

NOVEMBER 25, 2013

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Monday, November 25, 2013, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

ABSENT: NONE

STATEMENT BY PRESIDING OFFICER:

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

HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

Whippany River Action Committee

Mayor Francioli stated The Whippany River Action Committee to my knowledge goes back to mid 90's –

Sal Iannaccone: Some of you young bucks up there don't remember us old timers, in any event, there is a little history here, I think the Whippany River is Whippany whether you know it or not, sure it's wide all over Morris County but it is Whippany. The fact of the matter is that back in the mid 90's I was at that time, Mayor, I was asked to pull together all the Mayor's of the twelve municipalities that were in the River Water Shed. We had a meeting and we had a study made and George VanOrden who you guys should be very very proud of over the years George has been studying this study

and he has about 7 studies over the years trans analysis and things of that nature that have been the bench mark for cleaning up the Whippany River, and you all know what we went through with the Paper Board and with the Morristown Treatment Plants, etc., I'm not going to go into the history, but the fact of the matter is that you still have a very vibrant Committee. Some of the members, the twelve members, at least nine (9) are still very very active. Over the years, we've accumulated some over \$4 million dollars in grants that we spent on cleaning up the river and improving the banks of the river, etc., we were honored with a presentation at the Governor's Excellence Awards that I would like to present to the Township Committee. So let me introduce, first of all, Amy DiBartolo who is our treasurer, been very loyal for all these years and kept the books straight and keeps us out of jail and also Jim Baranski, another local boy who lives in town and is a vice chairman and takes over many years that I go to Florida he takes over the meetings. Amy and Jim where are you.

Mr. Baranski: Since Sal went over the history of the Whippany River Watershed Action Committee, just a little about the Watershed itself. 12 member towns 16 miles of river over 70 square miles of watershed, that's how big it is. The history that Sal mentioned and that George VanOrden's been working on, identifies one of the greatest threats of the Whippany River and its watershed is storm-water, run off from developments puts stress on the water bodies of the watershed. One way to rectify or address or mitigate the storm-water is through retention basins. So the Whippany River Watershed Action Committee was able to receive the Governor's 2013 Environmental Excellence Award by reconfiguring the building bio-retention basins. They are traditional basins turned into bio-retention basins that steers the storm-water to the retention basins filters through plants through the soil, basically cleans it up. Just to read from the New Jersey DEP Website, in the water resources category the Whippany River Watershed Action Committee like Sal mentioned 12 Municipality Member towns, 70 square miles of watershed, we got a \$600,000 grant from the NJDEP, received funds to develop a watershed protection restoration plan; we went above and beyond that plan. The Committee converted two conventional detention basins into bio retention basins and also mentions George VanOrden in an extensive amount of modeling sampling and analysis because it needs to be measureable. The water quality helped prioritized future projects, and we are establishing a method a tract pathogens in the watershed also. That is a result, we received the award and we would like to share it with the Committee.

Mayor: I think Sal mentioned Dr. VanOrden and I'd like to mention that George became involved in Whippany River Watershed quite a few years ago when he first came on with us, that's got to be 25-30 years ago, at that time

Mr. Iannaccone: We helped him get his PhD

Mayor: We are proud to say he got his PhD, his Doctorate while our employee, but the Whippany River at that time going back in those days was in terrible terrible shape. Issues that impacted it from everything from sewerage plants, etc., just made it a disgrace and George's work over time and his work down in Trenton, etc., we can say at this time that the oxygen level in that river is trap quality. The levels are very high and George monitors it, continually monitors it and it's even above the normal now, so a big thanks to him, again, so once again I am taking away from your presentation, but you have received an award:

Mr. Baranski: I would like to share with our member towns, treat it like the "Stanley Cup" transfers it from town to town, but we get it first.

Mayor: That is terrific, we have to say thank you along the way, it's a perfect time to thank our new neighbor Bayer Corporation, Bayer was part of the Whippany River Clean up a few months ago, and took about a half of ton of refuse out of that river, and worked the banks from the Whippany River Bridge all the way down to Algonquin Parkway, and some 100 plus employees there on that day, so we thank them for that and we thank you for this wonderful award and we will treasure it for the next two weeks.

OPEN TO THE PUBLIC:

Joe Mihalko, 12 Anna Terrace, Whippany: It's an honor to be back up here in your cold climate, unfortunately had to miss a couple of the last meetings, we were trying to bottle up some sunshine to bring it back up to you from Sarasota but we weren't successful. But before I go back down and try to rebottle some for you, I am just glad to be here tonight to address you concerning Ordinance 32-13 - 33-13. It was, I don't know how many years ago, when we ventured into Whippany Village

Mayor: 2009

Mr. Mihalko: Somebody is getting old, not me, I'm sorry, be that it as it may, 2009 going on to 2014 and here we are still trying to pop a pimple that keeps popping up. I have a recommendation for the Township Committee in general, it's kind of farfetched, and I'm at a point where I think we should be leaving well enough alone. Keep changing this Ordinance for the benefit of a developer and no benefit to the town. My personal feeling, I think we should put a moratorium on all residential development for a period for at least two years until we figure out where this town is going and where we want it to go. It would seem to be cruel of us, I know there are many mitigating factors that you have to address concerning proposals that have already been passed, auctioned off or established, or whatever, but by the same token, I think you gentleman are studied enough to recognize that we are beginning to become very much residentially over developed. Enjoy your winter, I hope to enjoy mine.

