

MAY 9, 2013

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, May 9, 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

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

**RECOGNITION OF SERVICE AS A MEMBER OF
THE CULTURAL ARTS COMMITTEE – SHIRLEY MAY:**

A plaque with medallion was presented to Shirley May by the Township Committee in recognition of having served as a member of the Cultural Arts Committee for the past 16 years.

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.

COMMUNICATIONS:

The following communications were read and action taken as indicated:

1. Hanover Township Board of Education, Vanessa Wolsky, Secretary, as follows:

(a) Requesting the sum of \$1,784,635.00 to meet current obligations.

Member Brueno moved that the sum of \$1,784,635.00 be transmitted to the Board's Secretary. The motion was seconded by Member Schleifer and was unanimously passed.

2. Township of Hanover Fire District Number 3 (Cedar Knolls) – Audit Report for year Ended December 31, 2012.

ORDINANCE:

NO. 14-2013

**(Land Use Ordinance Amendment
Revising Regulations for Directional
Signs and Pennants)**

Member Ferramosca 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 AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION, BY REVISING THE DEVELOPMENT REGULATIONS FOR DIRECTIONAL SIGNS AND PENNANTS", 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

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the April 18, 2013, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

In addition the Township Clerk stated that the ordinance was submitted to the Planning Board for review and recommendation in accordance with Municipal Land Use Law. The ordinance was also filed with the County Department of Planning & Development and submitted to contiguous municipalities.

The following letter dated April 23, 2013 from the Planning Board Chair was then read into the record:

“At its April 9, 2013 meeting, the Planning Board reviewed and discussed Ordinance 14-2013 which had been referred by the Township Committee as required by the Municipal Land Use Law at N.J.S.A. 40:55D-26a, which reads,

“Prior to the adoption of a development regulation, revision, or amendment thereto, the planning board shall make and transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed development regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate.”

Ordinance 14-2013 would adopt and amend various development regulations related to directional signs, banners and pennants. In reviewing Ordinance 14-2013 for consistency with the master plan, the Planning Board has determined that Ordinance 14-2013 is not substantially inconsistent with the master plan. The amendments proposed by the ordinance are technical in nature, and they do not conflict with the policies in the master plan.

The Board recommends adoption of the ordinance as introduced.

Thank you for the opportunity to comment on Ordinance 14-2013.

Very truly yours,
(signed)
Robert Nardone, Chairman
Township of Hanover Planning Board”

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

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 AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION, BY REVISING THE DEVELOPMENT REGULATIONS FOR DIRECTIONAL SIGNS AND PENNANTS", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the May 16th, 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

ORDINANCE: NO. 15-2013 (Salaries & Compensation; Personnel Policies Amendment Officers & Employees)

Member Brueno offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING ORDINANCE NO. 14-2012 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HANOVER", be read by title on second reading and a hearing held thereon.

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

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

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the May 2, 2013, issue of the Morris County Daily Record, Said Proof of Publication was ordered filed as received.

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

Member Schleifer offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING ORDINANCE NO. 14-2012 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHED REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HANOVER", be passed on final reading and that a Notice of the final passage of said Ordinance be published in the May 16th, 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, and Brueno

NOES: Member Coppola

Member Coppola explained that he will not vote yes for any increases over 2%.

(Amending & Supplementing Section 53-35. Entitled "Responsibilities" Under C.53 Entitled Police Department Clarifying Chain of Command in the Issuance of Orders)

ORDINANCE: NO. 16-2013

Member Coppola 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 AMENDING AND SUPPLEMENTING SECTION 53-35. ENTITLED 'RESPONSIBILITIES.' UNDER CHAPTER 53 OF THE CODE OF THE TOWNSHIP ENTITLED POLICE DEPARTMENT WITH THE INCLUSION OF A NEW PROVISION CLARIFYING THE CHAIN OF COMMAND IN THE ISSUANCE OF ORDERS", be introduced and read by title on first reading.

