

JANUARY 1, 2013

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Tuesday, January 1, 2013, at 12 noon prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

The meeting was called to order by Township Clerk/Administrator Joseph A. Giorgio.

OPENING PRAYER:

Rev. Sean McDonnell, Pastor, of Our Lady of Mercy Roman Catholic Church offered the opening prayer.

PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:

Members of the Hanover Township Veterans Alliance led the assembled group in the Pledge of Allegiance and the posting of the colors.

COMMENTS:

MAYOR FRANCIOLI:

At this time it is a pleasure to recognize some dignitaries that have joined us this morning and this afternoon, I should say. I would like to start with our Freeholders. We have Freeholder John Cesaro. Freeholder Ann Grossi. Freeholder Hank Lyon. I would also like to recognize with us today Sheriff Ed Rochford. Ed is going to be doing the honor of the swearing in for us in a little bit. We will see Ed in a few moments. Also from the "Community of Caring", as always here in Hanover Township, we have with us our very good friend Mayor Frank Druetzler. And next to him, the Council President who really takes care of what is happening in the community of caring, and that is Susan McCluskey. Some past Township Committeeman and Deputy Mayor John Tort. Past Committee person Judy Iradi. Thank you all for joining us at this time. Excuse me, past Committeeman Howard Olsen. At this time Joe, I am going to turn it back to you.

STATEMENT OF COUNTY BOARD OF CANVASSERS:

The Statement of Determination of the Board of County Canvassers relative to the General Election held on November 6, 2012, in the Township of Hanover, County of Morris and State of New Jersey, regarding the results of the election of Township officials in and for the Township was presented.

INSTALLATION OF COMMITTEEPERSON – ELECT:

The Board determined that the following person was duly elected as a member of the Township Committee in and for the Township of Hanover for the term noted:

John L. Ferramosca.....Three Year Term

The Oath of Office was administered to elected Official John L. Ferramosca by Joseph A. Giorgio, Business Administrator/Township Clerk.

In addition, we a Statement of Determination with regard to the School Board Election that was also held on November 6, 2012, was presented certifying that the following members were elected to serve three year terms as members of the Hanover Park Regional School District.

Gerald T. Freda.....Three year Term
Charlene Petterson.....Three year Term

INSTALLATION OF SERGEANTS OF POLICE:

**Michael Loock
Ryan Williams**

The Oath of Office was administered to Sergeant Michael Loock and to newly promoted Sergeant Ryan Williams by County Sheriff Ed Rochford.

APPOINTMENT OF TEMPORARY CHAIRMAN:

Joseph A. Giorgio, Township Clerk/Administrator, was unanimously designated as Temporary Chairman of the Reorganization Meeting.

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2013. He noted that whoever was elected would assume the title of Mayor.

Member Coppola nominated Ronald F. Francioli for the position of Chairman. The motion was seconded by Member Ferramosca and was unanimously passed.

Member Coppola offered the following resolution and moved its adoption:

RESOLUTION: NO. 1-2013

**A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2013**

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

RONALD F. FRANCIOLI

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2013 or until his successor shall be appointed and qualified.

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

AYES: Members Ferramosca, Schleifer, Brueno,
And Coppola

NOES: None

ABSTAINED: Member Francioli

STATEMENT BY PRESIDING OFFICER:

Adequate notice for 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 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

ROLL CALL:

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

ABSENT: None

**PRESENTATION OF EMPLOYEE SERVICE PINS IN APPRECIATION OF
CONTINUED SERVICE TO THE RESIDENTS OF HANOVER TOWNSHIP:**

Brian O'Toole	30 years of service
Catherine Iacouzzi	30 years of service
Patrick Doonan	30 years of service
John Scagliozi	30 years of service
Barbara Taylor	25 years of service
Harry Williams	25 years of service
Robin Dente	20 years of service
Christopher Thompson	20 years of service
Glen Yanovak	20 years of service
Ryan Williams	15 years of service
George Taylor	15 years of service
Kimberly Bongiorno	10 years of service
Margaret Kurdyla	10 years of service
Peter Bozza	10 years of service
Paul Gundersdorf	10 years of service
Dominic Kaiser	10 years of service
Marc Leggour	10 years of service
Patricia DeTrollo	10 years of service
John Kelly	10 years of service
Brian Janton	10 years of service

RESOLUTION: NO. 2-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION CONFIRMING REGULAR APPOINTMENTS

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the following individuals are hereby appointed to the following positions for the term of one year, or as indicated, or until their successors shall be appointed and qualified:

Township Attorney	Fred Semrau, Esq. & Firm of Dorsey & Semrau
Auditors	Vincent Montanino & Firm of WM Associates Inc.
Deputy Township Clerk	Catherine V. Iacouzzi

Municipal Prosecutor	Peter King
Substitute/Alternate	38 Municipalities
Municipal Prosecutors	
Public Defender	Patrick Sages
Alternate Public Defender	John Cesaro
Court Administrator	Elaine Vitellaro
Full Time & Part Time	Andrea Contaldi
Deputy Court Administrators	Lauren Dalgauer
	Denise Buoye
	Silvio Esposito
CMFO/Treasurer/Utilities	
Collector/Tax Collector	
Tax Search Officer	Silvio Esposito
Assessment Search Officer	Gerardo Maceira
Affirmative Action Public	Joseph A. Girogio
Agency Compliance Officer	
American with Disabilities	Joseph A. Girogio
Act Coordinator	
Commissioner to North	Silvio Esposito
Jersey Health Benefits Fund	
Commissioner to Morris County	Kelli Schanz
Municipal JIF Alternate	Joseph A. Girogio
Community Development	Gerardo Maceira
Revenue Sharing	David Leo
Program Committee	Joseph A. Girogio
Representatives	Denise Brennan
Planning Board:1 Year Term	
Class I	Ronald F. Francioli
Class III	John L. Ferramosca
Board of Adjustment:	
4 Year Term	Howard Olsen
4 Year Term	Dominic Vigilante
Alterntae 1-2 Year Term	Jim Neidhardt
Alternate 2-2 Year Term	Thomas "Ace" Gallagher
Board of Health:	
3 Year Term	Stanley Zaborowski
3 Year Term	Theresa Wiederman
Environmental Commission:	
3 Year Term	John Hendricks
3 Year Term	Sal Iannaccone
3 Year Term	Robert A. Steiger
2 Year Term	Thomas "Ace" Gallagher
Landmark Commission:	
4 Year Term	Vivian Cohen
4 Year Term	Michael Czuchnicki
4 Year Term	Gregory Sierpowski
Alternate 1-2 Year Term	Marc T. Sieka

Recreation Commission:

5 Year Term

5 Year Term

Open Space Advisory Committee:

3 Year Term

Hanover Sewerage Authority:

5 Year Term

Cultural Arts Committee:

3 Year Term

3 Year Term

Garden Club:

3 Year Term

James Coiley

Thomas Quirck, Jr.

Robert A. Steiger

Dennis Dittrick

Jodi Merrill

Shirley May

Terry Belusko

Diane Coates

Vivian Cohen

Tom Coates

Joyce DeFeo

Debbie Gibbons

Diane Johnson

Cheryl Lamanec

Ann Sabatino

Richard Schwager

Substance Awareness Council:

1 Year Term

Peter Berkenkamp

Michele Blanchfield

Claire Brueno

Robert Brueno

Valerie Creo

Sibila Dubac

Thomas "Ace" Gallagher

Carol Giorgio

Lisa Hall

Stephen Liloia

Majella Lo Bello

Colleen Murphy

Michael Murphy

Brian Palumbo

Kimberly Paine

Earle Seely

Aaron Wasserman

Karen Perry

Economic Development

Advisory Committee:

1 Year Term

Green Team Advisory Committee:

1 Year Term

John Ferramosca

Edward Schulz

John Hendricks

Sal Iannaccone
Daniel Mihalko
Philip Glawe
John Ferramosca
Brian Foran
David Leo
Peter Bozza
Lorraine Konopka
Thomas "Ace" Gallagher
Dennis Dittrick
Lucy Tscherne

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. 3-2013

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION DESIGNATING DEPOSITORIES FOR
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2013**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2013:

BANK OF NEW YORK
CHASE BANK
WELLS FARGO BANK
BANK OF AMERICA
N.J. CASH MANAGEMENT FUND
INVESTORS SAVINGS BANK
PNC BANK
SOVEREIGN BANK
CAPITAL ONE
VALLEY NATIONAL BANK
TD BANK
HSBC BANK
PROVIDENT BANK

BE IT FURTHER RESOLVED, that all disbursement vouchers shall require the signatures of the Mayor, Business Administrator and/or Township's Chief Municipal Finance Officer.

