

DECEMBER 12, 2013

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Monday, December 12, 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

PRESENTATION:

Mayor: We have an honor this evening to present a plaque of recognition for 4 plus years of service as a member of the Landmark Commission, Jaqueline Winters, absolutely wonderful, George and I were talking about the work of Landmark, and George shared with us so much of the work that you have just done on the recent brochure as well and we would like to present you with this plaque tonight for all the service that you have done.

Ms. Winters: Thank you. (Applause)

OPEN TO THE PUBLIC:

Seeing none, hearing none.

Motion to close by Member Ferramosca and seconded by Member Schleifer
Motion to close all in favor.

APPROVAL OF MINUTES:

Mr. Giorgio stated that the Minutes of the Regular Meeting of November 14, 2013 and November 25, 2013 and Bid Reception Meeting of December 10, 2013 had been presented to the members of the Committee prior to this meeting by the Clerk.

Member Coppola moved that the Minutes of the Regular Meeting of November 14, 2013 and November 25, 2013 and Bid Reception Meeting of December 10, 2013 be accepted and approved as presented by the Clerk. The motion was seconded by Member Brueno and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Police Department	S.W.Gallagher	Month Ending 11/30/13
Property Maintenance	E.DeSimoni	Month Ending 11/25/13,12/11/13
Construction Dept.	S. Donlon	Month Ending 10/31/13,11/30/13
DPW	B.Foran	Month Ending 10/31/13
Parks Department	B.Foran	Month Ending 10/31/13
Treasurer's Report	S.Esposito	Month Ending 11/25/13 ,12/12/13
Resource Specialist	J. Johnston	Month Ending 11/30/13

ORDINANCES:

33-13: 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 (For Calendar Year 2014)

Proof of Publication that the Ordinance and the Notice of Introduction appeared in full in the December 12th issue of the Daily Record.

Motion to convene Public Hearing Moved by Member Brueno and Seconded by Member Coppola and unanimously passed.

Mr. Giorgio asked if there was anyone wishing to comment on this resolution. Seeing none hearing none, we have a Motion to close by Mayor Francioli and seconded by Member Coppola, to close the public hearing on roll call unanimously passed.

Mayor: Just so everyone is aware, Joe, on this one, this is driven by our agreement and settlement with the Superior Officers and what this does is it sets a wage separation between ranks so that there is a percentage difference between Sergeant to Lieutenant there is a percentage difference between Lieutenant and Captain and a fixed percentage difference between Captain and the Chief. So whatever one of those ranks is affected by any wage change it's like a domino theory that the percentage of difference between the ranks is going to be maintained all the way up. This is not an increase that was negotiated on the basis on just the salary increase for any one officer. Thank you.

BE IT RESOLVED, that an Ordinance entitled,

“33-13: 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”

was passed on final reading and that a notice of the final passage of the Ordinance be published in the December 19th issue of the Daily Record in accordance with Law.

Motion on adoption by Mr. Brueno and seconded by Mr. Coppola and was unanimously passed. So adopted.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 217-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EMPLOYMENT OF ONE (1) PART-TIME CLERICAL/OFFICE PERSON, ONE (1) PART-TIME DIAL-A-RIDE DRIVER AND ONE (1) PART-TIME PROCTOR FOR THE RECREATION DEPARTMENT IN ACCORDANCE WITH SALARY ORDINANCE NO. 15-2013

WHEREAS, in order to assist in the performance of various services offered by the Recreation and Park Administration Department, the Superintendent of

the Department recommended to the Board of Recreation Commissioners that three (3) part-time positions be filled; and

WHEREAS, the Superintendent of the Department and the Township's Human Resource Specialist interviewed candidates for the following part-time positions:

Clerical/Office Employee
Dial-A-Ride Driver
And
Proctor; and

WHEREAS, based on the recommendations of the Superintendent and the Human Resource Specialist, the Board of Recreation Commissioners, in a memorandum dated December 11, 2013 to the Mayor and Township Committee recommend that the following individuals be employed effective January 2, 2013:

Dinah Schill as Part-Time Clerical/Office Employee;
Andrea Hollingworth as Part-Time Dial-A-Ride Driver;
Jeffrey Lazar as Part-Time Proctor; and

WHEREAS, in accordance with the recommendations of the Board of Recreation Commissioners, the governing body hereby concurs with the appointments set forth above.

