

JANUARY 1, 2012

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Sunday, January 1, 2012, at 12 noon prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

Roll Call: Members Francioli, Schleifer and Ferramosca

OPENING PRAYER:

Rev. Jude Salus, Pastor, Notre Dame of Mt. Carmel Roman Catholic Church offered the opening prayer.

PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:

Members of the Hanover Township Veterans Alliance led the assembled group in the Pledge of Allegiance and the posting of the colors.

STATEMENT OF COUNTY BOARD OF CANVASSERS:

The Statement of Determination of the Board of County Canvassers relative to the General Election held on November 8, 2011, in the Township of Hanover, County of Morris and State of New Jersey, regarding the results of the election of Township officials in and for the Township was presented.

INSTALLATION OF COMMITTEEPERSONS – ELECT:

The Board determined that the following persons were duly elected as members of the Township Committee in and for the Township of Hanover for the term noted:

George F. Coppola.....Three Year Term

Robert Brueno, Jr.....Three Year Term

The Oath of Office was administered to elected official George F. Coppola by Joseph A. Giorgio, Business Administrator/Township Clerk and the Oath of Office was administered to Robert Brueno, Jr. by Catherine Iacouzzi, Deputy Township Clerk.

APPOINTMENT OF TEMPORARY CHAIRMAN:

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

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2012. He noted that whoever was elected would assume the title of Mayor.

Member Ferramosca nominated Ronald F. Francioli for the position of Chairman. The motion was seconded by Member Coppola and was unanimously passed.

Member Ferramosca offered the following resolution and moved tis adoption:

RESOLUTION: NO. 1-2012

**A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR
2012**

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

RONALD F. FRANCIOLI

Is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2012 or until his successor shall be appointed and qualified.

The motion was seconded by Member Coppola, was passed and the resolution adopted by the following roll call vote:

AYES: Members Ferramosca, Schleifer, Brueno,
and Coppola

NOES: None

ABSTAINED: Member Francioli

PRESENTATION OF GAVEL TO NEW CHAIRMAN:

The Temporary Chairman then presented the gavel to Mayor Francioli who presided during the remainder of the meeting

Mayor Francioli stated that it truly is a pleasure. I thank the Township Committee for the nomination and for the office of the chair. It is a privilege to be back, it really is, Happy to be here. Happy to serve again representing the Committee. Representing our Township. Looking forward to working closely with all members of our municipal body. And looking to a productive year. I want to say to our Administrator Joe Giorgio once again, a dear friend, for 30 years. Joe had the misfortune of coming on at the

same time I did. We worked together very well over that time and he is really appreciated here in Hanover. He has been my right arm. I certainly would like to give a warm welcome to our new committeeman. The Honorable Robert Brueno. I am excited to have Bob aboard. He will bring a nice sense of energy . At the same time, George welcome back. Your second term and I am looking forward again to working with you.

At this time it is customary for us to welcome those who have taken their time out of the day to be with us here at our reorganization. Some of our local legislators who have taken their time out. And I would like to start with one of the Mayors from the "Town of Caring" Frank Druetzler. Frank is a Hanover Township boy so we have to, even though he jumped ship and went across the border. We still love him. Alongside Frank, I want to say hello to another friend of ours Councilwoman Susan McCluskey. Last but not least, I want to recognize who is hiding in the back of the room there John Sette. He is the Chairman of the Morris County Republican Organization and we are happy to have him with us as well. What I would like to do now, before we get into any of the very short comments from the rest of the Township Committee is I would like the Administrator to go through the rouster of appointees and the positions that have been selected by the Township Committee and those appointees that have been selected to join our Boards and those that have been selected to go back to our boards. So at this time without further ado I am going to turn this over to you for that.

Rev. Don Mossa of the First Presbyterian Church of Whippany was then given the opportunity to address the standing room only group. He extended heartfelt thanks and appreciation to the members of the governing body, including both Mayor Francioli and former Mayor Sheridan, and residents of the community who rendered assistance in the effort to restore the damage done to the Church and school as a result of flooding caused by Hurricane Irene.

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 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

ROLL CALL:

PRESENT: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno, and Coppola

ABSENT: None

**PRESENTATION OF EMPLOYEE SERVICE PINS IN APPRECIATION OF
CONTINUED SERVICE TO THE RESIDENTS OF HANOVER TOWNSHIP**

Lauretta Canaris	10 years of service
Ann Marie Hanrahan	10 years of service
Walter Kretz	10 years of service
Dolores La Marca	10 years of service
Jennie Ivens	10 years of service
Silvio Esposito	10 years of service
Erick Magley	10 years of service
Clayton Oddy	10 years of service
Lauren Delgauer	15 years of service
Stephen Hegarty	15 years of service
Brian Pillion	15 years of service
Joseph Quinn	15 years of service
David White	15 years of service
John Collora	20 years of service
Earl Seely	20 years of service
Lou Zavaglia	20 years of service
Edward Bucceri	25 years of service
Michael Wynne	25 years of service
Suleka Das	30 years of service
Stephen Gallagher	30 years of service
George Van Orden	30 years of service
Joseph A. Giorgio	30 years of service
Allan Apgar	35 years of service
John H. Dorsey, Esq.	35 years of service

**PRESENTATION OF PRESIDENT'S VOLUNTEER SERVICE AWARD TO TWO (2)
WHIPPANONG LIBRARY VOLUNTEERS IN APPRECIATION FOR MAKING A
DIFFERENCE THROUGH VOLUNTEER SERVICE.**

The Township Committee recognized two Whippanong Library volunteers, Mr. Donald Succardi who has been teaching science for two years and Mr. Walter Grossman who has been teaching math and chess for three years. "The President's

Volunteer Service Award” was presented to both volunteers along with sincere congratulations from those in attendance.

RESOLUTION: NO. 2-2012

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION CONFIRMING REGULAR APPOINTMENTS

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

Township Attorney	John H. Dorsey, Esq. & firm of Dorsey & Semrau
Auditors	Vincent Montanino & Firm of WM Associates Inc.
Deputy Township Clerk	Catherine V. Iacouzzi
Municipal Prosecutor	Peter King
Substitute/Alternate Municipal Prosecutors	38 Municipalities
Public Defender	Patrick Sages
Court Administrator	Elaine Vitellaro
Pull Time & Part Time Deputy Court Administrators	Andrea Contaldi Lauren Dalgauer Denise Buoye Silvio Esposito
CMFO/Treasurer/Utilities Collector/Tax Collector	Silvio Esposito
Tax Search Officer	Gerardo Maceira
Assessment Search Officer	Joseph A. Giorgio
Affirmative Action Public Agency compliance Officer	Joseph A. Giorgio
Americans with Disabilities Act Coordinator	Joseph A. Giorgio
Commissioner to North Jersey Health Benefits Fund	Silvio Esposito
Commissioner to Morris County	Kelli Schanz
Municipal JIF Alternate	Joseph A. Giorgio
Community Development	Gerardo Maceira
Revenue Sharing	David Leo
Program Committee	Joseph A. Giorgio
Representatives	Kelli Schanz
Planning Board: 1 Year Term Class I	Ron Francioli