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. 4-2013

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION DESIGNATING PROVIDENT BANK,
BANK OF AMERICA AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP
OF HANOVER DURING CALENDAR YEAR 2013**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2013:

PROVIDENT BANK:

CURRENT FUNDS
CAPITAL FUND ACCOUNT
*TRUST FUND ACCOUNT
*UNEMPLOYMENT TRUST ACCOUNT
*ANIMAL CONTROL ACCOUNT
*PUBLIC ASSISTANCE TRUST FUND ACCOUNT
SWIMMING POOL ENTERPRISE FUNDS
SWIMMING POOL ENTERPRISE CAPITAL FUND
*PAYROLL ACCOUNT

BANK OF AMERICA AND TD BANK:

*TRUST ESCROW ACCOUNTS
INVESTMENT ACCOUNTS – ALL FUNDS

and the Custodian shall be Silvio Esposito, Treasurer and Chief Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

PROVIDENT BANK:

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge
TOWNSHIP CLERK (all funds)	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individuals listed below:

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge or Elaine Vitellaro, Municipal Court Administrator, or Andrea Contaldi, Deputy Court Administrator Lauren Dalgauer Deputy Court Administrator, or Denise Buoye, Deputy Court Administrator
TOWNSHIP CLERK (all funds)	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements for the above mentioned accounts which are preceded by an asterisk (*) shall be made by checks signed by the Township's Chief Municipal Finance Officer and that disbursements for the remaining accounts be made by checks signed by the Mayor, Business Administrator and Township's Chief Municipal Finance Officer.

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. 5-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2013

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2013, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

<u>Account</u>	<u>Custodian</u>
Current Funds – Receiver of Taxes	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds – Municipal Court	Brian O’Toole Municipal Court Judge
All Funds – Township Clerk	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individuals listed below:

<u>Account</u>	<u>Custodian</u>
Current funds – Receiver of Taxes	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds – Municipal Court	Brian O’Toole Municipal Court Judge
All Funds – Township Clerk	Joseph A. Giorgio Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

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. 6-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2013

WHEREAS, the Business Administrator and the Township's Chief Municipal Finance Officer of the Township of Hanover from time to time are called upon to invest Township funds in various banking institutions in the State of New Jersey; and

WHEREAS, the foregoing officers are obliged to invest in a secure manner and obtain the highest return on said investments; and

WHEREAS, money market conditions and interest rates do not always allow for sufficient time for the aforesaid officials to obtain formal Township Committee approval for said investments; and

WHEREAS, the Township Committee is desirous of confirming the authority of the aforesaid officers to make secure investments by informal competitive bids at the highest rate subject to approval by the Township Committee.

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, Ronald F. Francioli, Mayor; Joseph A. Giorgio, Business Administrator; and Silvio Esposito, Chief Municipal Finance Officer, be and they are thereby authorized to make all necessary investments of Township funds in accordance with the preamble of this resolution at the highest rate of return, in a secure manner, in responsible financial institutions, without the necessity of obtaining formal approval of the Township Committee, provided that time does not permit same, and provided further that the nature of the investments and all details thereof are submitted to the Township Committee at the next following Township Committee meeting for its confirmation and approval.

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. 7-2013

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION AUTHORIZING THE DESIGNATION OF
"PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE
SERVICE" CONTRACTORS WITHOUT COMPETITIVE
BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE
LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING
CALENDAR YEAR 2013**

WHEREAS, there exists a need for the following Professional Services and Extraordinary, Unspecifiable Services:

1. Legal Services by Lawyers
2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants
5. Professional Planners
6. Architects
7. Consulting Engineers
8. Recreation Consultants
9. Appraisers
10. Park Planning Consultants
11. Certified Shorthand Reporters
12. Traffic Consultants
13. Noise Consultants
14. Environmental Consultants
15. Management Consultant
16. Licensed Land Surveyor
17. Codification Consultant
18. Animal Control & Dog Warden Services
19. Videographer; and

WHEREAS, funds are available for these purposes through the 2013 Temporary Current Fund Budget and as funds are made available through the final 2013 Current Fund Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.

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 the Mayor and Business Administrator are hereby authorized and directed to execute

agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2013:

1. (a) Fred Semrau, Esq., Dorsey & Semrau
(b) Stickel, Koenig, Sullivan & Drill
(c) Bernstein and Hoffman
2. Trimboli & Prusinowski, LLC
3. McManimon & Scotland
4. VM Associates, Inc. (Bids not required per N.J.S.A. 40A:5-4.)
5. Charles McGroarty, P.P., Banisch Associates, Inc.
6. Parette Somjen Architects, LLC
7. Hatch, Mott, MacDonald.
Omland Engineering Associates, Inc.
Suburban Consulting Engineers, Inc.
Birdsall Services Group - PMK
Clough Harbour & Associates LLP
8. Water Technology, Inc.
9. Value Research Group, LLC
Integra Realty Resources
Jon Brody Appraisal Consultants
10. Lord, Anderson, Worrell & Barnett
11. Walter Perelli Court Reporting Services
12. The RBA Group
13. Lewis S. Goodfriend & Associates
14. Clough Harbour & Associates LLP
Atlantic Environmental, Inc.
Accutech Environmental
Ecolsciences, Inc.
Wander Ecological Consultants
Birdsall Services Group -PMK
15. Summit Collaborative Advisors, LLC
16. Frederick Meola, L.S.
Marucci Associates
17. General Code Publishers Corporation
18. Parsippany-Troy Hills Township.
19. Robert Kobacz and RoseNetTV

BE IT FURTHER RESOLVED, that if contracts are awarded to any of the professional services and extraordinary, unspecifiable services' firms listed above, said firms shall comply with the requirements of N.J.S.A. 10:5-31 and P.L. 1975, c.127.(N.J.A.C. 17:27).

A copy of this resolution shall be published in the Daily Record as required by law within ten (10) days of its passage.

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

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

NOES: None

RESOLUTION: NO. 8-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2013

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 **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2013 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.
2. That **THE STAR LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2013.

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. 9-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2013

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

BE IT FURTHER RESOLVED, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

2. Effective January 1, 2013, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

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. 10-2013

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION FIXING THE RATE OF INTEREST TO BE
CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR
YEAR 2013**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

BE IT FURTHER RESOLVED, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

1.The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

2.Effective January 1, 2013, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3.Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4.This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

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. 11-2013

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE
CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS
THAN \$10.00 DURING CALENDAR YEAR 2013**

WHEREAS, N.J.S.A 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

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 authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2013.
2. A certified copy of this resolution shall be transmitted to the Tax Collector 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. 12-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2013

WHEREAS, pursuant to the Laws of New Jersey, R.S. 54:4-99 the governing body of each municipality may make such abatement, revision, alteration, adjustment and settlement of interest and penalties on any past due taxes, assessments, and other municipal charges, as it shall deem equitable and just and be for the best interest of the municipality; and

WHEREAS, it is deemed to be in the best interests of the Township that citizens of the ages of 65 and over should benefit by this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that pursuant to the authority contained in R.S. 54:4-99, interest and penalties on any past due taxes, assessments and other municipal charges due and owing on the primary residence only and that are coming or may become delinquent from residents of the Township of Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2013.

