

**MARCH 28, 2013**

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, March 28, 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 Schleifer,  
Ferramosca, Brueno and Coppola

ABSENT: None

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**PLEDGE OF ALLEGIANCE TO THE FLAG**

**STATEMENT BY PRESIDING OFFICER:**

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

**HANOVER EAGLE  
MORRIS COUNTY'S DAILY RECORD  
THE STAR LEDGER**

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

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**OATH OF OFFICE ADMINISTERED TO NEWLY APPOINTED  
LIEUTENANT OF POLICE: DEMETRIOS "JIM" PESLIS**

The Oath of Office was administered to newly appointed Lieutenant of Police Demetrios "Jim" Pelsis by Township Clerk/Administrator Joseph Giorgio. Lieutenant Pelsis' wife Pam and children Holly and Ryan extended their congratulations along with members of the governing body.

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The following background information was provided by Member Coppola:

Sgt. Pelsis holds an Associate's Degree in Criminal Justice, and is a 24 year member of law enforcement, having received his initial training at the Middlesex County Police Academy. He was first employed as a patrolman at the Bridgewater Police

Department where he was assigned to both the K-9 and Traffic Units, and was additionally temporarily assigned to the Somerset County Narcotics Task Force. He transferred to the Morris Plains Police Department in 1994, and was hired by Hanover Township in 1995. In October of 2003, Jim was promoted from Patrolman to Sergeant, first overseeing a squad, and later moving to the Detective Bureau, where prior to this promotion, he oversaw the day-to-day operations of both the Detective Bureau and the Records Unit.

He is a certified accident reconstructionist through Northwestern University. He successfully completed the West Point Leadership and Command School and has served as an instructor at the Morris County Police Academy.

In addition to his outstanding law enforcement credentials, Jim is very knowledgeable in the technology world. He oversees the department's vehicle recording systems and cameras, along with the department's network infrastructure. Jim's computer forensics background earned him a six month assignment to the NJ State Police High Tech Crime Unit.

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**RECOGNITION OF SERVICE ON THE OPEN SPACE ADVISORY COMMITTEE: DAN G. FILIPESCU, THOMAS GALLAGHER, STEVEN PLEMENOS AND FRED MEOLA**

Plaques were presented to Fred Meola and Steven Plemenos in recognition of their service as members of the Open Space Advisory Committee. Mr. Meola was a member for the past 13 years and Mr. Plemenos served as Chairman and member for the past 6 years. Also, both Dan Filipescu and Thomas Gallagher were members for the past 6 years but both were unable to attend this evening.

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**OPEN TO THE PUBLIC:**

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

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**APPROVAL OF MINUTES:**

Mayor Francioli stated that the Minutes of the Regular Meeting of February 14, 2013 and the Minutes of the Bid Committee Meeting of March 5, 2013 had been presented to the Members of the Committee prior to this meeting by the Clerk.

Member Brueno moved that the Minutes of the Regular Meeting of February 14, 2013 and the Minutes of the Bid Committee Meeting of March 5, 2013, be accepted and

approved as presented by the Clerk. The motion was seconded by Member Schleifer and was unanimously passed.

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**PUBLIC HEARING AND ADOPTION OF THE 2013 LOCAL MUNICIPAL BUDGET:**

**RESOLUTION:      NO. 68-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION ADOPTING THE 2013 LOCAL MUNICIPAL BUDGET**

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

1. That the 2013 Local Municipal Budget be adopted as heretofore set forth.

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

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

NOES: None

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The Township Clerk stated that the Annual Debt Statement has been submitted to and been approved by the Division of Local Government Services.

In addition, The Clerk presented the proof of Publication of the 2013 Budget Synopsis as published in the March 7, 2013 issue of the Daily Record.

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Member Francioli opened the meeting to the public. No comments forthcoming, Member Schleifer moved the public hearing be declared closed. The motion was seconded by Member Coppola and was unanimously passed.

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**RESOLUTION:      NO. 69-2013**

Member Schleifer offered the following resolution and moved its adoption:

**A RESOLUTION AUTHORIZING SECOND READING AND PUBLIC HEARING ON  
THE 2013 LOCAL MUNICIPAL BUDGET**

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

That the 2013 Local Municipal Budget be read by title on second reading and a public hearing held thereon.

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

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

NOES: None

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**(Authorizing Replacement of Filter  
Media Systems for the Main &  
Wading Pool at Bee Meadow &  
Approp. \$20,000 from SPEF Cap.  
Acct. of 2013 & Prior)**

**ORDINANCE: NO. 11-2013**

Member Brueno offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE REPLACEMENT OF THE FILTER MEDIA SYSTEMS FOR THE MAIN POOL AND WADING POOL AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER APPROPRIATING THE SUM OF \$20,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND CAPITAL ACCOUNT OF 2013 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the April 4, 2013 issue of the Morris County Daily Record.

