

JUNE 14, 2012

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, June 14, 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 2012 DISTINGUISHED COMMUNITY SERVICE AWARD TO
THE KARSOS FAMILY, OWNERS OF THE BROOKSIDE DINER AND RESTAURANT
ON THE OCCASION OF ITS TWENTIETH ANNIVERSARY**

Mayor Francioli, on behalf of the Township Committee, presented a plaque to the Karsos Family in recognition of their support of the Township's programs over these many years.

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public.

Judy Iradi of Malapardis Road stated that one cannot get a better meal than at the Brookside Diner.

Michael Rinaldi of Hanover Avenue stated that he could not believe Senator Codey's lack of knowledge when questioned about the Foreclosure Act at the conference meeting earlier this evening. He reiterated his concerns which he made known to Senator Codey, which are that the Act will cause a depreciation of home values, is a threat to everyone's way of life and is an attraction for "riff-raff" to move into town.

Mayor Francioli advised that the Township Committee sees the Foreclosure Act as taking away the Township's right to make decisions. Therefore, a letter outlining the Township's concerns was sent to the State, he said, and the Township's position concerning the Act was reinforced today by the exchange of dialogue with Senator Codey at tonight's meeting.

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

APPROVAL OF MINUTES:

Mayor Francioli stated that the Minutes of the Regular Meetings of April 12, 26 and May 10, 2012 and the Minutes of the Bid Committee Meetings of April 10 and May 22, 2012, had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Schleifer moved that the Minutes of the Regular Meetings of April 12, 26 and May 10, 2012 and the Minutes of the Bid Committee Meetings of April 10 and May 22, 2012, be accepted and approved as presented by the Clerk. The motion was seconded by Member Brueno and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Police Department	S.W.Gallagher	Month Ending 5/31/12
Building Department	S.Conlon	Month Ending 5/31/12
Property Maintenance	E.DeSimoni	Month Ending 5/31/12
Treasurer's Report	S.Esposito	Month Ending 4/30/12
DPW	B.Foran	Month Ending 5/31/12
Parks Department	B.Foran	Month Ending 5/31/12
Treasurer's Report	S.Esposito	Month Ending 5/31/12
Violations	E.Vitellaro	Month Ending 5/31/12
Violations	E.Vitellaro	Month Ending 4/30/12\

ENGINEER'S REPORTS:

Gerardo Maceira, Township Engineer, presented the following reports:

1. Advising that AJM Contractors, Inc. has completed the Resurfacing of a portion of Nye Avenue and recommending payment in the amount of \$2,744.61 to be paid from Line Item 252-0048-108 (Rd Constr/Recon/Nye Ave) .
2. Advising that Stanziale Construction, LLC, has completed a portion of the Reconstruction of Eastman's Road and recommending Third Payment in the amount of \$59,533.12 to be paid from 2011 Road Construction and Reconstruction/Eastman's Road, Line Item No. 121-0048-657.
3. Advising that RJR Engineering Co., Inc., has completed the Deck Repair at the Bee Meadow Pool and recommending payment in the amount of \$47,645.85 to be paid from SPEF Capital/Ordinance No. 9-2012, Line Item No. 220-5652-499.
4. Advising that GENII Contracting Co., Inc. has completed the Roof Replacement at the Bee Meadow Pool Maintenance Building and recommending payment in the amount of \$59,543.13 to be paid from SPEF Capital/Ordinance No. 9-2012 Line Item No. 220-5652-499.

ORDINANCE:

NO. 12-2012

(Salaries – DPW, Bldgs & Grounds & Park Maintenance IBT Local No. 97 (2010 2011 & 2012))

Member Ferramosca offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE FULL-TIME BLUE COLLAR EMPLOYEES OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY TEAMSTERS LOCAL 97 OF NEW JERSEY, I.B.T. FOR CALENDAR YEARS 2012, 2011 & 2010", be read by title on second reading and a hearing held thereon.

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

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

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the May 31, 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 Brueno and was unanimously passed.

Member Ferramosca offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE FULL-TIME BLUE COLLAR EMPLOYEES OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY TEAMSTERS LOCAL 97 OF NEW JERSEY, I.B.T. FOR CALENDAR YEARS 2012, 2011 & 2010", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the June 21st, 2012 issue of the Morris County Daily Record.