Class III	John Ferramosca
Board of Adjustment:	
4 Year Term	Richard Hingos, Jr.
4 Year Term	Peter Lupo
Board of Health:	
3 Year Term alt. 1	Ronald Francioli
3 year Term	Nancy Omland
Environmental Commission:	
2 Year Term	Tammy Wagner
3 year Term	Joseph Milano
3 Year Term Alt. 2	Dennis Dittrick
Landmark Commission:	
4 Year Term	Agnes Loughlin
4 Year Term	Barbara Blumenfeld
4 Year Term Alt. 1	Gregory Sierpowski
Recreation Commission:	
5 Year Term	Peter Berkenkamp
5 Year Term	Mathew Giorgio
4 Year Term	Robert Brueno, Jr.
Open Space Advisory Committee:	
3 Year Term	Burman Stitt
3 Year Term	Robert Deehan
Hanover Sewerage Authority:	
5 Year Term	Walter B. Galacki
SMCMUA:	
5 Year Term	Adolf Schimpf
Cultural Arts Committee:	
3 Year Term	Edward Pinnes
3 Year Term	Sacchi Patel
Substance Awareness Council:	
1 Year Term	Peter Berkenkamp
	Brian Palumbo
	Valerie Creo
	Sibila Dubac
	Lisa Hall
	Rev. Mac Naughton
	Kenneth Schleifer
	Earle Seely
	Thomas "Ace" Gallagher
	Majella Lobello
	Michael Murphy
	Colleen Murphy
	Aaron Wasserman
	Howard Olsen
	Claire Bruno
	Michele Blanchfield

Economic Development
Advisory Committee:
2 Year Term

Carol Giorgio
Robert Brueno
Sacchi Patel

Rocco Siino
Robert Nardone
Stanley Omland
Maria Sheridan
Daniel Green
Richard Campbell
Russell Dobson Alt. 1
Arthur Linfante Alt. 2
John Tort Jr. Alt.3
John Ferramosca – Director of Planning

Green Team Advisory Committee:
1 Year Term

Edward Schulz
Christine Fomchenko
John Hendricks
Sal Iannaccone
Joseph Milano
Daniel Mihalko
Philip Glawe
John Ferramosca
Brian Foran
David Leo
Peter Bozza
Lorraine Konopka
Thomas "Ace" Gallagher
Dennis Dittrick

The motion was seconded by Member Schleifer, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION:

NO. 3-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION DESIGNATING DEPOSITORIES FOR THE INVESTMENT OF
FUNDS DURING CALENDAR YEAR 2012**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2012:

BANK OF NEW YORK
CHASE BANK
WELLS FARGO BANK
BANK OF AMERICA
N.J. CASH MANAGEMENT FUND
INVESTORS SAVINGS BANK
PNC BANK
SOVEREIGN BANK
CAPITAL ONE
VALLEY NATIONAL BANK
TD BANK
HSBC BANK
PROVIDENT BANK

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: **NO. 4-2012**

Member Schleifer offered the following resolution and moved its adoption:

A RESOLUTION DESIGNATING PROVIDENT BANK,

BANK OF AMERICA AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP OF HANOVER DURING CALENDAR YEAR 2012

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2012:

PROVIDENT BANK:

CURRENT FUNDS

CAPITAL FUND ACCOUNT

*TRUST FUND ACCOUNT

*UNEMPLOYMENT TRUST ACCOUNT

*ANIMAL CONTROL ACCOUNT

*PUBLIC ASSISTANCE TRUST FUND ACCOUNT

SWIMMING POOL ENTERPRISE FUNDS

SWIMMING POOL ENTERPRISE CAPITAL FUND

*PAYROLL ACCOUNT

BANK OF AMERICA AND TD BANK:

*TRUST ESCROW ACCOUNTS

INVESTMENT ACCOUNTS – ALL FUNDS

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

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

PROVIDENT BANK:

SHARED MUNICIPAL COURT Brian O'Toole, Municipal Court Judge

Of Hanover Township and William Rush, Municipal Court Judge

Township of East Hanover

(all funds)

TOWNSHIP CLERK (all funds) Joseph A. Giorgio, Township Clerk
or Catherine V. Iacouzzi, Deputy Township Clerk

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

SHARED MUNICIPAL COURT Brian O'Toole, Municipal Court Judge
Of Hanover Township and William Rush, Municipal Court Judge
Township of East Hanover or Elaine Vitellaro, Municipal
(all funds) Court Administrator, or
Andrea Contaldi, Deputy Court Administrator
Lauren Dalgauer Deputy Court Administrator, or
Denise Buoye, Deputy Court Administrator

TOWNSHIP CLERK (all funds) Joseph A. Giorgio, Township Clerk
or Catherine V. Iacouzzi, Deputy Township Clerk

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: **NO. 5-2012**

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY
FOR CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE**

MUNICIPAL COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2012

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2012, the Provident Bank, shall be the depository for the following accounts with the custodian of each account as indicated:

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

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

Current Funds – Receiver of Taxes	Silvio Esposito Chief Municipal finance Officer And Certified Tax Collector
All Funds – Municipal Court	Brian O’Toole, Municipal Court Judge
All Funds – Township Clerk	Joseph A. Giorgio Township Clerk or Catherine V. Iacouzzi Deputy Township Clerk

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 6-2012

Member Schleifer offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2012

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

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

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

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

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 7-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION AUTHORIZING THE DESIGNATION OF
"PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE
SERVICE" CONTRACTORS WITHOUT COMPETITIVE
BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE
LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING
CALENDAR YEAR 2012**

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

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

WHEREAS, funds are available for these purposes through the 2012

Temporary Current Fund Budget and as funds are made available through the final 2012 Current Fund Budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2012:

1. (a) John H. Dorsey, Esq., Dorsey & Semrau
(b) Stickel, Koenig & Sullivan
(c) Bernstein and Hoffman
2. Knapp, Trimboli & Prusinowski
3. McManimon & Scotland
4. VM Associates, Inc. (Bids not required per N.J.S.A. 40A:5-4.)
5. Charles McGroarty, P.P., Banisch Associates, Inc.
6. Parette Somjen Architects, LLC
7. Hatch, Mott, MacDonald.
Omland Engineering Associates, Inc.
Suburban Consulting Engineers, Inc.
Spillane Engineering
Birdsall Services Group - PMK
Clough Harbour & Associates LLP
8. Water Technology, Inc.
9. Value Research Group, LLC
Integra Realty Resources
10. Lord, Anderson, Worrell & Barnett
11. Walter Perelli Court Reporting Services

12. The RBA Group
13. Lewis S. Goodfriend & Associates
14. Clough Harbour & Associates LLP
Atlantic Environmental, Inc.

Accutech Environmental

Ecolsciences, Inc.

Wander Ecological Consultants

Birdsall Services Group -PMK
15. Summit Collaborative Advisors, LLC
16. Frederick Meola, L.S.
17. General Code Publishers Corporation
18. Parsippany-Troy Hills Township.

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

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 8-2012

Member Schleifer offered the following resolution and moved its adoption:

A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES

AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2012

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

1. That the **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2012 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.
2. That **THE STAR LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2012.

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 9-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION FIXING THE RATE OF INTEREST TO BE
CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR
YEAR 2012**

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

BE IT FURTHER RESOLVED, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty

of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

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

2. Effective January 1, 2012, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 10-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE
CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS
THAN \$10.00 DURING CALENDAR YEAR 2012**

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

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

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

1. The governing body hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2012.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 11-2012

Member Schleifer offered the following resolution and moved its adoption:

A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2012

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

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

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

Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2012.

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 12-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING
THE CALENDAR YEAR 2012 TAX SALE**

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

WHEREAS, it is in the best interest of the Township of Hanover to hold a tax sale in 2012; and

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

1. The governing body hereby authorizes the Tax Collector to conduct the annual tax sale for the year 2012.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information and action.