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

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

NOES: None

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Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance, as published in the March 7, 2013 issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

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

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Member Brueno offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE REPLACEMENT OF THE FILTER MEDIA SYSTEMS FOR THE MAIN POOL AND WADING POOL AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER APPROPRIATING THE SUM OF \$20,000 FROM THE SWIMMING POOL ENTERPRISE FUND CAPITAL ACCOUNT OF 2013 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the April 4, 2013 issue of the Morris County Daily Record.

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

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

NOES: None

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**ORDINANCE:      NO. 12-2013                      (Repealing Ordinance No. 26-12 – Title 39 @ The Grande)**

Member Schleifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REPEALING ORDINANCE NO. 26-2012", be read by title on second reading and a hearing held thereon.

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

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

NOES: None

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Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the March 21, 2013, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

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

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Member Schelifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REPEALING ORDINANCE NO. 26-2012", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the April 4, 2013 issue of the Morris County Daily Record.

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

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

NOES: None

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**RESOLUTION:      NO. 70-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ELEVATING KELLI SCHANZ FROM A THIRTY (30) HOUR A WEEK EMPLOYEE TO A THIRTY-FIVE (35) HOUR A WEEK EMPLOYEE AT HER CURRENT HOURLY RATE OF \$22.89 AS A RESULT OF ASSUMING ADDITIONAL DUTIES IN ASSISTING THE TOWNSHIP'S PLANNER EFFECTIVE MONDAY, APRIL 1, 2013**

**WHEREAS, Kelli Schanz** was hired by the Township Committee to serve as the Township's Municipal Housing Liaison/Senior Citizens' Services Advisor assigned to the Department of Administration effective October 27, 2008; and

**WHEREAS, Ms. Schanz's** rate of compensation was established at \$22.00 per hour in Job Group IV under Schedule "C" of Salary Ordinance No. 14-2008; and

**WHEREAS,** in addition to serving as the Township's Municipal Housing Liaison/Senior Citizens' Services Advisor, **Ms. Schanz** also serves as Commissioner to the Morris County Municipal Joint Insurance Fund and Internal Coordinator to the Township's Economic Development Advisory Committee; and

**WHEREAS, Ms. Schanz** currently works a thirty (30) hour work week and is classified as a part-time employee; and

**WHEREAS,** since her employment with the Township on October 27, 2008, **Ms. Schanz** has demonstrated her skills and ability to be a quick learner in assuming duties and responsibilities in other departments on a temporary basis; and

**WHEREAS,** in order to assist the Township's professional planner in the performance of his duties in the review and assessment of development applications, the preparation of ordinances, master plan amendments and special studies, as required by the Township's Planning Board and Township Committee, the Business Administrator/Township Clerk believes that **Ms. Schanz's** job knowledge and ability to complete assignments in an expeditious fashion and with minimal guidance and instruction would be helpful in assisting the professional planner who would be able to concentrate and focus attention on more important and higher priority assignments; and

**WHEREAS,** depending on the assignment, payment of **Ms. Schanz's** hourly wages shall be split between the Administrative and Executive Salary and Wages Account and the Township's Affordable Housing Trust Fund (at no cost to the taxpayer) and, in the case of performing assignments related to development applications, the appropriate Technical Review Escrow Account shall be charged (at no cost to the taxpayer); and

**WHEREAS,** it is the intention of the Township Committee to accept the recommendation of the Business Administrator/Township Clerk and increase **Kelli Schanz's** weekly hours of employment by five (5) hours from thirty (30) hours to thirty-five (35) hours a week at her current hourly rate of \$22.89.

**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. Effective Monday, April 1, 2013, **Kelli Schanz's** weekly hours of employment shall be increased by five (5) hours from thirty (30) hours to thirty-five (35) hours per week at her current hourly rate of \$22.89 as classified in Job Group IV, under Schedule "C" of Salary Ordinance No. 14-12. Depending on the assignment, payment of **Ms. Schanz's** hourly wages shall be split between the Administrative and Executive Salary and Wages Account and the Township's Affordable Housing Trust Fund and, in the case of performing assignments related to development applications, the appropriate Technical Review Escrow Account shall be charged, all in accordance with Section 166-48.B.(1) and (2) and 166-48.B.(5).
2. As a full-time employee, **Ms. Schanz** shall accrue sick and vacation days starting on April 1, 2013 and calculated in accordance with Section 61-10.C.(1) and 61-11.A.(3). under Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies.
3. In the event that **Ms. Schanz** requests medical and dental benefits coverage in the future, **Ms. Schanz** shall be required to comply with the provisions of the Township's health benefits' coverage requirements described under Section 61-14. entitled "Health Benefits Coverage" of Chapter 61 of the Code of the Township.
4. That certified copies of this resolution shall be transmitted to **Ms. Schanz**, the Township's Chief Municipal Finance Officer, the Township's Professional Planner and Secretary to the Planning Board and Board of Adjustment for reference and information purposes.

