

March 13, 2014

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, March 13, 2014, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

PRESENT: Mayor Francioli, Members Gallagher, Ferramosca,
And Coppola

ABSENT: Member Brueno

STATEMENT BY PRESIDING OFFICER:

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

HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

PROCLAMATION

Proclamation Proclaiming The Month Of April, 2014 As National Autism Awareness Month In Hanover Township.

Presented to Mrs. Antoinette Dominicci-Fifoot.

PRESENTATION:

Presentation of plaque to John L. O'Brien, Jr. In recognition of twenty (20) years of service as a member of the Hanover Sewerage Authority.

Presentation of plaque to Patrick Doonan upon his retirement in recognition of thirty-one (31) years of service as a member of the Public Works, Buildings and Grounds and Park Maintenance Department.

OPEN TO PUBLIC

Motion to open Meeting by Member Ferramosca and seconded by Member Coppola.
All in favor.

Seeing none, hearing none.

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

PUBLIC HEARING:

A Person –To-Person Transfer of An Plenary Retail Distribution License No. 1412-33-026-003 held by Casa Lubrano, Inc. t/a Il Giardino Restaurant, 41 Ridgedale Avenue, Cedar Knolls, and the transfer is to H2Ocean LLC, t/a H2Ocean, to operate a seafood and steak restaurant at the same location, 41 Ridgedale Avenue, Cedar Knolls. I will note for the record that we have from the Police Department a report from Det. Thompson indicating that background checks were conducted on all the partners of H2Ocean and Det. Thompson found that there was no reason to deny the application for the transfer of the license. We have the proof of publication that the notice of transfer appeared in full in the December 5th and December 12th issues of the Hanover Eagle. The H2Ocean LLC has also submitted from the State of New Jersey Department of the Treasury the appropriate Tax Clearance Certificate stating that all the taxes are paid. Finally I would like to advise the Committee and the members of the public to recognize Mr. Michael Frodella who is one of the partners and I believe he is here with his wife this evening and would be glad to answer any questions this evening. So at this time can we have a Motion to convene a Public Hearing:

Motion by Mayor Ferramosca and Seconded by Member Coppola and unanimously passed.

Is there anyone in Chambers wishing to be heard concerning the transfer of this inactive liquor license?

Mr. Frodella would you like to add anything into the record?

Mrs. Frodella: I just want to say thank you, we have been in business, we've had two restaurants prior, we grew up in the industry, went to college, swearing we would never get back into the industry, but it's like the Godfather says it pulls you right back in. We are both college educated, we have a beautiful daughter. I took some time off because I am an author and I wanted to dedicate my time to our daughter, Melina, who at the time was a baby and we sold our two restaurants and was very successful. I am so excited to be in this town, I don't know the town totally but the few times that I have driven to it and gone to the restaurant and to come the town here for the transfer, everybody is so nice I know the Lubrano's have been here for quite a while, 27 years, we want to be here a long time and do things right for the Town we want to make it a staple in the town. We take it very serious the profession, very long hours and it's an honor for me to be in this town, we are from Bergen County, but this is a Town that has chosen us. We have been looking for 8 years now and we are very excited to be in this town and start our new venture, I am truly honored and humbled and I thank you all.

Mr. Francioli: We welcome you and look forward to the opening day to the new business, you are going to trade as H2Ocean, or are you going to have a name other that?

Mrs. Frodella: It's going to be H2Ocean ~ seafood steak, nothing crazy, we are going to change the decor extensively, I know Mr. Lubrano put a lot of money into it in 2006 but we are going to redo it with your architect, Carolyn Young, we chose someone from Town, she speaks highly of the Town, we are excited to work with her, we actually came today to take pictures, nothing major to the architect, just inside we are going to be more decorative.

Mr. Francioli: It's a premiere location, it's a nice building, I'm sure whatever modifications you make you're not going to have to do too far overboard, there is a lot invested in there and again we look forward to being part of our community and we are here to help you along, so we wish you every business success in the future.

Mr. Giorgio: Mr. Frodella realizes that in the past Casa Lubrano, Il Giardino went to the Board of Adjustments for different requirements on opening the basement, the banquet, and Mr. Frodella & I have talked and he realizes that the conditions that have been placed on the license through the Board of Adjustment remain in place until such time that it goes back to the Board of Adjustment.

Mr. Francioli: It's come along was since the flower shop.

Seeing none and hearing none we have a motion to close the Public Hearing by Member Coppola seconded by Member Ferramosca and all in favor.

RESOLUTION NO. 50-2014

PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-026-003 HELD BY CASA LUBRANO, INC. AND TRADING AS IL GIARDINO RESTAURANT AT 41 RIDGEDALE AVENUE TO H2OCEAN, LLC TRADING AS H2OCEAN TO OPERATE AS A SEAFOOD AND STEAK RESTAURANT AT THE SAME LOCATION

WHEREAS, H2OCEAN, a Limited Liability Company, has applied to the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, for a Person-to-Person transfer of Plenary Retail Consumption License Number 1412-33-026-003 held by Casa Lubrano, Incorporated trading as IL Giardino Restaurant at 41 Ridgedale Avenue in the Cedar Knolls Section of the Township; and

WHEREAS, H2OCEAN, LLC trading as **H2OCEAN** plans to reopen the restaurant as a seafood and steak restaurant at the same location described above; and

WHEREAS, the applicant, **H2OCEAN, LLC**, has deposited along with the application, a Person-to-Person transfer fee of \$171.30 payable to the Township of Hanover and one Bank Check in the amount of \$200.00 made payable to the New Jersey Division of Alcohol Beverage Control to cover the ABC transfer fee; and

WHEREAS, in accordance with N.J.A.C. 13:2-2.5, **H2OCEAN, LLC** submitted an Affidavit of Publication stating that the notice of the Person-to-Person Transfer application appeared in full in the December 5, 2013 and December 12, 2013 issues of the Hanover Eagle; and

WHEREAS, a Transfer Clearance Certificate dated December 19, 2013 has been issued by the Division of Taxation in the New Jersey Department of the Treasury; and

WHEREAS, no objections have been filed with the Township Clerk concerning the application of **H2OCEAN, LLC**; and

WHEREAS, on March 13, 2014, pursuant to N.J.A.C. 13:2-2.8, the governing body convened a public hearing concerning the application of **H2OCEAN, LLC** for the transfer of Plenary Retail Consumption No. 1412-33-026-003 from Casa Lubrano to **H2OCEAN, LLC**; and

WHEREAS, the governing body has deemed the application of **H2OCEAN, LLC** to be in order and complete.

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 application of **H2OCEAN, LLC**, a Limited Liability Company, trading as **H2OCEAN Seafood and Steak House Restaurant** for a Person-to-Person transfer of Plenary Retail Consumption License Number 1412-33-023-003 from Casa Lubrano, Inc., trading as IL Giardino Restaurant, for premises located at 41 Ridgedale Avenue in the Cedar Knolls Section of the Township is hereby approved for the same location.

2. This Person-to-Person Transfer shall take effect on March 14, 2014.

3. The governing body hereby affirms that the conditions pertaining to the operation of the restaurant and the sale of alcoholic beverages as memorialized in Board of Adjustment resolutions dated April 18, 1983 (Case No. 1100), December 17, 1984 (Case No. 1100), September 16, 1985 (Case No. 1100), December 15, 1986 (Case No. 1214), March 1, 1988 (Case No. 1240) and April 1, 2003 (Case No. 1511) shall remain in full force and effect until such time that **H2OCEAN, LLC** makes application to the Board of Adjustment seeking to modify or lift any of the conditions described in full in each of the resolutions described herein.

