

AUGUST 23, 2012

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, August 23, 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

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public.

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

APPROVAL OF MINUTES:

Mayor Francioli stated that the Minutes of the Regular Meeting of June 28, 2012 and the Minutes of the Bid Committee Meeting of July 17, 2012, had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of June 28, 2012 and the Minutes of the Bid Committee Meeting of July 17, 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 \$2,141,562.00 to meet current obligations.

Member Schleifer moved that the sum of \$2,141,562.00 be transmitted to the Board's Secretary. 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 7/31/12
Building Department	S.Donlon	Month Ending 7/31/12
Parks Department	B.Foran	Month Ending 7/31/12
DPW	B.Foran	Month Ending 7/31/12
Treasurer's Report	S.Esposito	Month Ending 7/31/12

PUBLIC HEARING ON THE NEED TO ABATE VIOLATIONS OF THE TOWNSHIP'S PROPERTY MAINTENANCE CODE, CHAPTER 218 FOR PROPERTIES LOCATED AT 110 PARSIPPANY ROAD, 38 NYE AVENUE, 441 ROUTE 10 AND 940 ROUTE 10 AND THE APPOINTMENT OF A CUSTODIAN OF THE PROPERTIES:

Mayor Francioli opened the meeting to the public.

Township Attorney Fred Semrau explained that the hearing is taking place to appoint a custodian of the above mentioned properties, namely the Building Inspector, who will take the necessary actions to correct the property maintenance violations.

The Township Attorney stated that the attorney representing the owner of the 940 Route 10 parcel stated earlier this evening that he had no objection to the

abatement of violations but requested that he be advised and heard in the event the property is considered for demolition.

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

RESOLUTION: NO. 142-2012

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY ABATING THE PROPERTY MAINTENANCE VIOLATIONS, AUTHORIZING THE EXPENDITURE OF MUNICIPAL FUNDS TO ABATE THE CONDITIONS AND APPOINTING A CUSTODIAN OF THE PROPERTIES

WHEREAS, the Building Inspector has submitted a report and appropriate notices to the owners of certain properties (schedule of same is on file with the Township Clerk's Office), along with a report of his findings and recommendations to the Township Committee: and

WHEREAS, the Building Inspector is of the opinion that it is necessary and in the public interest for the governing body, pursuant to the Hanover Township Property Maintenance Code and specifically SS218-74, to abate the nuisances and the conditions of the properties to comply with the Township's Code; and

WHEREAS, the governing body has conducted a hearing upon notice in accordance with the Township's Code on August 23, 2012; and

WHEREAS, the governing body has considered the recommendations of the Building Inspector and pursuant to SS218-73, 74 and 75 hereby directs:

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that pursuant to SS218-73, 74 and 75 that the Township Committee hereby appoints the Building Inspector as Custodian of said properties to take all certain necessary action to correct the defects or conditions of the subject properties identified by the Building Inspector in order that it be secured in a proper condition so as to conform with the requirements of the Township's Code.

BE IT FURTHER RESOLVED, that pursuant to SS218-75, et al, that all municipal funds expended and costs and/or charges by the Custodian shall be charged

against the listed properties as set forth herein and collectible as provided by the township's code and by law.

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

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

NOES: None

ORDINANCE: NO. 17-2012 (17-12 LUO – Revising Definitions of Floor Area & Floor Area Ratio – Chapter 166)

Member Ferramosca moved that action on Ordinance No. 17-2012 be carried to the September 13, 2012 meeting as a result of the newspaper's failure to publish the ordinance in accordance with law. The motion to carry said ordinance was seconded by Member Schleifer and was unanimously passed.

ORDINANCE: NO. 18-2012 (LUO Changing Zone Classification of Block 9207 Lot 15 on Tax Map, aka 62-66 N. Jefferson Rd., From R-40 to New RM-5 Zone District)

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 AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY CHANGING THE ZONE CLASSIFICATION OF BLOCK 9201, LOT 15 ON THE TAX MAP, ALSO KNOWN AS 62-66 NORTH JEFFERSON ROAD, FROM THE R-40 ZONE DISTRICT TO A NEW RM-5 ZONE DISTRICT, AND BY ADOPTING STANDARDS FOR DEVELOPMENT IN THE NEW RM-5 DISTRICT, 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 Deputy Clerk presented the Proof of Publication of said Ordinance as published in the August 2, 2012 issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

In addition, the Deputy Clerk stated that the ordinance was submitted to the Planning Board for review and recommendation in accordance with Municipal Land Use Law. The ordinance was also filed with the County Department of Planning & Development and submitted to contiguous municipalities and to those residents within 200 feet by certified and regular mail.

Mayor Francioli opened the meeting to the public.

A resident residing at 2 Briarwood Court, concerned with town house development and its effect on property values, asked how many town homes will be constructed. Mayor Francioli explained that this will be taken into consideration by the Planning Board during their hearings. He invited the resident to attend the hearings.

Jim Neidhardt of 3414 Appleton Way asked where the parcel in question, 62-66 North Jefferson Road, is located. He was advised that it is the parcel that has been referred to as the "slaughter house" property over the years.

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

Member Ferramosca made a motion to delay consideration of Ordinance No. 18-2012 until the September 13, 2012 meeting to allow more members of the public to be heard. The motion was seconded by Member Schleifer and was passed by the following roll call vote:

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

NOES: None

**(LUO Revising Regulations for the
Preservation, Removal and Planting of
Trees)**

ORDINANCE: NO. 19-2012

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 AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION, BY REVISING THE REGULATIONS FOR THE PRESERVATION, REMOVAL AND PLANTING OF TREES, be read by title on second reading and a hearing held thereon.

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

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

NOES: None

Following the reading of said Ordinance by title, the Deputy Clerk presented the Proof of Publication of said Ordinance, as published in the August 2, 2012 issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

In addition, the Deputy Clerk stated that the Ordinance was submitted to the Planning Board for review and recommendation in accordance with Municipal Land Use Law. The ordinance was also filed with the County Department of Planning & Development and submitted to contiguous municipalities.

Mayor Francioli opened the meeting to the public for discussion of the proposed Ordinance. No comments forthcoming, Member Ferramosca moved the public hearing be declared closed. The motion was seconded by Member Coppola 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 AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION BY REVISING THE REGULATIONS FOR THE PRESERVATION, REMOVAL AND PLANTING OF TREES, be passed on final reading and that a Notice of the final passage of said Ordinance be published in the August 30, 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

**(Purchase of a Replacement Traffic
Signal Controller & Appurtenances for
Troy Hills & Highland Aves Intersection
& Appropriating \$16,000 from CIF & All
Prior Years)**

ORDINANCE: NO. 20-2012

Member Brueno offered the following resolution and move its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF A REPLACEMENT TRAFFIC SIGNAL CONTROLLER CABINET AND ALL RELATED CONTROLLER EQUIPMENT TO BE INSTALLED AT THE INTERSECTION OF TROY HILLS ROAD AND HIGHLAND AVENUE AND FURTHER AUTHORIZING THE APPROPRIATION OF \$16,000.00 FOR SAID IMPROVEMENT FROM THE CAPITAL IMPROVEMENT FUND OF 2012 AND ALL PRIOR YEARS", be read by title on second reading and a hearing held thereon.

The motion was seconded by Member Coppola, 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 August 2, 2012, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

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

Member Schleifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF A REPLACEMENT TRAFFIC SIGNAL CONTROLLER CABINET AND ALL RELATED CONTROLLER EQUIPMENT TO BE INSTALLED AT THE INTERSECTION OF TROY HILLS ROAD AND HIGHLAND AVENUE AND FURTHER AUTHORIZING THE APPROPRIATION OF \$16,000.00 FOR SAID IMPROVEMENT FROM THE CAPITAL IMPROVEMENT FUND OF 2012 AND ALL PRIOR YEARS, be passed on final reading and that a Notice of the final passage of said Ordinance be published in the August 30, 2012 issue of the Morris County Daily Record.

