

**FEBRUARY 23, 2012**

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, February 23, 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

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**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

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**PRESENTATION:**

**RECOGNITION OF PATRICIA RUSSOMANO, R.N. ON BEING NAMED  
"NEW JERSEY PUBLIC HEALTH NURSE OF THE YEAR"**

Mayor Francioli, on behalf of the Township Committee, presented a plaque to Patricia Russomano, R.N. in recognition of her distinguished service as a public health professional and congratulating her on being named "Public Health Nurse of the Year" by the New Jersey Association of Public Health Nurse Administrators.

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**POWER POINT PRESENTATION ON THE 2011 REVALUATION PROCESS BY  
SILVIO ESPOSITO, CMFO**

CMFO Silvio Esposito provided a presentation on the 2011 revaluation process. He provided answers to the most frequently asked questions such as – what is a revaluation?; Why is there a need for a revaluation?; What happens during a revaluation? And, he provided the answer to the BIG QUESTION – Will the revaluation increase taxes? He advised that 1/3 of homeowners will have a tax increase; 1/3 will have a tax decrease and 1/3 of homeowner taxes will remain the same.

Questions were then raised by Jim Martin of 12 Fanok Road, Judy Iradi of 27 Malapardis Road and Tom Russomano of Cedar Knolls. The questions were answered by both the CMFO and Township Attorney Fred Semrau.

In addition, Ruth Nielsen of 46 Ridge Road expressed her dissatisfaction with garbage collection being reduced to once a week once the automated truck is placed into service. Ms. Nielsen asked many of the same questions raised by residents at prior public meetings concerning the purchase of the garbage truck and use of the new trash containers.

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

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**APPROVAL OF MINUTES:**

Mayor Francioli stated that the Minutes of the Regular Meeting of December 19, 2011 had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Coppola moved that the Minutes of the Regular Meeting of December 19, 2011 be accepted and approved as presented by the Clerk. The motion was seconded by Member Ferramosca and was unanimously passed.

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**ORDINANCE:**      **NO. 6-2012**      **(Reducing the Open space Trust Fund Tax Rate to One-Half Cent/Hundred Dollars of Assessed Value for 2012 & Autho. CMFO to Collect)**

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 REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE-HALF CENT (\$.005) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2012 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S

CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE-HALF CENT (\$0.005) DEDICATED TAX”, 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, Brueno and Coppola

NOES: None

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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 TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE-HALF CENT (\$0.005) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2012 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP’S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE-HALF CENT (\$0.005) DEDICATED TAX”, 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 8<sup>th</sup> day of March, 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 IT 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, Brueno and Coppola

NOES: None

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**(Authorizing Lease Agreement with  
Hanover Township Little League**

**ORDINANCE: NO. 7-2012**

**For Operation of Black Brook Park  
Concession Stand)**

Member Coppola offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE INCORPORATED FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 21, 2012 THROUGH AUGUST 31, 2012" be introduced and read by title on first reading.

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

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

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE INCORPORATED FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 21, 2012 THROUGH AUGUST 31, 2012" be passed on final 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 8<sup>th</sup> day of March, 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 IT 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 Brueno, was passed and the resolution adopted by the following roll call vote:

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

NOES: None

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**RESOLUTION:      NO. 42-2012**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE APPOINTMENT OF STEPHEN LILOIA AND JASON IVENZ AS MEMBERS TO THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2012**

**WHEREAS**, in accordance with the provisions of Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council, it is the intention of the Township Committee to appoint the following named individuals to serve on the Township's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 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. The following individuals are appointed to serve on the Township of Hanover's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 2012:

Mr. Stephen Liloia, 24 Ford Hill Road, Whippany, N.J. 07981  
Private Citizen Representative; and

Mr. Jason Ivenz, 300 Parsippany Road, Apt. 12-P, Parsippany, N.J. 07054  
Hanover Township District Representative

2. All of the individuals set forth in paragraph 1 above shall serve until December 31, 2012 or until such time that their successors are duly appointed and qualified to serve.

3. A certified copy of this resolution shall be transmitted to Chairwoman Carol Giorgio for reference and information purposes.

