

DECEMBER 23, 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 23, 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

OPEN TO PUBLIC

Member Coppola and Mr. Schleifer seconded to open

John Tort, 34 Forest Way, I came here tonight because it is now the third person that is leaving this seat that we have held together with Mike Sawka, I believe had 35 years, I had 18 and he had 6. He is a short timer and I thought he would be a little bit longer, I am disappointed. But I just wanted to acknowledge and thank everybody for all their support this year, I think you guys did a great job but again I wanted to acknowledge the fact that you are leaving and sorry to see you go, but I know you have greener pastures to deal with.

Mr. Schleifer: Thank you Mr. Tort, I appreciate it and appreciate all your support and it's been a tough six years.

Mayor: Listen to him. Thank you John.

MOTION TO CLOSE: No further comments forthcoming. Member Coppola moved the Motion to be closed. The motion was seconded by Member Brueno and was unanimously passed.

COMMUNICATIONS:

Resignation of Thomas A. Quirk, Jr. as a Member of the Board of Recreation Commissioners. (letter read)

MOTION TO ACCEPT LETTER: Mayor Francioli moved and seconded by Member Brueno and was unanimously passed.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of December 12, 2013 had been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Coppola moved that the Minutes of the Regular Meeting of December 12, 2013 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Brueno and was unanimously passed.

RESOLUTIONS AS A CONSENT AGENDA:

We do have one additional Resolution that was discussed in Personnel Section and that final Resolution is a Resolution of the Township Committee Authorizing the Execution of a Last Chance in Rehabilitation Agreement with Edward Fahy and further authorizing the Mayor and Township Clerk to execute the Agreement.

RESOLUTION NO. 226-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY USE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND CROSS RIVER FIBER, INC. FOR PERMISSION TO CONSTRUCT, INSTALL, OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM IN THE THOROUGHFARES AND PUBLIC RIGHT- OF- WAYS OF THE TOWNSHIP AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH THE COMPANY

WHEREAS, Cross River Fiber, Inc. (hereinafter referred to as “Cross River Fiber”, with corporate headquarters located at 382 Springfield Avenue, Suite 409 in Summit, New Jersey has been approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State of New Jersey pursuant to an order of approval; and

WHEREAS, Cross River Fiber is seeking to construct, install, operate and maintain its telecommunications equipment and related facilities within the public right-of-ways of the Township of Hanover; and

WHEREAS, the construction, installation, operation and maintenance of the telecommunications facilities in the thoroughfares and public right-of-ways of the Township requires the authorization and approval of the governing body of the Township pursuant to N.J.S.A. 48:3-19; and

WHEREAS, Cross River Fiber has represented to the Township that all its equipment, facilities and appurtenances will be constructed and installed in accordance with generally specified standard codes and procedures with “as-built” drawings delivered upon request; and

WHEREAS, Cross River Fiber shall be required to obtain all necessary permits and authorizations from the Township’s Engineering Department and any other agencies having jurisdiction, before it is permitted to construct and install its telecommunications facilities within the Township; and

WHEREAS, the Township Committee has considered the proposal of **Cross River Fiber** to construct, install, operate and maintain telecommunications facilities within the Township’s public right-of-ways, and is amenable in giving its consent because the plans for installation are in the public interest.

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

1. The governing body hereby consents to the use of the Township’s thoroughfares and public right-of-ways for the construction, installation, operation and maintenance of telecommunications equipment and related facilities by **Cross River Fiber, Inc.**, in accordance with the terms and conditions set forth in the attached “Right-of-Way Use Agreement” which Agreement is attached hereto and made a part of this resolution as if set forth in full. It is understood and agreed that **Cross River Fiber**, shall construct, install, operate and maintain all of its telecommunications equipment and related facilities in accordance with Articles II, III and IV of Chapter 248 of the Code of the Township of Hanover entitled Streets and Sidewalks.