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. 13-2013

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING
THE CALENDAR YEAR 2013 TAX SALE**

WHEREAS, P.L. 1997, c.99 requires the governing body of each municipality in the State of New Jersey to authorize the Tax Collector to hold an annual Tax Sale; and

WHEREAS, it is in the best interest of the Township of Hanover to hold a tax sale in 2013; and

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

1. The governing body hereby authorizes the Tax Collector to conduct the annual tax sale for the year 2013.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information 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. 14-2013

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND
SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2013
COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the residents listed in the attached letter and appendix are hereby appointed to serve in various capacities and for specific assignments during calendar year 2013 as follows:

A. The Chief of Police has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment to the Regular Police Force as Matrons (part-time duty) on an as Needed Basis:**

Rae Ann Brueche	MaryLou DeSimone
	Patricia DeTrolio

2. **For Assignment as School Crossing Guards:**

Steve Bolcar	Sharon Ferraiulo*	Mary Nemec
Donna Carbone	Ann Hanrahan*	Barbara Taylor*
Debbie Castelluccio		George Taylor*
Patti Detrolio	Joe Makowski*	Frank Rotella*
Debbie Diauto	John Mele	Dominic Vigilante
Ann Grill	Diane Smith	

*Denotes Substitute Guards

B. The Chiefs of the Cedar Knolls and Whippany Fire Departments have recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Cedar Knolls Fire District Fire Police:**

James Davidson	Anthony Quaresimo
	Robert Tweedus

2. **For Assignment as Whippany Fire District Fire Police:**

Ian Bell	Anthony Lori
Michael Cook	Joe Makowski
Timothy Culver	Joseph Mihalko
Henry Hansch	Tom Rebyak
Pauline Heizman	Andrew Rigas
Robert Johnston	Marc Sieka
Shawn Johnston	William Wodynski
John Keena	John Woytas
Walter Kruger	

C. The Township Committee has recommended the designation of the following persons to serve in the positions noted below:

For Assignment at Township Parks and Recreational Facilities:

Patrick Sages	Thomas Quirk, Jr.
Robert Brueno, Jr.	Arlene Yannotta
James Coiley	Peter Berkenkamp
Matthew Giorgio	

D. The Director of the Office of Emergency Management has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Office of Emergency Management Personnel:**

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Greg Gullette	Bayer HealthCare
Santo Gillermain	HES Bayer HealthCare
Terri Baird	R.A.C.E.S.O.E.M.
Stephen Gallagher	Police Chief
Scott Pepper	Superintendent, HT School District
Greg Margolis	HT School District
Carol Grossi	Superintendent HPR High School
John Manning	Principal, WPHS
Doug Kreil	Care One – Administrator
Cathy Harrison	Arden Courts– Executive Director
Gerardo Maceira	Township Engineer

Shawn Waldron
James Davidson
Joseph Cortright
Bill Brittle
George VanOrden
Kathryn Whitehead
Catherine Iacouzzi
Peter Tyrrell
Denise Brennan
Michael Wynne
Marko Bura
Brian Foran
James Kitchell
Richard Kitchell
William Albert, Jr.
Larry Winters
Mark Spatola
Wayne Favilla
Vincent Savioli
Joseph Martin

Police Captain/OEM Deputy
Cedar Knolls FD Chief/OEM Dpty
Whippany FD Chief/OEM Deputy
Foreman, Recreation Department
Health Officer, Envir. Specialist
Nursing Director
Deputy Township Clerk
Superintendent - HSA Plant
Superintendent - Pks & Rec.
Ex. Director, Sewerage Authority
Assistant to Supt. - DPW
Superintendent – Public Works
Pioneer Freight Systems
Pioneer Freight Systems
BA/Bd Secty, Han Pk Reg. Dist.
Steris-Isomedix, Plant Manager
Buildings & Grounds
JCHC Facilities
CERT Coordinator
OEM Deputy Director

2. Community Emergency Response Team:

Dennis Dittrick	Dick Kohn	Ryan Ferramosca
Beverly Schramm	Linda Schramm	Don Succardi
Charles Winters	Susan Winters	Peter Berkenkamp

FOR ASSIGNMENT AS POLICE CHAPLAINS:

- E. The Business Administrator/Township Clerk has recommended the designation of the following persons to serve in the positions noted below:
- Father Sean McDonnell – Our Lady of Mercy RC Church
 - Rev. Roman Mirchuk – St. John’s Ukrainian Catholic Church
 - Rev. Donald Mossa – First Presbyterian Church of Whippany
 - Father Jude Salus – Notre Dame RC Church
 - Hildale Park Presbyterian Church (name to be submitted)

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. 15-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION AUTHORIZING TEMPORARY BUDGET
APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2013**

WHEREAS, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2013 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2013;
and

WHEREAS, the total appropriations in the 2012 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$21,099,338.54
Swimming Pool Enterprise.....	\$ 240,000.00

WHEREAS, 26.25% of the total appropriations in the 2012 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2013 Budget as follows:

General.....	\$ 5,538,450.00
Swimming Pool Enterprise.....	\$ 63,000.00

**General
Appropriations:**

Administration & Executive		0001
Salary & Wages	160,000.00	
Other Expenses	40,000.00	
Finance		0002
Salary & Wages	55,000.00	
Other Expenses	10,000.00	
Assessment Of Taxes		0003
Salary & Wages	12,000.00	
Other Expenses	5,000.00	

Purchase Of Tax Title Liens			0004
	Other Expenses	-	
Collection Of Taxes			0005
	Salary & Wages	17,500.00	
	Other Expenses	7,500.00	
Liquidation Of Taxes			0006
	Other Expenses	-	
Township Committee			0007
	Salary & Wages	7,500.00	
Human Resources			0008
	Other Expenses	-	
Legal			0009
	Other Expenses	68,000.00	
Municipal Court			0010
	Salary & Wages	50,000.00	
	Other Expenses	5,000.00	
Engineering			0011
	Salary & Wages	90,000.00	
	Other Expenses	5,000.00	
Public Buildings & Grounds			0012
	Salary & Wages	30,000.00	
	Other Expenses	20,000.00	
Planning Board			0013
	Salary & Wages	8,000.00	

	Other Expenses	10,000.00	
Board Of Adjustments			0014
	Salary & Wages	8,000.00	
	Other Expenses	5,000.00	
Environmental Commission			0015
	Salary & Wages	250.00	
	Other Expenses	500.00	
Computer Network			0016
	Other Expenses	10,000.00	
Workers Compensation			0017
	Other Expenses	140,000.00	
Liability Insurance			0017
	Other Expenses	115,000.00	
Group Insurance			0018
	Other Expenses	650,000.00	
Police			0019
	Salary & Wages	1,000,000.00	
	Other Expenses	40,000.00	
Cedar Knolls First Aid Squad			0020
	Other Expenses	7,500.00	
Construction Code Official			0021
	Salary & Wages	80,000.00	
	Other Expenses	5,000.00	

Elevator Sub-Code Official		0022
Salary & Wages	15,000.00	
Fire Sub-Code Official		0023
Salary & Wages	7,000.00	
Plumber Sub-Code Official		0024
Salary & Wages	13,000.00	
Emergency Management Services		0025
Salary & Wages	2,500.00	
Other Expenses	250.00	
Traffic Signals		0026
Other Expenses	5,000.00	
Municipal Communications		0027
Other Expenses	25,000.00	
Streets & Roads Repair & Maintenance		0028
Salary & Wages	325,000.00	
Other Expenses	55,000.00	
Street Lighting		0029
Other Expenses	2,500.00	
Sanitation		0030
Salary & Wages	150,000.00	
Other Expenses	15,000.00	
Board Of Health		0031
Salary & Wages	90,000.00	
Other Expenses	7,500.00	

Mosquito Extermination			0032
	Other Expenses	-	
Animal Control			
	Other Expenses	8,000.00	0033
Prosecutor			0034
	Salary & Wages	7,000.00	
Parks & Playgrounds			0035
	Salary & Wages	100,000.00	
	Other Expenses	20,000.00	
Recreation			0036
	Salary & Wages	38,000.00	
	Other Expenses	7,500.00	
Memorial Day			0037
	Other Expenses	-	
Fourth Of July			0038
	Other Expenses	-	
Celebration Of Public Events			0039
	Other Expenses	-	
Aid To Private Library			0040
	Other Expenses	95,000.00	
Landmark Commission			0042
	Other Expenses	500.00	
Contingent			0043

	Other Expenses	-	
Employee Assistance & Training			0044
	Other Expenses	5,000.00	
Installation Of Storm Drains			0046
	Other Expenses	5,000.00	
Purchase Of Road Equipment			0047
	Other Expenses	-	
Road Construction & Reconstruction			0048
	Other Expenses	-	
Acquisition Of Right-Of-Ways			0049
	Other Expenses	-	
Demolition Of Buildings			0050
	Other Expenses	-	
Construction Of Sidewalks & Curbs			0051
	Other Expenses	-	
Improvements To Buildings & Grounds			0052
	Other Expenses	10,000.00	
P E R S			0053
	Other Expenses	611,000.00	
Social Security			0054
	Other Expenses	125,000.00	
P F R S			0055
	Other Expenses	693,000.00	

Recycling			0057
	Other Expenses	25,000.00	
Capital Improvement Fund			0059
	Other Expenses	-	
Improvements To Parks & Playgrounds			0061
	Other Expenses	-	
Reserve For Uncollected Taxes			0062
	Other Expenses	-	
Dial-A-Ride			0064
	Salary & Wages	6,250.00	
	Other Expenses	100.00	
Purchase Of Parks & Playgrounds Equipment			0068
	Other Expenses	-	
Purchase Of Vehicles			0070
	Other Expenses	-	
Purchase Computer Equipment			0071
	Other Expenses	2,000.00	
Purchase Of Police Equipment			0072
	Other Expenses	-	
Senior Citizens			0073
	Other Expenses	2,500.00	
Drug Awareness			0078
	Other Expenses	-	