4. The special condition prohibiting entertainment depicting sexual activity and nudity as imposed by the governing body on all licenses in the Township shall apply to the transfer of this license to **H2OCEAN, LLC**.

5. That certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control, **H2OCEAN, LLC**, the attorneys representing **H2OCEAN, LLC** and Casa Lubrano, Inc. and the Hanover Township Police Department for reference and information purposes.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 20, 2014 and Bid Meeting of February 19, 2014 had been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of February 20, 2014 and Bid Meeting of February 19, 2014 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Coppola and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Construction Dept.	S. Donlon	Month Ending 1/2014
Summary Report	S. Esposito	Month of 2/21/2014
Public Works	B. Foran	Months 1/14 & 2/14
Health Department	G. VanOrden	During Calendar 2014
Police Department	S. Gallagher	Month Ending 1/2014
Human Resource	J. Johnston	Months 1/2014 & 2/2014
Property Maintance	E. DeSimone	Months Ending 2/19/14 & 3/11/14

ORDINANCES AS A CONSENT ADGENDA:

Member Ferramosca offered the following Ordinance and moved its adoption:

ORDINANCE NO. 1-2014

BE IT RESOLVED THAT AN ORDINANCE OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLAR OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE-HALF CENT (\$0.005) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2014 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE-HALF CENT (\$0.005) DEDICATED TAX, be passed on final reading and that a Notice of the final passage of said Ordinance be published in the April 17, 2014 issue of the Morris County Daily Record.

The motion was seconded by Member Gallagher was passed and the Ordinance adopted by the following roll call vote:

AYES: Mayor Francioli, Members Gallagher,
 Ferramosca and Coppola

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the February 27, 2014, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

Motion to convene a public hearing made by Member Francioli and seconded by Mr. Ferramosca and unanimously passed.

Member Ferramosca offered the following Ordinance and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLAR OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE-HALF CENT (\$0.005) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2014 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE-HALF CENT (\$0.005) DEDICATED TAX", be read by title on second reading and a hearing held thereon.

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

**Mr. Ferramosca: I just want to clarify one point on this, the net effect of this is that we, in regard to open space trust fund, we are going to continue the same effective rate tax rate, as we've now for the sixth straight year. You can see the percentage bounce around and the reason that the percentage has bounced around a bit is a function that we've gone through evaluation in 2012, but the net effective tax rate is virtually the same now for six years. So I just want to clarify that.

**Mayor: It should be noted and Deputy Mayor Ferramosca didn't point out that with consistent with rate, the tax rate, but the impact on the municipal taxes remains the same, zero, that's the tax increase that Hanover Township will see this year, so this is a note on that.

Member Coppola offered the following resolution and moved its adoption:

ORDINANCE NO. 2-2014

BE IT RESOLVED, that an **ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED FEES WITH THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2014 BEE MEADOW SWIMMING POOL SEASON**, be read by title on second reading and a hearing held thereon.

The motion was seconded by Member Gallagher was passed and the Ordinance adopted by the following roll call vote:

AYES: Mayor Francioli, Members Gallagher,
Ferramosca, and Coppola

NOES: None

BE IT RESOLVED, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED FEES WITH THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2014 BEE MEADOW SWIMMING POOL SEASON**", be read by title on second reading and a hearing held thereon.

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the February 20, 2014, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

Member Coppola opened the meeting to the public for discussion of the proposed Ordinance. No comments forthcoming, Member Coppola moved the public

hearing be declared closed. The motion was seconded by Member Ferramosca and was unanimously passed.

Member Gallagher offered the following Ordinance and moved its adoption:

ORDINANCE NO. 3-2014

BE IT RESOLVED, that an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW STATE-OF-THE-ART SOFTWARE AND COMPUTER HARDWARE TO UPGRADE AND ENHANCE THE POLICE DEPARTMENT’S COMPUTER AIDED DISPATCH SYSTEM (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) AND FURTHER APPROPRIATING THE SUM OF \$73,000.00 FROM THE TOWNSHIP’S 2014 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE SOFTWARE AND HARDWARE**”, be read by title on second reading and a hearing held thereon.

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

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the February 27, 2014, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

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

Member Gallagher offered the following Ordinance and moved its adoption:

ORDINANCE NO. 3-2014

BE IT RESOLVED, Than an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW STATE-OF-THE-ART SOFTWARE AND COMPUTER HARDWARE TO UPGRADE AND ENHANCE THE POLICE DEPARTMENT’S COMPUTER AIDED DISPATCH SYSTEM (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) AND APPROPRIATING THE SUM OF \$73,000.00 FROM THE TOWNSHIP’S 2014 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE SOFTWARE AND HARDWARE**”, be passed on final reading and that a Notice of the final

passage of said Ordinance be published in the March 20, 2014 issue of the Morris County Daily Record.

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

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

ORDINANCE NO. 4-2014

Mayor Francioli offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, **“AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A THREE (3%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP’S CALENDAR YEAR 2014 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14”**, be read by title on second reading and a hearing held thereon.

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

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the February 27, 2014 issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

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

Mayor Francioli offered the following Ordinance and moved its adoption:

BE IT RESOLVED, Than an Ordinance entitled, **“AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A THREE (3%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP’S CALENDAR YEAR 2014 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14”**, be passed on final reading and that a Notice of the final passage of said Ordinance be published in the March 20, 2014 issue of the Morris County Daily Record.

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

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

ORDINANCE NO. 5-2014

Member Ferramosca offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) NEW ERSKINE TWO STAGE 53” SNOW BLOWER ATTACHMENT FOR THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT AND FURTHER APPROPRIATING THE SUM OF \$6,500.00 FROM THE TOWNSHIPS 2014 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE EQUIPMENT**”, be read by title on second reading and a hearing held thereon.

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

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the February 27, 2014, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

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

Member Ferramosca offered the following Ordinance and moved its adoption:

BE IT RESOLVED, Than an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) NEW ERSKINE TWO STAGE 53” SNOW BLOWER ATTACHMENT FOR THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT AND FURTHER APPROPRIATING THE SUM OF \$6,500.00 FROM THE TOWNSHIPS 2014 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS**

FOR THE FINANCING OF THE EQUIPMENT”, be passed on final reading and that a Notice of the final passage of said Ordinance be published in the March 20, 2014 issue of the Morris County Daily Record.

The motion was seconded by Member Gallagher was passed and the Ordinance adopted by the following roll call vote:

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

ORDINANCE NO. 6-2014

Member Ferramosca offered the following resolution and moved its adoption:

BE IT RESOLVED, that an Ordinance entitled, “**AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 26, 2014 THROUGH AUGUST 31, 2014**”, be read by title on second reading and a hearing held thereon.

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

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

NOES: None

Following the reading of said Ordinance by title, the Clerk presented the Proof of Publication of said Ordinance as published in the February 27, 2014, issue of the Morris County Daily Record. Said Proof of Publication was ordered filed as received.

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

Member Ferramosca offered the following resolution and moved its adoption:

BE IT RESOLVED, Than an Ordinance entitled, “**AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 26, 2014 THROUGH AUGUST 31, 2014**”, be passed on final reading and that a Notice of the final passage of said Ordinance be published in the March 20, 2014 issue of the Morris County Daily Record.

