

JANUARY 1, 2014

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Tuesday, January 1, 2014, at 12 noon prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

The meeting was called to order by Township Clerk/Administrator Joseph A. Giorgio.

PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:

Members of the Hanover Township Veterans Alliance led the assembled group in the Pledge of Allegiance and the posting of the colors.

OPENING PRAYER:

Rev. Sean McDonnell, Pastor, of Our Lady of Mercy Roman Catholic Church offered the opening prayer.

STATEMENTS OF MORRIS COUNTY CLERK AND COUNTY BOARD OF CANVASSERS:

The Statement of Determinations submitted by the Morris County Clerk and the Chairman of the Board of County Canvassers relative to the General Election held on November 5, 2013, in the Township of Hanover, County of Morris and State of New Jersey, regarding the results of the election of Township officials in and for the Township was presented.

The Board determined that the following persons were duly elected as members of the Township Committee in and for the Township of Hanover for the term noted:

- Thomas Gallagher.....Three Year Term**
- Ronald F. Francioli.....Three Year Term**

In addition, the Board of Canvassers has also determined that with regard to the School Board Election that was also held on November 5, 2012, the following members were elected to serve three year terms as members of the Hanover Township Board of Education. They are:

- Steven E. Furda.....Three year Term**
- Catherine V. Slattery.....Three year Term**
- Daniel J. Breen.....Three year Term**

The Oath of Office was administered to Elected Officials Mr. Francioli by John R. Tort, Esq. and Mr. Gallagher by Mr. Francioli.

APPOINTMENT OF TEMPORARY CHAIRMAN:

Joseph A. Giorgio, Township Clerk/Administrator, was unanimously designated as Temporary Chairman of the Reorganization Meeting.

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2014. He noted that whoever was elected would assume the title of Mayor.

Member Coppola nominated Ronald F. Francioli for the position of Chairman. The motion was seconded by Member Brueno and was unanimously passed.

Member Ferramosca offered the following resolution and moved its adoption:

RESOLUTION NO. 1-2014

A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2014

BE IT RESOLVED, by the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, that

RONALD F. FRANCIOLI

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2014 or until his successor shall be appointed and qualified.

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

AYES: Members Ferramosca, Gallagher, Brueno,
And Coppola

NOES: None

ABSTAINED: Member Francioli

STATEMENT BY PRESIDING OFFICER:

Adequate notice for this January 1, 2014 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 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

ROLL CALL:

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

ABSENT: None

MAYOR FRANCIOLI:

At this time I would wish everyone a very happy healthy and prosperous New Year, coming into this first day of 2014 we have some guests with us today that I would like to recognize, who took time out of their day, from their official positions to be with us on this Reorganization Day and we have with us from our neighboring town Morris Plains Frank Dressler, he is a Mayor's Mayor also from the "Community of Caring and I still regard him as a member of our Family here in Hanover Township, he's got his roots placed here very soundly, Frank thank you, you've been here at every Reorganization Meeting and you're a wonderful neighbor to Hanover and next to him, the Council President, and that is Susan McCluskey. From the Board of Chosen Freeholders, John Quinces. Some past Committeeman I'd like to recognize on this day, Bob Steiger, past Mayor at this Township, Past Committee person Judy Iradi, served many terms on this Committee and was also the Deputy Mayor of the Township as well, and certainly who needs no introduction but a gentleman that you just met a little while ago, John Tort, personal friend, colleague for a long time, served 18 years with me on this Township Committee and John has always been a wonderful council to all of us on the Township Committee, we always appreciate him, John not only served on the Committee, but held the office of Deputy Mayor for this Township for same amount of time.

There is so much I'd like to tell you and I'm sure you are going to hear it from all of our Township Committeemen and in short order. I caution them as well as me as to keep it to 5 minutes, so as soon as we see your eyes dilating we will stop, but yes, I do want to wish everyone a very happy and prosperous new year and I certainly want to wish that from my colleagues here on the Township Committee, I can't tell you how much I appreciated working with this group, I think this Township Committee has worked very hard together in an effort of compromise and in an effort to do what they feel is utterly the best for Hanover Township not for any one particular area not for one particular section segment or whatever but for the good and best of our Township, and I think they will continue in that role in the days to come. We welcome here our newest Member of the Township Committee, Thomas Ace Gallaher, Tom comes to us from Hanover Township's Board of Education, where he had his experience in Finance with them as well, we look forward to working with Tom as Committeeman and we wish him the best of luck as he takes his first steps with this Township Committee, so Tom you have some shoes to fill, we recognize the fact that you will be filling the shoes of Ken Schleifer, Ken are you here today? No? Ken, has held a seat for quite some time and was also our OEM Chairman for the Township, he will be missed on this Committee, he

also served as Deputy Mayor for this Township under John Sheridan and Ken has elected to leave his position and we thank him and there will be a future recognition of Ken in the not so distant future.

The Township Committee would obviously like to recognize his service to us and in some fashion and we will keep you informed of that when it comes through. It goes without saying that anyone who serves on this Township Committee puts in a lot of hours and time and it takes us away from our homes and I personally would like to take the moment, and I don't do it often enough, but I like to thank the little lady who held the Bible for me today and that's my wife Carol Ann, my wife this May of 50 years. So I have to thank her for letting me out at night and thank her for all the time and effort that she's put in for listening to me, my sounding board, as I come home on Friday mornings after my Thursday night meetings and she has been absolutely wonderful, and I wish a Happy New Year to all the husbands and wives who are part of volunteers and people who serve the community here.

We know it's a lot of time away from you and away from the house and you are very much appreciated. In the Happy New Year it goes without saying that we have an absolutely wonderful staff here at Township and I hope you all agree and I thank the Administrative Staff that I've been working with over the years Joe Giorgio to my right here is your Administrator has done a fantastic 33 years, Joe came into politics the same time as I did, so it's very easy for me to know that he has 33 years dedicated to Hanover and very much appreciated and I can stand here and go through name after name off all the staff members in this building and we wouldn't get to our lunch until 4:00 I want to wish everybody that is part of this administration a very happy prosperous new year as we move into 2014.

There is much that Hanover is looking at in 2014. We've covered as you know a lot of ground in this past year and what I'm really speaking of is our neighbors that have joined us like Bayer Healthcare Corporation, Bayer as you may or may not know is pretty much settled into their new quarters, 2600 employees, I can't tell you how thrilled we are to have them, all of us here, as a neighbor, they have been so helpful to Hanover Township, even before the cement dried on their building, let me tell you statistically that over the time that Bayer was negotiating for the building until the time they moved into the building they have contributed over \$206,000.00 into Hanover Township, gifts to the Interfaith Food Pantry, gifts to ARC, gifts not only to our school systems, Police Department throughout the entire community, we can't thank them enough, Sandy Oliver who is the principal person there, in Government Affairs, just retired this year, we had a little luncheon for her about a month ago and we thank her and all of those at Bayer Corporation for all they have done for us and we will continue to do. Much is going to be happening at that site, I know there is a great deal of concern and I'm not going to take much more of my time to go into the details of what is going to go on in the future improvements on that site, we are going to save that for a time when we have an open address from the Township Committee on the State of Hanover Address. We are working as you know on the intersection shortly we plan to get rid of that second traffic light. We are concerned with traffic situation in our town as

you are, we are watching it very closely. I have John here from the Freeholders and John knows very well we are all suffering, we Mayors and Frank is here from a regional traffic issues that impact mostly Hanover I have to say, here we are at the cross roads of the highways, 287, 80, 24 and when something goes wrong on one of those highways we don't try to get on Whippany Road, Jefferson Road, we just try to get anywhere, we have to work closely together to try and get better solutions on how to make improvements, we have been monitoring Bayer, they have been monitoring themselves, they are concerned they contribute to our traffic and they have been very conscious to that, to that end they have done their own traffic studies and they are working on flex times, and other types of systems to keep them off the roads as best they can.

We hope in the future working with the DOT to get a connection on Bayer Boulevard that would not only go from Parsippany Road and Whippany Road but will continue through the entire back property to come out behind PC Richards and finally relieve Route 10 of any traffic from that area. It's not going to be an easy not pun intended an easy road, we have to cross some areas that are sensitive and we are working with the right people and we are hoping that that will take place. I hope you are enjoying the new ShopRite, it's been up and operational since November, 80,000 square feet, we welcome them as a new neighbor, we will get even with them for the litigation they are causing us right now, but that will come in time, the Red Bulls have announced that they are well situated in their new home but they are going to expand, Red Bulls is now looking at a Women's Professional Soccer League, so the facility that they have down by Algonquin Parkway is shortly going to expand again, so that will be a major contribution to us, and our ratable base here as well and we are happy about that.

We are moving along very well fiscally Hanover Township is coming into 2014 one of the best years I can tell you having said here that we have ever seen. I think all of you played a part in that in bringing us along to where we are certainly this Township Committee did and we are fiscally sound, we are still debt free, John we are still debt free, and we are going to stay that way. We will have some housekeeping to do, in regards to the past obligations the Township has with its tax appeals and our Chief Financial Officer, Silvio, is working very hard to come up with programs so that we can use some of our new found income to take care of tax appeals, get that out of the way, let's get that out of the way, let's direct some of this money toward our infrastructure, direct some of this money to our taxpayers, lets direct some of this money to the fact that we can stabilize our tax base now once again, and I charge this Township Committee in the coming year with a coming budget to give you a zero increase on the taxes and our real estate taxes. Hoping that we can accomplish that. One that note, I'd like to do, is save the comments from the Township Committee and let the Administrator take over on Appointments, we have many appointments we are going to name and we are going to go over as quickly as we possibly can and so at this point Mr. Administrator you have the floor.