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

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

NOES: None

ORDINANCE:

NO. 13-2012

(Regulate Signs in the Public Right-of-Way & Amending Chapter 248 Entitled Streets & Sidewalks by Establishing New Article VI, "Signs")

Member Ferramosca offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER 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, '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,
Ferramosca, Brueno and Coppola

NOES: None

Township Attorney Fred Semrau announced that upon his advice and recommendation another section of the Township's Code, specifically Section 166, "Land Use & Development", which addresses signs on private property, needs to be looked at and revamped due to existing case law prior to the adoption of Ordinance No. 13-12 which deals with signs on public rights-of-way.

The Clerk presented the Proof of Publication of said Ordinance as published in the May 31, 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.

Jeff Harty, 60 Perry Street, addressed the governing body at this time. He said that he would like to move his business to his home and erect a decorative sign. He was advised by Mayor Francioli that a home based business is not allowed.

Barbara Eames, Cove Lane Road, addressed the Township Committee advising that she is concerned with the intent of the ordinance and first amendment rights, the right of free speech. She seemed to be particularly concerned with the placement of political signs which she felt was critical for newcomers who are running for office since they do not have name recognition. At the conclusion of her comments, Mrs. Eames requested that the governing body strongly reconsider adoption of the ordinance.

Mr. Neidhardt of Appleton Way stated that he totally agrees with Mrs. Eames and feels that the committee has overstepped. He noted that during campaigns the "Do Not

Call List" is voided by State law and campaigns can make calls to people on the list. He suggested the Township use the same premise with sign regulations.

Richard Dunne of 59 Manger Road, democratic candidate for Township Committee, said that he felt the provisions of the ordinance are unconstitutional.

Nancy Tscherne of Deerfield Road inquired whether residents were complaining about all signs or just political signs. Business Administrator Joseph Giorgio advised that complaints were not limited to just political signs. He noted that other towns fine those who erect signs. And, Mayor Francioli pointed out that Public Works Department employees spend precious time removing the signs and calling people to come pick them up.

Ms. Tscherne also inquired about garage sale signs and was advised that since the sales are a one day event the signs must be removed at night.

Carol Fomchenko of Malapardis Road, stated that she was in favor of the ordinance but noted that political signs on private property were taken down last year. She asked who owned the 10 foot right-of-way on private property. When it was determined that it was the homeowner who owned the land, Mrs. Fomchenko stated that if the homeowner cuts the grass and shovels the sidewalk, the homeowner should be allowed to place political signs in the right-of-way rather than 10 feet from the curb.

Judy Iradi of Malapardis Road advised that she feels the ordinance is sorely needed and is totally in favor of it. She noted that when she ran for office and her campaign workers placed signs on private property, some of them were removed.

Ms. Iradi then requested that Jim Lent, the editor of the Hanover Eagle who was present, correct/clarify a statement which appeared in a recent article indicating that the Republican Committee is opposed to the ordinance. She stated that the Republican Committee is in fact not opposed to the ordinance.

Member Coppola stated that he also erected signs on private property during his campaign with the permission of the homeowner, nevertheless, he said, some of his signs were removed while others placed next to his were not disturbed.

Mr. Dunne, who ran against Member Coppola, stated that he wanted to set the record straight. He said that Member Coppola's statement that he did not place signs on public property is a fallacy since both their signs were removed. This resulted in some heated commentary between the two, and Mrs. Coppola addressing the governing body to corroborate her husband's comments and explain that his signs were in fact removed from private property and had to be retrieved by her daughter from the DPW.

A majority of the members of the Township Committee then addressed the issue and indicated they were in favor of waiting another two weeks before taking action.

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

At this time, Member Ferramosca moved Ordinance No. 13-12 be tabled and carried to the June 28, 2012 regular meeting. The motion was seconded by Member Schleifer and was passed by the following roll call vote:

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

NOES: None

RESOLUTION: NO. 108-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR THE FULL-TIME EMPLOYEES OF THE TOWNSHIP'S PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY TEAMSTERS IBT LOCAL 97 PURSUANT TO SALARY ORDINANCE NO. 12-2012

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the rates of compensation for the full-time employees of the Public Works, Buildings and Grounds and Park Maintenance Department as represented by Teamsters IBT Local 97 shall be as follows in accordance with Salary Ordinance No. 12-2012 as adopted by the governing body on June 14, 2012. The rates of compensation set forth below shall be effective January 1, 2012:

BUILDINGS & GROUNDS Division:

Name:	Schedule	Group	Step	Rate
Kasiski, Steven	A-1	I	5	\$ 21.36 per hour

Road Division:

Name:	Schedule	Group	Step	Rate
--------------	-----------------	--------------	-------------	-------------