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

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

**ORDINANCES FOR INTRODUCTION: 7 & 8 Consent Agenda Public Hearing March
27, 2014**

ORDINANCE NO. 7-2014

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING SECTION 125-2. ENTITLED "FEES
COLLECTED THROUGH CLERK'S OFFICE" UNDER CHAPTER 125 OF THE CODE
ENTITLED FEES WITH THE INCLUSION OF NEW ALCOHOL BEVERAGE
LICENSE FEES**

WHEREAS, the municipal fees for alcoholic beverage Plenary Retail Consumption and Plenary Retail Distribution Licenses, Club Licenses and Limited Retail Distribution Licenses are fixed by the issuing authority, that is, the Township of Hanover, within the statutory limits established by N.J.S.A. 33:1-12; and

WHEREAS, the annual fee for the renewal of a Plenary Retail Consumption License and Plenary Retail Distribution License may not be raised or lowered more than 20% from the fee charged in the preceding year; and

WHEREAS, the Township of Hanover has not raised its fees for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses since 2008; and

WHEREAS, it is the intention of the Township Committee to amend Section 125-2. Entitled "Fees Collected Through Clerk's Office" under Chapter 125 of the Code of the Township entitled Fees by increasing the fees for Plenary Retail Consumption and Plenary Retail Distribution Licenses commencing with the renewal of said licenses for the 2014-2015 license term and all license terms thereafter.

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

Section 1. Section 125-2. entitled "Fees Collected Through Clerk's Office" is hereby amended and supplemented to include new fees for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses commencing with the July 1, 2014 through June 30, 2015 license term and all terms thereafter:

Plenary Retail Consumption License.....	\$2,055.00;
Plenary Retail Distribution License.....	1,382.00

The fees for the following alcoholic beverage licenses shall remain unchanged:

Club License.....	\$ 150.00
Limited Retail Distribution License.....	50.00

Section 2. Section 125.2. entitled “Fees Collected Through Clerk’s Office” is amended and supplemented with the inclusion of the following new fee to be charged to licensees:

Annual Alcoholic Beverage Control Retail Liquor
License Application Form.....\$3.00

Section 3. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 4. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 5. This ordinance shall take effect in accordance with the law.

*Mayor: Just a note, Hanover has not amended it’s fee in this area since 2008, this is the first time we have amended that in all that time. Just so the public is aware of that. Thank you.

ORDINANCE NO. 8-2014

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY BY AMENDING AND SUPPLEMENTING SECTION 237-6. ENTITLED “ENFORCEMENT” UNDER CHAPTER 237 OF THE CODE OF THE TOWNSHIP ENTITLED SNOW AND ICE REMOVAL BY LISTING THE POSITIONS AND DEPARTMENTS RESPONSIBLE FOR THE ENFORCEMENT OF SNOW AND ICE REMOVAL REGULATIONS

WHEREAS, Chapter 237 of the Code of the Township entitled Snow and Ice Removal describes the responsibilities of property owners or tenants in removing snow and ice from sidewalks following the end of a snow and/or ice storm; and

WHEREAS, N.J.S.A. 40:65-12 provides the statutory authority to a governing body to make, amend, repeal and enforce ordinances to compel the owner or tenant of any lands abutting upon the public streets of the municipality to remove all snow and ice from the abutting sidewalks within twelve (12) hours of daylight after snow or ice shall fall or be formed on said sidewalks; and

WHEREAS, the accumulation of snow and/or ice left standing on sidewalks for considerable periods of time in excess of twelve (12) hours can cause serious injury and irreparable harm to any individual attempting to walk on a sidewalk; and

WHEREAS, recent snow and ice storms have focused attention on the need for the Township to amend Section 237-6. entitled “Enforcement.” by authorizing various appointed officials and departments to issue warning notices and/or summonses when violations of Chapter 237 occur.

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

Section 1. Section 237.6. entitled "Enforcement" under Chapter 237 of the Code of the Township entitled Snow and Ice Removal is hereby amended and supplemented to read as follows:

"Section 237-6. Enforcement. The following appointed officials and/or their designees are hereby authorized to issue warning notices and/or summonses if the owner or tenant of a property abutting sidewalks on streets within the Township of Hanover violates any provisions of Chapter 237 of the Code of the Township by failing to remove ice and/or snow following the end of a storm:

- A. The Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and/or his/her designees;
- B. The Chief of the Police Department and/or his/her designees;
- C. The Property Maintenance Officer and/or his/her designees in the Building Department; and
- D. The Business Administrator/Township Clerk and/or his/her designees in the Department of Administration.

Section 4. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 5. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 6. This ordinance shall take effect in accordance with the law.

Member Ferramosca offered these Ordinances be considered for Consent Agenda. The motion was seconded by Member Ferramosca, was passed and the Ordinances adopted by the following roll call vote:

AYES: Mayor Francioli, Members Gallagher,
Ferramosca and Coppola

NOES: None

BOTH ORDINANCES WILL HAVE A PUBLIC HEARING AND CONSIDERATION OF ADOPTION AT THE APRIL 10, 2014 MEETING OF THE GOVERNING BODY BECAUSE BOTH ORDINANCES HAVE TO BE REFERRED TO THE PLANNING BOARD FOR REFERRAL AND RECOMMENDATION

ORDINANCE NO. 9-2014

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF

**THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY
AMENDING THE PROVISIONS CONCERNING DEVELOPMENT APPLICATION
FEES AND ESCROW DEPOSITS**

WHEREAS, Chapter 166 of the Code of the Township currently sets forth various requirements for development application fees and requirements for deposits to reimburse the Township for the cost of professional services in the review of development applications; and

WHEREAS, Subsection K. of Section 166-48. currently exempts Township projects and Board of Education projects from the payment of application fees and posting of bonds; and

WHEREAS, the Township Committee believes that Township projects and projects sponsored by the local Board of Education and the Hanover Park Regional High School District Board of Education should also be exempted from the requirement to reimburse the Township for the cost of professional services in the review of development applications; and

WHEREAS, the Township Committee desires to clarify that the applicability of the exemptions in Subsection K. include not only the Township government proper, but affiliated Township agencies.

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

Section 1. Subsection K. in Section 166-48., *Schedule of fees and deposits*, in Article VII, *Fees*, is hereby amended and supplemented to read as follows:

- K. Township projects exempted. Notwithstanding anything herein to the contrary, land use and development by the Township of Hanover, the Cedar Knolls Fire Department and First Aid Squad, the Whippany Fire Department, the Boards of Commissioners of Fire Districts 2 and 3, the Hanover Sewerage Authority and the Whippanong Library are not subject to requirements relating to fees, reimbursement of professional review costs and the posting of bonds otherwise required hereunder. In addition, development projects of the Township of Hanover, the local Hanover Township Board of Education and the Hanover Park Regional High School District Board of Education shall likewise be exempt from the payment of fees, reimbursement of professional review costs and the posting of bonds otherwise required pursuant to this chapter.

Section 2. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 3. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 4. This ordinance shall take effect in accordance with the law.

