

FEBRUARY 9, 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 9, 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

PRESENTATIONS – DISTINGUISHED SERVICE AWARDS:

TOWNSHIP ATTORNEY JOHN H. DORSEY, ESQ.
35 YEARS & COUNTING!

Mayor Francioli, on behalf of the Township Committee, presented a plaque with medallion to Township Attorney John H. Dorsey, Esq., in recognition of 35 years of outstanding and exemplary service as the Township's defender and protector.

Mr. Dorsey expressed his thanks and appreciation to the entire community for their unwavering support throughout the years. He mentioned how he learned as a young man from the governing body icons he served with 35 years ago. And, he pointed out some of the major accomplishments he was a part of over the years – legislation initiating the \$1.00 per night hotel tax and the formation of the Morris County

Municipal Joint Insurance Fund and the Municipal Excess Liability Fund, the largest Institution in the State.

MARIA FLORIO – 11 YEARS OF SERVICE AS A MEMBER OF THE PLANNING BOARD

Mayor Francioli, on behalf of the Township Committee, reluctantly presented a plaque with medallion to Maria Florio in recognition of 11 years of service as a member and Chair of the Planning Board.

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.

COMMUNICATIONS:

The following communication was read and action taken as indicated:

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

(a) Requesting the sum of \$1,772,106.00 to meet current obligations.

Member Coppola moved that the sum of \$1,772,106.00 be transmitted to the Board's Secretary. The motion was seconded by Member Schleifer and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Police Department	S.W.Gallagher	Month Ending 1/31/12
Building Dept.	S.Donlon	Month Ending 1/31/12
Property Maintenance	E.DeSimoni	Month Ending 1/31/12
Collector's Statement	S.Esposito	Year Ending 12/31/11
Health Plan	G.VanOrden	Year 2012
Health Activity Report	G.VanOrden	Year 2012

DPW
Parks

B.Foran
B.Foran

Month Ending 1/31/12
Month Ending 1/31/12

ENGINEER'S REPORTS:

Gerardo Maceira, Township Engineer, presented the following reports:

1. Advising that JC Landscape Construction Management Co., Inc., has completed the Bee Meadow Park Athletic Field Expansion & Lighting and recommending payment in the amount of \$25,110.02 to be paid from Special Trust Accounts/Open Space Trust, Line Item No. 254-3509-499.
2. Advising that Quality Electric Construction Co., has completed the black Brook Park Senior Baseball Field Lighting and recommending payment in the amount of \$10,968.96 to be paid from the Open Space Trust Fund, Line Item 254-3509-499 (Special Trust Accounts/Open Space Trust).
3. Advising that Topline Corporation has completed the Resurfacing of a Portion of Bee Meadow Parkway, Reynolds Avenue and Hillary Court (Municipal Aid Project) and recommending Final Payment/Release of Retainage in the amount of \$5,641.67 to be paid from Ordinance No. 19-11 Line Item No. 410-5674-499.

ORDINANCE:

NO. 1-2012

**(Authorizing a Lease with ARC/Morris
County Chapter New Jersey, Inc. for
24 Horse Hill Road Block 601, Lot 6)**

Member Schleifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A LEASE BETWEEN THE TOWNSHIP OF HANOVER AND THE ARC/MORRIS COUNTY CHAPTER, NEW JERSEY, INC. REGARDING TOWNSHIP OWNED PROPERTY AT 24 HORSE HILL ROAD IN THE CEDAR KNOLLS SECTION OF HANOVER TOWNSHIP, AND ALSO KNOWN AS LOT 6 IN BLOCK 601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER", be read by title on second reading and a hearing held thereon.

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

AYES: Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

ABSTAINED: Mayor Francioli

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the January 19, 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 Ferramosca 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 AUTHORIZING A LEASE BETWEEN THE TOWNSHIP OF HANOVER AND THE ARC/MORRIS COUNTY CHAPTER, NEW JERSEY, INC. REGARDING TOWNSHIP OWNED PROPERTY AT 24 HORSE HILL ROAD IN THE CEDAR KNOLLS SECTION OF HANOVER TOWNSHIP, AND ALSO KNOWN AS LOT 6 IN BLOCK 601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the February 16, 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: Members Schleifer,
Ferramosca, Brueno and Coppola

NOES: None

ABSTAINED: Mayor Francioli

ORDINANCE: **NO. 3-2012**

**(Amending Section 125-4 Entitled
"Recreation Dept. Fees" New
Resident & Non Resident Fees for
2012 Bee Meadow Swimming Pool)**

Member Francioli offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED 'RECREATION DEPARTMENT FEES' UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED FEES WITH THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2012 BEE MEADOW SWIMMING POOL SEASON", 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 February 2, 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 Francioli and was unanimously passed.

