complete the project in an expeditious fashion, all in accordance with requirements of the Township's Specification.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the Township's 2019 Current Fund Budget – Sanitation O/E Account, Line Item No. 129-0030-271 in the amount of \$116,760.00 for the leaf collection project set forth in this resolution.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **RER Supply, LLC** in an amount not to exceed \$116,760.00.

6. A certified copy of this resolution shall be transmitted to the Superintendent of the Public Works Department, the Chief Municipal Finance Officer and **RER Supply, LLC** for their reference and information.

RESOLUTION NO. 131-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO CHEMICAL EQUIPMENT LABS OF DE, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, FOR THE FURNISHING AND DELIVERY OF BULK ROCK SALT TO THE TOWNSHIP'S PUBLIC WORKS COMPLEX IN THE AMOUNT OF \$58.94 PER TON FOR THE PERIOD BEGINNING NOVEMBER 1, 2019 THROUGH NOVEMBER 1, 2020 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

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WHEREAS, in order to keep the Township's roads free and clear of snow and ice during inclement weather, it is the desire of the Township of Hanover to purchase bulk rock salt for the period beginning November 1, 2019 through November 1, 2020; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on May 11, 2019 for the furnishing and delivery of bulk rock salt to the Township's Public Works Complex located at 25 North Jefferson Road in Whippany; and

WHEREAS, on June 4, 2019, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of three (3) sealed competitive bids out of six (6) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents and has determined that the lowest competitive bid submitted by **Chemical Equipment Labs of DE, Inc.** for the for the furnishing and delivery of bulk rock salt based on a unit price of \$58.94 per ton, is in total conformance with the Township's Specifications and Supplementary Specifications and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated June 4, 2019 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the furnishing and delivery of bulk rock salt described herein to **Chemical Equipment Labs of DE, Inc.** which bidder submitted the lowest competitive bid at the unit price of \$58.94 per ton; and

WHEREAS, sufficient funds are available for this project through the 2019 Current Fund Budget, Roads OE, Line Item No. 129-0028-235 and Trust Escrow Account No. 252-3013-499, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq. and N.J.A.C. 5:34-5.1 et seq.

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. A contract is hereby awarded to:

Chemical Equipment Labs of DE, Inc.
3929A Providence Road
Newtown Square, Pennsylvania 19073

for the furnishing and delivery of bulk rock salt to the Township's Public Works Complex located at 25 North Jefferson Road in Whippany, all in accordance with the Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids. The Township shall award a contract to **Chemical Equipment Labs of DE, Inc.** for the furnishing and delivery of bulk rock salt based on its unit price of \$58.94 per ton.

2. The one (1) year contract shall commence on November 1, 2019 and terminate on November 1, 2020. In accordance with the Township's Specification and pursuant to N.J.S.A. 11-15, the Township reserves the right to extend the contract for another one (1) year term provided that **Chemical Equipment Labs of DE, Inc.** has performed in an effective and efficient manner during the term of the contract and that the terms and conditions of the contract remain substantially the same. Any price change included as part of the one (1) year extension shall be based upon the price of the original contract as cumulatively adjusted to an amount not to exceed the Index Rate for the twelve (12) months preceding the most recent quarterly calculation available at the time the contract is renewed.

3. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Chemical Equipment Labs of DE, Inc.** based on the per unit price of \$58.94 per ton for bulk rock salt.

4. Pursuant to N.J.A.C. 5:34-5.1 et seq. and the Local Budget Law at N.J.S.A. 40A:4-1 et seq., the Township's Chief Municipal Finance Officer has only certified as to the availability of funds appropriated through the 2019 Current Fund Budget, Roads Account, Other Expenses for the current budget year ending on December 31, 2019.

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5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Superintendent of the Public Works, Building and Grounds and Park Maintenance Department, the Chief Municipal Finance Officer and **Chemical Equipment Labs of DE, Inc.** for their reference and information.