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. **Ms. Dinah Schill** residing at 6 Summit Avenue in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a Part-Time Clerical/Office Worker. **Ms. Schill's** hours of employment shall be 12:30 p.m. to 4:30 p.m. Monday through Friday for a total of twenty (20) hours per week. However, **Ms. Schill** will also be available to assist the Recreation and Park Administration Department with special events on an as needed basis. Under no circumstances, shall **Ms. Schill's** hours exceed twenty-eight (28) hours per week.
Ms. Schill shall be paid at the rate of \$15.00 per hour at Step 1 of the Office/Clerical Guide set forth in **Section 9.** Of Salary Ordinance 15-2013.
2. **Ms. Andrea Hollingworth** residing at 20 Juniper Drive in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a Part/Time Dial-A-Ride Driver. **Ms. Hollingworth** shall work approximately five (5) hours every Tuesday and also be available to work on additional days if and when the need arises. Under no circumstances, shall **Ms. Hollingworth's** hours exceed twenty-eight (28) hours per week.

Ms. Hollingworth shall be paid at the rate of \$12.33 per hour under Job Group I of Schedule "B" and Salary Range Guide "D" set forth in Salary Ordinance No. 15-2013.

3. **Mr. Jeffrey Lazar** residing at 142 Sunrise Drive in Whippany, New Jersey 07981 is hereby appointed to serve as a Part-Time Proctor. **Mr. Lazar's** hours of employment shall be 4:30 p.m. to 9:30 p.m. every Wednesday when programs are scheduled for a total of five (5) hours per week. However, **Mr. Lazar** will also be available to assist the Recreation and Park Administration Department with special events on an as needed basis. Under no circumstances, shall **Mr. Lazar's** hours exceed twenty-eight (28) hours per week.

Mr. Lazar shall be paid at the rate of \$10.20 per hour under Item No. 11. In Section 11. of Salary Ordinance No. 15-2013. In accordance with Township policy, **Mr. Lazar** must receive a negative criminal history background check in order to commence employment with the Township.

4. The appointments set forth above shall take effect on January 2, 2014.
5. That certified copies of this resolution shall be transmitted to the Superintendent of the Recreation and Parks Administration Department, the Township's Human Resource Specialist and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 218-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING THOMAS QUIRK AS THE TOWNSHIP'S REPLACEMENT PART-TIME ASSISTANT CONTROL PERSON/ACCOUNT CLERK IN THE BUILDING DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING DECEMBER 16, 2013 AND ENDING JUNE 16, 2014 AND ESTABLISHING HIS COMPENSATION AT \$22.00 PER HOUR UNDER JOB GROUP III IN ACCORDANCE WITH SALARY GUIDE "C" OF SALARY ORDINANCE NO. 15-2013 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE DRUG TEST)

WHEREAS, with the promotion of Krista DiGiorgio to the position of Executive Secretary II to the Business Administrator/Township Clerk which commenced September 23, 2013, a need exists to fill Ms. DiGiorgio's vacant position of Assistant Control Person/Account Clerk in the Building Department; and

WHEREAS, the position of Assistant Control Person/Account Clerk is classified under Job Group III under Schedule "B" and "C" of Salary Ordinance No. 15-13; and

WHEREAS, in accordance with the Township's job application process, a total of four (4) applicants were initially interviewed by the Construction Official and the Assistant Business Administrator; and

WHEREAS, the applicants were rated on their prior employment experience and expertise, and their overall skills and abilities to perform the duties and tasks of Assistant Control Person/Account Clerk; and

WHEREAS, subsequently, the Business Administrator and Construction Official conducted a second interview with the two (2) finalists on November 18, 2013 whose background and experience closely matched the job requirements of the Assistant Control Person/Account Clerk position; and

WHEREAS, as a result of the second round of interviews with the two (2) candidates the Business Administrator and Construction Official believe that **Thomas Quirk** residing at 42 Summit Avenue in the Cedar Knolls Section of the Township has the necessary work experience, job qualifications and administrative skills closely matching the Township's job description for the Assistant Control Person/Account Clerk position and should be appointed to fill the vacancy; and

WHEREAS, Mr. Quirk shall serve as the part-time Assistant Control Person/Account Clerk for a six (6) month probationary period commencing Monday, December 16, 2013 and ending on Monday, June 16, 2014; and

WHEREAS, in accordance with Schedule "C" of Salary Ordinance No. 15-2013, **Mr. Quirk** shall be compensated at the hourly rate of \$22.00 per hour under Job Group III. Pursuant to Township policy, **Mr. Quirk** shall be entitled to receive the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Construction Official; and

WHEREAS, Mr. Quirk shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation; and

WHEREAS, in accordance with the Township's Personnel Policies and Procedures, and Section 61-29.N.(1) through (4). Entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township, **Mr. Quirk** shall be subject to receiving a satisfactory medical examination and a negative drug test and a negative criminal history record check conducted by the New Jersey Division of State Police.

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

1. That **Thomas Quirk** residing at 42 Summit Avenue in the Cedar Knolls Section of the Township is hereby appointed as the part-time replacement Assistant Control Person/Account Clerk for a six (6) month probationary period commencing Monday, December 16, 2013 and ending Monday, June 16, 2014. **Mr. Quirk** may work a maximum of thirty (30) hours per week subject to the needs of the Building Department.