2. In consideration of permitting **Cross River Fiber** to place its telecommunications equipment and facilities throughout the Township in the public right-of-ways, **Cross River Fiber** shall provide remuneration as more particularly described under Section 3. of the Right-of-Way Use Agreement. Such remuneration shall be made payable to the Township of Hanover and forwarded to the attention of the Township’s Chief Municipal Finance Officer on the first day of the Agreement and each anniversary date thereafter.

3. **Cross River Fiber** shall be required to obtain all necessary permits, approvals and authorizations from the Township’s Engineering Department

and any other agencies having jurisdiction, before it is permitted to construct, install, operate and maintain any telecommunications equipment and related facilities. In addition, in the event that **Cross River Fiber** and the Township Engineer determine for good cause that the installation of telecommunications equipment and/or construction of plant in a particular location(s) is not feasible, **Cross River Fiber** and the Township Engineer shall mutually agree upon an alternate location whereupon such alternate location(s) as shall be shown on the "as-built" drawings for said installation.

4. **Cross River Fiber** agrees to comply with all applicable Federal and State occupational and health and safety regulations and standards including any and all Township ordinances and regulations pertaining to the construction, installation, operation and maintenance in, over and on Township thoroughfares and public right-of-ways.

5. The Mayor and Township Clerk are hereby authorized to execute an agreement between the Township and **Cross River Fiber**.

6. That a certified copy of this resolution shall be transmitted to the attorney representing **Cross River Fiber**, the Township Engineer and Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 227-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO STANZIALE CONSTRUCTION, LLC FOR THE RESURFACING OF THE ENTIRE LENGTHS OF BRANFORD ROAD, FISCHER PLACE, SHERRY LANE AND LOUIS STREET IN WHIPPANY AND DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$202,079.50 TO \$195,773.36 OR A \$6,306.14 REDUCTION WHICH REPRESENTS A 3.12% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **Stanziale Construction, LLC** for the resurfacing of the entire lengths of Branford Road, Fischer Place, Sherry Lane and Louis Street in the Whippany Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$202,079.50; and

WHEREAS, the Township Engineer has submitted Change Order No. 1 (Final), dated December 23, 2013, which describes extra work for traffic control services, hot mix asphalt, traffic stripes and other extra items as described on the Change Order; and

WHEREAS, the Change Order also describes reductions for various quantity reductions for asphalt, concrete sidewalk and aprons and other related resurfacing work; and

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

WHEREAS, the Township Engineer has now determined that the reduced quantities for items needed in the resurfacing of the entire length of the streets set forth above shall decrease the total contract amount from \$202,079.50 to \$195,773.36 or a 3.12% decrease in the total dollar amount of the adjusted contract.

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

1. The governing body approves the recommendation of the Township Engineer that Change Order No. 1 (Final), reducing the total contract amount by \$6,306.14 be accepted, and

2. That the final total adjusted contract amount with **Stanziale Construction, LLC** be fixed at \$195,773.36.

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

4. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC**.

RESOLUTION NO. 228-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO STANZIALE CONSTRUCTION, LLC FOR THE RESURFACING OF THE ENTIRE LENGTHS OF JUNIPER DRIVE, GRISTMILL ROAD AND CRANBERRY COURT IN CEDAR KNOLLS AND DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$241,951.00 TO \$218,344.07 OR A \$23,606.93 REDUCTION WHICH REPRESENTS A 9.76% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **Stanziale Construction, LLC** for the resurfacing of the entire lengths of Juniper Drive, Gristmill Road and Cranberry Court in the Cedar Knolls Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$241,951.00; and

WHEREAS, the Township Engineer has submitted Change Order No. 1 (Final), dated December 23, 2013, which describes extra work for traffic control services, hot mix asphalt and granite block curb as described on the Change Order; and

WHEREAS, the Change Order also describes reductions for various quantity reductions for hot mix asphalt, concrete sidewalk, aprons and traffic stripes and other related resurfacing work; and

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

WHEREAS, the Township Engineer has now determined that the reduced quantities for items needed in the resurfacing of the entire length of the streets set forth above shall decrease the total contract amount from \$241,951.00 to \$218,344.07 or a 9.76% decrease in the total dollar amount of the adjusted contract.