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

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

NOES: None

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**RESOLUTION:      NO. 71-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING KAREN BLACK TO SERVE AS A TEMPORARY, INTERIM PART-TIME VIOLATIONS BUREAU CLERK ASSIGNED TO THE SHARED MUNICIPAL COURT/VIOLATIONS BUREAU AND ESTABLISHING HER COMPENSATION AT \$22.00 PER HOUR UNDER JOB GROUP IV OF SALARY GUIDE "C" AS SET FORTH IN SALARY ORDINANCE NO. 14-12**



**WHEREAS**, with the resignation of part-time Deputy Court Administrator Ellen Poli as of November 21, 2012, and the recent reorganization and restructuring of the Shared Municipal Court/Violations Bureau, a need exists to provide additional assistance to the Violations Bureau and Municipal Court until such time that a search is conducted to fill the vacant part-time Deputy Court Administrator position on a permanent basis; and

**WHEREAS**, in order to provide adequate coverage of the Violations Bureau and Municipal Court when other part-time employees are off duty, it is necessary to hire an individual to work a maximum of twenty-five (25) hours per week including coverage of the Violations Bureau window when the Municipal Court is in session on Monday evenings; and

**WHEREAS**, the Township has determined that such interim coverage can be provided by an individual serving as a temporary, interim part-time Violations Bureau Clerk; and

**WHEREAS**, it has been determined that **Karen Black**, a retired Court Administrator for the Borough of Pompton Lakes, has the experience and qualifications to serve as a temporary, interim part-time Violations Bureau Clerk, and is willing and able to work a maximum of twenty-five (25) hours per week including coverage of the Violations Bureau window when the Municipal Court is in session on Monday evenings; and

**WHEREAS**, it is the recommendation of the Business Administrator/Township Clerk that **Karen Black** be hired by the Township to serve as a part-time Violations Bureau Clerk on a temporary, interim basis; and

**WHEREAS**, the Business Administrator recommends that **Ms. Black** be compensated at the rate of \$22.00 per hour under Job Group IV of Salary Guide "C" as set forth in Salary Ordinance No. 14-2012.

**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 **Karen Black** residing at 105 Cross Street in Pompton Lakes, New Jersey 07442 be appointed to serve as a temporary, interim part-time Violations Bureau Clerk assigned to the Hanover Township/East Hanover Township Shared Violations Bureau and Municipal Court effective immediately.
2. **Ms. Black** shall work a Monday, Tuesday and Thursday schedule of not more than twenty-five (25) hours per week including the Monday evening Court sessions. **Ms. Black** shall not be entitled to any health

and dental benefits, paid sick and vacation leave, holiday pay or any other benefit entitled to a full-time employee.

3. **Ms. Black** shall be compensated at the rate of \$22.00 per hour under Job Group IV of Salary Guide "C" as set forth in Salary Ordinance No. 14-12.
4. That certified copies of this resolution shall be transmitted to **Ms. Black**, the Township's Acting Certified Municipal Court Administrator and the Township's Chief Municipal Finance Officer for reference and information purposes.

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

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

NOES: None

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**RESOLUTION:      NO. 72-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING GERALD SCHOLFIELD AS A REPLACEMENT PART-TIME PARK MAINTENANCE WORKER ASSIGNED TO THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT EFFECTIVE MONDAY, APRIL 1, 2013 AND ESTABLISHING HIS COMPENSATION AT \$15.00 PER HOUR UNDER JOB GROUP I AND SALARY GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 14-2012 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND CRIMINAL HISTORY BACKGROUND CHECK)**

**WHEREAS**, with the retirement of Michael Loia as a part-time Park Maintenance Worker, a need exists to fill the vacant position in order to assist the Public Works, Buildings and Grounds and Park Maintenance Department during the summer and early fall seasons; and

**WHEREAS**, it is the recommendation of the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department that **Gerald Scholfield** who has worked for the Township as a temporary, seasonal employee in the past, be hired to fill the vacant position and work a maximum of twenty-eight (28) hours per week; and

**WHEREAS**, subject to the Township's Policies and Procedures, **Mr. Scholfield** will be required to receive a satisfactory medical examination, negative drug test and criminal history background check as a conditional offer of employment.

**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 **Gerald Scholfield** residing at 20 Alanon Street in Whippany, New Jersey 07981 is hereby appointed to serve as a replacement Park Maintenance Worker assigned to the Public Works, Buildings and Grounds and Park Maintenance Department effective Monday, April 1, 2013.
2. **Mr. Scholfield** shall work a maximum of twenty-eight (28) hours per week and be compensated at the rate of \$15.00 per hour under Job Group I and Salary Guide "D" as set forth in Salary Ordinance No. 14-2012.
3. Except for disciplinary removal, as a part-time, temporary seasonal employee **Mr. Scholfield's** employment shall end on October 31, 2013.
4. As a conditional offer of employment, **Mr. Scholfield** shall be required to receive a satisfactory medical examination, negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures under Chapter 61 of the Code of the Township.