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 13-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND
SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2012
COMMENCING JANUARY 1, 2012 THROUGH DECEMBER 31, 2012**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the residents listed in the attached letter and appendix are hereby appointed to serve in various capacities and for specific assignments during calendar year 2012 as follows:

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

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

Rae Ann Brueche

MaryLou DeSimone

Patricia DeTrolio

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

Steve Bolcar

Sharon Ferraiulo*

Mary Nemec

Donna Carbone

Ann Hanrahan*

Barbara Taylor*

Debbie Castelluccio

Mike Loia

George Taylor*

Patti Detrolio

Joe Makowski*

Frank Rotella*

Debbie Diauto

John Mele

Dominick Vigilante

Ann Grill

Diane Smith

*Denotes Substitute Guards

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

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

James Davidson

Anthony Quaresimo

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

Ian Bell

Anthony Lori

Michael Cook

Joe Makowski

Timothy Culver

Joseph Mihalko

Henry Hansch

Tom Rebyak

Pauline Heizman

Andrew Rigas

Robert Johnston

Marc Sieka

Shawn Johnston

William Wodynski

John Keena

John Woytas

Walter Kruger

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

For Assignment at Township Parks and Recreational Facilities:

Patrick Sages	Michael Holleran
Robert Brueno, Jr.	Arlene Yannotta
James Coiley	Peter Berkenkamp
Matthew Giorgio	

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

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

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Timothy Culver	Lucent Tech-Health & Safety
Terri Baird	R.A.C.E.S.O.E.M.
Stephen Gallagher	Police Chief
Scott Pepper	Superintendent, HT School District
	Principal, HT School District
Carol Shepard	Crestwood – Administrator
Cathy Harrison	Arden Courts– Executive Director
Gerardo Maceira	Township Engineer
Shawn Waldron	Police Captain/OEM Deputy
James Davidson	Cedar Knolls FD Chief/OEM Dpty
Joseph Cortright	Whippany FD Chief/OEM Deputy
Bill Brittle	Foreman, Recreation Department
George Van Orden	Health Officer, Envir. Specialist
Kathryn Whitehead	Nursing Director
Catherine Iacouzzi	Deputy Township Clerk
Peter Tyrrell	Superintendent - HSA Plant
Kelli Schanz	Superintendent - Pks & Rec.
Michael Wynne	Ex. Director, Sewerage Authority
Marko Bura	Assistant to Supt. - DPW
Brian Foran	Superintendent – Public Works
James Kitchell	Pioneer Freight Systems
Richard Kitchell	Pioneer Freight Systems
William Albert, Jr.	BA/Bd Secty, Han Pk Reg. Dist.
Larry Winters	Steris-Isomedix, Plant Manager
Mark Spatola	Buildings & Grounds
Wayne Favilla	JCHC Facilities
Vincent Savioli	CERT Coordinator
Joseph Martin	OEM Deputy Director

2. **Community Emergency Response Team:**

Dennis Dittrick	Dick Kohn	Joe Milano
Beverly Schramm	Linda Schramm	Don Succardi
Charles Winters	Susan Winters	Peter Berkenkamp

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

FOR ASSIGNMENT AS POLICE CHAPLAINS:

Father Sean McDonnell – Our Lady of Mercy RC Church
Rev. Tony MacNaughton – Hildale Park Presbyterian
Rev. Roman Mirchuk – St. John’s Ukrainian Catholic Church
Rev. Donald Mossa – First Presbyterian Church of Whippany
Father Jude Salus – Notre Dame RC Church

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 14-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION AUTHORIZING TEMPORARY BUDGET
APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2012**

WHEREAS, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2012 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2012;
and

WHEREAS, the total appropriations in the 2011 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$20,584,668.88
Swimming Pool Enterprise.....	\$ 230,000.00

WHEREAS, 26.25% of the total appropriations in the 2011 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2012 Budget as follows:

General.....	\$ 5,403,475.58
Swimming Pool Enterprise.....	\$ 60,375.50

**General
Appropriations:**

Administration & Executive

Salary & Wages	160,000.00
Other Expenses	40,000.00

Assessment Of Taxes

Salary & Wages	12,000.00
Other Expenses	5,000.00

Collection Of Taxes

Salary & Wages	15,000.00
Other Expenses	5,000.00

Purchase Of Tax Title Liens

0.00

Finance

Salary & Wages	55,000.00
Other Expenses	5,000.00

Legal

Other Expenses	65,000.00
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Public Buildings & Grounds

Salary & Wages	30,000.00
Other Expenses	25,000.00

Engineering

Salary & Wages	100,000.00
Other Expenses	5,000.00

Liquidation Of Taxes

Other Expenses	0.00
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Workers Compensation

137,500.00

Liability Insurance		112,000.00
Group Insurance		670,000.00
Planning Board		
	Salary & Wages	8,000.00
	Other Expenses	10,000.00
Board Of Adjustment		
	Salary & Wages	8,000.00
	Other Expenses	5,000.00
Police		
	Salary & Wages	865,000.00
	Other Expenses	40,000.00
Municipal Court		
	Salary & Wages	50,000.00
	Other Expenses	5,000.00
Construction Code Official		
	Salary & Wages	90,000.00
	Other Expenses	2,000.00
Fire Sub-Code Official		
	Salary & Wages	4,000.00
Plumber Sub-Code Official		
	Salary & Wages	6,000.00
Elevator Sub-Code Official		
	Salary & Wages	7,000.00
Traffic Signals		5,000.00
Municipal Communications		25,000. 00
	Other Expenses	
Streets & Roads Repair & Maintenance		
	Salary & Wages	325,000.00

	Other Expenses	50,000.00
Cedar Knolls First Aid Squad		7,500.00
Emergency Management Services		
	Salary & Wages	1,500.00
	Other Expenses	250.00
Sanitation		
	Salary & Wages	150,000.00
	Other Expenses	35,000.00
Street Lighting		
	Other Expenses	2,500.00
Board Of Health		
	Salary & Wages	90,000.00
	Other Expenses	7,500.00
Board Of Health: Interlocal		
	Salary & Wages	1,000.00
	Other Expenses	500.00
Mosquito Extermination		0.00
Animal Control		8,000.00
Parks & Playgrounds		
	Salary & Wages	115,000.00
	Other Expenses	20,000.00
Recreation		
	Salary & Wages	35,000.00
	Other Expenses	7,500.00
Environmental Commission		
	Salary & Wages	250.00
	Other Expenses	500.00
Celebration Of Public Events		0.00
Landmark Commission		500.00

Aid To Private Library		
	Other Expenses	95,000.00
Social Security		125,000.00
Contingent		0.00
Installation Of Storm Drains		7,500.00
Road Construction & Reconstruction		0.00
Purchase Of Road Equipment		0.00
Acquisition Of Right-Of-Ways		0.00
Demolition Of Buildings		0.00
P E R S		620,000.00
P F R S		688,788.00
Construction Of Sidewalks & Curbs		0.00
Improvements To Buildings & Grounds		15,000.00
Installation Traffic Signals		7,500.00
Dial-A-Ride		
	Salary & Wages	6,250.00
	Other Expenses	100.00
HPROA		0.00
Public Health Priority Funding		0.00
Recycling Grant		0.00
Senior Citizens		2,500.00
Fourth Of July		0.00
Community Center		