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

1. The governing body approves the recommendation of the Township Engineer that Change Order No. 1 (Final), reducing the total contract amount by \$23,606.93 be accepted, and

2. That the final total adjusted contract amount with **Stanziale Construction, LLC** be fixed at \$218,344.07.

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

4. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC**.

RESOLUTION NO. 229-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO STANZIALE CONSTRUCTION, LLC FOR THE RESURFACING OF THE ENTIRE LENGTHS OF CRESTVIEW TERRACE, HILLTOP CIRCLE, HILLTOP PARKWAY AND A PORTION OF JEFFRIE TRAIL IN WHIPPANY AND DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$295,008.00 TO \$277,782.82 OR A \$17,225.18 REDUCTION WHICH REPRESENTS A 5.84% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **Stanziale Construction, LLC** for the resurfacing of the entire lengths of Crestview Terrace, Hilltop Circle, Hilltop Parkway and a portion of Jeffrie Trail in the Whippany Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$295,008.00; and

WHEREAS, the Township Engineer has submitted Change Order No. 1 (Final), dated December 23, 2013, which describes extra work for hot mix asphalt milling, hot mix asphalt, granite block curb and traffic stripes as described on the Change Order; and

WHEREAS, the Change Order also describes reductions for various quantity reductions for traffic directors, unclassified excavation, hot mix asphalt and various price adjustments for fuel and materials; and

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

WHEREAS, the Township Engineer has now determined that the reduced quantities for items needed in the resurfacing of the entire length of the streets set forth above shall decrease the total contract amount from \$295,008.00 to \$277,782.82 or a 5.84% decrease in the total dollar amount of the adjusted contract.

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

1. The governing body approves the recommendation of the Township Engineer that Change Order No. 1 (Final), reducing the total contract amount by \$17,225.18 be accepted, and

2. That the final total adjusted contract amount with **Stanziale Construction, LLC** be fixed at \$277,782.82.

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

4. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC**.

RESOLUTION NO. 230-2013

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING 2013 BUDGETARY APPROPRIATION TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 sets forth the manner in which appropriation transfers may be made; and

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the appropriation for contingent expenses or deferred charges) to

meet the demands thereon for the balance of the 2013 current year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris, that this resolution be adopted (by not less than two-thirds of all the members thereof affirmatively concurring) in accordance with the provision of N.J.S.A. 40A:4-58, part of the surplus in the accounts mentioned below be and the same are hereby transferred to the accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient, to meet the current demands of the 2013 operating budget.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized and directed to make the following transfers:

FROM:			TO:		
ACCOUNT			ACCOUNT		
<u>NO</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>NO</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
123-0010	Mun. Ct SW	\$ 8,000.00	123-0005	Coll of Taxes SW	\$ 500.00
123-0011	Engineering SW	4,500.00	123-0012	Bldg & Grnds SW	2,000.00
123-0030	Sanitation SW	2,500.00	123-0028	Roads SW	19,000.00
123-0036	Recreation SW	4,500.00	123-0035	Pks & Plgrnds SW	2,000.00
123-0004	Pur Tax Liens OE	10,000.00	123-0001	Administration OE	2,000.00
123-0006	Liq Tax Liens OE	1,000.00	123-0009	Landmrk Comm OE	2,000.00
123-0032	Mosq. Exterm OE	<u>2,000.00</u>	123-0042	Computer Network OE	<u>5,000.00</u>
		\$ 32,500.00			\$32,500.00

RESOLUTION NO. 231-2013

A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 7007, Lot 23, also known as 95 Troy Hills Road, Whippany, New Jersey 07981, for 2011 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2012-20, was sold to US Bank Cust/for Crestar Capital, LLC for an 18% redemption fee; and,

WHEREAS, Federal National Mortgage Assn., owners have affected redemption of Certificate 2012-20 in the amount of \$974.73.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$974.73, payable to US Bank Cust for Crestar Capital, LLC, Attn: Tax Lien SVC Group, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102 for the redemption of Tax Sale Certificate 2012-20.

