

MARCH 8, 2012

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, March 8, 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, Brueno and Coppola

ABSENT: Member Ferramosca

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:

RECOGNITION OF SERVICE UPON RETIREMENT:

ANN K. LONGO – MEMBER CULTURAL ARTS COMMITTEE

Mayor Francioli and Committeeman & Liaison to the Cultural Arts Committee Schleifer presented a plaque to Ann Longo in recognition of having served as a member of the Commission for the past 20 years.

JOHN T. ARGUE – PUBLIC WORKS EMPLOYEE – 31 YEARS

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public.

Ed Abelew of 18 Spruce Street, Chair of the Cultural Arts Committee, stated that he wanted to personally thank Mrs. Longo for her commitment and dedication during the past 20 years. He advised her that she will be sorely missed on the Committee.

DPW employee Patrick Doonan, 9 Emerson Drive, requested assistance in prohibiting the Daily Record from throwing their supplemental edition on the driveways of residents who have not requested delivery. He advised that he has been cleaning out catch basins, which basins are clogged with the supplement on Wednesday and Thursday.

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

APPROVAL OF MINUTES:

Mayor Francioli stated that the Minutes of the Organization Meeting of January 1, 2012 and the Minutes of the Regular Meetings of January 12 and 26, 2012 have been presented to the members of the Committee prior to this meeting by the Clerk.

Member Schleifer moved that the Minutes of the Organization Meeting of January 1, 2012 and the Minutes of the Regular Meetings of January 12 and 26, 2012 be accepted and approved as presented by the Clerk. The motion was seconded by Member Brueno 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 Brueno moved that the sum of \$1,772,106.00 be transmitted to the Board's Secretary. The motion was seconded by Member Coppola and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Police Department	S.W.Gallagher	Month Ending 2/29/12
Violations	E.Vitellaro	Month Ending 1/31/12
Property Maintenance	E.DeSimoni	Month Ending 2/29/12
DPW	B.Foran	Month Ending 2/29/12
Parks	B.Foran	Month Ending 2/29/12
Treasurer's Report	S.Esposito	Month Ending 2/29/12
Building Dept.	S.Donlon	Month Ending 2/29/12

**(Authorizing the Installation of
Sidewalk Along a Portion of
Litchfield Drive & Appropriating
\$5,000 from CIF of 2012 & Prior)**

ORDINANCE: NO. 5-2012

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 read by title on second reading and a hearing held thereon.

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

AYES: Mayor Francioli, Members Schleifer,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

Following the reading of said ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the February 16, 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 Francioli moved the public hearing be declared closed. The motion was seconded by Member Coppola 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 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 final reading and that a Notice of the final passage of said Ordinance be published in the March 15, 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, Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

		(Reducing the Open Space Trust Fund Tax Rate to One-Half Cent/ Hundred Dollars of Assessed Value for 2012 & Author. CMFO to Collect)
<u>ORDINANCE:</u>	<u>NO. 6-2012</u>	

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 REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLAR 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 (\$.005) DEDICATED TAX", 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, Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the March 1, 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 Francioli moved the public hearing be declared closed. The motion was seconded by Member Schleifer 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 REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLAR OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE-HALF CENT (\$.005) PER HUDNRED (\$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 (\$.005) DEDICATED TAX", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the March 15, 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,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

**(Authorizing Lease Agreement with
Hanover Township Little League for
Operation of Black Brook Park**

ORDINANCE:

NO. 7-2012

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 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,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the March 1, 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 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 and that a Notice of the final passage of said Ordinance be published in the March 15, 2012 issue of the Morris County Daily Record.

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

AYES: Mayor Francioli, Members Schleifer,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

**(Authorizing a One (1%) Percent
Increase in Appropriation Limit of the
2012 Current Fund Budget &
Establishing a Cap Bank)**

ORDINANCE: NO. 8-2012

Member Francioli offered the following resolution and move its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE (1%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S CALENDAR YEAR 2012 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:45.14", 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,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

Following the reading of said Ordinance by title, 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 AUTHORIZING A ONE (1%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S CALENDAR YEAR 2012 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDNACE WITH N.J.S.A. 40A:4-45.14", 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 22nd 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,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

**ORDINANCE: NO. 9-2012 (Bee Meadow Pool Facility Improvements
Deck & Roofing and Appropriating
\$15,000 from SPEF Capital Account of
2012 & Prior)**