Williams, Harry	A-1	VII	5	\$ 33.56	per hour
Ritz, Edward	A-1	VII	5	\$ 33.56	per hour
Hegarty, Stephen	A-1	V	5	\$ 29.49	per hour
Sautter, William	A-1	V	5	\$ 29.49	per hour
Sessock, John	A-1	V	5	\$ 29.49	per hour
Arpino, Anthony	A-1	IV / V	5	\$ 27.25	per hour
Doonan, Patrick	A-1	IV / V	5	\$ 27.25	per hour
DiPrimo, Brian	A-1	IV / V	5	\$ 27.25	per hour
Drake, William	A-1	IV / V	5	\$ 27.25	per hour
Fahy, Edward	A-1	IV / V	5	\$ 27.25	per hour
Giordano, Peter	A-1	IV / V	5	\$ 27.25	per hour
McClain, Brian	A-1	IV / V	5	\$ 27.25	per hour
Pillion, Brian	A-1	IV / V	5	\$ 27.25	per hour
Sawka, Douglas	A-1	IV / V	5	\$ 27.25	per hour
Stumpf, Robert	A-1	IV / V	5	\$ 27.25	per hour
Halko, Leo	A-1	III	2	\$ 20.94	per hour

Sanitation Division:

Name:	Schedule	Group	Step	Rate	
Scagliozi, John	A-1	V	5	\$ 29.49	per hour
Moore, Paul	A-1	IV / V	5	\$ 27.25	per hour
Costa, John	A-1	IV / V	5	\$ 27.25	per hour
Keating, Jeffrey	A-1	IV / V	5	\$ 27.25	per hour
Kelly, John	A-1	IV / V	5	\$ 27.25	per hour

Park Maintenance Division:

Name:	Schedule	Group	Step	Rate	
Botro, William	A-1	VI	5	\$ 31.76	per hour
Caughy, James	A-1	VI	5	\$ 31.76	per hour
Korn, Robert	A-1	IV	5	\$ 27.25	per hour
Koba, Jack	D-1	III	-	\$ 19.41	per hour

RETIRES INTO PUBLIC EMPLOYEES RETIREMENT SYSTEM

Name:	Schedule	Group	Step	Rate	
Argue, John	A-1	III	5	\$ 25.06	per hour
Briscoe, Robert	A-1	IV / V	5	\$ 27.25	per hour

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be transmitted to the Chief Municipal Finance Office and Superintendent of the Public Works, Buildings and Grounds and Park Maintenance 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 109-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING THOMAS A. QUIRK, JR. TO SERVE AS A MEMBER OF THE HANOVER TOWNSHIP BOARD OF RECREATION COMMISSIONERS IN FILLING THE UNEXPIRED TERM OF OFFICE OF MICHAEL HOLLERAN, WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2012, ALL IN ACCORDANCE WITH SECTION 59-1. ENTITLED "CREATION; TERMS; COMPENSATION." UNDER CHAPTER 59 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF RECREATION COMMISSIONERS

WHEREAS, Section 59-1. Entitled "Creation; Terms; Compensation." under Chapter 59 of the Code of the Township Board of Recreation Commissioners provides for the establishment of the Board of Recreation Commissioners including the terms of office and powers of the Board all in accordance with N.J.S.A. 40:12-1 et seq.; and

WHEREAS, Section 59-1. provides for the appointment of a seven (7) member Board whose members shall be appointed to serve a term of five (5) years each; and

WHEREAS, vacancies shall be filled for the unexpired term only; and

WHEREAS, Michael E. Holleran was first appointed to serve as a member of the Board of Recreation Commissioners for a five (5) year term commencing on January 24, 2008 and expiring on December 31, 2012; and

WHEREAS, by e-mail dated May 21, 2012, Mr. Holleran submitted his resignation effective immediately; and

WHEREAS, pursuant to the provisions set forth under Chapter 59 of the Code of the Township entitled Board of Recreation Commissioners, specifically Section 59-1.B.

related to membership and terms of office, it is the recommendation of Robert M. Brueno, Jr., Liaison to the Board of Recreation Commissioners that **Thomas A. Quirk, Jr.**, be appointed to serve as a member of the Board of Recreation Commissioners in filling Mr. Holleran's unexpired term of office which term of office shall expire on December 31, 2012; and

WHEREAS, the Township Committee has reviewed the recommendation of the Liaison concerning the appointment of **Thomas A. Quirk, Jr.** to serve as a member of the Board of Recreation Commissioners and concurs with the nomination.