Mr. Giorgio: Thank you Mayor, before we read the Appointments ladies and gentlemen the next portion of business is usually most rewarding and gratifying to the

Township Committee and me personally that we are going to recognize 32 Members of our Professional Staff who have faithfully devoted their lives and working for Hanover Township and we have a stable work force and I think the stability in the work force says a lot about the direction given by the Governing Body and the way this Township moves in all facets of its business. We have 32 employees to recognize this morning.

PRESENTATION OF EMPLOYEE SERVICE PINS IN APPRECIATION OF CONTINUED SERVICE TO THE RESIDENTS OF HANOVER TOWNSHIP:

35 YEARS	- SHAWN WALDRON	POLICE DEPT.
	- WILLIAM SAUTTER	DPW
30 YEARS	- BRIAN FORAN	DPW
	- JAMES CAUGHY	DPW
25 YEARS	- ELIA RUDY	POLICE DEPT.
	- CHRISTINE GASPARINE	HSA
	- MARK RODDY	POLICE DEPT.
	- RAYMOND REISEN	POLICE DEPT.
	- WILLIAM DRAKE	DPW
20 YEARS	- STEPHEN BOLCAR	CROSSING GUARD
	- CHRISTOPHER MARTINO	POLICE DEPT.
	- EDWARD FAHY	DPW
	- PETER GIORDANO	DPW
	- JOHN QUINN	HSA
15 YEARS	- MARYLOU DESIMONE	MATRON
	- RAE ANN WALLACE	MATRON
	- PETER HERMANS	POLICE DEPT.
	- ROBERT PETERS	DPW
	- DEVON TOMLINSON	HSA
	- DEBORAH CASTELLUCCIO	CROSSING GUARD
10 YEARS	- ELVIRA DE SIMONI	BUILDING DEPT.
	- SAMANTHA STEEG	FINANCE
	- ROBERT CARPENTER	POLICE DEPT.
	- JOHN SCHAUDER	POLICE DEPT
	- PAUL WEAVER	POLICE DEPT
	- BRIAN KAPRAL	DISPATCHER
	- ANTHONY ARPINO	DPW
	- LEO HALKO	DPW
	- LISELOTTE KRETZ	DIAL-A-RIDE
	- DONNA CARBONA	CROSSING GUARD
	- DEBRA DAIUTO	CROSSING GUARD
	- JOHN MELE	CROSSING GUARD

Mayor: Such an important role Dial-A-Ride, you don't think how much goes into this, but we genuinely need help if you can volunteer time in a course of a day please let us know, the Administrator or Denise Brennan our Director of Recreation, Dial-A-Ride

program is getting so many of our senior and those that are incapacitated to doctor appointments and other types of things, even to their grocery stores, or serving hot meals and whatever it is such a needed program we do need volunteers, keep it in mind if you want to make a resolution for yourself for 2014 that might be something to put on your list.

RESOLUTION: NO. 2-2014

Member Ferramosca offered the following resolution and moved its adoption:

A RESOLUTION CONFIRMING REGULAR APPOINTMENTS

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the following individuals are hereby appointed to the following positions for the term of one year, or as indicated, or until their successors shall be appointed and qualified:

Township Attorney	Fred Semrau, Esq. & Firm of Dorsey & Semrau (1 Year)
Auditors	Vincent Montanino & Firm of WM Associates Inc. (1Year)
Deputy Township Clerk	Catherine V. Iacouzzi (1Year)
Municipal Prosecutor	Peter King, Esq. (1Year)
Substitute/Alternate Municipal Prosecutors	38 Municipalities (1 Year)
Public Defender	Patrick Sages, Esq.(1Year)
Alternate Public Defender	John Cesaro, Esq. (1 Year)
Court Administrator	Andrea Contaldi (1 Year)
Full Time & Part Time Deputy Court Administrators	Lauren Dalgauer (1 Year) Denise Buoye (1 Year) Carmella Basillino (1 Year)
CMFO/Treasurer/Utilities Collector/Tax Search Officer	Silvio Esposito (1 Year) Silvio Esposito (1 Year)
Assessment Search Officer	Gerardo Maceira (1 Year)
Affirmative Action Public Agency Compliance Officer	Joseph A. Giorgio (1 Year)
American with Disabilities Act Coordinator	Joseph A. Giorgio (1 Year)
Commissioner to North Jersey Health Benefits Fund	Silvio Esposito (1 Year)
Commissioner to Morris County Municipal JIF Alternate	Kelli Schanz (1 Year) Joseph A. Giorgio (1 Year)
Community Development Revenue Sharing	Gerardo Maceira (1 year) David Leo

Program Committee	Joseph A. Giorgio
Representatives	Denise Brennan
Representative Township Committee	Kenneth Schleifer (1 Year)
To Morris County Airport Advisory	
Planning Board:1 Year Term	
Class I	Ronald F. Francioli
Class III	John L. Ferramosca
Board of Adjustment:	
4 Year Term	Arthur Linfante
Alterntae 1-2 Year Term	Kenneth Oxle
Board of Health:	
3 Year Term	Dr. John Graeber
3 Year Term	John R. Tort, Jr.
3 Year Term Alternate	Dr. Richard G. Kara
Environmental Commission:	
3 Year Term	Edward Schulz
3 Year Term	Phillip Glawe
3 Year Term	Tammy Wagner
Landmark Commission:	
4 Year Term	Margaret Thompson Howell
4 Year Term	Russell Polo
Recreation Commission:	
5 Year Term	Peter Monteverdi
Open Space Advisory Committee:	
3 Year Term	Daren O'Conner
Hanover Sewerage Authority:	
5 Year Term	John B. Corona
Cultural Arts Committee:	
3 Year Term	Edward Abelew
3 Year Term	Inga Carotenuto
3 Year Term	Sue Aughenbaugh
3 Year Term	Sal Iannacone
3 Year Term	Lois Leventhal
3 Year Term	Ann Louise Voelzke
Director of Office of Emergency	
Management :	
3 Year Term	Thomas Quirk
Economic Development	
Advisory Committee:	
1 Year Term	John L. Ferramosca
2 Year Term	Rocco Siino
2 Year Term	Robert Nardone
2 Year Term	Stanley Omland
2 Year Term	Maria Sheridan
2 Year Term	Daniel Breen
2 Year Term	Richard Campbell

2 Year Term
Alternate Members:
2 Year Term
2 Year Term
Substance Awareness Council:
1 Year Term

Arthur Linfante
Russell Dobson
John Tort, Jr.
Peter Berkenkamp
Michele Blanchfield
Claire Brueno
Robert Brueno
Valerie Forte
Sibila Dubac
Thomas "Ace" Gallagher
Carol Giorgio
Lisa Hall
Stephen Liloia
Majella Lo Bello
Colleen Murphy
Michael Murphy
Brian Palumbo
Kimberly Paine
Sal Siino
Aaron Wasserman
Karen Perry
Kristen Dakak
Grace Jacobson
Rebecca Naylor
John Adkins
Shontel Miliziano
Steven E. Furda
Mark A. Brzozowski
Vincent LaRocca

Green Team Advisory Committee:
1 Year Term

Edward Schulz
John Hendricks
Sal Iannaccone
Philip Glawe
John Ferramosca
Brian Foran
David Leo
Peter Bozza
Thomas Gallagher
Dennis Dittrick
Robert Steiger
Tammy Wagner

RESOLUTION NO. 2A-14

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING PETER J. KING, ESQ. TO SERVE AS THE TOWNSHIP'S MUNICIPAL PROSECUTOR DURING CALENDAR YEAR 2014

WHEREAS, N.J.S.A. 2B:25-4 requires that every Municipal Court shall have at least one (1) Municipal Prosecutor appointed by the governing body of the municipality; and

WHEREAS, it is the intention of the Township Committee to reappoint **Peter J. King, Esq.** to serve as the Township's Municipal Prosecutor during calendar year 2014.

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

1. That **Peter J. King, Esq.**, of the law firm of King and Petracca, with law offices at 51 Gibraltar Drive, Suite 1D in Morris Plains, New Jersey 07950 is hereby appointed to serve as the Township's Municipal Prosecutor for the period commencing January 1, 2014 through December 31, 2014.
2. That a certified copy of this resolution shall be transmitted to the Judge Brian O'Toole, Andrea Contaldi, Certified Municipal Court Administrator, **Peter King** and the Morris County Prosecutor's Office.

RESOLUTION NO. 2B-14

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING AND APPOINTING EVERY MUNICIPAL PROSECUTOR IN EACH OF THE COUNTY'S THIRTY-EIGHT (38) MUNICIPALITIES TO SERVE AS A POTENTIAL SUBSTITUTE-ALTERNATE MUNICIPAL PROSECUTOR ON BEHALF OF THE TOWNSHIP OF HANOVER DURING CALENDAR YEAR 2014 IN THE EVENT THAT THE TOWNSHIP'S PRIMARY MUNICIPAL PROSECUTOR IS UNABLE TO ATTEND A TOWNSHIP MUNICIPAL COURT SESSION

WHEREAS, N.J.S.A. 2B:25-4a requires that every municipal court must have at least one (1) municipal prosecutor and at least one (1) substitute-alternate municipal prosecutor approved and appointed by the appointing authority of each municipality; and

WHEREAS, the Morris County Prosecutor has advised the Township Committee that the past practice of the primary municipal prosecutor designating a last-minute substitute is no longer permitted unless that substitute has been approved and appointed by the governing body; and

WHEREAS, in order to make certain that the Township's Municipal Court system functions efficiently and effectively without interruption in the event the Township's primary Municipal Prosecutor is unavailable for a particular Municipal Court

session, it is the intention of the Township Committee to approve and appoint as potential substitutes, each and every municipal prosecutor within the County of Morris so that the Township's Municipal Prosecutor may select whomever is available without difficulty in having an alternate serve during a court session.