Member Coppola offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED 'RECREATION DEPARTMENT FEES' UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED FEES WITH THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2012 BEE MEADOW SWIMMING POOL SEASON', be passed on final reading and that a Notice of the final passage of said Ordinance be published in the February 16th 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. 4-2012** **(Amending Section 267-45. Schedule XV: Parking Prohibited Certain Hours Litchfield Drive)**

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 SECTION 267-45. SCHEDULE XV: PARKING PROHIBITED CERTAIN HOURS. UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF PARKING RESTRICTIONS ON LITCHFIELD DRIVE", be read by title on second reading and a hearing held thereon.

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

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

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the February 2, 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 Ferramosca and was unanimously passed.

Member Francioli 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 267-45. SCHEDULE XV: PARKING PROHIBITED

CERTAIN HOURS. UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF PARKING RESTRICTIONS ON LITCHFIELD DRIVE", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the February 16, 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

**ORDINANCE: NO. 5-2012 (Authorizing the Installation of Sidewalk
Along a Portion of Litchfield Drive &
Appropriating \$5,000 From CIF of 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 AUTHORIZING THE INSTALLATION OF SIDEWALK ALONG A PORTION OF LITCHFIELD DRIVE WITHIN THE TOWNSHIP AND FURTHER AUTHORIZING THE APPROPRIATION OF \$5,000.00 FOR SAID IMPROVEMENT FROM THE CAPITAL IMPROVEMENT FUND OF 2012 AND ALL PRIOR YEARS", 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

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 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE INSTALLATION OF SIDEWALK ALONG A PORTION OF LITCHFIELD DRIVE WITHIN THE TOWNSHIP AND FURTHER AUTHORIZING THE APPROPRIATION OF \$5,000.00 FOR SAID IMPROVEMENT FROM THE CAPITAL IMPROVEMENT FUND OF 2012 AND ALL PRIOR YEARS", be passed on first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Committee of the Township of Hanover on the 8th day of 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

RESOLUTION: NO. 33-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION REGARDING THE DEVELOPMENT, AMENDMENT AND SUPPLEMENTATION OF THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF HANOVER IN ORDER TO CONSIDER SUSTAINABLE BUILDING STANDARDS FOR CONSTRUCTION, ENCOURAGE RENEWABLE ENERGY UTILIZATION, AND PROTECT NATURAL RESOURCES IN THE TOWNSHIP

WHEREAS, the Township of Hanover finds that the public welfare will be served by assuring that further public and private development is consistent with the Township's desire to create a more sustainable community; and

WHEREAS, the Township Committee finds that Township's development regulations should incorporate the "triple bottom line" of economic growth, environmental stewardship, and a safe community; and

WHEREAS, the Township Committee finds that:

- 1) Green building practices are intended to encourage resource conservation, to reduce the waste generated by construction projects, to increase energy efficiency, and to promote the health and productivity of residents, workers, and visitors to the Township;

2) Decisions made by the Township in the construction and remodeling of Township buildings can result in significant cost savings to the Township over the life of the buildings;

3) In recent years, green building design, construction and operational techniques have become increasingly widespread. Many homeowners, businesses, and building professionals have voluntarily sought to incorporate green building techniques into their projects;

4) At the national level, the U.S. Green Building Council (USGBC), developer of the Leadership in Energy and Environmental Design (LEED) Green Building Rating System, has become a leader in promoting and developing green building practices;

5) The USGBC LEED Rating System has been used to design buildings in New Jersey; adopting regulations within the Township's jurisdictional power may further the development of green building practices in the private sector.

6) Adopting regulations and ordinances that enable the installation of energy generation from renewable sources such as solar, wind and geothermal may protect the environment and insure sustainable energy sources for current and future generations.