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 Section 59-1.B. of Chapter 59 of the Code of the Township entitled Board of Recreation Commissioners, **Thomas A. Quirk, Jr.** residing at 42 Summit Avenue in the Cedar Knolls Section of the Township is hereby appointed to serve as a member of the Board of Recreation Commissioners in filling Michael Holleran's unexpired term of office.
2. Pursuant to Section 59-1.B. of Chapter 59 of the Code, **Mr. Quirk's** term of office shall take effect immediately with the approval of this resolution and shall expire on December 31, 2012, or until such time as his successor shall be duly appointed and qualified.
3. That a certified copy of this resolution shall be transmitted to the Chairman of the Board of Recreation Commissioners and **Mr. Quirk** for reference and information purposes.

INTRODUCED AND SPONSORED BY COMMITTEEMAN AND LIAISON TO THE COMMISSION ROBERT M. BRUENO, JR.

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. 110-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION,

**PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES
FOR THE PERIOD COMMENCING JULY 1, 2012 THROUGH JUNE 30, 2013**

WHEREAS, the following establishments have applied for the 2012-2013 renewal of Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses, and have deposited the required fees:

NAME & ADDRESS	LICENSE TYPE & NO.	FEE
Birchwood Manor, Inc. t/a The Birchwood Manor, Ann Farrell's Cabaret and the Orleans Club 111 North Jefferson Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-001-002	\$1,713.00
K.L. Marchele, LLC t/a The Melting Pot 831 Route 10 Store Nos. 3,4 & 5 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-002-011	\$1,713.00
Dublin Pub of Whippany, Inc. t/a Molly Malone's 352 Route 10 & Troy Hills Rd. Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-003-002	\$1,713.00
Billy's Red Room, Inc. t/a Billy's & Madeline's Red Room Tavern 60 Parsippany Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-004-003	\$1,713.00
Bensi of Whippany, LLC t/a Bensi 831 Route 10 - Store Nos. 6-8 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-005-008	\$1,713.00
Fenway, Inc. t/a The Half Point Pub 29 Reynolds Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-006-004	\$1,713.00
Whippany Village II LLC c/o Fred J. Arena 1 Nathan Drive Towaco, N.J. 07082	PLENARY RETAIL CONSUMPTION 1412-33-008-12 (Pocket)	\$1,713.00

Il Capriccio Ristorante, t/a Capriccio Ristorante 633 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-010-004	\$1,713.00
Lallo, LLC c/o Natale Grande 633 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-011-008 (Pocket)	\$1,713.00
ACNTP, LLC t/a Toscano Trattoria 554 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-15-008	\$1,713.00
881 Route 10, Inc. t/a Nikko Japanese Restaurant 881 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-016-004	\$1,713.00
Restonna, LLC c/o Jane Oster 429 Sylvan Ave. Englewood Cliffs, N.J. 07632	PLENARY RETAIL CONSUMPTION 1412-33-019-006 (Inactive)	\$1,713.00
Casa Blanca, Inc. t/a El Rey Del Mundo 301 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-020-007	\$1,713.00
Stitchy, Inc. t/a Zagursky's Bar & Grill 43 Mt. Pleasant Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-022-004	\$1,713.00
Whippanong Post No. 155 American Legion 13-23 Legion Place Whippany, N.J. 07981	CLUB 1412-31-023-001	\$ 150.00
F/O Robert C. Gulick Post 5351 VFW of U.S. 750 Route 10 West Whippany, N.J. 07981	CLUB 1412-31-024-001	\$ 150.00

JACCF, Inc. t/a Cinque Figlie 302 Whippany Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-025-007 (Inactive)	\$1,713.00
---	---	------------

SASWAT, Inc. t/a Super-Wines & Spirits 99 Ridgedale Avenue Cedar Knolls, N.J. 07927	PLENARY RETAIL DISTRIBUTION 1412-44-027-005	\$1,152.00
--	--	------------

Courtyard Management Corp. t/a Courtyard By Marriott 157 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-029-002 (Issued as Hotel/Motel Exception)	\$1,713.00
--	--	------------

WHEREAS, reports of all municipal agents and officials having been filed and found satisfactory; and

WHEREAS, Tax Clearance Certificates for renewal have been received from the New Jersey Division of Taxation for each of the above named licensees; and

WHEREAS, in accordance with N.J.A.C. 13:2-23.6, it is the intent of the Township Committee to impose a special condition on all licenses as set forth below.

