

APRIL 26, 2012

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, April 26, 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
And Brueno

ABSENT: Members Ferramosca and Coppola

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:

**Proclamation Celebrating The 5th Annual Susan G. Komen For
The Cure North Jersey Race for the Cure Day on May 6, 2012**

The following Proclamation proclaiming Sunday, May 6, 2012, as "Susan G. Komen Race for the Cure Day" in Hanover Township was read and presented to Cheri Ambrose of the North Jersey Service Region.

RESOLUTION: NO. 83-2012

Mayor Francioli offered the following resolution and moved its adoption:

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER CELEBRATING THE 5TH ANNUAL SUSAN G. KOMEN FOR THE CURE®
NORTH JERSEY RACE FOR THE CURE®
DAY IN HANOVER TOWNSHIP ON MAY 6, 2012**

WHEREAS, breast cancer is the leading cause of death of women between the ages of 35 and 64 and increased public awareness of this disease, its risk factors and symptoms may save lives of women and men across New Jersey; and

WHEREAS, **Susan G. Komen For The Cure®** is dedicated to education and research about causes, treatment, and the search for a cure; and

WHEREAS, the Komen National Race for the Cure Series, an event of the **Susan G. Komen For The Cure®**, is the largest series of 5 kilometer races in the world, raising public awareness and much needed funding for breast cancer research; and

WHEREAS, on Sunday, May 6th, runners, walkers, survivors, co-survivors and volunteers will unite at a new Race location to be held at the Essex County South Mountain Recreation Complex for the 5th Annual **Susan G. Komen For The Cure®** North Jersey Race for the Cure® 5K Certified Run, 5K Walk, and 1.5K Fun Walk event; and

WHEREAS, last year the **Susan G. Komen For The Cure®** North Jersey Race for the Cure® brought together thousands of women, men and children from northern New Jersey and beyond, and raised over 1.5 million for the North Jersey service region to help fund breast cancer research and provide local community life-saving education, screening and treatment services; and

WHEREAS, the **Susan G. Komen For The Cure®** organization is the leading advocacy group in educating people concerning breast cancer disease and in this regard, the governing body wishes to recognize its efforts in increasing public awareness and to honor those who have dedicated their lives to researching, treating, curing, and caring for victims and to those who have lost their lives to breast cancer.

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 Sunday, May 6, 2012 is hereby proclaimed **SUSAN G. KOMEN FOR THE CURE® NORTH JERSEY RACE FOR THE CURE®** day in Hanover Township.
2. That all Hanover Township residents are encouraged to participate in the **Susan G. Komen For The Cure® North Jersey Race for the Cure®** to help raise funds and awareness for the fight against this life threatening disease, to join the celebration of survivorship, and to honor those who have dedicated their lives to researching, treating, curing, and caring

for victims, and to those who have lost their battle with breast cancer.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

PRESENTATION:

Recognition of Whippany Park High School 2012 Girls Varsity Basketball Team on Winning the North Jersey Section II, Group I And the North Jersey Group I Championships and Finishing as NJSIAA Group I State Runner-Ups

T-Shirts and certificates were presented to the following members and coaches of the Whippany Park High School 2012 Girls Varsity Basketball Team:

Sara Boyadjis – Olivia Dudley – Alana Dudley – Shannon Ennis – Christine Jones – Lauren O’Connor – Bhakti Patel – Julie Peterson – Courtney Simon – Shannyn Wilson – Kayla Wrigley – Coaches: Tom Wilson – Terry Gibson – Marc Dovico

In addition, Olivia Dudley was recognized for becoming the “All Time Scoring Leader” in Whippany Park history surpassing 1,500 points; and

Lauren O’Connor was recognized for scoring her 1000th career point.

Presentation of Plaque to Head Coach Tom Wilson

Committeeman and Director of Recreation, on behalf of the Township Committee, presented a plaque to Coach Tom Wilson in recognition of his 500th CAREER WIN as Whippany Park High School’s “ ALL TIME WINNINGEST COACH” in girls’ basketball surpassing 504 career wins.

