

OCTOBER 11, 2012

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, October 11, 2012, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10 , in said Township.

PRESENT: Mayor Francioli, Members Schleifer, Ferramosca and Coppola

ABSENT: Member Brueno

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY PRESIDING OFFICER:

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

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

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public.

Joseph Mihalko of 12 Anna Terrace read the following statement into the record:

"Five generations spanning over 100 years, of Mihalko families have called Hanover Township their home. In that time, we have seen our community grow from a mill town that employed almost half of its population into a pleasant suburban town with high tech industries, great educational and recreational facilities, a good tax structure and no bonded debt. We have relied on you, the members of the Township Committee, to maintain this atmosphere of a much sought after place to call home.

At some point, changes from single family homes to high density apartments, condos and townhouses crept, into our bucolic way of living. We now have high density units built on Ridgedale Avenue, Horsehill Road, Eden Lane, Whippany Road, Parsippany Road, in construction units on Cedar Knolls Road. When is enough going to be enough. Heaven knows what proposal lies in wait for the future.

At the last Township Committee meeting a proposal to rezone to an R5 zone was judiciously defeated by yourselves, yet, not two weeks later this very same developer comes back to the Board of Adjustment with another high density proposal for the very same property. Are we going to see proposal after proposal until the opponents to this change are worn down or can we save time and his money and declare an R5 zone change for this property will not fly.

It is my understanding that quid pro quo has been used in the past to obtain these types of rezoned concessions for certain entities. For the condos across the street we eventually got a ball field , for Windemere we got a new soccer field. For the North Jefferson Road project we are being promised a group home. Committee-people it is time to say what is best for the whole town not a specific group or faction or some greedy developer.

Currently in Hanover Township 3 third generations, 6 fourth generations and 17 fifth generations of the Mihalko family live in Hanover Township. Don't let us down."

Mayor Francioli stated that the Planning Board did in fact review a second concept plan for the property. The Board expressed dissatisfaction with the plan and sent the applicant away. Should the developer bring in another concept plain in December that is radically changed, the Board would certainly review the plan, he said. He assured Mr. Mihalko that there will be no approval unless the plan is modified by the developer.

No further comments forthcoming, Member Ferramosca moved the public hearing be declared closed. The motion was seconded by Member Coppola and was unanimously passed.

APPROVAL OF MINUTES:

Mayor Francioli stated that the Minutes of the Executive Session & Conference Work Session Meetings of January 12 & 26, February 9 & 23, March 8 & 22, April 12 & 26, May 10 & 24, June 7 (Special) and June 14 & 28, 2012, had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Francioli moved that the Minutes of the Executive Session & Conference Work Session Meetings of January 12 & 26, February 9 & 23, March 8 & 22, April 12 & 26, May 10 & 24, June 7 (Special) and June 14 & 28, 2012be accepted

and approved as presented by the Clerk. The motion was seconded by Member Ferramosca and was unanimously passed.

COMMUNICATIONS:

The following communication was read and action taken as indicated:

1. Hanover Township Board of Education, Vanessa Wolsky, Secretary, as follows:

(a) Requesting the sum of \$1,338,476.00 to meet current obligations.

Member Francioli moved that the sum of \$1,338,476.00 be transmitted to the Board's Secretary. The motion was seconded by Member Schleifer and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Police Department	S.W.Gallagher	Month Ending 8/31/12
Police Department	S.W.Gallagher	Month Ending 9/30/12
Building Dept.	S.Donlon	Month Ending 8/31/12
Property Maintenance	E.DeSimoni	Month Ending 9/30/12
Parks Department	B.Foran	Month Ending 9/30/12
DPW	B.Foran	Month Ending 9/30/12

**(Authorizing the Purchase & Install
Of One or More Boilers – Police Dept.
Wing of Mun.bldg. & Approp. \$75,000
from 2012 CIF & Prior)**

ORDINANCE: NO. 21-2012

Member Schleifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE OR MORE REPLACEMENT BOILERS FOR THE POLICE DEPARTMENT HEADQUARTERS WING OF THE MUNICIPAL BUILDING AND FURTHER AUTHORIZING THE APPROPRIATION OF \$75,000.00 FROM THE TOWNSHIP'S 2012 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE IMPROVEMENT PROJECT', be introduced and read by title on first reading.