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

1. Sixteen (16) of the twenty-one (21) Plenary Retail Consumption, one (1) Plenary Retail Distribution and two (2) Club licenses described above are hereby renewed for the period commencing July 1, 2012 through June 30, 2013.

2. Each of the nineteen (19) renewal applications and licenses shall include the following special condition which is imposed by the governing body as the licensing authority:

"Nothing is permitted on the licensed premises which, in any way, depicts sexual activity or shows the genitals, private parts of persons or female breasts. This includes not only live entertainment of this type, but movies and other audio or video material and printed matter depicting it."

3. That a certified copy of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department..

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. 111-2012

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 \$74,065.00 PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315 TO BEAR STEARNS REALTY INVESTORS, INC., A WHOLLY OWNED SUBSIDIARY OF JP MORGAN CHASE & COMPANY IN CONSTRUCTING A 9,582 SQUARE FOOT ADDITION TO THE WEST SIDE OF THE EXISTING POWER HOUSE BUILDING TO CONTAIN TWO (2) 500 GALLON ABOVE GROUND STORAGE TANKS ON PROPERTY LOCATED AT 115 SOUTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND ALSO KNOWN AS LOT 12 IN BLOCK 3601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, Bear Stearns Realty Investors, Inc., as Applicant/ Developer, a wholly owned subsidiary of the **JP Morgan Chase & Company** received final site plan approval from the Planning Board on April 24, 2007 for the construction of a 9,582 square foot addition to the west side of the existing power house building to contain two (2) 500 gallon above ground storage tanks for the purpose of providing an essential fuel source for existing and proposed generators in the event of a power outage on property located at 115 South Jefferson Road in the Whippany Section of the Township, and also known as Lot 12 in Block 3601 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, Bear Stearns Realty Investors, Inc. submitted a total performance guarantee in the form of a \$74,065.00 cash bond; and

WHEREAS, in accordance with the July 26, 2007 Developer's Agreement, **Bear Stearns Realty Investors, Inc.** has satisfactorily completed the site improvements at 115 South Jefferson Road; and

WHEREAS, in a letter dated June 4, 2012 to the Mayor and Township Committee, the Township Engineer has advised the governing body that that the Developer has satisfactorily constructed the building addition and completed all of the required site improvements; and

WHEREAS, in the same letter, the Township Engineer recommends the release of the total cash performance guarantee in the amount of \$74,065.00 plus a portion of the interest in accordance with law to **Bear Stearns Realty Investors, Inc.** with the reimbursement check being made payable to **The Bear Stearns Companies, LLC**.

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 \$74,065.00 posted by **Bear Stearns Realty Investors, Inc.** and deposited by the Township in a TD Bank Account, Account No. 72001505 be released to **The Bear Stearns Companies, LLC** along with a portion of the interest, all in accordance with P.L. 1985, c.315.
2. That a certified copy of this resolution shall be transmitted along with the check made payable to **The Bear Stearns Companies, LLC**, c/o **JP Morgan Chase & Company**, 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. 112-2012**

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO RJR ENGINEERING COMPANY, INC. CONCERNING THE PERIMETER DECK EDGE REPAIR TO THE BEE MEADOW PARK SWIMMING POOL BY INCREASING THE TOTAL ADJUSTED DOLLAR AMOUNT OF THE CONTRACT FROM \$45,150.00 TO \$47,645.85 OR A \$2,495.85 INCREASE WHICH REPRESENTS A 5.53% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover awarded a contract through the competitive bid process to **RJR Engineering Company, Inc.**, by resolution dated April 12, 2012 for perimeter deck edge repair to the Bee Meadow Swimming Pool at Bee Meadow Park; and

WHEREAS, the amount of the competitively bid contract was \$45,150.00; and

WHEREAS, the Township Engineer has submitted Change Order No. 1 (Final) which describes the need for supplemental work in the form of gutter and deck joint work that was unforeseeable at the time the contract specification was prepared; and

WHEREAS, Change Order No. 1 (Final) describes the supplemental work in the total amount of \$2,495.85 for the gutter and deck joint repairs thereby resulting in an increase over the original contract amount; and

WHEREAS, Change Order No. 1 (Final) describing the additional work and signed by the Township Engineer is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, Change Order No. 1 (Final) represents a \$2,495.85 increase or a 5.53% increase in the total dollar amount of the adjusted contract; and

WHEREAS, the Township Engineer has now determined that the supplemental work set forth in Change Order No. 1 (Final) shall increase the total contract amount from \$45,150.00 to \$47,645.85 which final contract amount includes Change Order No. 1.