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 the primary municipal prosecutors serving in each of the thirty-eight (38) municipalities in the County of Morris are hereby approved and appointed to serve as potential substitute-alternate municipal prosecutors for the Township of Hanover in the event that the Township's primary Municipal Prosecutor is unavailable to attend a Municipal Court session.
2. In accordance with paragraph 1 above, the Township's Municipal Prosecutor is hereby given the authority to designate/select any one of the primary Morris County municipal prosecutors approved and appointed by this resolution to serve as a substitute-alternate municipal prosecutor should the need arise.
3. The appointment of potential substitute-alternate municipal prosecutors to serve on behalf of the Township of Hanover shall take effect immediately and expire on December 31, 2014.
4. A certified copy of this resolution shall be transmitted to Judge Brian O'Toole, CMCA Andrea Contaldi, Municipal Prosecutor Peter King and Assistant County Prosecutor Joseph Connor for reference and information purposes.

RESOLUTION NO. 2C-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING PATRICK M. SAGES, ESQ. TO SERVE AS THE TOWNSHIP'S MUNICIPAL PUBLIC DEFENDER DURING CALENDAR YEAR 2014

WHEREAS, N.J.S.A. 2B:24-3. requires that every Municipal Court shall have at least one Municipal Public Defender appointed by the governing body of the municipality; and

WHEREAS, it is the desire of the Township Committee to appoint **Patrick M. Sages, Esq.** to serve as the Township's Municipal Public Defender during calendar year 2014.

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

1. That **Patrick M. Sages, Esq.** with law offices at 30 Columbia Turnpike, P.O. Box 941 in Florham Park, New Jersey, 07932-0941 is hereby appointed to serve as the Township's Municipal Public Defender for the period commencing January 1, 2014 through December 31, 2014.

That a certified copy of this resolution shall be transmitted to Judge Brian O'Toole, Andrea Contaldi, Certified Municipal Court Administrator, **Patrick M. Sages** and the Morris County Prosecutor's Office.

RESOLUTION NO. 2D-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOHN CESARO, ESQ. TO SERVE AS THE TOWNSHIP'S ALTERNATE MUNICIPAL PUBLIC DEFENDER DURING CALENDAR YEAR 2014

WHEREAS, N.J.S.A. 2B:24-3. requires that every Municipal Court shall have at least one Municipal Public Defender appointed by the governing body of the municipality; and

WHEREAS, it is the desire of the Township Committee to appoint **John Cesaro, Esq.** to serve as the Township's Alternate Municipal Public Defender during calendar year 2014 whenever the Municipal Public Defender is not available for a Court session.

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

1. That **John Cesaro, Esq.** with law offices at 50 Auburn Road in Parsippany, New Jersey, 07054 is hereby appointed to serve as the Township's Alternate Municipal Public Defender for the period commencing January 1, 2014 through December 31, 2014.
2. That a certified copy of this resolution shall be transmitted to Judge Brian O'Toole, Andrea Contaldi, Certified Municipal Court Administrator, **John Cesaro** and the Morris County Prosecutor's Office.

RESOLUTION NO. 2E-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE DESIGNATING AND APPOINTING JOSEPH A. GIORGIO, THE BUSINESS ADMINISTRATOR/ TOWNSHIP CLERK AS THE TOWNSHIP'S PUBLIC AGENCY COMPLIANCE OFFICER REGARDING IMPLEMENTATION AND COMPLIANCE WITH THE MANDATORY EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION REGULATIONS AT N.J.S.A. 10:5-31 ET SEQ. AND P.L. 1975, c.127. (N.J.A.C. 17:27) DURING CALENDAR YEAR 2014

WHEREAS, the Township of Hanover advocates and supports compliance with all Affirmative Action Regulations in accordance with the Equal Employment Opportunity and Affirmative Action Law at N.J.S.A. 10:5-31 and P.L. 1975, c.127 (N.J.A.C.17:27); and

WHEREAS, the Township believes that proper compliance and monitoring is essential in making certain that the Affirmative Action Law and Regulations are properly implemented and executed; and

WHEREAS, in accordance with this intention and the spirit and intent of the Affirmative Action Law, the Township desires to designate and appoint a Township official to serve as the Municipality's Public Agency Compliance Officer (P.A.C.O.) which official shall have the necessary authority to coordinate, monitor and implement all Affirmative Action Regulations pertaining to the award of public contracts; and

WHEREAS, it is the desire of the governing body to appoint the Business Administrator/Township Clerk as the Public Agency Compliance Officer for calendar year 2014 commencing January 1, 2014 and ending December 31, 2014.

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

1. The Business Administrator/Township Clerk, Joseph A. Giorgio, is hereby appointed and designated to serve as the Township's Public Agency Compliance Officer (P.A.C.O.) in all matters pertaining to the implementation, coordination, monitoring and enforcement of all Regulations pursuant to the Equal Employment Opportunity and Affirmative Action Law, at N.J.S.A. 5:31 et seq. and P.L. 1975, c.127 (N.J.A.C. 17:27).

2. This appointment is for a one (1) year term commencing January 1, 2014 and ending December 31, 2014.

3 That a certified copy of this resolution shall be transmitted to the Affirmative Action Office in the New Jersey Department of the Treasury for reference and information purposes.

RESOLUTION NO. 2F-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING KELLI SCHANZ AND JOSEPH GIORGIO TO SERVE AS THE TOWNSHIP'S COMMISSIONER AND ALTERNATE COMMISSIONER RESPECTIVELY TO THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND DURING CALENDAR YEAR 2014

WHEREAS, it is the desire of the Township Committee to appoint a new Commissioner and Alternate Commissioner to represent the Township on the Morris County Municipal Joint Insurance Fund.

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 Kelli Schanz, the Township's Municipal Housing Liaison/Senior Services Advisor is hereby appointed to serve as the Township's Commissioner to the Morris County Municipal Joint Insurance Fund for the period commencing January 1, 2014 through December 31, 2014.

2. That Joseph Giorgio, the Township's Business Administrator/Township Clerk is hereby appointed to serve as the Township's Alternate Commissioner to the Morris County Municipal Joint Insurance Fund for the period commencing January 1, 2014 through December 31, 2014.

RESOLUTION NO. 2G-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING JOHN B. CORONA TO SERVE AS A MEMBER OF THE HANOVER SEWERAGE AUTHORITY BOARD, FOR A TERM OF OFFICE BEGINNING ON FEBRUARY 1, 2014 ENDING ON JANUARY 31, 2019

WHEREAS, the term of office of John L. O'Brien, Jr., a member of the Hanover Sewerage Authority expires on January 31, 2014; and

WHEREAS, in a letter dated November 20, 2013, Mr. O'Brien has advised the Township Committee of his intentions not to request another five (5) year appointment to the Hanover Sewerage Authority; and

WHEREAS, John B. Corona, a resident of the community has expressed an interest to serve the Township in a voluntary capacity by actively participating on the Hanover Sewerage Authority's Board; and

WHEREAS, it is the intention of the Township Committee to appoint **John B. Corona** to serve as a member of the Hanover Sewerage Authority Board effective February 1, 2014; and

WHEREAS, Mr. Corona's term of office shall expire on January 31, 2019 or until his 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. The governing body hereby reappoints **John B. Corona** of 17 Vincent Terrace, Whippany, New Jersey 07981 to serve as a member of the Hanover Sewerage Authority until January 31, 2019 or until such time as **Mr. Corona's** successor shall be appointed and qualified.

RESOLUTION NO. 2h-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE REAPPOINTING THOMAS QUIRK, JR. AS THE TOWNSHIP'S DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT FOR A THREE (3) YEAR TERM OF OFFICE COMMENCING JANUARY 1, 2014 AND EXPIRING ON DECEMBER 31, 2016

WHEREAS, Thomas Quirk, Jr. has served as the Township's Director of the Office of Emergency Management since his initial appointment on January 1, 2008; and

WHEREAS, the Township Committee has determined that **Thomas Quirk** possesses the necessary qualifications and experience to perform all of the duties and responsibilities as the Director of the Township's Office of Emergency Management; and

WHEREAS, it is the desire of the Township Committee to reappoint **Mr. Quirk** as the Director of the Hanover Township Office of Emergency Management; and

WHEREAS, as a mayoral appointment, the governing body unanimously consents to the appointment of **Mr. Quirk** for a three (3) year term of office commencing January 1, 2014 through December 31, 2016.

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

1. That **Thomas Quirk, Jr.** residing at 42 Summit Avenue in the Cedar Knolls Section of the Township is hereby reappointed to serve as the Township's Director of the Office of Emergency Management **Mr. Quirk's** three (3) year term of office shall commence on January 1, 2014 and expire on December 31, 2016 or until such time as **Mr. Quirk's** successor shall be appointed and qualified.
 2. In accordance with Section 1. of Salary Ordinance No. 15-13, **Mr. Quirk** shall receive an annual compensation of \$5,778.00 in his position as Director of the Office of Emergency Management.
 3. This appointment shall take effect immediately upon the approval of this resolution.
 4. That a certified copy of this resolution shall be transmitted to the Director of the Morris County Department of Law and Public Safety, the Township's Chief of Police and Chief Municipal Finance Officer for reference and information purposes.
2. This appointment shall take effect on February 1, 2014.
 3. That a certified copy of this Resolution shall be transmitted to the Executive Director of the Hanover Sewerage Authority, the New Jersey Department of the Treasury, the Authority's Bond Counsel and **Mr. Corona** 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 Gallagher,

Ferramosca, Brueno and Coppola
NOES: None

APPOINTMENT BY MAYOR:

Mayor Francioli nominated with the advice and consent of the Township Committee the following individuals for appointment to the Planning Board. The motion was seconded by Members Ferramosca and Brueno and was unanimously passed.