ORDINANCE NO. 10-2014

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND
SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP LAND USE
AND DEVELOPMENT LEGISLATION BY AMENDING THE PROVISIONS
CONCERNING SITE PLAN EXEMPTION FOR MINOR
CONFORMING DEVELOPMENTS**

WHEREAS, Chapter 166 of the Code of the Township currently sets forth various criteria and procedures whereby certain minor conforming development activities may receive an exemption from the requirement to obtain site plan approval from the Planning Board; and

WHEREAS, the Hanover Township Planning Board has recommended that the type and scale of projects eligible for such exemption be expanded; and

WHEREAS, such exemption would promote one of the purposes of the Municipal Land Use Law at N.J.S.A. 40:55D-2m, which is *“To encourage coordination of the various public and private procedures and activities shaping land development with a view of lessening the cost of such development and to the more efficient use of land”*;

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

Section 1. Paragraph (1) in Subsection E. of Section 166-58., *Filing procedures; developments exempt from review*, in Article IX, *Filing and Review Procedures*, is hereby amended to read as follows:

- (1) Exemption criteria. Only improvements that meet the following criteria may be determined exempt:
 - (a) The development shall be limited to the following, alone or in combination:
 - [1] Changes of use or occupancy.
 - [2] Accessory buildings or other roofed accessory structures that do not exceed 300 square feet of gross floor area.
 - [3] Site improvements, other than accessory buildings or other roofed accessory structures that do not:
 - [a] increase the total improvement coverage on the site by more than 1,000 square feet; and
 - [b] in the case of development limited to demolition activities, grading, landscaping, walkways, fencing, lighting, drainage improvements and similar activities, do not result in site disturbance that exceeds 20,000 square feet.
 - [4] Outdoor dining facilities accessory to a permitted restaurant.
 - [5] Exterior wall finishes, roofs, doors, windows and similar improvements to existing buildings.
 - [6] Solar or photovoltaic energy facilities or structures mounted on the roofs of buildings.
 - (b) The development shall not include any of the following, which shall be required to obtain site plan approval:

- [1] New principal buildings or additions to principal buildings.
 - [2] Improvements that require conditional use approval.
 - [3] Freestanding principal signs.
 - [4] Developments that do not fully comply with all applicable conditions of prior approvals for the property.
 - [5] Developments on properties with outstanding health, fire or building code, zoning or traffic safety violations.
 - [6] Developments that in the opinion of the Site Plan Exemption Committee may be harmful to the public health, safety and welfare, or when in the opinion of the Site Plan Exemption Committee the development raises issues or questions of sufficient importance that should be subject to full Planning Board review.
- (c) The proposed development must comply with all applicable provisions of Chapter 166 of the Code entitled Land Use and Development Legislation, including but not limited to the specific and general design guidelines, standards and construction specifications, performance standards, the zoning regulations and all other applicable laws, rules and regulations.

Section 2. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 3. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 4. This ordinance shall take effect in accordance with the law.

Motion by Member Coppola for introduction and seconded by Member Ferramosca and unanimously passed.

So Introduced.

ORDINANCE NO. 11-2014

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SETTLEMENT OF THE MATTER KNOWN AS TOWNSHIP OF HANOVER V. 57 WHIPPANY ROAD ASSOCIATES, ET AL, DOCKET NO. MRS-L-3223-12 WITH RESPECT TO THE PROPERTY KNOWN AS BLOCK 5801, LOT 2 AS SET FORTH ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, the Township of Hanover, by way of Ordinance No. 7-13, authorized the acquisition by purchase or eminent domain, if necessary, of Block 5801, Lot 2; and

WHEREAS, 57 Whippany Road Associates is the owner of said premises and the Township of Hanover and the property owners have come to an agreement for an acquisition price; and

WHEREAS, the acquisition price of \$1,025,000.00 is recommended by the Township's Appraiser, Municipal Attorney and the Administration; and

WHEREAS, the funding for this acquisition shall not include any taxpayer funding as it shall be funded by the property owners in the vicinity of the premises in order to effectuate necessary traffic improvements for the benefit of public safety.

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

Section 1. The Township of Hanover is hereby authorized to acquire Block 5801, Lot 2 owned by 57 Whippany Road Associates for an acquisition price of \$1,025,000.00.

Section 2. The Township Attorney and the Township Administrator are hereby authorized to effectuate such acquisition.

Section 3. This Ordinance is adopted in order to effectuate a settlement of the litigation known as Township of Hanover v. 57 Whippany Road Associates, et al Docket No. MRS-L-3223-12 with respect to the acquisition of said property.

Section 4. If any ordinances or parts thereof are in conflict with the provisions of this Ordinance, such ordinances or parts thereof are hereby repealed to the extent of such conflict.

Section 5. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately upon final passage and publication as required by law.

This Ordinance will be further considered for Public Hearing and Final Passage at the Township Committee Meeting on March 27, 2014. The Ordinance and Notice of Introduction will appear in full in the Daily Record in accordance with the law. This Public Hearing will be March 27, at 8:30. At that time, any person wishing to be heard concerning the Ordinance will be given the opportunity to speak.

Motion by Member Ferramosca for Introduction and seconded by Member Gallagher and unanimously passed.

So Introduced.

RESOLUTIONS AS A CONSENT ADGENDA:

RESOLUTION NO. 51-2014

**A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND
COMPENSATION FOR EMPLOYEE LEO HALKO IN THE PUBLIC WORKS, BUILDINGS
AND GROUNDS AND PARK MAINTENANCE DEPARTMENT HAVING RECEIVED A
SATISFACTORY JOB PERFORMANCE EVALUATION**

WHEREAS, in accordance with Section 61-18. of Chapter 61 of the Code of the

Township entitled "Employee Job Performance Evaluation System", the employee named below have received a satisfactory job performance evaluation from his Department Head, and subject to Township policy, are entitled to advance in grade and compensation based on his anniversary date; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified the correct advancement in grade and compensation for the employee mentioned below.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the individual named below, in accordance with Salary Ordinance No. 12-2012, shall be advanced in grade and compensation on his anniversary date:

PUBLIC WORKS DEPARTMENT:

Leo Halko
Group III- Step 4
IBT Schedule "A-1"

\$ 23.69 per hour
Effective: 02/01/14

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer for his reference and action.

RESOLUTION NO. 52-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE-TIME SALARY RANGE INCREASE FOR DENA DAHL, THE TOWNSHIP'S SECRETARY TO THE CHIEF OF POLICE FROM \$44,000.00 PER ANNUM TO \$46,000.00 PER ANNUM UPON THE RECEIPT OF A SATISFACTORY JOB PERFORMANCE EVALUATION

WHEREAS, **Dena Dahl** served as the Support Services Secretary/Senior Clerk Typist in the Police Department since her initial starting date on July 28, 2008; and

WHEREAS, **Janice Blinder** retired as the Secretary to the Chief of Police effective August 1, 2013; and

WHEREAS, based on the recommendation of the Chief of Police, **Ms. Dahl** was promoted by the Township Committee by resolution dated July 11, 2013 to serve as the Chief's Secretary effective August 5, 2013; and

WHEREAS, **Ms. Dahl** was promoted to the position of Secretary to the Chief of Police at a salary of \$44,000.00 per annum under Job Group IV pursuant to Schedule "B" and Salary Range Guide "C" of Salary Ordinance 15-2013; and

WHEREAS, paragraph 2 of the Resolution of Appointment stipulated that **Ms. Dahl** shall receive an additional \$2,000.00 under Salary Range Guide "C" for a total salary of \$46,000.00 at the conclusion of her six (6) month probationary period provided she receives a satisfactory job performance evaluation; and

WHEREAS, **Ms. Dahl** received a satisfactory job performance evaluation at the conclusion of her six (6) month probationary period on February 5, 2014; and

WHEREAS, paragraph 2 further stipulates that since **Ms. Dahl** is classified under Salary Range Guide "C" she will not be entitled to receive any additional increments except for the annual cost of living adjustments which may be authorized by the governing body.