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

1. The governing body approves the recommendation of the Township Engineer that Change Order No. 1 (Final), in the amount of \$2,495.85 be accepted, and that the final total adjusted contract amount of the contract with **RJR Engineering Company, Inc.** be fixed at \$47,645.85.
2. The Business Administrator/Township Clerk is hereby authorized to execute Change Order No. 1 (Final).
3. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **RJR Engineering Company, Inc.**

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. 113-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO A.J.M. CONTRACTORS, INC. FOR THE RESURFACING OF A PORTION OF NYE AVENUE IN WHIPPANY AND DECREASING THE TOTAL ADJUSTED DOLLAR AMOUNT OF THE CONTRACT FROM \$105,717.00 TO \$75,636.27 OR A \$30,080.73 REDUCTION WHICH REPRESENTS A 28.45% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **A.J.M. Contractors, Inc.** for the resurfacing of a portion of Nye Avenue in the Whippany Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$105,717.00; and

WHEREAS, the Township Engineer has submitted Change Order No. 1 (Final), dated June 12, 2012, which describes the extra work for hot mix asphalt milling and a supplemental reduction in the asphalt price resulting in a reduction of the unit and total amounts; and

WHEREAS, the Township's Change Order No. 1 describes the extra work and supplemental reductions including the unit pricing as signed by the Township Engineer and Assistant Engineer which Change Order is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, the Township Engineer has now determined that the reduced quantities for items needed in the resurfacing of a portion of Nye Avenue shall decrease the total contract amount from \$105,717.00 to \$75,636.27 or an 28.45% decrease in the total dollar amount of the adjusted contract.

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

1. The governing body approves the recommendation of the Township Engineer that Change Order No. 1(Final), in the amount of \$30,080.73 be accepted, and

2. That the final total adjusted contract amount with **A.J.M. Contractors, Inc.** be fixed at \$79,636.27.

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

4. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **A/J.M. Contractors, Inc..**

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. 114-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF TWO (2) YEAR 2012 DODGE CHARGER PURSUIT PATROL CARS INCLUDING OPTIONS PURSUANT TO STATE CONTRACT NO. A-79009 (1-NJCP) FROM CHARLES S. WINNER, INC./CARMAN DODGE JOINT VENTURE IN AN AMOUNT NOT TO EXCEED \$44,898.00

WHEREAS, the Township Committee approved the appropriation of funds in the 2012 Current Fund Budget for the purchase of two (2) new police patrol cars to be assigned to the Police Department in replacing two (2) older patrol cars which have outlived their useful purpose; 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 exceed Thirty Six Thousand (\$36,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

WHEREAS, in order to minimize maintenance and repair costs to patrol cars as much as possible, the Police Department follows a plan on an annual basis to replace vehicles that have outlived their useful purpose; and

WHEREAS, at this time, it is the desire of the Chief of Police to purchase two (2) new patrol cars; and

WHEREAS, the Chief of Police has requested that the governing body approve a resolution authorizing the purchase of two (2) new 2012 Dodge Charger Pursuit patrol cars including options as follows:

Two (2) 2012 Dodge Charger Pursuit Patrol Cars at \$25,849 each.....	\$51,698.00
Trade-In Allowance for car #75.....	- 2,800.00
Trade-In Allowance for car #76.....	- <u>4,000.00</u>
Total Purchase Price Not to Exceed.....	<u>\$44,898.00</u>

WHEREAS, the two (2) year 2012 Dodge Charger Pursuit patrol cars are available under a current and valid New Jersey State Contract, Contract No. A-79009 (1-NJCP); and

WHEREAS, the Township's Chief Municipal Finance Officer, has certified that sufficient funds were appropriated and are available in the year 2012 Current Fund Budget, Purchase of Police Cars, Line Item No. 122-0019-527 for the purchase authorized herein.

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 Chief of Police is hereby authorized to issue a Purchase Order in the acquisition of two (2) new 2012 Dodge Charger Pursuit patrol cars including options (less trade-in allowances) to be purchased from **Charles S. Winner, Inc./ Carman Dodge Venture** located at 250 Haddonfield-Berlin Road in Cherry Hill, New Jersey 08034 pursuant to New Jersey State Contract No. A-79009 (1-NJCP). The June 4, 2012 memorandum of the Chief of Police requesting permission to purchase the two (2) replacement patrol cars along with a description of the vehicles and options are attached hereto and made a part of this resolution as if set forth in full.