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public. No comments forthcoming, Member Brueno moved the public hearing be declared closed. The motion was

seconded by Member Schleifer and was unanimously passed.

APPROVAL OF MINUTES:

Mayor Francioli stated that the Minutes of the Regular Meeting of February 23, 2012, had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Francioli moved that the Minutes of the Regular Meeting of February 23, 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 \$29,981.58 to meet current obligations.

Member Schleifer moved that the sum of \$29,981.58 be transmitted to the Board's Secretary. The motion was seconded by Member Brueno and was unanimously passed.

ORDINANCE:

NO. 10-2012

**(Regulating Signs in Public
Right-of-Way & Amend Chapter 248
Entitled Streets & Sidewalks By
Establishing New Article VI –
Signs)**

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 IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO REGULATE SIGNS IN THE PUBLIC RIGHT-OF-WAY AND AMENDING CHAPTER 248 OF THE CODE OF THE TOWNSHIP ENTITLED STREETS AND SIDEWALKS BY ESTABLISHING A NEW ARTICLE VI ENTITLED 'SIGNS'", 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 and

Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the April 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.

A resident of Oak Ridge stated that he is opposed to the wire signs being erected in the rights-of-way throughout the Township. And, in particular, he mentioned the going out of business signs Einstein Moomjy is scattering along Route 10.

Both Mayor Francioli and Administrator Joseph Giorgio explained that Einstein Moomjy has permission from the Bankruptcy Court to erect the signs it feels are necessary.

At this time, Mayor Francioli made a motion to continue the public hearing to the May 10, 2012 Township Committee meeting to provide ample time for the governing body to determine whether there are some signs that are beneficial and should, therefore, not be prohibited. The motion was seconded by Member Schleifer and was unanimously passed.

**(Amend Section 1. Of Ord. 31-11
& Chapter 61 of the Code Salaries &
Comp.; Personnel Policies with
New Position Entitled "Human
Resource Specialist")**

ORDINANCE: NO. 11-2012

Member Brueno 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 1. OF ORDINANCE NO. 31-11 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WITH THE INCLUSION OF A NEW POSITION ENTITLED 'HUMAN RESOURCE SPECIALIST' AND ASSOCIATED RATE OF COMPENSATION",

be introduced and 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 and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the April 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.

Paula Cozzarelli of 5 Sterling Court addressed the Township Committee asking several questions concerning the proposed ordinance – whether the ordinance contains salary information, when the position and ordinance were established and when interviews will be held.

The Administrator advised that the Township is still receiving applications but a decision should be made very shortly.

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

Member Schleifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, “AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 1, OF ORDINANCE NO. 31-11 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WITH THE INCLUSION OF A NEW POSITION ENTITLED ‘HUMAN RESOURCE SPECIALIST’ AND ASSOCIATED RATE OF COMPENSATION”, be passed on final reading and that Notice of the final passage of said Ordinance be published in the May 3, 2012 issue of the Morris County Daily Record.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RESOLUTION: NO. 84-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR EMPLOYEES BRIAN FORAN, BRIAN MCCLAIN, MICHAEL LOIA AND ROBERT PETERS IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

WHEREAS, in accordance with Section 61-18. of Chapter 61 of the Code of the Township entitled "Employee Job Performance Evaluation System", the employees named below have received a satisfactory job performance evaluation from their Department Head, and subject to Township policy, are entitled to advance in grade and compensation based on their anniversary date; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified the correct advancement in grade and compensation for the employees mentioned below.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the individuals named below, in accordance with Salary Ordinance No. 31-2011, shall be advanced in grade and compensation on their anniversary date:

PUBLIC WORKS DEPARTMENT:

Brian Foran Group XII- Step 5	\$ 98,606.00 per annum Effective: 04/01/12
Brian McClain Group IV- Step 5	\$ 26.32 per hour Effective: 05/01/12
Michael Loia Group I- Step 1	\$ 16.42 per hour Effective: 05/01/12

Robert Peters
Group I- Step 2

\$ 17.58 per hour
Effective: 05/01/12

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer for his reference and action.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RESOLUTION: NO. 85-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ADOPTING THE REVISED PERSONNEL POLICIES AND PROCEDURES MANUAL/HANDBOOK