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

1. In accordance with paragraph 2 set forth in the July 11, 2013 resolution promoting **Dena Dahl** to the position of Secretary to the Chief of Police, **Ms. Dahl** shall receive a one-time \$2,000.00 increment retroactive to February 5, 2014. **Ms. Dahl's** new annual salary is hereby established at \$46,000.00 per annum under Job Group IV of Salary Range Guide "C" as set forth in Salary Ordinance No. 15-2013.
2. That certified copies of this resolution shall be transmitted to **Ms. Dahl**, the Chief of Police and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 53-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING JOHN CARUSO TO SERVE AS THE ALTERNATE 2 MEMBER OF THE BOARD OF ADJUSTMENT IN FILLING THE UNEXPIRED TWO (2) YEAR TERM OF OFFICE OF THOMAS A. GALLAGHER WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2014

WHEREAS, the Alternate 2 position on the Board of Adjustment is vacant as a result of the resignation of Thomas A. Gallagher who was elected to serve as a member of the Township Committee at the November 5, 2013 General Election; and

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

WHEREAS, a resident of the Township, **John Caruso** with a background in architecture and construction submitted his resume for consideration to fill the vacant Alternate 2 position on the Board of Adjustment; and

WHEREAS, after careful consideration of **Mr. Caruso's** cover letter and resume submitted on February 6, 2014, the governing body believes that **Mr. Caruso** has the necessary experience and expertise to fill the unexpired two (2) year term of office as the Alternate 2 member of the Board of Adjustment; and

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

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

1. That **John Caruso** residing at 18 Woodcrest Road in the Whippany Section of the Township is hereby appointed to fill the unexpired term of the Alternate 2 member position on the Board of Adjustment which position is classified as a two (2) year term of office.

2. **Mr. Caruso's** unexpired two (2) year term of office shall end on December 31, 2014 or until such time as **Mr. Caruso's** successor is appointed and qualified.

3. The appointment of **Mr. Caruso** as the Alternate 2 member of the Board of Adjustment shall take effect immediately upon the approval of this resolution.

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

INTRODUCED AND SPONSORED BY COMMITTEEMEN JOHN L. FERRAMOSCA AND GEORGE F. COPPOLA

RESOLUTION NO. 54-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE APPOINTMENT OF MARYBETH FORTE LOMBARDINO AND KIM KNAUSS AS MEMBERS TO THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2014

WHEREAS, the Liaison to the Township's Substance Awareness Council (SAC), Committeeman Thomas A. Gallagher has recommended the appointment of **Marybeth Forte Lombardino** and **Kim Knauss** as citizen members in accordance with the provisions of Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council;

WHEREAS, pursuant to the recommendation of Committeeman Gallagher, it is the intention of the Township Committee to approve his nomination and appoint the individuals set forth above to serve on the Township's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 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. Pursuant to Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council, the following individuals are appointed to serve as private citizen representatives on the Township of Hanover's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 2014:

Ms. Marybeth Forte Lombardino residing at 24 David Drive in the Whippany Section of the Township; and

Ms. Kim Knauss residing at 23 David Drive in the Whippany Section of the Township.

1. The individuals set forth above shall serve until December 31, 2014 or until such time that their successors is duly appointed and qualified to serve.
2. A certified copy of this resolution shall be transmitted to Chairwoman Carol Giorgio for reference and information purposes.

INTRODUCED AND SPONSORED BY COMMITTEEMAN THOMAS GALLAGHER

RESOLUTION NO. 55-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH LAGUARDIA & ASSOCIATES ENTERTAINMENT & PRODUCTIONS IN AN AMOUNT NOT TO EXCEED \$21,500.00 AS AGENT AND PRODUCER OF FOUR (4) LIVE VOCAL CONCERTS ON JULY 7, 14, 21 AND 28, 2014 WHICH CONCERTS SHALL BE HELD AT THE BRICKYARD FIELD AT BEE MEADOW PARK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township has a need to retain the services of a consultant who serves as an agent to professional vocal artists; and

WHEREAS, the Township's Recreation and Park Administration Department wishes to host a 2014 summer concert series offering the residents of the Township with an opportunity to take a trip down memory lane by enjoying the nostalgic music and talent of famous recording and performing artists from the 1950's through the 1970's; and

WHEREAS, in order to assist the Recreation and Park Administration Department in producing and coordinating a live summer concert program, the Superintendent of the Recreation and Park Administration Department requested a proposal and quotation from a consultant who serves as an agent to performing artists, and has the necessary expertise and experience in the field of entertainment to help municipalities sponsor community events which headline top name entertainers from the past and present; and

WHEREAS, LaGuardia & Associates Entertainment & Productions (hereinafter referred to as **LaGuardia & Associates**) located at 388 Pompton Avenue, in Cedar Grove, New Jersey 07009 submitted a satisfactory proposal based on the needs of the Township of Hanover, to perform consultant entertainment services which includes the engagement of four (4) vocal groups and furnishing the necessary sound amplification equipment and technician for each of the concerts; and

WHEREAS, the award of a contract to **LaGuardia & Associates** may be narrowly construed as an Extraordinary, Unspecifiable Service in that the services to be rendered by the consultant can be classified as specialized in nature in the field of artistic endeavor related to the engagement and production of live entertainment by recording and performing vocal artists; and

WHEREAS, **LaGuardia & Associates** shall assist the Township in the production of the Township's 2014 Summer Concert by engaging four (4) vocal groups to perform on the nights of July 7, July 14, July 21 and July 28, 2014 which performances shall take place at the Brickyard Field at Bee Meadow Park in the Whippany Section of the Township of Hanover; and

WHEREAS, various private sector businesses and corporations within the Township have contributed money to underwrite the cost to hire **LaGuardia & Associates** and shall serve as sponsors of each of the concerts; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open process of the Pay-to-Play legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township's Business Administrator, in his capacity as the Qualified Purchasing Agent, has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), and certified in writing that the value of **LaGuardia & Associates'** consultant services during calendar year 2014 will not exceed \$21,500.00; and

WHEREAS, **LaGuardia & Associates** has completed and submitted a Business Entity Disclosure Certification form, which certifies that **LaGuardia & Associates** has not made any reportable contributions to a political or candidate committee in the Township of Hanover in the previous one (1) year, and that the contract will prohibit **LaGuardia & Associates** from making any reportable contributions for the term of the contract; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26, **LaGuardia & Associates** has also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, the total contract amount with **LaGuardia & Associates** shall not exceed \$21,500.00 which funds are available and deposited in the Reserve for Recreation Account No. 190-0111-401.

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 Mayor and Township Clerk are hereby authorized to execute a contract with **LaGuardia & Associates Entertainment & Productions** located at 388 Pompton Avenue, in Cedar Grove, New Jersey 07009 for the purpose of providing the Township with consultant entertainment services which includes the engagement of four (4) vocal groups and furnishing the necessary sound amplification equipment and technician for each of the concerts. The concerts shall be held on the nights of July 7, 14, 21 and 28, 2014 at the Brickyard Field at Bee Meadow Park in the Whippany Section of the Township.

2. The total contract amount shall not exceed \$21,500.00. Funds for the payment of **LaGuardia & Associates** and the four (4) vocal groups engaged by the consultant have been deposited by the Recreation and Parks Administration Department in Reserve for Recreation Account, Line Item No., 190-0111-401, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq., and are available to meet the costs associated with the production of the concerts.

3. In accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Business Disclosure Entity Certification form, the Chapter 271 Political Contribution Disclosure form, and the Stockholder Disclosure Certification submitted by **LaGuardia & Associates** shall be placed on file with this resolution. The Determination of Value Form certified by the Township's Business Administrator, acting in his capacity as a Qualified Purchasing Agent, is attached hereto and made a part of this resolution as if set forth in full.

4. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service", in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law in that the services to be rendered by the consultant can be classified as specialized in nature in the field of artistic endeavor related to the engagement and production of live entertainment by recording and performing vocal artists.

