

**MAY 10, 2012**

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, May 10, 2012, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

ABSENT: None

-----

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**STATEMENT BY PRESIDING OFFICER:**

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the bulletin board in the Municipal Building, 1000 Route 10, Township of Hanover and by hand delivering, mailing or faxing such notice and agenda to the following newspapers:

**HANOVER EAGLE  
MORRIS COUNTY'S DAILY RECORD  
THE STAR LEDGER**

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

-----  
**PRESENTATION OF PROCLAMATIONS:**

**RESOLUTION:      NO. 91-2012**

Member Francioli offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
HANOVER RECOGNIZING THE BRAVERY AND HEROISM OF ALL  
VETERANS, LIVING AND DECEASED WHO HAVE MADE THE ULTIMATE  
SACRIFICE IN SERVING THEIR NATION WITH PRIDE AND DIGNITY AND  
FURTHER DESIGNATING MAY 1 THROUGH MAY 31, 2012 AS THE PERIOD  
DURING WHICH VETERAN OF FOREIGN WARS BUDDY POPPIES WILL BE  
DISTRIBUTED IN HANOVER TOWNSHIP**

**WHEREAS**, the annual distribution of "**Buddy Poppies**" by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

**WHEREAS**, V.F.W. **Buddy Poppies** are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

**WHEREAS**, the basic purpose of the annual distribution of **Buddy Poppies** by the Flight Officer Robert C. Gulick Post #5351 of the Veterans of Foreign Wars, is eloquently reflected in the desire to "Honor the Dead by Helping the Living".

**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 governing body, in commemoration and honor of the heroic sacrifices made by those men and women both living and deceased, in defense of our freedom, hereby proclaim the month of **May 1, 2012 to May 31, 2012** as "**Veteran Poppy Distribution Month**" in the Township of Hanover.

2. That the governing body urges the citizens of this community to support the merits of this worthy cause by contributing generously in its behalf and by receiving a "**Buddy Poppy**" during the month of **May**, which month has been set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

3. That the governing body urges all Hanover Township residents to wear a Poppy as a symbol of our gratitude to the men and women of this Country who risked their lives in defense of the freedoms which we continue to enjoy as American citizens.

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

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

NOES: None

-----

**RESOLUTION:      NO. 92-2012**

Member Francioli offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER RECOGNIZING THE BRAVERY AND HEROISM OF ALL VETERANS, LIVING AND DECEASED WHO HAVE MADE THE ULTIMATE SACRIFICE IN SERVING THEIR NATION WITH PRIDE AND DIGNITY AND FURTHER DESIGNATING MAY 1 THROUGH MAY 31, 2012 AS THE MONTH DURING WHICH AMERICAN LEGION AUXILIARY POPPIES WILL BE DISTRIBUTED IN HANOVER TOWNSHIP**

**WHEREAS**, the **Poppy**, as a memorial flower for the American war dead, is a tradition which began in the years following the First World War; and

**WHEREAS**, Veterans returning to their homes in this country after World War I remembered the wild **poppies** which lined the devastated battlefields of France and Flanders Field; and

**WHEREAS**, the soldiers of all nations came to look upon this flower as a living symbol of their dead comrades' sacrifice; and

**WHEREAS**, today that little symbolic flower continues to pay tribute to those millions who have answered the call to arms and made the supreme sacrifice; and

**WHEREAS**, the **Poppy** is more than a symbol, it is a source of hope and inspiration for many in our nation, as disabled veterans receive financial assistance for making poppies by hand as part of their therapy; and

**WHEREAS**, the **Poppy Month** program is designated exclusively for assistance to veterans and their families in time of need; and

**WHEREAS**, the **American Legion Auxiliary** adopted the **Poppy** as its memorial flower which pays tribute to the war dead and aids the living veterans and their families; and

**WHEREAS**, the **American Legion Auxiliary** has pledged to remind America annually of this debt through distribution of the red crepe paper poppy.

**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 proclaims **May 1 to May 31, 2012** as **Poppy Day(s)** and urges all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the **Memorial Poppy** on these days.

2. That all our citizens are urged to participate in this worthy community endeavor which exclusively benefits our disabled and disadvantaged veterans and those widows and children of deceased Veterans.