Are there any questions from the members of the governing body concerning any of the resolutions – Mayor Francioli and seconded by Member Schleifer and was unanimously passed to approve the consent agenda.

Payment of Bills

The governing body approved a grand total disbursement of \$236,537.14 for the payment of all bills as of this Regular Township Committee Meeting. A copy of the “Bills Payment List – by Vendor” is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Schleifer and seconded by Member Ferramosca 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.

OPEN TO THE PUBLIC:

Mr. Schleifer: I just wanted to thank everyone here for their support during the past six years both people sitting here now during this Committee and those who have sat at this table, they certainly know how difficult this job can be at times and it can also be very rewarding, we have done some great things over time and perhaps when I commented to Mr. Tort earlier “it was a tough six years” it was probably the toughest six years that we will ever see on this Committee, for our Country and what effected our Township of Hanover was in the worst economic decline that we have seen in a long time. We had to do a lot of things, we had to make a lot of hard choices, I call them challenges and from all of those challenges we did a lot of learning and it was a great opportunity, I won’t go into detail, I won’t take credit for any of them it was all of us that did it. So I don’t want to sit here and tell you all these accomplishments, we all did them, so they weren’t just mine they were all of ours. I appreciate all your support. Joe, specifically I want to thank you, I know you act as a buffer for all of us and there are times when our decisions affect you and it puts a lot of pressure on you and you are a true professional and you handle it very well and I thank you for all of that. Thank you everyone here Merry Christmas and God Bless and that’s all the time I will take Mr. Mayor. (Applause)

Mr. Ferramosca: I just wanted to acknowledge and thank my colleague Mr. Schleifer for all the contributions he has made to this Committee, he has worked very hard on his assignments and he has gone out of his way to really innovate and help us move forward embracing new technology and solving a lot of things, when I would call the office of it cannot be done, to the point where we have set the trend in Morris County to bringing automation into collection of garbage in a far more effective and humane way to do it, we look forward to seeing an additional truck coming along but we thank him for all his contributions as well as generosity to our Township.

Mr. Brueno: I'd like to echo the sentiment and thank Mr. Schleifer for all his hard work and his time he had dedicated. I know with his free time he'll undoubtedly be flying a 747 or sometime in the near future.

Mayor: Not a doubt in my mind...

Mr. Brueno: Sometime in the near future, but on behalf of everyone in Town, Ken thank you very much for the time and having overlapped for two years, I realized what a commitment it is and the time it takes away from family and so forth, so we thank you whole heartedly and we wish you best of luck in your retirement and then from the Recreation and everyone else, just a Merry Christmas and Happy New Year to all.

Mr. Coppola: Ken, I know we've had our differences but I too, I want to thank you for your many contributions for the benefits of the residents of Hanover Township. What Ronald Reagan said years ago, "Are we better off now than we were 6 years ago?" Darn Right, where we were 6 years ago, we were definitely at the bottom struggling to get ourselves back up, it took a lot of hard work, a lot of time, a lot of people working together but we did manage to move the Township forward, with that I would like to extend my very very best wishes to you for any and all of your future endeavors and to everyone a very Merry Christmas and Happy New Year.

Mayor: Kenny I can only echo the sentiments that this Township Committee, when I say to you that you have been a wonderful assets to this Committee, you have summed it up, it's been a difficult time for you, I know it was, but you have been with this Township for a long time, as OEM director for quite a long time did a wonderful job paved the way for your position here on the Township Committee and then served as Deputy Mayor and did a wonderful job. You are probably in one of the darkest times that Hanover had fiscally, a very rough period of time like other municipalities did but we, your leadership, leaderships that you had at that time, brought us through to where we are now, we are in sound shape, thank you, thank you for all your time, all your effort and I know that taking away from the home front is difficult for all of us, that's a much appreciate every moment that you have given us and I too wish you all the best, but I also say to you sometimes it's in your blood and the door is always open, there won't be a time when it's not open and you are looking for opportunities to work with you again, maybe in a different venue or manner but looking forward to operating with you. That message goes out clearly even with some members of public out there, the door is always open. But again, Kenny thank you and we are going to be talking more as we get into the New Year, you are going to be continue on as our Representative before the Morris County Airport Advisory Committee, it's a position you will like, a position you have done well with and you represent us well there, so we will be in touch on that, and many other things. Ken, thanks a lot.