Mayor: Thank you Joe, I'm not going to comment on the Ordinance, I have a gentleman here going to comment, but I will say this, that the word moratorium is powerful, very powerful and in my tenure year, I've only seen it employed some years ago, and the only agency that could employ it was HSA, because when sewerage facilities can't be expanded, when the capacities are limited, when the plant is at a point where it can't accept any more expansion at all, the State and the law allows a moratorium, under other conditions that all a moratoriums, I think this Township Committee is probably going to truly explore any and all of those along the way. Our biggest concern again, I'm not going to preach from this, everybody knows my position on COAH and I can address the Governor directly on this, he also knows my position on COAH, but whatever we do in this Town, whether we do not put one other brick, in residential, but if we build anything in this Town, it will have under some formula a COAH requirement. That's the dilemma, and are we satisfied where we are, truly thrilled, Bayer Corporation, fine new neighbor, excellent, Shop Rite, fine new neighbor, even though they are suing us and we have our issues we will work that out. Red Bulls came in, fine new neighbor. Red Bulls built a group home, the Shop Rite has to be measured against what was on the site against their COAH requirements and I think we took that into consideration in our housing plan. Those guys as well as Bayer, which replaced the use that was there, point being that if they said to this Committee unless we find a way to put a chain across Route 10 and Whippany Road and Park Avenue, solve our traffic problems which are not ours they are regional and we get blamed and get painted with that brush, unless we come up with that answer we are going to be fighting for the need for moratorium. I think the Committee well knows what is ahead of them. Thank you.

Mayor: Motion to close; so moved. Unanimously approved.

ORDINANCES:

PUBLIC HEARING & FINAL PASSAGE:

32-13: . AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 15-2013 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WITH THE INCLUSION OF A NEW SALARY RANGE FOR THE POSITION OF CHIEF OF POLICE.”

Motion to defeat: Motion by Member Ferramosca and Seconded by Member Coppola. 3 Members to Defeat:

Mr. Schleifer and Mayor Francioli: Abstained

INTRODUCTION OF ORDINANCE:

33-13: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE REGULATIONS FOR THE WC – WHIPPANY CENTER ZONE DISTRICT

Mr. Giorgio: There was a great deal of discussion tonight in Conference Work Session about whether or not that Ordinance should be introduced this evening and without being disrespectful to the Township Committee, I think the vote at this time would be, the decision would be not to introduce:

Mr. Ferramosca: At this point, the Township Committee collectively believe that more research needs to be needed to be performed, in addition to that there is uncertainty as to what the State requirements are with the affordable housing requirements, so with a result of this, we have elected not to move forward with 33-13, which is the Amendment replacing 32-13 which was just struck down. So at this point we are going to be doing more evaluation and getting an understanding of the impact and getting an understanding how best we can manage moving forward.

Mr. Giorgio: Thank you Mr. Ferramosca. As we continue ladies and gentleman we have now an Ordinance that was documented as 34-13 we will now make it 33-13. What this Ordinance does in order for the Chief's salary to keep pace with proposed settlement with the Superior Officers Association, there is a need to increase the rank differential so that the Chief would be in effect making more, keeping pace above the salary of the Captain and Lieutenants. This Ordinance would be further considered for Public Hearing and Final Passage at the Township Committee Meeting on December 12, at 8:30. At that time the Township Committee would be amenable to listen to any comments from any members of the public and this Ordinance would be further published in full in accordance with the Law in the December 2 issue of the Daily Record. Do we have a motion for Introduction:

34-13: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 15-2013 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WITH THE INCLUSION OF A NEW SALARY RANGE FOR THE POSITION OF CHIEF OF POLICE

Motion for Introduction: Mr. Coppola and seconded by Members Brueno and Schleifer. Unanimously passed for Introduction.

**RESOLUTIONS:
RESOLUTIONS AS A CONSENT AGENDA:**

RESOLUTION NO. 208-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING A SALARY RANGE INCREASE FOR CHIEF MUNICIPAL FINANCE OFFICER SILVIO ESPOSITO IN ACCORDANCE WITH THE SALARY RANGE GUIDE ESTABLISHED UNDER SECTION 4. OF SALARY ORDINANCE NO. 15-2013

WHEREAS, it is the intention of the Township Committee to increase the salary of the Township's Chief Municipal Finance Officer/Treasurer/Tax Collector from \$116,951.00 per annum to \$119,241.00 per annum in accordance with the Salary Range Guide established under Section 4. Of Salary Ordinance No. 15-2013; and

WHEREAS, the increase to \$119,241.00 will be retroactive to November 1, 2013.

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

1. In accordance with Section 4. Of Salary Ordinance No. 15-2013, the salary of the Township's Chief Municipal Finance Officer/Treasurer/Tax Collector shall increase from \$116,951.00 per annum to \$119,241.00 per annum retroactive to November 1, 2013.
2. That a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 209-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING A GENERAL POLICY THAT ITS ELECTED OFFICIALS ATTEND ON AN ANNUAL BASIS AT LEAST ONE INSTRUCTIONAL COURSE

WHEREAS, Governor Christie established a Best Practices Initiative program to encourage municipalities to consider, embrace and implement a wide range of procedures and protocols that will help improve financial accountability and transparency; and

WHEREAS, as part of his Initiative, a Best Practices Checklist, designed to provide standards for local government officials, was established to be completed by New Jersey municipalities in order to determine the receipt of certain State aid; and

WHEREAS, the purpose of the Best Practices Checklist is to encourage municipalities to embrace practices that promote financial accountability and transparency; and

WHEREAS, the Township of Hanover reviewed and completed the Best Practices Checklist; and

WHEREAS, one item of the checklist posed the following question:
"Does your municipality require its elected officials to attend on an annual basis at least one instructional course, approved for continuing education credit by DLGS, covering the responsibilities and obligations of elected officials (for example: ethics, municipal

finance, labor relations, risk management, shared services, purchasing, land use administration, personnel, technology etcetera)? This item may also be satisfied through in-house education provided by a professional, vendor or staff member provided they have significant expertise in their profession and routinely prepare public presentations”; and

WHEREAS, the Township Committee desires to establish as a general Township policy, that its elected officials attend courses annually as recommended by the Best Practices Checklist; and

WHEREAS, the Township Committee believes that course attendance by its elected officials will give governing body members a better grasp of their roles and responsibilities and result in the implementation of services and operations in an efficient and effective manner.