	Salary & Wages	2,500.00
	Other Expenses	4,000.00
Recycling		
	Other Expenses	25,000.00
Memorial Day		0.00
Improvements To Parks & Playgrounds		0.00
Purchase Of Parks & Playgrounds Equipment		0.00
Drug Awareness		50.00
Cultural Arts		750.00
Purchase Of Police Equipment		0.00
Garden Club		
	Other Expenses	350.00
Economic Development		
	Other Expenses	
Public Defender		
	Salary & Wages	2,500.00
Clean Community Grant		
	Other Expenses	0.00
Purchase Computer Equipment		
	Other Expenses	2,000.00
Employee Assistance & Training		
	Other Expenses	5,000.00
Computer Network		
	Other Expenses	5,000.00
Township Committee		
	Salary & Wages	7,500.00
Municipal Clerk		

	Other Expenses	0.00
Human Resources		
	Other Expenses	0.00
Prosecutor		
	Salary & Wages	7,000.00
Vehicle Maintenance		
	Other Expenses	35,000.00
Community Service Act		
	Other Expenses	2,500.00
Utilities		
	Other Expenses	200,000.00
Solid Waste Disposal		
	Other Expenses	105,000.00
Municipal Alliance Drug & Alcohol		
	Other Expenses	0.00
Total		<u><u>5,403,288.00</u></u>
Swimming Pool Enterprise Fund:		
	Salary & Wages	12,000.00
	Other Expenses	48,000.00
Total		<u><u>60,000.00</u></u>

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 15-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL
MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2012**

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

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

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

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

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

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 5, 2012 issue of the Daily Record and the Hanover Eagle.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2012 MEETING DATES

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/01/12	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	12:00 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/12/12	Legal and Conference	Conference Room	7:30 P.M.
1/12/12	Regular	Main Meeting Room	8:30 P.M.
1/26/12	Legal and Conference	Conference Room	7:30 P.M.
1/26/12	Regular	Main Meeting Room	8:30 P.M.
2/09/12	Legal and Conference	Conference Room	7:30 P.M.
2/09/12	Regular	Main Meeting Room	8:30 P.M.
2/23/12	Legal and Conference	Conference Room	7:30 P.M.
2/23/12	Regular	Main Meeting Room	8:30 P.M.
3/08/12	Legal and Conference	Conference Room	7:30 P.M.
3/08/12	Regular	Main Meeting Room	8:30 P.M.
3/22/12	Legal and Conference	Conference Room	7:30 P.M.
3/22/12	Regular	Main Meeting Room	8:30 P.M.
4/12/12	Legal and Conference	Conference Room	7:30 P.M.
4/12/12	Regular	Main Meeting Room	8:30 P.M.
4/26/12	Legal and Conference	Conference Room	7:30 P.M.
4/26/12	Regular.	Main Meeting Room	8:30 P.M.
5/10/12	Legal and Conference	Conference Room	7:30 P.M.
5/10/12	Regular	Main Meeting Room	8:30 P.M.

5/24/12	Legal and Conference	Conference Room	7:30 P.M.
5/24/12	Regular	Main Meeting Room	8:30 P.M.
6/14/12	Legal and Conference	Conference Room	7:30 P.M.
6/14/12	Regular	Main Meeting Room	8:30 P.M.
6/28/12	Legal and Conference	Conference Room	7:30 P.M.
6/28/12	Regular	Main Meeting Room	8:30 P.M.
7/12/12	Legal and Conference	Conference Room	7:30 P.M.
7/12/12	Regular	Main Meeting Room	8:30 P.M.
7/26/12	Legal and Conference	Conference Room	7:30 P.M.
7/26/12	Regular	Main Meeting Room	8:30 P.M.
8/09/12	Legal and Conference	Conference Room	7:30 P.M.
8/09/12	Regular	Main Meeting Room	8:30 P.M.
8/23/12	Legal and Conference	Conference Room	7:30 P.M.
8/23/12	Regular	Main Meeting Room	8:30 P.M.
9/13/12	Legal and Conference	Conference Room	7:30 P.M.
9/13/12	Regular	Main Meeting Room	8:30 P.M.
9/27/12	Legal and Conference	Conference Room	7:30 P.M.
9/27/12	Regular	Main Meeting Room	8:30 P.M.
10/11/12	Legal and Conference	Conference Room	7:30 P.M.
10/11/12	Regular	Main Meeting Room	8:30 P.M.
10/25/12	Legal and Conference	Conference Room	7:30 P.M.
10/25/12	Regular	Main Meeting Room	8:30 P.M.
11/08/12	Legal and Conference	Conference Room	7:30 P.M.
11/08/12	Regular	Main Meeting Room	8:30 P.M.
Monday			
11/19/12	Legal and Conference	Conference Room	7:30 P.M.
11/19/12	Regular	Main Meeting Room	8:30 P.M.
12/13/12	Legal and Conference	Conference Room	7:30 P.M.
12/13/12	Regular	Main Meeting Room	8:30 P.M.
12/27/12	Legal and Conference	Conference Room	7:30 P.M.
12/27/12	Regular	Main Meeting Room	8:30 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L. 1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

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

If legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions may begin at 7:00 p.m. instead of 7:30 p.m. In which case, at least forty-eight (48) hours written notice shall be given.

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 16-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.51
PER MILE DURING CALENDAR YEAR 2012 FOR OFFICERS AND EMPLOYEES
USING A PERSONAL VEHICLE ON TOWNSHIP BUSINESS**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-one (\$.51) cents per mile.

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 17-2012

Member Schleifer offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR 2012 TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, 2012 AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY

WHEREAS, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2012; and

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

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

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

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

1. The Township's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2012 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.
2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2012.

3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 18-2012

Member Schleifer offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR TAX YEAR 2012

WHEREAS, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2012 with the Morris County Board of Taxation and the New Jersey Tax Court; and

WHEREAS, the deadline for the filing of all tax appeals will be April 1, 2012; and

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

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

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2012 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 19-2012

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR
2012 CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN
ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW**

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

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

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

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

1. The Cash Management Plan for the Township of Hanover during calendar year 2012 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

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

The motion was seconded by Member Ferramosca, was passed and the resolution adopted by the following roll call vote:

AYES: Mayor Francioli, Members Schleifer, Ferramosca, Brueno and Coppola

NOES: None

APPOINTMENTS BY MAYOR: PLANNING BOARD

Mayor Francioli nominated the following individuals for appointment to the Planning Board. The motion was seconded by Members Coppola and was unanimously passed.

Class IV Members – 4 Year Term –	Eugene Pinadella
	Robert Nardone
Class IV, Alternate 1 –2 Year Term -	Robert Deehan

YEAR 2012 – TOWNSHIP COMMITTEE ASSIGNMENTS:

Chairman/ Mayor/Director of Administration, Personnel and Violations Bureau, Municipal Court and Liaison to the Board of Health, Whippanong Library and Ex-Officio Member to Economic Development Advisory Committee.....
.....Ronald F. Francioli

Vice Chair/Deputy Mayor, Director of Planning and Zoning, Building Department, Member of EDAC and Liaison to the Environmental Commission, the Sustainable Energy Green Team and Liaison to the Hanover Sewerage Authority and Water Authority.....John L. Ferramosca

Director of the Public Works, Buildings and Grounds and Park Maintenance Department, Engineering Department, Finance Department, Bid Committee Member and Liaison to the Cultural Arts Committee and Garden Club and the Township's Representative on the Morris County Airport Advisory Committee.....
.....Kenneth C. Schleifer

Liaison to Public Safety which includes the Police Department, Boards of Fire Commissioners, First Aid Squad and Office of Emergency Management, Liaison to the Landmark Commission, Local and Regional Boards of Education, the Township's Senior Citizen's Club and Veteran's Alliance.....George F. Coppola

Director of Recreation and Park Administration Department and Liaison to the Open Space Advisory Committee and Substance Awareness Council..Robert Brueno, Jr.