2. In accordance with Schedule "C" of Salary Ordinance No. 15-2013, **Mr. Quirk** shall be compensated at \$22.00 per hour under Job Group III. The \$22.00 hourly rate is equivalent to \$34,320.00 for a part-time employee working a 30 hour work week. Pursuant to Township policy, **Mr. Quirk** shall be entitled to receive the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Construction Official.

3. **Mr. Quirk** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 6118. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation. In the event that **Mr. Quirk** receives an unsatisfactory job performance evaluation during her probationary period, **Mr. Quirk** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.

4. Pursuant to Township Policy, **Mr. Quirk** shall not be eligible to receive health and dental benefits or earn and accrue paid vacation and sick leave of any kind whatsoever.

5. This offer of employment is conditional and subject to **Mr. Quirk** receiving a satisfactory medical examination, a satisfactory spinal evaluation, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). Entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.

6. That a certified copy of this resolution shall be transmitted to the Construction Official, the Chief Municipal Finance Officer and **Mr. Quirk** for reference and information purposes.

RESOLUTION NO. 219-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOHN M. DESIMONE AS A LABORER I/SANITATION COLLECTOR I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK

MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JANUARY 2, 2014 AND ENDING JULY 2, 2014 AND ESTABLISHING HIS COMPENSATION AT \$18.75 PER HOUR OR IF ANNUALIZED \$39,000.00 UNDER JOB GROUP III IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 12-2012 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, with the retirement of John Scagliozi effective January 1, 2014, a need exists to fill a vacant position in the Sanitation Division of the Department of Public Works, Buildings and Grounds and Park Maintenance in order to bring staffing up to its current authorized strength; and

WHEREAS, the position of Laborer I/Sanitation Collector I is classified as a Job Group III under Salary Guide "D-1" (IBT Salary Range) of Salary Ordinance No. 12-12; and

WHEREAS, a total of sixteen (16) applications were received by the Township for the above referenced position; and

WHEREAS, the applicants were rated on their prior employment experience and their overall skills and abilities; and

WHEREAS, in accordance with the Township's job application process, three (3) applicants were initially interviewed by the Assistant Business Administrator and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department; and

WHEREAS, on December 12, 2012, the Business Administrator and Superintendent conducted follow-up interviews with the three (3) finalists who appeared to have the necessary skills and experience to perform the job of Laborer I/Sanitation Collector I; and

WHEREAS, the Township has maintained a list of eligible candidates in the event that additional retirements would occur; and

WHEREAS, drawing from the list of eligible candidates, and as a result of the second round of interviews, the Business Administrator and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department believe that **John M. DeSimone** residing at 21 Mountain Avenue in Cedar Knolls, New Jersey 07927 possesses the necessary work experience and job qualification matching the Township's job description for Laborer I/Sanitation Collector I and should be employed to fill the current vacancy; and

WHEREAS, Mr. DeSimone shall commence employment on January 2, 2014 and serve in a probationary capacity for a six (6) month probationary period ending on July 2, 2014.

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

1. That **John M. DeSimone** residing at 21 Mountain Avenue in the Cedar Knolls Section of the Township is hereby employed to serve in the position of full-time **Laborer I/Sanitation Collector I** for a six (6) month probationary period commencing on Thursday, January 2, 2014 and ending on Wednesday, July 2, 2014. In accordance with Salary Range Guide "D-1" (IBT Salary Guide) of Salary Ordinance No. 12-2012, **Mr. DeSimone** shall be compensated at \$18.75 per hour or if annualized, \$39,000.00 under Job Group III.
2. Pursuant to the Job Description for Laborer I/Sanitation Collection I, **Mr. DeSimone** shall be required to obtain a valid Commercial Driver License with a Class "A" or "B" endorsement on or before July 2, 2014. If **Mr. DeSimone** does not obtain the Commercial Driver License by that date, he shall be terminated from employment with the Township. Upon obtaining a Commercial Driver License, **Mr. DeSimone** shall provide the Superintendent with a copy of the license. **Mr. DeSimone** will then be eligible to advance to the position of Laborer II/Sanitation Collector II/Truck Driver I under Job Group IV, at \$20.19 per hour or, if annualized, at a salary of \$42,000.00 pursuant to Salary Range "D-1" (Salary Guide IBT).
3. This offer of employment is conditional and subject to **Mr. DeSimone** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). Entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.
4. **Mr. DeSimone** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies. In the event that **Mr. DeSimone** receives an unsatisfactory evaluation during the probationary period, or fails to obtain the CDL, **Mr. DeSimone** shall be terminated at the conclusion of the probationary period or sooner, whichever is applicable.
5. The provisions of this resolution are subject to any applicable collective negotiations agreement that may be duly negotiated between the Township and IBT Local 97 and/or its successors, if any.