Class IV Member – 4 Year Term – J. William Byrne
Class IV Member – 4 Year Term – Michael Critchley
Class IV Alternate1 – 2 Year Term - Robert Deehan

RESOLUTION NO. 3-14

**A RESOLUTION DESIGNATING DEPOSITORIES FOR
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2014**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2014:

BANK OF NEW YORK
CHASE BANK
WELLS FARGO BANK
BANK OF AMERICA
N.J. CASH MANAGEMENT FUND
INVESTORS SAVINGS BANK
PNC BANK
SANTANDER BANK
CAPITAL ONE
VALLEY NATIONAL BANK
TD BANK
HSBC BANK
PROVIDENT BANK

BE IT FURTHER RESOLVED, that all disbursement vouchers shall require the signatures of the Mayor, Business Administrator and/or Township's Chief Municipal Finance Officer.

RESOLUTION NO. 4-14

**A RESOLUTION DESIGNATING PROVIDENT BANK,
BANK OF AMERICA AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP
OF HANOVER DURING CALENDAR YEAR 2014**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2014:

PROVIDENT BANK:

- CURRENT FUNDS
- CAPITAL FUND ACCOUNT
- *TRUST FUND ACCOUNT
- *UNEMPLOYMENT TRUST ACCOUNT
- *ANIMAL CONTROL ACCOUNT
- *PUBLIC ASSISTANCE TRUST FUND ACCOUNT
- SWIMMING POOL ENTERPRISE FUNDS
- SWIMMING POOL ENTERPRISE CAPITAL FUND
- *PAYROLL ACCOUNT

BANK OF AMERICA AND TD BANK:

- *TRUST ESCROW ACCOUNTS
- INVESTMENT ACCOUNTS – ALL FUNDS

and the Custodian shall be Silvio Esposito, Treasurer and Chief Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

PROVIDENT BANK:

- | | |
|--|--|
| SHARED MUNICIPAL COURT
Of Hanover Township and
Township of East Hanover
(all funds) | Brian O'Toole, Municipal Court Judge
Vincent Pirone, Municipal Court Judge |
| TOWNSHIP CLERK (all funds) | Joseph A. Giorgio, Township Clerk
or Catherine V. Iacouzzi, Deputy Township Clerk |

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individual listed below:

- | | |
|--|--|
| SHARED MUNICIPAL COURT
Of Hanover Township and
Township of East Hanover
(all funds) | Brian O'Toole, Municipal Court Judge
Vincent Pirone, Municipal Court Judge
or Andrea Contaldi, Municipal
Court Administrator, or Carmela Bassolino,
Deputy Court Administrator |
|--|--|

TOWNSHIP CLERK (all funds) Lauren Dalgauer Deputy Court Administrator, or
 Denise Buoye, Deputy Court Administrator
 Joseph A. Giorgio, Township Clerk
 or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements for the above mentioned accounts which are preceded by an asterisk (*) shall be made by checks signed by the Township's Chief Municipal Finance Officer and that disbursements for the remaining accounts be made by checks signed by the Mayor, Business Administrator and Township's Chief Municipal Finance Officer.

RESOLUTION NO. 5-14

A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2014

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2014, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individuals listed below:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole, Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi,

Deputy Township Clerk
RESOLUTION NO. 6-14

**A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND
CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY
INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2014**

WHEREAS, the Business Administrator and the Township's Chief Municipal Finance Officer of the Township of Hanover from time to time are called upon to invest Township funds in various banking institutions in the State of New Jersey; and

WHEREAS, the foregoing officers are obliged to invest in a secure manner and obtain the highest return on said investments; and

WHEREAS, money market conditions and interest rates do not always allow for sufficient time for the aforesaid officials to obtain formal Township Committee approval for said investments; and

WHEREAS, the Township Committee is desirous of confirming the authority of the aforesaid officers to make secure investments by informal competitive bids at the highest rate subject to approval by the Township Committee.

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, Ronald F. Francioli, Mayor; Joseph A. Giorgio, Business Administrator; and Silvio Esposito, Chief Municipal Finance Officer, be and they are thereby authorized to make all necessary investments of Township funds in accordance with the preamble of this resolution at the highest rate of return, in a secure manner, in responsible financial institutions, without the necessity of obtaining formal approval of the Township Committee, provided that time does not permit same, and provided further that the nature of the investments and all details thereof are submitted to the Township Committee at the next following Township Committee meeting for its confirmation and approval.

RESOLUTION NO. 7-14

**A RESOLUTION AUTHORIZING THE DESIGNATION OF
"PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE
SERVICE" CONTRACTORS WITHOUT COMPETITIVE
BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE
LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING
CALENDAR YEAR 2014**

WHEREAS, there exists a need for the following Professional Services and Extraordinary, Unspecifiable Services:

1. Legal Services by Lawyers

2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants
5. Professional Planners
6. Architects
7. Consulting Engineers
8. Recreation Consultants
9. Appraisers
10. Park Planning Consultants
11. Certified Shorthand Reporters
12. Traffic Consultants
13. Noise Consultants
14. Environmental Consultants
15. Management Consultant
16. Licensed Land Surveyor
17. Codification Consultant
18. Animal Control & Dog Warden Services
19. Videographer; and

WHEREAS, funds are available for these purposes through the 2014 Temporary Current Fund Budget and as funds are made available through the final 2014 Current Fund Budget; 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 "Professional Services" and "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.

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 Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2014:

1. (a) Fred Semrau, Esq., Dorsey & Semrau
(b) Stickel, Koenig, Sullivan & Drill
(c) Bernstein and Hoffman
2. Trimboli & Prusinowski, LLC
3. McManimon & Scotland
4. VM Associates, Inc. (Bids not required per N.J.S.A. 40A:5-4.)
5. Joseph Burgis, P.P. and Burgis Associates, Inc.
Michael Jovishoff, P.P. & Phillips Preiss Grygiel LLC
6. Parette Somjen Architects, LLC
7. Hatch, Mott, MacDonald.

- Omland Engineering Associates, Inc.
Suburban Consulting Engineers, Inc.
Clough Harbour & Associates LLP
8. Water Technology, Inc.
 9. Value Research Group, LLC
Integra Realty Resources
Jon Brody Appraisal Consultants
 10. Lord, Anderson, Worrell & Barnett
 11. Walter Perelli Court Reporting Services
 12. The RBA Group
Atlantic Traffic & Design Engineers, Inc.
 13. Lewis S. Goodfriend & Associates
 14. Clough Harbour & Associates LLP
Atlantic Environmental, Inc.
Accutech Environmental
Ecolsciences, Inc.
Wander Ecological Consultants
 15. Summit Collaborative Advisors, LLC
 16. Frederick Meola, L.S.
Marucci Associates
 17. General Code Publishers Corporation
 18. Parsippany-Troy Hills Township.
 19. Robert Kobacz and RoseNetTV

BE IT FURTHER RESOLVED, that if contracts are awarded to any of the professional services and extraordinary, unspecifiable services' firms listed above, said firms shall comply with the requirements of N.J.S.A. 10:5-31 and P.L. 1975, c.127.(N.J.A.C. 17:27).

A copy of this resolution shall be published in the Daily Record as required by law within ten (10) days of its passage.

RESOLUTION NO. 8-14

A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR-LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2014

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 **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2014 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.
2. That **THE STAR-LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2014.

RESOLUTION NO. 9-14

A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2014

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

BE IT FURTHER RESOLVED, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2014, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

RESOLUTION NO. 10-14

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00 DURING CALENDAR YEAR 2014

WHEREAS, N.J.S.A 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

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

1. The governing body hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2014.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

RESOLUTION NO. 11-14

A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2014

WHEREAS, pursuant to the Laws of New Jersey, R.S. 54:4-99 the governing body of each municipality may make such abatement, revision, alteration, adjustment and settlement of interest and penalties on any past due taxes, assessments, and other municipal charges, as it shall deem equitable and just and be for the best interest of the municipality; and

WHEREAS, it is deemed to be in the best interests of the Township that citizens of the ages of 65 and over should benefit by this resolution.

