

DECEMBER 13, 2012

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, December 13, 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, Brueno and Coppola

ABSENT: None

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

APPROVAL OF MINUTES:

Mayor Francioli stated that the Minutes of the Regular Meetings of September 13, 27 and October 11, 2012, had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Brueno moved that the Minutes of the Regular Meetings of September 13, 27 and October 11, 2012 be accepted and approved as presented by the Clerk. The motion was seconded by Member Schleifer and was unanimously passed.

COMMUNICATIONS:

The following communication was read and action taken as indicated:

1. William A. Botro – Submission of resignation as employee of the Department of Public Works and Parks & Recreation.

The following letter was read into the record:

“Based on recent events, I am submitting my notice to retire effective February 1, 2012. I was previously planning to retire September 1, 2013.

In 2012, I focused my personal time on studying and obtaining my fertilizer license, in addition to my pesticide license. I am the only DPW employee with these licenses, which is required by law and critical to the town to adequately service our community parks, municipal grounds and fields. I sincerely believed that this was more important than me obtaining a CDL license, in order for me to provide a necessary service that no one else in DPW is able to perform.

Over the last 2 years, there have been significant changes to my job responsibilities. I have given 110% of my effort and dedication to servicing our community by providing them with quality parks and recreation events. Unfortunately I am no longer able to focus on my area of excellence under the direction of DPW management in this area.

Leading up to December, I was misled by the Union to think that there would be no reduction in my pay or rank after my 3.5% raise if I did not obtain my CDL license by 12/31/12. Based on my planned retirement and personal discomfort with the responsibility of operating large vehicles, I did not recognize the negative implications of not getting my CDL. Based on my exemplary 28 years of service and planned retirement of 2/1/2013, I request that you do not take further action to reduce my salary, rank and execute pay deductions.

I sincerely hope that based on my unmatched service over the last 28 years, you will grant my request to keep my salary level including the 3.5% raise and return the back pay docked from my pay checks since October, based on my quickly approaching date of retirement. If agreed, I am willing to extend my retirement date to enable the town to obtain a fertilizer and pesticide licenses elsewhere.

Please confirm your agreement with my request at your earliest convenience.

Thank you,

(signed)
William A. Botro”

Member Coppola moved for acceptance of the resignation. The motion was seconded by Member Brueno and was unanimously passed.

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

(a) Requesting the sum of \$1,606,172.00 to meet current obligations.

Member Brueno moved that the sum of \$1,606,172.00 be transmitted to the Board’s Secretary. The motion was seconded by Member Francioli and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Police Department	S.W.Gallagher	Month Ending 11/30/12
Building Department	S.Donlon	Month Ending 10/31/12
Property Maintenance	D.DeSimoni	Month Ending 11/30/12
Treasurer’s Report	S.Esposito	Month Ending 10/31/12
Parks Department	B.Foran	Month Ending 11/30/12
DPW	B.Foran	Month Ending 11/30/12

**(LUO Amendment Changing
The OB-RL2 Zone to New OB-
DS Zone District & Amending
Various Other Provisions to be
Consistent with the Change)**

ORDINANCE: NO. 23-2012

Member Ferramosca 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 AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY REVISING THE REGULATIONS FOR THE OB-RL2 ZONE DISTRICT", be read by title on second reading and a hearing held thereon.

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

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the November 15, 2012 issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

In addition, the Township Clerk stated that the ordinance was submitted to the Planning Board for review and recommendation in accordance with Municipal Land Use Law. The ordinance was also filed with the County Department of Planning & Development and submitted to contiguous municipalities and to those residents within 200 feet by certified and regular mail.

The following letter dated December 11, 2012, from the Planning Board Chair was then read into the record:

" At its December 11, 2012, meeting, the Planning Board reviewed and discussed Ordinance 23-12 which had been referred by the Township Committee as required by the Municipal Land Use Law at N.J.S.A. 40:55D-26a, which reads,

"Prior to the adoption of a development regulation, revision, or amendment thereto, the planning Board shall make and transmit to the governing body, within 35 days after

referral, a report including identification of nay provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate.”

Ordinance 23-12 would eliminate the existing OB-RL2 zone district and replace it with a new OB-DS zone district, would permit the development of office buildings, research labs, hospitals and nursing homes, designed shopping centers, hotels, conference centers, child care centers computer and data processing services, indoor physical fitness facilities and uses that are permitted in all zone districts of the Township.

In comparing Ordinance 23-12 with the master plan, the Planning Board has determined that Ordinance 23-12 is consistent with the master plan. The board recommends adoption of the ordinance as introduced.

Thank you for the opportunity to comment on Ordinance 23-12.

Very truly yours,
Robert Nardone, Vice Chairman
Township of Hanover Planning Board”

Mayor Francioli opened the meeting to the public for discussion of the proposed Ordinance. No comments forthcoming, Member Ferramosca moved the public hearing be declared closed. The motion was seconded by Member Coppola and was unanimously passed.