5. A brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

RESOLUTION NO. 56-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE AND INSTALLATION OF STATE-OF-THE-ART SOFTWARE AND MAINTENANCE SERVICES TO UPGRADE AND ENHANCE THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH SYSTEM (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) FROM SHI INTERNATIONAL CORPORATION AND LAWSOFT, INCORPORATED PURSUANT TO NEW JERSEY STATE CONTRACT NO.A-77560 (1-NJCP) IN AN AMOUNT NOT TO EXCEED \$70,685.69 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SOFTWARE LICENSE AND MAINTENANCE AGREEMENT FOR THE INSTALLATION AND OPERATION OF THE SOFTWARE

WHEREAS, the Police Department's Computer Aided Dispatch System (CAD) and Records Management System (RMS) were first installed in the year 2002; and

WHEREAS, Police Department personnel require state-of-the-art software in order to enter and retrieve data as it relates to the compilation of statistical information, investigative reports, and responses to incidents and emergency calls, to name a few needs; and

WHEREAS, in order to perform these tasks in an efficient and time sensitive manner, it is essential that the Police Department upgrade and enhance the operational efficiencies of both the CAD and RMS with the necessary software and computer hardware; and

WHEREAS, the Chief of Police and the Police Department's Information Technology Specialist have reviewed the need to upgrade the CAD and RMS software with the Township Committee during the January 9, 2014 conference work session and subsequently, at the February 8, 2014 Budget Work Session; and

WHEREAS, based on the recommendation of the Chief of Police, the governing body believes that sufficient justification and need exists to purchase and install state-of-the-art software and maintenance services to improve the Department's CAD and RMS systems; and

WHEREAS, to underwrite the purchase of the software and software license, the Township Committee adopted Ordinance No. 3-2014 for the financing of the improvement project for the Police Department; and

WHEREAS, SHI International Corporation and its subcontractor **LawSoft, Inc.** will provide the necessary software, training and software license under a valid and current New Jersey State Contract, Contract No. A-77560 (1-NJCP); and

WHEREAS, pursuant to the software license and maintenance agreement, **Lawsoft, Inc.** will guarantee the proper operation of the software during the one (1) year warranty period following delivery and installation of the new software; and

WHEREAS, the total amount of the contract by and between the Township for the purchase and installation of the software, training and software license and maintenance agreement shall not exceed \$70,685.69; and

WHEREAS, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System by a municipality having a Qualified Purchasing Agent, in which the cost of the goods, services or materials, individually or cumulatively exceed \$36,000.00, the Township Committee is required to approve a resolution authorizing the purchase; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance No. 3-2014, Line Item No. 410-5642-499 for the purpose set forth in this resolution, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq.

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

1. Pursuant to New Jersey State Contract No. A-77560 (1-NJCP), the Chief of Police is hereby authorized to issue a Purchase Order for the acquisition and installation of state-of-the-art software in upgrading and improving the Department's Computer Aided Dispatch System and Records Management System from SHI International Corporation and LawSoft, Incorporated at a total cost not to exceed \$70,685.69. The total cost shall include training and a one (1) year maintenance warranty from the time the software is installed and made operable.

2. The Mayor and Township Clerk are further authorized to execute the Software License and Maintenance Agreement by and between LawSoft, Incorporated and the Township.
3. That certified copies of this resolution shall be transmitted to the Chief of Police, Chief Municipal Finance Officer, SHI International Corporation and LawSoft, Incorporated for reference and information purposes.

RESOLUTION NO. 57-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE CONCURRING WITH A RECOMMENDATION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO DESIGNATE BUS STOPS ON ROUTE 10 EASTBOUND ON THE SOUTHERLY SIDE AT RIDGEDALE AVENUE AND ALONG ROUTE 10 WESTBOUND ON THE NORTHERLY SIDE AT RIDGEDALE AVENUE IN THE TOWNSHIP OF HANOVER

WHEREAS, New Jersey Transit has proposed two (2) bus stops on State Highway Route 10 eastbound and westbound at Ridgedale Avenue in Hanover Township, and

WHEREAS, the New Jersey Department of Transportation has requested these bus stops be made official; and

WHEREAS, the New Jersey Department of Transportation requires a Resolution of Concurrence from the Township in order to promulgate the required Traffic Regulation Order designating the bus stop; and

WHEREAS, the Township Committee has reviewed the request from New Jersey Transit and the New Jersey Department of Transportation and concurs with their recommendation to establish bus stops on State Highway Route 10 eastbound and westbound at Ridgedale Avenue.

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

1. In accordance with the January 2, 2014 letter from the New Jersey Department of Transportation, the governing body concurs with the recommendation of New Jersey Transit and the New Jersey Department of Transportation's recommendation to establish bus stops along State Highway Route 10 as follows:

Along Route NJ 10, eastbound on the southerly side thereof:

- a. **Ridgedale Avenue, Milepost 12.58 (mid-block) *Transit ID # 25580***

Along Route NJ 10, westbound on the northerly side thereof:

- b. **Ridgedale Avenue (a.k.a. Unnamed Road) Milepost 12.59 (far-side) *Transit ID Unknown***

2. That this resolution shall take effect upon approval of the Commissioner of Transportation as provided by law.

That a certified copy of this resolution shall be transmitted to New Jersey Transit, the New Jersey Department of Transportation and the Chief of Police for reference and information purposes.

RESOLUTION NO. 58-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE CONCURRING WITH A RECOMMENDATION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO DESIGNATE BUS STOPS ON ROUTE 10 EASTBOUND ON THE SOUTHERLY SIDE AT TROY HILLS ROAD AND ALONG ROUTE 10 WESTBOUND ON THE NORTHERLY SIDE AT TROY HILLS ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP OF HANOVER

WHEREAS, New Jersey Transit has proposed two (2) bus stops on State Highway Route 10 eastbound and westbound at Troy Hills Road in the Whippany Section of Hanover Township, and

WHEREAS, the New Jersey Department of Transportation has requested these bus stops be made official; and

WHEREAS, the New Jersey Department of Transportation requires a Resolution of Concurrence from the Township in order to promulgate the required Traffic Regulation Order designating the bus stop; and

WHEREAS, the Township Committee has reviewed the request from New Jersey Transit and the New Jersey Department of Transportation and concurs with their recommendation to establish bus stops on State Highway Route 10 eastbound and westbound at Troy Hills Road.

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

3. In accordance with the January 27, 2014 letter from the New Jersey Department of Transportation, the governing body concurs with the recommendation of New Jersey Transit and the New Jersey Department of Transportation's recommendation to establish bus stops along State Highway Route 10 as follows:

Along Route NJ 10, eastbound on the southerly side at:

- c. **Troy Hills Road – Far Side**
Beginning at the easterly curb line of the Troy Hills Road Jughandle and extending 200' easterly therefrom.
- d. **Between Algonquin Parkway and Ridgedale Avenue – Mid-Block**
Beginning at a point 455' east of the easterly curb line of Algonquin Parkway and extending 135' easterly therefrom.
- e. **Along NJ 10, westbound on the northerly side at:**
Troy Hills Road – Far side
Beginning at the westerly curb line of Troy Hills Road and extending 100' westerly therefrom.