Patricia DeTrolio

2. **For Assignment as School Crossing Guards:**

Steve Bolcar	Sharon Ferraiulo*	Mary Nemec
Donna Carbone	Ann Hanrahan*	Barbara Taylor*
Debbie Castelluccio		George Taylor*
Patti Detrolio	Joe Makowski*	Frank Rotella*
Debbie Diauto	John Mele	Dominic Vigilante
Ann Grill	Diane Smith	

*Denotes Substitute Guards

B. The Chiefs of the Cedar Knolls and Whippany Fire Departments have recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Cedar Knolls Fire District Fire Police:**

James Davidson	Anthony Quaresimo
Thomas Harrington	Robert Tweedus

2. **For Assignment as Whippany Fire District Fire Police:**

Ian Bell	Anthony Lori
Michael Cook	Joe Makowski
Timothy Culver	Joseph Mihalko
Henry Hansch	Tom Rebyak
Pauline Heizman	Andrew Rigas
Robert Johnston	Marc Sieka
Shawn Johnston	William Wodynski
John Keena	John Woytas
Walter Kruger	

C. The Township Committee has recommended the designation of the following persons to serve in the positions noted below:

For Assignment at Township Parks and Recreational Facilities:

Patrick Sages	Thomas Quirk, Jr.
Robert Brueno, Jr.	Arlene Yannotta
James Coiley	Peter Berkenkamp
Matthew Giorgio	

D. The Director of the Office of Emergency Management has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Office of Emergency Management Personnel:**

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM

Greg Gulette
 Santo Gillermain
 Terri Baird
 Stephen Gallagher
 Scott Pepper
 Greg Margolis
 Carol Grossi
 John Manning
 Michael Daichman
 Cathy Harrison
 Gerardo Maceira
 Shawn Waldron
 James Davidson
 Joseph Cortright
 Bill Brittle
 George VanOrden
 Kathryn Whitehead
 Catherine Iacouzzi
 Peter Tyrrell
 Denise Brennan
 Michael Wynne
 Marko Bura
 Brian Foran
 James Kitchell
 Richard Kitchell
 William Albert, Jr.
 Larry Winters
 Mark Spatola
 Wayne Favilla
 Peter Berkenkamp
 Paul Miller

Bayer HealthCare
 HES Bayer HealthCare
 R.A.C.E.S.O.E.M.
 Police Chief
 Superintendent, HT School District
 HT School District
 Superintendent HPR High School
 Principal, WPHS
 Care One – Administrator
 Arden Courts– Executive Director
 Township Engineer
 Police Captain/OEM Deputy
 Cedar Knolls FD Chief/OEM Dpty
 Whippany FD Chief/OEM Deputy
 Foreman, Recreation Department
 Health Officer, Envir. Specialist
 Nursing Director
 Deputy Township Clerk
 Superintendent - HSA Plant
 Superintendent - Pks & Rec.
 Ex. Director, Sewerage Authority
 Assistant to Supt. - DPW
 Superintendent – Public Works
 Pioneer Freight Systems
 Pioneer Freight Systems
 BA/Bd Secty, Han Pk Reg. Dist.
 Steris-Isomedix, Plant Manager
 Buildings & Grounds
 JCHC Facilities
 OEM Deputy Director-ShelterMgmt
 OEM Deputy Director-CERT Coord

2. Community Emergency Response Team:

Dennis Dittrick	Dick Kohn	Ryan Ferramosca
Beverly Schramm	Linda Schramm	Don Succardi
Charles Winters	Susan Winters	Peter Berkenkamp

FOR ASSIGNMENT AS POLICE CHAPLAINS:

- E. The Business Administrator/Township Clerk has recommended the designation of the following persons to serve in the positions noted below:
- Father Sean McDonnell – Our Lady of Mercy RC Church
 - Rev. Roman Mirchuk – St. John’s Ukrainian Catholic Church
 - Rev. Donald Mossa – First Presbyterian Church of Whippany
 - Father Jude Salus – Notre Dame RC Church
 - Hildale Park Presbyterian Church (name to be submitted)

RESOLUTION NO. 14-14

**A RESOLUTION AUTHORIZING TEMPORARY BUDGET
APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2014**

WHEREAS, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2014 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2014; and

WHEREAS, the total appropriations in the 2013 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$21,454,622.60
Swimming Pool Enterprise.....	\$ 240,000.00

WHEREAS, 26.25% of the total appropriations in the 2013 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2014 Budget as follows:

General.....	\$ 5,631,800.00
Swimming Pool Enterprise.....	\$ 63,000.00

**General
Appropriations:**

Administration & Executive		0001
Salary & Wages	165,000.00	
Other Expenses	40,000.00	
Finance		0002
Salary & Wages	58,000.00	
Other Expenses	10,000.00	
Assessment Of Taxes		0003
Salary & Wages	12,000.00	
Other Expenses	5,000.00	
Collection Of Taxes		0005
Salary & Wages	16,000.00	
Other Expenses	7,500.00	
Township Committee		0007
Salary & Wages		

		7,650.00	
Legal			0009
	Other Expenses	65,000.00	
Municipal Court			0010
	Salary & Wages	43,000.00	
	Other Expenses	5,000.00	
Engineering			0011
	Salary & Wages	100,000.00	
	Other Expenses	5,000.00	
Public Buildings & Grounds			0012
	Salary & Wages	37,500.00	
	Other Expenses	20,000.00	
Planning Board			0013
	Salary & Wages	8,325.00	
	Other Expenses	10,000.00	
Board Of Adjustments			0014
	Salary & Wages	8,325.00	
	Other Expenses	5,000.00	
Environmental Commission			0015
	Salary & Wages	250.00	
	Other Expenses	500.00	
Computer Network			0016
	Other Expenses	10,000.00	
Workers Compensation			0017

	Other Expenses	140,000.00	
Liability Insurance			0017
	Other Expenses	140,000.00	
Group Insurance			0018
	Other Expenses	695,000.00	
Police			0019
	Salary & Wages	1,000,000.00	
	Other Expenses	40,000.00	
Construction Code Official			0021
	Salary & Wages	115,000.00	
	Other Expenses	5,000.00	
Emergency Management Services			0025
	Salary & Wages	1,500.00	
	Other Expenses	250.00	
Traffic Signals			0026
	Other Expenses	5,000.00	
Municipal Communications			0027
	Other Expenses	25,000.00	
Streets & Roads Repair & Maintenance			0028
	Salary & Wages	325,000.00	
	Other Expenses	50,000.00	
Street Lighting			0029
	Other Expenses	2,500.00	
Sanitation			0030
	Salary & Wages	135,000.00	

	Other Expenses	10,000.00	
Board Of Health			0031
	Salary & Wages	90,750.00	
	Other Expenses	5,000.00	
Animal Control			
	Other Expenses	8,000.00	0033
Prosecutor			0034
	Salary & Wages	7,500.00	
Parks & Playgrounds			0035
	Salary & Wages	90,000.00	
	Other Expenses	20,000.00	
Recreation			0036
	Salary & Wages	45,000.00	
	Other Expenses	7,500.00	
Aid To Private Library			0040
	Other Expenses	95,000.00	
Shared Municipal Court			
	Salary & Wages		
	Other Expenses		
Landmark Commission			0042
	Other Expenses	500.00	
Employee Assistance & Training			0044
	Other Expenses	5,000.00	
Installation of Storm Drains			
	Other Expenses	5,000.00	
Improvements To			
	Other Expenses	10,000.00	

Buildings and Grounds			
P E R S			0053
	Other Expenses	603,500.00	
Social Security			0054
	Other Expenses	125,000.00	
P F R S			0055
	Other Expenses	674,000.00	
Recycling			0057
	Other Expenses	25,000.00	
Dial-A-Ride			0064
	Salary & Wages	7,000.00	
	Other Expenses	100.00	
Purchase Computer Equipment			0071
	Other Expenses	2,500.00	
Senior Citizens			0073
	Other Expenses	2,500.00	
Cultural Arts			0079
	Other Expenses	1,000.00	
Community Center			0082
	Salary & Wages	2,750.00	
	Other Expenses	4,000.00	
Garden Club			0083
	Other Expenses	400.00	
Board Of Health: Interlocal			0085

	Salary & Wages	1,000.00	
	Other Expenses	500.00	
Public Defender			0092
Shared Safe School Resource Officer			
	Other Expenses	20,000.00	
Economic Development			0221
	Other Expenses	5,000.00	
Vehicle Maintenance			0315
	Other Expenses	40,000.00	
Community Service Act			0325
	Other Expenses	2,500.00	
Utilities			04xx
	Other Expenses	237,500.00	
Solid Waste Disposal			0465
	Other Expenses	127,500.00	
Total		<u><u>5,631,800.00</u></u>	
Swimming Pool Enterprise Fund:			
	Salary & Wages	13,000.00	
	Other Expenses	50,000.00	
	Capital Improvement Fund	-	
	Social Security	-	
Total		<u><u>63,000.00</u></u>	

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following

temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

RESOLUTION NO. 15-14

A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2014

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

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 schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.

2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.

3. The schedule shall be mailed, telephoned, telegraphed or hand delivered by the Township Clerk to the following newspapers:

MORRIS COUNTY'S DAILY RECORD HANOVER EAGLE

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall

terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 9, 2014 issue of the Daily Record and the Hanover Eagle.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2014 MEETING DATES

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/01/14	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	12:00 P.M.
1/09/14	Legal and Conference	Conference Room	7:30 P.M.
1/09/14	Regular	Main Meeting Room	8:30 P.M.
1/23/14	Legal and Conference	Conference Room	7:30 P.M.
1/23/14	Regular	Main Meeting Room	8:30 P.M.
2/13/14	Legal and Conference	Conference Room	7:30 P.M.
2/13/14	Regular	Main Meeting Room	8:30 P.M.
2/27/14	Legal and Conference	Conference Room	7:30 P.M.
2/27/14	Regular	Main Meeting Room	8:30 P.M.
3/13/14	Legal and Conference	Conference Room	7:30 P.M.
3/13/14	Regular	Main Meeting Room	8:30 P.M.
3/27/14	Legal and Conference	Conference Room	7:30 P.M.
3/27/14	Regular	Main Meeting Room	8:30 P.M.
4/10/14	Legal and Conference	Conference Room	7:30 P.M.
4/10/14	Regular	Main Meeting Room	8:30 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
4/24/14	Legal and Conference	Conference Room	7:30 P.M.
4/24/14	Regular.	Main Meeting Room	8:30 P.M.
5/08/14	Legal and Conference	Conference Room	7:30 P.M.
5/08/14	Regular	Main Meeting Room	8:30 P.M.
5/22/14	Legal and Conference	Conference Room	7:30 P.M.
5/22/14	Regular	Main Meeting Room	8:30 P.M.
6/12/14	Legal and Conference	Conference Room	7:30 P.M.