WHEREAS, it is the policy of the Township of Hanover to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination , the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's guideline with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Township Committee of the Township of Hanover has previously adopted a Personnel Policies and Procedures Manual/Handbook and has determined that there is a need to revise such personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, 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 following updates to the Township of Hanover's Personnel Policies and Procedures Manual are hereby adopted:
 - American with Disabilities Act Policy
 - Email, Voice Mail, Computer, and Internet Usage Policy
 - Access to Personnel Records Policy

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this Manual is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this Manual/Handbook may be amended and supplemented from time to time without notice and at the sole discretion of the Township of Hanover.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Business Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Township's Labor and Personnel Attorney shall assist the Business Administrator in the implementation of the policies and procedures in this Manual/Handbook.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RESOLUTION: NO. 86-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AFFIRMING THE TOWNSHIP OF HANOVER'S CIVIL RIGHTS POLICY

WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH TOWNSHIP EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Township of Hanover to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Township of Hanover has determined that certain procedures need to be established to accomplish this policy.

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

1. No official, employee, appointee or volunteer of the Township of Hanover by whatever title known, or any entity that is in any way a part of the Township of Hanover shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Hanover's business or using the facilities or property of the Township of Hanover.
2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Hanover to provide services that otherwise could be performed by the Township of Hanover.
3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
4. The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
6. The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Hanover as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
7. The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
8. At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Hanover. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Hanover's web site.
9. A copy of this resolution shall be published in the Daily Record, the official newspaper of the Township of Hanover in order for the public to be made aware of this policy and the Township of Hanover's commitment to the implementation and enforcement of this policy.
10. This resolution shall take effect immediately.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RESOLUTION: NO. 87-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN 67 WHIPPANY INVESTORS, LLC AND THE TOWNSHIP IN CONNECTION WITH THE CONSTRUCTION OF A NEW

CORPORATE OFFICE COMPLEX ON THE FORMER ALCATEL-LUCENT PROPERTY LOCATED AT 67 AND 85 WHIPPANY ROAD IN WHIPPANY AND ALSO KNOWN AS LOTS 1 AND 1.01 IN BLOCK 5801, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF THE CASH AND SURETY PERFORMANCE BONDS, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT

WHEREAS, 67 Whippany Investors, LLC, as Applicant/Developer, applied to the Planning Board for preliminary and final major site plan (Phases 1 and 2) and minor subdivision approval, and extension of development approvals until January 24, 2017, in connection with the rehabilitation and adaptive reuse of vacant buildings, and in connection with the construction of building additions, parking areas and driveways, storm water drainage facilities and other related improvements, all for the purpose of establishing a new corporate office complex on the former property of the Alcatel-Lucent Campus consisting of 194.14 acres of land, located at 67 and 85 Whippany Road and designated as Lot 1 in Block 5801, located in the OB-RL3 Office Building and Research Laboratory Zone District, and Lot 1.01 in Block 5801, located in the OB-RL3 and I-5 Industrial Zone District; and

WHEREAS, in a resolution memorialized and adopted by the Planning Board on February 14, 2012, **67 Whippany Investors, LLC** received preliminary and final major site plan approval for Phases 1 and 2 of the construction and improvement project set forth in the attached Developer's Agreement which is annexed hereto and made a part of this resolution as if set forth in full; and

WHEREAS, this Developer's Agreement is intended to govern and regulate the Developer's construction of Phase I of the project relating to the construction of the associated improvements; and

WHEREAS, the Applicant/Developer, shall provide documentation satisfactory to the Township Attorney and/or Planning Board Attorney prohibiting the development of Lots 1.03 and 1.04 separately from each other. Such lots shall continue to be used and developed for a single development and shall be considered a single lot for zoning purposes; and

WHEREAS, Bayer HealthCare, LLC, the Contract Purchaser of Lots 1.03 and 1.04 in Block 5801, consisting of approximately 95 acres, will receive all the necessary planning and development approvals granted through the Township, County and State of New Jersey; and