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

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

NOES: None

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**RESOLUTION:**      **NO: 73-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
HANOVER RENEWING THE MEMBERSHIP OF THE TOWNSHIP AS A  
PARTICIPATING MEMBER OF THE NORTH JERSEY MUNICIPAL EMPLOYEE  
HEALTH BENEFITS FUND FOR THE PERIOD BEGINNING JANUARY 1, 2013 AND  
ENDING DECEMBER 31, 2015**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND, hereafter referred to as "the FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the FUND;

**WHEREAS**, the governing body of the Township of Hanover , hereinafter referred to as the "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the LOCAL UNIT hereby agrees as follows:

1. Membership in the North Jersey Municipal Health Benefits Fund is hereby renewed for the period beginning January 1, 2013 and ending December 31, 2015 as set forth in the LOCAL UNIT's Indemnity and Trust Agreements. The Township will:

- a. participate in the following type (s) of coverage (s):
  - i.) Health Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- b. Adopts and approves the FUND's Bylaws.
- c. Execute an application for membership and any accompanying certifications.

2. That the Mayor and Township Clerk of the LOCAL UNIT are hereby authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- a. Approval of the LOCAL UNIT by the FUND.
- b. Receipt from the LOCAL UNIT of a Resolution accepting assessment.

c. Approval by the New Jersey Departments of Insurance and Community Affairs.

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

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

NOES: None

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**RESOLUTION:      NO. 74-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REJECTING THE LOW BID OF PYRO ENGINEERING INC., D/B/A AS BAY FIREWORKS IN FAILING TO COMPLY WITH THE TOWNSHIP'S QUOTATION DOCUMENT SUBMISSION CHECKLIST BY NOT SUBMITTING A SURETY BOND WITH ITS SEALED QUOTE AND FURTHER AUTHORIZING THE AWARD OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT TO GARDEN STATE FIREWORKS, INC., THE SECOND LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$14,406.60 FOR AN INDEPENDENCE DAY FIREWORKS DISPLAY ON THE EVENING OF JULY 2, 2013 WITH A RAINDATE OF JULY 3, 2013 OR THE NEXT CLEAR NIGHT IN THE CASE OF INCLEMENT WEATHER AT THE WHIPPANY PARK HIGH SCHOOL ATHLETIC FIELD, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 11-6.1 OF THE LOCAL PUBLIC CONTRACTS LAW**

**WHEREAS**, the Township of Hanover intends to provide a fireworks display for the 2013 Independence Day Celebration on July 2, 2013 with a rain date of July 3, 2013 or the next clear night in case of inclement weather at the Whippany Park High School Athletic Field; 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 bidding and the contract itself must be available for public inspection; and

**WHEREAS**, the Township has determined that the performance of a fireworks display requires an expertise and extensive training in this field of endeavor and involves the additional problem that if the displays are not properly furnished in the first instance, there is no opportunity for correction of any errors or omissions on the part of those providing said displays; and

**WHEREAS**, the Superintendent of Recreation and Park Administration in

a letter dated January 24, 2013 sent a written Request for Proposal to seven (7) vendors soliciting quotations for the fireworks program to be displayed on July 2<sup>nd</sup> at the Whippany Park High School Field with a rain date of July 3, 2013 or in the case of inclement weather on the next clear night thereafter; and

**WHEREAS**, the Request for Proposal was sent to the following vendors:

1. Garden State Fireworks, Inc.;
2. Bay Fireworks;
3. Big Apple Pyrotechnics, Inc.;
4. D & M Fireworks, LLC;
5. International Fireworks;
6. Alonzo Fireworks;
7. Schaefer Pyrotechnics, Inc.; and

**WHEREAS**, on March 26, 2013, the Township's Bid Reception Committee received and opened three (3) sealed quotations as follows:

Pyro Engineering, Inc. d/b/a Bay Fireworks..... \$14,400.00;  
Garden State Fireworks, Inc. .... 14,406.60;  
International Fireworks Manufacturing Company..... 24,000.00; and

WHEREAS, Pyro Engineering, Inc. d/b/a Bay Fireworks (hereinafter referred to as "Bay") was the apparent low bidder in submitting a quotation in the amount of \$14,400.00; and

**WHEREAS**, the Township's RFP/RFQ Document Submission Checklist required that one of the documents that must be submitted with the quotation be a surety bond in the amount of \$2,500.00 as required by N.J.S.A. 21:3-5; and

**WHEREAS**, the Township's Business Administrator, in his role as the Township's Qualified Purchasing Agent, has carefully examined all of the quotation packages received on March 26, 2013 and determined that although Bay was the apparent low bidder, it did not comply with the Quotation Document Submission Checklist by submitting the required surety bond; and

**WHEREAS**, the Business Administrator/QPA has recommended to the governing body that Bay's quotation be rejected and declared unresponsive and defective in that Bay did not submit a \$2,500.00 surety bond along with its sealed quotation; and

**WHEREAS**, because Bay's submission was defective and did not comply with the Township's Quotation Document Submission Checklist, it is the recommendation of the Business Administrator/QPA that the Township Committee award an Extraordinary, Unspecifiable Services Agreement to Garden State Fireworks, Inc., the second low bidder whose bid did not include any exceptions, deviations or deficiencies and is in total compliance with the Township's Quotation Document

Checklist; and

**WHEREAS**, the total contract amount with Garden State Fireworks, Inc. shall not exceed \$14,406.60; and

**WHEREAS**, the Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available for this expenditure through the year 2013 Current Fund Budget - Line Item Number 123-0038-304; and

**WHEREAS**, the Township Committee of the Township of Hanover conclude that the providing of fireworks displays should be classified as an "Extraordinary, Unspecifiable Service" as defined by N.J.S.A. 40A:11-5.(1)(a)(ii) and N.J.S.A. 40A:11-6.1.