**INTRODUCED AND SPONSORED BY COMMITTEEMAN AND SAC LIAISON  
ROBERT M. BRUENO, JR.**

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

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

NOES: None

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**RESOLUTION:        NO. 43-2012**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP) DURING CALENDAR YEAR 2012 AND FURTHER DIRECTING THE SUPERINTENDENT OF RECREATION AND PARK ADMINISTRATION DEPARTMENT TO SUBMIT THE TOWNSHIP'S FAIR SHARE ASSESSMENT CONTRIBUTION OF \$2,460.00**

**WHEREAS**, there has been created a **Morris County Adaptive Recreational Program (McARP)**; and

**WHEREAS**, the Program intends to provide recreational services for disabled persons of all ages, and further to give these persons an opportunity to explore new leisure time skills in conjunction with their age and specific disabilities; and

**WHEREAS**, the total project cost is estimated to exceed \$300,000.00; and

**WHEREAS**, the cost to the Township of Hanover with respect thereto will be approximately \$2,460.00 according the Fair Share Ratio's schedule ; and

**WHEREAS**, the Township Committee fully endorses and supports the exceptional programs and activities sponsored by **McARP** and views **McARP** as an important countywide organization serving the diverse recreational needs of all age groups.

**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 participation of the Township in the **Morris County Adaptive Recreational Program (McARP)** during calendar year 2012.

2. The Superintendent of the Recreation and Park Administration Department is hereby authorized to submit payment of the Township's 2012 Fair Share

Assessment in the total amount of \$2,460.00 when funds become available either through the year 2012 Temporary Current Fund Budget or the adopted year 2012 Current Fund Budget.

3. A certified copy of this resolution shall be forwarded to the Superintendent of the Recreation and Park Administration Department, the Township's Chief Municipal Finance Officer and **McARP** for reference and information purposes.

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

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

NOES: None

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**RESOLUTION:      NO. 44-2012**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE RELEASING THE SITE IMPROVEMENT PERFORMANCE BOND IN THE AMOUNT OF \$112,673.00 AND THE CASH PERFORMANCE BOND IN THE AMOUNT OF \$12,519.00 PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315 TO THE DEVELOPERS, ALEXANDER FIDALGO AND PASQUALE LONGO, REGARDING THE CREATION OF TWO (2) LOTS AND THE EXTENSION OF THE KEARNEY AVENUE CUL-DE-SAC INCLUDING RELATED IMPROVEMENTS AT 77 REYNOLDS AVENUE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND ALSO KNOWN AS LOT 7 IN BLOCK 8601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

**WHEREAS, Alexander Fidalgo and Pasquale Longo**, the Developers, received final major sub-division approval from the Planning Board on January 22, 2008 for the creation of two (2) lots and the extension of the Kearney Avenue Cul-de-Sac approximately 100', including the construction of a storm drainage system, landscaping and extension of utilities and water supply systems on property located at 77 Reynolds Avenue in the Whippany Section of the Township, and also known as Lot 7 in Block 8601 as set forth on the Tax Map of the Township of Hanover; and

**WHEREAS**, in a letter dated February 15, 2012 to the Mayor and Township Committee, the Township Engineer has advised the governing body that in accordance with the October 8, 2009 Developer's Agreement and the Township Engineer's punch list, **Alexander Fidalgo and Pasquale Longo** have satisfactorily completed all of the required site improvements including compliance with the

Township's Tree Ordinance; and

**WHEREAS**, in the same letter, the Township Engineer recommends the release of the site improvement performance bond in the amount of \$112,673.00 and the total cash bond in the amount of \$12,519.00 plus a portion of the interest in accordance with law.