WHEREAS, the Developer will be responsible for the demolition, renovation and reconstruction of various buildings on Lots 1.03 and 1.04 in order to accommodate the occupancy of **Bayer HealthCare, LLC** in the year 2013; and

WHEREAS, during renovations and reconstruction the installation and maintenance of on-site improvements such as grading, pavement, curbing, sidewalk, storm drainage and landscaping will be required by the Developer; and

WHEREAS, under State law, Township Ordinances, and Planning Board rules, regulations and requirements, the granting of final approval to said site plan is contingent upon the Developer having completed all such improvements within and without Block 5801 Lots 1.03 and 1.04, in accordance with the requirements of said preliminary approval or furnishing performance guarantees in lieu thereof to be approved by the Township and conditioned upon satisfactory completion by the Developer of all such improvements as provided in N.J.S.A. 40:55D-53 and the signing of this agreement; and

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 Developer's Agreement by and between the Township of Hanover and **67 Whippany Investors, LLC**, the Developer, concerning the rehabilitation of existing buildings, site improvements and the construction of building additions and other related improvements in the establishment of a new corporate office complex on the former Alcatel-Lucent property located at 67 and 85 Whippany Road in the Whippany Section of the Township, and also designated as Lots 1 and 1.01 in Block 5801, as set forth on the Tax Map of the Township of Hanover. However, the Mayor and Township Clerk shall not execute the Developer's 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 construction 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:"

A. The Developer shall be responsible in submitting a total performance guarantee of \$1,000,000.00 which includes submission to the Township Clerk of a certified check or cash in the amount of \$100,000.00 representing the cash performance guarantee as required pursuant to the Township's Ordinance and paragraph 5(a) of the Developer's Agreement. And, submission to the Township Clerk of an Irrevocable Standby Letter of Credit in the amount of \$900,000.00 as a performance guarantee for completion of the improvements, all in accordance with paragraph 5(a) of said Agreement.

B. In accordance with paragraph 5(d) of the Developer's Agreement, the Developer shall pay to the Township the sum of \$50,000.00 to compensate the Township for all Township engineering review, inspection and supervision of all the

improvements as required to be installed by the Developer.

C. The Developer shall also be required to pay to the Township of Hanover the sum of \$70,000.00 to cover the cost of the Hanover Sewerage Authority's engineering review, inspection and supervision of all the sanitary sewer facilities and improvements and observation of environmental conditions required for this project.

D. Submission of a Certificate of Insurance to the Township Clerk naming the Township of Hanover as "an additional insured", all in accordance with Paragraph 13 of the Developer's Agreement.

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

F. 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.

2. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Construction Official, HSA Executive Director, the Township's Chief Municipal Finance Officer, **67 Whippany Investors, LLC** and the Attorney for **Bayer HealthCare, LLC** for reference and action purposes.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RESOLUTION: **NO. 88-2012**

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH LAGUARDIA & ASSOCIATES ENTERTAINMENT & PRODUCTIONS IN AN AMOUNT NOT TO EXCEED \$22,750.00 AS AGENT AND PRODUCER OF FOUR (4) LIVE VOCAL CONCERTS ON JULY 9, 16, 23 AND 30, 2012 WHICH CONCERTS SHALL BE HELD AT THE BRICKYARD FIELD AT BEE

MEADOW PARK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township has a need to retain the services of a consultant who serves as an agent to professional vocal artists; and

WHEREAS, the Township's Recreation and Park Administration Department wishes to host a 2012 summer concert series offering the residents of the Township with an opportunity to take a trip down memory lane by enjoying the nostalgic music and talent of famous recording and performing artists from the 1950's through the 1970's; and

WHEREAS, in order to assist the Recreation and Park Administration Department in producing and coordinating a live summer concert program, the Superintendent of the Recreation and Park Administration Department requested a proposal and quotation from a consultant who serves as an agent to performing artists, and has the necessary expertise and experience in the field of entertainment to help municipalities sponsor community events which headline top name entertainers from the past and present; and