Bid Committee Members.....Ken Schleifer, Joe Giorgio, Gerry Maceira, David Leo, Brian Foran, Cathy Iacouzzi, Kelly Schanz or other designees

COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE:

MAYOR FRANCIOLI:

This is a time for New Year's Resolutions. They usually last for 24 hours. Like all of you, I am making my own resolutions for myself and I hope for the Township Committee this year. Certainly, we all pray for the safe return of all of our men and women overseas, back here in the United States with their families and we hope that will take place. Certainly, I wish for all of you in this Happy New Year the prosperity and health for the New Year for all Americans, all of us, during these very difficult economic times. That is something I am sure we all share. At the same time I want to share with you a resolution that I am sure the rest of this Township Committee will share with me. And that is for the coming year we really want to reach out our hands in cooperation to our municipal family. We want to unify us in jointly solving the problems ahead for this Township whatever they be for the good of all of our community. I would like to assure the county, state and federal representatives that Hanover needs to strengthen our valued relationships so that we all can move forward together.

I would like to do something here at this point, and after 30 years of service to our community I think I am entitled to do it. I am uniquely qualified to recognize and say that the wives here are rarely recognized for all they do to support all of us on this dais, all of us who serve on committees, all of us who serve on the various boards in this township in elected and appointed positions. And we have with us today, and I really want to recognize them. We have Cindy Schleifer, Cathy Ferramosca, Phyllis Coppola, Sharon Brueno and certainly my wife Carole. She cried when I left office, I think she is crying now too. Wives have the uncanny ability to put all of us and things in perspective. I have to tell you, it all started this morning when she asked me if I cleaned the cat's litter box. I did. We would be badly remiss if we did not pay comment here right now to past Mayor John Sheridan. John held this seat through a very difficult time in Hanover Township's history. He did the very tough, difficult things that had to be done. He made decisions that were not the most popular decisions. But he had to make those decisions and those decisions were in keeping our town's fiscal condition sound. Layoffs. There were difficult cuts in our part time employees and benefits. We were all hurt by it, not only those affected by it directly, but even those that had to make those decisions. And John did that. John stayed in this chair and regardless of the outcome of his election, he acted as Mayor to the last hour, the last minute of this day. And we appreciate his service, him and Cathy, and we thank him very much for bringing us through.

I really want to make some comments here, and then I am going to turn the meeting back over to my fellow committee persons.

I would like to look out a little bit into 2012 for us and I am very encouraged into 2012. And I will speak to that. Hanover is not out of the woods like most of the communities here in Morris County and most of the communities in the State, and certainly the United States. The economic conditions here in Hanover Township really are very difficult ones that we have to wrestle with for the coming years. Do we have some very good news? Yes we do. We will have some new neighbors joining us very soon. Some major neighbors and I am sure it is not a secret to many of you. And, Frank I am sorry you did not get them, but I am glad we did. We have Bayer Pharmaceutical group and I think I am OK in saying that they are an arms length away to joining us here in Hanover Township. They will be taking over a major part of the now vacant Lucent Campus. And I don't mind telling you that they will play a major role as a ratable in the Township of Hanover. I also look to Bayer as a good neighbor with the contributions that they are willing to make for this community. They have already reached out to me in expressing their willingness to wanting to help with our library with programs with assisted programs for the children etc. and we certainly look forward to them coming aboard this year. I think that Bayer will be the, at the risk of sounding redundant, Ron always uses the expression of "rings of improvements" for the Township. When Bayer is finally established here in Hanover Township I have a very strong feeling that others will follow and that we will be well on our way to building up our ratable base which we critically need. We really have to thank Silvio Esposito for the past few years. Sitting in that financial position which is a really tough job he gave us a lot of direction and guidance. Silvio you did a great job. You filled Mike Zambito's shoes beautifully. You should be proud of yourself.

Under the direction of Sue Das, the Whippanong Library will remain, in my opinion at the core of this community's services and we are looking for the library this year to do more in 2012. The library has been somewhat overlooked and I really think during the past year, and the past storms, the library served us in so many ways, and not just in emergencies. It acted as a wireless office for so many of our community when the power was out etc. and they found themselves over here at our library. But our library is expanding it's services for nursery school age children up to the seniors. I put myself into that qualification right? With programs also working along with all of our other departments like the Health Department, etc., putting on various programs and seminars for our community. There is more they want to do. There is more they can do. And I think with the aid from new corporate members, communities, they will be able to do that. So Sue, I look forward to working with you this year, and I look forward to a successful term with the Library.

As I said earlier, I extend the committee's hand in the commitment to cooperation. I am looking forward to a year of cooperation again with our municipal staff for the benefit of our community to find more ways to get the job done better. We are going to share the problems. And we are going to share the solutions. I would like to ask the Township Committee to consider what we have done some years ago and that is to recreate or

establish quality teams amongst our various departments with regular scheduled meetings so that we can continue with the dialogue from our employees. Communication is the key to solving the problems and issues. I have always found it to be the case and I hope the committee will work along with me in the future to see that that happens again as an obtainable goal.

I have not only had the privilege of working not only with the library this year but working with the Board of Health. I would be reticent if I did not comment on both of them. They are both doing a super job and Dr. Van Orden is doing a super job, and by the way, not that I have warned the balance of the committee not to get involved with so much data and figures, but if you would like to know more about what our various boards do, our library as well as our Board of Health, they do put out an annual report. You are certainly entitled to it. The Administrator will be happy to see that you get it. And it has all the statistics of what we have done for everything, from the amount of flu shots we have given out, all the statistics of various inspections that we have done during the course of the year. So I am not going to belabor that but it is available if you want it.

On that note, again, I wish all of us a very Happy New Year. I am encouraged and I am looking forward to 2012. I am looking forward for Hanover Township to reenter a very exciting time of some growth for us and stabilize our fiscal situation here in Hanover. And I do see the light through the tunnel and I thank you all very much.

JOHN FERRAMOSCA:

I would like to wish you all a very happy, healthy, prosperous and peaceful new year. To go back and reflect upon 2011 to sum it up in a couple of words it was a productive year. Significant strides in what I believe helped Hanover move forward. Again, I would like to formally take time out to thank the department heads and the commissioners, the leaders who really made it happen. So as you hear your name called out please stand up in recognition. Engineering – Gerry Maceira and the Department. Recreation – Matt Mercurio and staff – Public Works – Brian Foran and team which kept the fields in top shape. Substance Awareness Commission – Carol Giorgio for her leadership and commitment for that entire group. The fine service and support of the Recreation Commission from Chairman Peter Berkenkamp. The Environmental Commission – Ed Schultz and his many accomplishments. And last but not least the Green Team headed up by Phil Glawe. I would also like to thank the members of the Committee for their support in making this a productive year in challenging economic times. Special thanks go out as well to my wife Cathy for her sacrifices, for her support, for her counsel, and express gourmet dinners on meeting nights.