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

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

NOES: None

---

**OPEN TO THE PUBLIC:**

Mayor Francioli opened the meeting to the public.

Gary Keyser of 16 Lynn Terrace, former Cedar Knolls Fire Department Commissioner, addressed the governing body with regard to the feasibility study completed by Kramer Associates which study recommends the consolidation of both Fire Districts No. 2 and No. 3. Mr. Keyser felt that this was a difficult decision for the firemen to make and requested that the Township Committee intercede in an effort to do what is best for the residents of Hanover Township.

Member Coppola reminded Mr. Keyser that as a result of a recent Commissioners meeting held to discuss the results of the study residents indicated that they were looking for a response from both Boards of Fire Commissioners by August 1<sup>st</sup>. In addition, the Administrator noted that if the decision is to go to a referendum allowing voters to make a recommendation, the deadline to add a non-binding referendum to the ballot is mid-August.

Mayor Francioli advised Mr. Keyser that the Township Committee is not anxious to intervene at this time since it is their hope that Districts 2 and 3 can get together to discuss the matter and come to an amicable solution. The answer, he said, may well be that they are not yet ready to make a commitment to combine both departments.

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

---

**APPROVAL OF MINUTES:**

Mayor Francioli stated that the Minutes of the Regular Meeting of March 8, 2012, and the Minutes of the Bid Committee Meeting of March 27, 2012, had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Brueno moved that the Minutes of the Regular Meeting of March 8, 2012 and the Minutes of the Bid Committee meeting of March 27, 2012 be accepted and approved as presented by the Clerk. The motion was seconded by Member Coppola 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 Schleifer 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	S.Gallagher	Month Ending 4/30/12
Violations	E.Vitellaro	Month Ending 3/31/12
Property Maintenance	E.DeSimoni	Month Ending 4/30/12
Parks	B.Foran	Month Ending 4/30/12
DPW	B.Foran	Month Ending 4/30/12
Building Dept.	S.Donlon	Month Ending 4/30/12

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

**ORDINANCE:**                      **NO. 10-2012**

**CONTINUATION OF PUBLIC HEARING**  
(Ordinance Carried from the Meeting of April 26, 2012)

The Township 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 for a continuation of the discussion on Ordinance No. 10-2012. No comments forthcoming, Member Ferramosca moved the public hearing be declared closed. The motion was seconded by Member Francioli and was unanimously passed.

-----  
Following the conclusion of the public hearing, Member Ferramosca moved Ordinance No. 10-2012 be tabled pending further study. The motion was seconded by Member Coppola and was unanimously passed.

-----  
**RESOLUTION:**                      **NO. 93-2012**

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE RELEASING THE TOTAL CASH PERFORMANCE GUARANTEE IN THE AMOUNT OF \$6,943.20 PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315 TO THE DEVELOPER, STEPHEN GOULD CORPORATION FOR THE INSTALLATION OF A DIESEL POWERED EMERGENCY GENERATOR ON PROPERTY LOCATED AT 35 SOUTH**

**JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND ALSO  
KNOWN AS LOT 31 IN BLOCK 3901 AS SET FORTH ON THE TAX MAP OF THE  
TOWNSHIP OF HANOVER**

**WHEREAS, Stephen Gould Corporation**, as Applicant and Developer, received site plan approval from the Planning Board on November 24, 2009 for the installation of a diesel powered emergency generator to be utilized in the event of a power failure for data recovery and business continuity located adjacent to an existing refuse and recycling enclosure at the southeasterly side yard of the property located at 35 South Jefferson Road in the Whippany Section of the Township, and also known as Lot 31 in Block 3901 as set forth on the Tax Map of the Township of Hanover; and

**WHEREAS**, in accordance with the February 3, 2010 Developer's Agreement, **Stephen Gould Corporation** has satisfactorily completed the site improvements at 35 South Jefferson Road; and

**WHEREAS**, in a letter dated May 8, 2012 to the Mayor and Township Committee, the Township Engineer has advised the governing body that he and the Construction Official concur that the Developer has satisfactorily completed all of the required site improvements; and

**WHEREAS**, in the same letter, the Township Engineer recommends the release of the total cash improvement performance guarantee in the amount of \$6,943.20 plus a portion of the interest in accordance with law.