Mayor: January 1, 2014 is our Reorganization Day, it begins at 12:00 Noon here at Town Hall. All our new appointments will be named on that day, and new positions for the township Committee will be disclosed that day, followed by a reception at the

Recreation Center in keeping with our Committees wish to gather with the Community and so we hope you will join us. Happy Holidays.

Mayor Francioli opened the meeting to the public.

Bill Kuehner, 26 Hamilton: I was reading some newspaper articles and a thought came to mind and I'm sure I'm going to hear a lot of reasons why it cannot be done, but I would like to make a proposal and I just want you to think about it and consider it. My proposal is to build a central fire station on this property, since we have two fire companies in town, build a big enough one for both of them and label it one side CK and the other Whippany and let the township build, pay for it, so there is less conservation as to where it should or should not go, let the Town build it preferably in conjunction with the Police Station so you would have commonality of communication and resources and rent the facility to the two fire companies, that way as we go down the road and I guess the history of the volunteers in general is going down so day we might have to have to more paid employees and less volunteers, and with a single facility you would have that consolidation already in hand and not build extra buildings someplace that are in diverse in location and from what I gather, geographically this is about the center of town no matter how you look at it. So my thought is, and I know there is, and I don't understand all the legal organization structures partially of the Whippany Fire Department but I think the concept of having the Town build the building and then charging rent would preclude some of the problems that the current fire departments are having on making decisions, and in the long run it predisposed the town with a more efficient utilization of both the fire departments and also the PD which would be common communication facilities, less personal, as far as ration from managers to workers in the fire departments are a little heavy on the management side and little on the other, but with a common building paying rent they could continue their operation the way they have it and down the road you can see a possible consolidation, but at least initially a central located and I think it would work out the finances as how they would pay for it but I think the Town building it and renting it back it might work. I was just reading an article and this came to mind. I have never been here when it's such a friendly group up there, the first time I ever been here that there has been so much comradery among the groups, I must be in the wrong place at the wrong time. But anyway, I know you know me and understand where I am coming from. Just a thought think about it. I know its political consideration, but thinking in the future. Merry Christmas to you.

Mayor: I think your comments are well taken, I think many municipalities have a Department of Public Safety that encompasses Police, Fire, and Emergency Services of all types, any many Township have districts like we do, like Parsippany, and you know over the past year both Departments have been working earnestly to try and come together in some fashion that serves the Township in the best way, I think that both Department understand the pluses and minus of their units, various fire companies, District 2 and 3 in the Township and there is no doubt that some sort of the meeting of the minds in consolidation of some point of time would be healthy in the over all, are we any less protected in the manner that we are being served now, I don't think that's the

issue matter of fact, quite honestly even with discussions of two fire companies and even if they were consolidated as one fire company it is very well set geographically that you would still need two fire houses because of the size of the Township and the service areas that they are both in. So whether it could be done with a unified fire company somewhere hypothetically on the municipal campus or not.

Mr. Kuehner: My point partially is by single facility you can still keep the two fire districts, so there is no problems with having two separate districts in two separate areas of town, but by consolidating into one building you are not, as far as I remember you don't necessarily need two building in town to cover the town.

Mayor: Oh I understand,

Mr. Kuehner: Rent it out to the, everything else can keep it the same, they can work out the other consolidations, but keep it not to have the duplicate facilities, to a minimum and have efficiency in the facility in the construction and by the town building it you avoid all of the other peripheral issues that seems to be dampening the forward progress along those lines, the point strictly is the town builds a combined facility and rents it back to the two fire departments. That's the basic proposal. The other stuff you were going into I understand all that, and I heard comments, but it's not the point that I'm addressing. The Town builds the building, fire rents it.

Mayor: Well taken. Thank you. Happy Holidays.

No further public comment.

Motion to close by Member Coppola and seconded by Member Schleifer

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