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 FOLLOWING IMPROVEMENTS AT THE BEE MEADOW SWIMMING POOL FACILITY: (1) REPAIR TO THE PERIMETER EDGE DECK OF THE POOL; AND (2) REROOFING OF THE BEE MEADOW POOL MAINTENANCE BUILDING AND FURTHER APPROPRIATING THE SUM OF \$115,000.00 FOR THE FINANCING OF BOTH PROJECTS THROUGH THE SWIMMING POOL ENTERPRISE FUND CAPITAL ACCOUNT 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,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

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 FOLLOWING IMPROVEMENTS AT THE BEE MEADOW SWIMMING POOL FACILITY; (1) REPAIR TO THE PERIMETER EDGE DECK OF THE POOL: AND (2) REROOFING OF THE BEE MEADOW POOL MAINTENANCE BUILDING AND FURTHER APPROPRIATING THE SUM OF \$115,000.00 FOR THE FINANCING OF BOTH PROJECTS THROUGH THE SWIMMING POOL ENTERPRISE FUND CAPITAL ACCOUNT 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 12th day of April, 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,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

INTRODUCTION OF THE 2012 LOCAL MUNICIPAL BUDGET:

The Clerk stated that the Division of Local Government Services has acknowledged receipt of the Annual Debt Statement as filed by the CMFO. The Clerk also advised that in accordance with State regulations a synopsis of the 2012 Local Municipal Budget will appear in the Daily Record.

RESOLUTION: NO. 49-2012

Member Francioli offered the following resolution and moved its adoption:

**A RESOLUTION PROVIDING FOR INTRODUCTION OF THE 2012
LOCAL MUNICIPAL BUDGET**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, and that the 2012 Local Municipal Budget be read by title on first reading.

General Appropriations:

Appropriation within "CAPS" (a) Municipal Purposes	\$17,250,191.00
Appropriation excluded from "CAPS" (a) Municipal Purposes	\$ 2,312,581.00
Reserve for Uncollected Taxes Based on Estimated 98.9% of Tax Collection	\$ 2,977,566.54
Total General Appropriations	\$22,540,338.54
Less: Anticipated Revenues Other than Current Property Tax	\$ 7,650,535.00
Difference: Amount to be raised by Taxes for Support of Municipal budget (a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$14,889,803.54

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

AYES: Mayor Francioli, Members Schleifer,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RESOLUTION: NO. 50-2012

Member Francioli offered the following resolution and moved its adoption:

**A RESOLUTION SETTING THE DATE AND TIME FOR THE PUBLIC
HEARING AND ADOPTION OF THE 2012 LOCAL MUNICIPAL BUDGET**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the 2012 Local Municipal Budget be passed on first reading.

BE IT FURTHER RESOLVED, that said Local Municipal Budget shall be further considered for final passage at the meeting of the Township Committee of the Township of Hanover on the 12th day of April, 2012, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, at which time and place all persons shall be given an opportunity to be heard concerning said Budget.

BE IT FURTHER RESOLVED, that the Township Clerk be authorized and directed to advertise said Budget revenues and appropriation summaries with the Notice of Introduction thereof, in the 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,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

PUBLIC HEARING:

Person To Person Transfer of Alcoholic Beverage Control Distribution License No. 1412-44-009-006 – Glenn A. Pompei, Trading As Hanover Liquors, Located At 831 Route 10 East, Store #9, Whippany To Village Super Market Of NJ, LP, To Be Held In A Pocket Status

The Township Clerk presented the Proof of Publication of the Notice of Transfer as published in the August 31 and September 7, 2011 issues of the Daily Record.

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

RESOLUTION: NO. 51-2012

A RESOLUTION APPROVING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1412-44-009-006 PRESENTLY HELD BY GLENN A. POMPEI, TRADING AS HANOVER LIQUORS, TO VILLAGE SUPER MARKET OF NJ L.P., TO BE HELD IN A POCKET STATUS

WHEREAS, Village Super Market of NJ, L.P., a Limited Partnership, has applied to the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, for a person to person transfer of Plenary Retail Distribution License Number 1412-44-009-006 previously held by Glenn A. Pompei trading as Hanover Liquors, located at 831 Route 10 East, Store #9, Whippany, New Jersey 07981; and

WHEREAS, the applicant, Village Super Market of NJ, L.P., has deposited along with the application, a person to person transfer fee of \$115.20 and publisher's affidavits, are on file with the Township Clerk, which set forth that the proper notices of the application have been published in accordance with regulations prescribed under N.J.A.C. 13:2-2.5 and 13.2-2.0 and A Tax Clearance Certificate for Transfer of said license has been issued by the New Jersey division of Taxation; and

WHEREAS, no objections have been filed with the Township Clerk, and whereupon, a hearing has been held by the Township Committee on March 8, 2012, on the application of Village Super Market of NJ, L.P. which application is deemed to be in order.