RESOLUTION NO. 132-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REJECTING THE COMPETITIVE BIDS OF ACE OVERHEAD DOOR AND CYPRECO INDUSTRIES, INC. CONCERNING THE REPLACEMENT OF TWENTY-THREE (23) GARAGE DOORS AT THE PUBLIC WORKS DEPARTMENT COMPLEX IN THAT THE LOW BID WAS DEFICIENT AND DEFECTIVE AND THE SECOND APPARENT LOW BID EXCEEDED THE APPROPRIATION APPROVED BY THE GOVERNING BODY

WHEREAS, in accordance with N.J.S.A. 40A:11-4 of the Local Public Contracts Law, the Township of Hanover advertised for the receipt of sealed competitive bids concerning the replacement of twenty-three (23) garage doors at the Public Works Department Complex located at 25 North Jefferson Road in Whippany; and

WHEREAS, notice of the Township's intention to receive sealed competitive bids appeared in the April 16, 2019 issues of the Daily Record and The Star-Ledger; and

WHEREAS, acting in conformity with the Local Public Contracts Law, the Township's Bid Reception Committee met on June 4, 2019 and received and opened two (2) sealed bids out of five (5) prospective bidders; and

WHEREAS, the two (2) competitive bids received and opened were as follows:

Ace Overhead Door
36 Barnida Drive
East Hanover, New Jersey 07936.....\$ 69,300.00;

Cypreco Industries, Inc.
1420 9th Avenue
P.O. Box 822
Neptune, New Jersey 07753.....\$108,500.00; and

WHEREAS, in a letter dated June 10, 2019 to the Mayor and Township Committee, the Township Engineer recommended that the bid of Ace Overhead Door be rejected and declared deficient, defective and unresponsive in that Ace did not comply with the Township's Bid Document Submission Checklist by not providing a bid bond and other mandatorily required documentation; and

WHEREAS, the Township Engineer also recommended that while Cypreco Industries, Inc., the next apparent low bidder was responsible and responsive in submitting all of the documentation required by the Township that the bid of Cypreco also be rejected in that the bid substantially exceeds the Township's appropriation for the new garage doors; and

WHEREAS, having reviewed the recommendations, the governing body concurs with the findings and determinations of the Township Engineer.

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 bid of Ace Overhead Door is hereby rejected and declared deficient, defective and unresponsive in that Ace Overhead Door did not comply with the Township's Bid Document Submission Checklist by not providing a bid bond and other mandatorily required documentation.

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2. The bid of Cypreco Industries, Inc., the next apparent low bidder although responsible and responsive in submitting all of the documentation required by the Township, the bid of Cypreco is also rejected in that the bid substantially exceeds the Township's appropriation for the new garage doors. This determination is made in accordance with N.J.S.A. 40A:11-13.2.(b.) of the Local Public Contracts Law.
3. In accordance with the Township Engineer's recommendation as set forth in his June 10, 2019 letter, a copy of which is attached hereto and made a part of this resolution, the Township Engineer is hereby authorized and directed to re-advertise for the receipt of new competitive bids at a later date. The Business Administrator/Township Clerk is also directed to make a determination as to whether additional funds should be appropriated for the replacement of the garage doors at the DPW Complex.

RESOLUTION NO. 133-2019

**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:	\$34,598.29
Clean Communities Grant Program	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$34,598.29 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$34,598.29
Clean Environmental Grant Program: OE	

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. 134-2019

**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

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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, Alcohol Education:	\$ 2,250.49
Alcohol Education – Rehabilitation & Enforcement Grant (P.L.83, c.531)	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$2,250.49 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$ 2,250.49
Alcohol Education, Rehabilitation & Enforcement::OE	

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. 135-2019

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:

County of Morris:	\$2,000.00
Municipal Alliance – Supplemental Funding	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$2,000.00
Municipal Alliance – Supplemental Funding: OE	

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

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RESOLUTION NO. 136-2019**

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:

BLOCK	LOT	QUAL. #	NAME	AMOUNT
2403	5		Byline Bank Attn: Loan Operations Suite 400 1800 N LaSalle Chicago, IL 60618 RE: 100 South Jefferson Road	\$389.72
7904	3		PHH Mortgage Services Attn: Tax Dept 1 Mortgage Way Mt. Laurel, NJ 08054 RE: 93 Troy Hills Rd/Cynk	\$1566.78
9001	1	C0109	Heather S Patrick 109 Stone Creek Ct Whippany, NJ 07981	\$1614.55
9001	1	C1303	Deborah Puglisi 1303 Meadow Brook Ct Whippany, NJ 07981	\$1675.89

Motion made by Member Ferramosca to approve all resolutions as a consent agenda and seconded by Member Gallagher and unanimously passed.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$5,292,484.29** 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- 3215 – Villa Walsh Academy Home School – off premise raffle

Motion for approval of raffle applications made by Member Ferramosca and seconded by Member Cahill and unanimously passed.

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

Fred Semrau, Esq: Thank you Mayor, the Township of Hanover has received from the Court an approval of its Third Round Fair Share Housing Plan that gives the Township immunity to make decisions on the local level regarding development within the community. The Township has a period of time now to perfect its Third Round Housing Plan but with the assistance of the Planning Board the Township Administration, the Planners and of course the Township Committee we are well on our way to achieving that final approval. So, it is a two part process, the court first looks at the Plan there is extensive testimony which was already rendered before Judge Goust in Superior Court and then the Judge makes a determination that there is a fair and

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reasonable opportunity for affordable housing and that the Plan meets that requirement which would give the Township that immunity from a builder's remedy suit or someone coming to the town and saying I'm entitled to build affordable housing notwithstanding what your zoning obligations are. So that has been approved by the Court and that was a very long process. All municipalities started this if they sought this immunity back in 1999 and it's only in the last year or so that the courts have been granting this Third Round immunity and it lasts through 2025 so at the end of 2025 municipalities will go back and this will be revisited so the Township continues now to put the work together and the planning documents to effectuate the Plan and those are the steps that are coming forward over the next few months and we will see, but as of right now the Township is in good standing when it comes to affordable housing and it means that the Township Committee and the Planning Board can continue to make their own decisions as to where it believes that development is suitable. You heard Mr. Brancheau a few months ago talk about an ordinance on Park Avenue that was once considered a site in this case perhaps for residential affordable housing, the Township Committee said no that is not what we want to do and the Township Committee and the Planning Board made the determination that it would have a different use perhaps for a hotel or some other type of lighter intensity use than currently exists but that is because it has its affordable housing inline and has been approved by the Courts.

That is my report Mayor as the Committee continues to now comply with the Plan that has been approved by the Court.

OPEN TO THE PUBLIC

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

Beth Vecchio, 16 Ridgedale Avenue: I am here representing my friend who is a developmentally disabled person under the ARC and she wishes that in your planning you will remember these folks who under the ARC do need additional housing. There is not enough out there the housing that is out there isn't always suitable for this specific people. So please take it into consideration. Thank you.

Mayor: You can be assured that Hanover Township has a very dedicated plan to help developmentally disabled people in our town. We are proud to say that we have accomplished a great amount of group homes, more than most towns, some in the neighborhood of 9. Right now, we are planning on our 10th and we will continue to do so. So be assured that Hanover Township will remain very determined to get more housing and more opportunities for them. Thank you.

Motion to close made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

OTHER BUSINESS

Member Gallagher: I was going to be quick tonight until I got this update from Gerry about the Emerald Ash Borer but I think it's important and we should report on it. Several months ago understanding the Emerald Ash Borer is here the Township Committee asked our Arborist and our Engineering Department for a full inventory and assessment of our ash trees the conditions of them and to give us a range of best to worst and where we should take action sooner than later. We have that list, it's a list in front of me that we are going to be taking down 56 to begin with. Most of them believe it or not are at Malapardis Park we did have a priority area of parks, fields and right-a-ways because there are always a lot of children in our parks and when these ash trees do fail and do die they become very brittle and they drop material and that material can hurt people. So I want you to know that Hanover Township is ahead of the curve, I'm in the tree industry and I know what other towns are doing and I know how fast or slow they are moving and we are moving pretty fast. This is the beginning we know where all of our ash trees are and the conditions of every one and this list is going to grow and we are going to stay on it. If anybody would like to make us aware of anything else in this area please feel free to contact Joe Giorgio.