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

AYES: Mayor Francioli, Members Schleifer,
Ferramosca and Coppola

NOES: None

ABSENT: Member Brueno

Following the reading of said Ordinance by title, Member Schleifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE OR MORE REPLACEMENT BOILERS FOR THE POLICE DEPARTMENT HEADQUARTERS WING OF THE MUNICIPAL BUYILDING AND FURTHER AUTHORIZING THE APPROPRIATION OF \$75,000.00 FROM THE TOWNSHIP'S 2012 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE IMPROVEMENT PROJECTS", be passed on first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Committee of the Township of Hanover on the 8th day of November, 2012, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, in said Township of Hanover, at which time and place all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IF FURTHER RESOLVED, that the Clerk be authorized and directed to advertise said Ordinance in full with the Notice of Introduction thereof, in the Morris County Daily Record, according to law.

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

AYES: Mayor Francioli, Members Schleifer,
Ferramosca and Coppola

NOES: None

ABSENT: Member Brueno

RESOLUTION: NO.188-2012

Member Coppola offered the following resolution and move its adoption:

A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN POSTHUMOUS RECOGNITION OF ROBERT A. AUGELLI'S THIRTY (30) YEARS OF DISTINGUISHED PUBLIC SERVICE TO THE RESIDENTS OF HANOVER TOWNSHIP AS A MEMBER AND CHAIRMAN OF THE TOWNSHIP'S LANDMARK COMMISSION AND HONORING HIS EFFORTS TO PRESERVE, PROTECT AND ENHANCE THE WHIPPANY BURYING YARD

WHEREAS, this morning, the residents of Hanover Township honor **Robert A. Augelli** for his dedicated and distinguished service to the residents of our community as a longtime member and chairman of the Landmark Commission; and

WHEREAS, although **Robert** departed from this world on March 10, 2012 his contributions to preserving the history and culture of Hanover Township and especially the importance of the Whippany Burying Yard live on; and

WHEREAS, today's dedication of a flowering crab apple tree and granite marker is a joyous commemoration of **Robert's** achievements and contributions and that of the Landmark Commission in protecting and enhancing the historical, architectural and cultural significance of the Whippany Burying Yard; and

WHEREAS, **Robert** was born and raised in Jersey City and graduated from the College of the Holy Cross where he earned his Bachelor of Science Degree in Political Science; and

WHEREAS, upon graduation, **Robert** proudly served his nation as a member and officer in the United States Navy before retiring in 1986 with the rank of Commander; and

WHEREAS, following his active duty deployments, **Robert** married his beloved wife Doris and settled in Whippany in 1966; and

WHEREAS, since one of **Robert's** many passions was history, it is no wonder that he was appointed to serve as a member of the Landmark Commission on June 24, 1982. During his tenure, **Robert** served as the distinguished Chairman of the Commission in 2008, 2009, 2010 and 2011; and

WHEREAS, during his thirty (30) years of active participation as a member of the Landmark Commission, **Robert** and the Commissioners embarked upon many ambitious projects including the restoration of headstones at the Whippany Burying Yard and the overall beautification of this historic resting place; and

WHEREAS, a crowning achievement for **Robert** and the Landmark Commission was the entry of the Whippany Burying Yard into the New Jersey Register of Historic Places on September 10, 2009 and subsequently, the listing of the Whippany Burying Yard into the National Register of Historic Places which is the official list of cultural resources significant in American history, architecture, archaeology, engineering or culture; and

WHEREAS, today's benchmark occasion is an appropriate time to pause and reflect upon **Robert's** service record and the many outstanding contributions **Robert** has made in the pursuit of protecting, enhancing and preserving Hanover Township's rich historical and cultural heritage.

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

1. As the official family and citizens of Hanover Township gather today to pay tribute to **Robert A. Augelli**, our esteemed colleague and Chairman of the Landmark Commission, we hereby dedicate the flowering crab apple tree and granite marker in loving memory of his outstanding service to the Township and his deep devotion and passion to preserve perhaps the most central historic landmark in the Township, the Whippany Burying Yard.
2. The Township Committee authorizes and directs the Business Administrator/Township Clerk to formally record this resolution on a page in the Township's minute book.

INTRODUCED AND SPONSORED BY COMMITTEEMAN AND LIAISON TO THE LANDMARK COMMISSION GEORGE F. COPPOLA.

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 and Coppola

NOES: None

ABSENT: Member Brueno

RESOLUTION: NO. 189-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE 2% COST OF LIVING ADJUSTMENT FOR THOSE EMPLOYEES WHO HAVE COMPLETED THEIR SIX (6) MONTH PROBATIONARY PERIOD

WHEREAS, the Township Committee approved a resolution during its July 26, 2012 regular meeting providing a 2% cost of living adjustment to all full-time and part-time non-union civilian employees who received a satisfactory job performance evaluation; and

WHEREAS, the employees described below did not receive the 2% cost of living adjustment because they had not completed their six (6) month probationary period as new replacement employees; and

WHEREAS, the employees named below have now received satisfactory job performance evaluations and are entitled to receive the 2% cost of living adjustment retroactive to their first date of employment in accordance with Section 7. of Salary Ordinance No. 14-2012.