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. Elected officials of the Township of Hanover shall attend on an annual basis at least one course approved by the New Jersey Department of Community Affairs, Division of Local Government Services covering the responsibilities and obligations of elected officials.
2. That certified copies of this resolution shall be forwarded to the Township Business Administrator, Chief Municipal Finance Officer and all members of the Township Committee for reference and information purposes.

RESOLUTION NO. 210-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DAVID LUSTBERG, L.L.A. AND THE FIRM OF ARTERIAL FOR THE PURPOSE OF PREPARING FINAL DESIGN AND BID DOCUMENTS FOR THE PHASE I PEDESTRIAN AND BICYCLE CONNECTIVITY FRAMEWORK PLAN IN AN AMOUNT NOT TO EXCEED \$39,855.00, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(i) AND N.J.S.A. 19:44A-20.5 AND 19:44A-20.26 ET SEQ. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH DAVID LUSTBERG AND ARTERIAL

WHEREAS, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) and the Pay-to-Play regulations at N.J.S.A. 19:44A-20.5 and 19:44A-20.26, the Township Committee needs to retain the services of a licensed landscape architect in order to prepare final design and bid documents for the Phase I Hanover Township Trail System in connection with the adoption of the Township’s Pedestrian and Bicycle Connectivity Framework Plan; and

WHEREAS, the creation of a pedestrian and bicycle network will be essential in linking the Town as a unified whole, in establishing a greenway corridor and providing residents and members of the public with the ability to enjoy outdoor activities such as walking, biking, and jogging and thereby promoting the good health and well being of the community at large; and

WHEREAS, in June, 2013, the Township Committee retained the services of **David Lustberg**, a landscape architect licensed by the State of New Jersey and a principal of the Firm **Arterial** for the preparation of a Pedestrian and Bicycle Connectivity Framework Plan; and

WHEREAS, on November 12, 2013, the Township's Planning Board convened a public hearing on the adoption of an amendment to the Land Use, Circulation and Open Space and Recreation Plan Elements of the Master Plan to include the adoption of the Pedestrian and Bicycle Connectivity Framework Plan; and

WHEREAS, in order to implement the first Phase of on and off road bicycle and pedestrian routes that connect key areas of the Township, the Township requested a proposal from **David Lustberg** to prepare design and bid documents for the first Phase of the Township's Trail System; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Process of the Pay-to-Play Legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township's Business Administrator in his capacity as the Qualified Purchasing Agent, has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the performance of professional planning consultant services has an estimated value in excess of \$17,500.00; and

WHEREAS, **Arterial** has completed and submitted a Business Entity Disclosure Certification which certifies that **Arterial** has not made any reportable contributions to a political candidate or candidate committee in the Township of Hanover in the previous one (1) year and that the contract with the Township will prohibit **Arterial** from making any reportable contributions during the term of the professional services agreement; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.26, **Arterial** has also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, it is the intention of the Township Committee to retain the services of **David Lustberg, L.L.A.** and the firm of **Arterial** for the purpose of preparing Phase I final design and bid documents related to the proposed development of the Hanover Township Trail System; and

WHEREAS, the total contract amount with **David Lustberg, L.L.A.** and the firm of **Arterial** shall not exceed the lump sum amount of \$39,855.00 based on the Firm's hourly rate schedule, all in accordance the October 9, 2013 proposal and quotation, a copy of which is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself must be available for public inspection.

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

1. That **David Lustberg, L.L.A.**, a landscape architect, licensed by the State of New Jersey, and the firm of **Arterial** located at 105 Grove Street, Suite 7 in Montclair, New Jersey 07042 are hereby retained for the purpose of preparing design and bid documents for the Phase I development/construction of the Hanover Township Trail System, all in accordance with the Township's Pedestrian and Bicycle Connectivity Framework Plan adopted by the Planning Board on November 12, 2013.
2. The scope of services shall be performed in accordance with the October 9, 2013 proposal and quotation submitted by **David Lustberg, L.L.A.**, which proposal and quotation is attached hereto and made a part of this resolution as if set forth in full.
3. The total contract amount for the preparation of the design and bid documents shall not exceed the lump sum amount of \$39,855.00 based on the Firm's schedule of hourly rates. The lump sum amount includes reimbursable expenses.
4. The Mayor and Township Clerk are hereby authorized to execute a professional services agreement with **David Lustberg** as a principal of **Arterial**.
5. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) because the services to be performed are by a person authorized by law to practice a recognized profession as a landscape architect, licensed by the State of New Jersey and such services are not subject to competitive bid.
6. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

RESOLUTION NO. 211-2013

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH ARTHUR A. LINFANTE, III, MAI, CRE AND VALUE RESEARCH GROUP, LLC IN THE PREPARATION OF NINETY-TWO (92) LIMITED NARRATIVE APPRAISAL REPORTS IN AN AMOUNT NOT TO EXCEED \$210,750.00 AND, WHEN NECESSARY, THE PREPARATION OF FINAL NARRATIVE APPRAISAL REPORTS WITH REGARD TO 2012 AND 2013 TAX APPEALS EITHER SCHEDULED OR PENDING BEFORE THE TAX COURT OF NEW JERSEY, PLUS PROFESSIONAL APPRAISAL AND EXPERT WITNESS TESTIMONY SERVICES, IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5(1)(a)(ii) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, there exists a need for professional appraisal and expert witness testimony services with reference to ninety-two (92) 2012 and 2013 tax appeals either scheduled or pending before the Tax Court of New Jersey; and