6. That certified copies of this resolution shall be transmitted to **Mr. DeSimone**, 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. 220-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH JON RENNER AND THE FIRM OF BRUSHFIRE FOR THE PURPOSE OF PREPARING A BRANDING, UNIFICATION AND EDUCATION PLAN IN AN AMOUNT NOT TO EXCEED \$31,800.00 INCLUDING OUT-OF-POCKET EXPENSES, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(ii) 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 JON RENNER AND BRUSHFIRE

WHEREAS, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii) 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 marketing and communications firm that can develop a branding plan to educate residents, businesses and the public in general about the core values of the Hanover Township community; and

WHEREAS, the Township's Economic Development Advisory Committee (EDAC) solicited two (2) written proposals from marketing and communications firms that have demonstrated experience, technical expertise and training to prepare a branding, unification and education plan for the Township of Hanover; and

WHEREAS, the following proposals were received by EDAC:

1. **Brushfire**\$42,000.00; and
2. **Brigham & Rago Communications**.....\$40,625.00; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-6.1 provides that a municipality may make an award to a vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, EDAC has carefully considered the methodologies and action plans that both firms would employ in developing a successful branding plan for the Township; and

WHEREAS, EDAC believes that the plan submitted by **Brushfire** closely matches the goals and objectives of what the Township seeks to achieve with the development and implementation of a branding and communications program; 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, Brushfire has completed and submitted a Business Entity Disclosure Certification which certifies that **Brushfire** 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 **Brushfire** 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, **Brushfire** 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 **Jon Renner** and the firm of **Brushfire** for the purpose of preparing a branding, unification and education program for the Township of Hanover; and

WHEREAS, the total contract amount with **Jon Renner** and the firm of **Brushfire** shall not exceed \$31,800.00 (including out-of-pocket expenses) based on the Firm's hourly rate schedule, all in accordance with the November 22, 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)(ii) 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.

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 **Jon Renner** and the firm of **Brushfire** located at 2 Wing Drive in Cedar Knolls, New Jersey 07927 are hereby retained for the purpose of preparing a branding, unification and education plan to communicate the benefits of Hanover Township to its residents, businesses and the public in general.
2. The scope of services shall be performed in accordance with the November 22, 2013 proposal and quotation submitted by **Jon Renner**,

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 branding, unification and education plan shall not exceed \$31,800.00 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 **Jon Renner** as a principal of **Brushfire**.
5. This appointment is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provision of the Local Public contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii).
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. 221-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE BUSINESS ADMINISTRATOR TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$15,826.00 TO GENERAL CODE LLC FOR THE RECODIFICATION AND REFORMATTING OF THE TOWNSHIP'S GENERAL LEGISLATION AND LAND USE AND DEVELOPMENT LEGISLATION

WHEREAS, the Township's Land Use and Development Legislation was codified and published in 1985, and subsequently, the Administrative and General Legislation including the General Legislation of the Board of Health of Hanover Township were codified and published in 1991; and

WHEREAS, the Business Administrator has determined that both the General Legislation and Land Use Legislation in their current formats need to be updated and re-codified; and

WHEREAS, the re-codification and reformatting of the Codes require specialized procedures of research, organization, analysis, revision, editing and publication; and

WHEREAS, such services can only be provided by a recognized firm specializing therein; and

WHEREAS, General Code LLC has provided such codification services to the Township since 1985; and

WHEREAS, the re-codification and reformatting of the Codes involves the performance of professional services within the meaning of the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii) requires 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, funds for the recodification and reformatting of the Administrative and General Legislation of the Township, including the Legislation of the Board of Health and the Land Use and Development Legislation have been appropriated in the 2013 Current Fund Budget, Administrative and Executive O/E Account, Line Item No. 123-0001-355 for the purpose set forth in this resolution.

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

1. In accordance with the November 22, 2013 written proposal and quotation submitted by General Code LLC, the governing body hereby authorizes the recodification and reformatting of the Township’s Administrative and General Legislation, including the Legislation of the Board of Health and the Land Use and Development Legislation. The proposal and quotation are on file in the Business Administrator’s office.
2. The cost to the Township for the performance of the scope of services described in the November 22, 2013 proposal shall not exceed \$15,826.00. The Business Administrator/Township Clerk is hereby authorized and directed to issue a Purchase Order in the amount of \$15,826.00.
3. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Services” pursuant to N.J.S.A. 40A:11-5.1(a)(ii) because the services are specialized, technical and qualitative in nature, and that they require the exercise of expertise and training not generally available and that such services can only be performed by persons familiar with the field of codification and that specifications for the exercise of such discretionary matters cannot reasonably be written and such services do not permit special advertising.