Let me begin with engineering. The theme was infrastructure, safety and aggressive pursuit of grants. And aggressive pursuit of grants is a good thing you are going to learn about. What that means to you from a taxpayers standpoint. Engineering focused on restoration of roads, maintenance of buildings and grounds, supporting major redevelopment initiatives throughout the town, and major upgrades to our parks

and playgrounds. Road construction highlights. Nye Avenue resurfacing completed. Bee Meadow Parkway, Hillary Court and a portion of Reynolds Avenue resurfacing all completed with a major State municipal grant of \$150,000.00. That is \$150,000.00 that you saved. Reynolds Avenue from Highland Avenue to Parsippany Road at zero cost to Hanover Township residents funded by the work with the utilities. Boulevard Road. Again, funded by utilities paving, no cost to the residents of Hanover Township. Vincent Terrace, I know you waited. We are ready to go once the water main replacement is completed. Eastman's Road and Saddle Road are also scheduled for Spring 2012.

Traffic Safety Improvements. We had a difficult intersection Ridgedale and Elm Place, Mountain Avenue. There is a new signal turning sequence installed there that is going to reduce conflicts and left turn accidents. A speed table at McNab Avenue. These tables were installed to discourage speeding.

Park improvements, one of the biggies. We refer to it as the Hanover Triple Play for sports. Black Brook Park lights at the senior field which are really being enjoyed by the Little League teams. Bee Meadow Football Field. We now have a full 100 yard lighted field for football and Lacrosse and these kids deserve it. Allegro soccer a much needed renovation and special thanks to Allegro school who really helped out and did all of our watering for that so that the grass could grow and the kids could play on it this fall.

I also want to specially recognize the Hanover Tiger Football Clubs, Little League and the Soccer Clubs for their respective donations and support in completion of the fields. Along with generous resident donors who paid for the new score boards that are at these fields.

Building improvements. Here is another one that you are going to like. 2011 solar panel and renewable energy programs with Morris County. We qualified for that and in the 4th quarter of 2012 we will be installing solar panels at this municipal building which will deal with 50% of the electrical power used, at no cost to the tax payers of Hanover. But not on the roof. The municipal buildings, again, through work of a grant installation of \$125,000 of energy conservation measures throughout the complex. Cost to the tax payer's net grants \$1000.00. The arborist was very busy as well giving away trees. 100 residents took advantage of that with a new high for Hanover Township this year. They competed the improved forest and management building program. Community involvement for our Arbor Day at our schools. And proactive dealings for pruning and maintenance of trees at our municipal locations really helped us during the most recent storm.

Switching gears, Substance Awareness Council. Education and awareness building. That was the big theme for 2011. There was renewed dedication to educating our community to defend against alcohol and drug abuse. They provided substance awareness education at the summer concert series, back to school nites, distributing significant information about "Parents who Host Lose the Most". They supported the efforts of the special resource officer Michael Murphy, who is back in our schools working with our children. They coordinated a special presentation for residents of our

community by Doctor Frederick Rotgers, the leading expert on substance abuse in the State of New Jersey. They increased awareness building with sign placement at sports fields, distribution of literature, and placement of drug free school zone signs. They implemented several special youth fun nights something called HYN which you are going to be hearing about a little bit by me but a lot about future Hanover Youth Nights. This is a special word about Hanover Youth Nights. The Substance Awareness Council in conjunction with Hanover Township Recreation, the Board of Education members from our primary grades and high school grades along with numerous residents and many members of organized sports kicked off a new family oriented program hosted in the recreation center called Hanover Youth Nights. Special thanks go out to Tom "Ace" Gallagher for his inspiration and leadership.

The Environmental Commission had an award winning year. They achieved the distinguished level of bronze certification for Sustainable New Jersey. This is only one of 30 in the entire State which has over 500 municipalities. They supported the tree give away. 100 trees again we are giving out. They participated in the Arbor Day festivities. And they importantly implemented two what we call "community paper shred days". The first was held in May. During that May period over half a ton of sensitive documents were destroyed at no cost to the Hanover residents. Our second shred day was held in September with doubled resident participation and nearly 100 documents were safely destroyed at no cost to the residents. They also participated in what is called the Annual Shade Tree conference. Our Chairman Ed Schultz and Township arborist represented Hanover at this and earned us the various designations.

Lastly, Recreation. The theme here is "service excellence to our community" by providing a comprehensive schedule of programs and recreational opportunities for people of all ages. From the kids, the families, to our seniors. This year was a difficult year. We needed increased productivity from this group because they were cut to a three person staff. The team rose to the occasion, learning to rely on each other, work more closely with the township sport leagues and our vibrant and active Senior Citizens Club. Their support was critical to the success of the seasonal events. I just want to key on some of the events which they held. Fourth of July fireworks at Whippany Park High School. Summer concerts for free. They were held this year at Malapardis Park and again paid for by sponsors. Special thanks go out to Tom Quirk for his support. In addition to our Whippany and Cedar Knolls Fire Departments and Hanover Township Police Department for their support of the concert series. Special events were held for Halloween, for Hanukkah, for Christmas and for Easter. They led something called Project Coach Check which requires all individuals who work with our children as instructors, or coaches, to undergo extensive background checks. This was funded, again, at no cost to Hanover Township residents but from a foundation called the Megan Kanka Foundation. They also coordinated fund raising activities to defray costs with generous donations from the community, residents, as well as businesses contributing over \$5,000 to support the basketball and wrestling programs. They supported the Senior Club through meetings, programs, etc. and importantly they maintained in the State of New Jersey the only accredited Summer Playground in Morris County. They supported a very successful pool year. They kicked off the year

with a family night on May 27th. Close to 400 people were in attendance for this. Effective pool management led by Ed Cashen Jr. drove revenue above cost halting the annual losses that the Township was incurring at the pool. They expanded the Recreation Department on programming and introduced new ones. The middle school programs. Hippity Hoppers. Girls Song and Dance. Health initiatives such as Butts and Grunts and Fat Burner and let's not forget, men's basketball. They worked closely with the Administration to pull off the triple play of the fields at Black Brook, Brick Yard and Allegro. They pursue alliances with the Board of Education and the YMCA to develop alternatives for intermural sports which were being cut back due to cut backs in the educational camps.

In summary I really want to acknowledge and support the dedication of the Recreation Department, the Commissioners, the Sport Leagues, the Senior Club members, whose efforts helped contribute to helping Hanover regain the position as one of the top Townships in the State of New Jersey according to New Jersey Monthly Magazine. That is a significant improvement. My report will be posted and available on the township's website. Mayor that concludes my comments.