4. That this resolution shall take effect upon approval of the Commissioner of Transportation as provided by law.

RESOLUTION NO. 59-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO SEASONAL CONCESSION, LLC, IN OPERATING THE TOWNSHIP'S BEE MEADOW POOL CONCESSION STAND DURING THE YEAR 2014 POOL SEASON BASED ON ITS BID TO PAY THE TOWNSHIP \$5,200.00 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH KAVITA RAMESAR, THE OWNER OF SEASONAL CONCESSION, LLC

WHEREAS, the Bee Meadow Pool facility located on Pond Road includes a Concession Stand owned by the Township of Hanover; and

WHEREAS, the Board of Recreation Commissioners believe that in order to provide concession stand services to the Pool's members, the Concession Stand should be deriving some revenues in order to help offset the total costs to operate the Bee Meadow Pool facility; and

WHEREAS, on January 23, 2014, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for the receipt of competitive quotations for the operation of the Township's Bee Meadow Pool Concession Stand during the period commencing Memorial Day weekend, May 23, 2014 through Labor Day, September 1, 2014; and

WHEREAS, the Township's Request For Proposal and the Specification stipulate that the Township Committee will award a contract to the person, firm, corporation or partnership which submits the highest bid for the operation of the Concession Stand; and

WHEREAS, in accordance with the January 23, 2014 Notice to Bidders, two (2) sealed bids were received by the Township's Bid Reception Committee during the February 19, 2014 Bid Reception Committee meeting as follows; and

Seasonal Concession, LLC.....	\$5,200.00
Planet Swirl.....	\$3,000.00 plus 5% of Sales from 1 st Dollar; and

WHEREAS, Planet Swirl did not conform with the Township's Bid Specification which stated that a minimum of \$5,000.00 is required and that quotations less than the minimum bid would be rejected; and

WHEREAS, Seasonal Concession, LLC submitted a bid of \$5,200.00 on the Township's "Proposal Form" as the amount to be paid the Township for the operation of the Concession Stand in accordance with the Township's written Specification; and

WHEREAS, the Business Administrator has carefully examined the Proposal submitted by **Seasonal Concession, LLC**, which is attached hereto and made a part of this resolution, and recommends that the governing body award a contract to **Seasonal Concession, LLC** as the responsible and responsive bidder; and

WHEREAS, in accordance with the Township's Specification, **Seasonal Concession, LLC** shall pay the Township the sum of \$5,200.00 in two (2) equal installments of \$2,600.00 which payments shall be deposited in the Township's Swimming Pool Enterprise Fund - Miscellaneous Account by the Township's Chief

Municipal Finance 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. That a contract is hereby awarded to:

SEASONAL CONCESSION, LLC
Kavita Ramesar, the Owner
25 Riverview Drive
Wayne, New Jersey 07470

for the operation of the Township's Bee Meadow Pool Concession Stand during the period commencing Memorial Day weekend commencing May 23, 2014 through Labor Day, September 1, 2014.

2. As remuneration to the Township for the operation of the Concession Stand, **Seasonal Concession, LLC** shall pay the Township one half (1/2) the sum of \$5,200.00 or \$2,600.00 in cash or certified check at the time the signed contract is submitted to the Business Administrator/Township Clerk.

3. On or before Monday, May 12, 2014, **Seasonal Concession, LLC** shall deliver to the Business Administrator/Township Clerk in cash or certified check, the second one half (1/2) payment in the amount of \$2,600.00.

4. The Township's Chief Municipal Finance Officer, upon receipt of the payments from the Business Administrator/Township Clerk, shall deposit the payments in the Township's Swimming Pool Enterprise Fund - Miscellaneous Account by the Township's Chief Municipal Finance Officer.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Kavita Ramesar, the Owner of Seasonal Concession, LLC**.

6. A certified copy of this resolution shall be forwarded to the Superintendent of the Recreation and Park Administration, the Township's Chief Municipal Finance Officer and, **Seasonal Concession, LLC** for reference and action purposes.

RESOLUTION NO. 60-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A GRANT AGREEMENT BETWEEN HANOVER TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

The governing body of the Township of Hanover desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

2013 Green Communities Grant
Community Forestry Management Plan

Therefore, the governing body resolves that Ronald F. Francioli or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and not more than \$3,000.00, and (c) to execute [] any amendments thereto [X] any amendments thereto which do not increase the Grantee's obligations.

The authorizes Township of Hanover and hereby agrees to match \$3,000.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement..

RESOLUTION NO. 61-2014

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

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

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the appropriation for contingent expenses or deferred charges) to meet the demands thereon for the balance of the 2013 year.

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

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

FROM:			TO:		
ACCOUNT			ACCOUNT		
<u>NO</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>NO</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
123-0021	Const. Code OE	\$ 2,500.00	123-0035	Pks & Plgds SW	\$2, 500.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the CMFO/Treasurer for reference and information purposes.

RESOLUTION NO. 62-2014

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
5401	15		Michael/Danielle Batanjany 7 Adams Drive Whippany, NJ 07981	\$1989.93

RESOLUTION NO. 63-2014

A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 2, 2013, a lien was sold on Block 9101, Lot 17, Qualifier C1202, also known as 109 Sunrise Drive, Whippany, New Jersey 07981, for 2010 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate 2013-05, was sold to US Bank Cust for BV001 Trust for a 0% redemption fee and a \$4,100.00 premium paid; and,

WHEREAS, John Santarpia, owner has affected redemption of Certificate 2013-05 in the amount of \$3,422.84.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$3,422.84, payable to US Bank Cust for BV001 Trust, 50 South 16th Street, Suite 1950, Philadelphia, Pa. 19102 for the redemption of Tax Sale Certificate 2013-05.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$4,100.00 (Premium) to the aforementioned lien holder.

That a certified copy of this resolution shall be transmitted to New Jersey Transit, the New Jersey Department of Transportation and the Chief of Police for reference and information purposes.

Are there any questions on Resolutions plus the additional Resolution?
Motion to accept by Member Ferramosca and seconded by Member Coppola and unanimously passed.

RAFFLES APPLICATIONS:

- RA/RL 2736 – Elizabeth Ann Seton Council 6904 – Tricky Tray
- RA/RL 2737 – Notre Dame of Mt. Carmel – Tricky Tray
- RA/RL 2738 – Notre Dame of Mt. Carmel – 50/50 on premise
- RA/RL 2739 – Our Lady of Mercy Church – Calendar Raffle

Mr. Coppola abstained from voting on raffle license RL 2736.

Mayor Francioli moved, seconded by Mr. Ferramosca
Members Gallagher, Ferramosca, Coppola and Mayor Francioli.

Payment of Bills

The governing body approved a grand total disbursement of \$5,186,101.37 for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

OTHER BUSINESS:

Mr. Gallagher: First of all I would like to announce that the Hanover Township Substance Awareness Council with the Hanover Township Recreation Department would like to invite all our 4th and 5th graders to a high energy evening of roller skating at the Florham Park Roller Rink, Friday March 28 from 8-10. If you sign up in advance you will pay \$7.25 for entry and skate rental, it is a \$3.75 savings. Florham Park Roller Rink is one of our latest partners to join with us in Hanover Township for our Hanover Youth Night Program and we are very excited to be going down there and skating and we will have more announcements as we move forward with them and other companies.

Secondly, I like to report on is our new sub-committee and it has been moving forward nicely. We have adopted a name for this committee and I think it says it all "The School & Park Traffic Safety Advisory Committee" we put together a mission statement and also put together a very good description of our group some of our immediate and some of our longer term goals which involve major public participation. The common denominator of all of our materials always comes back to education, engineering enforcement and evaluation. We put together a notice stating our safety concerns at and around our schools and fields with some general suggestions. Football, baseball and soccer have already agreed to include our message and material and including an email their conduct forms and their websites. The more research we and the more we spend together the more I appreciate the members of this subcommittee especially the great work from our police department. These guys are top shelf and clearly kept their eye on the prize which is our children. We have learned quite a bit about some of the areas in our town that require attentions and we have already been discussing several options. Before I pass this along to Committee Coppola to report on the minutes I would like to announce that we have scheduled a public hearing date scheduled for Tuesday night, April 8th at MJS Library. I would like to thank Superintendent Scott Pepper for his strong support and partnership in this initiative. I'm sure George will touch on the very comprehensive survey that Scott Pepper will be putting out to all of our K-8 families. It's a survey questioning every aspect of transporting children to and from their schools and fields. This particular survey was put together by Andrew from Trans-option and Hanover Township Police Sergeant Look. This type of survey has been successful in many towns and everyone that has seen it agrees it will be a great tool for us in Hanover Township. An invitation

has already been sent to our PTA's and also be sent a notice to all organized sports and local paper. So once again I would like to say the overwhelming support shows us all that we are doing our job representing the resident's wishes, listening to their concerns and taking action. A nice acetum that I've heard Mayor Francioli say more than once is "we hear you," well we hear you and I assure you we have very good knowledgeable people working extremely hard together to make our town an even safer place. Thank you very much ~ Committeemen Coppola I'm sure you have something to add to this.