**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 Site Improvement Performance Bond, Bond No. 23636 issued by The Service Insurance Company, Inc. on July 6, 2009 with a Bond Endorsement dated July 28, 2009 in the amount of \$112,673.00 is hereby released.
2. That the total cash performance bond in the amount of \$12,519.00 posted by **Alexander Fidalgo and Pasquale Longo** and deposited by the Township in a TD Bank Escrow Account, Account No. 7760845103 be released to the Developers along with a portion of the interest, all in accordance with P.L. 1985, c.315.
3. The Developers shall also receive a refund of \$2,030.47 which represents a portion of the Township Engineering review, inspection and supervision of all improvements. The balance of the Engineering inspection fees in the amount of \$1,000.00 shall remain in the Engineering Inspection Escrow Account, Trust Line Item No. 252-7010-499 and is hereby retained in the Account for future inspections.
4. The balance of the unused \$10,000.00 sanitary sewer inspection fees in the amount of \$420.42 remaining and deposited in the Sanitary Sewer Inspection Escrow Account, Trust Line Item No. 252-6104-499 shall be retained in the Account for future inspections.
5. As a condition of and prior to the release of the site improvement performance bond and the cash performance bond, the Developers shall furnish the Township with a two (2) year public improvement maintenance bond in the amount of \$18,779.00 which represents 15% of the total performance guarantee which amounted to \$125,192.00. At the end of the two (2) year period, a final inspection will be made. After making all corrections, the public improvement maintenance bond will be released to the Developers.
6. That a certified copy of this resolution shall be transmitted along with the check to **Alexander Fidalgo and Pasquale Longo**, and copies of the resolution to the Township's Chief Municipal Finance Officer, Township Engineer and HSA Executive Director for reference and



information purposes. The site improvement performance bond and a copy of the resolution shall be transmitted to The Service Insurance Company, Inc. located at 80 Main Street, 3<sup>rd</sup> Floor in West Orange, New Jersey 07052.

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

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

NOES: None

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**RESOLUTION:        NO. 45-2012**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO CAFÉ Z, LLC, THE ONLY BIDDER, IN OPERATING THE TOWNSHIP'S BEE MEADOW POOL CONCESSION STAND DURING THE YEAR 2012 POOL SEASON BASED ON ITS BID TO PAY THE TOWNSHIP \$6,996.00 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH BRUNO G. PASCALE, THE OWNER OF CAFÉ Z**

**WHEREAS**, the Bee Meadow Pool facility located on Pond Road includes a Concession Stand owned by the Township of Hanover; and

**WHEREAS**, the Board of Recreation Commissioners believe that in order to provide concession stand services to the Pool's members, the Concession Stand should be deriving some revenues in order to help offset the total costs to operate the Bee Meadow Pool facility; and

**WHEREAS**, on January 20, 2012, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for the receipt of competitive quotations for the operation of the Township's Bee Meadow Pool Concession Stand during the period commencing Memorial Day weekend, May 25, 2012 through Labor Day, September 3, 2012; and

**WHEREAS**, the Township's Request For Proposal and the Specification stipulate that the Township Committee will award a contract to the person, firm, corporation or partnership which submits the highest bid for the operation of the Concession Stand; and

**WHEREAS**, pursuant to public advertising and in accordance with N.J.S.A. 40A: 11-6.1 et seq., the Township's Bid Reception Committee received and

opened only one (1) sealed quotation on February 14, 2012 as follows:

**1. CAFÉ Z**

Bruno G. Pascale, the Owner  
71 Hamilton Street  
New Brunswick, New Jersey 08901

**WHEREAS, Café Z,** submitted the only written quotation in the amount of \$6,996.00 on the Township's "Proposal Form" as the amount to be paid to the Township for the operation of the Concession Stand in accordance with the Township's written Specification; and

**WHEREAS,** the Business Administrator has carefully examined the Proposal, which is attached hereto and made a part of this resolution, and recommends that the governing body award a contract to **Café Z;** and

**WHEREAS,** in accordance with the Township's Specification, **Café Z** shall pay the Township the sum of \$6,996.00 in two (2) equal installments of \$3,498.00 which payments shall be deposited in the Township's Swimming Pool Enterprise Fund - Miscellaneous Account by the Township's Chief Municipal Finance 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. That a contract be awarded to:

**CAFÉ Z**  
**Bruno G. Pascale, the Owner**  
71 Hamilton Street  
New Brunswick, New Jersey 08901

the highest bidder in the operation of the Township's Bee Meadow Pool Concession Stand during the period commencing Memorial Day weekend commencing May 25, 2012 through Labor Day, September 3, 2012.

**2.** As remuneration to the Township for the operation of the Concession Stand, **Café Z** shall pay the Township one half (1/2) the sum of \$6,996.00 or \$3,498.00 in cash or certified check at the time the signed contract is submitted to the Business Administrator/Township Clerk.