4. 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.
5. A copy of this resolution and the proposal and quotation are on file in the Business Administrator/Township Clerk's office.

RESOLUTION NO. 222-2013

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VINCENT M. MONTANINO, R.M.A. OF VM ASSOCIATES, INC. TO CONDUCT AN INDEPENDENT AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR THE YEAR 2013 IN AN AMOUNT NOT TO EXCEED \$24,450.00 FOR THE GENERAL AUDIT, \$300.00 FOR THE ADDITIONAL TESTING REQUIREMENTS PURSUANT TO THE UNIFORM CONSTRUCTION CODE AND \$3,100.00 FOR THE SWIMMING POOL ENTERPRISE FUND AUDIT, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, N.J.S.A. 40A:5-4 provides that the governing body of every local unit in New Jersey shall cause an annual audit of its books, accounts and financial transactions to be made and for that purpose shall employ a Registered Municipal Accountant of New Jersey; and

WHEREAS, it is necessary that examinations be made of the Year 2013 accounts and records of all Township departments to verify the Treasurer's, Comptroller's and Collector's accounts and records; and

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

WHEREAS, pursuant to the provisions of the Non-Fair and Open Contracts of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S. 19:44A-20.26 et seq., it is the intention of the Township Committee to retain the services of **Vincent M. Montanino**, a Registered Municipal Accountant licensed by the State of New Jersey, and the Firm of **VM Associates, Inc.** which members of the Firm have the necessary expertise and experience to audit the financial transactions and accounts of the Township; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Contracts process of the Pay-to-Play laws 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 Certification" (a copy of which is attached hereto and made a part of this resolution) certifying that the estimated contract for the review of the Township's financial

transactions and accounts including the preparation of the 2013 audit report has an anticipated value in excess value of \$17,500.00.

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

1. Pursuant to N.J.S.A. 40A:11-5.(1)(a)(i) 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 Non Fair and Open Contracts provisions of the Pay-to-Play laws, **Vincent M. Montanino**, a Registered Municipal Accountant of the Firm **VM Associates, Inc.**, a Professional Corporation located at 111 Howard Boulevard, Suite 212, P.O. Box 397 in Mount Arlington, New Jersey 07856, and whose members are licensed by the State of New Jersey, are hereby retained to conduct an independent audit of the Township's Year 2013 accounts and records.

2. The compensation for the services to be rendered shall not exceed Twenty Seven Thousand Eight Hundred Fifty (\$27,850.00) Dollars which fee encompasses \$24,450.00 for the General Audit, \$300.00 for the additional testing examination and calculations pursuant to the Uniform Construction rule and \$3,100.00 for the Swimming Pool Enterprise Fund Audit.

3. The Business Disclosure Entity Certification Form, the Chapter 271 Political Contribution Disclosure Form and the Stockholder Disclosure Certification submitted by **Vincent M. Montanino** and **VM Associates, Inc.** 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.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated in the Year 2013 Current Fund Budget - Finance Department -OE, Construction Code Official-OE and the Swimming Pool Budget - OE, to meet the expenditures necessary for the Annual Independent Audits.

5. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the services performed are by persons authorized by law to practice a recognized profession as Registered Municipal Accounts licensed by the State of New Jersey and such services are not subject to competitive bidding.

6. The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement, not to exceed Twenty Seven Thousand Eight Hundred Fifty (\$27,850.00) Dollars with Vincent M. Montanino, an R.M.A. of the Firm **VM Associates, Inc.** whose members are Registered Municipal Accountants licensed by the State of New Jersey.

7. 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. 223-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER RELEASING THE TOWNSHIP COMMITTEE'S JANUARY 10, 2013 THROUGH JUNE 27, 2013 EXECUTIVE SESSION AND CONFERENCE WORK SESSION MINUTES

WHEREAS, the Township of Hanover's Department of Administration has determined that Executive Session Minutes should be reviewed for release to the public on a quarterly basis; and

WHEREAS, the Department of Administration has reviewed the Executive Session and Conference Work Session Minutes for the period beginning January 10, 2013 through June 27, 2013 and has determined that the attached minutes where noted from Executive Session Agendas should be released to the public.

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 Executive Session Minutes marked and attached to prior Executive Session Agendas and designated with an "R" for release shall be on file in the Business Administrator/Township Clerk's office and shall be released to the public.