7) Establishing reasonable regulations may encourage sustainable development, and protect open space, forested areas, water resources and wetlands without impeding responsible growth in the interest of the community.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hanover as follows:

1) The Township Committee may consider incorporating the "Leadership in Energy & Environmental Design Rating System," Version 3 (LEED 2009), adopted April 2009, which includes rating systems for LEED for New Construction and Major Renovation promulgated by the US Green Building Council ("USGBC"), into the Township's development regulations as part of a future ordinance amendment.

2) The Township Committee, in order to encourage development projects to incorporate sustainable building and design measures, may consider establishing a sustainability checklist as part of the submission checklists for site plan and subdivision applications. Such sustainability checklist:

a) May incorporate proposed green energy and water conservation measures; and

b) May be incorporated into the application process for development. For each of the sustainable building/design items listed on the sustainability checklist, applicants may be required to indicate the extent to which they are incorporating such measures in the project; or,

alternatively indicate the reason(s) why the measure is not being incorporated in the project.

3) Three copies of the Leadership in Energy & Environmental Design Rating System (LEED 2009) for New Construction and Major Renovation adopted April 2009, promulgated by the US Green Building Council may be maintained on file in the Office of the Township Clerk.

4) That certified copies of this resolution shall be transmitted to the members of the Planning Board and Economic Development Advisory Committee, the Township Planner, the Township Engineer and Construction Official 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. 34-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE BUSINESS ADMINISTRATOR, AS THE TOWNSHIP'S QUALIFIED PURCHASING AGENT, TO ISSUE A PURCHASE ORDER TO GRABOWSKI CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$21,000.00 FOR THE REMOVAL OF DEAD TREES AND OTHER VEGETATIVE DEBRIS FROM A PORTION OF THE WHIPPANY RIVER IN ORDER TO CLEAR THE RIVER OF ANY OBSTRUCTIONS THAT WOULD IMPEDE THE FLOW OF WATER

WHEREAS, the Whippany River is categorized as an FW2NT water body which flows through a portion of the Township; and

WHEREAS, in August, 2011 Tropical Storm Irene caused the Whippany River to overflow its banks and flood a segment of New Jersey State Highway Route 10 which closed the road and resulted in the flooding of numerous properties adjacent to and located along the Whippany River; and

WHEREAS, both the Tropical Storm, and the freak October 29, 2011 Nor'easter which dumped several inches of heavy wet snow onto trees significantly affected the Whippany River with many uprooted trees that became snagged and entangled with each other including other vegetative debris that fell into the River and obstructed its natural flow; and

WHEREAS, the Township Committee believes that immediate steps must be taken to remove the obstructions so that if another major storm event takes place, the flow of the Whippany River will not be impeded and result in severe flooding that could jeopardize lives and property; and

WHEREAS, in accordance with a directive of the Township Committee, and pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-6.1, the Township's Certified Arborist/Forester solicited two (2) written quotations from contractors for the removal of dead, uprooted trees and other organic and inorganic debris from a portion of the Whippany River from a point near the property located at 26 Parsippany Road East to 9 Whippany Road; and

WHEREAS, the written quotations were as follows:

1. **Grabowski Construction, Inc.....\$21,000.00**
770 Northfield Avenue, West Orange, N.J. 07052
2. Tree King..... \$22,500.00
12 Lenel Road, Landing, N.J. 07850; and

WHEREAS, the Business Administrator, as the Township's Qualified Purchasing Agent has reviewed the two (2) written quotations and recommends that the governing body authorize the award of a contract in the form of a Purchase Order to **Grabowski Construction, Inc.** in an amount not to exceed \$21,000.00 for the purpose of removing dead trees and other vegetative debris from a portion of the Whippany River as the project is important to ensure the safety and welfare of the public at large in permitting the natural flow of the Whippany River.

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 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 **Grabowski Construction, Inc.**, the lowest responsive and responsible bidder in an amount not to exceed \$21,000.00 for the purpose of removing dead trees and other vegetative organic and inorganic debris from a portion of the Whippany River.
2. The Township's Chief Municipal Finance Officer has certified that sufficient funds are available in the Tree Fund Account, Line Item No. 254-3508-499 for the project described in this resolution, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq.