The Township Clerk stated that due to a computer malfunction when the Ordinance was printed in the newspaper upon introduction the following “WHEREAS” preamble was omitted. The Township Attorney considers this not to be a substantive error. Therefore, the Ordinance may be adopted with the inclusion of the following preamble:

WHEREAS, the Township contains a number of zone districts that permit office development, including but not limited to the OB-RL2 zone, located in the northwest portion of the Township; and

WHEREAS, the Township of Hanover, along with Morris County and other areas in New Jersey, has experienced a decline in demand for office building; and

WHEREAS, one of the purposes of the New Jersey Municipal Land Use law is “to provide sufficient space in appropriate locations for a variety of commercialuses... ..according to their respective environmental requirements in order to meet the needs of all New Jersey citizens”; and

WHEREAS, the Township has determined that a change in zoning regulations that would change the existing OB-RL2 zone district to a new OB-“DS district and permit a broader range of commercial uses in is appropriate and in the public interest; and

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that Chapter 166 of the code of the township of Hanover entitled Land Use and Development Legislation, is hereby amended and supplemented as follows:”

Member Ferramosca offered the following resolution and moved adoption of Ordinance 23-12 with the inclusion of the above mentioned preamble:

BE IT RESOLVED, that an Ordinance entitled, “AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY REVISING THE REGULATIONS FOR THE OB-RL2 ZONE DISTRICT”, be passed on final reading and that a Notice of the final passage of said Ordinance be published in the December 20, 2012 issue of the Morris County Daily Record.

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

**(LUO Adopting Definitions
& Development Standards for
Solar Energy Facilities &
Amending Provisions for Rooftop
Equipment Screening)**

ORDINANCE: NO. 24-2012

Member Ferramosca 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 AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION BY ADOPTING DEFINITIONS AND DEVELOPMENT STANDARDS FOR SOLAR ENERGY FACILITIES AND AMENDING AND SUPPLEMENTING CERTAIN PROVISIONS FOR THE SCREENING OF ROOFTOP EQUIPMENT", be read by title on second reading and a hearing held thereon.

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

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the November 15, 2012, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

The Township Clerk stated that the ordinance was submitted to the Planning Board for review and recommendation in accordance with Municipal Land Use Law. The ordinance was also filed with the County Department of Planning & Development.

The following letter dated December 11, 2012 from the Planning Board Chair was then read into the record:

"At its December 11, 2012, meeting, the Planning Board reviewed and discussed Ordinance 24-12 which had been referred by the Township Committee as required by the Municipal Land Use Law at N.J.S.A. 40:55D-26a, which reads,

"Prior to the adoption of a development regulation, revision, or amendment thereto, the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development

regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate.”

Ordinance 24-12 would adopt regulations for solar power facilities in the Township. In comparing Ordinance 24-12 with the master plan, the Planning Board had determined that although the plan does not contain any specific recommendations regarding solar power facilities, Ordinance 24-12 is not substantially inconsistent with the master plan, for the following reasons:

1. Solar power facilities are typically accessory structures to permitted principal uses, and when properly located and designed are consistent with the uses and character of development promoted by the master plan.
2. Solar power facilities may occasionally be developed as a principal use, which Ordinance 24-12 would permit in nonresidential zones. Although the master plan does not specifically mention solar facilities as a permitted principal use, such facilities may nonetheless be developed in a manner compatible with the uses and character of development promoted by the master plan. The standards in Ordinance 24-2012 are intended to ensure such compatibility.

The Board also noted that the State of New Jersey promotes the development of solar power facilities. The New Jersey Municipal Land Use Law (MLUL) defines such facilities as “inherently beneficial” uses, i.e. “a use which is universally considered to be of value to the community because it fundamentally serves the public good and promotes the general welfare.” The MLUL also requires that solar facilities on parcels of at least 20 contiguous acres be a permitted use in every industrial district. Finally, the MLUL excludes solar facilities from impervious cover calculations. Ordinance 24-12 is compatible with and helps to promote this Statewide policy.

For the foregoing reasons, the Board recommends adoption of the ordinance as introduced.

Thank you for the opportunity to comment on Ordinance 24-12.

Very truly yours,
(signed)
Robert Nardone, Vice Chairman
Township of Hanover Planning Board”

Mayor Francioli opened the meeting to the public for discussion of the proposed Ordinance. No comments forthcoming, Member Ferramosca moved the public hearing be

declared closed. The motion was seconded by Member Schleifer and was unanimously passed.

Member Ferramosca 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 AMENDNG AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION BY ADOPTING DEFINITIONS AND DEVELOPMENT STANDARDS FOR SOLAR ENERGY FACILITIES AND AMENDING AND SUPPLEMENTING CERTAIN PROVISIONS FOR THE SCREENING OF ROOF TOP EQUIPMENT", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the December 20, 2012 issue of the Morris County Daily Record.