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

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

NOES: None

RESOLUTION: NO. 143-2012

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOAN JOHNSTON AS THE TOWNSHIP'S PART-TIME HUMAN RESOURCE SPECIALIST IN THE DEPARTMENT OF ADMINISTRATION FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING SEPTEMBER 5, 2012 AND ENDING MARCH 5, 2013 AND ESTABLISHING HER COMPENSATION AT \$25,000.00 PER ANNUM IN ACCORDANCE WITH SECTION 1., ITEM 14. UNDER SALARY ORDINANCE NO. 14-12 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, SPINAL EVALUATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, in order to assist the Business Administrator in his capacity as the Township's Personnel Director, the Township Committee believes a need exists to retain a person to perform various human resource related duties; and

WHEREAS, the position of Part Time Human Resource Specialist is classified under Section 1., Item 14. in Salary Ordinance No. 14-12; and

WHEREAS, a total of five (5) applications were received by the Business Administrator; and

WHEREAS, in accordance with the Township's job application process, a total of three (3) applicants were initially interviewed by the Business Administrator 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 Part-Time Human Resource Specialist; and

WHEREAS, subsequently, two (2) members of the Township Committee and Business Administrator conducted interviews with the three (3) applicants on July 25, 2012; and

WHEREAS, as a result of the interviews with the three (3) candidates, the Business Administrator believes that **Joan Johnston** residing at 303 Laurel Oak Court 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 Part-Time Human Resource Specialist position and should be appointed to fill the vacancy; and

WHEREAS, **Ms. Johnston** shall serve as the Part-Time Human Resource Specialist for a six (6) month probationary period commencing Wednesday, September 5, 2012 and ending on Tuesday, March 5, 2013 ; and

WHEREAS, in accordance with Section 1., Item 14. of Salary Ordinance No. 14-2012, **Ms. Johnston** shall be compensated at \$25,000.00 per annum. Pursuant to Township policy, **Ms. Johnston** 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 Business Administrator; and

WHEREAS, **Ms. Johnston** 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. Johnston** 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 **Joan Johnston** residing at 303 Laurel Oak Court in the Cedar Knolls Section of the Township is hereby appointed as the Part-Time Human Resource Specialist for a six (6) month probationary period commencing Wednesday, September 5,, 2012 and ending Tuesday, March 5, 2013.
2. **Ms. Johnston** shall work not more than twenty (20) hours per week. In accordance with Section 1., Item 14 of Salary Ordinance No. 14-2012, **Ms. Johnston** shall be compensated at \$25,000.00 per annum. Pursuant to Township policy, **Ms. Johnston** 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 Business Administrator.
3. **Ms. Johnston** 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. Johnston** receives an unsatisfactory job performance evaluation during her probationary period, **Ms. Johnston** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.
4. Pursuant to Township Policy, **Ms. Johnston** 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. Johnston** 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.

6. That a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer and **Ms. Johnston** 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 144-2012

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A TEMPORARY INCREASE IN THE NUMBER OF WORK HOURS FOR BILLY DONNERSTAG, THE TOWNSHIP'S FIRE SUBCODE OFFICIAL AS A RESULT OF SEVERAL MAJOR CONSTRUCTION PROJECTS AND ESTABLISHING HIS COMPENSATION AT \$32.38 PER HOUR

WHEREAS, Billy Donnerstag, was hired by the Township to serve as the Township's Part – Time Fire SubCode Official commencing January 14, 2008; and

WHEREAS, Mr. Donnerstag, receives an annual salary of \$11,788.00 in working seven (7) hours a week; and

WHEREAS, as the Fire SubCode Official, **Mr. Donnerstag** is required to perform inspections, plan reviews and related activities; and

WHEREAS, because several major commercial and residential construction projects have commenced, there is a need for **Mr. Donnerstag** to work an additional four (4) to eight (8) hours a week on a temporary basis; and

WHEREAS, Mr. Donnerstag will be compensated at the rate of \$32.38 per hour which is equivalent to his salary if annualized.

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 **Billy Donnerstag**, the Township's Fire SubCode Official is hereby authorized to work an additional four (4) to eight (8) hours a week in order to provide the needed fire inspection, plan review and other fire subcode related duties as it pertains to several new

commercial and residential construction projects. Authorization to work the additional four (4) to eight (8) hours a week is temporary and shall only apply to those new construction projects assigned by the Construction Official. In addition, this authorization shall expire on December 31, 2012 unless it is specifically reauthorized by the governing body on or after January 1, 2013.

2. **Mr. Donnerstag** shall be compensated at the rate of \$32.38 per hour.
3. That certified copies of this resolution shall be transmitted to the Construction Official, the Chief Municipal Finance Officer and **Mr. Donnerstag** 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 145-2012

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING JOHN V. DONALDSON TO SERVE AS THE ALTERNATE 2 MEMBER OF THE BOARD OF ADJUSTMENT IN FILLING THE UNEXPIRED TWO (2) YEAR TERM OF OFFICE WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2012

WHEREAS, the Alternate 2 position on the Board of Adjustment is vacant; and

WHEREAS, the unexpired two (2) year term of office of the Alternate 2 member position shall expire on December 31, 2012; and

WHEREAS, Committeeman and Director of Planning John L. Ferramosca has reviewed the resumes of various residents willing to serve on a board, commission or committee, and after careful consideration of the background, experience and interests of each candidate, Mr. Ferramosca has recommended to the governing body that **John V. Donaldson** should be appointed to fill the unexpired two (2) year term of the Alternate 2 Board of Adjustment position; and

WHEREAS, the Township Committee has reviewed the resume of **Mr. Donaldson** and concurs with the nomination recommended by Mr. Ferramosca; and

WHEREAS, Mr. Donaldson shall fill the remaining two (2) year term of office which term of office shall expire on December 31, 2012 or until **Mr. Donaldson's** successor shall be appointed and qualified.

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 **John V. Donaldson** residing at 49 Poplar Drive (Morris Plains 07950) in the Cedar Knolls Section of the Township is hereby appointed to fill the unexpired term of the Alternate 2 member position on the Board of Adjustment which position is classified as a two (2) year term of office.
2. **Mr. Donaldson's** unexpired two (2) year term of office shall end on December 31, 2012 or until such time as **Mr. Donaldson's** successor is appointed and qualified.
3. The appointment of **Mr. Donaldson** as the Alternate 2 member of the Board of Adjustment shall take effect immediately upon the approval of this resolution.
4. That a certified copy of this resolution shall be transmitted to the Secretary of the Board of Adjustment and **Mr. Donaldson** for reference and information purposes.

INTRODUCED AND SPONSORED BY COMMITTEEMAN JOHN L. FERRAMOSCA

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

RESOLUTION: NO. 146-2012

Member Francioli offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE BOARD OF EDUCATION OF THE HANOVER PARK REGIONAL HIGH SCHOOL DISTRICT FOR THE PERIOD BEGINNING SEPTEMBER 1, 2012 AND ENDING DECEMBER 31, 2012 IN THE TRANSFER OF THE TOWNSHIP'S SAFE SCHOOLS RESOURCE SPECIALIST TO

THE REGIONAL SCHOOL DISTRICT AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT, ALL IN ACCORDANCE WITH N.J.S.A. 40A:65-4 ET SEQ.

WHEREAS, by resolution dated April 28, 2011, the Township Committee authorized the appointment of Michael J. Murphy as the Township's part-time civilian Drug Abuse and Resistance Education (DARE)/Safe Schools Resource Specialist (SSRS) for the purpose of developing and implementing substance education and prevention programs to help educate pupils, parents and educators concerning the dangers of alcohol and drug abuse; and

WHEREAS, commencing on May 23, 2011, Mr. Murphy was assigned to provide his services as a substance abuse educator on the elementary school level and at Whippany Park High School; and

WHEREAS, as the SSRS at Whippany Park High School, Mr. Murphy has played an integral role in educating students to the dangers of alcohol and drug abuse as well as assuming other duties in assisting the faculty and administration at the high school; and

WHEREAS, both the Township of Hanover (hereinafter referred to as the "Township") and the Hanover Park Regional High School District (hereinafter referred to as the "Regional District") recognize the benefit of having Mr. Murphy continue his services to Whippany Park High School as an employee of the District; and

WHEREAS, N.J.S.A. 40A:65-4. et seq. provides that any municipality may enter into an agreement with any other municipality or local unit such as a board of education to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township Committee is amenable in transferring Mr. Murphy, the Township's part-time civilian Safe School Resource Specialist, to serve as a part-time employee of the Regional District whereby Mr. Murphy will continue to serve as the Safe Schools Resource Specialist including the assignment of other duties as may be determined by the Board of Education and Superintendent of the Regional District; and

WHEREAS, in furtherance of supporting the transfer of employment from the Township to the Regional District, the Township agrees to underwrite the cost of most of Mr. Murphy's salary as part of the shared services arrangement.

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

1. In accordance with the shared services regulations promulgated under N.J.S.A. 40A:65-4. et seq., the governing body hereby approves a Shared Services Agreement by and between the Township of Hanover

and the Hanover Park Regional High School Board of Education in transferring Michael J. Murphy, the Township's part-time civilian Safe Schools Resource Specialist from the payroll of the Township to the payroll of the Regional District.

2. The Shared Services Agreement shall commence on September 1, 2012 and terminate on December 31, 2012. However, the Agreement shall automatically renew for a full calendar year commencing January 1, 2013 and ending December 31, 2013.
3. In performing the duties and responsibilities of a part-time civilian Safe Schools Resource Specialist including any other duties and responsibilities assigned by the Regional District's Superintendent of Schools and/or the Principal of Whippany Park High School, the Township shall pay the Regional District approximately one-third (1/3) of Mr. Murphy's salary for the period beginning September 1, 2012 and ending December 31, 2012. Subsequently, for the one (1) year calendar period beginning on January 1, 2013, the Township shall pay the Regional District the sum of \$40,000.00 which amount shall be paid in four (4) equal installments on January 15th, April 15th, July 15th, and October 15, 2013.
4. The Mayor and Township Clerk are authorized and directed to execute the Shared Services Agreement on behalf of the Township.