WHEREAS, LaGuardia & Associates Entertainment & Productions (hereinafter referred to as **LaGuardia & Associates**) located at 388 Pompton Avenue, in Cedar Grove, New Jersey 07009 submitted a satisfactory proposal based on the needs of the Township of Hanover, to perform consultant entertainment services which includes the engagement of four (4) vocal groups and furnishing the necessary sound amplification equipment and technician for each of the concerts; and

WHEREAS, the award of a contract to **LaGuardia & Associates** may be narrowly construed as an Extraordinary, Unspecifiable Service in that the services to be rendered by the consultant can be classified as specialized in nature in the field of artistic endeavor related to the engagement and production of live entertainment by recording and performing vocal artists; and

WHEREAS, LaGuardia & Associates shall assist the Township in the production of the Township's 2012 Summer Concert by engaging four (4) vocal groups to perform on the nights of July 9, July 16, July 23 and July 30, 2012 which performances shall take place at the Brickyard Field at Bee Meadow Park in the Whippany Section of the Township of Hanover; and

WHEREAS, various private sector businesses and corporations within the Township have contributed money to underwrite the cost to hire **LaGuardia & Associates** and shall serve as sponsors of each of the concerts; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open process of the Pay-to-Play legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et

seq., the Township's Business Administrator, in his capacity as the Qualified Purchasing Agent, has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), and certified in writing that the value of **LaGuardia & Associates'** consultant services during calendar year 2012 will exceed \$22,750.00; and

WHEREAS, LaGuardia & Associates has completed and submitted a Business Entity Disclosure Certification form, which certifies that **LaGuardia & Associates** has not made any reportable contributions to a political or candidate committee in the Township of Hanover in the previous one (1) year, and that the contract will prohibit **LaGuardia & Associates** from making any reportable contributions for the term of the contract; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26, **LaGuardia & Associates** has also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, the total contract amount with **LaGuardia & Associates** shall not exceed \$22,750.00 which funds are available and deposited in Reserve for Recreation Account No. 190-0111-401.

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 to execute a contract with **LaGuardia & Associates Entertainment & Productions** located at 388 Pompton Avenue, in Cedar Grove, New Jersey 07009 for the purpose of providing the Township with consultant entertainment services which includes the engagement of four (4) vocal groups and furnishing the necessary sound amplification equipment and technician for each of the concerts. The concerts shall be held on the nights of July 9, 16, 23 and 30, 201 at the Brickyard Field at Bee Meadow Park in the Whippany Section of the Township.

2. The total contract amount shall not exceed \$22,750.00. Funds for the payment of **LaGuardia & Associates** and the four (4) vocal groups engaged by the consultant have been deposited by the Recreation and Parks Administration Department in Reserve for Recreation Account, Line Item No., 190-0111-401, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq., and are available to meet the costs associated with the production of the concerts.

3. In accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Business Disclosure Entity Certification form, the Chapter 271 Political Contribution Disclosure form, and the Stockholder Disclosure Certification submitted by **LaGuardia & Associates** shall be placed on file with this resolution. The Determination of Value Form certified by the Township's Business Administrator, acting in his capacity

as a Qualified Purchasing Agent, is attached hereto and made a part of this resolution as if set forth in full.

4. 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 in that the services to be rendered by the consultant can be classified as specialized in nature in the field of artistic endeavor related to the engagement and production of live entertainment by recording and performing vocal artists.

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

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RESOLUTION: NO. 89-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING KRISTA M. DIGIORGIO AS THE TOWNSHIP’S REPLACEMENT PART-TIME ASSISTANT CONTROL PERSON/ACCOUNT CLERK IN THE BUILDING DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING MAY 29, 2012 AND ENDING NOVEMBER 29, 2012 AND ESTABLISHING HER COMPENSATION AT \$19.00 PER HOUR UNDER JOB GROUP III IN ACCORDANCE WITH SALARY GUIDE “C” OF SALARY ORDINANCE NO. 31-11 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, SPINAL EVALUATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, with the promotion of Karen Soltis to the position of Technical Assistant to the Construction Official and Building Sub-Code Official commencing January 30, 2012, a need exists to fill Ms. Soltis’ vacant position of Assistant Control Person/Account Clerk; and