Cultural Arts			0079
	Other Expenses	750.00	
Municipal Alliance Drug & Alcohol			0080
	Other Expenses	-	
Community Center			0082
	Salary & Wages	2,500.00	
	Other Expenses	4,000.00	
Garden Club			0083
	Other Expenses	350.00	
Board Of Health: Interlocal			0085
	Salary & Wages	1,000.00	
	Other Expenses	500.00	
Recycling Grant			0087
	Other Expenses	-	
SPEF Fire District Payment			0090
	Other Expenses	-	
Public Defender			0092
	Salary & Wages	2,500.00	
Verizon - Board Of Education			0094
	Other Expenses	-	
Installation Traffic Signals			0099
	Other Expenses	-	
Over The Limit Under			0112

Arrest			
	Other Expenses	-	
Local Public Health			0153
	Other Expenses	-	
Municipal Clerk			0220
	Other Expenses	-	
Economic Development			0221
	Other Expenses	5,000.00	
Recycling Tax			0225
	Other Expenses	-	
Vehicle Maintenance			0315
	Other Expenses	35,000.00	
Community Service Act			0325
	Other Expenses	2,500.00	
Audit Services			0350
	Other Expenses	-	
Utilities			04xx
	Other Expenses	224,000.00	
Solid Waste Disposal			0465
	Other Expenses	125,000.00	
		<hr/>	
Total		<u><u>5,538,450.00</u></u>	

Swimming Pool Enterprise Fund:
Salary & Wages

	13,000.00
Other Expenses	50,000.00
Capital Improvement Fund	-
Social Security	-

Total	<u><u>63,000.00</u></u>

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

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. 16-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2013

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

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 schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set

forth in the schedule annexed hereto be and the same is hereby adopted.

2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.

3. The schedule shall be mailed, telephoned, telegraphed or hand delivered by the Township Clerk to the following newspapers:

**MORRIS COUNTY'S DAILY RECORD
HANOVER EAGLE**

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 8, 2013 issue of the Daily Record and the Hanover Eagle.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2013 MEETING DATES

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/01/13	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	12:00 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/10/13	Legal and Conference	Conference Room	7:30 P.M.
1/10/13	Regular	Main Meeting Room	8:30 P.M.
1/24/13	Legal and Conference	Conference Room	7:30 P.M.
1/24/13	Regular	Main Meeting Room	8:30 P.M.

2/14/13	Legal and Conference	Conference Room	7:30 P.M.
2/14/13	Regular	Main Meeting Room	8:30 P.M.
2/28/13	Legal and Conference	Conference Room	7:30 P.M.
2/28/13	Regular	Main Meeting Room	8:30 P.M.
3/14/13	Legal and Conference	Conference Room	7:30 P.M.
3/14/13	Regular	Main Meeting Room	8:30 P.M.
3/28/13	Legal and Conference	Conference Room	7:30 P.M.
3/28/13	Regular	Main Meeting Room	8:30 P.M.
4/11/13	Legal and Conference	Conference Room	7:30 P.M.
4/11/13	Regular	Main Meeting Room	8:30 P.M.
4/25/13	Legal and Conference	Conference Room	7:30 P.M.
4/25/13	Regular.	Main Meeting Room	8:30 P.M.
5/09/13	Legal and Conference	Conference Room	7:30 P.M.
5/09/13	Regular	Main Meeting Room	8:30 P.M.
5/23/13	Legal and Conference	Conference Room	7:30 P.M.
5/23/13	Regular	Main Meeting Room	8:30 P.M.
6/13/13	Legal and Conference	Conference Room	7:30 P.M.
6/13/13	Regular	Main Meeting Room	8:30 P.M.
6/27/13	Legal and Conference	Conference Room	7:30 P.M.
6/27/13	Regular	Main Meeting Room	8:30 P.M.
7/113/13	Legal and Conference	Conference Room	7:30 P.M.
7/113/13	Regular	Main Meeting Room	8:30 P.M.
7/25/13	Legal and Conference	Conference Room	7:30 P.M.
7/25/13	Regular	Main Meeting Room	8:30 P.M.
8/08/13	Legal and Conference	Conference Room	7:30 P.M.
8/08/13	Regular	Main Meeting Room	8:30 P.M.
8/22/13	Legal and Conference	Conference Room	7:30 P.M.
8/22/13	Regular	Main Meeting Room	8:30 P.M.
9/12/13	Legal and Conference	Conference Room	7:30 P.M.
9/12/13	Regular	Main Meeting Room	8:30 P.M.
9/26/13	Legal and Conference	Conference Room	7:30 P.M.

9/26/13	Regular	Main Meeting Room	8:30 P.M.
10/10/13	Legal and Conference	Conference Room	7:30 P.M.
10/10/13	Regular	Main Meeting Room	8:30 P.M.
10/24/13	Legal and Conference	Conference Room	7:30 P.M.
10/24/13	Regular	Main Meeting Room	8:30 P.M.
11/14/13	Legal and Conference	Conference Room	7:30 P.M.
11/14/13	Regular	Main Meeting Room	8:30 P.M.
Monday			
11/25/13	Legal and Conference	Conference Room	7:30 P.M.
11/25/13	Regular	Main Meeting Room	8:30 P.M.
12/12/13	Legal and Conference	Conference Room	7:30 P.M.
12/12/13	Regular	Main Meeting Room	8:30 P.M.
12/23/13	Legal and Conference	Conference Room	7:30 P.M.
12/23/13	Regular	Main Meeting Room	8:30 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L. 1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

If legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions may begin at 7:00 p.m. instead of 7:30 p.m. In which case, at least forty-eight (48) hours written notice shall be given.

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. 17-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.56 PER MILE DURING CALENDAR YEAR 2013 FOR OFFICERS AND EMPLOYEES USING A PERSONAL VEHICLE ON TOWNSHIP BUSINESS

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-six (\$.56) cents per mile.

BE IT FURTHER RESOLVED, that evidence of such mileage shall be submitted in the form of odometer readings for such usage.

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. 18-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR TAX YEAR 2013

WHEREAS, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2013 with the Morris County Board of Taxation and the New Jersey Tax Court; and

WHEREAS, the deadline for the filing of all tax appeals will be April 1, 2013; and

WHEREAS, after carefully investigating those tax appeals which are filed against the Township before the Morris County Board of Taxation and the New Jersey Tax Court, the Township's Tax Assessor may determine that the value of the property in question may not exceed the assessment after the application of the appropriate ratio and therefore, the Township's assessments may be inadequate to support the Township's ratable base; and

WHEREAS, it is the desire of the Township Committee to authorize the Tax Assessor and Township Attorney to file counterclaims regarding those tax appeals requiring an affirmative defense.

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2013 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

2. A certified copy of this resolution shall be transmitted to the Township Attorney and the Township's Tax Assessor 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. 19-2013

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR 2013 TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, 2013 AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY

WHEREAS, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2013; and

WHEREAS, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

WHEREAS, it is the intention of the Township Committee to also authorize the Township's Tax Assessor and Township Attorney to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township; and

WHEREAS, the governing body further realizes that in certain tax appeal cases before the Morris County Board of Taxation, the Tax Assessor and Township Attorney are called upon to settle certain appeals within parameters established by the Township Committee without further consultation or approval.

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's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2013 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.

2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2013.

3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the 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. 20-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2013
CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN
ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW**

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

WHEREAS, it is a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Hanover as prepared by the Township's Chief Financial Officer.

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 Cash Management Plan for the Township of Hanover during calendar year 2013 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

2. That a certified copy of this resolution shall be transmitted to the Township's Business Administrator and Chief Financial Officer 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

APPOINTMENT BY MAYOR: PLANNING BOARD

Mayor Francioli nominated the following individuals for appointment to the Planning Board. The motion was seconded by Members Ferramosca and Brueno and was unanimously passed.