That certified copies of this resolution shall be transmitted to the Superintendent of the Regional School District, the Principal of Whippany Park High School and the Township's Chief of Police and Chief Municipal Finance Officer for reference and information

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

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

NOES: None

RESOLUTION: NO. 147-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE IMPLEMENTATION OF A CONTROLLED BOW DEER HUNT DURING THE FALL PERMIT AND WINTER BOW SEASONS COMMENCING SEPTEMBER 8, 2012

THROUGH FEBRUARY 16, 2013 ON TOWNSHIP OWNED PROPERTY LOCATED IN THE COUNTRYWOOD, TRAILWOOD, BEE MEADOW AND MALAPARDIS SECTIONS OF THE TOWNSHIP AND DESIGNATED AS, LOT 9 IN BLOCK 8401, LOT 2 IN BLOCK 8104, LOT 12 IN BLOCK 8001, LOTS 16 AND 18 IN BLOCK 803, LOT 6 IN BLOCK 605 AND LOT 23 IN BLOCK 2903 RESPECTIVELY AND THE HANOVER MEADOWS PARCEL, BLOCK 5101, LOT 1 (FORMERLY KNOWN AS THE MUSCARELLE TRACT) AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND FURTHER AUTHORIZING THE CHIEF OF POLICE TO PROMULGATE AND ENFORCE RULES AND GUIDELINES GOVERNING THE CONTROLLED DEER HUNT

WHEREAS, the Township Committee of the Township of Hanover has determined that the proliferation and overpopulation of white-tailed deer inhabiting the Township has caused significant damage to property, including the reduction and/or elimination of native plants, underbrush and other vegetative materials which are essential resources to a healthy environment and other wildlife as well as causing serious damage to ornamental plantings within the community; and

WHEREAS, the health and welfare of human beings is also at stake with the transmission of Lyme disease by deer, and the increasing number of injuries and even fatalities attributed to deer/motor vehicle collisions; and

WHEREAS, during the past eight (8) years, the Township has made a concerted effort to implement a community-based deer management program that included the distribution of deer repellent free of charge to residents, the initiation of a community education program, and the initiation of limited, controlled deer hunts on designated Township owned open space land in 2006 through 2012; and

WHEREAS, although the implementation of a controlled deer hunt by professional sharpshooters using firearms did not produce the desired result of substantially reducing the deer herds in the Countrywood and Trailwood Sections of the Township, the governing body believes that it should authorize and continue a bow hunting program on Lots 16 and 18 in Block 803 and Lot 6 in Block 605 in the Countrywood and Trailwood Sections of the Township respectively; the Bee Meadow Park open space areas designated as Lot 9 in Block 8401 and Lot 2 in Block 8104; in the Reynolds Avenue open space preserve area designated as Lot 12 in Block 8001; and Lot 23 in Block 2903, in the Malapardis Section of the Township, and by expanding the program to include an open space parcel located adjacent to Morristown Municipal Airport and known as the Hanover Meadows parcel (formerly the Muscarelle Tract), and designated as Lot 1 in Block 5101; and

WHEREAS, hunters must possess a valid deer management hunting permit issued by the Township of Hanover and a valid Hunting License issued by the New Jersey Division of Fish and Wildlife as well as a Firearms and Weapons Discharge Permit issued by the Hanover Township Chief of Police, all in accordance with the permit requirements set forth in Chapter 129 of the Code of the Township entitled

Firearms and Weapons, and any rules and guidelines issued by the Chief for the proper conduct of a bow hunt in the interest of protecting the safety and welfare of the Township's residents; and

WHEREAS, pursuant to Section 129-2. entitled "Discharge Prohibited; Exception". under Chapter 129 of the Code, the Township Committee has reserved the right from time to time to change and revise the locations on the Township's official map where hunting may be permitted; and

WHEREAS, it is the intention of the Township Committee to amend and supplement the official Township Map by designating the following Township owned open space properties where bow hunting may take place:

- A. The Bee Meadow Park open space areas located in Block 8401 at Lot 9 and in Block 8104 at Lot 2;
- B. The Reynolds Avenue open space preserve area located in Block 8001 at Lot 12;
- C. The Countrywood open space area located in Block 803 at Lots 16 and 18;
- D. The Trailwood open space area located in Block 605 at Lot 6;
- E. The Jefferson Woods open space parcel located in the Malapardis Section and also known as Block 2903 at Lot 23 between South Jefferson and Malapardis Roads; and
- F. The Hanover Meadows open space parcel located in Whippany (formerly known as the Muscarelle tract) located at Lot 1 in Block 5101.

WHEREAS, the Township's bow hunt program shall take place during the following seasons, all in accordance with the New Jersey 2012-2013 Deer Regulation Set # 8:

- A. Fall Bow Season beginning September 8 through October 26, 2012;
- B. Permit Bow Season beginning October 27 through December 24, 2012 and December 26 through December 31, 2012; and
- C. Winter Bow Season beginning January 1 through February 16, 2013.

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. For all of the reasons and justifications set forth in the preamble above, the governing body hereby authorizes a continuation and expansion of the bow hunting program to take place during the following time periods, all in accordance with the New Jersey 2012-2013 Deer Regulation Set #8:
 - A. Fall Bow Season beginning September 8 through October 26, 2012;
 - B. Permit Bow Season beginning October 27 through December 24, 2012 and December 26 through December 31, 2012; and
 - C. Winter Bow Season beginning January 1 through February 16, 2013.
 2. Bow hunting will be permitted on the following Township owned open space parcels designated by the governing body, with the approval of the Chief of Police, to include the following:
 - A. The Bee Meadow Park open space areas located in Block 8401 at Lot 9 and in Block 8104 at Lot 2;
 - B. The Reynolds Avenue open space preserve area located at Block 8001 in Lot 12;
 - C. The Countrywood open space area located at Block 803 in Lots 16 and 18;
 - D. The Trailwood open space area located at Block 605 in Lot 6;
 - E. The Jefferson Woods open space parcel located between South Jefferson and Malapardis Roads in the Malapardis Section and also known as Lot 23 in Block 2903; and
 - F. The Hanover Meadows open space parcel located in Whippany (formerly known as the Muscarelle tract) located at Lot 1 in Block 5101.
 3. Bow hunting shall not be permitted on Sundays during any of the bow hunting seasons listed in paragraph 1 above.
 4. In accordance with Section 129-2. entitled "Discharge Prohibited; Exception." under Chapter 129 of the Code of the Township entitled Firearms and Weapons., the governing body hereby amends and supplements the Township's official map, as it pertains to the discharge of firearms and weapons within the boundaries of the Township of Hanover, to include the Township open space properties designated in paragraph 2 above where bow hunting only may take place during the period

commencing September 8, 2012 through February 16, 2013 (except Christmas Day, December 25, 2012). A copy of the Township's Tax Map depicting the Lots and Blocks mentioned above is attached hereto and made a part of this resolution.

5. Up to a maximum of thirty five (35) bow hunters only shall be designated by the Chief of Police to hunt. In order to participate in the bow deer hunting program, all applicants seeking a Hanover Township Weapons Discharge Permit must possess a valid deer management hunting permit and Hunting License issued by the New Jersey Division of Fish and Wildlife.

6. To protect the safety and welfare of bow hunters and residents, the Chief of Police is authorized and directed to prepare appropriate rules and guidelines for the controlled bow hunting program. All bow hunters issued a Hanover Township Weapons Discharge Permit shall comply with the Chief's rules and guidelines and the rules, regulations and laws of the State of New Jersey governing hunting in general.

7. That a certified copy of this resolution shall be transmitted to the Chief of Police 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 148-2012

Member Brueno offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER AUTHORIZING PARTICIPATION IN THE MORRIS COUNTY
COUNTYWIDE CONTINUITY OF OPERATIONS (COOP) AND CONTINUITY OF
GOVERNMENT (COG) PLANNING PROCESS**

WHEREAS, government has a fundamental responsibility to ensure the continuity of essential functions across a range of emergencies and events through the preparation of continuity plans; and

WHEREAS, a completed and fully functional continuity plan for the County of Morris and its municipalities will ensure all levels of government can effectively deal with extraordinary and unforeseeable circumstances before, during and after any emergency situation; and

WHEREAS, the County of Morris has been awarded funds from the State of New Jersey's Office of Homeland Security and Preparedness with a portion to be allocated for County and Municipal Continuity of Operations (COOP) and Continuity of Government (COG) planning; and

WHEREAS, the allocated funds are to be utilized for consulting services the County of Morris will provide to municipalities; and

WHEREAS, the Township Committee of the Township of Hanover believes it is essential to the health, safety and welfare of its residents and the public in general to participate in the Morris County Countywide Continuity of Operations and Continuity of Government planning process.