RESOLUTION NO. 224-2013

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the

Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 which item is now available as a revenue from:

State of New Jersey, Department Of Energy
and Environmental Protection, Office of Recycling
Recycling Act of 1981 (P.L. 81, c. 278) \$24,049.02

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$24,049.02 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from Caps:
State and Federal Programs Offset by Revenues:
Recycling Act of 1981 (P.L. 81, c. 278)
Recycling Program: Other Expenses \$24,049.02

RESOLUTION NO. 225-2013

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013, which item is now available as a revenue from:

State of New Jersey: \$ 3,696.62
Body Armor Grant Fund

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$3,696.62 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
State and Federal Programs Offset by Revenues: \$3,696.62

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

Are there any questions from the members of the Governing Body concerning any of the Resolutions – Member Coppola and seconded by Member Ferramosca and was unanimously passed to approve the consent agenda.

RAFFLES APPLICATIONS:

- RA/RL No. 2703 – Randolph PRO Council – Off Premise Raffle
- RA/RL No. 2704 – Randolph PTO Council – Tricky Tray
- RA/RL No. 2705 – Whippany Park Booster Club – Tricky Tray
- RA/RL No. 2706 – Whippany Park Booster Club – 50/50 On Premises
- RA/RL No. 2707 – Delbarton Mothers’ Guild – Tricky Tray
- RA/RL No. 2708 – Delbarton Mother’s Guild- Off Premise Grand Raffle
- RA/RL No. 2709 – Delbarton Mother’s Guild – Off Premise Raffle

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

Payment of Bills

The governing body approved a grand total disbursement of \$4,469,495.54 for the payment of all bills as of this Regular Township Committee Meeting. A copy of the “Bills Payment List – by Vendor” is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Schleifer and seconded by Member Brueno and unanimously passed.

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

OTHER BUSINESS:

Mr. Brueno: Saturday we have our Recreation Christmas Party was the 15th in fact it’s the 14th its this Saturday from 2-4. Christmas party and activities for kids of all ages and that will take place regardless of the weather, and in fact the snow is anticipated but everybody is local and since we don’t want to postpone it we wouldn’t be able to do it another date. Please put it on the calendar if you are able to come. There is a mailbox outside the Recreation Center for letters to Santa Claus, that will be

accepting letters up until the 18th. We are sure that Santa will respond to each and every letter that is dropped in the box we have a direct pipe line to the North Pole.

Toys For Tots is continuing, there has been one picked up, they are stationed in the Recreation Center and the police Department and the Town Hall, as well, so if you are feeling charitable this Christmas season and we hope you are please bring an unwrapped toy for a child of any age.

New Basketball clinics for k-2nd graders. We didn't start anything for the little kids until 3rd grade but people in town want to get the kids out of the house and play sports, so for those who may be watching or have children or grandchildren.

Mr. Coppola: On behalf of the Landmark Commission, they have been really active and have put together a beautiful brochure that we are hoping to move forward with and Mike is going to give us some time for a presentation, but I am very happy to note that it's really a significant landmark in our town and once it is completed it's really a very nice attraction which will be in all of our hotels within the interlocal areas as well as on our computers and I thank their committee for their support.

Mayor: Thanks George.

I just want to remind everyone that some might have already received it we recently released a year end summary of the State of Hanover and it has been posted on our website www.hanovertownship.com and pick up on a lot of facts and a lot of opinion from the Township Committee on 2013 and some forecast for 2014, it discusses everything from our issues with traffic/regional traffic issues as well as housing and it covers a lot of new commercial developments and statues of our Bayer folks and friends and our new ShopRite as well and hopefully it gives you a lot of information on questions that you probably had over the years and haven't had a lot of opportunity to come here to get those answers, and by the way, right here is every second and fourth Thursday of every month, and meeting start at 8:30 and you are cordially invited to intend you are more than invited to participate and give us your comments about that point.

Lastly, there have been some many questions of us with what is going on in our Township in our Whippany area and Cedar Knolls area with the Post Office. As we know our Whippany Post Office has been closed for quite some time now over a year now since Sandy, the flood, I have been in touch and thank you Rodney Frelinghuysen, Congressmen Frelinghuysen put us in touch with the Marketing Group of the US Post Office and we had a conference call a few days ago, they do not intent unfortunately for mail delivery to open up the Whippany Post Office. Their intention is to keep the current satellite Post Office, the Cedar Knolls Post Office operating as a business post office, you can buy stamps, you can bring packages, there will be no mail delivery out of Cedar Knolls but it will be kept open for those purposes, they are actively looking for other opportunities to open postal services within the Township, large facilities like our CVS or any other large retail outlet that would be interested in having a postal satellite within there, they are willing to help establish that, it won't help us with the mail delivery,

the mail delivery for most of us is coming out of Morristown, upper sections of Trailwood, etc., is coming out of Morris Plains, we are still having problems, that I know of with lateness of mail delivery in the conversations that I have had with the Post Master mail delivery should be complete by 5:00 and that is not happening. I left for my meeting tonight and I will tell the Post Office General that my mail was not in mailbox as of 6:15-6:30, so with that being the case the Administrator and I will be back in touch with Post Master General regarding the tardiness of the mail situation that is all I have on that. I hope to give you more information in the future on that, but thank you.