Class IV Member – 4 Year Term – John Donaldson
Class IV Alternate 2 – 2 Year Term – Russell Dobson

YEAR 2013 – TOWNSHIP COMMITTEE ASSIGNMENTS:

Chairman/Mayor/Director of Administration, Personnel and Violations Bureau, Municipal Court and Liaison to the Board of Health, and Ex-Officio Member to Economic Development Advisory Committee.....Ronald F. Francioli

Vice Chair/Deputy Mayor/Director of Planning and Zoning, and Engineering Department, Member of EDAC and Liaison to the Environmental Commission, the Sustainable Energy Green Team and Liaison to the Hanover Sewerage Authority and Water Authority.....John L. Ferramosca

Director of the Public Works, Buildings and Grounds and Park Maintenance Department, Building Department, Finance Department, Bid Committee Member and Liaison to the Cultural Arts Committee and Garden Club and Whippanong Library and the Township's Representative to the Morris County Airport Advisory Committee.....Kenneth C. Schleifer

Liaison to Public Safety which includes the Police Department , Board of Fire Commissioners, First Aid Squad and Office of Emergency Management, Liaison to the Landmark Commission, Local and Regional Board of Education, the Township's Senior Citizens Club and Veteran's Alliance.....George F. Coppola

Director of Recreation and Park Administration Department and Liaison to the Open Space Advisory Committee and Substance Awareness Council.....Robert Brueno, Jr.

Bid Reception Committee Members – Ken Schleifer, Joe Giorgio, Cathy Iacouzzi, Gerry Maceira, Dave Leo, Brian Foran, Denise Brenna or Designees

COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE:

MAYOR FRANCIOLI: I would like to start off with a very healthy and happy New Year and certainly, hopefully prosperous New Year for all of us here in Hanover Township. I want to express my thanks to my members of the township committee for their support of me throughout this year. We accomplished a lot. We worked very well together and I appreciate the trust that they put in me once again. So gentlemen, thank you, for that.

I am going to put first, what I generally put last, but I just put first, and that is my wife Carole, where are you? Carol for nearly 30 years for letting me go out at night and spending a lot of my free time here with Hanover Township. She has been absolutely terrific. I thank her. I love her. Appreciate her.

The Administrative staff here is incredible. Starting with your Administrator Joe Giorgio. Silvio, Gerry, Robin, Annette, Rita, Cathy, Margaret, Althea, Pete, Kelly, everyone who has been working with us here has really shown a commitment this year, not that they haven't in the years past, but I will tell you, we have been trying so very hard this year to move forward with our economic development here in Hanover Township in a quality way. We have been trying to move forward by changing the culture of those department heads within the Township to cooperate, to work along, to see that we can make good things happen here in Hanover Township. And it is happening. All due to

the various department heads that I have mentioned and so many more that you will hear in the course of this afternoon. So I thank them all.

I had the privilege of working on the Board of Health this year with Dr. George Van Orden. Dr. Van Orden has absolutely been superb here in Hanover Township. Not only in Hanover, but in the County and in the State. Very well recognized. Along with Dr. Zaborowski who took over the Presidency, and has held the presidency. We have involved ourselves for years with vaccination programs, health monitoring programs, health lectures, etc. and will continue the very same with 2013.

The Whippanong Library Board will be turned over this year to Committeeman Ken Schleifer. Sue Das as everyone knows has taken a leave of absence and will be leaving us for a short period of time. But the Library has done a wonderful job over this past year picking up on programs, theater, lectures, music and more in the Township in cultural arts areas that we had to cut back and tighten our belts in some other times. We really appreciate all the efforts by the members of that Board.

In the Planning Board, I can't say enough about Kim Bongiorno, Margaret and Blais. Now Sal and Bob will be leaving the Planning Board. Bob is going over to the Open Space Committee. Bob Steiger. And he is going over to the Environmental Commission. They are taking that ship on our recommendation as I said to Bob I don't know that I did you a favor. But those boards need a great deal of guidance and direction this year. I think they are the right people to set that tone and I appreciate their cooperating and going over to those Boards for us. Sal will be backing us up in areas of engineering, etc. We are trying to do more with less. And where we have the professionalism of people like Sal whose countless years in planning and engineering here in the Township, we just have to make use of that.

Our Economic Development Advisory Committee is now three years old. The amount of work these ladies and gentlemen have done on a few Friday mornings a month for the past years is absolutely phenomenal. They, under the guidance now this year of Bob Nardone that group has moved forward in so many areas of growth for our Township. I am not going to bore you with all the details but I would be remiss if I did not go down some of it and tell you about some of our new neighbors. We all know Bayer Healthcare will be joining us this spring. We are absolutely ecstatic over the fact that they will be joining us this Spring. Some 24-25 hundred employees will be coming in with them. They are not even in here yet and Bayer Healthcare has done so much for Hanover Township in the last portion of this year. Just recently for Christmas I get a phone call from one of their representatives of Bayer who said to me "we want to do something for the underprivileged children of Hanover Township". Well, after I scratched my head a little bit, I said, well Hanover Township like most of our suburban communities, how many underprivileged children do we have in our Morris County area, and specially Hanover. I talked to Scott Pepper, Superintendent of our elementary school system who confidentially gave us the names of some 19 families who were in need. Some lost both parents this year, some can't afford milk money, and I can't imagine that in Hanover Township. But yes 19 of them. Well Bayer put together a

program 19 beautiful new bicycles for these youngsters from the elementary level. And along with cooperation from our Police Department who provided the bicycle locks, along with cooperation from the Whippany Rotary, who provided helmets for the children. We provided Christmas gifts for 19 of those kids. I think it is a program that we would like to see extended a little further. We will take it up a little later. Bayer also went out of their way for the Interfaith Food Kitchen here. The Interfaith Food Kitchen is doing so much here in Morris County. As many of us know, more and more families have had to turn to the kitchen for help more than ever. This year 160 cartons of Bayer products went to the Interfaith Food Kitchen for distribution to those families thanks to them. Over 700 cartons of food went to them for distribution. Along with gifts of money as well from Bayer Healthcare. So, if that is just the opening for a company like this we can't say enough about them. How wonderful it is going to be to have them joining us.

We also had good news that a company known as Dendrion which has been in Hanover for quite a while located across the street from the Mennen arena. It is a large building facility which makes cancer medication and will be leaving Hanover Township. And we are always sorry to see a ratable go. And we do our best to try and understand why they are leaving and what we can do to keep them here. But events were that they did have to leave Hanover Township. They will be leaving Hanover Township. But right on the back side of that the phone rings and Novartis just signed over a check for some \$45 million dollars and purchased the entire facility. So Novartis will now become another part of Hanover Township. We are just excited over the fact that we are turning more and more to what I am calling a pharmaceutical community. Absolutely excited.

We have seen the CVS on Whippany Village down here on Route 10. We have seen the Chase Bank which just opened on Route 10. It is a slow go but the Township Committee has a lot of pressure on the developer down there to see that mall get done. And we are hoping to see that happen in the course of 2013. Some zone changes that the Planning Board took under consideration for the Mack-Cali Group which is a large area above 287 here has just been converted over to a retail-zone and can support a large brand food store and other types of chains in there. Shop-Rite is under way and approved. Red Bull will be opening their fields for their practice teams this spring. March I believe. They will be on board. So I am happy to see them come in. The old post office on Jefferson Road that was the Summit post office a non-tax paying entity that we know was there for some time was vacated. That has been acquired by a company called Unifirst. A uniform providing company that does laundry for professional uniforms. So they will come into our tax rolls. We are absolutely thrilled over it. Doing our 10th group home here in Hanover Township. Mainly working with the Association of Retarded Citizens and Bill Testa. This will be a respite home the 10th one, and I dare say that for Hanover Township we are foremost in the State in what we are doing for developmentally disabled children in the area. We want to congratulate too, St. John's Ukrainian Catholic Church. As many can see down there on Jefferson Road the new church is finally well under way and I am hoping that Father will see that completed in 2013.

There is so much more we can talk about here, but I am not going to keep you. You are

going to hear a lot more from my fellow Committeemen. I do want to say one thing. Make you aware that we are aware of the very disturbing events of these past several months regarding the matter of Newtown, Connecticut. It has sensitized every community in the nation about our schools and our school systems etc. and gave us pause. While this is a deplorable matter, situation, with the loss of some 20 school children and the loss of wonderful teachers, we are meeting with our elementary school and our high school superintendents etc. We are pleased that at this juncture, we are pleased to the fact that the school boards have adopted a school board crisis plan. A very comprehensive crisis plan. I believe the same plan is going before the prosecutor's office for re-examination. We will be focusing on our school safety for our youngsters and our children here in Hanover Township.

I am going to turn this over very shortly to our Committeemen, but finally, I am going to just tell you that this spring I am going to need your help. This spring I am going up for and seeking re-election to this seat on the township committee. The one that I have served you for 30 years. If you like the direction that our town is going into, I need your support. If you don't like the direction of the township then you need to support those individuals who are running for office that you feel best represent you in this seat. So I look forward to seeing more of you this spring. On that note, I would like to turn the meeting to Deputy Mayor John Ferramosca for his comments.