**3.** On or before Monday, May 14, 2012, **Café Z** shall deliver to the Business Administrator/Township Clerk in cash or certified check, the second one half (1/2) payment in the amount of \$3,498.00.

**4.** The Township's Chief Municipal Finance Officer, upon receipt of the payments from the Business Administrator/Township Clerk, shall deposit the

payments in the Township's Swimming Pool Enterprise Fund - Miscellaneous Account by the Township's Chief Municipal Finance Officer.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Bruno G. Pascale, the Owner of Café Z.**

6. A certified copy of this resolution shall be forwarded to the Acting Superintendent of the Recreation and Park Administration, the Township's Chief Municipal Finance Officer and, **Café Z** for reference and action purposes.

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

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

NOES: None

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**RESOLUTION:      NO. 46-2012**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE BUSINESS ADMINISTRATOR, AS THE TOWNSHIP'S QUALIFIED PURCHASING AGENT, TO ISSUE A PURCHASE ORDER TO BARCIA BROTHERS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$24,500.00 FOR THE INSTALLATION OF A CANTILEVER GATE AND SLIDE GATE OPERATOR AT THE TOWNSHIP'S PUBLIC WORKS COMPLEX LOCATED AT 25 NORTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP**

**WHEREAS**, in order to maintain a safe and secure environment and prohibit the entry of unauthorized persons when the Public Works Department Complex is closed, it is the desire of the Township to install a cantilever gate and slide gate operator; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on February 1, 2012 for the above referenced installation project; and

**WHEREAS**, on February 22, 2012, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of five (5) sealed competitive bids out of five (5) prospective bidders; and

**WHEREAS**, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this security gate project and has determined that the lowest competitive bid submitted by

**Barcia Brothers, Inc.** for the installation of a cantilever gate and slide gate operator at the Township's Public Works Department Complex located at 25 North Jefferson Road in the Whippany Section of the Township, is in total conformance with the Township's Specifications and Supplementary Specifications and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

**WHEREAS**, in a letter dated February 22, 2012 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the security gate project described herein to **Barcia Brothers, Inc.** which bidder submitted the lowest competitive bid for this project in the total lump sum amount of \$24,500.00; and

**WHEREAS**, sufficient funds have been appropriated and are available for the security gate project through the Capital Improvement Ordinance No. 19-11, Line Item #410-5675-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

**Barcia Brothers, Inc.**  
514 River Drive  
Garfield, New Jersey 07026

for the installation of a cantilever gate and slide gate operator at the Township's Department of Public Works Complex located at 25 North Jefferson Road in Whippany. The lump sum amount for the gate installation described above shall not exceed \$24,500.00, all in accordance with the Township's January, 2012 Specification and Supplementary Specifications.

2. The Business Administrator, in his capacity as the Township's Qualified Purchasing Agent, is hereby authorized and directed to issue a contract in the form of a Purchase Order to **Barcia Brothers, Inc.** the lowest responsible and responsive bidder in an amount not to exceed \$24,500.00 for the gate project described herein.

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

4. The Township's Chief Municipal Finance Officer has certified that

sufficient funds have been appropriated and are available through Capital Improvement Ordinance No. 19-11, Line Item No. 410-5675-499 in the amount of \$24,500.00 for the gate installation project set forth in this resolution.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Barcia Brothers, Inc.** for reference and information purposes.

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

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

NOES: None

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**RESOLUTION:        NO. 47-2012**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER RETAINING THE SERVICES OF ALFRED'S AUCTIONS, INC. TO CONDUCT THE SALE OF TOWNSHIP PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE VIA THE INTERNET ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36. OF THE LOCAL PUBLIC CONTRACTS LAW AND PURSUANT TO STATE CONTRACT NO. A-78936(1-NJCP) AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ON-LINE AUCTION CONTRACT**

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-36. entitled "Sale or Other Disposition of Personal Property." provides that any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

**WHEREAS**, the State of New Jersey recommends that municipalities sell personal property through an approved on-line auction system to broaden the market area for increased revenue; and

**WHEREAS**, although the Township has been successful in selling its personal property through the conventional method of advertising through the local official newspapers and on the Township's web site, the Township desires to expand its method of sale by utilizing an approved on-line auction vendor; and

**WHEREAS**, **Alfred's Auctions, Inc.**, with its principal place of business at 173 Applegarth Road in Monroe, New Jersey 08831 has a current and valid New Jersey

State Contract, Contract No. A-78936 (1-NJCP) to conduct on-line auctions via the Internet; and

**WHEREAS**, it is the intention of the Township Committee to retain the services of **Alfred's Auctions, Inc.** to conduct the on-line public sale of Township personal property no longer needed for public use.