OPEN TO THE PUBLIC:

Jim Neidhardt, 34-14 Appleton Way, Whippany. I don't want to break your record of the shortest meeting on record, but I do have one question. I noticed that on the consent agenda that you retained a firm up to \$32,000 for education unification and branding, and I know the firm they are a very good firm, they did the Chris Christie Greater than the Storm Campaign, very good firm, I was just curious as to what is included in this particular assignment specifically does it include website development and to what extent the website development if it's part of it, what percentage might be.

Mayor: For some time now at least a year, the EDAC, has been focusing on a more aggressively on an issue branding name identification for Hanover Township, and everyone might say well what is so complicated about that? What's complicated about that is that Hanover Township, unlike East Hanover that has one Post Office and one name and one East Hanover and they are known as East Hanover, Hanover is known as Whippany, as Convent Station, as Cedar Knolls, Morris Plains, and what this is intended to do in particularly for commercial audience, and particularly to help EDAC and in moving forward for more visibility for Hanover is to get our name Hanover Township out there in front of the commercial public, what are they going to do, both firms, submitted full proposals, the grass roots of the proposal start almost with a survey within the community to establish more parameters on what the community feels is the greater issue with this name identification, part of the initial proposal is to prepare an aggressive plan, whether it is with print media, or social media, it will include social media and part of that plan will be a public relations component. This is an early stage of that and that is what those fees are for. Brushfire, you know the firm, we are learning more about them, I know of them professionally, they are a spinoff of a firm some time ago, Gilbert, Whitney & Johns, they are a very accomplished firm, they have national brands, if not international brands, we will be meeting with them, an account team, we want to get to know our account team, we know we are not the biggest account they have, but we know we have goals and we have a mission that has to be obtained and we have to make sure that the chemistry is going forward with the account team. Those dollars that you see allocated tonight are the early expenditures that's without paid media, paid media is going to have to be looked at cautiously, a quarterly newsletter is going to be back in circulation, we understand that a lot of people go to the web and

read what they need to about Hanover Township on the web for a newsletter it's not as effective as something that you and I get on the kitchen table quarterly and almost are forced to read, so we are going to go back to the newsletter, have parameters for what will be in the newsletter, I can go on another ½ hour what this is going to be, but I'm going to stop here.

Mr. Neidhardt: I was curious if the website redevelopment project is separate and apart of this?

Mayor: The website development is in it's final stages of being completed, we have a format, we have a template, we have some final questions regarding the website with the developer as far as incorporating a lot of our other departments etc., I'm hopeful as economic development, that the new site hopefully the early stages of 2014 will be up and running that's what we are looking for there. Hopefully we are going to be hitting on all 8 cylinders with print media, social media the website etc., and it should be no reason in the world for anyone of our residents to be fully informed in the future.

Thank you.

Mike Czuchnicki, 57 Oak Boulevard, Chairman of the Landmark Commission. You had mentioned the website development is almost in its final stages and the Landmark Commission has some requirements that we would like to get into the website development. I have met with Landmark, the idea is simple one of the things is to have a screen that looks like the Township with numbers, and you push number 1 and its tells you about the burying ground, and by the way we show you about who is in there and talk to you about the historical things that we have. Kids naturally turn to websites to learn, so we have so much in the archive room, to get in onto a site is very much on our minds. Second thing, you were describing the Brushfire to get Hanover Township's name out, the Committee has a summary of the various things that we are trying to do over the next 10 years and some of them might be of interest to the Brushfire Company and their synergistic.

Mayor: I'm sure they are going to do a lot of research, both externally and internally, there is no question about that. That is part of the proposal in the early stages before they put together a complete plan. As far as Landmark is concerned and George can follow through with this with you, you will certainly have a place on the new website and you will have a format consistent with every other department and the home page for the website, we are trying to consolidate a look right now if you go on Hanover Township we are sort of disenfranchised in all of our different areas, our Police have a look, our Board of Health have a look, this will bring everything together, a series of links on our home page to make it very easy for you to get information that you need. If you need something for the tax office, there will be a place, agendas, planning board, whatever, we have it now but it's going stream line it. Landmark will have an opportunity to contribute content to that as well. Kelli Schanz is our lead person on this website so I highly suggest maybe through Landmark if you want your secretary or you

to contact her or bring her to one of your meetings and discuss how you can fit into the website. Thank you.