JOHN FERRAMOSCA:

Thank you Mayor. 2012 was a productive year. Significant strides in what we call moving Hanover forward. And we really need to take a little brief pause here and formally recognize the department heads and the Board leaders who are the people who make all of this happen for you. First up is Economic Development Advisory Committee. Bob Nardone, he did a fabulous job serving in that capacity as well as the other members. Planning, we thank Blais Brancheau, and Kim Bongiorno-Howard. Board of Adjustment, Chair Ben Stanziale. Building, Sean Donlon and his department. Environmental commission, Ed Schulz, Phill Glawe. Sewerage Authority, Mike Wynne and Chairman Joe Schleifer. Thanks also go to our Business Administrator, Joe Giorgio and my fellow committeemen for their support. Because this was a team effort. In order to make it happen you need a whole team. And a special thanks goes out to my wife Cathy. For her sacrifices, for her support, her counsel, and much appreciated express gourmet meeting night dinners.

Three words sum up the year in review. Insights, innovations, and implementation. We are first going to begin with insight. The tone for insight was set by EDAC. The EDAC committee led the way. I focus on quality ratable growth within Hanover Township. So they started it. In terms of the insight and the information. They maintain an ongoing high level program of marketing the appeal of Hanover Township to the business community. They conducted 2 major outreach programs with brokers and developers during the year. That highlighted our open and proactive approach to Hanover management. In addition, they initiated what we call development zones. These concepts enabled us to revitalize two major zones. One, Hanover Avenue and

secondly, Jefferson Road. And this is paving the way in addition for a new major shopping complex at the Pru campus.

The second card is innovation. Innovation was led by Planning. They set the strategy. How are we going to do it? How are we going to guide this development so we maintain effective commerce within a suburban community. Planning supported what we call smart development. They reviewed.

They approved. They massaged. They influenced. Ten applications ranging from major ones such as Bayer Pharmaceutical, the Shop Rite shopping center, to the Whippany Village new Chase Bank. They also introduced land use ordinance amendments to better manage things like floor area ratio, an update of the tree ordinance. They rationalized that so you can actually understand it and the impact what it means to you as a home owner if you need to take down a tree. They also proactively addressed the declining office market. And that initiated the new zoning which the Mayor spoke about in order to permit a wider range of uses to include shopping centers in the PRU campus which had been exclusively listed for office buildings. In addition the Planning Board worked hard regarding Master Plan updates, comprehensive circulation plans for the entire Township and they are conducting a study for evaluating the opportunity to upgrade Route 10. It is not going to be done overnight but we need to formulate a vision as to what do we want to see on Route 10 and you can guide and shape the development of Route 10 appropriately.

The third "I" is called implementation. And the standard for implementation this year was clearly the Building Department. They were very very busy. And they made great strides regarding improvements on terms of how they operated in terms of efficiency, and effectiveness. Hold on to this fact. Hanover Township ranked number 3 in the entire State of New Jersey in estimated value of construction totaling close to \$140,000,000 for the period of January to September alone in 2012. The Building Department reengineered processes, procedures, to handle the expected increase. They significantly reduced cycle time in processing permits. And regarding permits, they reviewed and issued nearly 1000 construction permits and reissued nearly 50 zoning permits. You really owe a shout out to that team. They did an exemplary job. Sean and crew should be recognized with their efforts to support the developers, the contractors, the local businesses, and residents to continue to keep Hanover Township a safe and respectable place to live and conduct business.

The Sewerage Authority is another important what I call part of the "I" of the implementation because without them it is not going to happen. And you should know that you have the best in class facility in terms of the Hanover Sewerage Authority. The water capacity at that plant, that facility, is key to the economic development of Hanover. Without that we could not do what we are doing in terms of transformation. That Authority the capacity allows us to attract top quality ratables such as Unifirst which will soon be on Jefferson Road. Some facts about the system. This system has over 85 miles of pipe. More than 2000 manholes. And when regarding innovation they cleaned 46000 feet of pipe line this year with the support and help of TV inspection cameras. Talk about innovation. The Authority again was recognized for the 23rd year

in a row for 100% compliance by the National Association of Clean Water Agencies. The Authority received additionally the New Jersey Sewerage Authority JIFF Standard Award for safety for the 14th year in a row and fortunately lost no time to injuries during the calendar year 2012.

Regarding the implementation as well, we have highlights from the arborist. Proactive yearly tree pruning and maintaining. Removing hazardous municipal trees resulted in less damage that would have been expected from the recent significant storms. On a more positive note the second year in a row of the fabulous tree giveaway program almost 100 trees were given away to our residents.

We are looking forward to potentially working with the Environmental Commission to establish a second event so we can give out trees again maybe in the spring time. We completed a State approved forest management plan as well and received three City USA designations. The Environmental Commission supported and made happen the tree give a way program. They participated in Arbor Day festivities at local schools. They conducted two community paper shred day events. Collecting close to 3 tons of sensitive documents and keeping that out of the waste stream by doing it in a confidential proper manner. They also participated in the New Jersey State Annual Shade Tree Conference. Looking forward to 2013 our emphasis will be placed on that third "I". The third "I" again was implementation. Implementing continues smart development practices and implementation of infrastructure improvement with special attention to road management and repair.

I wish you all a very happy, healthy, prosperous and peaceful New Year.

KEN SCHLEIFER:

This year it has been my pleasure to serve as Director of Public Works, Engineering, and the Finance Department, and I am happy to see our Department Heads are here today at the meeting. Brian Foran, Gerry Maceira, and Silvio Esposito. Excellent job. Keep up the good work. In the interest of time, we are going to have reports available for each one of those departments and they will be published on the website. I have been given a five minute limit and based on my past performance I am told there is a buzzer on my chair. So I will be very brief today. So what I would like to do is just go over some highlights of each.

The DPW, like every department in this Township has become lean and with the economy with the State mandates that our Township finances dictates and the challenge for them has always been to deliver quality services more cost efficiently. And I think they have done a great job. Three things I want to mention on that. First the reduced labor forces since I have been here. In 2008 we reduced substantially the amount of crews that we have working for the DPW. We consolidated Parks and Maintenance and the DPW and that continues to be a substantial savings for all of us in our tax budget. They have actually been doing a great job and the reports show they have been doing very well once the labor forces were combined. Two notable

purchases I would like to mention, I guess everyone understands we have a new garbage truck that is probably the most talked about event of the year. The System has a special can that we provided to our residents. It provides once a week pickup. A single operator inside the vehicle does not have to get out in the road reducing injuries. It has an articulated arm that dumps the trash right into the truck itself. And probably just one single dollar figure of savings alone is \$56,000 annually on Saturday overtime costs. Now I haven't even included workmen's comp, fuel costs, all of those things. Reduced injuries is one of the largest savings. It is going to be substantial within the next few years. If we keep on that track and we keep replacing as our trucks wear out we replace them with new garbage trucks with this new system. And I say new. This technology has been around for a long period of time so it is one of the most substantial savings perhaps. Another item I just want to touch on, we bought a prewetting system for spreading salt. We have one so far. What that does is it wets the dry salt we usually see put on the street it wets it and it then applies it in a paste condition and the cost savings for materials I am told is 2/3 less salt we are putting on the roads. So that is a lot of impact there in terms of cost. And in terms of the environment as well. As we go forward, we look to retrofit all of our trucks with this kind of equipment. I think what I want to say is thank you for that department. I think they have met their challenges and keep looking for more ways to save us money. And they are doing a great job.

Engineering Department. You already heard about the planning side of engineering. There is also the other side that puts plans together for capital projects and capital purchases like the garbage truck as well. They do a lot of work in that department. Again the full report will be on our website. They have prepared it. I have gone over it. I want to say thank you to Sue Brady. While Gerry was out on vacation, she did an outstanding job putting that together. So please mention that to her. What I am happy to report is that you are going to see a substantial increase in road construction next year. All the roads that the weather has kind of cut us off and we were not able to complete in 2012 as soon as the weather breaks you will start seeing those road construction projects pick up. As part of the report I will include a letter that we received from the Engineering Department on five new road construction projects that are planned for 2013 and we have a new schedule. Those projects will be bid out no later the last one by May 2013 so the contractors will have time to get all that work done. So you are going to see a lot of road improvements in 2013. A lot of construction going on. So we are looking forward to that. John has already mentioned the work of our certified arborist who works under Gerry and the Engineering Department. She has done an outstanding job with the planting of the trees in our schools and the tree giveaway program. So I just wanted to mention Lorraine, she has done an outstanding job. And please mention that to her as well, Gerry. The only two projects Engineering wise I want to comment on are two the, Whippany Road bridge, everyone wants to hear about that. It is a County project, it is not ours but our Engineering Dept. does work closely together with them. And I think the latest information is February we should see that road opening. I know we can't wait till that opens. It creates a lot of traffic problems throughout the whole Township. It reroutes everyone in every intersection. The next one is the most exciting one is the solar panel project. Although it is another County project again it is being delayed but we are hoping in 2013 we start seeing

construction of that. It is going to be on the west end of our municipal complex. I am told it will save us about \$10,000 in our electric bill every year. And there is nothing more exciting than seeing solar panels. I have them in my house and I think that is the best thing for us as far as saving energy. I am sorry we could not get them on the roof. We had a disagreement on that. Again, Engineering's full report will be on the website.