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

1. That the total cash performance guarantee in the amount of \$6,943.20 posted by **Stephen Gould Corporation** and deposited by the Township in a TD Bank Account, Account No. 7760845108 be released to the Developer along with a portion of the interest, all in accordance with P.L. 1985, c.315.
2. The sum of \$500.00 was posted by the Developer representing Township Engineering review, inspection and supervision of all the improvements. This money is deposited in an Engineering Inspection Escrow Account, Trust Line Item No. 252-7015-499. The Finance Department is authorized to release any remaining balance after the final inspections conducted by the Engineering Department.
3. That a certified copy of this resolution shall be transmitted along with the check to **Stephen Gould Corporation**, and copies of the resolution to the Township's Chief Municipal Finance Officer and Township Engineer 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,

Ferramosca, Brueno and Coppola

NOES: None

---

**RESOLUTION**      **NO. 94-2012**

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 4504, Lot 6, also known as 22 Karla Drive, Whippany, New Jersey 07981, for 2010 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 2011-06, was sold to U.S. Bank Cust For Phoenix for a 0% redemption fee and a \$21,000.00 premium paid; and,

**WHEREAS**, 22 Karla Drive, LLC, the owner has effected redemption of Certificate 2011-06 in the amount of \$18,596.06.

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$18,596.06, payable to U.S. Bank Cust For Phoenix, 2 Liberty Place, 50 South 16<sup>th</sup> Street – STE 1950, Philadelphia, PA 19102 for the redemption of Tax Sale Certificate 2011-06.

**BE IT FURTHER RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$21,000.00 (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,  
Ferramosca, Brueno and Coppola

NOES: None

---

**RESOLUTION**      **NO. 95-2012**

Member Coppola offered the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL  
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY  
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of the county or municipality when such item shall have been made available by

law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**Section 1.**

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012, which item is now available as a revenue from:

State of New Jersey:	\$24,891.93
Clean Communities Grant Program	

**Section 2.**

**BE IT FURTHER RESOLVED**, that a like sum of \$24,891.93 and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$24,891.93
Clean Environmental Grant Program: OE	

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

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

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

NOES: None

---

**RESOLUTION**      **NO. 96-2012**

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING JOANNE MCHUGH, GRACE HANCOCK AND DICK HANCOCK TO SERVE AS MEMBERS OF THE HANOVER TOWNSHIP CULTURAL ARTS COMMITTEE FOR TERMS OF OFFICE WHICH SHALL EXPIRE ON DECEMBER 31, 2014 ALL IN ACCORDANCE WITH SECTION 19-5. OF CHAPTER 19 OF THE CODE OF THE TOWNSHIP ENTITLED CULTURAL ARTS COMMITTEE**

**WHEREAS**, the Township Committee adopted Ordinance No. 4-92 at its January 23, 1992 regular meeting, which Ordinance provides for the establishment of a



Cultural Arts Committee, and further defines the Committee's duties, powers and responsibilities; and

**WHEREAS**, Section 19-5A. of Chapter 19 of the Code of the Township entitled Cultural Arts Committee provides for the appointment of individuals to the Committee for three (3) year terms of office; and

**WHEREAS**, in accordance with provisions of Chapter 19, specifically Section 19-5A., related to membership and terms of office, it is the recommendation of Cultural Arts Committee Chairman Edward Abelew and members of the Cultural Arts Committee that the following named residents be appointed to serve as members of the Cultural Arts Committee:

**Joanne McHugh  
Grace Hancock and  
Dick Hancock; and**

**WHEREAS**, Section 19-5. Entitled "Terms; Qualifications; Remuneration." States that following the enactment of Chapter 19, members of the Cultural Arts Committee shall be appointed to initial terms of two (2) years expiring on December 31, 1993. All subsequent terms thereafter, shall be for a period of three (3) years and until the appointment of qualified successors; and

**WHEREAS**, the Township Committee has reviewed the recommendation of the Chairman for the appointment of **Joanne McHugh, Grace Hancock and Dick Hancock** to serve as members of the Cultural Arts Committee, and approves his nominations.