**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. **Alfred's Auctions, Inc.** with its principal place of business at 173 Applegarth Road in Monroe, New Jersey 08831(P.O. Box No. 861 in Hightstown, New Jersey 08520) is hereby authorized to conduct the sale of Township personal property no longer needed for public use on-line via the Internet, all in accordance with N.J.S.A. 40A:11-36 of the Local Public Contracts Law, and pursuant to State Contract No. A-78936 (1-NJCP).
2. The Mayor and Township Clerk are hereby authorized and directed to execute **Alfred's Auctions, Inc.'s** "Contract for On-Line Auction", a copy of which is attached hereto and made a part of this resolution as if set forth in full.
3. That a certified copy of this resolution shall be transmitted to **Alfred's Auctions, Inc.**, the Township's Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

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

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

NOES: None

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**RESOLUTION:**      **NO. 48-2012**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING ALFRED'S AUCTIONS, INC. TO CONDUCT AN ON-LINE PUBLIC AUCTION OF TOWNSHIP PERSONAL PROPERTY NO LONGER NEEDED**

**FOR PUBLIC USE VIA THE INTERNET COMMENCING ON MONDAY, MARCH 5, 2012 AND ENDING ON SUNDAY, MARCH 18, 2012, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36 AND PURSUANT TO ALFRED'S AUCTIONS, INC.'S STATE CONTRACT NO. A-78936(1-NJCP)**

**WHEREAS**, in accordance with N.J.S.A. 40A:11-36., it is the desire of the governing body to authorize the sale of Township personal property no longer needed for public use; and

**WHEREAS**, since the estimated fair market value of the property to be sold exceeds the threshold of \$2,500.00 in any one sale as stipulated in N.J.S.A. 40A:11-36.(1), it is the desire of the Township Committee to offer the Township personal property described below to the highest bidders by public auction via the Internet; and

**WHEREAS**, the Township Committee has retained the services of **Alfred's Auctions, Inc.** to conduct the on-line public auction of the Township's personal property; and

**WHEREAS**, **Alfred's Auctions, Inc.** located at 173 Applegarth Road in Monroe, New Jersey 08831 will conduct the on-line public auction in accordance with a current and valid State Contract, Contract No. A-78936(1-NJCP) awarded to **Alfred's Auctions, Inc.** by the New Jersey Department of the Treasury; and

**WHEREAS**, the on-line public auction via the Internet will commence on Monday, March 5, 2012 and end on Sunday, March 18, 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 N.J.S.A.40A:11-36, **Alfred's Auctions, Inc.** is hereby authorized and directed to sell to the highest bidders the following Township personal property no longer needed for public use through an on-line public auction via the Internet:

- A. **FreshPark Portable Skateboard Park Including all Related Appurtenances:** The Skateboard Park was purchased by the Township in 2008 and its condition is rated as "Good."

Minimum Bid:.....\$3,000.00

- B. **Township Sanitation Truck No Longer Needed For Public Use:**

One (1) 1991 White GMC/Leach Packmaster Model 2R11 25 Yard Sanitation Truck  
Color: White

Condition: Poor  
Minimum Bid:.....\$1,000.00

**Mowers and Equipment:**

- C. Ford Three Point Hitch Mowing Deck No. 930a 72" Deck  
Condition: Fair
- D. Gravely Tractor  
Condition: Poor
- E. Gravely Attachment – 4' Mowing Deck for Two-Wheel  
Walk Behind Tractor  
Condition: Fair
- F. Gravely Attachment – 36" For Four Wheel Ride on  
Gravely Tractor  
Condition: Fair

**Arcade Video Games**

- G. **Classic Nintendo PlayChoice – Five Games in One:**  
Mario's Open Golf  
Tecmo Bowl  
Super Mario Brothers 3  
Dr. Mario  
Mega-Man  
Game is in Good Working Condition and Accepts Coins
- H. **Space Invaders:**  
Game is in Poor Condition but a Classic