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, Brueno and Coppola

NOES: None

(Amend Chapter 154 of the Code Garbage, Rubbish and Refuse Related to Unauthorized Collection of Ferrous Recyclable Metals)

ORDINANCE: NO. 25-2012

Member Coppola 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 AMENDING AND SUPPLEMENTING SECTIONS 154-7 AND 154-17 UNDER CHAPTER 154 OF THE CODE OF THE TOWNSHIP ENTITLED GARBAGE, RUBBISH AND REFUSE RELATED TO THE UNAUTHORIZED COLLECTION OF FERROUS RECYCLABLE METALS BY SCAVENGERS", be read by title on second reading and a hearing held thereon.

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

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

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the November 29, 2012 issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

Mayor Francioli opened the meeting to the public for discussion of the proposed Ordinance. No comments forthcoming, Member Coppola moved the public hearing be declared closed. The motion was seconded by Member Brueno and was unanimously passed.

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 AMENDING AND SUPPLEMENTING SECTION 154-7 AND 154-17 UNDER CHAPTER 154 OF THE CODE OF THE TOWNSHIP ENTITLED GARBAGE, RUBBISH AND REFUSE RELATED TO THE UNAUTHORIZED COLLECTION OF FERROUS RECYCLABLE METALS BY SCAVENGERS", be passed on final reading and that a Notice of the final passage of said

Ordinance be published in the December 20, 2012 issue of the Morris County Daily Record.

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

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

NOES: None

ORDINANCE: NO. 26-2012

**(Title 39 – Traffic Regulations for
“The Grande at Hanover” Condo-
minimum Development)**

Member Ferramosca 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 MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE GRANDE AT HANOVER CONDOMINIUM DEVELOPMENT LOCATED ON NEW JERSEY STATE HIGHWAY ROUTE 10 WESTBOUND AND NORTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND REGULATING THE USE OF SAID ROADWAY, DRIVEWAYS, AND PARKING AREAS BY MOTOR VEHICLES”, be read by title on second reading and a hearing held thereon.

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, Brueno and Coppola

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the November 29., 2012 issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

Mayor Francioli opened the meeting to the public for discussion of the proposed Ordinance. No comments forthcoming, Member Schleifer moved the public hearing be declared closed. The motion was seconded by Member Coppola and was unanimously

passed.

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 MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE GRANDE AT HANOVER CONDOMINIUM DEVELOPMENT LOCATED ON NEW JERSEY STATE HIGHWAY ROUTE 10 WESTBOUND AND NORTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND REGULATING THE USE OF SAID ROADWAYS, DRIVEWAYS, AND PARKING AREAS BY MOTOR VEHICLES", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the December 20, 2012 issue of the Morris County Daily Record.

The motion was seconded by Member Brueno, 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. 206-2012

Member Brueno 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
609	16		Darrick & Christine Day 15 Larch Road Cedar Knolls, NJ 07927	\$2432.92
2001	13		Richard & Janine De Marsico 13 Daniel Terrace Whippany, NJ 07981	\$2240.86

5404	8		Michael & Christina Cassidy 4 Adams Drive Whippany, NJ 07981	\$1476.17
7301	8		McCarter & English, LLP For Verizon NJ Inc Four Gateway Center 100 Mulberry Street PO Box 652 Newark, NJ 07102-0652 Location: 336 Route 10 Reserve for Tax Appeal	\$8,152.00
9001	1	c1309	Michael DePhillis 1309 Meadow Brook Court Whippany, NJ 07981	\$1244.78

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, Brueno and Coppola

NOES: None

RESOLUTION: NO. 207-2012

Member Brueno offered the following resolution and moved tis adoption:

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VINCENT M. MONTANINO, R.M.A. OF VM ASSOCIATES, INC. TO CONDUCT AN INDEPENDENT AUDIT OF THE TOWNSHIP’S FINANCIAL RECORDS FOR THE YEAR 2012 IN AN AMOUNT NOT TO EXCEED \$23,950.00 FOR THE GENERAL AUDIT, \$300.00 FOR THE ADDITIONAL TESTING REQUIREMENTS PURSUANT TO THE UNIFORM CONSTRUCTION CODE AND \$3,000.00 FOR THE SWIMMING POOL ENTERPRISE FUND AUDIT, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, N.J.S.A. 40A:5-4 provides that the governing body of every local unit in New Jersey shall cause an annual audit of its books, accounts and financial transactions to be made and for that purpose shall employ a Registered Municipal Accountant of New Jersey; and

WHEREAS, it is necessary that examinations be made of the Year 2012 accounts and records of all Township departments to verify the Treasurer's, Comptroller's and Collector's accounts and records; and

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

WHEREAS, pursuant to the provisions of the Non-Fair and Open Contracts of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S. 19:44A-20.26 et seq., it is the intention of the Township Committee to retain the services of **Vincent M. Montanino**, a Registered Municipal Accountant licensed by the State of New Jersey, and the Firm of **VM Associates, Inc.** which members of the Firm have the necessary expertise and experience to audit the financial transactions and accounts of the Township; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Contracts process of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township's Business Administrator, in his capacity as the Township of Hanover's Qualified Purchasing Agent has prepared a "Value Determination Certification" (a copy of which is attached hereto and made a part of this resolution) certifying that the estimated contract for the review of the Township's financial transactions and accounts including the preparation of the 2012 audit report has an anticipated value in excess value of \$17,500.00.