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 Township agrees to participate in the Morris County Continuity of Operations (COOP) and Continuity of Government (COG) planning and authorizes the Mayor and Township Clerk to execute the documents necessary to enable participation.
2. That certified copies of this resolution shall be transmitted to the Township's Director of Emergency Management, the Chief of Police and the County of Morris Office of Emergency Management 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 149-2012

Member Brueno offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER SUPPORTING THE POLICE DEPARTMENT'S DRIVE SOBER OR GET
PULLED OVER 2012 STATEWIDE CRACKDOWN**

WHEREAS, impaired drivers on our nation's roads kill someone almost on a daily basis; and

WHEREAS, twenty-five (25) percent of fatalities in the State of New Jersey are alcohol related; and

WHEREAS, the summer season and the Labor Day Holiday in particular are traditionally times of social gatherings which include the consumption of alcohol; and

WHEREAS, in cooperation with the New Jersey Division of Highway Traffic Safety, the Hanover Township Police Department plans an enforcement crackdown during the Labor Day Weekend to combat impaired driving; and

WHEREAS, the New Jersey Division of Highway Traffic Safety has asked law enforcement agencies throughout the State of New Jersey to participate in the "Drive Sober or Get Pulled Over 2012 Statewide Crackdown"; and

WHEREAS, the Township's enforcement project will involve increased impaired driving enforcement from August 17, 2012 through September 3, 2012; and

WHEREAS, an increase in impaired driving enforcement, and a reduction in impaired driving will save lives on our roadways; and

WHEREAS, the Township Committee endorses and supports the efforts of the Hanover Township Police Department to crack down on impaired drivers.

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 unanimously supports and endorses the Township's Police Department in its enforcement of laws to combat impaired driving and declares its support for the "Drive Sober or Get Pulled Over 2012 Statewide Crackdown" beginning August 17, 2012 through September 3, 2012 and pledges to increase awareness of the dangers of drinking and driving.
2. That a certified copy of this resolution shall be transmitted to the Chief of Police 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 150-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE WAIVING ONE HALF OF THE NEW CONSTRUCTION BUILDING SUBCODE FEE, PLUMBING, FIRE AND ELECTRICAL SUBCODE PERMIT FEES AND CERTIFICATE OF OCCUPANCY FEE TOTALING \$3,375.00 AS IT RELATES TO THE CONSTRUCTION OF A NEW ARC GROUP HOME AT 30 HORSE HILL ROAD IN CEDAR KNOLLS, BY THE ARC, MORRIS UNIT AND ALSO KNOWN AS LOT 5.02 IN BLOCK 601 AND FURTHER AUTHORIZING THE WAIVER OF ONE-HALF OF ANY ADDITIONAL CODE ENFORCEMENT FEES BY THE CONSTRUCTION CODE OFFICIAL

WHEREAS, the **ARC, Morris Unit** plans to construct a second new group home on property leased from the Township at 30 Horse Hill Road in Cedar Knolls, and also known as Lot 5.02 in Block 601, as set forth on the Tax Map of the Township of Hanover in order to provide its clients with living quarters and necessary education, rehabilitation and therapy services; and

WHEREAS, the new group home will have up to seven (7) bedrooms to accommodate the needs of developmentally disabled clients which group home will be constructed on property leased from the Township to ARC; and

WHEREAS, in accordance with provisions of the New Jersey Uniform Construction Code, the **ARC, Morris Unit** has submitted a permit application for all pertinent subcode permits and related administrative applications to the Township's Building Department; and

WHEREAS, in a memo dated August 9, 2012 to the Business Administrator, the Construction Official has notified the governing body that the **ARC, Morris Unit**, is requesting that the Township Committee consider reducing the required Subcode and Administrative Fees, in accordance with the Township's Fee Schedule as set forth under Chapter 125 of the Code of the Township of Hanover, Section 125-5 entitled "Building Department Fees"; and

WHEREAS, the **ARC, Morris Unit** is classified as a non-profit 501(c)(3) tax exempt organization; and

WHEREAS, in accordance with Township policy, the Township Committee, in recognition of the not-for-profit status of the **ARC, Morris Unit** and the services rendered by this organization to its clients and the community, the governing body desires to waive one half of the new Building Subcode Permit Fee, the Plumbing, Electrical and Fire Subcode Permit Fees and Certificate of Occupancy Fee, and one half of any additional required Code Enforcement Fees, if necessary.

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 waives one half of the following Building Department permit fees as it relates to the construction of a new group home with up to seven (7) bedrooms by the **ARC, Morris Unit** on Township owned property located at 30 Horse Hill Road in Cedar Knolls which property has been leased to the **ARC**:

<u>PERMIT AND OTHER FEES:</u>	<u>TOTAL FEES:</u>	<u>ONE HALF OF FEES:</u>
Building Subcode New Construction	\$1,900.00...	950.00
Plumbing Subcode.....	730.00...	365.00
Fire Protection Subcode	350.00...	175.00
Electrical Subcode:.....	350.00...	175.00
Certificate of Occupancy.....	<u>45.00....</u>	<u>22.50</u>
TOTAL:.....	\$ 3,375.00	... \$1,687.50

2. Since all of the plans have not been finalized as of this date, the Township Committee concurs with the recommendation of the Construction Code Official that the governing body waive one half of any additionally required Code Enforcement fees as the project progresses.

3. The approval of the waiver of fees, as set forth above, in accordance with the fee schedule established under Chapter 125 of the Code of the Township of Hanover, Section 125-5 entitled "Building Department Fees", does not constitute a waiver of any State mandated surcharge fees such as the Department of Community Affairs Training Fee for Alterations, or other fees required by the New Jersey Uniform Construction Code, or the requirement that the **ARC, Morris Unit** make application for the required Subcode permits and other necessary permit applications.

4. That a certified copy of this resolution shall be transmitted to the Township's Construction Code Official, the Township's Chief Municipal Finance Officer and the **ARC, Morris Unit** for 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, Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 151-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT IN THE AMOUNT OF \$115,160.00 TO JET CARE REALTY, LLC REGARDING COMPLETION OF THE MODERNIZATION AND EXPANSION OF AN EXISTING BUILDING AND RELATED IMPROVEMENTS ON PROPERTY LOCATED AT 3 SADDLE ROAD IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND ALSO KNOWN AS LOT 22 IN BLOCK 0701 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, Jet Care Realty, LLC, as Applicant and Developer, received preliminary site plan approval including the granting of variances and a design waiver from the Board of Adjustment on September 5, 2006 for the modernization and expansion of an existing building and related improvements on property located at 3 Saddle Road in the Cedar Knolls Section of the Township, and also known as Lot 22 in Block 0701 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, in accordance with plans prepared by Omland Engineering Associates, the Board of Adjustment granted final site plan approval on October 19, 2006; and

WHEREAS, Jet Care Realty, LLC submitted a total performance guarantee of \$127,956.00 in the form of a \$115,160.00 Irrevocable Standby Letter of Credit and a cash bond in the amount of \$12,796.00; and

WHEREAS, in accordance with the May 22, 2008 Developer's Agreement, **Jet Care Realty, LLC** has satisfactorily completed the modernization and expansion of an existing building including site improvements at 3 Saddle Road; and

WHEREAS, in a letter dated August 6, 2012 to the Mayor and Township Committee, the Township Engineer has advised the governing body that the Developer has satisfactorily completed all of the required site improvements except the landscape punch list items; and

WHEREAS, in the same letter, the Township Engineer recommends the release of the Irrevocable Standby Letter of Credit in the amount of \$115,160.00 to **Jet Care Realty, 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 Irrevocable Standby Letter of Credit posted by **Jet Care Realty, LLC** issued by the International Department of Valley National Bank on June 2, 2008 is hereby released to the bank.
2. As a condition of releasing the Irrevocable Standby Letter of Credit, the Township will retain the cash portion of the total performance guarantee in the amount of \$12,796.00 deposited in a TD Bank Escrow Account, No. 7200150578. This cash bond will represent a two (2) year Site Plan Improvement Maintenance Bond pending the satisfactory completion of the landscape punch list items. At the end of the two (2) year period and subject to a final inspection and the performance of any corrections, the Township Engineer and Chief Municipal Finance Officer are hereby authorized to release the cash, Site Plan Improvement Maintenance Bond plus a portion of the interest in accordance with P.L. 1985, c.315.
3. The sum of \$6,398.00 was posted by the **Jet Care Realty, LLC** representing Township Engineering review, inspection and supervision of all the improvements for the project. This money is deposited in an Engineering Inspection Trust Escrow Account, Trust Line Item No. 252-7003-499/Engineering Jet Care. The Finance Department is authorized to release any remaining balance to **Jet Care Realty, LLC** after the final inspections conducted by the Engineering Department.
4. That a certified copy of this resolution shall be transmitted to **Jet Care Realty, LLC**, the Township's Chief Municipal Finance Officer and Township Engineer 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 152-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN SUN EDISON, LLC AS APPLICANT/DEVELOPER/LESSEE, CONCERNING THE CONSTRUCTION OF A FREESTANDING FIXED GROUND-MOUNTED PHOTOVOLTAIC SYSTEM AND