**Pool And Other Tables**

- I. **Slate Top Pool Table:**  
50" in width x 90' in length  
Table is in Fair to Poor Condition
- J. **Slate Top Pool Table:**  
55" in width x 98" in length  
Table is in Fair to Poor Condition
- K. **American International Shuffle Board Corp Table:**  
30" in width x 22' in length  
Table is in Good Condition



L. **Foosball Table:**  
29" in width x 22" in length  
Table is in Good Condition

M. **Air Hockey Table:**  
48" in width x 84" in length  
Table is in Very Good Condition

2. The on-line public auction via the Internet will open on Monday, March 5, 2012 at 9:00 a.m. and will close on Sunday, March 18, 2012 at 6:00 p.m.

3. Any person wishing to inspect the portable skateboard park, the sanitation truck and mowers and equipment may do so by visiting the Hanover Township Public Works Garage located at 25 North Jefferson Road in the Whippany Section of the Township on Tuesday, March 6, 2012 from 10:00 a.m. to 3:00 p.m. The arcade video games, pool tables and other table games may be inspected by visiting the Township's Multi-Purpose Community Center located at 15 North Jefferson Road in Whippany on March 6, 2012 from 10:00 a.m. to 3:00 p.m.

4. The terms and conditions of **Alfred's Auctions** Internet policy and the on-line auction contract by and between the Township and **Alfred's Auctions, Inc.** are on file in the Business Administrator/Township Clerk's office and available for public inspection on any weekday between the hours of 9:00 a.m. and 4:00 p.m., Mondays through Fridays except legal holidays.

5. That certified copies of this resolution shall be transmitted to **Alfred's Auctions, Inc.** and filed with the Business Administrator/Township Clerk, the Chief Municipal Finance Officer, the Superintendent of Recreation and Park Administration and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for their reference and information.

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

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

NOES: None

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### **RAFFLE APPLICATIONS:**

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

1. The Red Oaks School, Inc., 21 Culler Street, Morristown, New Jersey, an off-premise raffle to be held on 4/21/12 at the Birchwood Manor, 111 No.

Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2539. Identification of the application is No. 324-5-26656.

2. Central Avenue School PTO, 54 Central Avenue, Madison, New Jersey, a Bingo Night to be held on 3/29/12 at the Ukrainian Center , 60 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2540. Identification of the application is No. 274-5-23982.
3. Jersey Battered Women's SVC, Inc., P. O. Box 1437, Morristown, New Jersey, an on premise 50/50 to be held on 3/24/12 at the Ukrainian Center, 60 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2541. Identification of the application is No. 324-4-28123.
4. Jersey Battered Women's SVC, Inc., P. O. Box 1437, Morristown, New Jersey, a Tricky Tray to be held on 3/24/12 at the Ukrainian Center, 60 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2542. Identification of the application is No. 324-4-28123.

Member Coppola 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 Brueno and was unanimously passed.

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### **OTHER BUSINESS:**

Member Ferramosca announced that the Environmental Commission's Green Team is seeking volunteers. He also advised that the Economic Development Advisory Committee (EDAC) is working closely with the Planning Board with particular attention being given to the Master Plan in their efforts to encourage the redevelopment of four corridors, specifically Route 10, S. Jefferson Road, Ridgedale Avenue and Hanover Avenue.

Mayor Francioli advised that EDAC, whose mission is to attract ratables, will be holding its annual Broker's Open House on May 4<sup>th</sup>.

Member Coppola informed those present that legislation was signed regarding holding school board elections in November. He advised that the Regional School Board has opted to hold its election in November rather than in April. K-8 will continue to hold its election in April.

Member Brueno extended thanks and appreciation to members of the Substance Awareness Council for spearheading and sponsoring a well-attended Hanover Youth Night for the middle school students.

Mayor Francioli announced that the Library will be holding its annual Tricky Tray event on March 28<sup>th</sup>. In addition, he noted that a tragic event recently occurred in the high school parking lot at which time two young ladies were injured, one seriously.

Member Coppola noted that the healing Mass was well attended.

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**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.

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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

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Joseph A. Giorgio,  
Township Clerk