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

Following the reading of said Ordinance by title, Member Coppola 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 AMENDING AND SUPPLEMENTING SECTION 53-35. ENTITLED 'RESPONSIBILITIES.' UNDER CHAPTER 53 OF THE CODE OF THE TOWNSHIP ENTITLED POLICE DEPARTMENT WITH THE INCLUSION OF A NEW PROVISION CLARIFYING THE CHAIN OF COMMAND IN THE ISSUANCE OF ORDERS", be passed on first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Committee of the Township of Hanover on the 23rd day of May, 2013, 8:30 o'clock in the evening, prevailing time, at the Municipal Building in said Township of Hanover, at which time and place all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED, that the Clerk be authorized and directed to advertise said Ordinance in full with the Notice of Introduction thereof, in the Morris County Daily Record, according to 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

RESOLUTION: NO. 102-2013

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE APPOINTMENT OF JON R. ADKINS AS A MEMBER TO THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2013

WHEREAS, in accordance with the provisions of Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council, it is the intention of the Township Committee to appoint the following named individual to serve on the Township's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 2013; and

WHEREAS, the Chairperson of the Substance Awareness Council has recommended the appointment of **Mr. Jon R. Adkins**, a resident of the Township of Hanover to serve as a member of the Township's Substance Awareness Council.

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. **Mr. Jon R. Adkins** residing at 16 Slope Drive in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a private citizen representative on the Substance Awareness Council commencing immediately with the approval of this resolution.

2. **Mr. Adkins** shall serve until December 31, 2013 or until such time that his successor is duly appointed and qualified to serve.

3. A certified copy of this resolution shall be transmitted to Chairwoman Carol Giorgio and **Mr. Adkins** for reference and information purposes.

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

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

NOES: None

RESOLUTION: NO. 103-2013

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING KAREN KIEHN TO SERVE AS A TEMPORARY, INTERIM PART-TIME VIOLATIONS BUREAU CLERK ASSIGNED TO THE SHARED MUNICIPAL COURT/VIOLATIONS BUREAU AND ESTABLISHING HER COMPENSATION AT \$20.00 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 fourteen (14) hours per week; 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 Kiehn**, a retired Deputy Court Administrator for the Borough of Rockaway, 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 fourteen (14) hours per week on Wednesdays and Fridays; and

WHEREAS, it is the recommendation of the Business Administrator/ Township Clerk that **Karen Kiehn** 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. Kiehn** be compensated at the rate of \$20.00 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 Kiehn** residing at 2 Jardine Road in Morristown, New Jersey 07960 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. Kiehn** shall work a Wednesday and Friday schedule of not more than fourteen (14) hours per week. **Ms. Kiehn** 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. Kiehn** shall be compensated at the rate of \$20.00 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. Kiehn**, 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 Ferramosca, was passed and the resolution adopted by the following roll call vote:

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

NOES: None

RESOLUTION: NO. 104-2013

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE
EMPLOYMENT OF DAWARI IYARITON PRINCEWILL AS A PART-TIME PROCTOR
ON AN AS NEEDED BASIS IN SUPERVISING ACTIVITIES AT THE MULTI-
PURPOSE COMMUNITY CENTER AT THE RATE OF \$10.00 PER HOUR IN
ACCORDANCE WITH SECTION 10., ITEM 11 OF
SALARY ORDINANCE NO. 14-2012**

WHEREAS, in order to supervise activities at the Township's Multi-Purpose Community Center, the Superintendent of the Recreation and Park Administration Department in a memorandum dated May 3, 2013 has recommended to the Township Committee the employment of the individual named below to serve as a part-time proctor on an as needed basis; and

WHEREAS, it is the intention of the Township Committee to accept the recommendation of the Superintendent and authorize the employment of the person named below to serve in the capacity of a part-time proctor; and

WHEREAS, the memorandum of the Superintendent of Recreation and Park Administration dated May 3, 2013 memorializing her recommendation is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, in accordance with Item 11. under Section 10. Of Salary Ordinance No. 14-12 shall be compensated at the rate of \$10.00 per hour.

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

1. Pursuant to the recommendations of the Superintendent of the Recreation and Park Administration Department, the governing body hereby appoints **Dawari Iyariton Princewill** residing at 7203 Wynbrook Drive in Randolph, New Jersey 07869 to serve as a part-time proctor, on an as needed basis, in supervising activities to be held at the Township's Multi-Purpose Community Center.