**RELATED IMPROVEMENTS ON PROPERTY LOCATED AT 80 HORSE HILL ROAD
IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND DESIGNATED AS
LOT 4 IN BLOCK 701 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF
HANOVER**

WHEREAS, the Planning Board, during its February 28, 2012 regular meeting, granted preliminary and final site plan approval to **Sun Edison, LLC**, as applicant/developer/lessee for the construction a freestanding fixed ground-mounted photovoltaic system and related improvements in the side yard adjacent to an existing commercial building on property located at 80 Horse Hill Road in the Cedar Knolls Section of the Township and designated as Lot 4 in Block 701 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, the system consists of 1,474 solar modules at a height of 6.67' surrounded by a chain link and barbed wire fence at a total height of 8', and a landscaped buffer of trees and shrubs in the front yard between the solar field and Horse Hill Road; and

WHEREAS, the subject property consists of 18.22 acres and contains a commercial office building, parking area and related site improvements occupied by the property owner, AT&T Corporation; and

WHEREAS, **Sun Edison, LLC** executed a twenty (20) year lease agreement with AT&T Corporation, and all power generated by the solar field will be used exclusively to power AT&T's commercial building located at 80 Horse Hill Road; and

WHEREAS, during the term of the lease, the solar facility will be owned and maintained by **Sun Edison, LLC** and all energy generated by it will be sold to the property owner at a set rate. At the end of the lease, the property, AT&T Corporation, will retain ownership and maintenance of the solar facility; and

WHEREAS, **Sun Edison, LLC** received Planning Board approval in accordance with the plans entitled "Preliminary and Final Site Plans for AT&T Solar Park, Block 701, Lot 4, Township of Hanover, Morris County, New Jersey, Tax Map sheets revised through January 5, 2012; and

WHEREAS, in accordance with State law, Township ordinances and the rules, regulations and requirements of the Planning Board, the granting of preliminary and final site plan and variance approval to the applicant and developer's plan is contingent upon the developer having completed all such improvements within and without Lot 4 in Block 701, all in accordance with the Board's approvals and the furnishing of performance guarantees to be approved by the Township and conditioned upon satisfactory completion by **Sun Edison, LLC** of all such improvements as provided in R.S. 40:55D-53.

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 between the Township and **Sun Edison, LLC**, the applicant/developer/lessee, in the construction of a freestanding fixed ground-mounted photovoltaic system and related improvements on property located at 80 Horse Hill Road in the Cedar Knolls Section of the Township, and also designated as Lot 4 in Block 701, 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 installation and 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." Pursuant to paragraph 1(a) of the Developer's Agreement, Sun Edison, LLC shall submit the following performance guarantees:

- A. A performance bond, Irrevocable Standby Letter of Credit in the amount of \$59,994.00;
- B. The submission of a cash bond or certified check in the amount of \$6,666.00; and
- C. The submission of \$1,333.00 to cover the cost of Township Engineering review, inspection and supervision of all the improvements required for the project, all in accordance with the Township Engineer's Schedule "A".

2. **Sun Edison, LLC** shall also submit a Certificate of Insurance naming the Township as an "additional insured" and show evidence of all the insurance coverages required by the Township as more particularly described in paragraph 7 of the Developer's Agreement.

3. That a certified copy of this resolution shall be transmitted to **Sun Edison, LLC**, the Township Engineer and the Township's Chief Municipal Finance Officer 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 153-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE RELEASE OF THE \$106,853.00 SURETY PERFORMANCE BOND TO FOREST HILL DEVELOPERS II, L.L.C. AND RETAINING THE REMAINING 10% CASH BOND OF \$11,873.00 AS A RESULT OF COMPLETING 95% OF THE ON SITE IMPROVEMENTS RELATED TO THE CREATION OF A TWELVE (12) LOT RESIDENTIAL SUBDIVISION, KNOWN AS PHASE II, IN WHIPPANY, ON PROPERTY DESIGNATED AS BLOCK 7801, LOT 1, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, on January 20, 2004, the Planning Board of the Township of Hanover granted preliminary major subdivision approval to **Forest Hill Developers II, L.L.C.** for the construction of thirty-two (32) lots as Phase II on property located on the northwesterly side of Troy Hills Road in Whippany, and also known as Lot 1 in Block 7801, as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, on February 14, 2004, the Planning Board granted an amended preliminary and final major subdivision approval for Phase II with the division of thirty-two (32) lots into twelve (12) lots; and

WHEREAS, the Developer was required to install certain improvements for Phase II of the project in accordance with the Planning Board approvals and the subsequent Developer's Agreement dated November 19, 2007 for Phase II only; and

WHEREAS, on July 9, 2009, the Township Committee approved the first bond reduction for the surety performance bond in the amount of \$218,658.00 which was reduced to \$106,853.00 and a reduction of the 10% cash bond from \$24,953.00 to \$11,873.00; and

WHEREAS, in accordance with the January 20, 2004 and February 14, 2004 preliminary and amended preliminary and final major subdivision approvals, and the Developer's Agreement dated November 19, 2007, **Forest Hill Developers II, L.L.C.**, has now completed 95% of the bonded site improvements for Phase II; and

WHEREAS, in view of the fact that 95% of the bonded site improvements have been completed with the exception of the bituminous concrete surface, the Township Engineer, in a letter dated August 10, 2012, to the Township Committee has recommended that the \$106,853.00 surety performance bond be released and that the remaining 10% cash bond in the amount of \$11,873.00 on deposit in an escrow account be retained until such time as the project is deemed complete by the Engineering Department; and

WHEREAS, the Township Engineer has attached a Schedule "A" Bond Reduction No. 2 Report to his August 10, 2012 letter which describes the percentages of completion for the Phase II on-site improvements.

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 Surety Performance Bond as amended by a Bond Rider, Bond No. 0455918 and dated August 28, 2007 as issued by International Fidelity Insurance Company, in the amount of \$106,853.00 be released to the bank.
2. The remaining 10% cash performance bond of **Forest Hill Developers II, L.L.C.** retained by the Township in a TD Bank North Escrow Account, Account #720015067, in the amount of \$11,873.00 is hereby retained and shall not be released until the bonded site improvements are deemed complete by the Engineering Department.
3. The sanitary sewer escrow inspection fees deposited in Trust Escrow, Line Item No. 252-6053-499 shall not be released at this time. At the end of the maintenance period, the Township's Chief Municipal Finance Officer is hereby authorized to release any remaining funds from the sanitary sewer escrow account.
4. A certified copy of this resolution shall be forwarded to **Forest Hill Developers II, L.L.C.**, the Township Engineer, the Chief Municipal Finance Officer, and International Fidelity Insurance Company 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 154-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A FIRST BOND REDUCTION BY REDUCING THE \$542,584.00 SURETY PERFORMANCE BOND DEPOSITED BY FOREST HILL DEVELOPERS III, L.L.C. TO \$281,899.00 AND REDUCING THE 10% CASH BOND FROM \$60,287.00 TO \$31,321.00 AS A RESULT OF COMPLETING 70% OF THE BONDED SITE IMPROVEMENTS RELATED TO

THE CREATION OF A TWENTY (20) LOT RESIDENTIAL SUBDIVISION, KNOWN AS PHASE III, IN WHIPPANY, ON PROPERTY DESIGNATED AS BLOCK 7801, LOT 1, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, on May 24, 2011, the Planning Board of the Township of Hanover granted final major subdivision approval to **Forest Hill Developers III, L.L.C.** for the construction of twenty (20) single family homes to be designated as Phase III on property located on the northwesterly side of Troy Hills Road in Whippany, and also known as Lot 1 in Block 7801, as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, the Developer was required to install certain improvements for Phase III of the project in accordance with the Planning Board approvals and the subsequent Developer's Agreement dated July 23, 2011 for Phase III only; and

WHEREAS, in accordance with the May 24, 2011 final major subdivision approval, and the Developer's Agreement dated July 23, 2011, **Forest Hill Developers III, L.L.C.**, has now completed 70% of the bonded site improvements for Phase III; and

WHEREAS, the Township Engineer has received a request from the Developer requesting that the surety and cash performance bonds to guarantee the bonded on-site public improvements be reduced; and

WHEREAS, as a result of the request, the Engineering Department conducted an on-site inspection for the purpose of ascertaining the percent of completion of the bonded public improvements for Phase III only; and

WHEREAS, the Township Engineer, in a letter dated August 13, 2012, to the Township Committee has recommended a first bond reduction of the total performance guarantee in terms of the surety performance bond and the 10% cash bond; and

WHEREAS, the Township Engineer has attached a Schedule "A" Bond Reduction No. 1 Report to his August 13, 2012 letter which describes the percentages of reduction for the Phase III on-site improvements, and the total dollar amounts of the surety and cash performance bonds to be retained in favor 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 Surety Performance Bond, Bond No. 0553921 and dated July 14, 2011 as issued by the International Fidelity Insurance Company, in the amount of \$542,584.00 be reduced to \$281,899.00. In accordance with this reduction, it shall be the responsibility of **Forest Hill Developers III, L.L.C.** to request International Fidelity Insurance Company to submit to the Business Administrator/Township Clerk, a new

Bond Rider to Surety Performance Bond No. 0553921 in the amount of \$281,899.00 in order to guarantee the completion of the remaining on site improvements.