KEN SCHLEIFER:

There are two directorships that I had last year. Public Works and Planning and Development and I have prepared, believe me, very short reports. Before I get into that, I want to wish everyone a Happy New Year. I have to say, like I do every time, with the Department of Public Works it has been a pleasure to work with our Superintendent Brian Foran, who is with us today. He is an outstanding person. He is the right guy for the job. And Brian thank you. Stand up. His entire staff is professional and everyone that I have interacted with are outstanding. Brian had prepared a report with his staff outlining the details and accomplishments in 2011 that will be submitted and available for your review. In an effort to reduce my time, I just want to go over some very short highlights. It is all not inclusive. The theme is success in 2011. It could not have happened without the help and cooperation of all the departments and partners in our community. This year, John has mentioned, we saw the opening of the 100 yard field at the Bee Meadow complex. And once that was finished it was turned over to the Department of Public Works to maintain and continue some of the plan improvements. Many of those improvements were completed by partnering with our sport groups and we would like, I personally would like to thank them for their cooperation and their contribution. During the construction of the Bee Meadow Field our concert series location was shifted to Malapardis Park. Our crews met the challenge necessary for that event location and we were thankful for the great planning cooperation and communication that we had between the Recreation Department and the DPW. Without it, it would not have come off. Very smooth transition. This year we also partnered with our local school board for the purchase of clay for the baseball infields and we thank them for improving and making safe all the infields in town on the baseball fields for our children. In terms of significant events this year, we have had two major storms that I want to touch on. We had other events that we had to plow and salt. But there are two major storms, one was hurricane Irene. And then the last storm that we all experienced

was an unusual snow event that happened in early October that took us all by surprise. Nobody expected that Halloween to have snow. But we did. Both of those storms left some of our residents without power and required significant cleaning in terms of manpower equipment and financial costs. The DPW shifted all their crews to clean the debris and keep our roads open during these events and move to a larger cleanup effort. With careful planning, monitoring, by every department head and with the cooperation and communication between the Mayor's office, the Administrator, Engineering Department, the Building Department, the Office of Emergency Management, Police, Fire, First Aid Squad, the entire township worked as a unified force during this event, and afterwards to restore the Township. And we are thankful to all those people that worked together. And it truly was a team effort.

Finally, I am pleased to report, that after many public hearings and also a special meeting we had with the seniors, the purpose of which was to inform everyone on how we plan on changing the system of sanitation collection. We now have the proper ordinances in place. We completed the bid process. And signed a contract to purchase a new sanitation truck that will be equipped with an exterior arm that a single operator controls from inside the vehicle to grab a special container that residents will place at the curb. The new system represents the technology that will be new to us in Hanover Township. But it has been around and proven for many years. Before I conclude this report I wish to inform you the department ended this year with 5 less employees than it started with while the department successfully delivered quality services to our residents in 2011. I think this year we are going to make sure that we have enough human resources and look at it as part of our budgeting process to make sure that we can continue forward. I know we anticipate a few more retirements so we want to see how far, I think we have reached our bottom. We need to take a look at those human resources as part of the budget process. We will make sure, we guarantee everyone in the Township that they will get the quality services they are used to. And finally to conclude this report I want to express a great deal of appreciation to every member of the Department of Public Works. As we now close the year 2011, these loyal and dedicated employees have once again pulled together and delivered the quality services I spoke about to the residents. That concludes the DPW report.

For Planning and Development, for 2011, I just want to touch on a few significant developments, some land use amendments and Master Plan changes, and I will be very brief. A significant development includes the Whippany Village where CVS is, Route 10 and Troy Hill and as that site progresses I think you will see Chase Bank. An industrial building for a food distribution business that is on South Jefferson Road. And they are currently in construction now. Forest Hill Phase III final approval 20 residential lots off Troy Hills Road. Everyone remembers that is the former Rowe site. The last 20 Homes is part of the Phased Plan. And now all of the environmental issues have been addressed. NBI Development /Ingerman Group has preliminary approval for 78 affordable housing units on HorseHill road and that fits nicely with our affordable unit plan. JMF Acquisitions LLC. which will be referred to as Waterview at Hanover there are going to be 60 quality multi-family residential units at Hanover Ave. and American

Road. If you recall that site was originally sited for some flexibility and then came back and it was senior housing and after the changes in the economy and the law the developer was in a position where he could legally develop 120 multi-family residential units on that site. The developer ultimately chose to submit an application for some quality 60 unit multi-family development that will have less impact on the site. Their final approval was granted for that plan so we are looking forward to construction on that site to begin. And everyone talks about the Quick Check. It is the former Gulf Station site on Parsippany Road and Whippany Road, which has been knocked down and lay dormant for many years. We are so glad that it is finally getting cleaned up and developed. And looking forward to the construction starting soon as well.

There are two significant applications currently in the Planning Board and they are Hanover and Horsehill Development and everyone has heard there is a Shop Rite coming to town. There is going to be a bank and retail stores on that site as well. They are currently being heard by the Planning Board and we look forward to concluding that. And of course 67 Whippany Investors LLC, the Bayer Company that is going to take over and have their headquarters on the northern portion of the former Lucent/Alcatel site and we are so glad that they are coming to town. They have submitted their application in the last days of 2011. There were significant land use ordinance amendments that were adopted in 2011. Amendments for conditional use regulations for community centers and the DS zone to permit additional affordable multi-family housing developments as part of the Metrowest Campus; amended OBRL zone regulations to permit data centers and planned commercial development. We have seen some activity that we may have on that Bear Stearns site where there is a concept to remove the older building up front and replace it with a new data center; Amended PU zone regulations to permit alternative options for the family housing development .60 multi-family homes at the site I mentioned before; Amended OB-RL3 regulations to accommodate the former Lucent/Alcatel site. There was a comprehensive revision of the tree preservation and removal regulations. I assure you, every one of these changes will allow and encourage quality development and redevelopment of existing sites in the Township of Hanover. The Master Plan amendments, open space and recreation plans completely updated and public hearings will be completed this year as well.

As a final note I want to express my appreciation to all the members of the Planning Board and Board of Adjustment for their service in 2011. These are dedicated members of our community who spend countless hours of their time to benefit all of us in the township. Thank you all and I look forward to your continued service in 2012.

Just as a final note, I also serve as liaison to the Economic Development Advisory Committee which has done an outstanding job. I also serve as liaison to the Cultural Arts Committee and I am very glad to see that we have some new appointments. Our best issue is we support the Hanover Wind Symphony. And some of the work done by artists we put that in the hallway for people to see. And the Garden Club. A very pleasant group probably the group with the best refreshments I shall say. And they are very accommodating at their meetings. They beautify a lot of places around the town.

Everyone has seen Route 10, the front across the municipal complex the work they have done there. I think they are going to back off a little bit as it is getting a little dangerous to work on that circle. And they are going to concentrate on other areas in town and we have noticed what they are going to do in front of the library and around the recreation building and the Whippany Burying yard. It is a lot of work and we appreciate it.

Before I conclude, thank you to my wife Cindy, I love you, I appreciate everything you do for me. Without you I could not do this. To everyone here, Happy New Year.

GEORGE COPPOLA:

First of all, I would like to congratulate Ron for being our Mayor. I could only say one thing, Ron is a class act. And I truly look forward to working with him in the year to come. Ron congratulations. Before I begin, I would like to say, that two days ago we celebrated 50 years. I wanted to say marital bliss but there were a lot of ups and downs. It was not always so marital bliss. I want to thank my daughter Nancy. Nancy was running my campaign and the one that really had me running so ragged. I am very happy that she was able to help me out and be here today to see me accept my second term. I thank Father Jude hope all is well with his eye operation.

2011 was really challenging for the Township Committee. We went through some very tough times and we were really challenged. We were not definitely without some controversial issues. But again, that is to be accepted and expected, otherwise we would just be a committee of rubberstamps and I think it is important that we have some different thoughts on different issues that take place. I am truly honored to have the committees I have again this year that being public safety, which is our police department, Fire district 2, Fire District 3, the Hanover Township Board of Education, Landmark Commission, The Veteran's Alliance, Senior Citizens, and the newest addition to my responsibilities will be the Emergency Management (OEM). I think what I have learned in all the meetings, and I have attended almost every one of the meetings in different organizations, is that we have such a wealth of knowledge of volunteers within our community. One could never realize just how many volunteers make up each of the aforementioned committees. Just such a nice feeling to see all these people working together. You know, I have here seven or eight responsibilities, but collectively look at all these groups. These are all non-paying groups who do so much for our Township. And for that I am extremely grateful and I know the rest of the Committee is also.