2. The appointment set forth above shall take effect immediately.

3. In accordance with Township policy, the part-time proctor shall not be entitled to any medical and dental benefits coverage or the accrual of sick and vacation days or holiday pay.

4. The part-time proctor must receive a negative criminal history background check in order to commence employment with the Township.

5. That certified copies of this resolution shall be transmitted to the Superintendent of the Recreation and Park Administration Department, the Township's Chief Municipal Finance Officer and **Mr. Princewell** for reference and information purposes.

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

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

NOES: None

RESOLUTION: NO. 105-2013

Member Coppola offered the following resolution and moved its adoption:

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE ADOPTION OF
NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND
PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP
OF HANOVER PURSUANT TO ORDINANCE NO. 15-2013**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the rates of compensation for all full-

time and permanent part-time non-union civilian officers and employees of the Township shall be paid the following rates of pay, all in accordance with Salary Ordinance No. 15-2013, adopted by the governing body on May 9, 2013 and effective January 1, 2013 as follows:

ADMINISTRATION:

Name:		Schedule	Group	Step	Rate	
Giorgio, Joseph		Range	NA	NA	\$	144,435 per annum
Dente, Robin		A	IX	5	\$	81,620 per annum
Iacouzzi, Catherine		A	VIII	5	\$	75,439 per annum
Luger, Annette		A	VII	5	\$	69,639 per annum
Rewick, Rita		A	VII	5	\$	69,639 per annum
Bongiorno-Howard, Kimberly		A	VI	5	\$	65,873 per annum
Bozza, Peter		A	VII	5	\$	38.26 per hour
Kurdyla, Margaret	Part Time	PT	-	4	\$	19.01 per hour
Lavitola, Althea	Part Time	PT-C	-	-	\$	15.00 per hour
Johnston, Joan	Part Time	PT	-	-	\$	24.52 per hour
DeSimoni, Elvira	Part Time	Ass't Prop Maint/Zoning Officer			\$	26.58 per hour
Ahlmeyer, Anita	Part Time	PT	-	2	\$	16.34 per hour
Kraynak, Ann	Part Time	PT	-	1	\$	15.00 per hour
Schanz, Kelli	Part Time	PT-C	-	-	\$	23.35 per hour

FINANCE:

Name:		Schedule	Group	Step	Rate	
Esposito, Silvio		A	XIV	4	\$	116,951 per annum
Shea, Patricia		A	VII	5	\$	69,639 per annum
Steeg, Samantha		A	V	5	\$	33.63 per hour
Rudy, Elia		A	III	5	\$	28.59 per hour
Kreitz, James		Tax Assessor			\$	44,571 per annum

MUNICIPAL COURT:

Name:		Schedule	Group	Step	Rate	
Vitellaro, Elaine		A	V	5	\$	32.32 per hour
Contaldi, Andrea		C	IV	-	\$	26.24 per hour
Buoye, Denise	Part Time	A	IV	4	\$	29.34 per hour
Dalgauer, Lauren	Part Time	A	IV	5	\$	31.05 per hour
O'Toole, Brian		Municipal Judge			\$	33,005 per annum

ENGINEERING:

Name:		Schedule	Group	Step	Rate	
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Maceira, Gerardo		A	XIV	5	\$	119,241	per annum
Leo, David		A	XII	5	\$	102,591	per annum
Eannucci, William		A	IX	5	\$	44.85	per hour
Danielsen, Christopher		A	IX	5	\$	44.85	per hour
Brady, Susan		A	V	5	\$	33.63	per hour
Brady, Susan			Building Facilities Coordinator		\$	2,500	per annum
Konopka, Lorraine	Part Time		Arborist/Forestor		\$	33.70	per hour

BUILDINGS & GROUNDS:

Name:		Schedule	Group	Step		Rate	
Moniz, Luis	Part Time	A-1	I	2	\$	18.29	per hour
Michalski, Grzegorz	Part Time	D	1	-	\$	16.75	per hour

POLICE:

Name:		Schedule	Group	Step		Rate	
Gallagher, Stephen		Chief	NA	2	\$	131,186	per annum
Blinder, Janice		A	IV	5	\$	31.05	per hour
Firetto, Janet		A	III	5	\$	28.59	per hour
Dahl, Dena		C	III	-	\$	19.82	per hour
Collora, John		A-1	VI	5	\$	32.55	per hour
Oddy, Clayton		A-1	VI	5	\$	32.55	per hour
Janton, Bryan		A-1	VI	5	\$	32.55	per hour
Kapral, Brian		A-1	VI	5	\$	32.55	per hour

PER DIEM POLICE DISPATCHERS:

Name:		Schedule	Group	Step		Rate	
DeZao, John		As needed	-	-	\$	19.94	per hour

POLICE MATRONS:

Name:		Schedule	Group	Step		Rate	
Desimone, Marylou		As needed	-	-	\$	19.07	per hour
DeTrolio, Patricia		As needed	-	-	\$	19.07	per hour
Wallace, Rae Ann		As needed	-	-	\$	19.07	per hour

SCHOOL CROSSING GUARDS:

Name:		Schedule	Group	Step		Rate	
Bolcar, Stephen		CG		Head	\$	16.34	per hour
Carbone, Donna		CG		3	\$	15.51	per hour
Castelluccio, Deborah		CG		3	\$	15.51	per hour
Daiuto, Debra		CG		3	\$	15.51	per hour
DeTrolio, Patricia		CG		3	\$	15.51	per hour
Ferraouolo, Sharon		CG		1	\$	14.21	per hour

Grill, Ann		CG	3	\$	15.51	per hour
Makowski, Joseph		CG	1	\$	14.21	per hour
Mele, John		CG	3	\$	15.51	per hour
Nemec, Mary		CG	3	\$	15.51	per hour
Smith, Diane		CG	3	\$	15.51	per hour
Hanrahan, Ann Marie	Sub	CG	3	\$	15.51	per hour
Taylor, Barbara	Sub	CG	3	\$	15.51	per hour
Taylor, George	Sub	CG	3	\$	15.51	per hour
Vigilante, Dominic	Sub	CG	2	\$	14.86	per hour

CONSTRUCTION CODE:

Name:		Schedule	Group	Step	Rate	
Donlon, Sean		C	XII	-	\$ 90,431	per annum
Donlon, Sean		Chair, Site Plan Exem. Comm.			\$ 2,500	per annum
Calabrese, Patrick		C	IX	-	\$ 63,672	per annum
Giampetro, Anthony		PT	-	-	\$ 31.83	per hour
Macera, Andrew		PT	-	-	\$ 31.83	per hour
Soltis, Karen		C	IV	-	\$ 30.14	per hour
DiGiorgio, Krista		C	III	-	\$ 19.77	per hour
Markey, Lisa		-	-	-	\$ 8.49	per hour
Hopler, Camille		As needed	-	-	\$ 17.91	per hour
Laudadio, Robert		As needed	-	-	\$ 30.60	per hour
Cappuccino, Joseph		As needed	-	-	\$ 30.60	per hour
Simonetti, Salvatore		As needed	-	-	\$ 30.60	per hour
Bucceri, Edward		Plumbing Sub-Code Official			\$ 21,214	per annum
Doherty, Kevin		Elevator Sub-Code Official			\$ 29,512	per annum
Culver, Timothy		Fire Sub-Code Official			\$ 30.60	per hour

PUBLIC WORKS:

Managerial & Supervisory

Name:		Schedule	Group	Step	Rate	
Foran, Brian		A	XII	5	\$ 106,613	per annum
Apgar, Allen		A-1	IX	5	\$ 40.34	per hour
Bura, Marko		A	IV	5	\$ 56,515	per annum
Spatola, Mark		A-1	VII	5	\$ 34.40	per hour
DiPrimo, Brian		D	VII	-	\$ 30.01	per hour
Giordano, Peter		D	VII	-	\$ 30.01	per hour

PARKS & PLAYGROUNDS:

Name:		Schedule	Group	Step	Rate	
Brittle, William		A-1	IX	5	\$ 83,906	per annum
Peters, Robert	Part Time	A-1	I	2	\$ 18.29	per hour
Scholfield, Gerald	Part Time	D	1	-	\$ 15.30	per hour

RECREATION:

Name:		Schedule	Group	Step		Rate	
Brennan, Denise		C	X	-	\$	86,149	per annum
Colton, Mary Olivia		A	IV	5	\$	31.05	per hour
Berkenkamp, Elbjorg	Part Time	PT	-	4	\$	19.01	per hour
Edward Cashen	Part Time	PT	-	-	\$	10.20	per hour

DIAL-A-RIDE:

Name:		Schedule	Group	Step		Rate	
Nemec, Mary	Part Time	A-1	I	C	\$	15.88	per hour
Canaris, Lauletta	Part Time	A-1	I	A	\$	13.48	per hour
Hanrahan, Ann Marie	Part Time	A-1	I	A	\$	13.48	per hour
Kretz, Walter	Part Time	A-1	I	A	\$	13.48	per hour
LaMarca, Delores	Part Time	A-1	I	A	\$	13.48	per hour
Schlosshauer, Frederick	Part Time	A-1	I	A	\$	13.48	per hour
Ivens, Jennie	Part Time	A-1	I	A	\$	13.48	per hour
Kretz, Lieselotte	Part Time	A-1	I	A	\$	13.48	per hour
Rotella, Frank	Part Time	A-1	I	B	\$	14.68	per hour

COMMUNITY CENTER:

Name:		Schedule	Group	Step		Rate	
Rochacewicz, John	Part Time	PT	-	-	\$	10.20	per hour
Vigilante, Dominic	Part Time	PT	-	-	\$	10.20	per hour
Ferraris, Joseph	Part Time	PT	-	-	\$	10.20	per hour
Kretchmer, Daniel	Part Time	PT	-	-	\$	10.20	per hour
Moroz, John	Part Time	PT	-	-	\$	10.20	per hour
Peterson, Fred	Part Time	PT	-	-	\$	10.20	per hour
Schofield, Gerald	Part Time	PT	-	-	\$	10.20	per hour

OTHER:

				Rate	
Francioli, Ronald	Township Committee			\$ 6,120	per annum
Brueno, Robert	Township Committee			\$ 6,120	per annum
Coppola, George	Township Committee			\$ 6,120	per annum
Ferramosca, John	Township Committee			\$ 6,120	per annum
Schleifer, Kenneth	Township Committee			\$ 6,120	per annum
Quirk, Thomas	Director-OEM			\$ 5,778	per annum
King, Peter	Municipal Prosecutor			\$ 21,945	per annum
Sages, Patrick	Public Defender			\$ 5,654	per annum
	Health Officer Shared				
Van Orden, George	Services			\$ 5,000	per annum

BE IT FURTHER RESOLVED, by the Township Committee that a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer for record and action purposes.

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

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

NOES: None

RESOLUTION: NO. 106-2013

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$15,000.00 WITH GARDEN STATE FIREWORKS, INCORPORATED FOR AN INDEPENDENCE DAY CELEBRATION OF FIREWORKS ON THE EVENING OF 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, ALL 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

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 Township solicited and received three (3) written quotations on March 26, 2013 but said quotations were rejected by the Township due to a defect with the Township's written Request For Proposal and Quotation; and

WHEREAS, subsequently on April 11, 2013, the Township sent its revised Request For Proposal and Quotation to six (6) vendors requesting the submission of new proposals and quotations to be submitted to the Township's Bid Reception

Committee on April 30, 2013; and

WHEREAS, the revised Request For Proposal and Quotation was sent to the following vendors:

1. **Garden State Fireworks, Inc.;**
2. Bay Fireworks;
3. Big Apple Pyrotechnics, Inc.;
4. International Fireworks;
5. Alonzo Fireworks;
6. Schaefer Pyrotechnics, Inc.; and

WHEREAS, on April 30, 2013, the Township's Bid Reception Committee received and opened one (1) sealed quotation as follows:

Garden State Fireworks, Inc.\$18,598.55; and

WHEREAS, subsequent to the submission of its quotation, **Garden State Fireworks, Inc.** advised the Township Attorney on May 1, 2013 that it was revising its quotation to a price of \$15,000.00 to perform the July 2nd Fireworks Display; 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. 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 performance of an Independence Day Fourth of July Fireworks Display to be held on Tuesday evening, July 2, 2013 with a rain date of Wednesday, July 3, 2013 or the next clear night in case of inclement weather which fireworks display shall be held at the Whippany Park High School Athletic Field.