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

1. Pursuant to N.J.S.A. 40A:11-5.(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq. of the Non Fair and Open Contracts provisions of the Pay-to-Play laws, **Vincent M. Montanino**, a Registered Municipal Accountant of the Firm **VM Associates, Inc.**, a Professional Corporation located at 111 Howard Boulevard, Suite 212, P.O. Box 397 in Mount Arlington, New Jersey 07856, and whose members are licensed by the State of New Jersey, are hereby retained to conduct an independent audit of the Township's Year 2012 accounts and records.

2. The compensation for the services to be rendered shall not exceed Twenty Seven Thousand Two Hundred Fifty (\$27,250.00) Dollars which fee encompasses \$23,950.00 for the General Audit, \$300.00 for the additional testing examination and calculations pursuant to the Uniform Construction rule and \$3,000.00 for the Swimming Pool Enterprise Fund Audit.

3. The Business Disclosure Entity Certification Form, the Chapter 271 Political Contribution Disclosure Form and the Stockholder Disclosure Certification

submitted by **Vincent M. Montanino** and **VM Associates, Inc.** shall be placed on file with this resolution. The Determination of Value Form certified by the Township's Business Administrator, acting in his capacity as a Qualified Purchasing Agent, is also attached hereto and made a part of this resolution as if set forth in full.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated in the Year 2012 Current Fund Budget - Finance Department -OE, Construction Code Official-OE and the Swimming Pool Budget - OE, to meet the expenditures necessary for the Annual Independent Audits.

5. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the services performed are by persons authorized by law to practice a recognized profession as Registered Municipal Accounts licensed by the State of New Jersey and such services are not subject to competitive bidding.

6. The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement, not to exceed Twenty Seven Thousand Two Hundred Fifty (\$27,250.00) Dollars with Vincent M. Montanino, an R.M.A. of the Firm **VM Associates, Inc.** whose members are Registered Municipal Accountants licensed by the State of New Jersey.

7. A brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

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, Brueno and Coppola

NOES: None

RESOLUTION: NO. 208-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GORDON METH, P.E., P.P., AND THE FIRM OF THE RBA GROUP, INC. FOR THE PURPOSE OF PERFORMING DESIGN SERVICES FOR THE IMPROVEMENT TO THE INTERSECTION OF WHIPPANY AND PARSIPPANY ROADS IN AN AMOUNT NOT TO EXCEED \$49,500.00, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(i) AND N.J.S.A. 19:44A-20.5 AND 19:44A-20.26 ET SEQ. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH GORDON METH AND THE RBA GROUP, INC.

WHEREAS, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) and the Pay-to-Play regulations at N.J.S.A. 19:44A-20.5 and 19:44A-20.26, the Township Committee needs to retain the services of a professional engineer and planning consultant firm as a non-fair and open contract in order to perform design services for improvements to the intersection of Whippany and Parsippany Roads which scope of services shall include but not be limited to surveying, improvement alternatives, traffic signal plans, construction plans and meetings with local and county officials; and

WHEREAS, the Township of Hanover has been provided with September 30, 2012 traffic study that has been incorporated into the Township's Circulation Plan Element prepared by **Gordon Meth, P.E., P.P.**; and

WHEREAS, the study included among other things a need for traffic improvements along Whippany Road in order to support existing development, anticipated development as well as improving traffic circulation within the Township; and

WHEREAS, under cover letter dated November 15, 2012, the Township Engineer sent a Request for Proposal to four (4) professional engineering firms describing the design services for traffic improvements required by the Township generally in accordance with the traffic study prepared by **Gordon Meth, P.E., P.P.**; and

WHEREAS, in accordance with the Request for Proposal deadline of December 4, 2012, the Township received three (3) proposals and written quotations as follows:

TRC located in Hawthorne, New York.....	\$ 101,600.00;
RBA Group located in Parsippany, NJ.....	49,500.00;
Maser Engineers located in Hamilton, NJ.....	40,000.00; and

WHEREAS, the Township Engineer has carefully reviewed the three (3) submissions in response to the Request for Proposal, and although the **RBA Group** submitted a quotation \$9,500.00 more than the lowest quotation, the Township Engineer believes that **Gordon Meth** and the **RBA Group** are uniquely qualified to perform the design services because they have extensive experience in the design of intersection improvements within Morris County and have a greater understanding of the Township's overall traffic needs since the **RBA Group** prepared the September 30, 2012 Traffic Capacity Analysis Report; and

WHEREAS, the **RBA's** December 4, 2012 proposal and quotation provides estimated fees for the following scope of services divided into four (4) phases:

Phase I – Field Survey.....	\$13,850.00
Phase II – Conceptual Design.....	7,950.00
Phase III – Final Design.....	24,700.00
Phase IV – As Built Plan/Final Inspection.....	<u>3,000.00</u>

Total..... \$49,500.00; and

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

WHEREAS, The RBA Group, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that **The RBA Group, Inc.** has not made any reportable contributions to a political candidate or candidate committee in the Township of Hanover in the previous one (1) year and that the contract with the Township will prohibit **The RBA Group, Inc.** from making any reportable contributions during the term of the professional services agreement; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.26, **The RBA Group, Inc.** has also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, it is the intention of the Township Committee to retain the services of **Gordon Meth, P.E., P.P.** and the firm of **The RBA Group, Inc.** for the purpose of performing design services for improvements to the intersection of Whippany and Parsippany Roads, as described in the December 4, 2012 proposal and quotation submitted by John J. Maiorana, Sr. Vice President; and

WHEREAS, the total contract amount with **Gordon Meth, P.E., P.P.** and the firm of **The RBA Group, Inc.** shall not exceed \$49,500.00 and said compensation shall be based on the Firm's hourly rate schedule, all in accordance the December 4, 2012 proposal and quotation, a copy of which is attached hereto and made a part of this resolution as if set forth in full; and

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

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

1. That **Gordon Meth, P.E., P.P.**, a professional engineer and professional planner, licensed by the State of New Jersey, and the firm of **The RBA Group, Inc.** located at 7 Campus Drive, Suite 300 in Parsippany, New Jersey 07054-4495 are hereby retained for the purpose of providing the Township Committee with professional

engineering design services for the improvements to the intersection of Whippany and Parsippany Roads which services shall include but not be limited to surveying improvement alternatives, traffic signal plans, construction plans and meetings with local, county and other officials as may be necessary in the development of an improvement plan that meets all governmental approvals.

The scope of services shall be performed in accordance with the December 4, 2012 proposal and quotation submitted by **The RBA Group**, which proposal and quotation is attached hereto and made a part of this resolution as if set forth in full.

2. Based on the Firm's 2012 schedule of hourly rates and direct expenses, the total contract amount for the design services shall not exceed \$49,500.00.
3. The approval of this resolution is conditional subject to the receipt of sufficient funds from the property owners located on the north and south campuses of the former Alcatel-Lucent property on Whippany Road.
4. The Mayor and Township Clerk are hereby authorized to execute a professional services agreement with **Gordon Meth, P.E., P.P.** as a principal of **The RBA Group, Inc.**
5. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) because the services to be performed are by a person authorized by law to practice a recognized profession as a professional engineer and professional planner licensed by the State of New Jersey and such services are not subject to competitive bid.
6. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

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, Brueno and Coppola

NOES: None

RESOLUTION: NO. 209-2012

Member Brueno offered the following resolution and moved tis adoption:

**A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER
TO CANCEL VARIOUS ITEMS**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the amounts listed in the following items be and they are hereby cancelled:

OUTSTANDING CHECKS:

<u>ISSUE DATE:</u>	<u>CHECK #</u>	<u>AMOUNT</u>
<u>Current Account:</u>		
May, 2011	30062	\$1,889.27
<u>Payroll Account:</u>		
September, 2011	46085	\$ 385.00
October, 2011	46103	\$ 385.00

ORDINANCES:

Capital Account:

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
07-2006	Computers	\$ 258.21
04-2007	Layton	115,000.00
23-2007	Hansch	117,000.00
19-2010	DPW Pick-Up Truck	646.29
23-2010	Articulated Truck	6,266.00
19-2011	Bee Meadow Parkway	81,361.69
19-2011	Security Gate	500.00

BE IF FURTHER RESOLVED, that a certified copy of this Resolution be transmitted to the Township's CMFO for his information and action.

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, Brueno and Coppola

NOES: None

RESOLUTION: NO. 210-2012

Member Brueno offered the following resolution and moved tis adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE PROMOTING RYAN WILLIAMS TO THE RANK OF SERGEANT EFFECTIVE TUESDAY, JANUARY 1, 2013 AND ESTABLISHING HIS COMPENSATION AT \$94,172.00 PER ANNUM UNDER STEP 1 OF THE SERGEANT’S STEP CLASSIFICATION GUIDE AS SET FORTH IN SALARY ORDINANCE NO. 25-2007

WHEREAS, in order to maintain adequate supervision within all bureaus of the Police Department, including its platoon organization, it is essential to the proper operation of the Department that a patrolman be promoted to the rank of sergeant; and

WHEREAS, pursuant to N.J.S.A. 40A:14-118. and Section 53-3.1 under Chapter 53 of the Code of the Township entitled “Township Committee as Appropriate Authority Under Law”, the Township Committee is deemed the appropriate authority in the appointment of such members, officers and personnel as shall be deemed necessary for the efficiency and routine day-to-day operations of the Police Department, and therefore has the final authority under law to determine promotions in the Police Department; and