WHEREAS, the position of Assistant Control Person/Account Clerk is classified under Job Group III under Schedule “B” and “C” of Salary Ordinance No. 31-11; and

WHEREAS, a total of sixteen (16) applications were received by the Business Administrator; and

WHEREAS, in accordance with the Township's job application process, a total of six (6) applicants were initially interviewed by the Construction Official and the Assistant Business Administrator; and

WHEREAS, the applicants were rated on their prior employment experience and expertise, and their overall skills and abilities to perform the duties and tasks of Assistant Control Person/Account Clerk; and

WHEREAS, subsequently, the Business Administrator and Construction Official conducted a second interview with the two (2) finalists on April 9 and 11, 2012 whose background and experience closely matched the job requirements of the Assistant Control Person/Account Clerk position; and

WHEREAS, as a result of the second round of interviews with the two (2) candidates, the Business Administrator and Construction Official believe that **Krista M. DiGiorgio** residing at 9 Halko Drive in the Cedar Knolls Section of the Township has the necessary work experience, job qualifications and administrative skills closely matching the Township's job description for the Assistant Control Person/Account Clerk position and should be appointed to fill the vacancy; and

WHEREAS, **Ms. DiGiorgio** shall serve as the part-time Assistant Control Person/Account Clerk for a six (6) month probationary period commencing Tuesday, May 29, 2012 and ending on Thursday, November 29, 2012 ; and

WHEREAS, in accordance with Schedule "C" of Salary Ordinance No. 31-2011, **Ms. DiGiorgio** shall be compensated at the hourly rate of \$19.00 per hour under Job Group III. Pursuant to Township policy, **Ms. DiGiorgio** shall not be entitled to receive any other remuneration such as overtime or compensatory time, other than the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Construction Official; and

WHEREAS, **Ms. DiGiorgio** 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; and

WHEREAS, in accordance with the Township's Personnel Policies and Procedures, and Section 61-29.N.(1) through (4). Entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township, **Ms. DiGiorgio** shall be subject to receiving a satisfactory medical examination, a satisfactory spinal evaluation, a negative drug test and a negative criminal history record check conducted by the New Jersey Division of State Police.

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 **Krista M. DiGiorgio** residing at 9 Halko Drive in the Cedar Knolls Section of the Township is hereby appointed as the part-time replacement Assistant Control Person/Account Clerk for a six (6) month probationary period commencing Tuesday, May 29, 2012 and ending Thursday, November 29, 2012.

2. In accordance with Schedule "C" of Salary Ordinance No. 31-2011, **Ms. DiGiorgio** shall be compensated at \$19.00 per hour under Job Group III. The \$19.00 hourly rate is equivalent to \$29,640.00 for a part-time employee working a 30 hour work week. Pursuant to Township policy, **Ms. DiGiorgio** shall not be entitled to receive any other remuneration such as overtime or compensatory time, other than annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Construction Official.

3. **Ms. DiGiorgio** 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. In the event that **Ms. DiGiorgio** receives an unsatisfactory job performance evaluation during her probationary period, **Ms. DiGiorgio** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.

4. Pursuant to Township Policy, **Ms. DiGiorgio** shall not be eligible to receive health and dental benefits or earn and accrue paid vacation and sick leave of any kind whatsoever.

5. This offer of employment is conditional and subject to **Ms. DiGiorgio** receiving a satisfactory medical examination, a satisfactory spinal evaluation, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). Entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township. That a certified copy of this resolution shall be transmitted to the Construction Official, the Chief Municipal Finance Officer and **Ms. DiGiorgio** for reference and information purposes.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RESOLUTION: NO. 90-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN WATERVIEW AT HANOVER, LLC AND THE TOWNSHIP REGARDING THE CONSTRUCTION OF SIXTY (60) DWELLING UNITS IN FIVE (5) MULTI-FAMILY BUILDINGS AND ALL RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT THE INTERSECTION OF AMERICAN ROAD AND EAST HANOVER AVENUE ON THE BORDER BETWEEN THE TOWNSHIP AND THE BOROUGH OF MORRIS PLAINS AND ALSO KNOWN AS LOT 1 IN BLOCK 602, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND LOT 8 IN BLOCK 11 ON THE TAX MAP OF THE BOROUGH OF MORRIS PLAINS WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF THE CASH AND SURETY PERFORMANCE BONDS, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT

WHEREAS, the Planning Board of the Township of Hanover granted Preliminary and Final Site Plan and Minor Subdivision approval, which was memorialized by resolution on October 18, 2011, and adopted on October 25, 2011, to **JMF Acquisitions, LLC**, Applicant, for the purpose of constructing 60 dwelling units in five multi-family buildings each containing 12 dwelling units along with driveways, parking areas and related site improvements on property located at the intersection of American Road and East Hanover Avenue straddling the municipal boundary between the Township of Hanover and Borough of Morris Plains; and

WHEREAS, Lot 1 in Block 602 on the Tax Map of the Township of Hanover, located in the PU Zone District, consists of 18.6243 acres and Lot 8 and Block 11 on the Tax Map of the Borough of Morris Plains, located in the I Zone District, consists of 3.6713 acres; and

WHEREAS, proposed Lot 1.01 consisting of 13.59 acres shall be dedicated to the Township of Hanover and proposed Lot 1.02 consisting of 5.04 acres will accommodate the proposed multi-family development; and

WHEREAS, subsequent to the grant of said final Planning Board approval, **JMF Acquisitions, LLC**, Applicant, by assignment, dated January 3, 2012, (attached hereto as **EXHIBIT A**), assigned all their rights, title and interest in and to the property described herein as well as the aforementioned final Planning Board approval to **Waterview at Hanover, LLC, Developer**; and

WHEREAS, under State law, Township Ordinances and Planning Board rules, regulations and requirements, the granting of final approval to said site plan is contingent upon the Developer having completed all such improvements within and

without Block 602, Lot 1, located in the Township of Hanover and Block 11 and Lot 8, located in the Borough of Morris Plains in accordance with the requirements of said preliminary approval or furnishing performance guarantees in lieu thereof to be approved by the Township and conditioned upon satisfactory completion by the Developer of all such improvements as provided in N.J.S.A. 40:55D-53 and the signing of this agreement; and

WHEREAS, American Hi-Tech Park LLC c/o Samuel Masucci, 1099 Mt. Kemble Avenue, Morristown, New Jersey 07960 is the property owner of the site; and

WHEREAS, Developer desires to improve said Site in accordance with all applicable requirements, including those set forth in this agreement.

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 Developer's Agreement by and between the Township of Hanover and **Waterview at Hanover, LLC**, the Developer, concerning the construction of sixty (60) dwelling units in five (5) multi-family buildings each containing twelve (12) dwelling units along with driveways, parking areas and related site improvements on property located at the intersection of American Road and East Hanover Avenue in the Cedar Knolls Section of the Township, and on the border with the Borough of Morris Plains and also designated as Lot 1 in Block 602, as set forth on the Tax Map of the Township of Hanover and Lot 8 in Block 11 as set forth on the Tax Map of the Borough of Morris Plains. However, the Mayor and Township Clerk shall not execute the Developer's 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 construction 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:"

A. The Developer shall be responsible in submitting a total performance guarantee of \$722,502.00 which includes submission to the Township Clerk of a certified check or cash in the amount of \$72,250.00 representing the cash performance guarantee as required pursuant to the Township's Ordinance and paragraph 5(a) of the Developer's Agreement. And, submission to the Township Clerk of a Surety Performance Bond or Irrevocable Standby Letter of Credit in the amount of \$650,252.00 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 5(a) of said Agreement.

A. In accordance with paragraph 5(b) of the Developer's Agreement, and the

Township Engineer's Schedule "A", the Developer shall pay to the Township the sum of \$36,125.00 to compensate the Township for all Township engineering review, inspection and supervision of all the improvements as required to be installed by the Developer.

D. The Developer shall also be required to pay to the Township of Hanover the sum of \$50,000.00 to cover the cost of the Hanover Sewerage Authority's engineering review, inspection and supervision of all the sanitary sewer facilities and improvements and observation of environmental conditions required for this project, and as more specifically set forth in the Township Engineer's Schedule "A".