**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 quotation of Pyro Engineering Inc. d/b/a Bay Fireworks, the apparent low bidder in providing for a fireworks display on July 2, 2013, is declared deficient, defective and unresponsive in that Bay did not submit a \$2,500.00 surety bond pursuant to N.J.S.A. 21:3-5 as required by the Township in its Request for Proposal and Quotation dated January 24, 2013.
2. In accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) and N.J.S.A. 40A:11-6.1, the governing body hereby authorizes the execution of an Extraordinary, Unspecifiable Services Agreement with Garden State Fireworks, Inc. in an amount not to exceed \$14,406.60 in that Garden State, the apparent second lowest responsive and responsible bidder, is in total compliance with the Township's Quotation Document Submission Checklist in that it is not defective and does not include any exceptions, deviations or deficiencies.
3. That the Mayor and Township Clerk are further authorized to execute an Extraordinary, Unspecifiable Services Agreement with Garden State Fireworks, Inc. located at P.O. Box 403, 383 Carlton Road, in Millington, New Jersey 07946 at a cost not to exceed \$14,406.60 for a fireworks program to be displayed at the Whippany Park High School Athletic Field on Tuesday, July 2, 2013, with a rain date of Wednesday, July 3, 2013 or in the event of inclement weather, on the next clear night.
4. 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) and N.J.S.A. 40A:11-6.1 of the Local Public Contracts Law guidelines and regulations.
5. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated in the year 2013 Current Fund Budget, Patriotic Celebration Account, Line Item No. 123-0038-304 and are available for the purpose set forth in this resolution.

6. That a contract be awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) because providing Fireworks Displays requires an expertise and extensive training in this field of endeavor and involves the additional problem that if the displays are not properly furnished in the first instance, there is no opportunity for correction of any errors or omissions on the part of those providing said displays.

7. A brief notice of the action taken in this resolution shall be published once in the Daily Record within ten (10) days of its passage.

8. A certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer, the Superintendent of Recreation and Park Administration, Garden State Fireworks, Inc. and Pyro Engineering, Inc. for their reference and information.

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

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

NOES: None

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**RESOLUTION:            NO. 75-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
HANOVER AUTHORIZING THE EXECUTION AND DELIVERY OF  
A CERTAIN AMENDMENT AND CONSENT NO. 1 BY  
THIS PARTICIPATING SERIES 2011A LOCAL UNIT IN CONNECTION WITH  
TRANCHE II OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S  
RENEWABLE ENERGY PROGRAM**

**WHEREAS**, on December 8, 2011 and May 15, 2012, pursuant to bond resolution 11-31, as amended and supplemented (the "*Bond Resolution*"), and certain other Program Documents (as defined in the Bond Resolution), the Morris County Improvement Authority (the "*Authority*") financed solar projects for various local government units (the "*Series 2011 Local Units*") within the County of Morris (the "*Program*"), including the participating Series 2011 Local Unit adopting this resolution (the "*Participant*") (any capitalized terms herein, not otherwise defined herein, for all purposes of this Resolution, shall have the meanings ascribed to such terms in the Bond Resolution);



**WHEREAS**, the Participant took advantage of the Program through its execution and delivery of the Participant's License and Access Agreement and through its acknowledgment of the Power Purchase Agreement;

**WHEREAS**, the Authority, the County of Morris (the "*County*"), U.S. Bank National Association (the "*Trustee*"), Sunlight General Capital Management, LLC and Sunlight General Morris Solar, LLC (collectively, the "*Company*"), and the Participant desire to amend the Program Documents to effect certain changes as set forth in that certain "Amendment and Consent No. 1" to be executed (the "*Consent No. 1*"), in substantially the form attached hereto as **Exhibit A**, by and among the Authority, the County, the Trustee, the Company, as acknowledge by certain Series 2011 Local Units as set forth on Exhibit A to the Consent No. 1, which Consent No. 1 has been submitted to the rating agencies which rate the Authority's bonds (the "*Rating Agencies*");