WHEREAS, the Township is again faced with the prospect of losing a considerable portion of its 2013 ratable base as a result of challenges to the Township's 2012 and 2013 assessments of residential, commercial, vacant and industrial properties; and

WHEREAS, pursuant to the provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5, and 19:44A-20.26, the Township of Hanover is in need of retaining the services of a licensed real estate appraiser with experience and expertise in the appraisal of commercial, industrial and residential properties as a Non-Fair and Open Contract; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii), the Township's Business Administrator solicited a written proposal and quotation from **Arthur A. Linfante, III, MAI, CRE**, a licensed professional real estate consultant, for the purpose of preparing limited scope and full narrative "trial ready" appraisal reports, and the performance of expert witness testimony services if such services become necessary and appropriate, in the defense of the Township's tax assessments as it pertains to the ninety-two (92) tax appeals; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Process of the Pay-To-Play Legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township's Business Administrator, in his capacity as the Township of Hanover's Qualified Purchasing Agent has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the preparation of limited narrative appraisal reports, final narrative appraisal reports and expert witness testimony services have an anticipated value in excess of \$17,500.00; and

WHEREAS, the Township has previously retained and utilized the services of **Mr. Linfante**, a principal in the Firm of **Value Research Group, LLC**, and, believes that his past performance, knowledge and expertise and professional training, qualify him to perform professional appraisal services for the Township; and

WHEREAS, it is the recommendation of the Tax Assessor that **Arthur A. Linfante, III**, and the Firm of **Value Research Group, LLC**, be retained for the purpose of providing expert appraisal services and expert witness testimony services in defending the Township's assessments as it pertains to pending 2012 and 2013 tax appeals; and

WHEREAS, the total assessed value of the ninety-two (92) ratables under appeal is well over \$400,000,000.00; and

WHEREAS, because of the exposure to its ratables, and the consequences that may evolve by a loss of the taxing power of the Township, and the critical and essential need to retain the services of persons having demonstrated competence and ability in providing expert appraisal services, the governing body deems it to be in the best interests of the Township to retain the services of **Mr. Arthur A. Linfante** and the Firm; and

WHEREAS, for each of the ninety-two (92) properties under appeal, the Business Administrator requested that **Mr. Linfante** submit a fee schedule for limited scope appraisal reports, final narrative reports and expert witness testimony services, as may be needed; and

WHEREAS, in the case of the ninety-two (92) 2012 and 2013 tax appeals, the governing body has determined that **Mr. Linfante** be directed, at this point in time, to only prepare the limited scope appraisal reports either scheduled or pending before the Tax Court of New Jersey; and

WHEREAS, based on the November 25, 2013 proposal and quotation of **Mr. Linfante**, it is estimated that the cost for the preparation of the limited scope appraisal reports pertaining to those appeals filed directly with the Tax Court of New Jersey shall not exceed \$210,750.00; and

WHEREAS, individual final narrative appraisal reports for any Tax Court civil action shall only be completed if authorized and deemed necessary by the Township Committee, on a case by case basis, in accordance with the November 25, 2013 proposal submitted by **Arthur A. Linfante**; and

WHEREAS, for the performance of tax appeal services as requested by the Township such as consulting assignments, court appearances and expert witness testimony before the Tax Court of New Jersey, **Arthur A. Linfante** and the firm of **Value Research Group, LLC** shall be compensated based on the following hourly

rates:

Principals of the Firm.....\$165.00 per hour
Associate Appraisers.....\$135.00 per hour; and
Support Staff..... \$ 65.00 per hour; and

WHEREAS, in the event that tax appeals affirmed by the Morris County Board of Taxation in favor of the Township of Hanover are subsequently appealed to the Tax Court of New Jersey, the Tax Assessor shall request that **Mr. Linfante** provide the Township with a supplemental proposal and quotation to prepare any additional limited narrative appraisal reports; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the 2012 and 2013 Current Fund Budgets - Tax Assessor – Other Expenses, Line Item No.122-0003-520 and 123-0003-520, to meet the costs of preparing the limited scope narrative appraisal reports and expert witness testimony services; 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 "Extraordinary, Unspecifiable Services" without competitive bids, and the contract itself, must be available for public inspection; and

WHEREAS, the Business Administrator, in compliance with N.J.S.A. 40A:11-5.(1)(a)(ii), has filed a certificate attached hereto, setting forth the nature of the work and the reasons why the contract is an Extraordinary, Unspecifiable Service.

WHEREAS, Mr. Linfante and Value Research Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that **Mr. Linfante and Value Research Group, LLC** have not made any reportable contributions to a political or candidate committee in the Township of Hanover in the previous one (1) year and that the contract will prohibit **Mr. Linfante and Value Research Group, LLC** from making any reportable contributions for the term of the contract; and

WHEREAS, Mr. Linfante Value Research Group, LLC, in accordance with N.J.S.A. 19:44A-20.26 have also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification.