One other question that we all have received because there are ash trees on residential property and that is the responsibility of the home owner could we

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recommend and possibly block out groups of time with tree companies to offset their costs, we cannot get involved in the private sector on that level but what I can recommend to you as somebody in this business is number one only higher a licensed tree company, you have to be licensed in NJ if you are not licensed there is a problem. Number two make sure the company is fully insured and Number three it's a small town people talk good and bad get references. If your friend is happy and two friends are happy it's probably a good company. Chris Christie's father told me one time when I was younger, cheap is expensive. If you want to save \$200 you probably are going to pay for it on the back end someplace else. But what you can do and I have participated in it if neighborhoods get together independently and say there are 5 properties that have ash tree problems you can hire companies at a day price or two or three days and you can get a substantial discount. So if everybody communicates and works together and goes down that check list you are a lot less likely to have a problem and also even if the trees are dead or dying you have to get a permit. You have to go to the town and let us know what you are taking down, nobody is going to give you a hard time we want to work with you and be safe but we have to differentiate the fact that . ny tree ash tree or any tree on a residential property belongs to the resident and not the municipality. We are working very hard and I can tell you we are ahead of the curve in this area so thank you guys, thank you engineering, thank you Rich and Brian Foran.

Just to go over the DPW, what is interesting is that I called Brian Foran about a week ago I was working in and out of a town and something smelled really bad, smelled like something was dead like road kill. I called Brian and described what it was and he said it was the basin, he said that if you read the reports that I give you every month, which I do, you are going to see clean basin tops and basins. Hanover Township believe it or not besides everything else the DPW does that. They clean out the basins all the time. I have never smelled that smell in Hanover Township, so there is a lot of thing they do and this is a small one but if you would have smelt how bad it was when those basins are not cleaned you would be surprised.

They also set up for the Memorial Day Parade and I'm sure Mike is going to report on that. They participated in the Barclay's clean up and planting at this building right here, not only do they clean the basins but they repair and rebuild them in house. John Ferramosca always says roads roads roads and I support them and we are doing a pretty good job, the pot holes are filled by the DPW and I can't even read you the list of what they have done in the last 30 days. They are always out there and they respond to your calls and they do a fantastic job.

With our fields, they are beautiful, second to nobody. Another town just bragged to me how quick they got their fields after the last couple of rain storms, well we beat them by two days, I didn't say that, I took the high road and I just said you guys are fantastic, but we beat them by two days. Our fields are open and lined and cut and they are beautiful.

One more note and this is something a few of us saw on social media but I have also gotten several phone calls about it and I spoke to the Superintendent about it and the School and Park we address it but I think we are going to have to go a little more aggressive. Our children, all of our children, are preoccupied as Scott Pepper used to say to me sometimes you get side tracked being side tracked but we really have to really be conscientious more so to our kids riding the bikes, crossing the street, because they are not really paying attention, they are looking at their phones, they are talking to one another, and living the American dream and having a good time. But we've had a couple close calls lately and we are going to be sending out a memo but if anybody listening to me can just maybe nudge their kid and I've done to my younger one please be careful. Everybody is in hurry and everybody wants to get out of work and go home and not everybody is paying attention like they probably should all of us. So please be careful summertime is here, kids will be out on their bikes, running around, going to the pool and we have to be very careful all of us.

The last thing I want to say it involves Lt. Loocke and his crew is that the New Jersey Coalition for Education and Positive Choices received the Jefferson Award from the Governor. This group is very aggressive in doing a lot of work to help children with drug and alcohol abuse and drug and alcohol education in a new way and in a real way. And, the reason why I am bringing this up is because it started here and it started with Chief Roddy, now we have 19 towns and cities and we are going to launch a website

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and we are going back to Trenton and we are going to have a meeting with the NJEA and one of the nicest things that we are doing is sharing specific school curriculum so us parents can learn what our children are learning so we can better learn a front line in help protect our loved ones against the battle and stand on the front line to protect them against the drugs and alcohol and drugs and alcohol abuse. So I just want to say Lt. Loocke you guys are great and are always there and thank you for all you do for our kids. I am going to call Chief Roddy tomorrow and thank him but we are doing a lot of work and once again the Township Committee is right there standing lock step with us so thank you guys.