**WHEREAS**, such changes include, as set forth in the Consent No. 1, (i) to provide for the extension of the final maturity date of the Series 2011B Note from January 15, 2013 to January 15, 2014 and certain related matters, (ii) to provide for additional Project Fund requisition and payment direction procedures, (iii) to authorize an anticipated investment in the Investment Company by Firststar Development, LLC, a Delaware limited liability company (including any successor and assigns, "*Firststar*") and the investment by the Investment Company in the Holding Company, (iv) to revise the list of, and respective Required Completion Dates for, the participating Series 2011 Local Units, (v) to clarify certain definitions and the application of the Draw Paper Ratio to Soft Costs, (vi) to provide for Additional Subcontractors, (vii) to provide for the consent by only affected Series 2011 Local Units in future amendments and (viii) to provide for certain other matters allowing for the Project Company to make the Basic Lease Payment due January 15, 2013 on time and in full; and

**WHEREAS**, the Authority has previously authorized the execution and delivery of Consent No. 1 pursuant to that certain "RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENT AND CONSENT NO. 1 AND CERTAIN OTHER ACTIONS, ALL IN CONNECTION WITH TRANCHE II OF THE AUTHORITY'S RENEWABLE ENERGY PROGRAM" adopted by the governing body of the Authority on November 21, 2012 (the "*Authority Resolution*").

**NOW THEREFORE BE IT RESOLVED** by the Township Committee (Participant) of the Township of Hanover as follows::

**Section 1.** The Mayor and Township Clerk of the Participant (including their designees, each an "*Authorized Officer*") are each hereby severally authorized and directed to negotiate, execute and deliver the Consent No. 1, in substantially the form attached hereto as **Exhibits A**, with such changes as any such Authorized Officer, in his or her sole discretion shall determine to be necessary, desirable or convenient to promote the best interests of the Participant, including any non-material changes requested by the Rating Agencies and the final revised Exhibit A-1 to the Program

Documents, and any such Authorized Officer's execution and delivery of the Consent No. 1 shall be full and complete evidence of the authorization by the Participant of any such additions or changes to the Program Documents. The Authorized Officer is hereby further authorized to take all such further actions in connection therewith in accordance with all applicable law, including without limitation the execution of such other certificates, instruments or documents, as any such Authorized Officer, in consultation with counsel, shall deem necessary, convenient or desirable by any such Authorized Officer to implement the Consent No. 1.

**Section 2.** The Township Clerk of the Participant and any designee are hereby authorized and directed, where required, to affix the corporate seal of the Participant and to attest to the signature of the Authorized Officer on the Consent No. 1 and such other certificates, instruments or documents contemplated herein. Thereafter the Authorized Officer is hereby authorized and directed to deliver any such fully authorized, executed, delivered, and if applicable, attested and sealed certificates, instruments and documents to any interested party.

**Section 3.** All actions taken to date in connection with the Consent No. 1 by the Participant and its advisors are hereby ratified, confirmed and approved.

**Section 4.** A certified copy of this resolution and five (5) executed originals of the Consent No. 1 shall be forwarded to Stephen B. Pearlman, Esq. of Inglesino, Pearlman, Wyciskala & Taylor, LLC, to the attention of Annie Collart, Law Clerk, at Inglesino, Pearlman, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054-3715.

**Section 5.** This resolution shall take effect immediately in accordance with law.

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

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

NOES: None

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**RESOLUTION:      NO.76-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF ELECTRICITY FOR ITS STREET LIGHT ACCOUNTS THROUGH GREEN MOUNTAIN ENERGY COMPANY AS A RESULT OF A LIVE REVERSE AUCTION CONDUCTED BY EMEX, LLC AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A**

**PJM COMMERCIAL CUSTOMER ENERGY SERVICES AGREEMENT FOR A  
TWELVE (12) MONTH PERIOD COMMENCING JUNE 1, 2013**

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001,c.30) (hereinafter referred to as the "Act") authorizes the purchase of energy generation service for public use through the use of an on-line auction service; and

**WHEREAS**, by letter dated November 9, 2011 from the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, EMEX, LLC received approval as a vendor to offer its reverse auction platform to New Jersey local contracting units for the purchase of energy generation services; and

**WHEREAS**, in order for EMEX, LLC to host the bidding of electricity by those vendors approved by the New Jersey Board of Public Utilities, EMEX, LLC was issued waiver number "EMEX LLC-1" which number shall be referenced as an identifier on any documentation issued by contracting units deciding to utilize the services of EMEX, LLC; and

**WHEREAS**, utilizing the on-line auction services of EMEX, LLC, the Township participated in two (2) live reverse auctions on Tuesday, March 26, 2013 for the purchase of electricity for street lighting and its municipal building facilities; and

**WHEREAS**, five (5) vendors submitted bids for the purchase of electricity by the Township for terms of six (6), twelve (12), eighteen (18) or twenty-four (24) month periods during the two (2) live reverse auctions; and

**WHEREAS**, the results of the bidding to provide electricity for the Township's street lights and municipal building facilities have been set forth in full in two (2) documents prepared by EMEX, LLC and titled "EMEX, LLC Custom Pricing Analysis" which analyses are attached hereto and made a part of this resolution as if set forth in full; and