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 application of Village Super Market of NJ, L.P., a Limited Partnership, for a person to person transfer of Plenary Retail Distribution License Number 1412-44-009-006 from Glenn A. Pompei to be held in "Pocket" status is hereby approved.
2. The special condition prohibiting entertainment depicting sexual activity and nudity as imposed by the governing body on all licenses in the Township shall apply to the transfer of this license to Village Super Market of NJ, L.P.
3. That a certified copy of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control, the New Jersey Division of Taxation, Village Super Market of NJ, L.P. and the Hanover Township Police Department for reference and information purposes.

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

AYES: Mayor Francioli, Members Schleifer,

Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RESOLUTION: NO.52-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE REAPPOINTING BILLY DONNERSTAG AS THE TOWNSHIP'S PART TIME FIRE PROTECTION SUBCODE OFFICIAL ALL IN ACCORDANCE WITH N.J.A.C. 5:23-4.4(a)9.

WHEREAS, Billy Donnerstag was appointed by the Township Committee by resolution dated January 10, 2008 to serve as the Township's licensed part-time Fire Protection SubCode Official; and

WHEREAS, Mr. Donnerstag's first day of employment with the Township was January 14, 2008; and

WHEREAS, the provisions of the Uniform Construction Code under the New Jersey Administrative Code at N.J.A.C. 5:23-4.4(a)9. provides that at least thirty (30) days prior to the expiration of the statutory four-year term of office of a construction or subcode official, the appointing authority shall give written notice to the official indicating whether or not he or she will be reappointed; and

WHEREAS, the Township has advised **Mr. Donnerstag** that it intends to reappoint him as the Township's Fire Protection SubCode Official.

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.A.C. 5:23-4.4(a)9., **Billy Donnerstag** residing at 105 Wimbledon Square in Long Valley, New Jersey 07840 is hereby reappointed by the governing body to serve as the Township's licensed Fire Protection SubCode Official.
2. That certified copies of this resolution shall be transmitted to the Office of Regulatory Affairs in the New Jersey Department of Community Affairs, the Township's Construction Official and **Mr. Donnerstag** for reference and information purposes.

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

AYES: Mayor Francioli, Members Schleifer,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RESOLUTION: NO. 53-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TEMPORARY PART-TIME EMPLOYMENT OF ALTHEA LAVITOLA TO SERVE AS THE SENIOR ACCOUNT CLERK/PAYROLL CLER IN THE FINANCE DEPARTMENT AT THE RATE OF \$15.00 PER HOUR

WHEREAS, Samantha Steeg, the Senior Account Clerk/Payroll Clerk in the Finance Department has filed a leave of absence request in accordance with the Federal Family Medical Leave Act; and

WHEREAS, Ms. Steeg is expected to be on leave for approximately a twelve (12) week period commencing in late April and ending in late July, 2012; and

WHEREAS, during the period in which Ms. Steeg will be on leave, the Township's Chief Municipal Finance Officer is in need of employing a temporary part-time worker in order for that person to perform various clerical and administrative duties including the preparation of payroll; and

WHEREAS, the Chief Municipal Finance Officer has interviewed two (2) candidates for employment and believes that Althea LaVitolola has the necessary skills and qualifications to perform the duties of a Senior Account Clerk/Payroll Clerk; and

WHEREAS, Ms. LaVitolola will be hired on a temporary, part-time basis and work thirty (30) hours per week at the rate of \$15.00 per hour.

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 Township's Chief Municipal Finance Officer, the governing body hereby approves the employment of Althea LaVitolola who resides at 2E Foxwood Drive in Morris Plains, New Jersey 07950 for the purpose of serving as a temporary, part-time Senior Account Clerk/Payroll Clerk assigned to the Finance Department.
2. Between the time this resolution is approved and the time Ms. Steeg takes her

leave of absence, Ms. LaVitola will undergo in-service training in order to learn the essential functions of the job while Ms. Steeg is still on the job. At the time Ms. Steeg takes her leave of absence, Ms. LaVitola will assume the duties and responsibilities of the Senior Account Clerk/Payroll Clerk position. In both instances, Ms. LaVitola shall not work more than thirty (30) hours per week.