2. The cash performance bond of **Forest Hill Developers III, L.L.C.** deposited with the Township in a TD Bank North Escrow Account, Account #0007760845119, in the amount of \$60,287.00 is hereby reduced to \$31,321.00. The Developer shall be returned a portion of the cash bond in the amount of \$28,966.00, plus a portion of the interest, all in accordance with P.L. 1985, c.315.

3. A certified copy of this resolution shall be forwarded to **Forest Hill Developers III, L.L.C.**, the Township Engineer, the Chief Municipal Finance Officer, and the International Fidelity Insurance Company for their 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 155-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE ALLOCATION AND CONTRIBUTION OF \$250,000.00 FROM THE TOWNSHIP'S AFFORDABLE HOUSING TRUST FUND TO THE ARC/MORRIS COUNTY CHAPTER, NEW JERSEY, INC. IN SUPPORT OF THE CONSTRUCTION OF A NEW GROUP HOME ON TOWNSHIP OWNED PROPERTY LOCATED AT 30 HORSEHILL ROAD AND DESIGNATED AS LOT 5.02 IN BLOCK 601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, in June, 2004, the Township of Hanover leased a parcel of Township owned property located at 32 Horse Hill Road in the Cedar Knolls Section of the Township, and also designated as Lot 5 in Block 601 as set forth on the Tax Map of the Township of Hanover to **The ARC/Morris County Chapter, New Jersey, Inc.** (hereinafter referred to as "**The ARC**") for the construction of a group home to accommodate up to six (6) developmentally disabled individuals; and

WHEREAS, a second lease agreement has now been executed by and between the Township and **The ARC** for the construction of a second group home on Lot 5 in Block 601 which parcel has been subdivided into Lots 5.01 and 5.02; and

WHEREAS, the new group home to be located at 30 Horse Hill Road, and designated as Lot 5.02 in Block 601 will include up to seven (7) bedrooms to meet the needs of developmentally disabled persons; and

WHEREAS, in accordance with regulations promulgated by the State of New Jersey and approved by the Council on Affordable Housing (COAH), the Township established and administers an Affordable Housing Trust Fund (AHTF) that includes but is not limited to development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds and proceeds from the sale of affordable units; and

WHEREAS, AHTF moneys may be allocated for affordable supportive/ special needs housing such as group homes; and

WHEREAS, by allocating and contributing \$250,000.00 from the AHTF to **The ARC**, for the construction of a second group home on Horse Hill Road, the Township is helping to create much needed appropriate housing for individuals with developmental disabilities; and

WHEREAS, the Township's Housing Element and Fair Share Plan, including its Spending Plan for the AHTF, includes the creation of a municipally sponsored 100% affordable project of four (4) units on this property with \$100,000.00 dedicated to this purpose; and

WHEREAS, the Township intends to seek COAH approval to spend an additional \$150,000.00 from the AHTF, for a total expenditure of \$250,000.00 for the project.

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. There is hereby authorized the allocation and contribution of \$250,000.00 from the Hanover Township Affordable Housing Trust Fund to **The ARC/Morris County Chapter, New Jersey, Inc.** for the purpose of providing funds to support the construction of a new group home to meet the needs of up to seven (7) developmentally disabled individuals which group home shall be constructed on Township owned property located at 30 Horse Hill Road in the Cedar Knolls Section of the Township and designated as subdivided Lot 5.02 in Block 601 as set forth on the Tax Map of the Township of Hanover.
2. The Township's Chief Municipal Finance Officer is further authorized and directed to release the \$250,000.00 contribution to **The ARC** upon approval of this resolution.
3. That certified copies of this resolution shall be transmitted to the

Executive Director of **The ARC**, the Township's Chief Municipal Finance Officer and Professional Planner and the Council on Affordable Housing 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, Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 156-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

BLOCK	LOT	QUAL. #	NAME	AMOUNT
1002	13		Marriott Corporation c/o Garippa Lotz & Giannuario 66 Park Street Montclair, NJ 07042 Location: 1401 Route 10 Reserve for Tax Appeals	\$140,168.00
1405	15		Guardian Title Services, LLC 187 Washington Ave – Suite 2G Nutley, NJ 07110 RE: Brocail/37 Farview Ave	\$1174.35
1602	1		Michael Schneck Trustee Hanover Properties LLC 301 South Livingston Ave – Suite 105 Livingston, NJ 07039 Location: 140 Hanover Avenue Reserve for Tax Appeals	\$2877.00
1801	5		Brach Eichler LLC	

		c/o 100 Hanover Associates 101 Eisenhower Parkway Roseland, NJ 07068 Location: 100 Hanover Road Reserve for Tax Appeals	\$71,009.00
3101	8	Prologis-Cimmaron Prop Trust c/o Zipp & Tannenbaum LLC 166 Gatzmer Avenue Jamesburg, NJ 08831 Location: 25 Eastmans Road Reserve for Tax Appeals	\$7325.00
6801	2	Gibbons PC Attorney Trust c/o MI Group Inc One Gateway Center Newark, NJ 07102-5310 Location: 118 Algonquin Parkway Reserve for Tax Appeals	\$101,235.00
7703	38	Robert & Carolyn Fritschy 34 Polhemus Terrace Whippany, NJ 07981	\$1740.34
8901	11	Michael Schneck Trustee River Park Business Center 301 South Livingston Ave – Suite 105 Livingston, NJ 07039 Location: 119 Parsippany Road Reserve for Tax Appeals	\$58,820.00

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

RESOLUTION: **NO. 157-2012**

Member Brueno 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:

Karin Annino 27 Ertman Drive Whippany, NJ 07981.....	\$320.00
Neil Bernstein 6 Fir Circle Cedar Knolls, NJ 07927.....	\$320.00
Christina Cistaro 10 Trouville Drive Parsippany, NJ 07054.....	\$525.00
Robert Conti 10 Wood Glen Way Boonton, NJ 07005.....	\$525.00
Heather Kirk 26 Sagamore Road Parsippany, NJ 07054.....	\$525.00
Ronald Sarrel 21 Adams Drive Whippany, NJ 07981.....	\$320.00
Christopher Tan 30 Eastbrook Road Parsippany, NJ 07054.....	\$480.00
Frank Coyle 20 Nye Avenue Whippany, NJ 07981.....	\$196.00

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:

Karen Anina	\$320.00
--------------------------	----------

32 Days x \$3.00.....	96.00
Processing Fee.....	10.00
REFUND.....	\$214.00

Neil Bernstein.....	\$320.00
39 Days x \$3.00.....	117.00
Processing Fee.....	10.00
REFUND.....	\$193.00

Christina Cistaro.....	\$525.00
40 Days x \$3.00.....	120.00
Processing Fee.....	10.00
REFUND.....	\$395.00

Robert Conti.....	\$525.00
40 Days x \$3.00.....	120.00
Processing Fee.....	10.00
REFUND.....	\$395.00

Heather Kirk.....	\$525.00
32 Days x \$3.00.....	96.00
Processing Fee.....	10.00
REFUND.....	\$419.00

Ronald Sarrel.....	\$320.00
37 Days x \$3.00.....	111.00
Processing Fee.....	10.00
REFUND.....	\$199.00

Christopher Tan.....	\$480.00
37 Days x \$3.00.....	117.00
Processing Fee.....	10.00
REFUND.....	\$353.00

Frank Coyle.....	\$196.00
Processing Fee.....	10.00
REFUND.....	\$186.00

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 Schleifer, 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. 158-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO SCS CONTRACTING, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE RESURFACING OF TWO (2) TENNIS COURTS AND ONE (1) BASKETBALL COURT AT BLACK BROOK PARK IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to resurface two (2) tennis courts and one (1) basketball court at Black Brook Park in the Whippany Section of the Township; and

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of the public using the courts, it is the desire of the Township Committee to resurface the courts described above; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on August 9, 2012 for the above referenced resurfacing project; and

WHEREAS, the resurfacing project will include crack sealing, resurfacing and paint as set forth in the Township's Specifications and Supplementary Specifications; and

WHEREAS, on August 21, 2012, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of three (3) sealed competitive bids out of five (5) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **SCS Contracting, Inc.** for the resurfacing of two (2) tennis courts and one (1) basketball court at Black Brook Park is in total conformance with the Township's Specifications and Supplementary Specifications and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated August 21, 2012 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the

resurfacing project described herein to **SCS Contracting, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$50,000.00; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the Open Space Trust Fund, Line Item #254-3509-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

SCS Contracting, Inc.
87 Shadyside Road
Ramsey, New Jersey 07446

for the resurfacing of two (2) tennis courts and one (1) basketball court at Black Brook Park in the Whippany Section of the Township, all in accordance with the Specifications and Supplementary Specifications which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$50,000.00.