E. In compliance with the terms of the Settlement Agreement by and between American Hi-Tech Park, LLC and the Township, dated January 11, 2007 and as amended on October 13, 2011, the Developer shall pay the total sum of \$150,000.00 representing the Affordable Housing Fee for the entire sixty (60) unit project.

F. Submission of a Certificate of Insurance to the Township Clerk naming the Township of Hanover as "an additional insured", all in accordance with Paragraph 13 of the Developer's Agreement.

G. 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".

H. 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.

2. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Construction Official, HSA Executive Director, the Township's Chief Municipal Finance Officer and **Waterview at Hanover, LLC** for reference and action purposes.

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

AYES: Mayor Francioli, Members Schleifer and Brueno

NOES: None

ABSENT: Members Ferramosca and Coppola

RAFFLE APPLICATIONS:

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

1. Give & Go, Inc. 15 Applewood Dr., Saddle River, New Jersey a Tricky Tray to be held on 6/3/12 at the Ukranian Center, 60 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2549. Identification of the application is No. 507-4-39278.
2. Give & Go, Inc., 15 Applewood Dr., Saddle River, New Jersey, a 50/50 to be held on 6/3/12 at the Ukranian Center, 60 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2550. Identification of the application is No. 507-4-39278.

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 Francioli and was unanimously passed.

OTHER BUSINESS:

Mayor Francioli announced that the upcoming EDAC sponsored Broker's Reception which will take place on May 4th from 8 to 9:30 AM.

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public.

Fred Partridge residing at the Eden Lane Condominium Development brought to the attention of the governing body the fact that tremendous erosion has taken place at their development, specifically on the far bank of the Whippany River.

Member Schleifer advised that the Township was made aware of the erosion problem when observed by those who participated in the April 18th river walk with representatives of the Whippany River Watershed Committee. He noted that the area has been taped off by the Police Department and assured Mr. Partridge that a letter with photographs will be sent to the County regarding the erosion since it is County owned property.

A resident residing at 3414 Appleton Way then advised that he was concerned with the number of signs being erected by Einstein Moomjy and the clowns they are hiring to stand in the roadway with sandwich signs. He said that he was concerned that

Einstein Moomjy may never go out of business and their abuse of Township sign regulations may continue.

The Administrator explained that the Federal Bankruptcy Court has granted permission to Einstein Moomjy to use whatever means including signage in the process of going out of business. He further explained that he has been advised by the Township's attorney that the Township cannot challenge the court order.

Paula Cozzarelli advised that she attended a recent Board of Education meeting and suggested the Township consider sharing IT services with the School board. Ms. Cozzarelli stated that this concept is working quite well in Tenafly and volunteered to research the matter. The Mayor agreed that this warrants consideration.

Ms. Cozzarelli then asked some questions concerning the recent hiring of a Superintendent of Parks & Recreation whom she described as a very nice woman. Questions concerning her annual salary of \$82,000, the \$59,000 salary paid to the interim Superintendent and the \$96,000 paid to the original Superintendent were asked and confirmed. Ms. Cozzarelli said that she hoped that the Township gets what it pays for and that programs will expand.

Additional questions were then posed concerning the Township's evaluation process, its first year plan, and short and long term goals. She said that she has not seen anything being established but she did note that the department has sustained a decrease in manpower.

Member Brueno stated that the Township does not have a specific set of guidelines but it does wish to resurrect the fishing tournament and the Hanover Township Day event and increase the number of summer concerts. Member Brueno noted that 30 applications were received for the position but it was determined that the individual hired has a wealth of experience. He further noted that the Superintendent is a probationary employee and if the Township in six months is not happy a change can be made.

With regard to an increase in summer concerts, Ms. Cozzarelli suggested the Township consider eliminating the promoter as a cost saving measure. Mayor Francioli noted that the concerts are sponsored and paid for with funds donated by several engineering firms.

At the conclusion of her comments, Ms. Cozzarelli stated that she appreciated being interviewed for the superintendent's position.

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