3. Ms. LaVitola shall be compensated at the rate of \$15.00 per hour. In accordance with Township policy, Ms. LaVitola will not be entitled to any medical and dental benefits coverage, sick time, vacation time or any other benefit afforded to full-time civilian employees.
4. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer and Ms. LaVitola for reference and information purposes.

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

AYES: Mayor Francioli, Members Schleifer,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RESOLUTION: NO. 54-2012

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER**

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 1, 2011, a lien was sold on Block 3101, Lot 8.04, also known as 8 Briarwood Court, Whippany, New Jersey 07981, for 2010 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2011-3, was sold to FWDSL & Associates, LP for a 0% redemption fee and a \$4,500.00 premium paid; and,

WHEREAS, B JL Properties, LLC, the owner has effected redemption of Certificate 2011-3 in the amount of \$2,527.78.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$2,527.78, payable to FWDSL & Associates, LP, 290 U.S. Highway 22, Green Brook, New Jersey 08812 for the redemption of Tax Sale Certificate 2011-3.

BE IT FURTHER RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$4,500.00 (Premium) to the aforementioned lien holder.

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

AYES: Mayor Francioli, Members Schleifer,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RESOLUTION: NO. 55-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CERTIFYING THE PAYMENT OF \$15,626.85 TO THE STATE OF NEW JERSEY FOR 5,210.72 TONS OF SOLID WASTE MATERIALS DELIVERED TO THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE PERIOD COMMENCING JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

WHEREAS, The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

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 certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2011 in the amount of \$15,626.85.
2. Documentation supporting this submission is available at the Municipal Building, 1000 Route 10 in Whippany, New Jersey, and shall be maintained for no less than five years from this date.

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

AYES: Mayor Francioli, Members Schleifer, Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RESOLUTION: NO. 56-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
1502	21	C0157	Hudson City Savings Bank W. 80 Century Road Paramus, NJ 07652 RE: 257 Vista Dr/Capoluongo	\$1,800.00
1602	1		Michael Schneck Trustee Hanover Properties LLC 301 South Livingston Ave – Suite 105 Livingston, NJ 07039 Location: 140 Hanover Ave Reserve for Tax Appeal	\$5,992.00

2802	2	CoreLogic Commercial Tax Attn: Refund Dept PO Box 961250 Fort Worth, TX 76161-0250 RE: 1175 Route 10	\$32,027.99
2905	2	Corelogic 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 Attn: Tax Refunds RE: 9 Boulevard Rd/Cantor	\$1,362.63
4402	35	Edward & Carol Bonder 14 Vincent Terrace Whippany, NJ 07981	\$1,959.45
56	54	Joseph & Karen Lentine 56 Addie Lane Whippany, NJ 07981	\$1,835.92
7801	27	Allied Title, LLC 3 Laurel Drive Flanders, NJ 07836 RE: 20 David Dr/Chin	\$2,767.49
8205	4	Xuejun Liu & Meng Xu 40 Berkshire Street Whippany, NJ 07981	\$1,951.35

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

AYES: Mayor Francioli, Members Schleifer,
Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RESOLUTION: **NO. 57-2012**

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER APPROVING THE PARTICIPATION OF THE TOWNSHIP IN THE
MORRIS COUNTY FIRST RESPONDER IDENTIFICATION CARD PROGRAM AND
AUTHORIZING THE TOWNSHIP'S DIRECTOR OF THE OFFICE OF EMERGENCY
MANAGEMENT TO COORDINATE THE PREPARATION OF THE IDENTIFICATION
CARDS IN COOPERATION WITH THE MORRIS COUNTY OFFICE OF
EMERGENCY MANAGEMENT**

WHEREAS, The County of Morris was a designated recipient of United States Homeland Security Funding in Federal Fiscal years 2007 and 2008; and

WHEREAS, The Federal funding is administered through the New Jersey Office of Homeland Security and Preparedness to the Morris County Office of Emergency Management; and

WHEREAS, The Morris County Office of Emergency Management under the direction of the County Board of Chosen Freeholders formulates and approves a spending plan for the Homeland Security Funds directed to the County of Morris that is consistent with the rules and parameters of the specific grant and submits the spending plan to the New Jersey Office of the Attorney General for approval; and

WHEREAS, The Morris County Office of Emergency Management recognized that there is no current standardized identification card for first responders within the County of Morris; and

WHEREAS, The Township of Hanover wishes to participate in this program for a secure, easily recognizable identification card for first responders, that conforms to the Office of Attorney General's June, 2011 guidance for New Jersey Credentialing Standards; and

WHEREAS, The Morris County First Responder Identification Card will display the Township of Hanover emergency services symbol and the emergency services name, and

WHEREAS, participation in this Program is at no cost to the Township of Hanover; and

WHEREAS, the Township Committee supports a secure, easy-to-read identification card for our emergency services to utilize.