3. That certified copies of this resolution shall be transmitted to **Grabowski Construction, Inc.**, the Township Engineer, the Certified Arborist/Forester and the 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. 35-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SITE IMPROVEMENT CONSTRUCTION AGREEMENT BY AND BETWEEN BLANCHARD SECURITIES COMPANY, LLC, FREDERICK HOLDING COMPANY, LLC AND THE TOWNSHIP WITH REGARD TO THE PERFORMANCE OF CERTAIN TREE REMOVAL, CLEARANCE AND GRADING ACTIVITIES ON PROPERTY LOCATED AT 170 HANOVER AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND ALSO KNOWN AS LOTS 2 AND 3 IN BLOCK 1601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, Blanchard Securities Company, LLC and Frederick Holding Company, LLC (hereinafter referred to as **Blanchard/Frederick**) is the Developer of property located at 170 Hanover Avenue in the Cedar Knolls Section of the Township, and also designated as Lots 2 and 3 in Block 1601 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, on October 30, 2007, the Planning Board granted preliminary site plan and variance approval to **Frederick Holding Company, LLC** as the applicant/property owner of Lot 3 and **Blanchard Securities Company, LLC** as the applicant/property owner of Lot 2 for the demolition of an existing building and the construction of a new office building and related site improvements on property located on the easterly side of Hanover Avenue, South of Horse Hill Road with a street address of 170 Hanover Avenue and designated as Lots 2 and 3 in Block 1601 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, subsequently, by resolution dated January 15, 2008, **Blanchard/Frederick** received final site plan approval; and

WHEREAS, Blanchard/Frederick in receiving a Letter of Interpretation – Line Verification approval from the New Jersey Department of Environmental Protection (NJDEP) desires to perform trim removal, clearance and grading activities on Lots 2 and 3 in Block 1601 in accordance with its NJDEP approval; and

WHEREAS, Blanchard/Frederick must commence the site work described above without further delay in order to comply with the NJDEP's permit approvals for the improvements to be completed in the near future; and

WHEREAS, the Township and **Blanchard/Frederick** agree that consistent with site plan approval, it is in the best interest of the parties that the Developer be permitted to commence the site improvements located in the State open waters as described in the plans entitled "Permitting Plans for **Blanchard** Properties, Block 1601, Lots 2 and 3, Prepared by Omland Engineering Associates, Inc. dated January 18, 2012"; and

WHEREAS, the Township agrees that **Blanchard/Frederick** should not be required to wait for the execution of a Developer's Agreement before commencing with the site work, provided however, that the Developers post the required security guarantees described below, and obtains any other State or County approvals prior to the commencement of work.

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 Mayor and Township Clerk are hereby authorized and directed to execute the Site Improvement Construction Agreement (attached hereto and made a part of this resolution as if set forth in full) by and between the Township of Hanover and **Blanchard Securities, LLC and Frederick Holding Company, LLC, the Developers,** concerning the performance of site work consisting of tree removal, clearance and grading activities all in accordance with the Letter of Interpretation – Line Verification approval granted by the NJDEP for property located at 170 Hanover Avenue in the Cedar Knolls Section of the Township, and also designated as Lots 2 and 3 in Block 1601, as set forth on the Tax Map of the Township of Hanover. However, the Mayor and Township Clerk shall not execute the Site Improvement Construction Agreement until the following instruments and guarantees are first submitted to the Township, and only after the Township Engineer has reviewed and accepted all of the pertinent documents and plans required for approval before improvement activities commence, including but not limited to any other State or County approvals that may be required. In addition, where an approval of a site plan or a variance is subject to certain stated conditions, or where the approval was made subject to the approval of other governmental units, N.J.A.C. 5:23-2.15(a)(5) requires that the applicant for a building permit must furnish a "statement that all required State, County and local prior approvals have been given:"

1. The Developer shall be responsible in submitting a total performance

guarantee of \$62,238.00 which includes submission to the Township Clerk of a certified check or cash in the amount of \$6,224.00 representing the cash performance guarantee as required pursuant to the Township's Ordinance and paragraph 4(a) of the Developer's Agreement. And, submission to the Township Clerk of a performance bond or an Irrevocable Standby Letter of Credit in the amount of \$56,014.00 as a performance guarantee for completion of the improvements provided for in Schedule "A" attached to the Developer's Agreement, and all in accordance with paragraph 4(a) of said Agreement.

2. In accordance with paragraph 4(b) of the Developer's Agreement, and the Township Engineer's Schedule "A", the Developers shall pay to the Township the sum of \$3,112.00 to compensate the Township for all Township engineering review, inspection and supervision of all the improvements as required to be installed by the Developers.