Fred Partridge, 805 Dellwood Lane, Oak Ridge Townhouses, I've been here a couple of times before on the same subject having to do with the erosion of the Whippany River Bank which is adjacent to our property. I was here over a year ago and I understand that the river property is owned by the Morris County Parks Commission and I have been to that as well. Over a year ago they said that the Eden Lane property was being developed and possibility of that developer rerouting the Whippany River, so it was our thought that the developer would undertake the shoring up of the river bank which is against our property. I walked through there periodically and keep an eye on it, there's been no significant further erosion since the last time I was here, but it's still looks quite precarious and I of course there is no more development going on, so my question is what is the future of Eden Lane property and can we expect anybody to take over that development and we could apply to shore up the river bank.

Mayor: You are talking about the, the old Whippany Paper Board Property?

Mr. Partridge: Yes that is right.

Mayor: I can tell you this much, we have concepts come before the Planning Board that they have looked at, without getting into the concepts and for what they are for, via commercial or housing, the Whippany River is proposed to be reconfigured as it goes through that site and comes out by you, and the dam that is presently there, and this is in concert with the DEP, Gerry correct me, is that going to be removed at some point.

Gerry Maceira: Yes.

Mayor: Apart of the agreement with DEP is that the dam is going to be removed and when it is the channel is going to be total reconfigured, and I would expect in the Engineering process when that time comes any areas of erosion and any areas that need attention I think will be looked at as part of the plan. When is that going to happen that is your next question, I wish I could give you that answer, I can tell you that whatever is going to take place on that property, by the way, there has been four approvals, three approvals for that property already, flex buildings, 7,500 square foot of commercial office space, and now in conjunction with some other approvals to the courts, which is a small amount of 140 odd residential age restricted residential units, none of those plans has the owner of the property follow through with none of those plans, so I can only tell you that the Township can only act when the developer acts and if they come before us with an application to go forward then we'll go forward, that hasn't happened and the concept that is before us right now is not something that the Township Committee is very attracted to at this present state. We are in the state of limbo until the developer decides to do something with that property, is the condition around you worsening?

Mr. Partridge: I haven't seen it worsen. There is one large tree that is falling and smaller trees that are right on the press of this and they have just been sitting there for a year they look like they are ready to come but they have not come.

Mayor: Can we get the Arborist out there?

Mr. Maceira: In fact she has, it's part of the river clean up, she has identified that one tree that is laying in the river to remove that, because that also becomes a hazard also, so that tree is being removed I also add that the Whippany River Action Committee is making efforts into addressing that erosion issue on their own, they are looking into grants and funding.

Mayor: Are they waiting for funding?

Mr. Maceira: They are waiting.

Mr. Partridge: That is the Whippany River Action Committee? And whose is that?

Mr. Maceira: It is a multi-community group that addresses issues within the Whippany River, not only within Hanover, but in other towns and they have identified that as a priority site to address.

Mayor: We can give you the name and contact of a gentleman who is the Township Representative to the Whippany River Acton Committee, he is very involved in it, his name is Sal Iannocone, and he can put you in touch with them, and they can update you forward as to what the plans are and you know recently we had Bayer come in and they cleaned up the Whippany River from the Whippany River Bridge to the Algonquin Parkway, they took a ½ ton of refuse out of there, God Bless Them, and there is more that has to be done we have some issues that we know around the Whippany Burying Yard, there is erosion, I guess at some point, that is ongoing. We give you a contact name, and they will give you more information. I can't sit here and tell you to bank on the fact that when that River is going to get reconfigured through the Whippany Paper Board property.

Mr. Partridge: In the summer of 2012, it was quite a bit of activity back there, tremendous amount of earth moving and planting and irrigation and then this past summer there hasn't been anything,

Mayor: Well what you saw going on was remediation, clean up before the change in DEP regulations. So land owner wanted to make sure they clean up and comply at this easier stage because regulations got a lot tougher come this year, so that's what you saw there. I must tell you they did a pretty good job of landscaping and putting the caps on and doing what they had to do.

Mr. Partridge: Last question, when you mentioned the damn to be removed is that the one that is closer to Central Park and Jefferson Road or is that the smaller one on Whippany Road. There are two damns that I'm thinking of.

Mayor: The major damn up by the lagoons is the one closer to Jefferson Road, and that is the one they are taking down. The other one is the Iron works dam, that is further down by Route 10 that damn is owned by Chris Peter, who owns the Industrial Park across the street from it. It is also a historic site, it was a site of an old iron works that goes back.

Mr. Partridge: The iron works damn will stay and the concrete damn is the one we are talking. Who should I call to speak to about this?

Mayor: Call the Administrator, Joe Giorgio, he will give you that information. Hope we can help.

Hearing None, Motion to close:

Motion to close by Member Ferramosca and seconded by Member Brueno and unanimously passed.

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

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

Joseph A. Giorgio, Township Clerk