Member Coppola: I definitely do, first of all I'd like to recognize the members of this committee and they come from all different aspects within the Township, Brian Cahill, who is a member of Hanover Township Board of Education, former President, Chief Steve Gallagher and Sgt. Loock, Former Deputy Chief Steve Bolcar, Jim Herbert from the Hanover Park Regional School and Committeeman Gallagher. We have a fine mixture and we kept this committee down to a point that it was manageable and wouldn't get out of control, we have some excellent meetings. I can go through this whole thing but not really a place for it, but we have minutes here from our meeting, anybody that wants minutes just let us know. If you let me know, or let Committeeman Gallagher know, we are more than happy to give it to you. The survey that they are preparing, which by the way, is Trans-option, no cost to us, they are doing all the work and it's not costing the town anything, that is fantastic. The survey is really really very comprehensive and has so many good points, where the kids are picked up and when they are picked up, whether they are walking to school, just all different aspects of it as a matter of fact I have the result of Chatham which has adopted this policy and it works very well in the Chatham School District. So I look forward to our continuing with the committee with our next meeting being April 2, 2014 and I really look forward to it, because a lot is getting done. That's what is important. But again, if anyone would like to have minutes please let me know, it's very comprehensive and it will give me the option to see what exactly what we are going and what is going on, it's open to the public and we don't want to keep anything but to keep the public involved, which you will probably see mostly all of this when we have our presentation in April.

I would also like to note that on April 26, its Little League opening day, I'm sure Mr. Brueno would have announced that if he was here, over at Memorial Junior School and if you want to come and watch 900-1000 hot dogs disappear in about 10 minutes step down.

March 27, the Boy Scout Troop 155, three of our young men will be receiving their Eagle Scout Award at the American Legion Post. I think that is fantastic.

The VFW is also coming up soon with their poppy drive, they asked me to chair it and of which I will. We also have the Memorial Day Services breakfast beginning here at the recreation center at 7:00am-8:15, 8:30 services at Town Hall, buses will be available for the parade, which starts at 9:30 and it will be able to bring people back and forth. Parking will be available at VFW and Pine Plaza and Whippany Park High School. So we are going to have a busy next couple of months. Thank you.

Mayor: Thank you George, I want to punctuate the fact that I want to applaud the work that both Committeemen Gallagher & Coppola are involved with this Safe Schools Zone Program. The right people the right players are in place, the mission is clear and it's in collaboration with our schools, school board members etc., members of the residential community of those effective areas, I think that is important. It is also

important to note that this Committee is doing this study work, grass root study work, that includes not only interested parents who have children in the school zones, etc., but to get perspectives in points of views for all neighbors in the zones who may have contrary points of views as to what is being done. It's a fair and equitable mix of people who are doing this and again gentlemen I applaud the work, keep it up and you are involving yourself with Trans-Options as George said this is an organization whose services are free to the Township that involves examinations and studies and recommendations of everything from traffic flows to managing the safety of the children in our zones, so you guys are marching in the right direction.

Mr. Coppola: I really want to thank Sgt. Look, for locating this company and bringing it to our attention, they made a really nice presentation at our last meeting and they I also would be duly missed if I didn't acknowledge Lt. Peslis who also has offered to help and has come to our meetings and more than willing to help us out throughout this process because we do need the law enforcement piece of it.

Mr. Gallagher: One more comment if I could, I agree and we have a great team, but I also want to say I appreciate your support & the Committees support. We are all working very hard and I talk to every Committeemen over and over again on the phone and we are all singing the same song, all shooting at the same target, I appreciate your support, and I think it's a great group, great goal, and working with very great people. Thank you Mayor.

Mayor: John do you have any comments?

Mr. Ferramosca: Yes, from the Planning stand point, obviously we are working on stream lining the planning process where every we can, you saw it tonight where we introduced an Ordinance that amending the site plan exemption process, for minor conforming developments. So if you had an office building that was going to be putting in a 4000 square foot addition to that use they would not be coming in here for a complete review. In addition to that, that whole move to efficiency and effectiveness we are going to increase the size of outdoor storage tanks, why is that important? Well that's important because of the reason in terms of back up generation. The support continuous services we have some very important services within our community one of which is one of the leading health care companies, Novartis, they perform life-saving act and that life-saving act is to help eliminate prostate cancer, and part of that process they need to run continuously in the event that they were out due to a fuel shortage that whole treatment process would be interrupted so Novartis came in and presented it to the planning board, the planning board went through the safety review process and we approved it. What we are going to do moving forward is we are going to revise the ordinance to expand the storage to a limit that we feel safe, working with the fire companies closely to evaluate it, so that we don't have to go through this formal planning process.

The third point Planning is working on in conjunction with the Township Committee is trying to address sign litter in our town. We are not trying to infringe upon freedom of speech we are not trying to infringe upon the right of realtors to operate within the Township but we do have an issue and the issue is the sign ____ which we have in town. Numerous people come in and place signs throughout our Township, in the thoroughfares and the signs stay there until they fall down or they are removed, so we need to make some corrective course of action. So there will be a move over the

next couple of meetings and you will see us be working on a renewed rationalized sign ordinance.

Mayor: Just to punctuate something that John said regarding to us allowing more expandable gallonages and addressing the use of these tanks through fuel generators. Super storm Sandie taught all of our municipalities a lot of things, municipalities our first aid squads our fire departments etc., took a lot from that storm and more and more of our major corporations in Hanover Township including General Electric, etc., and you mentioned Novartis for purposes of people coming in and asked for larger units of gallons in storages to run generators so it's only appropriate that we modify the ordinance to accommodate it so that's what that is all about.

I did want to remind everybody that April 3, 2014 at 8:00 here in the General Meeting Room at Town Hall, the Township Committee will present the 2014 State of Hanover Township Address. We have not done this for quite some time, I think 4 years has lapsed since we have formally done it. We will address all aspects of your Township Government. Finance, Planning, Recreation, infrastructure, Public Works, etc., we will address what economic development is doing to our Town, and we will forecast to you the direction of our town. We will also elaborate on your budget and we will give you precise ideas of where your tax dollars are going in this municipality. Again, that's April 3rd at 8:00 it's a Thursday evening, please join us, it's very important that you are here. There will be a question and answer period after the presentation, where you can address anyone of the members of our Township Committee and their appropriate departments and any questions that you might have about the Address or your Township. Having said that, I want to wish everyone on behalf of this Township Committee a safe sober St. Patrick's Day, I wish you the best and I know that our Knights have a big function this Saturday evening.

Mr. Coppola: Yes, 8:00 over at the American Legion.

Mayor: That's fantastic; it's always a fantastic party. I wish I could be joining this year, we are going to be joining the wedding of my grandnephew but I will be thinking about you. So everyone have a wonderful weekend with St. Patty's Day and certainly try and take in the big parade on Saturday at Morristown's Green.

OPEN TO THE PUBLIC

None appearing, Member Ferramosca moved the meeting be adjourned. The motion was seconded by Member Copolla and was unanimously passed.

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

Joseph A. Giorgio, Township Clerk