3. The approval of the site improvements at 170 Hanover Avenue is also subject to the tree regulations set forth in Ordinance No. 30-11 and codified under Chapter 166 of the Code of the Township entitled Land Use and Development Legislation of the Township.

4. Submission of a Certificate of Insurance to the Township Clerk naming the Township of Hanover as "an additional insured", all in accordance with Paragraph 9 of the Developer's Agreement.

5. Prior to the commencement of any site work, the Developers shall have in effect a current and valid Morris County Soil Conservation District, Soil Erosion and Sedimentation Control Plan Certification and be in full compliance with such Plan.

6. Furthermore, the Developer shall comply with all the requirements and conditions more specifically outlined in full in the attached Developer's Agreement and Schedule "A".

7. The Developer's Agreement shall not be signed by the Mayor and Township Clerk until the Township Engineer has received all of the cash and surety performance bonds, any other fees as required at the time of signing, and the conveyance of any applicable deeds of dedication, conservation easements or any other pertinent documents, drawings and plans needed for approval prior to the commencement of any construction activities.

8. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Construction Official, the Township's Chief Municipal Finance Officer and **Blanchard Securities Company, LLC and Frederick Holding Company, LLC** for reference and action 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. 36-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO TOP LINE CONSTRUCTION CORPORATION FOR THE RESURFACING OF PORTIONS OF BEE MEADOW PARKWAY, REYNOLDS AVENUE AND HILLARY COURT IN WHIPPANY AND DECREASING THE TOTAL ADJUSTED DOLLAR AMOUNT OF THE CONTRACT FROM \$344,315.15 TO \$282,083.31 OR A \$62,231.84 REDUCTION WHICH REPRESENTS A 18.07% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **Top Line Construction Corporation** for the resurfacing of a portion of Bee Meadow Parkway from its intersection with Reynolds Avenue to its intersection with Hillary Court and the resurfacing of a portion of Reynolds Avenue and the entire length of Hillary Court in the Whippany Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$344,315.15; and

WHEREAS, the Township Engineer has submitted Change Order No. 1 (Final), dated February 3, 2012, which describes various changes in field conditions resulting in extra and/or supplemental work minus certain reductions; and

WHEREAS, Change Order No. 1 describes the extra work in the total amount of \$2,039.50 and minus a reduction of \$64,271.34 resulting in a decrease of \$62,231.84; and

WHEREAS, the Township's Change Order No. 1 describing the additional and/or supplemental work including the unit pricing as signed by the Township Engineer and Assistant Engineer are attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, the Township Engineer has now determined that the extra work minus specific reduced quantities for specific items shall decrease the total contract amount from \$344,315.15 to \$282,083.31 or an 18.07% decrease in the total dollar amount of the adjusted contract.

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 approves the recommendation of the Township Engineer that Change Order No. 1, in the amount of \$62,231.84 be accepted, and that the final total adjusted contract amount with **Top Line Construction Corporation** be fixed at \$282,083.31.

2. The Business Administrator/Township Clerk is hereby authorized to execute the final Change Order, Change Order No. 1.

3. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Top Line Construction Corporation**.

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. 37-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (FINAL) TO J.C. LANDSCAPE CONSTRUCTION & MANAGEMENT COMPANY, INC. CONCERNING THE EXPANSION TO THE BEE MEADOW PARK BRICKYARD ATHLETIC FIELD AND LIGHTING IMPROVEMENTS BY INCREASING THE TOTAL ADJUSTED DOLLAR AMOUNT OF THE CONTRACT FROM \$326,976.00 TO \$365,906.00 OR A \$4,155.00 INCREASE WHICH REPRESENTS A 1.27% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover awarded a contract through the competitive process to **J.C. Landscape Construction & Management Company, Inc.**, by resolution dated November 22, 2010 for the expansion of the Brickyard Athletic Field at Bee Meadow Park including lighting improvements; and

WHEREAS, the amount of the competitively bid contract was \$326,976.00;
and

WHEREAS, the Township Engineer has submitted Change Order No. 2 (Final) which describes the need for supplemental work and a price reduction; and

WHEREAS, Change Order No. 2 (Final) describes the supplemental work in the total amount of \$5,355.00 for the relocation of a goal post and a credit reduction of

\$1,200.00 for conduit thereby resulting in an increase over the original contract amount; and

WHEREAS, Change Order No. 2 (Final) describing the additional work and signed by the Township Engineer is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, Change Order No. 2 (Final) represents a \$4,155.00 increase or a 1.15% increase in the total dollar amount of the adjusted contract; and

WHEREAS, the Township Engineer has now determined that the supplemental work and reduction set forth in Change Order No. 2 (Final) shall increase the total contract amount from \$326,976.00 to \$365,906.00 which final contract amount includes Change Order No. 1.