Unfortunately due to some limited number of police personnel it was necessary to actually move the DARE Officer SRO officer from the middle and high school districts. They are replaced by a certified instructor who also assumed the responsibility and I believe that what I am planning is an evaluation of the effectiveness of that instructor to be determined in the early part of 2012. As for the fire districts, they really do a lot. I cannot even begin to tell you 611manhours from Whippany, 555 EMS hours from Whippany, 1076 medical emergencies from Cedar Knolls. You know how many years I served as EMT on the emergency squad and this past year was the first time I found myself sitting in the back of the ambulance. And they did such a wonderful job. These

are like my godfathers from both Fire districts that came to my house. And you are always embarrassed to get into an ambulance. But you know when you need it they were there. And I am so grateful for everything that they do. We obviously have the issue of the Fire house. That is something that we hopefully are going to work through this coming year. And that fire house actually is part of a program that we are looking at with the combining of both fire districts. There is an evaluation taking place, a preliminary report is out and the final report will be out in late January early February, which may decide that either it is not a good idea, or if we do something like that, maybe we are going to have one fire house or we are going to have two fire houses. This is all part of the program that both fire companies chipped in to have an outside representative come over and include an evaluation. I have sat through a number of the programs explaining what it is that they are doing and I really found it to be quite interesting. The information. And how much this gentleman put together. He has been in the fire business for the last 35 years 40 years so it is not like it is someone that doesn't know what he is doing. I look forward to that. To me those are the two challenges.

The other challenge that we had this past year that we had looked at was the possibility of combining our 911 and emergency system with the County. After a careful evaluation it was determined that we prefer to have it right here in Hanover Township so that is where it resides now. Although the Office of Emergency Management is new to me, Tom Quirk has done a fantastic job. I think Tom is Director of OEM and all the support groups that he had through these different Hurricane Irene and the snowstorm that caused a significant amount of damage that group really did quite a job. As for the Board of Education, working with them has been very much a rewarding experience. As a matter of fact I think we have a couple Brian Cahill, is he here? Brian is our Board president. Ace Gallagher is a member of the Board. I don't know if there is any other Board of Education member here. I have been working with them on a couple of issues. They actually, and if you take one of these reports you will see their preliminary budget , strictly preliminary, just strictly with the numbers on the bottom line, if you are interested, they actually put it together very frugal, and they are below the 2% cap. And you, know, the Board of Education just doesn't get involved in sports issues. I know Ace has been involved and Pete Berkenkamp, and a lot of these other folks with the Hanover Youth Nights. And I can tell you that night, Carol Giorgio and I had the relentless task of controlling a mob of young kids come charging through the doors to get signed in and we had to hold them back because they were just ready to go. And they had such a great time. And I thank Pete and I thank Ace and so many other people that were there to help out that night. So, it was really a good time had by all. But again, it's another program brought on by folks who care about the residents of our community. Young, old and in between. So, I think that is an important thing to realize. I know that Ace mentioned to me and Pete that we have two programs that were going to come up with and hopefully every other Friday night or...it is something that we are going to try to set up. The first one is always the most difficult, because everyone comes charging in and everyone wants to do everything. But we are going to try to make it a little more organized in different areas so that the future programs will be extremely nice.

I am currently working with the Board of Education with DARE signage. We have a program which Ace brought to my attention. We are also working on some safe sidewalks programs. So I am really happy with the support and help that I have been getting working along with the members of the Board of Education and the Recreation Commission. And that is really what we are here for. We are not here just to stick to one thing that we are assigned to, we are here to work in other areas as they develop, and where we can feel we can be a helping hand. Just as Reverend Mossa noted there are many people in the community that can help somebody in need. I think that is what it is all about, what we are here for. We are here to try and help people whenever they need us.

The Landmark Commission, again, this year has been extremely active. Bob Augelli said this is it. This is my last year. He is not going to be Chairman anymore. We have been hearing that for many years. But I think this time he means it. So unfortunately we are going to have to find a new Chairman, because they really do so much. You get a group like the Landmark Commission, and before I got on the Landmark Commission I said what is the Landmark Commission. You don't realize how much they do. They do a lot. And what they have done, they have given us all, it is all in those booklets, I ask you to take one and I will have it put on the website, but if you want a hard copy just put your name down with your address and phone number. Then I will have it to your house. But you will find that he gave us all an assignment. An assignment that we all had to work on. Like my assignment was the Monroe Bell. I had to put together the history of the Monroe Bell. And all these different assignments are now archived. So that they keep them in the vault at the Recreation Center so that we have it for future reference.

The Veteran's Alliance they do much for our community. As you saw here this morning or this afternoon we are very proud of all our Veterans groups. The Marine Corp. the VFW and the Legion. They give back so much to the community. And for that I am grateful and proud to be part of that Organization.

The last, as a senior member of the Township Committee, I opted to be their liaison. In section 9 you will find a list of all the new officers for the upcoming year.

At this time, I would like to say congratulations to again to our Mayor. Congratulations to our Deputy Mayor. Congratulations to Bob, our newly appointed committeeman. And I really look forward to working with the entire committee, Ken and Mr. Giorgio and his entire staff. And I truly wish everyone a very Happy and Blessed New Year. Thank you.

MAYOR FRANCIOLI:

George brings up a point that really deserves a punctuation and that is not to belabor it but if you really want to know what community is all about I think that Reverend Mossa of the First Presbyterian Church really underscored that. The church was nearly devastated and probably words are not strong enough. And all the various organizations of this community came forward and even reached out beyond to the

State to get things done. I am so proud of our community on that one. But Reverend Mossa that was a great example of what can be done as a community so thank you.

ROBERT BRUENO:

Once again, a Happy New Year to all. I do want to thank my wife Sharon in advance for all her patience in allowing me to serve on this committee. As a new guy I will try to follow the rules Mr. Mayor and keep this less than five minutes. As a lifelong resident of Hanover, I am proud, honored and excited to be a member of the Committee. I look forward to working together with my fellow committeemen, commissioners and residents to make Hanover a great place to live, work and play. I do want to thank my predecessor, John Sheridan, for all his hard work and dedication to the town. In terms of accomplishments, I had many last year, but none that are relevant to running this government. You will be thankful to know that I am skipping that part. But I do want to just wrap up with a couple of quotes on team work and the importance of team work because I think it is critical because we are a team. The Honorable Mayor Francioli is our leader as Mayor, but we are a committee of five, each of us getting an equal vote, so being together as a team I think is critical to our success. So see if you can name who made these famous quotes. Or spoke these famous quotes. "People who work together will win whether it be against complex football defenses or the problem of modern society". Of course it is sports related coming from me. "Individual commitment to a group effort that is what makes a team work a company work a society work and a civilization work . Mr. O'Toole do you have a guess? Vince Lombardi. Exactly, the guy knew something about building a great team. Thank you again. Thank you for coming everyone. I really appreciate it and I look forward to a great year.

CLOSING PRAYER:

Rev. Jude Salus, Pastor, Notre Dame of Mt. Carmel Roman Catholic Church offered the closing prayer.

No further business appearing, Member Schleifer moved the Reorganization Meeting be adjourned. The motion was seconded by Member Ferramosca and was unanimously passed at 1:35 PM.

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

Joseph A. Giorgio,
Township clerk