2. That the total cost to the Township for the two (2) new 2012 Dodge Charger Pursuit patrol cars including options, shall not exceed Forty-Four Thousand Eight Hundred Ninety Eight (\$44,898.00) Dollars.

3. That a certified copy of this resolution shall be filed with the Township's Chief Municipal Finance Officer and Chief of Police 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 115-2012

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>
6902	3	-	Algonquin Realty Company	\$14,099.00
8901	16	-	Brach Eichler LLC	\$ 8,464.49

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. 116-2012

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE REFUNDING POOL
MEMBERSHIP FEES TO VARIOUS MEMBERS**

WHEREAS, the following named persons have heretofore deposited funds with the Township of Hanover for membership in the Bee Meadow Pool:

Norman Rosenthal
22 Cedar Road

Cedar Knolls, NJ 07927	\$320.00
Heather Probst 22 Morgan Road Parsippany, NJ 07054.....	\$525.00
Rita Dambach 17 Hamilton Court Whippany, NJ 07981.....	\$127.00

WHEREAS, because their schedules have been arranged beyond their control, the applicants find it necessary to withdraw their membership.

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

Norman Rosenthal	\$320.00
Processing Fee.....	10.00
REFUND	\$310.00
Heather Probst	\$525.00
Processing Fee.....	10.00
REFUND	\$515.00
Rita Dambach	\$127.00
Processing Fee.....	10.00
REFUND	\$117.00

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer and Superintendent of the Recreation and Park Administration Department for 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 117-2012

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, Alcohol Education Alcohol Education – Rehabilitation and Enforcement Grant (P.L.83, c. 531)	\$1,403.04
--	------------

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$1,403.04 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS": State and Federal Programs Offset by Revenues: Alcohol Education, Rehabilitation and Enforcement:OE	\$1,403.04
--	------------

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. 118-2012

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE SETTLEMENT

OF THE MATTER ENTITLED NEPTUNE BOULEVARD, LLC V. TOWNSHIP OF HANOVER, SUPERIOR COURT OF NEW JERSEY, MORRIS COUNTY LAW DIVISION, DOCKET NO. MRS-L-1466-11

WHEREAS, Neptune Boulevard, LLC is the owner of property known as 99 Ridgedale Avenue in the Township of Hanover; and

WHEREAS, Neptune Boulevard, LLC contributed \$54,670 toward the Township's Affordable Housing Trust Fund; and

WHEREAS, Neptune Boulevard, LLC requested that said fee be recalculated and file the litigation entitled Neptune Boulevard, LLC v. Township of Hanover, in the Superior Court of New Jersey, Morris County Law Division bearing Docket No. MRS-L-1466-11; and

WHEREAS, it is recommended that this litigation be resolved where by the Township shall retain the sum of \$20,000 as the contribution to the Township's Affordable Housing Trust fund by Neptune Boulevard, LLC; and

WHEREAS, this recommendation is in the best interest of the Township.

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 Affordable Housing Trust Fund contribution for the project located at 99 Ridgedale Avenue be agreed upon to be \$20,000.
2. That the Township shall return \$34,670 from its Affordable Housing Trust Fund as an overpayment to Neptune Boulevard, LLC.
3. That the matter entitled Neptune Boulevard, LLC v. Township of Hanover, in the Superior Court of New Jersey, Morris County Law Division bearing Docket No. MRS-L-1466-11 shall be dismissed and concluded.
4. That certified copies of this resolution shall be transmitted to the Township Attorney, the Township's Chief Municipal Finance Officer, the Township Engineer and Professional Planner 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

RAFFLE APPLICATIONS:

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

1. Assumption School Home School Association, 65 MacCulloch Avenue, Morristown, New Jersey, an on-premise auction to be held on October 18, 2012 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2551. Identification of the application is No. 324-5-6085.
2. Assumption School Home School Association, 65 MacCulloch Avenue, Morristown, New Jersey, an on-premise 50/50 to be held on October 18, 2012 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2552. Identification of the application is No. 324-5-6085.
3. Assumption School Home School Association, 65 MacCulloch Avenue, Morristown, New Jersey, an off-premise raffle to be held on October 18, 2012 at the Birchwood manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2553. Identification of the application is No. 324-5-6085.
4. Assumption School Home School Association, 65 MacCulloch Avenue, Morristown, New Jersey, an on-premise raffle to be held on October 18, 2012, at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2554. Identification of the application is No. 324-5-6085.
5. Hackettstown Community Hospital Foundation, 651 Willow Grove Street, Hackettstown, New Jersey a 50/50 off premise to be held on November 3, 2012 at the Hanover Marriott, 1401 Route 10 East, Whippany, New Jersey. Said application was assigned No. RL-2555. Identification of the application is No. 181-4-31694.
6. Saint Clare's Foundation, 140 Diamond Spring Road, Denville, New Jersey, an off-premise 50/50 to be held on November 4, 2012 at the Hanover Marriott, 1401 Route 10 East, Whippany, New Jersey. Said application was assigned No. RL-2556. Identification of the application is No. 104-4-29352.
7. Assumption School Home School Association, 65 MacCulloch Avenue, Morristown, New Jersey, an on-premise raffle to be held on October 18, 2012 at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2557. Identification of the application is No. 324-5-6085.

Member Ferramosca 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 Coppola and was unanimously passed.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$5,019,051.57 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 commented on what a busy evening this has been –Senator Codey was present at the Conference meeting, a FLAG DAY ceremony took place and Fire Districts #2 and #3 met this evening to discuss consolidation of both districts. At this time, Member Coppola read the following letter from Ron Petrucelli of Allegro School complimenting Police Officer David Littman for his assistance during an incident which took place at Allegro School:

"We are a school for students with autism spectrum disorders. Part of our program is teaching students to become part of our community, just like their typically developing peers. Many times our families have great difficulty taking their children to simple community trips, like shopping. Today, we had a student at Walmart (Ridgedale Ave.), with whom we were addressing some of these issues. While our staff were able to get him to move off of our school bus, he became extremely resistant to getting back on. A crowd gathered and one of the people watching called the police. Officer Littman responded. Immediately he identified the child as having autism and empathized with our staff. He was able to offer assistance by monitoring and helping to control people passing by. I was called by our staff and asked to come to assist. I identified myself (I believe to one of the other two officers who had arrived on scene as well). That officer was completely supportive as well, allowing us to handle the student and eventually bring him back on the bus and to school. I would like to acknowledge the officer for displaying outstanding judgment in allowing us to defuse the situation and handle our student accordingly. Should the officer or anyone else in the HTPD have any questions about this situation or our school, I welcome a call or visit. Thank you!"

Member Ferramosca advised that the Planning Board approved the ShopRite application after thirteen three hour hearings before the board. He extended compliments to the professionals who sat through the lengthy hearings objecting to the application.

Member Schleifer expressed thanks and appreciation to CMFO Esposito for his presentation at the June 6th Senior citizen club meeting on Property Tax Relief programs. He read the following letter from Club President Bill Kuehner:

“On behalf of the Senior Citizens Club of Hanover Township, I would like to express our sincere thanks for your presentation on Property Tax Relief programs for Senior Citizens at our meeting on June 6, 2012. Your presentation was clear and inclusive. Many of the Seniors expressed to me their appreciation for your answers to their many questions. Your comment that the Township has historically forgiven late payment penalties on property taxes for Seniors was a surprise for many and appreciated by all.”

And, Member Schleifer announced that the Hanover Wind Symphony, sponsored by the Cultural Arts Committee, will be performing on June 16th at the Ukrainian Center.

Mayor Francioli invited all to attend the “Operation Home Defense” program presented by the Police Department on June 19th at the Community Center. In addition he announced that the Red Bulls will be submitting their application on the 19th. The plan to locate their practice facility on the Hartz Mountain tract on Melanie Lane.

Mayor Francioli wished everyone a Happy Fathers Day and stated that he would be attending a Building Dedication and Plaque Unveiling Ceremony at Picatinny Arsenal on that day. The building he explained, will be dedicated in honor of former resident Lance Corporal Christopher B. Cosgrove, III, United States Marine Corps. who gave his life for his country.

OPEN TO THE PUBLIC:

Member Ferramosca moved the meeting be opened to the public.

Mr. Rinaldi extended his congratulations on the approval of the ShopRite application and asked whether plans have been submitted for a supermarket at Pine Plaza and for the parcels of land available on Jefferson Road.

Member Ferramosca stated that he could not be site specific at this point. But he did mention the Economic Development Advisory Committee and their efforts to attract ratables. He invited Mr. Rinaldi to attend the 8AM EDAC meetings.

Barbara Eames invited all to attend a “get out the vote” training program which will take place on June23rd at the Masonic Lodge in Morristown.

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

Joseph A. Giorgio,
Township Clerk