**WHEREAS**, as a result of the analyses, it is the recommendation of the Business Administrator and Chief Municipal Finance Officer that the Township enter into a contract with Green Mountain Energy Company for the purchase of electricity for the Township's street lights for a term of twelve (12) months based on Green Mountain's fixed bid price of \$0.04870 per kilowatt hour; and

**WHEREAS**, EMEX, LLC shall be compensated for all services rendered through the participating supplier, that is, Green Mountain Energy Company; and

**WHEREAS**, because the results of the live reverse auction for electricity for the Township's municipal building facilities are not as favorable as the results for the purchase of electricity for street lights, it is the recommendation of the Business Administrator and Chief Municipal Finance Officer that the Township not enter into any contract for providing electricity to its building facilities; and

**WHEREAS**, the Township Committee accepts the recommendations of the Business Administrator and Chief Municipal Finance Officer and by this resolution, authorizes the execution of a contract with Green Mountain Energy Company for the purchase of energy generation service, that is, electricity, to power the Township's street lights.

**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 live reverse auction conducted by EMEX, LLC on behalf of the Township on Tuesday morning, March 26, 2013, the governing body hereby authorizes the purchase of electricity to power the Township's street lights from Green Mountain Energy Company for a twelve (12) month period based on Green Mountain's fixed quote of \$0.04870 per kilowatt hour commencing on June 1, 2013.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a "PJM Commercial Customer Energy Services Agreement" which Agreement is attached hereto and made a part of this resolution as if set forth in full.
3. That certified copies of this resolution shall be transmitted to EMEX, LLC, Green Mountain Energy Company, and the Township's Chief Municipal Finance Officer for reference and information purposes.

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

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

NOES: None

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**RESOLUTION:                      NO. 77-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**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;



**WHEREAS**, this lien, known as Tax Sale Certificate 2012-24, was sold to Glenn Carter for a 2% redemption fee; and,

**WHEREAS**, John Louis Southard, Jr., the owner has affected redemption of Certificate 2012-24 in the amount of \$456.34.

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$456.34, payable to Glenn Carter, 34 Briarcliff Road, Mountain Lakes, NJ 07046 for the redemption of Tax Sale Certificate 2012-24.

**BE IT FURTHER RESOLVED**, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$456.34 (Premium) to the aforementioned lien holder.

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

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

NOES: None

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**RESOLUTION:      NO. 79-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ELEVATING ALTERNATE 1 MEMBER JAMES J. NEIDHARDT TO SERVE AS THE MEMBER TO THE BOARD OF ADJUSTMENT IN FILLING THE UNEXPIRED FOUR (4) YEAR TERM OF OFFICE OF PETER J. LUPO WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2015**

**WHEREAS**, Peter J. Lupo was appointed by the Township Committee at its January 1, 2012 Reorganization Meeting to serve as a regular member of the Board of Adjustment for a four (4) year term of office expiring on December 31, 2015; and

**WHEREAS**, on March 6, 2013, Mr. Lupo submitted his resignation as a regular member of the Board of Adjustment effective immediately; and

**WHEREAS**, in accordance with a longstanding and established policy of the Township Committee to advance Alternate members, it is the intention of the governing body to fill the vacant regular member position by appointing Alternate I Member **James J. Neidhardt** to fill the vacant regular member seat; and

**WHEREAS, Mr. Neidhardt** was appointed to serve as the Alternate I member of the Board of Adjustment on January 1, 2013 in filling the unexpired term of Alternate I member Howard Olsen; and

**WHEREAS,** in accordance with the Municipal Land Use Law, **Mr. Neidhardt** shall serve as a regular member in filling Mr. Lupo's unexpired term of office which term shall expire on December 31, 2015.

**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 governing body's longstanding and established policy of elevating alternate members of the Board of Adjustment when a vacancy in position of a regular or alternate member arises, it is the recommendation of Committeeman and Director of Planning John L. Ferramosca that Alternate I Member **James J. Neidhardt** residing at 3414 Appleton Way in Whippany, New Jersey 07981 be appointed to serve as a regular member of the Board of Adjustment in filling the four (4) year unexpired term of the vacant position.
2. **Mr. Neidhardt** is hereby elevated and appointed to serve as a regular member of the Board of Adjustment in filling the unexpired four (4) year term of office which term shall expire on December 31, 2015 or until such time as **Mr. Neidhardt's** successor shall be appointed and qualified.
3. The appointment of **Mr. Neidhardt** as a regular member of the Board of Adjustment shall take effect immediately upon approval of this resolution.
4. That a certified copy of this resolution shall be transmitted to the Secretary of the Board of Adjustment and **Mr. Neidhardt** for reference and information purposes.