2. Upon commencement of the work, **SCS Contracting, Inc.** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **SCS Contracting, Inc.** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the Open Space Trust Fund, Line Item No. 254-3509-499 in the amount of \$50,000.00 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **SCS Contracting, Inc.** in an amount not to exceed \$50,000.00.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **SCS Contracting, Inc.** for their reference and information.

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

RESOLUTION: NO. 159-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO HALECON, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$63,300.00 FOR THE RECONSTRUCTION OF TWO (2) ROLLER HOCKEY COURTS AT BLACK BROOK PARK IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to reconstruct two (2) roller hockey courts at Black Brook Park in the Whippany Section of the Township; and

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of the public using the courts, it is the desire of the Township Committee to reconstruct the courts described above; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on August 9, 2012 for the above referenced reconstruction project; and

WHEREAS, the reconstruction project will include all demolition, base surfacing and line paint as set forth in the Township's Specifications and Supplementary Specifications; and

WHEREAS, on August 21, 2012, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of five (5) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this reconstruction project and has determined that the lowest competitive bid submitted by **Halecon, Inc.** for the reconstruction of two (2) roller hockey courts at the Black Brook Park is in total conformance with the Township's Specifications and Supplementary Specifications and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated August 21, 2012 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the reconstruction project described herein to **Halecon, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$63,300.00; and

WHEREAS, sufficient funds have been appropriated and are available for the reconstruction project through the Open Space Trust Fund, Line Item #254-3509-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

Halecon, Inc.
136 Billian Street
Bridgewater, New Jersey 08807

for the reconstruction of two (2) hockey courts at Black Brook Park in the Whippany Section of the Township, all in accordance with the Specifications and Supplementary Specifications which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$63,300.00.

2. Upon commencement of the work, **Halecon, Inc.** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Halecon, Inc.** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the Open Space Trust Fund, Line Item No. 254-3509-499 in the amount of \$63,300.00 for the reconstruction project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Halecon, Inc.** in an amount not to exceed \$63,300.00.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Halecon, Inc.** for their reference and information.

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

RESOLUTION: NO. 160-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING ACTION DATA SERVICES AS A THIRD-PARTY PAYROLL SERVICE AS PERMITTED BY N.J.A.C. 5:30-17.1 ET SEQ.

WHEREAS, the Township of Hanover has a need for third-party payroll services as permitted by N.J.A.C. 5:30-17.1 et seq.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., authorizes and permits a public entity to contract for services or materials without public advertising for bids if the cost of such services or materials is less than \$36,000.00; and

WHEREAS, the costs associated with this work is not expected to exceed the bid threshold of \$36,000.00; and

WHEREAS, the Township of Hanover solicited proposals for the performance of third-party payroll services, and, based on the information available, the Township is satisfied that **Action Data Services** submitted the lowest cost proposal, and that the amount to be charged is fair and reasonable under the circumstances, and the Township is satisfied that **Action Data Services** is qualified to undertake the work; and

WHEREAS, the Township desires to award a contract for third-party payroll services to **Action Data Services**.

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 Business Administrator and Chief Municipal Finance Officer are hereby authorized and directed to execute a contract for third-party payroll services with **Action Data Services** on behalf of the Township.
2. This contract is awarded pursuant to, and shall comply with all requirements of N.J.A.C. 5:30-17.1 et seq.
3. A certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer for his reference and information.

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

RESOLUTION: NO. 161-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED “PROPOSED AMENDMENT TO THE UPPER DELAWARE, UPPER RARITAN AND NORTHEAST WATER QUALITY MANAGEMENT PLANS”

WHEREAS, the Township Committee desires to provide for the orderly development of wastewater facilities within the Township of Hanover; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved Water Quality Management Plan (WQM); and

WHEREAS, the NJDEP has established the WQM Plan amendment procedure as the method of incorporating changes to the delineation of future wastewater service areas into a WQM Plan; and

WHEREAS, a proposed WQM Plan amendment noticed in the New Jersey Register on June 18, 2012 for the Upper Delaware, Upper Raritan and Northeast WQM Plan has been prepared by the New Jersey Department of Environmental Protection and the County of Morris.

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 consents to the amendment entitled “Proposed Amendment to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plans, and publicly noticed on June 12, 2012, prepared by the Morris County Department of Planning and Development, for the purpose of its incorporation into the applicable WQM Plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

3. That certified copies of this resolution shall be transmitted to the NJDEP's Division of Land Use Planning, the Morris County Department of Planning and Development, the Township Engineer, the Township's Professional Planner and the Executive Director of the Hanover Sewerage Authority 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,
Ferramosca, Brueno and Coppola

NOES: None

RESOLUTION: NO. 162-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REJECTING THE LOW BID OF CRC GENERAL CONTRACTORS, INC. AND AWARDING A CONTRACT TO THE NEXT LOWEST BIDDER, STANZIALE CONSTRUCTION, LLC IN THE AMOUNT OF \$243,346.00 FOR RESURFACING OF BEE MEADOW PARKWAY FROM REYNOLDS AVENUE TO FENWICK ROAD

WHEREAS, pursuant to authorization of the Mayor and Township Committee, the Township received bids on August 14, 2012 for the resurfacing of Bee Meadow Parkway from Reynolds Avenue to Fenwick Road; and

WHEREAS, the Administration advised that the bids were received, opened and read on August 14, 2012; and

WHEREAS, the Mayor and Township declare that the lowest bid received from CRC General Contractors, Inc. is non-responsive and fails to meet the requirements of the specifications. Specifically, but not limited to the following:

1. The completed Experience Questionnaire submitted by the lowest bidder did not list any public entity owners who could be contacted for the purpose of providing references for the bidder.
2. The Experience Questionnaire required "three (3) related projects in New Jersey each involving a sum of approximately \$250,000 which your firm completed" however CRC General Contractors, Inc. listed only one such project for "approximately" \$250,000.

WHEREAS, these deficiencies by CRC General Contractors, Inc. deprives the Township of Hanover the assurance that CRC General Contractors, Inc. has the requisite experience and ability to perform the work; and

WHEREAS, that for the foregoing reasons, the lowest bid submitted by CRC General Contractors, Inc. shall be rejected as non-responsive and non-compliant; and

WHEREAS, the second lowest bid received is from Stanziale Construction, LLC, P.O. Box 2597, Bloomfield, NJ in the amount of \$243,346.00; and

WHEREAS, the second lowest bid was found to be compliant with the bid specifications in all relevant respects; and

WHEREAS, the Township Committee has determined that the award of the contract to the second lowest bidder is in the best interest of the Township and in accordance with the Local Public Contracts Law; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available for the award of the said contract.

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

1. That the lowest bid received from CRC General Contractors, Inc. for the resurfacing of a portion of Bee Meadow Parkway from Reynolds Avenue to Fenwick Road is hereby rejected for the reasons expressed herein and on file with the Business Administrator's office.

2. That the contract for the said project is hereby awarded to:

Stanziale Construction, LLC
P.O. Box 2597
Bloomfield, New Jersey 07003

the second low bidder for the resurfacing of a portion of Bee Meadow Parkway from Reynolds Avenue to Fenwick Road in the Whippany Section of the Township, all in accordance with the Specifications and Supplementary Specifications which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$243,346.00.

3. Upon commencement of the work, **Stanziale Construction, LLC** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Stanziale Construction, LLC** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2012 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 122-0048-103 in the amount of \$243,346.00 for the resurfacing project set forth in this resolution.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Stanziale Construction, LLC** in an amount not to exceed \$243,346.00.

6. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC** for their reference and information.

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

RESOLUTION: NO. 163-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REJECTING THE LOW BID OF CRC GENERAL CONTRACTORS, INC. AND AWARDING A CONTRACT TO THE NEXT LOWEST BIDDER, STANZIALE CONSTRUCTION, LLC IN THE AMOUNT OF \$295,008.00 FOR RESURFACING OF CRESTVIEW TERRACE, HILLTOP CIRCLE, HILLTOP PARKWAY AND A PORTION OF JEFFRIE TRAIL

WHEREAS, pursuant to authorization of the Mayor and Township Committee, the Township received bids on August 14, 2012 for the resurfacing of Crestview Terrace, Hilltop Circle, Hilltop Parkway and a portion of Jeffrie Trail; and

WHEREAS, the Administration advised that the bids were received, opened and read on August 14, 2012; and

WHEREAS, the Mayor and Township declare that the lowest bid received from CRC General Contractors, Inc. is non-responsive and fails to meet the requirements of the specifications. Specifically, but not limited to the following:

3. The completed Experience Questionnaire submitted by the lowest bidder did not list any public entity owners who could be contacted for the purpose of providing references for the bidder.
4. The Experience Questionnaire required “three (3) related projects in New Jersey each involving a sum of approximately \$250,000 which your firm completed” however CRC General Contractors, Inc. listed only one such project for “approximately” \$250,000.