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.The governing body approves the recommendation of the Township Engineer that Change Order No. 2(Final), in the amount of \$4,155.00 be accepted, and that the final total adjusted contract amount of the contract with **J.C. Landscape Construction & Management Company, Inc.** be fixed at \$365,906.00.

2.The Business Administrator/Township Clerk is hereby authorized to execute Change Order No. 2 (Final).

3.A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **J.C. Landscape Construction & Management Company, Inc.**

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. 38-2012**

Member Francioli 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
1502	21	C0144	Estate of Ann T Stancel 180 Bee Meadow Parkway Whippany, NJ 07981 RE: 244 Vista Drive	\$673.67
2005	5		Joseph Gioiello & Toni Ann Pullara 10 Academy Drive East Whippany, NJ 07981	\$16.02
4504	9		Belarmino & Anna Viegas 7 Thea Place Whippany, NJ 07981	\$124.03
4504	17		Westfield, Thomas & Angelika 29 Fairchild Place Whippany, NJ 07981	\$581.34
5406	10		Christopher Gilbert 3 Cove Lane Road Whippany, NJ 07981	\$41.18

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. 39-2012**

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION APPROVING A REFUND OF THE SKI PROGRAM FEE

WHEREAS, the following named person has heretofore deposited funds with the Township of Hanover for participation in its Ski Program:

Marko Bura (Roman)
6 Birch Hill Drive
Whippany, New Jersey 07981..... \$100.00

WHEREAS, said person finds that his schedule has been arranged beyond his control, and finds it necessary to withdraw his participation.

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

Marko Bura.....	\$100.00
Processing Fee.....	<u>25.00</u>
TOTAL REFUND AMOUNT.....	\$ 75.00

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. 40-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JACK M. KOBA AS A PARK MAINTENANCE WORKER IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FEBRUARY 13, 2012 AND ENDING AUGUST 13, 2012 AND ESTABLISHING HIS COMPENSATION AT \$39,000.00 PER ANNUM UNDER JOB GROUP III IN ACCORDANCE WITH SALARY RANGE GUIDE "D" OF SALARY ORDINANCE NO. 31-2011

WHEREAS, a need exists to fill a vacant Park Maintenance Worker position in order to bring the Park Maintenance Division of the Department of Public Works, Buildings and Grounds and Park Maintenance up to its current authorized strength level; and

WHEREAS, it is the recommendation of Brian Foran, the Township's Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department to employ **Jack M. Koba** as the replacement full-time Park Maintenance Worker; and

WHEREAS, Mr. Koba shall commence employment on February 13, 2012 and serve in a probationary capacity for a six (6) month probationary period ending on August 13, 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. That **Jack M. Koba** residing at 1402 White Pine Court in the Cedar Knolls Section of the Township is hereby hired to serve in the position of **Park Maintenance Worker** for a six (6) month probationary period commencing on Monday, February 13, 2012 and ending on Monday, August 13, 2012.
2. In accordance with Salary Range Guide "D" of Salary Ordinance No. 31-2011, **Mr. Koba** shall be compensated at \$39,000.00 per annum under Job Group III.
3. Pursuant to the Job Description for Park Maintenance Worker, **Mr. Koba** shall be required to obtain a valid Commercial Driver License with a Class "A" or "B" endorsement on or before August 1, 2012. If **Mr. Koba** does not obtain the Commercial Driver License by that date, he shall be terminated from employment with the Township. Upon obtaining a Commercial Driver License, **Mr. Koba** shall provide the Superintendent with a copy of the license. **Mr. Koba** will then be eligible to advance to Job Group IV, Salary Guide "D" at a salary of \$42,000.00. Thereafter, since he is within the Range Guide, **Mr. Koba** 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.
4. **Mr. Koba** 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. Koba** receives an unsatisfactory evaluation during the probationary period, **Mr. Koba** shall be terminated at the conclusion of the probationary period or sooner, whichever is applicable.
5. The provisions of this resolution are subject to any applicable collective negotiations agreement that may be duly negotiated between the Township and IBT Local 97 and/or its successors, if any.
6. That certified copies of this resolution shall be transmitted to **Mr. Koba**, 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 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. 41-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF A LIMITED EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE PERFORMANCE OF VARIOUS OPEN SPACE PRESERVATION TECHNICAL SERVICES AT THE RATE OF \$125.00 PER HOUR AND A TOTAL COST NOT TO EXCEED \$5,000.00 DURING THE PERIOD BEGINNING MARCH 1, 2012 AND ENDING FEBRUARY 28, 2013, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii), N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, pursuant to the Pay-to-Play provisions of the Non-Fair and Open Process at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township Committee and the Township's Open Space Park Land and Facilities Preservation Trust Fund Advisory Committee (hereinafter referred to as "OSAC") are in need of retaining the services of an open space preservation consultant whose staff members have technical expertise and experience in the field of open space conservation; and