Our Finance Department: Exact numbers for 2012 are not in. We usually report that later on in the year. Silvio Esposito and his staff will be working on that. And we will get that published as soon as we can. I can tell you that we had 11 of our tax appeal cases settled so far. It is just a drop in the bucket. I think our court system is so backed up that will go on forever. I don't know how else to explain that. It is just a phenomenon that we are going to have to experience. Every other town in the county has been experiencing the same thing. On a positive note, John had mentioned about our new corporate neighbors Bayer Healthcare. And it just so happens that the Finance Department has collected revenues in excess of our projections and those revenues are notable because of the construction redevelopment that has happened in town. And notably because of the amount of construction from Bayer Healthcare. It is substantial and that money is although a onetime event I see it is ongoing and it will stop once the construction stops. It will certainly help us during our 2013 budget and provide us some of the relief that we are looking for. With so much bad news that goes on financially that is one of the good news items I want to bring out to everyone.

As we move forward in 2013 we are still held back by the 2% cap. What does that mean? That means when we pull out our budget work sheets we cannot spend more than 2% of what we spent last year on our operating budget. So our check book is limited to 2% more spending on operations. It does leave us some leeway in capital spending and capital projects. Maybe another garbage truck could certainly help us save some more money. We will take a look at that and that will certainly affect our budgeting strategies for 2013. Finally with finance, I just want to explain one more thing. We have this new attitude in Hanover that we are open for business. You heard the Mayor say it before and many of us here on the dais. As these new rates come on board from all this development that we are seeing we are going to start to see a shift back towards the commercial side of rates so that is a positive thing. It will take a little burden off our residents. As far as the finance department, when the numbers are available we will have that published. It will not be right away because it takes some time to put 2012 together for Silvio and his staff.

I wanted to take time to thank the Cultural Arts Committee for providing us with cultural experiences on a very limited budget.

And the Garden Club, for all the hard work they do in many locations throughout the Township.

I want to congratulate Mayor Ron Francioli and Deputy John Ferramosca not only for leading us through 2012 but to continue to do that through 2013 and my fellow Committeemen George Coppola and Bob Brueno for all the hard work they do as well.

As John explained before it is a team effort. As for Administrator, Joe, I only have five minutes. There isn't a list long enough that I can go through for all the things that you do for us as a Township Committee and words are not enough.

Thank you for all you do. Joe is a very dedicated employee. Everyone in the Township Committee and the town are very pleased with the things that you do. The time and effort you put into. Thank you so much. And finally, and perhaps the most important. I did not do it first. I saved it for last. I want to thank my wife Cindy for putting up with me. For all the time it takes for me, and all of us, to serve the Township of Hanover. It takes a lot of time and effort for us. I am happy to report we celebrated our 29th wedding anniversary this past August. And I am looking forward to our 30th anniversary this August. Maybe we can take some time and go somewhere sometime. We will see. Most importantly I love you and thank you very much. And for everyone here my wish for you is a happy and healthy New Year.

MAYOR FRANCIOLI:

The important part of Ken's remarks it should be really punctuated here is that we are operating as all municipalities are under a 2% cap by the Governor's office. While everyone has this wonderful warm feeling on all of the absolutely terrific ratables that Hanover Township has coming in, and we do, there is no question that Bayer Healthcare I don't mind telling you the tax picture with Bayer Healthcare is on the acreage that they are occupying which is some 90 acres. We will derive more taxes from that 90 acres than we did from the entire 210 that AT&T had. All this being said, it is wonderful that Novartis is coming aboard, Red Bull, etc. We will be limited to what we can use those dollars for in growing our budget. Our budget will grow next year by some \$300,000 +. The extra plus that Ken just mentioned comes out of permit fees, court fees, etc. so that will increase it. But when you consider the expenses against that \$300,000 you know being workmen's compensation, health care increases, we are certain that the Obamacare issues will present more impact on our healthcare situation here as well, that is consumed. So consumed means we cannot look to staffing in any of our areas, although we will staff through vacancies caused by attrition etc. but we will have to watch the budget strings very closely. Most of that money can go to, happily, infrastructure, road improvements, other types of quality improvements that the Township needs. We will start to catch up with that and that is a great thing. And beyond that it is going to be terrible. We may have to return some of that to you on lower taxes. But those are the areas.

GEORGE CAPPOLA:

Thank you Mr. Mayor. I don't want to overplay Mr. Schleifer but as of the 30th of this month, Phyllis and I celebrated 51 years. I have been volunteering for over close to 50 years and Phyllis always had a philosophy for me. You miss one day of work you no longer volunteer for anything. I made sure that I never missed work but we did what we had to do. I would also like to echo the comments made by our Mayor, Deputy Mayor, and Mr. Schleifer concerning our staff. It goes without saying that under the leadership of Mr. Giorgio they do a phenomenal job. I would like to recognize four individuals who got to sit with us in all of the meetings whether they liked it or not. Being Mr. Giorgio, Mr. Esposito, Mr. Maceira, Chief Gallagher, as well as our attorney

Fred Semrau. They are right there with us. They are our guiding light. We look for their help and their direction and it all begins with the man on top Mr. Giorgio and I every morning get on the phone and kind of talk about what is going on. I thank him very much for his patience because he is always there trying to help us learn something new. He is a real asset to the entire committee.

Going down with our public safety with Chief Gallagher and his staff...first I want to congratulate the two gentlemen who were promoted this morning who received their swearing in. You notice that one of them was already made Sergeant a while back...He has been serving in that capacity Michael Look. But we decided to go back to something that we had been doing years ago was to make their promotion in public, which I think is nice. You saw Ryan Williams with his little kids. It was really cute to watch them looking up to their father. I congratulate both of these officers who are now our Sergeants and congratulate them and wish them the best of luck in the future. I look at the Police Department this year, some of their major accomplishments having been that a number of our officers were recognized by the Morris 200 Club as well as MADD, Mothers Against Drunk Drivers for outstanding and distinguished service to our community. They really show a lot of valor and honor while in the line of duty. This is what the 200 Club represents to our patrolmen. We have done a number of major events with our motorcycle and bicycle units. The work that our officers do include safety seat training and installation to ensure that all of our residents and children have the right kind of training when it comes to installing safety seats. And all of our officers and dispatchers complete multiple training courses during the course of the year. I guess one of the most significant accomplishments this year was completing a two year project where we were nationally credited by the New Jersey Chiefs of Police. Our Department was highly praised for the integrity and professionalism of our operation. It was really quite an achievement and it does help us as far as insurance programs go for the Township. I would like to recognize Chief Gallagher and his staff for the great job they did throughout Hurricane Sandy and their response to school safety. I think that is one area that we can consider paramount within the department for all of our residents.

Within our Fire Districts 2 and 3 we have Fire Chief Joe Cortright in District 2 and Fire Chief Jim Davidson in District 3 and we also have our EMT Chief Bob O'Hare. Their emergency responses this year for fire only were 1139, medical was 1482. This is a combined effort for a total of 9352 hours of dedication to the community. They also had 4648 hours of training for the volunteers and the career staff. That does not include the many hours they spend during the course of the weeks while they are on duty maintaining their equipment. The Fire Code Enforcement had 959 total inspections throughout the past year 2012. Our district notably completed the necessary paperwork for the mandated FCC Narrow Banding that we received our certification in the month of October. Hurricane Sandy brought 48 of our members stationed at the firehouse throughout the time that the Hurricane caused much harm and damage under OEM and certainly with the director of this group who is Tom Quirk. The director spent alone 139 hours of dedicated work, along with all of his support staff under the said group. Just as a point of information, under FEMA we received reimbursement. If you recall, back in 2010 we had over \$50,000 that we received in reimbursement. In 2011 with Hurricane

Irene over \$7,000. The major storm in 2011 there was around \$65,000 that we were slated to receive of which we received close to \$4,000. The rest will be coming from the State. As yet we did not get the figures of what we will receive in 2012. Our OEM Director his staff as well as the Police Department all the folks involved really do a job putting all this information together with our Finance Department , Mr. Giorgio, so I really can't thank everyone enough for all they do. The OEM group also does a lot of reviews on spec applications for the planning board and other departments within the Township.