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

1. Pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq. of the Pay-To-Play laws, the Mayor and Township Clerk are hereby authorized and directed to execute an agreement with **Arthur A. Linfante, III, MAI, CRE**, a principal in the Firm of

Value Research Group, LLC and the **Firm** located at 301 South Livingston Avenue, Suite 104 in Livingston, New Jersey 07039, for the preparation of only limited scope narrative appraisal reports. Preparation of the limited scope appraisal reports shall be completed on a case by case basis, and only upon assignment and authorization by the Tax Assessor. Final narrative appraisal reports shall only be completed, on a case by case basis, if deemed necessary and authorized by the Township Committee.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) of the Local Public Contracts Law because it is critical that an appraiser and expert witness be retained based upon proven reputation and ability in the field of real property tax appeals because of the complexity of the appeals and the need for the careful gathering, analysis and interpretation of data needed by the Township Attorney for discovery proceedings, pretrial investigations and trial proceedings.

3. The summary of fees for the preparation of limited scope narrative and final narrative appraisal reports for each property under appeal and expert witness services to be performed by **Mr. Linfante**, in the rendering of expert appraisal services including assistance in discovery proceedings, pretrial conferences and expert witness testimony with regard to those tax appeals, either scheduled or pending before the Tax Court of New Jersey, are all in accordance with the receipt of civil action tax complaints filed with the Tax Assessor and Business Administrator/Township Clerk. The November 25, 2013 proposal of **Arthur A. Linfante, III** is attached hereto as Schedule "A" and made a part of this resolution as if set forth in full.

4. This resolution authorizes that the services to be performed under this contract shall not exceed Two Hundred Ten Thousand Seven Hundred Fifty (\$210,750.00) Dollars for the preparation of the limited scope narrative appraisal reports. If final narrative appraisal reports are required and authorized by the Township Committee, the cost will be based on the individual quote for each property.

5. In the event other related tax appeal services are requested by the Township such as providing expert witness testimony including analysis of plaintiff's reports, pre-trial conferences and court appearances, **Arthur A. Linfante, III** and **Value Research Group, LLC** will perform all necessary appraisal services and expert witness testimony services based on the Firm's hourly rate schedule as follows:

Principals of the Firm.....	\$165.00 per hour
Associate Appraisers.....	\$135.00 per hour; and
Support Staff.....	\$ 65.00 per hour; and

6. In the event that tax appeals affirmed by the Morris County Board of Taxation in favor of the Township of Hanover are subsequently appealed to the Tax Court of New Jersey, the Tax Assessor shall request that **Mr. Linfante** provide the Township with a supplemental proposal and quotation to prepare any additional limited narrative appraisal reports.

7. In accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Business Disclosure Entity Certification Form, the Chapter 271 Political Contribution Disclosure Form, and the Stockholder Disclosure Certification submitted by **Arthur A. Linfante** and **Value Research Group, LLC** shall be placed on file with this resolution. The Determination of Value Form certified by the Township's Business Administrator, acting in his capacity as a Qualified Purchasing Agent, is also attached hereto and made a part of this resolution as if set forth in full.

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

RESOLUTION NO. 212-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE ENDORSING THE ADOPTION OF ASSEMBLY RESOLUTION NO. 193 SPONSORED BY ASSEMBLYWOMAN BETTY LOU DECROCE IN URGING THE UNITED STATES CONGRESS TO DEDICATE ADDITIONAL FEDERAL FUND FOR HIGHWAY MAINTENANCE AND INFRASTRUCTURE IMPROVEMENTS IN NEW JERSEY AND FURTHER AUTHORIZING THAT THIS RESOLUTION BE TRANSMITTED TO THE NEW JERSEY CONGRESSIONAL DELEGATION, THE PRESIDENT OF THE UNITED STATES SENATE AND THE SPEAKER OF THE HOUSE OF REPRESENTATIVES

WHEREAS, The New Jersey Department of Transportation estimates that motorists travel more than 200 million miles per day on the approximately 39,000 miles of public roadways in the State; and

WHEREAS, According to TRIP, a national non-profit transportation research group, sixty-six percent of New Jersey's roads are in poor or mediocre condition, and thirty-six percent of New Jersey's bridges are structurally deficient or functionally obsolete; and

WHEREAS, Roads and bridges in poor condition cost motorists in the State an estimated \$3.6 billion per year in vehicle repairs and operating costs and \$121 billion a year in fuel costs and time lost in traffic; and

WHEREAS, TRIP estimates that roadway conditions are a significant factor in one-third of the approximately 600 annual traffic-related deaths in the State; and

WHEREAS, In the latest Annual Highway Report issued by the Reason Foundation, New Jersey's highway system ranked 46th in the nation in overall highway performance, 34th in deficient bridges, 45th in urban interstate highway congestion, and 48th in urban interstate pavement in poor condition; and

WHEREAS, In recent years, the State spent eight times the national per mile average on the maintenance of roads and bridges in New Jersey, and although New Jersey already invests more per mile of highway than any other state, its roads and bridges continue to rank among the worst in the country making additional federal investment in the State's roads and bridges crucial to the safety and convenience of those who use them; and

WHEREAS, New Jersey is a key corridor state located between two major metropolitan areas, and the benefits derived from a well-maintained transportation infrastructure not only support commerce and economic activity between those metropolitan areas but also provide significant benefits to the region and the nation as a whole making it imperative that adequate funding be provided by the federal government to support the State's transportation infrastructure; and

WHEREAS, New Jersey's location in relation to the Port of New York and New Jersey, which handles over 3.3 million containers per year and provides much needed goods and inventory to businesses throughout the region and the nation, demonstrates a critical need for adequate transportation infrastructure; and

WHEREAS, In addition to benefiting New Jerseyans, additional federal investment in the State's roads and bridges will make it safer and more reliable to transport goods through the State, extending the impact of such investment to the entire country; and

WHEREAS, It has been documented that for every dollar New Jersey sends in taxes to the federal government, the State receives only 61 cents in return; and

WHEREAS, This disparity needs to be diminished and adequate funding provided to New Jersey to support the maintenance of the State's highways and improvements to the State's transportation infrastructure; and

WHEREAS, In a struggling economy, investing in improvements to the transportation infrastructure creates much needed jobs in the construction and engineering industries and in every industry that relies on both intrastate and interstate commerce; and

WHEREAS, In the best interests of the citizens of this State and the nation for this Township Committee to respectfully urge the United States Congress to invest additional dollars in maintaining highways and improving the transportation infrastructure in this State.