**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 Sections 19-2. and 19-5A. of Chapter 19 of the Code of the Township entitled Cultural Arts Committee, the governing body hereby concurs with and approves the nomination of the Liaison in appointing:

**JOANNE MCHUGH**  
8 Sherry Lane  
Whippany, New Jersey 07981

**GRACE HANCOCK AND DICK HANCOCK**  
25 Manger Road  
Cedar Knolls, New Jersey 07927

to serve as members of the Cultural Arts Committee.

2. These appointments shall take effect immediately and shall expire on December 31, 2014 or until such time that their successors shall be appointed and qualified.

3. That certified copies of this resolution shall be forwarded to the Chairman of the Cultural Arts Committee and **Ms. McHugh**, and **Mr. & Mrs. Hancock** 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,  
Ferramosca, Brueno and Coppola

NOES: None

---

**RESOLUTION**      **NO. 97-2012**

Member Coppola offered the following resolution and moved its adoption:

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW SOFTWARE AND HARDWARE IN UPGRADING THREE (3) COMPONENTS OF THE TOWNSHIP'S TELEPHONE SYSTEM FOR THE MUNICIPAL BUILDING COMPLEX FROM BLACK BOX NETWORK SERVICES AND AVAYA IN AN AMOUNT NOT TO EXCEED \$50,000.00 PURSUANT TO STATE CONTRACT NOS. A-80802, A-42295 AND A-42296(1-NJCP) AND FURTHER AUTHORIZING THE BUSINESS ADMINISTRATOR AS THE QUALIFIED PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR THE PURCHASES AND INSTALLATION**

**WHEREAS**, in September, 2001, with the reconstruction of the Municipal Building Complex, the Township Committee authorized the replacement of the then Centrex Telephone System with a new state-of-the-art PBX System to provide improved communication capabilities for all departments, including the integration of the Police Department's Dispatch Communications and Emergency 9-1-1 functions; and

**WHEREAS**, with the passage of time, the current system is now almost eleven (11) years old, and like any technological equipment must be upgraded periodically to remain viable and provide dependable service to the Township's workforce and the public; and

**WHEREAS**, the three (3) key components of the Township's integrated telephone system include the purchase and installation of new software and hardware to upgrade the (1) PBX telephones; (2) the call pilot voice mail system; and (3) the telephony manager call accounting system; and

**WHEREAS**, the Township's Assistant Business Administrator has solicited proposals and quotations from Black Box Network Services and Avaya which vendors have current and valid State Contracts, State Contract Nos. A-80802, A-42295 and A-42296(1-NJCP) in providing and installing the equipment hardware and software required by the Township; and

**WHEREAS**, the memoranda of the Township's Assistant Business

Administrator dated January 10, 2012 and May 1, 2012 describing the upgrades along with the **Black Box Network Services** and **Avaya** proposals are attached hereto and made a part of this resolution as if set forth in full; and

**WHEREAS**, the total estimated contract amount is \$50,000.00; and

**WHEREAS**, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System which individually or cumulatively exceeds \$36,000.00 for a municipality with a Qualified Purchasing Agent, requires that the Township Committee approve a resolution authorizing the purchase; and

**WHEREAS**, the Township Committee, during its February 25, 2012 budget work session, reviewed the memoranda of the Assistant Business Administrator and provided sufficient funds in the 2012 Current Fund Budget in order to authorize the required improvements to the Township's telephone system.

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

1. Pursuant to State Contract Nos. A-80802, A-42295, and A-42296(1-NJCP), the Business Administrator/Township Clerk, acting in his capacity as the Township's Purchasing Agent is hereby authorized and directed to issue a Purchase Order in an amount not to exceed \$50,000.00 to **Black Box Network Services** located at 21398 Network Place, Chicago, Illinois 60673 for the purchase and installation of new software and equipment hardware to upgrade the following components of the Township's telephone system; namely, (1) the PBX telephones; (2) the call pilot voice mail system; and (3) the telephony manager call accounting system.
2. The purchase and installation of the new hardware equipment and software in upgrading the Township's PBX telephone system shall be in accordance with the **Black Box** and **Avaya** December, 2011 proposals and the April 30, 2012 updated proposals and quotations which are attached hereto and made a part of this resolution as if set forth in full.
3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2012 Current Fund Budget, Improvements to Buildings and Grounds Account, Line Item No. 122-0052-973 for the purchase and installation of the software and hardware set forth in this resolution all in accordance with the Local Budget Law at N.J.S.A. 40A:4-1 et seq.
4. That certified copies of this resolution shall be transmitted to **Black Box Network Services**, the Township's Chief Municipal Finance Officer and the Assistant Business Administrator 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,  
Ferramosca, Brueno and Coppola