WHEREAS, it has been customary for a sub-committee of the Township Committee, namely, the Mayor and Liaison to the Police Department (acting as the Interview Committee) to interview candidates for promotion; and

WHEREAS, in accordance with the Police Department’s Policies and Procedures, the promotional process for the rank of sergeant began in mid-2011 and culminated with the posting of test scores on October 19, 2011; and

WHEREAS, in a memorandum dated October 24, 2011 to the Township’s Business Administrator, the Chief of Police provided the scores of the six (6) candidates who attained the highest overall test scores including a copy of the scoring for each candidate; and

WHEREAS, on January 16 and 18, 2012, the Mayor, Liaison to the Police Department, Chief of Police and Business Administrator interviewed the six (6) sergeant candidates; and

WHEREAS, after careful consideration of all relevant factors, including the test scores of all six (6) candidates and the interviews conducted on January 16 and 18, 2012, it is the recommendation of the Mayor and Liaison to the Police Department that **Patrolman Ryan Williams** be promoted to the rank and position of **Sergeant**; and

WHEREAS, **Patrolman Williams** commenced employment with the Township as a law enforcement officer on January 1, 1998; and

WHEREAS, in a memorandum dated December 10, 2012 to the Mayor and Township Committee, a copy of which is attached hereto and made a part of this resolution, the Business Administrator has set forth **Patrolman Williams**' qualifications in support of his promotion; and

WHEREAS, the Township Committee concurs with the recommendation and through this resolution hereby appoints and promotes **Ryan Williams** to the rank of **Sergeant** effective Tuesday, January 1, 2013.

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

1. Pursuant to N.J.S.A. 40A:14-118 and Section 53-3.1 of Chapter 53 of the Code of the Township entitled Police Department, the governing body, as the appropriate authority, hereby appoints and promotes **Patrolman Ryan Williams** to the rank and position of **Sergeant** effective Tuesday, January 1, 2013.
2. **Sergeant Williams** shall be compensated at the base salary of \$94,172.00 per annum under Step 1 of the Sergeant's Step Classification Guide as set forth in Ordinance No. 25-2007.
3. That certified copies of this resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and **Sergeant Williams** for reference and information purposes.

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, Brueno and Coppola

NOES: None

RESOLUTION: NO. 211-2012

Member Brueno offered the following resolution and moved tis adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING BRIAN DIPRIMO AS ROAD DIVISION SUPERVISOR IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JANUARY 1, 2013 AND ENDING JULY 1, 2013 AND ESTABLISHING HIS COMPENSATION AT \$61,200.00 PER ANNUM UNDER JOB GROUP VII IN

**ACCORDANCE WITH SCHEDULE “B” AND SALARY RANGE GUIDE “D” OF
SALARY ORDINANCE NO. 14-12**

WHEREAS, on April 8, 2010, the Township Committee adopted Ordinance No. 12-10 which created a new Department of Public Works, Buildings and Grounds and Park Maintenance; and

WHEREAS, the governing body also adopted a companion ordinance, Ordinance No. 13-10 on April 8, 2010 which established a table of organization for the newly created Department mentioned above in order to provide effective operations and the efficient delivery of services to the residents of Hanover Township and the public in general; and

WHEREAS, in order to maintain departmental organization and chain of command pursuant to the new table of organization, Ordinance No. 13-10 created four (4) new supervisory positions; namely, the Supervisor of the Buildings and Grounds Division, the Supervisor of the Park Maintenance Division, the Supervisor of the Road Division; and, the Supervisor of the Sanitation Division; and

WHEREAS, the positions of Supervisor of the Road and Sanitation Divisions have remained vacant since the adoption of Ordinance Nos. 12-10 and 13-10; and

WHEREAS, a need exists to fill both these vacant positions in order to provide for the proper supervision and management of the employees of the Road and Sanitation Divisions; and

WHEREAS, on September 21, 2012, a “Notice of Vacant Positions” was posted on the bulletin boards at the Public Works Department Garage notifying all employees of the two (2) vacant supervisory positions and that any employee wishing to apply for either or both positions should submit a letter of interest to the Business Administrator by Wednesday, October 10, 2012; and

WHEREAS, a total of seven (7) employees submitted letters indicating interest in serving in either position; and

WHEREAS, on November 28 and 29, 2012, the Business Administrator and Superintendent of Public Works, Buildings and Grounds and Park Maintenance Department interviewed the seven (7) candidates; and

WHEREAS, the candidates were rated on their job knowledge, experience and expertise as well as their overall skills and abilities in performing their current duties and tasks; and

WHEREAS, as a result of the interviews, the Business Administrator and Superintendent recommend that **Brian DiPrimo**, an employee of the Department

possesses the necessary work experience, job qualifications and expertise matching the job description for the position of Supervisor of the Road Division and should be appointed to fill the vacancy; and

WHEREAS, Mr. DiPrimo has been an employee of the Public Works Department since March 13, 2006 and currently serves as a Laborer II/Sanitation Collector II/Truck Driver I; and

WHEREAS, the position of Supervisor of the Road Division is classified under Job Group VII, Schedule "D" pursuant to Salary Ordinance No. 14-12.