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 urges the United States Congress to invest additional federal dollars in maintaining the highways and improving the transportation infrastructure in the State of New Jersey.
2. That certified copies of this resolution shall be transmitted to the Speaker of the United States House of Representatives, the President of the United States Senate, the Members of the New Jersey Congressional Delegation, the Members of the 24th, 25th, 26th and 27th Districts of the New Jersey Senate and General Assembly, all Morris County municipalities and the New Jersey State League of Municipalities for reference and information purposes.

RESOLUTION NO. 213-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT FOR THE ADMINISTRATION OF AFFORDABLE HOUSING UNITS BY WOODMONT MANAGEMENT, LLC RELATED TO FOURTEEN (14) LOW AND MODERATE INCOME RENTAL UNITS AT THE WOODMONT KNOLLS AT HANOVER DEVELOPMENT LOCATED ON CEDAR KNOLLS ROAD

WHEREAS, Woodmont Realty Group Cedar Knolls, LLC is in the process of constructing 112 market rate rental units and 14 low and moderate income rental units as a new residential development on Cedar Knolls Road and designated as Lot 2 in Block 2302 on the Tax Map of the Township of Hanover; and

WHEREAS, the development, known as Woodmont Knolls at Hanover will consist of seven (7) residential buildings and other improvements on the 14.94 acre site; and

WHEREAS, pursuant to the New Jersey Fair Housing Act at N.J.S.A. 52:27D-301 et seq. (hereinafter referred to as the "Act"), the Township of Hanover is implementing a program to provide affordable housing units to low and moderate income households desiring to live within the Township; and

WHEREAS, under Title 5, Chapter 80, SubChapter 26 of the New Jersey Administrative Code, the State of New Jersey has promulgated regulations designed to assure that low and moderate income units created under the Act are occupied by low and moderate income households; and

WHEREAS, N.J.A.C. 5:80-26.14 provides that affordability controls may be administered by an administrative agent acting on behalf of the Township; and

WHEREAS, Woodmont Management, LLC will serve as the Administrative Agent for the purpose of providing affordability control services for Woodmont Knolls as described in the attached contract which services will be monitored by the Township's Affordable Housing Liaison.

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 approves the attached "Contract for the Administration of Affordable Housing Units" related to 14 low and moderate income housing units being constructed at the Woodmont Knolls residential housing development on Cedar Knolls which contract has been reviewed and approved by the Township Attorney.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the contract described above on behalf of the Township.
3. That certified copies of this resolution along with the executed Contract shall be transmitted to the Township's Affordable Housing Liaison, **Woodmont Management, LLC** and the Township's Professional Planner for reference and information purposes.

RESOLUTION NO. 214-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE RELEASE OF THE \$367,324.00 SURETY PERFORMANCE BOND, THE REMAINING 10% CASH BOND IN THE AMOUNT OF \$40,814.00 PLUS A PORTION OF THE INTEREST AND ENGINEERING INSPECTION FEES IN THE AMOUNT OF \$22,230.00 TO NEPTUNE BOULEVARD, LLC AS A RESULT OF COMPLETING ALL THE ON SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF TWO (2) WINGS TO AN EXISTING BUILDING ON PROPERTY LOCATED AT 99 RIDGEDALE AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND ALSO KNOWN AS LOT 1 IN BLOCK 2502, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, on October 16, 2007, the Planning Board of the Township of Hanover granted preliminary site plan, variance and ultimate parking waiver approval to **Neptune Boulevard, LLC** for the construction of two (2) wings to an existing building on property located at 99 Ridgedale Avenue in Cedar Knolls, and also known as Lot 1 in Block 2502, as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, on January 22, 2008, the Planning Board granted amended preliminary and final site plan approval and a variance to the Developer regarding the height of a clock pediment; and

WHEREAS, the Developer was required to install certain project improvements in accordance with the Planning Board approvals and the subsequent Developer's Agreement dated September 25, 2008; and

WHEREAS, by resolution dated August 27, 2009, the Township Committee approved Bond Reduction No. 1 reducing the surety performance bond from \$610,189.00 to \$555,996.00 and reducing the 10% cash bond from \$67,799.00 to \$61,777.00 as a result of the completion of a portion of the on-site improvements; and

WHEREAS, by resolution dated October 14, 2010, the governing body approved Bond Reduction No. 2 reducing the surety performance bond from \$555,996.00 to \$367,324.00 and the 10% cash bond from \$61,777.00 to \$40,814.00 plus a portion of the interest; and

WHEREAS, in accordance with the October 16, 2007 and January 22, 2008 preliminary and amended preliminary and final site plan approvals, and the Developer's Agreement dated September 25, 2008, **Neptune Boulevard, LLC**, has now completed all of the bonded site improvements for the construction of the two (2) wings; and

WHEREAS, the Engineering Department conducted an on-site inspection for the purpose of ascertaining the percentage of completion of the bonded public improvements; and

WHEREAS, the Township Engineer, in a letter dated November 15, 2013, to the Township Committee has recommended that the surety performance bond in the amount of \$367,324.00, the remaining cash bond balance in the amount of \$40,814.00 plus a portion of the interest and \$22,232.00 in Engineering inspection fees be returned to **Neptune Boulevard, LLC**.