NOES: None

---

**RESOLUTION      NO. 98-2012**

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
HANOVER PROCLAIMING MAY 13, 2012 AS WORLD FALUN DAFA DAY AND THE  
MONTH OF MAY, 2012 AS NEW JERSEY FALUN DAFA MONTH IN THE  
TOWNSHIP OF HANOVER**

**WHEREAS**, May 13, 2012 marks the 13<sup>th</sup> "**World Falun Dafa Day**" and 20<sup>th</sup> anniversary of the public introduction of **Falun Dafa**; and

**WHEREAS**, the Township Committee is pleased to extend warm greetings and salutations to Master Li Hongzhi, the esteemed founder of **Faun Dafa**, upon the occasion of **World Falun Dafa Day, May 13, 2012** and **New Jersey Falun Dafa Month, May, 2012** celebration; and

**WHEREAS**, Master Li Hongzhi has compiled a distinguished record of service to people throughout the world since the founding of **Falun Dafa**, also known as **Falun Gong**, which is a cultivation and practice system offering self-refinement of mind and body; and

**WHEREAS**, since its introduction to Rutgers University in 1996, **Falun Dafa** has touched the lives of numerous residents of New Jersey, and free workshops and classes have been welcomed in many libraries, community centers, senior centers, universities, YMCA's parks, and health expos; and

**WHEREAS**, Master Li Hongzhi is especially commended for his tireless efforts in helping more than one hundred million people worldwide to improve their health, purify their mind, uplift their spirits, and deepen their understanding of life, humanity, and the universe; and

**WHEREAS**, an array of honors and awards bears witness to the remarkable accomplishments of Master Li Hongzhi and attests to the high regard in which he is held by numerous United States officials and representatives of international communities; and

**WHEREAS**, in serving the citizenry of our global community with dedication, Master Li Hongzhi has set a standard of excellence in leadership and

services toward which others might strive and has earned the respect and admiration of the members of the General Assembly of New Jersey.

**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 governing body hereby honors and salutes Master Li Hongzhi, pays tribute to his meritorious record of service, leadership, and commitment, and urges the citizens of New Jersey participates appropriately in **World Falun Dafa Day** and **New Jersey Falun Dafa Month**.

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

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

NOES: None

---

**PAYMENT OF BILLS:**

The governing body approved a grand total disbursement of \$8,316,758.71 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 Ferramosca.

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 Coppola announced that the Police Department will be holding its Child's Safety Car Seat Program this Sunday at the Lexus Dealership located on Route 10. In addition, he suggested residents read "Hanover Happenings" which, he said, explains everything that is happening in town. Hanover Happenings was prepared by Administrator/Township Clerk Joseph Giorgio and can be found on the Township's web site. Hard copies are also available.

Member Ferramosca, on behalf of the Environmental Commission, presented a Tree City USA plaque to the governing body. Township sponsored Arbor Day celebrations were held at each of the local schools. In addition, Member Ferramosca announced that more than one ton of paper was shred on Paper Shred Day recently sponsored by the Green Team.

Member Ferramosca also advised that the public hearings on the ShopRite application which is before the Planning Board are continuing. And, he advised that more than 75 people participated in the Brokers/Developers event sponsored by EDAC.

Mayor Francioli noted that this is the 3<sup>rd</sup> event sponsored by EDAC and participation is growing each year. The Mayor also mentioned that an article in the Star Ledger rated Hanover Township as #9 among the best municipalities in the State to retire to.

Member Schleifer announced that DPW personnel are busy preparing the ball fields for the upcoming season.

---

**OPEN TO THE PUBLIC:**

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

---

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

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

---

Joseph A. Giorgio  
Township Clerk