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

1. In accordance with the recommendation of the Business Administrator and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the governing body hereby appoints and promotes **Brian DiPrimo**, residing at 16 Daniel Terrace in Whippany, New Jersey 07981 to the position of **Supervisor of the Road Division** for a six (6) month probationary period commencing on January 1, 2013 and ending on July 1, 2013.
2. In accordance with Schedule "B" and Salary Range Guide "D" of Salary Ordinance No. 14-12, **Mr. DiPrimo**, as a management employee, shall be compensated at \$61,200.00 per annum under Job Group VII. Since he is within the range guide, **Mr. DiPrimo** shall only be eligible to receive the annual cost of living adjustment if and when Salary Guides "C" and "D" are adjusted at any time by the governing body and only upon receiving a satisfactory job performance evaluation from the Superintendent. **Mr. DiPrimo** shall not be eligible to receive compensatory time as a management employee.
3. **Mr. DiPrimo** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies. In the event that **Mr. DiPrimo** receives an unsatisfactory job performance evaluation during the probationary period, **Mr. DiPrimo** may be returned to his former position or an equivalent position at the conclusion of the probationary period or sooner, whichever is applicable.
4. That certified copies of this resolution shall be transmitted to **Mr. DiPrimo**, the Superintendent and the Township's Chief Municipal Finance Officer for reference and information purposes.

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, Brueno and Coppola

NOES: None

RESOLUTION: NO. 212-2012

Member Brueno offered the following resolution and moved tis adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING PETER GIORDANO AS SANITATION DIVISION SUPERVISOR IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JANUARY 1, 2013 AND ENDING JULY 1, 2013 AND ESTABLISHING HIS COMPENSATION AT \$61,200.00 PER ANNUM UNDER JOB GROUP VII IN ACCORDANCE WITH SCHEDULE "B" AND SALARY RANGE GUIDE "D" OF SALARY ORDINANCE NO. 14-12

WHEREAS, on April 8, 2010, the Township Committee adopted Ordinance No. 12-10 which created a new Department of Public Works, Buildings and Grounds and Park Maintenance; and

WHEREAS, the governing body also adopted a companion ordinance, Ordinance No. 13-10 on April 8, 2010 which established a table of organization for the newly created Department mentioned above in order to provide effective operations and the efficient delivery of services to the residents of Hanover Township and the public in general; and

WHEREAS, in order to maintain departmental organization and chain of command pursuant to the new table of organization, Ordinance No. 13-10 created four (4) new supervisory positions; namely, the Supervisor of the Buildings and Grounds Division, the Supervisor of the Park Maintenance Division, the Supervisor of the Road Division; and, the Supervisor of the Sanitation Division; and

WHEREAS, the positions of Supervisor of the Road and Sanitation Divisions have remained vacant since the adoption of Ordinance Nos. 12-10 and 13-10; and

WHEREAS, a need exists to fill both these vacant positions in order to provide for the proper supervision and management of the employees of the Road and Sanitation Divisions; and

WHEREAS, on September 21, 2012, a "Notice of Vacant Positions" was posted on the bulletin boards at the Public Works Department Garage notifying all employees

of the two (2) vacant supervisory positions and that any employee wishing to apply for either or both positions should submit a letter of interest to the Business Administrator by Wednesday, October 10, 2012; and

WHEREAS, a total of seven (7) employees submitted letters indicating interest in serving in either position; and

WHEREAS, on November 28 and 29, 2012, the Business Administrator and Superintendent of Public Works, Buildings and Grounds and Park Maintenance Department interviewed the seven (7) candidates; and

WHEREAS, the candidates were rated on their job knowledge, experience and expertise as well as their overall skills and abilities in performing their current duties and tasks; and

WHEREAS, as a result of the interviews, the Business Administrator and Superintendent recommend that **Peter Giordano**, an employee of the Department possesses the necessary work experience, job qualifications and expertise matching the job description for the position of Supervisor of the Sanitation Division and should be appointed to fill the vacancy; and

WHEREAS, **Mr. Giordano** has been an employee of the Public Works Department since December 1, 1993 and currently serves as a Laborer II/Sanitation Collector II/Truck Driver I; and

WHEREAS, the position of Supervisor of the Sanitation Division is classified under Job Group VII, Schedule "D" pursuant to Salary Ordinance No. 14-12.

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

1. In accordance with the recommendation of the Business Administrator and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the governing body hereby appoints and promotes **Peter Giordano**, residing at 5 Benjamin Street in Stanhope, New Jersey 07874 to the position of **Supervisor of the Sanitation Division** for a six (6) month probationary period commencing on January 1, 2013 and ending on July 1, 2013.
2. In accordance with Schedule "B" and Salary Range Guide "D" of Salary Ordinance No. 14-12, **Mr. Giordano**, as a management employee, shall be compensated at \$61,200.00 per annum under Job Group VII. Since he is within the range guide, **Mr. Giordano** shall only be eligible to receive the annual cost of living adjustment if and when Salary Guides "C" and "D" are adjusted at any time by the governing body and only upon receiving a satisfactory job performance

evaluation from the Superintendent. **Mr. Giordano** shall not be eligible to receive compensatory time as a management employee.