6/12/14	Regular	Main Meeting Room	8:30 P.M.
6/26/14	Legal and Conference	Conference Room	7:30 P.M.
6/26/14	Regular	Main Meeting Room	8:30 P.M.
7/10/14	Legal and Conference	Conference Room	7:30 P.M.
7/10/14	Regular	Main Meeting Room	8:30 P.M.
7/24/14	Legal and Conference	Conference Room	7:30 P.M.
7/24/14	Regular	Main Meeting Room	8:30 P.M.
8/14/14	Legal and Conference	Conference Room	7:30 P.M.
8/14/14	Regular	Main Meeting Room	8:30 P.M.
8/28/14	Legal and Conference	Conference Room	7:30 P.M.
8/28/14	Regular	Main Meeting Room	8:30 P.M.
9/11/14	Legal and Conference	Conference Room	7:30 P.M.
9/11/14	Regular	Main Meeting Room	8:30 P.M.
9/25/14	Legal and Conference	Conference Room	7:30 P.M.
9/25/14	Regular	Main Meeting Room	8:30 P.M.
10/09/14	Legal and Conference	Conference Room	7:30 P.M.
10/09/14	Regular	Main Meeting Room	8:30 P.M.
10/23/14	Legal and Conference	Conference Room	7:30 P.M.
10/23/14	Regular	Main Meeting Room	8:30 P.M.
11/13/14	Legal and Conference	Conference Room	7:30 P.M.
11/13/14	Regular	Main Meeting Room	8:30 P.M.
Monday			
11/24/14	Legal and Conference	Conference Room	7:30 P.M.
11/24/14	Regular	Main Meeting Room	8:30 P.M.
12/11/14	Legal and Conference	Conference Room	7:30 P.M.
12/11/14	Regular	Main Meeting Room	8:30 P.M.
12/22/14	Legal and Conference	Conference Room	7:30 P.M.
12/22/14	Regular	Main Meeting Room	8:30 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L. 1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

If legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions may begin at 7:00 p.m. instead of 7:30 p.m. In which case, at least forty-eight (48) hours written notice shall be given.

RESOLUTION NO. 16-14

A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.56 1/2 PER MILE DURING CALENDAR YEAR 2014 FOR OFFICERS AND EMPLOYEES USING A PERSONAL VEHICLE ON TOWNSHIP BUSINESS

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-six (\$.56 1/2) cents per mile.

BE IT FURTHER RESOLVED, that evidence of such mileage shall be submitted in the form of odometer readings for such usage.

RESOLUTION NO. 17-14

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR TAX YEAR 2014

WHEREAS, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2014 with the Morris County Board of Taxation and the New Jersey Tax Court; and

WHEREAS, the deadline for the filing of all tax appeals will be April 1, 2014; and

WHEREAS, after carefully investigating those tax appeals which are filed against the Township before the Morris County Board of Taxation and the New Jersey Tax Court, the Township's Tax Assessor may determine that the value of the property in question may not exceed the assessment after the application of the appropriate ratio and therefore, the Township's assessments may be inadequate to support the Township's ratable base; and

WHEREAS, it is the desire of the Township Committee to authorize the Tax Assessor and Township Attorney to file counterclaims regarding those tax appeals requiring an affirmative defense.

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2014 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

2. A certified copy of this resolution shall be transmitted to the Township Attorney and the Township's Tax Assessor for reference and action purposes.

RESOLUTION NO. 18-14

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR 2014 TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, 2014 AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY

WHEREAS, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2014; and

WHEREAS, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

WHEREAS, it is the intention of the Township Committee to also authorize the Township's Tax Assessor and Township Attorney to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township; and

WHEREAS, the governing body further realizes that in certain tax appeal cases before the Morris County Board of Taxation, the Tax Assessor and Township Attorney are called upon to settle certain appeals within parameters established by the Township Committee without further consultation or approval.

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 Township's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2014 tax

appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.

2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2014.
3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 19-14

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2014 CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

WHEREAS, it is a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Hanover as prepared by the Township's Chief Financial Officer.

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 Cash Management Plan for the Township of Hanover during calendar year 2014 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

2. That a certified copy of this resolution shall be transmitted to the Township's Business Administrator and Chief Financial Officer for their reference and information.

Motion for approval by Member Ferramosca seconded by Mr. Coppola and unanimously passed.

YEAR 2014 – TOWNSHIP COMMITTEE ASSIGNMENTS:

Chairman/Mayor/Director of Administration, Personnel and Violations Bureau,

Municipal Court and Liaison to the Board of Health, and Ex-Officio Member to Economic Development Advisory Committee and Planning Board.....Ronald F. Francioli

Vice Chair/Deputy Mayor/Director of Planning and Zoning, and Engineering Department, Member of EDAC and Liaison to the Environmental Commission, Liaison to the Hanover Sewerage Authority and Water Authority.....John L. Ferramosca

Liaison to Public Safety which includes the Police Department , Board of Fire Commissioners, Fire District 2 and 3, First Aid Squad, Office of Emergency Management, Liaison to the Landmark Commission, the Township's Senior Citizens Club and Veteran's Alliance.....George F .Coppola

Director of the Public Works, Buildings and Grounds and Park Maintenance Department, Recreation and Park Administration Department, Liaison to the Hanover Park Regional High School District, Cultural Arts Committee-Robert M. Brueno

Director of Building Department, and Liaison to the Hanover Township School District, Liaison to the Open Space Advisory Committee and Substance Awareness Council, environmental Commission, Green Team, Garden Club and Whippanong Library.....Thomas "Ace" Gallagher

Bid Reception Committee Members – Robert Bruno, Joe Giorgio, Cathy Iacouzzi, Gerry Maceira, Dave Leo, Brian Foran, Denise Brenna and/or Designees.

**As stated earlier our representative to the Morris County Airport Advisory Committee will remain under Ken Schleifer.

COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE:

Mr. Ferramosca: Happy and Healthy New Year and a bountiful new year to all. When we reflect upon 2013 it was a productive year for Hanover Township, there was significant strides made. I would like to formally thank and recognize the department heads and board leaders who made it happen, from Economic Development standpoint Art Linfante and the Committee are very dedicated committee. Planning, Blais Brancheau, Kimberly Bongiorno and the Chair Bob Nardone. Engineering led by Gerry Maceira and his department, Construction, Sean Donlon and the Building Department had an amazing year. Environmental Commission, Ed Schultz and Phil Glauwe, Mr. Gallagher will touch on some of the accomplishments of Building Department and the Environmental Commission and lastly the Sewerage Authority, Mr. Wynne and Chair Joe Schleifer. Thanks also go out to our Business Administrator, Mr. Giorgio, for his excellent support and my fellow committeemen for their hard work throughout 2013. Special thanks goes out to my wife, Cathy, my bride for 35 years for her sacrifices, her support council and express gourmet meeting night dinners, which I really appreciate, especially when some meetings go three and half hours long.

Three words sum up the year in review, strategy, implementation and excellence. From EDAC stand point, EDAC continues to lead the way in developing strategies to attract quality and prestigious and iconic names to our ratable base. We welcome this year, as the Mayor spoke about, Bayer Healthcare, we have also paved the way for premier retailers, ShopRite, it's a world class store, and soon to be we will have a Wegman's Shopping Center and Lowe's Home Improvement. We also welcome UniFirst on Jefferson Road, and Red Bulls on Melanie Lane. EDAC also spear headed a town wide connectivity plan which will create jogging, hiking a biking path opportunities throughout Hanover Township, this is something very exciting and something as we as a Committee are 100% committed to and we are working to effect. EDAC additionally identified resources to improve Hanover's corporate image, there is a new Hanover Township website that is under construction. Overall these redevelopment efforts supporting this Township Committee has created well over 100 million dollars in new ratables for 2014.

From a Planning stand point, your Planning Board was very busy working on strategies and plans to share and shape the future of Hanover with the goal being to keep Hanover a great suburban place to live. Planning Board supported the redevelopment efforts reviewed and approved 10 major applications ranging from large ones from Bayer, ShopRite and Lowe's, Weigman's to UniFirst, and Red Bull professional team. Planning Board introduced numerous land use ordinance amendments, rationalized the ordinance for the preservation of removal of planting of trees. Initiated new zoning, adopted standards for proper and safe management for above ground storage tanks which are critical for backup generation systems for many of the businesses which we have here in the event of natural disasters.

Master plan updates completed successfully a comprehensive circulation plan for the entire Township given the fact that we live in the crossroads of thru traffic in Morris County. Also important, the Planning Board conducted a socioeconomic impact study to guide residential growth in this Township in a manner which will preserve the suburban quality and roots in Township.