2. 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 \$15,000.00 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.

3. 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.

4. 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.

5. The 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.

6. 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.

7. The resolution and contract are on file in the office of the Business Administrator/Township Clerk and are available for public inspection.

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

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

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

NOES: None

RESOLUTION: NO. 107-2013

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING BOND RELEASE NO. 1 RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT IN THE AMOUNT OF \$22,896.00 TO ABUNDANT LIFE WORSHIP CENTER OF WHIPPANY, INC. UPON COMPLETION OF A SUBSTANTIAL PORTION OF THE PUNCH LIST ITEMS RELATED TO THE ALTERATION OF THE EXISTING FACILITIES AND IN THE OPERATION OF A SCHOOL ON PROPERTY LOCATED AT 43-45 SOUTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND ALSO

**DESIGNATED AS LOT 11 IN BLOCK 3901 AS SET FORTH ON THE TAX MAP OF
THE TOWNSHIP OF HANOVER**

WHEREAS, on November 19, 2009, the Board of Adjustment granted preliminary and variance approval, and subsequently on April 6, 2010 final site plan approval, to **Abundant Life Worship Center of Whippany, Inc. (hereinafter referred to as “Abundant Life”)**, as the applicant and developer to alter an existing facility and to operate a school on property located at 43-45 South Jefferson Road in Whippany, and also known as Lot 11 in Block 3901, as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, the June 10, 2010 Developer’s Agreement by and between the Township and **Abundant Life** required that the developer post an Irrevocable Standby Letter of Credit and deposit a cash performance bond with the Township; and

WHEREAS, on May 3, 2013, the Engineering Department performed a “Punch List” inspection and determined that in accordance with the Developer’s Agreement dated June 10, 2010, **Abundant Life** had completed a substantial portion of the site improvements with the exception of tree replacements and curb repairs; and

WHEREAS, in a letter dated May 8, 2013 to the Mayor and Township Committee, the Township Engineer recommended the release of the \$22,896.00 Irrevocable Standby Letter of Credit but also recommended that the \$2,290.00 cash bond be withheld and not released to the Developer pending the satisfactory completion of the Punch List items.

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 May 8, 2013 letter recommendation of the Township Engineer, **Abundant Life’s** Irrevocable Standby Letter of Credit, No. 218 dated May 27, 2010 issued by Atlantic Stewardship Bank in the amount of \$22,896.00 be released.
2. The cash performance bond in the amount of \$2,290.00 shall remain in escrow in TD Bank Escrow Account No. 7760845111 pending the completion of the remaining site improvement punch list items.
3. **Abundant Life** deposited funds with the Township to cover engineering inspections. A balance of \$807.00 is available in a Trust Escrow Account, Line Item No. 252-7018-499. It is the recommendation of the Township Engineer that \$807.00 be held in escrow until final inspections are performed.
4. Prior to the release of the Irrevocable Standby Letter of Credit **Abundant Life** shall furnish the Township the required As-Built Plan.

5. That a certified copy of this resolution shall be transmitted to the Township Engineer, Chief Municipal Finance Officer Abundant **Life Worship Center of Whippany, Inc.** and Atlantic Stewardship Bank located at 630 Godwin Avenue in Midland Park, New Jersey 07432-1405 for reference and action purposes.

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

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

NOES: None

RESOLUTION: NO. 108-2013

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING THE POLICE DEPARTMENT'S INTERN RIDE-ALONG PROGRAM ALL IN ACCORDANCE WITH THE RIDE-ALONG POLICY AND PROCEDURE PREPARED BY THE CHIEF OF POLICE

WHEREAS, the Morris County Municipal Joint Insurance Fund (MCMJIF) has approved the establishment of a Ride-Along Program that may be initiated by participating fund municipalities whereby citizens and/or interns may have the opportunity to view law enforcement operations from the perspective of a police officer; and

WHEREAS, the MCMJIF has provided its member municipalities with a model template "Ride-Along Policy & Procedure" for approval by governing bodies; and

WHEREAS, it is the recommendation of the Hanover Township Chief of Police that the Police Department initiate a Ride-Along Program as part of the Department's intern program; and

WHEREAS, based on the model template provided by the MCMJIF, the Chief of Police has prepared a "Ride-Along Policy & Procedure" that shall serve as the Police Department's guidelines in permitting interns with the privilege of riding in a Township police vehicle solely for the purpose of observing operations; and

WHEREAS, based on the recommendation of the Chief of Police, it is the intention of the Township Committee to approve a "Ride-Along Policy & Procedure" setting forth the guidelines under which interns eighteen (18) years of age or older may ride as observers in a Hanover Township police vehicle.