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

1. That Surety Performance Bond, Bond No. 587748S issued by Developers Surety and Indemnity Company on September 9, 2008 in the amount of \$367,324.00 be released to the Developer.
2. That the remaining cash performance bond balance in the amount of \$40,814.00 posted by **Neptune Boulevard, LLC** and deposited by the Township in a TD Bank Escrow Account, Account No. 7200150579 be released to the Developer along with a portion of the interest, all in accordance with P.L. 1985, c.315.
3. The Developer shall also receive a refund of \$22,232.00 which represents a portion of the Township Engineering review, inspection and supervision of all improvements. The balance of the Engineering inspection fees in the amount of \$1,000.00 shall remain in the Engineering Inspection Escrow Account, Trust Line Item No. 252-7005-499 and is hereby retained in the Account for future inspections. At the end of the two-year maintenance period, the Township's CMFO is authorized to return any portion of the \$1,000.00 remaining in the

Engineering Inspection Escrow Account shall be returned to the Developer.

4. As a condition of and prior to the release of the surety performance bond and the cash performance bond, the Developer shall furnish the Township with a two (2) year site improvement maintenance bond in the amount of \$101,698.00 which represents 15% of the total performance guarantee of \$677,988.00. At the end of the two (2) year period, a final inspection will be made. After making all corrections, the site improvement maintenance bond will be released to the Developer.

5. A certified copy of this resolution shall be forwarded to **Neptune Boulevard, LLC**, Developers Surety and Indemnity Company, the Township Engineer and the Chief Municipal Finance Officer for their reference and action.

RESOLUTION NO. 215-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER RETAINING THE SERVICES OF ALFRED'S AUCTIONS, INC. TO CONDUCT THE SALE OF TOWNSHIP PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE VIA THE INTERNET ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36. OF THE LOCAL PUBLIC CONTRACTS LAW AND PURSUANT TO STATE CONTRACT NO. A-78936(1-NJCP) AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ON-LINE AUCTION CONTRACT

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-36. entitled "Sale or Other Disposition of Personal Property." provides that any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

WHEREAS, the State of New Jersey recommends that municipalities sell personal property through an approved on-line auction system to broaden the market area for increased revenue; and

WHEREAS, although the Township has been successful in selling its personal property through the conventional method of advertising through the local official newspapers and on the Township's web site, the Township desires to expand its method of sale by utilizing an approved on-line auction vendor; and

WHEREAS, Alfred's Auctions, Inc., with its principal place of business at 173 Applegarth Road in Monroe, New Jersey 08831 has a current and valid New Jersey State Contract, Contract No. A-78936 (1-NJCP) to conduct on-line auctions via the Internet; and

WHEREAS, it is the intention of the Township Committee to retain the services of **Alfred's Auctions, Inc.** to conduct the on-line public sale of Township personal property no longer needed for public use.

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. **Alfred's Auctions, Inc.** with its principal place of business at 173 Applegarth Road in Monroe, New Jersey 08831(P.O. Box No. 861 in Hightstown, New Jersey 08520) is hereby authorized to conduct the sale of Township personal property no longer needed for public use on-line via the Internet, all in accordance with N.J.S.A. 40A:11-36 of the Local Public Contracts Law, and pursuant to State Contract No. A-78936 (1-NJCP).
2. The Mayor and Township Clerk are hereby authorized and directed to execute **Alfred's Auctions, Inc.'s** "Contract for On-Line Auction", a copy of which is attached hereto and made a part of this resolution as if set forth in full.
3. That a certified copy of this resolution shall be transmitted to **Alfred's Auctions, Inc.**, the Township's Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

RESOLUTION NO. 216-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING ALFRED'S AUCTIONS, INC. TO CONDUCT AN ON-LINE PUBLIC AUCTION OF TOWNSHIP PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE VIA THE INTERNET COMMENCING ON MONDAY, DECEMBER 9, 2013 AND ENDING ON SUNDAY, DECEMBER 15, 2013, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36 AND PURSUANT TO ALFRED'S AUCTIONS, INC.'S STATE CONTRACT NO. A-78936(1-NJCP)

WHEREAS, in accordance with N.J.S.A. 40A:11-36., it is the desire of the governing body to authorize the sale of Township personal property no longer needed for public use; and

WHEREAS, since the estimated fair market value of the property to be sold exceeds the threshold of \$2,500.00 in any one sale as stipulated in N.J.S.A. 40A:11-36.(1), it is the desire of the Township Committee to offer the Township personal property described below to the highest bidders by public auction via the Internet; and

WHEREAS, the Township Committee has retained the services of **Alfred's Auctions, Inc.** to conduct the on-line public auction of the Township's personal property; and

WHEREAS, **Alfred's Auctions, Inc.** located at 173 Applegarth Road in Monroe, New Jersey 08831 will conduct the on-line public auction in accordance with a current and valid State Contract, Contract No. A-78936(1-NJCP) awarded to **Alfred's Auctions, Inc.** by the New Jersey Department of the Treasury; and

WHEREAS, the on-line public auction via the Internet will commence on Monday, December 9, 2013 and end on Sunday, December 15, 2013.