From an Engineering standpoint, very demanding yet a very productive year for our Engineering Department and successful in perusing NJ Grants which approach over \$200,000.00. Development projects completed from a dozen major initiatives as mentioned Bayer, ShopRite to residential completions. Let's not forget capital infrastructure which is very very important to keep this town, we want to have our Town's roads in repair mode and tackled 8 roads, namely Brandford, Fischer Place, Sherry Lane, Louis Street, Old Farm Road, portions of Cross Road, Bee Meadow Parkway to Fenwick, Melanie Lane will also be resurfaced once the bridge into East Hanover is completed, so hopefully there are some residents in the room today that are benefiting personally from those road improvements. The municipal aid grant contribution supporting that came to almost \$150,000.00. Also, Engineering worked on safety improvements for sidewalk repairs, storm water repairs, to the installation of what we call traffic common speed tables on Countrywood Drive. Additionally, Engineering coordinated and led the EDAC initiated Trails Connectivity Program, which we are all

excited about and look forward to it. Falling within Engineering is Arbor Work as well. The free tree give away, Mr. Gallagher will speak about that. There was an Arbor Day observance as well with trees planted at 7 schools throughout Hanover. There was an Ash Tree Preservation project which we treated and protected over 200 trees. The arborist group also led Hurricane Sandy hazardous clean up with major areas including Hanover Meadows, Reynolds, Hanover Green. A major clean up of the Whippany River applied for a disengaging and (?) grants as well from the State of New Jersey.

Last but not least is our Hanover Sewerage Authority, the HSA once again produced award winning performance and contributes to Hanover's economic developments success. HSA plans continue to perform as a state of the art best practice facility that is highly successful in gaining grants in the range of \$1 million dollars. Economic developments water capacity is a core requirement from a capacity stand point, HSA supports 85 miles of pipe within our town 2000 man holes and during the year regularly inspects via TV camera over 40,000 feet of pipe. Awards again, 24 years in a row for HSA for 100% compliance with permit limitations from the national associations of clean water agencies and from JIF safety awards for 15 years in row. Very impressive track record and the group have an ongoing commitment operational efficiency that represents cost savings to members of our community and effectiveness.

Mr. Mayor looking forward to working this New Year with my fellow Committeemen, Business Administrator, CFO, Department Head, Municipal Staff ensure Hanover remains a great affordable place to live work and play. That concludes my commentary.

Mayor: John mentioned something and before I turn the floor over to Commitment Coppola director of Public Safety, I just want to mention that I think it is important to all of us. Hanover Township is looking very closely, we just heard John speak about socio-economic plan we are looking at, because we are concerned that we have properly identified the amount of growth in our Township particularly in housing and we are looking very closely and studying housing and we are also studying the concerns we have and the constraints we have with COAH, and the demands they put on us, to that end, I think what a Township Committee might be looking at and Planning Board will be looking at hopefully, is a concerted effort to focus our housing on affordable housing for age restricted and senior citizens of our Township, and why do I say that? There are opportunities through COAH for many of us who can comply with COAH requirements, you need to be penniless and that unfortunately is not what we want to be in our community with our senior and to get to the point where we are that far along that we can then afford COAH housing, we want affordable housing, we want housing that is either rental or market that is priced fairly priced right for our community particularly for our senior citizens to afford and we are going to look strong and hard at that in compliance seeing how that will comply to our COAH requirements as well I just want you to know that.

George Coppola: Initially when we were in the back discussing our much time to speak I had a book of over 23 pages and I said well I'm not going to read the 23 pages.

But I have provided as in the past booklets that do have summaries for the year that was completed by the groups that I'm responsible for and I will just go through briefly about each one of them. It has been my honor for the past five years to serve with the Public Safety Group which include the Police Department, Fire District 2 and 3 and the Office of Emergency Management, Landmark Commission, Board of Education, Senior Citizens and Vets Alliance. First thing I should note that the Marine Corp. gratefully acknowledge the outstanding support that we gave to them on the Marine Corp. Toys for Tots Program, I think we really did a great job we have boxes located throughout the Township pretty much filled up. It was a nice achievement. As far as public safety is concerned, we did receive national accreditation that started in early 2010 culminating after numerous meetings with the Police Department, the later part of 2012 and a final evaluation that was taken place with Chief Gallagher and after that final evaluation with the Chief and Captain Waldron. We received an accreditation with is displayed in the Police lobby. We also had Lt. Roddy graduate from the National FBI Academy which is quite an achievement, we also had Lt. Roddy, Sgt. Williams and Members of the Rapid Deployment Team who trained at the MetLife Stadium in radiation detection/ Counterterrorism and crowd control. I know the Sheriff has a great program on that, I see his officers constantly walk around with the patch on his shoulder. We also had Ptl. Schauder who was honored for outstanding and distinguished service to our community for DWI Enforcement and this year the Police Department did install a couple of prescription drug collection boxes which is a 24/7 available to our residents to dispose of medications safely.

As far as Fire District 2 is concerned they responded to 520 fire emergencies for a total of 5,776 man hours. They also responded to 320 medical emergencies for a total of 150 hours. The Fire Inspection Bureau completed 509 inspections they have Fire Prevention Classes where held for 446 school age children, also fire training classes for a total of 1528 hours, a lot of time. None of that take into count 700 hours that career staff members and volunteers spent performing weekly maintenance and equipment check on their apparatuses.

Fire District 3 responded to 1715 Emergency Calls, representing 2700 hours including 1127 Medical, 83 motor vehicle accidents, 505 fire service related calls. I can tell you both of these Fire Districts, I have a plectron that was given to me by Fire District 3, and during a course of a day they have a tremendous amount of calls, constantly going in and out. Fire Inspections on the Fire District 3 included 72 life hazard use properties, 383 non-life hazard use properties. As an example on that, you can take Quick Chek, the nonhazard is the convenience store, hazard part of the inspection is the gas pump area. I wasn't sure what it was so when I spoke with the Chief he kind of enlightened me on that. They must be inspected under state law. Fire Training included 102 different training classes representing 2300 hours of training, classes ranged from basic fire, ems course to upper level incident management and certification courses. This year 12 members of the department became certified in swift water operations level rescue. After Hurricane Sandy, I think it was quite obvious that the swift water team did quite a good job.

The Office of Emergency Management and certain team members are extremely valuable to the residents of Hanover Township. That was ever more evident during Hurricane Sandy, number of hours performed by that group. OEM has numerous proactive dialogues with members of emergency services in town to include the police department, fire department, public works, recreation, boards of education, health department, engineering department and administration. They also interact on numerous occasions with the Morris County OEM and I think the area that we had a great amount of concern about after what we heard in Connecticut was the school security initiatives that were offered by the Morris County Prosecutor's Office, OEM assisted with identifying school weaknesses that were presented to the school officials. I have seen the reports, attending their meeting, I think Committeemen Gallagher will confirm that with me, that we are provided by the Board of Education, did a lot of work with conjunction with our Police Department, Chief Gallagher and his staff that were invaluable and doing everything possible to sustain the safety of our school age children and the residents of Hanover Township.

The Landmark Commission and without getting to long winded they have done a tremendous job of advertising what the where's of Hanover Township and one being primarily the Burial Yards, which go back to the Revolutionary Period and they have done such a tremendous job with a brochure that it is going to be printed up and will be in all our surrounding hotels within the surrounding areas, Morris Plains, Parsippany, Madison throughout to tell folks who visit where these different historical areas are and also in their computer base within each of these hotels.

Both the Senior and Veteran's Alliance they are on track for again another proactive year of a lot of enjoyable initiatives. I would be remiss if I do not acknowledge, such a great job that our Administration does and led by our Administrator, Mr. Giorgio, 35 years, no 33 years, I gave you an extra 2. He is on top of everything and always keeps us informed of what is going on and has a great staff working for him and I look forward to really working with him again for this coming year, it has been my honor to serve the residents for the past 5 years, would you say we are better off today then back then? I bet your life. Those first years on the Committee were torture, we were probably in the lowest point of the Town, and my second term were truly enjoyable and I really enjoy working with my colleagues here and I look forward to working with the newest Committeeman and I am planning to run again after this coming year and if accepted by the residents I look forward again to working for the betterment of Hanover Township.

By the way, I also have on a dais if you would little cards, but on the back of them, it has all the key phone numbers of the departments within the Township, if you want to have these phone numbers and not have a big bulky piece of paper something you can carry in your pocket, please feel free to take it, again I would ask that you are encouraged to take those documents I prepared, it does have all the details of everything I just noted and lastly I have to acknowledge those and thank those I know she doesn't like when I do it, but I thank her for all her support, 52 Anniversary Years, just 2 days ago. I know she doesn't like when I do that, but I have to acknowledge her,

we do all give up a lot of our time as the Mayor said and without the wives supporting us, it would be very difficult, thank you all and I wish you all a happy, healthy and blessed new year.

Mayor: I think we would be remiss, George brought up so many programs and Marine Corp League did a wonderful program this year for Toys For Tots, I know Peter Gallo isn't here, but if he were here I would like to thank him. Very very successful and glad to be part of it, I'm sure it's going to be part of next year's program as well.

Mr. Brueno: Thank you Mr. Mayor, it's hard to believe how quickly two years have passed and keeping with our mandate I am going to start my stop watch here and try to keep it to 5 minutes. That gets the biggest applause, babies are crying and eyes are glazing so. Four departments to speak about, but first of all, Good Afternoon Happy New Year, and I apologize for after celebrating last night I am losing my voice here and another reason to keep it brief. I also want to thank my wife for her patience and tolerance for the late night meetings that I have had to attend and then walk the dog when I get home who is bouncing off the walls, etc., but we all do sacrifice a bit and we do appreciate your support.

Four department's that I am going to speak to you today, Open Space and I know there is a lot of cross overs, others have spoken about Open Space and EDAC, but under Open Space we are really spear heading under the leadership rather of Burt Stied, and Bob Steiger our former mayor, really spear heading this connectivity plan, which you may of heard of, which is going to be creating trails and paths for biking and walking through town. Other towns have incorporated this and maybe we are playing catch up a little bit but the plan looks great and we hope to get to the point where we can really walk throughout one side of town to the other, bike, take kids for a walk, whatever the case might be, and hopefully improve all of our health. Also, Open Space is always reviewing parcels of land that can be designated as Open Space and we are always looking to the county for funding to buy those parcels and perhaps turn them into ball fields or other areas that can be enjoyed by the residents.