3. **Mr. Giordano** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies. In the event that **Mr. Giordano** receives an unsatisfactory job performance evaluation during the probationary period, **Mr. Giordano** may be returned to his former position or an equivalent position at the conclusion of the probationary period or sooner, whichever is applicable.
4. That certified copies of this resolution shall be transmitted to **Mr. Giordano**, the Superintendent and the Township's Chief Municipal Finance Officer for reference and information purposes.

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, Brueno and Coppola

NOES: None

RAFFLE APPLICATIONS:

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

1. Whippany Park Booster Club, 165 Whippany Road, Whippany, New Jersey, an on-premise 50/50 on 1/25/13 at the American Legion, 13 Legion Place, Whippany, New Jersey. Said application was assigned No. RL-2615. Identification of the application is No. 193-5-2207.
2. Whippany Park Booster Club, 165 Whippany Road, Whippany, New Jersey, a Tricky Tray on 1/25/13 at the American Legion, 13 Legion Place, Whippany, New Jersey. Said application was assigned No. RL-2616. Identification of the application is No. 193-5-2207.
3. Veterans of Foreign Wars – Robert C. Gulick Post 5351, 750 Route 10 East, Whippany, New Jersey an Instant Raffle to be held on 12/17/12 – 12/16/13 at 750 Route 10 E. Whippany, New Jersey. Said application was assigned No. RL-2617. Identification of the application is No. 193-7-319.
4. Project Graduation – Morristown High School, 50 Early Street, Morristown, New Jersey, a Tricky Tray on 3/21/13 at the Birchwood Manor, 111 No.

Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2618. Identification of the application is No. 324-5-30932.

5. Project Graduation – Morristown High School. 50 Early Street, Morristown, New Jersey, an off-premise 50/50 on 3/21/13 at the Birchwood Manor, 111 North Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2619. Identification of the application is No. 324-5-30932.
6. Project Graduation – Morristown High School, 50 Early Street, Morristown , New Jersey, a Tricky Tray to be held on 3/21/13 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2620. Identification of the application is No. 324-5-30932.

Member Francioli 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 Schleifer and was unanimously passed. Member Coppola abstained on Raffle License 2617.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$4,577,520.33 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 Coppola and seconded by Member Brueno.

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 Schleifer expressed thanks and appreciation to DPW personnel for clearing away roadway debris in cooperation with private contractors. There is still some clean-up of Hurricane Sandy debris but he assured residents that leaf pick-up will resume shortly. In addition, he thanked Bill Botro for this service to the township and wished him well in all future endeavors.

Member Ferramosca announced that the December 7th EDAC sponsored business retention meeting was a great success with approximately 75 business leaders in attendance. He again noted that the Green Team is looking for volunteers

and urged residents to participate. And, as Director of Planning he reported that the Planning Board is very busy focusing on formulating a Route 10 mini-master plan.

Member Coppola then read the following letters of appreciation and a summary of an exit meeting held at Police Headquarters with Certification Team members:

1. Letter from Carol Grossi, Superintendent of Schools, to Fire Chief Joseph Cortright extending thanks to the Fire Department for assistance in “pulling the roof” into place at Whippany Park High School following Hurricane Sandy.
2. A letter from the Calais School to Detective Sal Siino thanking him for speaking at their driver’s education class.
3. A letter from the Rodgers Group to Chief Gallagher congratulating the department for the excellent job they did during the recent on-site law enforcement accreditation assessment.
4. A summary of an exit meeting at Police Headquarters with Certification Team Members Chief Joseph Eisenhardt, Jr., Lt. Roddy, Lt. Dennis Van Natta and Chief John Drake and various members of the department and Administrator Joseph Giorgio following the Team’s review of the Department which found there to be no major problems. A final report will be forthcoming.

Member Brueno announced that the Christmas Tree lighting event will take place at the Community Center on December 15th from 3 to 5 PM. Non-perishable food items can be donated at that time.

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public.

The Mayor addressed Mrs. Alice Anderson of Academy Drive Estates who has been attending meetings and requesting action to resolve the traffic problem which faces the residents of Academy Drive Estates who are unable to exit Academy Drive onto Whippany Road. He assured her that the Township has not forgotten her and will keep pressure on the NJDOT to come up with a solution in cooperation with Morris County officials.

The Mayor also announced that the Township has been informed by the Post Master General’s office that the Whippany Post Office is on the list for final closing. It seems, he said, there are environmental problems associated with the current site. Due to mail arriving at a late hour, the Mayor advised that there is a 1-800 number that residents can call.

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

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

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

Joseph A. Giorgio,
Township Clerk