WHEREAS, during the past eleven (11) years, the Morris Land Conservancy, and now known as **The Land Conservancy of New Jersey** (hereinafter referred to as the "**Conservancy**") has served as the technical advisor to the Township Committee and the OSAC in assisting the Township with a variety of tasks and activities related to the preservation and conservation of open space within the Township; and

WHEREAS, based on its past performance and service to the Township, the Township Committee believes that the staff of the **Conservancy** has the technical expertise, demonstrated knowledge and experience to continue assisting the Township Committee, the Open Space Advisory Committee and the Township's professional staff, with essential open space services; and

WHEREAS, as with the 2011-2012 EUS Agreement, the Township desires to execute a limited "project specific" extraordinary, unspecifiable services

agreement with **The Land Conservancy of New Jersey** which scope of services shall be limited to: (a) assisting the Township in the preparation of materials to keep the Township's Green Acres Planning Incentive Grant up to date; (b) to assist the Township in developing up to two (2) Grant applications to be submitted to the Morris County Open Space Preservation Trust Fund during 2012; (c) to provide on-going communication and coordination with State and County agencies responsible for land preservation and (d) to attend up to three (3) Township or County meetings to discuss issues with the Township's Open Space Advisory Committee or to assist in the presentation of the Township's grant applications before the Morris County Open Space Committee; and

WHEREAS, in the event the Township requires the preparation of maps or the performance of other services related to specific special projects not included under this EUS Agreement, the **Conservancy** shall submit a separate proposal(s) and quotation(s) only when such proposals are requested by the Township Committee; and

WHEREAS, the services of the **Conservancy** fall under the category of an Extraordinary, Unspecifiable Services, N.J.S.A. 40A:11-5 (1)(a)(ii), which services are specialized and qualitative in nature and requiring expertise, extensive training and a proven reputation of successful activities in the area of open space conservation; and

WHEREAS, it is the intention of the Township Committee to renew a limited Extraordinary, Unspecifiable Services Agreement with the **Conservancy** for the performance of various technical open space services to be performed at the rate of \$125.00 per hour and a total cost not to exceed \$5,000.00 during the period commencing March 1, 2012 and ending February 28, 2013; and

WHEREAS, the Township's Business Administrator, acting in his capacity as the Qualified Purchasing Agent, has determined and certified in writing that the value of the open space preservation consultant services for the period beginning March 1, 2012 and ending on February 28, 2013 will not exceed \$17,500.00 and therefore, the filing of a Business Entity Disclosure Certification, the Chapter 271 Political Contribution Form and the Stockholder Disclosure Certification by the **Conservancy** with the Township pursuant to N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq. will not be necessary; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds are available in the Township's Open Space Trust Fund Account, Line Item No. 254-3509-499 to fund this award, all in accordance with the 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. In accordance with the Extraordinary, Unspecifiable Services provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii), **The Land**

Conservancy of New Jersey, with offices located at 19 Boonton Avenue in Boonton, New Jersey 07005, is hereby retained to provide the Township Committee, the Open Space Park Land and Facilities Preservation Trust Fund Advisory Committee, and the Township's professional staff with a limited, project specific scope of services agreement which services are enumerated in the Extraordinary, Unspecifiable Services Contract.