I would also like to note that the Landmark Commission which is also one of the groups I am liaison for under the Chairman Mike Czuchnicki this year. They do a lot of work especially with restoration back to as best possible to what it was many years ago.

Senior citizens, their President, which is Bill Kuehner Jr. They do an awful lot within the community. They are really a good group. They have a lot of fun. And they really kind of keep us all on our toes.

Veterans Alliance you saw today with the President Mike McCorry. They do much for the Memorial Day Parade. They are much involved within the community. They are a great group. They provide a lot.

Board of Education - we have a President Brian Cahill, and the Board. They also do a lot with our students, with, right now I guess, like everyone else there is a concern for safety. They did a lot of extensive reports. And we are ahead of the curve on what we have been doing in trying to promote safety within our schools. One of the things that they will be looking at this year is whether to move the school board election to November. I think this is an area which while attending their meetings unless their budget exceeds 2% it will not even be on the ballot. So I think, if they do decide to move which I hope they will, because of recent experience that we have had this past election on school boards and I was one of those persons that had a lot of concern because I thought the ballot would be too busy. I found that it wasn't bad at all. We had hardly any problems during the course of the election and I think it would be a benefit plus the fact that it would save the Board of Education over \$10,000. So hopefully they will opt to move the election till November.

With that, I really would like to wish everyone a very happy, healthy and blessed New Year. And also I have copies of the summary report here and if anyone would like a copy, or if anyone would like to receive a copy of the details behind it, which there were a lot of them, and I was told that they could not take that much time, and besides I know everyone wants to go get something to eat. But I do have a lot of backup information. Anyone that would like to receive it. Thank you all. And I look forward to a really nice 2013. Working with everyone on this dais. We really worked together well this past year. Thank you.

ROBERT BRUENO:

So once again I am going last. As the new guy, I am the only one standing in between us and that nice meal that is about to be served in the Recreation Center. So we will try to take a vow and make it brief. I do want to thank my wife for all her patience. This was my first year on the Committee so it was a bit of a learning experience for both of us. But we celebrated our 25th year anniversary in September so I guess in comparison we are newlyweds. I didn't realize.

One of our famous forefathers said "well done is better than well said". So I guess with all that as an introduction I will keep it brief. Maybe jump around a little bit. I do want to thank, and I know we have already recognized Brian O'Toole for several of his accomplishments. But one that may have gone unnoticed is helping us with our homeless problem here in Hanover. Our homeless population consisted of one person. But I will say that he was quite a strain on both the police and our EMT and our Fire Department and Mr. O'Toole out of the goodness of his heart took it upon himself to get this person into some shelter and some State Aid and we might say why is this such a good thing if he is now a burden on tax payers. Well this person was in and out of jail so many times and it is a lot more expensive to put someone in jail for one day than it is to put him in the Hilton Hotel believe it or not. Thank you Mr. O'Toole for your help there.

I do want to recognize a new employee Joan Johnston is our new HR person. She may not have realized she was going to be called on but Joan thank you and welcome aboard. Joan has been hired to help our wonderful town Administrator Joe Giorgio with some HR compliance issues. We found that with all the new rules and regulations in place some additional help was needed so welcome to Joan and congratulations. Many of my fellow committeemen mentioned our EDAC group which has just done an absolute tremendous job so I won't reiterate all the wonderful accomplishments that they have accomplished but I will say that one of the great things about our EDAC Committee is that they will not allow us, we got within a real short period of time, from being anxious and almost desperate to get some commercial tax payers in town, to almost a complete 180 where we now can be very selective on who comes into town. And that is a very amiable position to be in. We all know that we need more tax revenue as costs are always going up. But they have done such a great job that in a very short period of time we are now in a great position to actually pick and choose some of the projects that will take place. So congratulations to them and Bob Nardone the Chairman.

Our Open Space Committee - Bob Steiger is going to be coming on Board as our Mayor has mentioned. He is a former Committeeman, former Mayor who is going to energize Open Space. So that is that balancing act that takes place between EDAC and Open space. We don't want to develop every open parcel of land that we have. It is kind of important to make sure that we continue open space for walking the dog, whatever it might be. I mean I know Bob will do just a tremendous job there.

We never recognized our new Superintendent of Recreation, Denise Brennan. Denise comes to us with 12 years of experience. She actually beat out 29 other candidates.

We had 30 people apply for the job and Denise did a tremendous job in the process. With her background she stepped right in and really hit the ground running in April. So in 8 months in place in reviewing some of the accomplishments I think the number that was thrown out was we had over 10,000 residents participate in one recreation program or another. And that is really tremendous in a town of only 13 or 14 thousand. So Denise I don't know what the other 3000 residents were doing but hopefully you will get them off the couch next year and we will get them to participate. Some of the new programs, quickly, Yoga, many varieties, kids yoga, Zumba, I am still not sure what Zumba is. But apparently we have a lot ...Denise will explain it later if we need to know. But a lot of people participated in Zumba.

The renovations and cleanup of Monroe Hall in conjunction with Bayer was supervised by the Recreation Dept. They did a tremendous job. We resurfaced some of the courts, the basketball court, tennis courts, roller hockey court at Blackbrook Park. Bee Meadow Pool – a lot of renovations were done there. Hopefully everybody will consider joining Bee Meadow Pool next summer. Eddie Kashen does a tremendous job with all the programs from youth to swimming lessons to some of the additional things that take place in the pool environment. We had a 5-K run for Heroes spearheaded by one of our local high school students Rachel Campbell. Over 1800 runners came out for that event.

A couple of things for next year, to look forward to. The Recreation Center floor is going to be redone. We already have that slated for late March. Malapardis Park is going to be undergoing some renovations with new bulk heading which will lead us into Hanover Township Day being resurrected. Many of you have been disappointed over the last few years. We have not had Hanover Township Day but that will be coming back in June in conjunction with the Rotary and the Duck Race. We are going to do it all at once. Right Mr. Mayor? And we are all looking forward so please be on the look out for that. Also a new dial-A-ride van . We are trying to work that into the budget. The van is about 16 years old. With our help from DPW and some scotch tape and bandages they have kept it on the road this long. But I think it is time for a new van so we have that to look forward to for next year.

In closing, several have mentioned paving more roads and we are very diligent and adamant that we are going to do a better job next year in paving the roads. There were some things this year beyond our control. But we are going to get a good head start on that. The Whippany Road bridge project the vein of our existence, we all know it, we allowed the County to do some things that maybe we should not have, and closed the whole road off. We kind of got backed into a corner on that one, but we are determined that that will not happen again.

In closing, another quote that I will use from a local football coach, very well known. And what he says was "You are what your record says you are". "Don't fool yourself into thinking otherwise." So I think as a committee we have done a pretty good job. I think our track record is pretty good. We work pretty good together. I am only one year of 10 years so I don't have too much to go by. But I think we have accomplished a lot. I

am really looking forward to the next two years in working with my fellow committeemen. So we are very anxious to get started on a great upcoming 2013. With that, I wish everyone a very happy and healthy New Year.

MAYOR FRANCIOLI:

As Bob said don't stand between us and hot food. But I have to say how much personally and members of my committee we appreciate it the cooperation that we got from our community, Hanover Township, during these past several storms and Sandy. You were all inconvenienced. Power outages, damaged trees falling. Our Public Works Department did a yeoman's job of clean up and I, we appreciate that. We are still in the throws of doing more and trying to clean up but it could have been a lot more difficult were it not for you. The cooperation we got from our community and when I spoke to other Mayors and the difficulties that they had trying to make things happen , we are blessed. So thank you for that. Finally I do want to remind you that there is a reception immediately after this, following this, at the Community Center, hope you will all be there. We can talk to you some more about anything you would like to discuss with us. So I am going to turn it back over to the Administrator for closing prayers.

CLOSING PRAYER:

Rev. Sean McDonnell, Pastor, Our Lady of Mercy Roman Catholic Church offered the closing prayer.

No further business appearing, Member Ferramosca moved the Reorganization Meeting be adjourned. The motion was seconded by Member Schleifer and was unanimously passed. At 1:35 PM.

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

Joseph A. Giorgio,
Township clerk