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 the Township of Hanover's Office of Emergency Management is hereby authorized to participate in the Morris County First Responder

Identification Card Program which Program is at no cost to the Township.

2. That the Director of the Township's Office of Emergency Management and the Chief of Police are hereby authorized and directed to take the necessary steps and provide the Morris County Office of Emergency Management with whatever pertinent information is needed in order to prepare the First Responder Identification Cards.
3. That certified copies of this resolution shall be transmitted to Thomas Quirk, the Township's Director of the Office of Emergency Management and Chief Stephen Gallagher for reference and action purposes.

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

AYES: Mayor Francioli, Members Schleifer, Brueno and Coppola

NOES: None

ABSENT: Member Ferramosca

RAFFLE APPLICATIONS:

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

1. Elizabeth Ann Seton Council 6904 – Knights of Columbus, P. O. Box 161, Monroe Hall, Whippany, New Jersey, a Tricky Tray to be held on 6/1/12 at OLM Church Center, Whippany Road, Whippany, New Jersey. Said application was assigned No. RL-2543. Identification of the application is No. 193-6-2244.
2. Elizabeth Ann Seton Council – Knights of Columbus, P. O. Box 161, Monroe Hall, Whippany, New Jersey, an on-premise 50/50 to be held on 6/1/12 at OLM Church Center, Whippany Road, Whippany, New Jersey. Said application was assigned No. RL-2544. Identification of the application is No. 195-6-2244.
3. St. John the Baptist Ukrainian Catholic Church, 60 North Jefferson Road, Whippany, New Jersey, a Bingo to be held on every Wednesday starting 4/11 and ending 10/31 at the Ukranian Center, 60 North Jefferson Road, Whippany, New Jersey. Said application was assigned No. RL-2545. Identification of the application is No. 193-1-13040.

4. Notre Dame of Mount Carmel Church, 75 Ridgedale Avenue, Cedar Knolls, New Jersey, a Tricky Tray to be held on 4/27/12 at Notre Dame Church, 75 Ridgedale Ave., Cedar Knolls, New Jersey. Said application was assigned No. RL-2546. Identification of the application is No. 193-1-950.
5. Notre Dame of Mount Carmel Church, 75 Ridgedale Avenue, Cedar Knolls, New Jersey, an on-premise 50/50 to be held on 4/27/12 at Notre Dame Church, 75 Ridgedale Ave., Cedar Knolls, New Jersey. Said application was assigned No. RL-2547. Identification of the application is No. 193-1-950.

Member Schleifer 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.

Member Coppola abstained from taking action on Raffle Licenses No. 2543 and 2544.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$5,794,675.21 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 Schleifer announced that the Whippany River clean-up/desnagging project at Route 10 from the Whippany Post Office to 9 Whippany Road has been completed in an effort to prevent additional major flooding. In addition, he announced that the Environmental Commission/Green Team has once again scheduled a "Community Shred Day" to be held at Employment Horizons on April 21st.

Member Coppola announced that the final draft of the study evaluating the feasibility of combining both Fire Districts has been submitted to the Fire Companies by the consultant and will be discussed at their upcoming meeting. In addition, Member Coppola announced that the Local Board of Education election will be held on April 17th with four candidates running for three seats. The Regional District election will be held in November.

Member Brueno advised that Youth Fun Nights, sponsored by the Substance Awareness Council, to be held at the Community Center, will be scheduled on a monthly basis. In addition, Member Brueno advised that the search to fill the Superintendent's position is ongoing.

Mayor Francioli reminded everyone that the Library Tricky Tray event will be held on March 28th. In addition, he announced that the Economic Development Advisory Committee will be holding its Brokers Reception on May 4th and is currently working on an expanded website.

OPEN TO THE PUBLIC:

Member Francioli opened the meeting to the public.

Judy Iradi of Malapardis Road addressed the governing body and made the following suggestions: a) Make the chipper available for use by residents once a month; b) Look into obtaining lapel microphones for use in the Main Meeting Room; and c) consider acquiring Olga Fanok's property which her sons are presently cleaning up.

Member Schleifer advised that DPW currently schedules pick-ups for the shredding of branches. With regard to microphones, Mayor Francioli agreed that it is sometimes difficult to hear what is being said by board members.

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

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

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

Joseph A. Giorgio,
Township Clerk