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 "Ride-Along Policy & Procedure" prepared by the Chief of Police and on file in the Chief's office, the governing body hereby approves of a "Ride-Along Program" for interns whereby interns eighteen (18) years of age or older may ride as observers in a Hanover Township police vehicle.
2. That a certified copy of this resolution along with the "Ride-Along Policy & Procedure" shall be available for public inspection in the offices of the Business Administrator/Township Clerk and Chief of Police.

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

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

NOES: None

RESOLUTION: NO. 109-2013

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

BE IT RESOLVED, by the Township Committee, of the Township of Hanover, County of Morris and State of New Jersey, that the following tax overpayments, as certified by Silvio Esposito, Collector of Taxes, be and are hereby refunded:

BLOCK	LOT	QUAL. #	NAME	AMOUNT
101	1		John T Sheridan 23 Locust Drive Morris Plains, NJ 07950	\$1581.39
403	8		Michael J Dunne Jr 3 Holley Street Morris Plains, 07950	\$163.85
601	4	C0802	Paul & Sonia Lewis 802 Chelsea Drive	

			Cedar Knolls, NJ 07927	\$2227.16
1502	21	C0083	Wells Fargo Home Mortgage MACX2302-018 1 Home Campus Des Moines, IA 50328 RE: 141 Vista Dr/Giuliano	\$472.29

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

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

NOES: None

RESOLUTION: NO. 110-2013

Member Coppola offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 3, 2009, a lien was sold on Block 4604, Lot 7, also known as 7 Salem Drive East, Whippany, New Jersey 07981, for 2008 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2009-01, was sold to Park Finance, LLC for a 0% redemption fee and a \$5,000.00 premium paid; and,

WHEREAS, Robert Horvath, the Executor has affected redemption of Certificate 2009-01 in the amount of \$41,640.32.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$41,640.32, payable to Park Finance, LLC, P.O. Box 109, Cedar Knolls, NJ 07927 for the redemption of Tax Sale Certificate 2009-01.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$5,000.00 (Premium) to the aforementioned lien holder.

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

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

NOES: None

RESOLUTION: NO. 111-2013

Member Coppola 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; 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:

Bayer Contribution	\$20,000.00
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Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$20,000.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS": Reserve Bayer - Contribution	\$20,000.00
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BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

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

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

NOES: None

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$ 6,807,352.09 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 Coppola.

A copy of the “Bills Payment List – by Vendor” has been incorporated in the Supplemental Minute Book – Payment of Bills which is on file in the Township Clerks Office.

OTHER BUSINESS:

Member Schleifer reminded everyone that the Cultural Arts Committee is sponsoring a seminar on photography which will be held on Sunday, June 2nd at the Community Center at 2PM. Simon Leventhal is guest speaker.

Member Ferramosca announced that The Land Conservancy of NJ is holding a fundraiser “Pedal for Preservation” to raise funds to preserve local land. The event is scheduled to be held on June 15th in Chester.

Member Coppola advised that Memorial Day events will begin at 7 AM on May 27th with breakfast at the Community Center followed by the parade and services at American Legion Post 155.

He also announced that the Cedar Knolls First Aid Squad was awarded a plaque by the ARC Morris Chapter in recognition of its dedicated Community Service.

Also mentioned by Member Coppola, was a meeting that was recently held with Superintendent Scott Pepper on school security. It was noted that Governor Christie vetoed a bill regarding early voting due to its excessive cost.

Member Brueno informed those in attendance that the Community Center floor project is near completion. The ribbon cutting will be held tomorrow. And, Fun Night is scheduled to be held at Our Lady of Mercy for grades 3, 4 and 5.

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.

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