2. **The Land Conservancy of New Jersey** shall be paid at the rate of \$125.00 per hour for the performance of the scope of services outlined in the Extraordinary, Unspecifiable Services Agreement during the period commencing March 1, 2012 and ending February 28, 2013. The total contract amount shall not exceed \$5,000.00 during the twelve (12) month period.

3. In the event the Township requires mapping and/or other special project services to be performed by the **Conservancy**, the Township's Business Administrator shall request the submission of a written proposal and quotation from the **Conservancy**. If the governing body authorizes the performance of additional services, said services will be billed separately and apart from the EUS Agreement.

4. The Mayor and Township Clerk are hereby authorized to execute a limited EUS Agreement on behalf of the Township Committee.

5. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service", in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because it is essential that the governing body obtain the guidance and assistance of individuals possessing the technical expertise, demonstrated knowledge and proven ability to assist the Township with those issues and subjects directly related to open space conservation and preservation.

6. That a certified copy of this resolution shall be transmitted to the, the OSAC, the Chief Municipal Finance Officer and **The Land Conservancy of New Jersey** for reference and information purposes.

7. That a brief notice of this award shall be published in the February 16, 2012 issue of the Daily Record as required by 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

RAFFLE APPLICATIONS:

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

1. A. Richard Spinola, PTA, 44 Cooper Road, Denville, New Jersey, a Tricky Tray to be held on 4/20/12 at the Hanover Marriott, 1401 Route 10 East, Whippany, New Jersey. Said application was assigned No. RL-2532. Identification of the application is No. 104-5-26790.

2. A. Richard Spinola, PTA, 44 Cooper Road, Denville, New Jersey, an off-premise 50/50 to be held on 4/20/12 at the Hanover Marriott, 1401 Route 10 East, Whippany, New Jersey. Said application was assigned No. RL-2533. Identification of the application is No. 104-5-26790.

3. A. Richard Spinola, PTA, 44 Cooper Road, Denville, New Jersey, an on-premise 50/50 to be held on 4/20/12 at the Hanover Marriott, 1401 Route 10 East, Whippany, New Jersey. Said application was assigned No. RL-2534. Identification of the application is No. 104-5-26790.

4. Parsippany Education Foundation, P. O. Box 200, Parsippany, New Jersey, an on-premise 50/50 to be held on 4/3/12 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2535. Identification of the application is No. 375-5-35404.

5. Whippanong Library Association, 1000 Route 10, Whippany, New Jersey, a 50/50 to be held on 3/21/12 at the Community Center, 15 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2536. Identification of the application is No. 193-5-38439.

6. Whippanong Library Association, 1000 Route 10, Whippany, New Jersey, a Tricky Tray to be held on 3/21/12 at the Community Center, 15 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2537. Identification of the application is No. 193-5-38439.

7. Whippany Rotary Club, P. O. Box 141, Whippany, New Jersey, an off premise raffle to be held on 6/2/12 at Malapardis Park, Malapardis Road, Cedar Knolls, New Jersey. Said application was assigned N.RL-2538. Identification of the application is No. 193-8-30337.

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 Schleifer and was unanimously passed.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$6,751,336.82 for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Schleifer and seconded by Member Coppola.

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 Schliefer advised that the Whippany River clean-up project will begin shortly. The trees and other debris which found their way to the Riverside Park area of the river on Route 10 as a result of Hurricane Irene will be removed to prevent future flooding.

Member Coppola reminded everyone that Fire District elections will take place on February 18th and he noted that the consultant's report concerning combining the two Fire Districts sounds promising. In addition, he reported that the Township will be receiving funds from FEMA as a result of the devastation caused by the Halloween snowstorm and Hurricane Irene.

With regard to moving School Board elections to November, Member Coppola advised that the Local School Board has opted not to move in that direction.

Mayor Francioli advised that he and Mayors Mancuso and Eveland met with the Freeholders this past Wednesday evening to discuss how to correct the safety issue at one of the most dangerous intersections in the area, the Park Avenue/Columbia turnpike intersection. The county is moving forward to resolve the issue and is currently looking at plans and designs, he said.

OPEN TO THE PUBLIC:

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

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

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

Joseph A. Giorgio,
Township Clerk