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

1. In accordance with N.J.S.A.40A:11-36, **Alfred's Auctions, Inc.** is hereby authorized and directed to sell to the highest bidders the following Township personal property no longer needed for public use through an on-line public auction via the Internet:

- (1) HUSTLER Lawnmower MODEL 275 - fair condition
- (1) HUSTLER Lawnmower MODEL 4600 - fair condition
- (1) 1992 ODB LEAF VAC SCL800TM for parts - poor condition
 - (1) 1990 CHEVY VAN 142,800 MILES - fair condition
- (1) 1998 CHEVY 3500 DUAL WHEEL PICK-UP 118,533 MILES - fair condition
 - (1) Highway Sander for Mason Dump - good condition
 - (1) Toro 72 inch cutting deck - fair condition
 - (1) Toro Sandpro 14 ball field dragger - fair condition
 - (1) 48 inch Bobcat walk behind mower - fair condition
 - (1) 48 inch Eagle star walk behind mower - fair condition
 - (1) 1998 GMC 1500 pickup - poor condition
 - (1) Rifle lock box for Ford Crown Victoria - fair condition
 - (1) Rifle lock box for Ford Excursion - fair condition
- (2) Go Rhino Push Bumpers for Crown Victoria - fair condition
- (2) Setina Prisoner Partitions for Crown Victoria - poor condition

2. The on-line public auction via the Internet will open on Monday, December 9, 2013 at 9:00 a.m. and will close on Sunday, December 15, 2013 at 3:30 p.m.

3. Any person wishing to inspect the items listed in paragraph 1 above may do so by visiting the Hanover Township Public Works Garage located at 25 North Jefferson Road in the Whippany Section of the Township on Tuesday, December 10, 2013 and Wednesday, December 11, 2013 from 10:00 a.m. to 3:00 p.m.

4. The terms and conditions of **Alfred's Auctions** Internet policy and the on-line auction contract by and between the Township and **Alfred's Auctions, Inc.** are

on file in the Business Administrator/Township Clerk's office and available for public inspection on any weekday between the hours of 9:00 a.m. and 4:00 p.m., Mondays through Fridays except legal holidays.

5. That certified copies of this resolution shall be transmitted to **Alfred's Auctions, Inc.** and filed with the Business Administrator/Township Clerk, the Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for their reference and information.

BE IF FURTHER RESOLVED, that a certified copy of this Resolution be transmitted to for his information and action.

Mr. Schleifer moved, seconded by Mr. Brueno
Members Ferramosca, Schleifer, Brueno, Coppola and Mayor Francioli
Member Coppola advised the Township Committee that he was voting "yes" on all the resolutions but casting a "no" vote on the first resolution dealing with mr. Esposito's salary range increase.

RAFFLES APPLICATIONS:

RA/RL No. 2699 – Assumption College for Sisters
RA/RL No. 2700 – Morristown HS Project Graduation – Tricky Tray
RA/RL No. 2701 – Morristown HS Project Graduation – Grand Prizes Tricky Tray
RA/RL No. 2702 – Morristown HS Project Graduation – 50/50 Off Premises

Mr. Schleifer moved, seconded by Mr. Brueno
Members Ferramosca, Schleifer, Brueno, Coppola and Mayor Francioli

Any other business?

Mr. Ferramosca: I'd like to recognize our Mayor for sponsoring the Special Legislation for special needs students within the State of New Jersey. This will, this Legislation, which was unanimously supported at the League by all present will ensure support plans and as well as the budgets for these special needs students be transferred along with the student in the event that that student moves to another municipality. I think it's the right thing to do, it's a fair thing to do, and I want to compliment him for taking the bull by the horns and bringing this to the League and selling it and communicating it and getting a unanimous agreement to it, job well done.

Mayor: Thank you John, I appreciate that. I think, I'm hoping that this will go to State Legislation sponsored by the League for adoption and I can only hope we can get it into place to give our school board some relief possibly not in 2014 but certainly I'm looking forward to 2015, when something like this can be in the system. Not just our school board and our schools, but to those in the whole State. But thank you for the recognitions.

Mr. Brueno: Annual Christmas Event over at the Recreation Center on December 15 2-4, Santa Claus will be there, lots of activities for the kids and cookies mark your calendar, like to see everyone there.

Mr. Coppola: The Landmark Commission, they really have done a great job, on working on a significant project, they really put a strong awareness behind the fact that we have a number of historical sites within our Township; the one biggest one right now is the burial yards. There is a Committee with myself, Mike Czuchnicki and Vivian Cohen, Don and a couple of other gentleman from the Historical Society we actually, they actually put together a beautiful brochure and is in the process of being printed that is going to go in all of the hotels, hotel computers, and when you walk in and want to hit the sites from visitors who are staying at the hotel want to go site seeing around town, it should be done shortly and I look forward to bringing copies to all the Committee Members and they also have some very ambitious project from when you go into the burial yards with the program, we actually define just about different people are located within the burial grounds, this is what brochure is going to have a history of it, a map of the burial yard, names of people where they are located, civil war times on, so it's quite extensive project they took on for themselves. I think it's one that at its beginning with Bob Ogally for many years served as chairman, with that I look forward to really moving forward and again, they are looking for a presentation for the Committee to even show even greater amount of what they have in mind to do further what they have for the entire project.

Mayor: Thank you George. I appreciate that. I would be very remised that if I didn't publically thank the assistance that Hanover got with the Co-sponsorship from Mayor Ondish Mt. Arlington on the Resolution that we put before the League, so Art thank you very much for being with me, during our vote on that resolution and I wish you all the best of health, I know you are going through some difficult times right now, but Art was a great assist to us. On that note, I'd like to tell everybody 4 hours at 350 for each pound you got to put the turkey in ~ I think that will burn the turkey. With Thanksgiving coming up I do wish everyone a very happy Holiday in our Town, and I know we have along with Thanksgiving, our Jewish friends, we have Hannukah coming up as well, we wish them a best of the Holidays. On that note, I'm going to motion to open the floor once again:

Moved by Mr. Ferramosca, seconded by Mr. Schleifer

OPEN TO THE PUBLIC:

Hearing None, Motion to close:

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

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

Joseph A. Giorgio
Township Clerk