Member Cahill: Let me circle back to the Hanover Sewerage Authority and congratulate them on their award for the 2019; but some new news just came in tonight and we have been talking about this 30 years that our Sewerage Authority has gone without any issues with the DEP and that is unheard of so in addition to that award they will also be getting the Platinum 30 award which is something that I talked about early in the year when they won the Platinum 29 award. The National Association of Clean Water Agencies is also going to award them with the excellence in management gold recognition as well. That is three awards in one year and I think it is well deserved and I think that everybody deserves a lot of thanks if you think about it, there are 91 miles of pipe that is running through this town, 2500 manholes, 5500 structures connected to the sewerage system and they have to manage all of that and managing a facility that takes this waste and converts it into potable water and following my understanding in not to get into trouble with some of these state authorities there is 110,000 points of rules or measurements that need to be accounted for. It is not an easy task this is extremely difficult so really a lot of thanks to the commissioners who support Hanover Sewerage Authority and of course Mike Wynne and Peter Tyrell and all the HSA dedicated staff they do a fantastic job so again Congratulations.

The Youth Public Safety Academy, the registration is closed but I did want to mention it again because they did get enough registrations to sign up and it will be going in full force beginning July 8th. Looking forward to seeing that group and see how they make out.

I just want to share the Hanover Township Education Foundation had their 5K last Saturday, they did really good again this year like last year. They had 500 people registered in advanced and 50 walk up registrations they had about 550 register so it was a great event the weather was great, a live band and a lot of local sponsors in place surrounding the parking lot so it was a very good job and everything worked out very well. Thank you very much to the Police Department keeping everybody safe and blocking off the roads and making sure that everybody got through the course without having to compete with vehicles.

The Landmark Commission on July 4th, they did this last year and it was a great success, will be holding the Whippany Burying Yard Tour it begins at 10 am, it was well attended last year and I think there were about 60-70 people and it was very hot, so we hope the weather is a little better this time but it's a pretty neat tour and the folks that give the tour are members of the Landmark Commission and they are dressed in period garb and they reenact some of the more famous people of that are buried in the burying yard.

Last, but not least, I will remind you next month as well the Cedar Knolls Fire Department is enjoying their 100th year anniversary that is going to take place the same day as Hanover Township Day September 7th and that will occur 7:00pm that night at the firehouse. I will share details next month.

Member Mihalko: We are always busy at Recreation Department, let me start with the Senior Citizens again I can't say enough it's a very active group the last meeting they had they had a ventriloquist come it was very entertaining if you are of age I can't stress enough, come out, it's a really great group of people and I really enjoy that detail and I get to meet a lot of people and talk to them a lot so come on out the 1st and 3rd Wednesday afternoons.

With the Veteran's we had our parade on Memorial Day it was a successful event, beautiful day. I would like to thank our sponsors Mimbo bakery and Wegman's

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over 2000 hot dogs and buns. So again, it was a beautiful day and really enjoyable and next year make sure you come out if you missed it this year.

Open Space, we have begun the installation of the playground at Bee Meadow Park by the pool within the next week or so that should be ready to go. It is coming along and thank you for all of the support to get that going it was kind of last minute that the old playground was defunct and a lot of people stepped up and pulled it together to get things moving quickly so the kids have a place to go. Again, it's just outside the gates of the pool so the kids don't have to run through the parking lot.

Onto Recreation, the pool is open on the weekends open Friday evening, Saturday and Sunday you can still register, the registration stays open through the summer, so come on out there is always so much going on. The Big Night Out happened and Ace do you want to speak on that?