**INTRODUCED AND SPONSORED BY COMMITTEEMAN JOHN L. FERRAMOSCA**

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

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

NOES: None

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**RESOLUTION:      NO. 80-2013**

Member Ferramosca offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING DANIEL J. BREEN TO SERVE AS THE ALTERNATE 1 MEMBER OF THE BOARD OF ADJUSTMENT IN FILLING THE UNEXPIRED TWO (2) YEAR TERM OF OFFICE WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2014**

**WHEREAS**, in accordance with a longstanding and established policy of the Township Committee to advance Board of Adjustment Alternate members, James J. Neidhardt was elevated and appointed by resolution of the Township Committee on March 28, 2013 to fill the unexpired term of a vacant, regular Board of Adjustment member which term of office shall expire on December 31, 2015; and

**WHEREAS**, the unexpired two (2) year term of office of the Alternate 1 member position shall expire on December 31, 2014; and

**WHEREAS**, Committeeman and Director of Planning John L. Ferramosca has reviewed the resumes of various residents willing to serve on a board, commission or committee, and after careful consideration of the background, experience and interests of each candidate, Mr. Ferramosca has recommended to the governing body that **Daniel J. Breen** should be appointed to fill the unexpired two (2) year term of the Alternate 1 Board of Adjustment position; and

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

**WHEREAS**, **Mr. Breen** shall fill the remaining two (2) year term of office which term of office shall expire on December 31, 2014 or until **Mr. Breen's** successor shall be appointed and qualified.

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

1. That **Daniel J. Breen** residing at 11 Emerson Drive in Whippany is hereby appointed to fill the unexpired term of the Alternate 1 member position of the Board of Adjustment which position is classified as a two (2) year term of office.
2. **Mr. Breen's** unexpired two (2) year term of office shall end on December 31, 2014 or until such time as **Mr. Breen's** successor is appointed and qualified.
3. The appointment of **Mr. Breen** as the Alternate 1 member of the Board of Adjustment shall take effect immediately upon the approval of this resolution.



4. That a certified copy of this resolution shall be transmitted to the Secretary of the Board of Adjustment and **Mr. Breen** for reference and information purposes.

**INTRODUCED AND SPONSORED BY COMMITTEEMAN JOHN L. FERRAMOSCA**

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

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

NOES: None

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**RAFFLE APPLICATIONS:**

The following applications for raffle licenses were presented to the Committee for their consideration:

1. Whippany Fire Company, 440 Route 10, Whippany, New Jersey an off-premise 50/50 to be held on 10/1, 10/8, 10/15, 10/22, 10/29, 11/5, 11/12, 11/19, 11/26, 12/13, 12/10, 12/17, 12/24, 12/31 at the Whippany Fire Company 440 Route 10, Whippany, New Jersey. Said application was assigned No. RL-2650. Identification of the application is No. 193-9-29946.
2. HNS of Our Lady of Mercy Church, 9 Parsippany Road, Whippany, New Jersey, an off-premise 50/50 to be held on 5/23/13 at 90 Whippany Road, Whippany, New Jersey. Said application was assigned No. RL-2651. Identification of the application is No. 193-3-5428.

Member Coppola moved that approval be granted to the above-mentioned applications and the licenses be issued. He further moved authorizing and directing the proper officials to sign forms LGCCC5A and LGCCC6B/4, thereby indicating this Committee's approval to the granting of said licenses. The motion was seconded by Member Brueno and was unanimously passed. Member Schleifer abstained from voting on Raffle License No. 2650.

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**OTHER BUSINESS:**

Member Coppola made the following announcements:

- (a) Donald Kiddoo will be giving a talk on the Old Ironworks at the Presbyterian Church on April 14<sup>th</sup>.
- (b) The Cedar Knolls Fire Department is presenting a mind reading program on April 19<sup>th</sup>.

Member Brueno announced the following:

- (a) The Fishing Contest will be held on April 16<sup>th</sup>.
- (b) April 13<sup>th</sup> is Little League Opening Day – parade to begin at 10:30 am.

And, Mayor Francioli announced that Community Shred Day will be held on April 27<sup>th</sup> at Employment Horizons. In addition, he advised that he attended an event at Hanover Park Regional High School. Championship athletic teams were recognized at the event including the Park Hockey Team consisting of members from both high schools which team was recognized for winning the HAAS Cup for the third consecutive year.

Wishes for a Happy Passover and Blessed Easter were extended to all.

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**OPEN TO THE PUBLIC:**

Mayor Francioli opened the meeting to the public.

Joe Mihalko of 12 Anna Terrace who just returned from Florida today addressed the Township Committee concerning a communication he received from the Cedar Knolls First Aid Squad advising that the Squad will be billing Fire District No. 2 patients. He questioned whether there was going to be discrimination between the two Fire Districts. He also questioned whether a resolution exists designating Fire District No. 3 as the primary provider of emergency medical and basic life support services in Hanover Township.

Mayor Francioli explained to Mr. Mihalko that the governing body invited Fire District No. 3 representatives Tom Quirk and Pete DeNigris to a recent conference meeting to discuss the matter. Mr. Quirk stated that he would be happy to meet with Mr. Mihalko to explain the criteria they are following as a result of having to become a licensed healthcare provider.

In addition, the Township Administrator stated that he will have someone research the files in an effort to determine whether a resolution designating Fire District No. 3 as the primary provider of emergency medical services exists.

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

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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

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Joseph A. Giorgio,  
Township Clerk