Substance Awareness, under the leadership of Mrs. Carol Giorgio, who I believe is in the back, a couple of highlights from the committee, they have sponsored several programs throughout the year conducted by the High School, Middle School and Elementary Schools. They do operate and maintain the website, HanoverSAC.com. We invite you to visit that website to see what we are trying to do to prevent our youth from taking drugs and consuming alcohol. There was a workshop that was sponsored back in March the speaker was Mark Castellano from the Morris County Prosecutor's Office. The topics included dangers of drugs and alcohol and advice for parents and educators. It was very excellent, I don't know whether we can make that an annual event and perhaps get some people out who were not able to attend but it was a very good program. The committee also purchases literature and handouts for distribution at the summer concert series and also purchased fatal vision goggles to help illuminate or simulate what it might be like to have consumed alcohol and try to operate machinery or even walk down the street and those have been very effective. And also supporting

Whippany Park High School Project Graduation which is an alcohol free event. So thanks to all who are involved in substance awareness committee.

Public Works which was really handled by my predecessor Ken Schleifer, but because he is not here perhaps he will be joining us for food later on, but I don't see him in the audience, maybe sleeping in, as his first New Years he is able to do that in 6 years, but our DPW under the direction of Brian Foran and Brian gave me a lengthy document and no disrespect to Brian but I am not going to read the entire thing, but just the highlights, really it's under the heading of your tax dollars at work. We try to be as economically responsible as we possibly can, as the Mayor mentioned no bonded debt., We buy and maintain our own trucks and we don't borrow money to do so, but the DPW picked up 5000 tons of sanitation, most importantly with snow looming and plowing and maintain 14 miles of roads here in the Township, 2200 tons of asphalt were spread last year to try and maintain some of the pot holes for some of the roads that we just can't get to pave yet. Mechanical Division does the entire repair on the trucks and the field and park maintenance division, maintaining the fields, fertilizing, cutting the fields, taking care of the fields when it rains so the kids can play. And then the Bee Meadow Pool, the pool was painted in its entirety I'm going to speak more to that later, but the DPW helps us maintain the pool as well. Thank you Brian Foran and his crew.

Recreation, under the direction of Denise Brennan, and her guidance now one and a half years almost two years in, we are thrilled to have her. Hanover Township day was resurrected, how many people were able to attend? After a four year hiatus, we brought back Hanover Township Day, over 3500 people attended, most were residents and that is now back on the calendar as an annual event. Capital improvement projects that were completed a new floor in the recreation center, there was Black Brook Park Tennis Courts and Tennis Courts were resurfaced, the Brick Yard, a lot of work done there and new scoreboard for the football field, Bee Meadow Pool as I mentioned was refurbished, Dial-A-Ride under the guide and direction of Recreation. Thank you to all of the Dial-A-Ride volunteers and we can use more. Fireworks celebration took place as always, the Summer Concert Series, a few family events, the fishing derby, Hoping Down The Bunny Trail, Santa Clause, etc., and Bee Meadow Pool as I said under the DPW portion of my presentation I just want to mention the fact that Bee Meadow Pool is coming up on its 50th year anniversary next year, we had 389 resident families that were members this year, certainly feel free to looking into taking out a membership at the pool, excellent place to spend a hot summer day. There will be some special activities going on in conjunction with the 50 year anniversary. Our personal and as always and Denise has a very small staff does a tremendous job, lots of great programs going on under the recreation commission, so please visit the website, even if there isn't one there that you want to take advantage of make a suggestion to Denise and maybe she can incorporate a new plan. Lastly, from Recreation we want to thank Mr. Thomas Quirk for his years of service, I know he was here at some point, he will be stepping down from the commission, but he did a great job we want to thank him for all time he invested and on behalf of myself and my fellow committee members we are looking forward to a great year ahead in 2014.

Mayor: Thank you, Bob. Bob touched upon but didn't really didn't get into, by the way the second one - one arm sanitation truck, Brian is it on order? When? It will be here in March, so some of our neighbors got their new request for that truck and they have to make a decision on the type of sanitation can you want so that is coming and also ultimately the Township Committee will be budgeting for the 5th Robotic Truck, I mean our 3rd, that will cover the entire Township. I think it's a fantastic program, Frank you got to look into that. It is really doing good, we have shown it to the county and others and the savings in our insurances alone is just worth it. On that note, our newest member of the Township Committee will now be our youngest member as well, and that's Tom Ace Gallagher, Tom you got the floor.

Tom Gallagher: First of all I would like to wish everyone a very happy and healthy new year. Serving on the Hanover Township Committee is new to me, but serving the residents of Hanover Township is not. I have served on the local school board for the past 5 years as well as many boards and commissions in town. This is a great honor to represent the Hanover residents at this level and grateful to be here. I am confident that I can be part of the solution and that is what I always stride for. I will always treat our residents with the respect that they and this office deserve. I would like to thank my family, especially my wife Sheila, and my children, Danny and Katie, thanks guys, as everyone else on the Committee pointed out before, all this service does take us out of the house quite a bit. But I would also like to thank my friends and residents of Hanover for their continued support. I don't have a 2013 committee report today, because I've only been Committeemen for a short time, but Committeemen Ferramosca asked me report on the Building Dept., Environmental Commission and the Green Team as they will be part of my new detail. As a Township Committeemen my responsibilities will be leadership assignments in the Building Department, Liaison to the Board of Education, Substance Awareness Council, Environmental Commission and Green Team, Library and Open Space. Now I would like to hit on a couple of key accomplishment in these areas, and most of this is about our Building Department.

Major highlights of the 2013 led by Sean Donlon, the Construction Department continues to work at optimum levels all while handling a multiple high-level projects as well as on going demands. It is a cohesive department with every team member of the Construction Office contributing to the outcome. Productivity and overall customer service is our main concern. The Department is committed to supporting our developers, contractors, business partnership, business and residents to continue to make Hanover Township a safe and respectable place to live and conduct business. The Department restructured to improve efficiency and effectiveness was to hirer part time account clerk/assistant control person Tom Quirk, higher part time electrical subcode official Mike Wallace, rehire temporary part time building inspector Dave Peck, strictly dedicated to the redevelopment of the Woodmont Property Project. Some permit stats, they issued 906 Construction Permits totaled \$602,307 in fees issues 61 zoning permits collected \$20,372 in annual inspection fees for pool/elevators/backflows and collected \$15,000 in violations and penalties.

They processed 56 site exemption applications, new commercial tenants as well as improvements to site and building facades. 2013 they closed out 724 permits, 90 or 12% of them were older than 1 year. They inspected major current construction projects, such as the Red Bull Training Facility, 24 Melanie Lane, the official visitor team building, mechanical building, field and staff buildings and three soccer fields. Bayer Healthcare, 67 Whippany Road, 2400 employees, 5 story office building Building 100, 5 story office building Building 500, 5 story office Building 200, corporate fitness center, Building 12 and the visitors center. ShopRite of Hanover, 170 East Hanover Avenue, 77,000 square feet, state of the art shopping center. Quick Chek, 2 Parsippany Road, 5,469 square feet. Waterview at Hanover, American Way, 55 Townhomes, Chase Bank, 480 Rt. 10, 4286 Sq. Ft. Along with new tenants occupying existing buildings Novartis, 220 East Hanover Avenue, UniFirst at 55 South Jefferson Road, former Post Office, Boy Scouts of American, One Saddle Road.

Environmental Commission and Green Team, once again a very productive year for this important group led by Ed Schultz which focuses on preservations of our environment. We supported the tree give away, 100 trees were given away to our residents, using the money from the tree preservation fund. The concept here is to give away a number of trees for the residents of Hanover Township to be planted in Hanover Township. Participated in Arbor Day festivities at our local schools, and displayed art work and pictures from festivities and hung them in our gallery. Conducted community paper shed day, April 27 collected over 1,000 pounds of documents, keeping it out of our waste stream by using recycling. October 5, second day, collecting over 1100 pounds. Participated in Hanover Township day, and provided educational material including games that children can play involving saving electricity, ways to save water and to make your home more energy efficient. Participated in a New Jersey Annual Shade Tree Conference, Green Team, Environmental Commission continue to work on projects to earn points to achieving silver status, earned educational units and maintained status with the community forest management plan for 2011-2016. That's my report, Committee I'm really excited to be with you.

Mayor: Very good, OK, ladies and gentlemen at this time I would like to make a reminder, the Administrator would like those who have heard their names for appointment or reappointment to various committees if you are here today and would like to come forward to be sworn in to your positions for the coming year you can do so at the end of this meeting. Joe or Cathy will be doing the swearing in for you there. Needless to say, I want to remind you all to join us at the Recreation Center, I know you are very hungry by now and there is a wonderful buffet sponsored by your Township Committee and we want you to enjoy it, have an opportunity with us.

Mr. Giorgio: Thank you Mayor, Ladies and Gentlemen if you would please rise, we now ask Father Sean to lead us in the closing prayer today.

CLOSING PRAYER:

Rev. Sean McDonnell, Pastor, Our Lady of Mercy Roman Catholic Church offered the closing prayer.

No further business appearing, Member Ferramosca moved the Reorganization Meeting be adjourned. The motion was seconded by Member Brueno and was unanimously passed. at 1:35 PM.

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

Joseph A. Giorgio,
Township Clerk