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

1. In accordance with the provisions of Section 7. Salary Ordinance No. 14-2012, the following named full-time and part-time non-union civilian employees are entitled to receive a 2% cost of living adjustment as follows:

ADMINISTRATION:

Name:		Schedule	Group	Step	Rate
Althea LaVitola	Part Time	PT-C	-	-	\$14.71 per hour

CONSTRUCTION CODE:

Krista DiGiorgio	Part Time	C	III	-	\$19.38 per hour
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RECREATION:

Name:	Schedule	Group	Step	Rate
Denise Brennan	C	X		\$ 84,460.00. per annum

..... 2. That a certified copy of this resolution be transmitted to the Chief Municipal Finance Officer for record 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 and Coppola

NOES: None

ABSENT: Member Brueno

RESOLUTION: NO. 190-2012

Member Coppola offered the following resolution and moved its adoption:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF A PORTION OF MELANIE LANE PROJECT

NOW, THEREFORE BE IT RESOLVED, that Council of Hanover formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013 – Hanover Township - 00585 to the New Jersey Department of Transportation on behalf of Hanover Township.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Hanover Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 and Coppola

NOES: None

ABSENT: Member Brueno

RESOLUTION: NO. 191-2012

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER
RELEASING THE TOWNSHIP COMMITTEE'S JANUARY 12, 2012 THROUGH JUNE
28, 2012 EXECUTIVE SESSION AND CONFERENCE WORK SESSION MINUTES**

WHEREAS, the Township of Hanover's Department of Administration has determined that Executive Session Minutes should be reviewed for release to the public on a quarterly basis; and

WHEREAS, the Department of Administration has reviewed the Executive Session and Conference Work Session Minutes for the period beginning January 12, 2012 through June 28, 2012 and has determined that the attached minutes where noted from Executive Session Agendas should be released to the public.

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 Executive Session Minutes marked and attached to prior Executive Session Agendas and designated with an "**R**" for release shall be on file in the Business Administrator/Township Clerk's office and shall be released to the public.

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 and Coppola

NOES: None

ABSENT: Member Brueno

RESOLUTION: NO. 192-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

BLOCK	LOT	QUAL. #	NAME	AMOUNT
202	9		Andrew & Lori Bachman 336 Malapardis Road Morris Plains, NJ 07950	\$1708.60
404	9		Charles & Kritin Dimeck 5 Maple Street Morris Plains, NJ 07950	\$201.39
604	19		Adam & Cheryl Verchinski 4 Hickory Place Cedar Knolls, NJ 07927	\$718.82
605	7.01		Emily Basile 81 Forest Way Morris Plains, NJ 07950	\$1081.10
904	8		Michael Matarazzo & Jamie L Dalton 12 Countrywood Drive Morris Plains, NJ 07950	\$356.67
907	1		Abraham Nittin & Ruby S Kuriakose 80 Grand Avenue Cedar Knolls, NJ 07927	\$3225.41
1002	2		Peter & Claudia Bono c/o Carmine Campanile, Esq 28 Whippany Road – Suite B Whippany, NJ 07981 RE: 77 Cross Rd	\$273.80
1502	21	C0050	Kathleen Stango 214 Vista Drive Cedar Knolls, NJ 07927	\$1030.62
3503	23		Mark Farrell 51 Regina Place	

			Whippany, NJ 07981	\$71.36
4301	2	C2206	Ramachandra & Vani Vemulapalli 2206 Yardley Place Whippany, NJ 07981	\$1485.37
4301	2	C2405	Sherry Li 2405 Whippanong Way Whippany, NJ 07981	\$1235.18
4402	14	C0803	Abid O Khan 4396 Rolling Pine Drive West Bloomfield, MI 48323 RE: 803 Appleton Way	\$1350.00
7502	5		Nicholas & Maureen Buono 10 Anna Terrace Whippany, NJ 07981	\$1600.52
7801	1.20		Hongyong Kim 4 Forest Hill Ct Whippany, NJ 07981	\$205.48
8002	12		Catherine Iacouzzi 223 Bee Meadow Pkwy Whippany, NJ 07981	\$2020.47
8201	14		William & Susan La Pointe 17 Alanon Street Whippany, NJ 07981	\$2178.90

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 and Coppola

NOES: None

ABSENT: Member Brueno

RAFFLE APPLICATIONS:

The following applications for raffle licenses were presented to the Committee for their consideration:

1. Morris County Sheriff's Crime Stoppers, 56 Washington Street, Morristown, New Jersey, an on-premise 50/50 to be held on 12/17/12 at the Birchwood Manor, 111 No. Jefferson Road, Whippany, New Jersey. Said application was assigned No. RL-2597. Identification of the application is No. 324-8-30875.
2. PBA Local #43 Morristown PBA Civic Association, Inc., P. O. Box 251, Morristown, New Jersey, an on-premise raffle to be held on 10/11/12 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2598. Identification of the application is No. 324-8-39779.
3. PBA Local #43 Morristown PBA Civic Association Inc., P. O. Box 251, Morristown, New Jersey an on-premise raffle to be held on 10/11/12 at the Birchwood Manor, 111 No. Jefferson Road, Whippany, New Jersey. Said application was assigned No. RL-2599. Identification of the application is No. 324-8-39779.
4. Foundation for Morristown Medical Center, 475 South Street, P. O. Box 1956, Morristown, New Jersey, an on-premise raffle to be held on 11/17/12 at 15 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2600. Identification of the application is No. 324-4-38799.
5. Foundation for Morristown Medical Center, 475 South St., P. O. Box 1956, Morristown, New Jersey, an on-premise 50/50 to be held on 11/17/12 at 15 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2601. Identification of the application is No. 324-4-38799.
6. Hanover Tigers Youth Football and Cheerleading, P. O. Box 125, Cedar Knolls, New Jersey, an off-premise raffle to be held on 11/16/12 at the Birchwood Manor, 111 No. Jefferson Road, Whippany, New Jersey. Said application was assigned No. RL-2602. Identification of the application is No. 193-5-38825.
7. Hanover Tigers Youth Football and Cheerleading, P. O. Box 125, Cedar Knolls, New Jersey, a Tricky Tray to be held on 11/16/12 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2603. Identification of the application is No. 193-5-38825.
8. Hanover Tigers Youth Football Cheerleading, P. O. Box 125, Cedar Knolls, New Jersey, an on-premise 50/50 to be held on 11/16/12 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2604. Identification of the application is No. 193-5-38825.

9. YMCA Greater Morristown, Inc., 79 Horsehill Road, Cedar Knolls, New Jersey, a 50/50 to be held on 11/25/12 at the YMCA, 79 Horsehill Rd., Cedar Knolls, New Jersey. Said application was assigned No.RL-2605. Identification of the application is No. 193-4-26029.

Member Ferramosca moved that approval be granted to the above-mentioned Applications and the licenses be issued. He further moved authorizing and directing the proper officials to sign forms LGCCC5A and LGCCC6B/4, thereby indicating this Committee's approval to the granting of said licenses. The motion was seconded by Member Coppola and was unanimously passed.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$3,806,545.77 for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Schleifer and seconded by Member Ferramosca.

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

OTHER BUSINESS:

Member Coppola announced that the Memorial Junior School PTA is working to raise more than \$100,000 to replace 40+ year old auditorium seats. The seats will be offered up for "adoption" at a cost of \$200.00 each. Details of the fundraiser can be found on the township's website.

Member Coppola also announced another fundraiser. \$100,000 is needed to purchase 200 band uniforms for the Whippany Park High School Band. \$50,000 has been donated by the Board of Education, he said. He noted that Bayer HealthCare may help.

The following information was then shared by Member Coppola – the Senior Citizen Fall Luncheon will be held on October 17th. The fire districts are still in the process of combining both districts; and the Office of Emergency Management has placed survival kit information on the website.

Member Schleifer informed everyone that the One Day / One School event will be held this Saturday at Hanover Park High School with the day being dedicated in memory of Ralph Politi. Volunteers are needed and may report directly to the High School at 9:15 PM.

Mayor Francioli extended praise and appreciation to Ace Gallagher who spearheads the program, which program has saved the Township in excess of \$100,000. He also noted that the program is being considered for recognition on the State level.

Member Ferramosca announced that residents are participating in the tree give-away in great numbers – 75 trees have already been claimed. With regard to the Green Team, he advised that the members are seeking volunteers to assist in a project they wish to tackle. That is, the preparation of an inventory of streetscape properties.

A reception, which was well attended, was held last Friday evening recognizing the retirement of Reverend Tony Mac Naughton of Hildale Park Presbyterian Church after 40 years of service, the Mayor announced. Rev. MacNaughton was an active participant and served as a member of the Juvenile Conference Committee, the Landmark Commission and Substance Awareness Council. Best wishes were extended by the governing body to Rev. MacNaughton who will be moving to Maryland.

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public. No comments forthcoming, Member Ferramosca moved the public hearing be declared closed. The motion was seconded by Member Schleifer and was unanimously passed.

No further business appearing, Member Ferramosca moved the meeting be adjourned. The motion was seconded by Member Schleifer and was unanimously passed.

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

Joseph A. Giorgio,
Township Clerk