Member Gallagher: What is nice is since Mike has been the Director of Recreation he has been all over me like a cheap suit wanting to get Recreation involved in our drug coalition and he puts his money where his mouth is. Denise was great the pool was great the kids really enjoyed it, substance awareness came in, but I'm going to be honest with you we will run a lot of events and this was the easiest one I ever ran because recreation did the whole thing. It was a great time, we had a play in there that substance awareness did about anxiety and respecting one another. Of course, we don't do very much without Hanover Township PD being there, the county came in and did free photo id's and the Morris County Park Police was there, and what is nice is that they are a partner with us in the drug coalition and finally I put them and Denise Brennan together and there are together with baseball so they said anytime that Mike needs them to come down and do photo ids for us and they looked fantastic. It was a great night, Mike I really appreciate the way you put your money where your mouth is and you stepped in and helped our kids so thank you. The Recreation Department is great.

Member Mihalko: It was great and it was for the in between it was for the middle school age and that was the nice thing, it's those kids that are too old for the young stuff and too young for the old stuff so it was a good night. I'm sure we will do many more of those.

The pool hosts so many other functions, the PTA brings there school events over end of year parties, noodle nights, so check out the Bee Meadow Pool, it's a great facility that we have and again you can still sign up there is family memberships, there are single, senior memberships. Check out the website.

Other things we have going on are we have yoga in the park is going on Monday and Friday at Central Park and all kinds of activities, like karate, line dancing, summer camps are gearing up those will be starting at the end of school which is around June 26th. As Brian mentioned the Public Safety Academy is going to be starting up and that is award winning, they were recognized by the State for that program, it was a fantastic program.

Couple of other notices, our fireworks will be Monday, July 1st beginning at 6pm here at the Municipal Center there is going to be food trucks, ice cream, bounce house, carnival games, sand art, balloon animals, tattoos and so much more and of course there is music that will be the first Monday night of our music series cause our concert series actually starts on July 8th the next Monday at the Brickyard. So from then on 7:30 at the Brickyard the next four Monday nights we will have concerts, it's always a nice night a lot of residents come out, meet your friends hear some good music and one of our main sponsors is Wegman's again, several others is EverLast Floor, Hanover Township Education Association, Hertz Mountain, Knights of Columbus, Molinar Dental, Morris County Municipal Airport, Pearly Whites, Preferred Business Systems, StarLo and a new one this year Mimi's II. So patronize these people that support our town functions. I think that's a lot but I can keep going... Last thing, as Brian has said Hanover Township Day is September 7th 1:00-5:00 at Malapardis Park. It's the Saturday after Labor Day. Now I'm really done!

Mayor: I just want to say something, an interesting note that the Community should be aware of, not too long ago we had a scare of tornado's coming through

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Hanover Township. It was all over the television and network television etc., and ear marked us at minutely going to be hit which I'm most glad that did not happen but needless to say, in the span of that my phone rang and it was Tim Lockwood of Wegman's Corporation, and he said we understand that your town might be in for quite a shock with the possible tornado etc., just wanted to tell you that Wegman's will be open to you for whatever Hanover Township needs, that is community. That is something invaluable that we enjoy with all of our industries or corporates and our business people in town. Thank you Tim for being a great neighbor.

Member Ferramosca: We will begin with Engineering, the roads and more I will talk about the more before I talk about the roads, supporting recreation specifically installing lifeguard stands, municipality with restoring some sidewalks. Mr. Gallagher referenced the arborist activity that is underway with the removal of trees. If anybody has questions about ash trees please call up the Engineering Department there is a significant amount of information available to our residents that will be helpful. Getting back to the roads, seven roads this season, Township Committee is supporting spending over a million dollars on Woodland and Troy are done. East Fairchild, Korda, Parker, Myer, Old Stone, North Belair these are all being done during July and August we are trying to get these done prior to the back to school period so it is going to be a busy road season this summer so please be patient with that.