WHEREAS, these deficiencies by CRC General Contractors, Inc. deprives the Township of Hanover the assurance that CRC General Contractors, Inc. has the requisite experience and ability to perform the work; and

WHEREAS, that for the foregoing reasons, the lowest bid submitted by CRC General Contractors, Inc. shall be rejected as non-responsive and non-compliant; and

WHEREAS, the second lowest bid received is from **Stanziale Construction, LLC**, P.O. Box 2597, Bloomfield, NJ in the amount of \$295,008.00; and

WHEREAS, the second lowest bid was found to be compliant with the bid specifications in all relevant respects; and

WHEREAS, the Township Committee has determined that the award of the contract to the second lowest bidder is in the best interest of the Township and in accordance with the Local Public Contracts Law; and

WHEREAS, the Township’s Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available for the award of the said contract.

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

1. That the lowest bid received from CRC General Contractors, Inc. for the resurfacing of Crestview Terrace, Hilltop Circle, Hilltop Parkway and a portion of Jeffrie Trail is hereby rejected for the reasons expressed herein and on file with the Business Administrator’s office.
2. That the contract for the said project is hereby awarded to:

Stanziale Construction, LLC
P.O. Box 2597
Bloomfield, New Jersey 07003

the second low bidder for the resurfacing of Crestview Terrace, Hilltop Circle, Hilltop Parkway and a portion of Jeffrie Trail in the Whippany Section of the Township, all in

accordance with the Specifications and Supplementary Specifications which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$295,008.00.

3. Upon commencement of the work, **Stanziale Construction, LLC** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Stanziale Construction, LLC** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2012 Current Fund Budget, Road Construction & Reconstruction, Line Item Nos. 122-0048-867 and 122-0048-855 in the amount of \$295,008.00 for the resurfacing project set forth in this resolution.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Stanziale Construction, LLC** in an amount not to exceed \$295,008.00.

6. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC** for their reference and information.

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

RESOLUTION: NO. 164-2012

Member Brueno offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REJECTING THE LOW BID OF CRC GENERAL CONTRACTORS, INC. AND AWARDING A CONTRACT TO THE NEXT LOWEST BIDDER, STANZIALE CONSTRUCTION, LLC IN THE AMOUNT OF \$193,724.50 FOR RESURFACING OF A PORTION OF CROSS ROAD AND OLD FARM ROAD

WHEREAS, pursuant to authorization of the Mayor and Township Committee, the Township received bids on August 14, 2012 for the resurfacing of Cross Road and Old Farm Road; and

WHEREAS, the Administration advised that the bids were received, opened and read on August 14, 2012; and

WHEREAS, the Mayor and Township declare that the lowest bid received from CRC General Contractors, Inc. is non-responsive and fails to meet the requirements of the specifications. Specifically, but not limited to the following:

1. The completed Experience Questionnaire submitted by the lowest bidder did not list any public entity owners who could be contacted for the purpose of providing references for the bidder.
2. The Experience Questionnaire required “three (3) related projects in New Jersey each involving a sum of approximately \$250,000 which your firm completed” however CRC General Contractors, Inc. listed only one such project for “approximately” \$250,000.

WHEREAS, these deficiencies by CRC General Contractors, Inc. deprives the Township of Hanover the assurance that CRC General Contractors, Inc. has the requisite experience and ability to perform the work; and

WHEREAS, that for the foregoing reasons, the lowest bid submitted by CRC General Contractors, Inc. shall be rejected as non-responsive and non-compliant; and

WHEREAS, the second lowest bid received is from **Stanziale Construction, LLC**, P.O. Box 2597, Bloomfield, NJ in the amount of \$193,724.50; and

WHEREAS, the second lowest bid was found to be compliant with the bid specifications in all relevant respects; and

WHEREAS, the Township Committee has determined that the award of the contract to the second lowest bidder is in the best interest of the Township and in accordance with the Local Public Contracts Law; and

WHEREAS, the Township’s Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available for the award of the said contract.

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

1. That the lowest bid received from CRC General Contractors, Inc. for the resurfacing of a portion of Cross Road and Old Farm Road is hereby rejected for the reasons expressed herein and on file with the Business Administrator’s office.

2. That the contract for the said project is hereby awarded to:

Stanziale Construction, LLC
P.O. Box 2597
Bloomfield, New Jersey 07003

the second low bidder for the resurfacing of a portion of Cross Road and Old Farm Road in the Cedar Knolls Section of the Township, all in accordance with the Specifications and Supplementary Specifications which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$193,724.50.

3. Upon commencement of the work, **Stanziale Construction, LLC** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Stanziale Construction, LLC** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2012 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 122-0048-856 in the amount of \$193,724.50 for the resurfacing project set forth in this resolution.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Stanziale Construction, LLC** in an amount not to exceed \$193,724.50.

6. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC** for their reference and information.

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. Morristown Rotary Club, c/o Scott J. Marum, 44 Maple Ave., Morristown, New Jersey, a Tricky Tray to be held on 3/4/13 at the Hanover Marriott, 1401 Route 10 East, Whippany, New Jersey. Said application was assigned No. RL-2574. Identification of the application is No. 324-8-29043.
2. Morristown Rotary Club, c/o Scott J. Marum, 44 Maple Ave., Morristown, New Jersey, an on-premise 50/50 to be held on 3/4/13 at the Hanover Marriott, 1401 Route 10 East, Whippany, New Jersey. Said application was assigned No. RL-2575. Identification of the application is No. 324-8-29043.
3. Whippany Park Booster Club, 165 Whippany Road, Whippany, New Jersey, an off-premise raffle to be held on 9/15/12 at Whippany Park High School, 165 Whippany Road, Whippany, New Jersey. Said application was assigned No. RL-2576. Identification of the application is No. 193-5-22707.
4. Whippany Rotary Club, P O Box 141, Whippany, New Jersey, a Casino Night to be held on 11/3/12 at the American Legion Hall , P. O. Box 141, Whippany, New Jersey. Said application was assigned No. RL-2577. Identification of the application is No. 193-8-30337.
5. Interfaith Food Pantry, 2 Executive Dr., PO Box 250, Morris Plains, New Jersey, a Tricky Tray, to be held on 4/12/13 at the Birchwood Manor, 111 No. Jefferson Road, Whippany, New Jersey. Said application was assigned No. RL-2578. Identification of the application is No. 324-4-34790.
6. Interfaith Food Pantry, 2 Executive Drive, P. O. Box 250, Morris Plains, New Jersey, an off-premise 50/50 to be held on 4/12/13, at the Birchwood Manor, 111 No. Jefferson Rd., Whippany, New Jersey. Said application was assigned No. RL-2579. Identification of the application is No. 324-4-34793.
7. Whippany Park Booster Club, 165 Whippany Road, Whippany, New Jersey, an on-premise 50/50 to be held on 8/30/12 at the Whippany Park High School, 165 Whippany Rd., Whippany, New Jersey. Said application was assigned No. RL-2580. Identification of the application is No. 193-5-22707.
8. Whippany Park Booster Club, 165 Whippany Road, Whippany, New Jersey, an on-premise 50/50 to be held on 9/15, 9/29, 10/13, 10/26-12 at Whippany Park High School. Said application was assigned No. 2581. Identification of the application is No. 193-5-22707.

Member Brueno 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 Ferramosca and was unanimously passed.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$8,048,825.28 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 Brueno.

A copy of the Bills Payment List – by Vendor has been incorporated in the supplemental Minute Book –Payment of bills which is on file in the Township Clerk's Office.

OTHER BUSINESS:

Member Schleifer reported on how well the new garbage truck is performing and how happy residents are with its performance. He advised that other towns are visiting to see it in action and report back to their superiors.

Member Schleifer noted that the containers were too large for some seniors, therefore, corrective action was taken and the Township provided smaller receptacles which made the seniors feel much more comfortable. It was announced that residents may purchase a second container should there be a need.

Member Ferramosca advised that Community Shred Day, sponsored by the Environmental Commission will take place on September 15th at Employment Horizons and the free tree giveaway program, sponsored by the Environmental Commission, will begin shortly. 100 trees will be offered/awarded to residents on a first come first served basis.

Member Brueno reported on the progress being made with regard to recreation projects. This evening a contract was awarded for the resurfacing of two tennis courts and one basketball court at Black Brook Park. Additional projects will now be addressed such as the floor at the Community Center.

OPEN TO THE PUBLIC:

Mayor Francioli opened the meeting to the public.

Joe Mihalko of 12 Anna Terrace stated that Gary Keyser has been very vocal on the issue of combining the two Fire Companies supporting the recommendation of having only one firehouse in town. This, Mr. Mihalko said he believes would be a grave error.

Member Coppola stated that having only one firehouse is a misunderstanding. The two departments would remain the same with each having their own firehouse. Mayor Francioli commented that the public has many questions that need to be answered before an informed decision can be made.

Tammy Wagner of 25 Frederick place advised that she is very happy with the new garbage containers since bears are unable open them.

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

No further business appearing, Member 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