Your Environmental Commission has a very active Green Team we always seek additional volunteers, if anybody wants to get involved with the green team I see some green team members out there thank you for coming out tonight, but they have what is called an ever popular event coming up on Saturday, June 22nd called Free Paper Shred Day. Free paper shred day is a great opportunity just post tax season so any old tax returns that you have over 7 years you no longer have to keep take those and bring those out to the Municipal lot between 9-12 and they will be disposed of properly in front of your eyes. Free of charge to Hanover residents and municipal workers.

Next subject I would like to talk about briefly is EDAC, EDAC does a fine job for Hanover Township in promoting redevelopment efforts. They have helped bring in some of the finest fortune 50 corporation to Hanover Township, especially considering the trend where other Townships have really struggled from a redevelopment standpoint, Hanover has excelled to bring in these fine corporates as well as help our local businesses. At the same time EDAC cares very much about protecting the suburban character of Hanover Township and has developed a plan for cycle 2026 which is an update of many elements up 2026 but part of that is traffic concerns and circulation, it's very difficult this part of the county that we are in with these highways we are blessed and at the same time we are cursed when there is a problem on those highways they take your streets. But EDAC, brought to the Township Committee's attention a specific issue that was developing. There is a large amount of development that will soon take place in adjoining township's that share with us Hanover Avenue and American Road, this is Morris Township and the Borough. All in all there could be as many as 1200 different type of vehicles that could be in that area in the not to distant future so the Township Committee in an effort to try and get an understanding as to what could be done and what couldn't be done a survey was circulated. A survey was circulated to the primary affected streets within Trailwood and Countrywood. A mailing went to the homes of those individuals, these individuals were asked to provide either electronically there feelings as to what should be done, if anything should be done. So this is being circulated now, we look to wrap this up in 7 days or so so that we can collect that information and assess it so that is very important we are very interested from an economic development standpoint to promote Hanover Township we are very interested in a economic development standpoint to keep Hanover Township a great, affordable, safe place to live as well.

Mayor: Just a couple of things, I know we are running kind of late here but it is important that the Township Committee will probably be discussing in its continued session after this meeting some other items one in particular I would like to bring to the public's attention so that they are somewhat comforted as many of you know some may not know animal control here in Hanover Township was in preview of St. Hubert's and recently St. Hubert's informed Hanover Township that they no longer were going to renew our contract with us. That left us sort of with a gap but they did give us some time, June 15th is when the contract will be terminated. I am happy to say that with the cooperation with some of our residents here in our Township working along with us

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gave us some direction and suggestion which the Administrator pursued with Parsippany now you may remember that Parsippany used to be in charge of our animal control some time ago before we made a changeover to St. Hubert's. They were very effective in what they did but most recently and with the change of the governing body over there with Mayor Serrano they made some changes in the way they manage animals now. They have a process which is to trap, neuter, inoculate, spade and then release. It is a very humane matter in which they conduct the program. The Township of Hanover has shown interest in joining with them at a shared service agreement where in the process of putting the details together on that agreement but it does look like it is going to go forward with a shared service agreement so I just wanted everyone in the community especially those of us who have concerns for animals to understand that Hanover is still respecting the life and welfare of animals by going over to Parsippany so that is where we are there.

Deputy Mayor Ferramosca gave you some interesting news on economic development we continue in that area and most of the corporates in our Township are doing well and moving up, Barclay's for instance you probably have seen the business press that they are going to be adding 500 more employees to that campus that is a wonderful thing overall and our economic life here in Hanover Township they spend money they buy gas, they use our retailers etc., so it is more stimulation economic vitality in our Township. So we are very pleased to have them as well.

Finally, we have a message from Governor Murphy with a personal phone call to us to complement us not only on the Barclay's addition of employees but on the manner in which Hanover Township has proceeded with economic development over the years, quality corporates in this Township so we are much appreciated of hearing from the Governor, it was very good for him to take his time out.

Lastly and the most important thing on this agenda Happy Father's Day! So kick back and light the grill and find yourself some good cigars and enjoy what is supposed to be some great weather and we will take it from there.

ADJOURNMENT

Motion made to close at 9:25 p.m. was by Member Ferramosca 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