

April 24, 2014

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, April 24, 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, Brueno And Coppola

ABSENT: NONE

STATEMENT BY PRESIDING OFFICER:

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

HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION:

Presentation Of Plaque To Walter B. Galacki In Recognition Of Nineteen (19) Years Of Service As A Member Of The Hanover Sewerage Authority.

OPEN TO PUBLIC

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

Seeing none, hearing none.

Motion to close by Member Ferramosca and seconded by Member Brueno.

Motion to close all in favor.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Summary Report	S. Esposito	Month of 4/9/2014
Police Department	S. Gallagher	Month Ending 3/2014
Construction Dept.	S. Donlon	Month 3/31/2014

ORDINANCES FOR ADOPTION

ORDINANCES FOR PUBLIC HEARING AND CONSIDERATION OF ADOPTION:

ORDINANCE NO. 14-2014

AUTHORIZING THE FOLLOWING IMPROVEMENTS AT THE BEE MEADOW SWIMMING POOL FACILITY: (1) REPLACEMENT OF THE MAIN DRAIN GRATES IN THE MAIN AND WADING POOLS; (2) EXPANSION OF THE RECREATION AREA TO INCLUDE A HALF COURT BASKETBALL COURT, THREE (3) FOUR SQUARE COURTS AND A TETHERBALL COURT; AND (3) INSTALLATION OF A ONE-HALF METER DIVING BOARD AND FURTHER APPROPRIATING THE SUM OF \$93,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2014 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECTS

Proof of Publication that the Ordinance and Notice of Introduction appeared in full in the April 3, 2014 issue of the Daily Record.

Motion to convene a public hearing made by Member Brueno and seconded by Member Coppola and unanimously passed.

Motion to close by Member Ferramosca and seconded by Member Brueno and unanimously passed.

On Adoption,

Be it resolved that an Ordinance entitled “**AUTHORIZING THE FOLLOWING IMPROVEMENTS AT THE BEE MEADOW SWIMMING POOL FACILITY: (1) REPLACEMENT OF THE MAIN DRAIN GRATES IN THE MAIN AND WADING POOLS; (2) EXPANSION OF THE RECREATION AREA TO INCLUDE A HALF COURT BASKETBALL COURT, THREE (3) FOUR SQUARE COURTS AND A TETHERBALL COURT; AND (3) INSTALLATION OF A ONE-HALF METER DIVING BOARD AND FURTHER APPROPRIATING THE SUM OF \$93,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2014 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECTS,**” be passed on final reading and

that a Notice of the final passage of the Ordinance be published in the May 1, 2014 issue of the Daily Record.

Motion on Adoption made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

So Adopted.

ORDINANCE NO. 18-2014

AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES." AND CREATING A NEW SECTION 125-9.H(8) UNDER "FEES APPLICABLE TO ACCIDENT AND INCIDENT REPORTS" TO BE INCLUDED IN CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES

Proof of Publication that the Ordinance and Notice of Introduction appeared in full in the April 17th, 2014 issue of the Daily Record.

Motion to convene a public hearing made by Member Brueno and seconded by Member Coppola and unanimously passed.

Motion to close by Member Coppola and seconded by Member Brueno and unanimously passed.

On Adoption,

Be it resolved that an Ordinance entitled "**AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES." AND CREATING A NEW SECTION 125-9.H(8) UNDER "FEES APPLICABLE TO ACCIDENT AND INCIDENT REPORTS" TO BE INCLUDED IN CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 1, 2014 issue of the Daily Record.

Motion on Adoption made by Member Gallagher and seconded by Member Brueno and unanimously passed.

So Adopted.

ORDINANCE NO. 19-2014

ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 FOR CALENDAR YEAR 2013

Proof of Publication that the Ordinance and Notice of Introduction appeared in full in the April 17th, 2014 issue of the Daily Record.

Motion to convene a public hearing made by Member Brueno and seconded by Member Coppola and unanimously passed.

Motion to close by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

On Adoption,

Be it resolved that an Ordinance entitled “**ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 FOR CALENDAR YEAR 2013,**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 1, 2014 issue of the Daily Record.

Motion on Adoption made by Member Brueno and seconded by Member Coppola and unanimously passed.

So Adopted.

For the record: We have to do their increments in stages because for the second year of the contract we cannot do anything until the Township Committee rules on the salaries and wages for the full-time part-time non-union employees and that was part of a settlement agreement that progressed in that manner.

INTRODUCTION OF ORDINANCES ON FIRST READING:

ORDINANCE NO. 20-2014

AUTHORIZING IMPROVEMENTS TO THE OFFICE OF EMERGENCY MANAGEMENT COMMAND POST TRAILER AND FURTHER APPROPRIATING THE SUM OF \$18,000.00 FROM THE 2014 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT,

Public Hearing is scheduled for May 22, 2014 at 8:30 pm here in the Main Meeting Room and at that time anyone wishing to be heard will be given the opportunity to comment. The Ordinance and the Notice of Introduction will be published in full in the May 1st, 2014 of the Daily Record.

Motion for Introduction was made by Member Brueno and seconded by Member Gallagher and unanimously passed.

CONSENT ADGENDA

ORDINANCE NO. 21-2014

ESTABLISHING THE SALARIES OF PATROLMEN, SERGEANTS AND POLICE OFFICERS ASSIGNED TO THE DETECTIVE BUREAU FOR CALENDAR YEARS 2014, 2015, 2016 AND 2017

ORDINANCE NO. 22-2014

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE CAPTAIN AND LIEUTENANTS FOR CALENDAR YEARS 2009, 2010, 2011 2012 & 2013

ORDINANCE NO 23-2014

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILAIN NON-UNION EMPLOYEES OF THE TOWNSHIP

All three Ordinances will be docketed for Public Hearing at the May 8, 2014 meeting of the Township Committee at 8:30 in the Main Meeting Room and at that time any person wishing to comment will be given the opportunity to comment on Ordinance Nos. 21, 22, or 23. All three ordinances along with their respective Notices of Introduction will appear in full in the May 1, 2014 of the Daily Record.

Motion for Introduction as a Consent Agenda made by Member Coppola and seconded by Member Brueno and unanimously passed.

Member Coppola made a comment regarding Item H: I think that's really great for the PBA and the Township Committee working through this whole process being able to come up with a four year collective bargaining agreement, in fact the last time around it took us five years. So I think this is wonderful on both parties working together and this showed the cooperation that exists, and I thank everyone involved and I thank the Township Committee and all the folks in the PBA negotiating team.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 87-2014

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR LIEUTENANT JAMES PESLIS AND SERGEANTS MICHAEL LOOCK AND RYAN WILLIAMS IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

WHEREAS, in accordance with the Police Department's Job Performance Evaluation System, the employees named below have received satisfactory job performance evaluations from the Chief of Police, and subject to Township policy, are entitled to advance in grade and compensation based on their anniversary dates as

described below; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris that the individuals named below, in accordance with the current Collective Negotiations Agreement with the Superior Officers Association, PBA Local No. 128A and Salary Ordinance No. 25-13 shall be advanced in grade and compensation on their anniversary dates as follows:

POLICE:

Lt. James Peslis	\$123,276.00 per annum
Step 2 of Lt's Guide	Effective Date: 04/01/14

Sgt. Michael Loock	\$110,884.00 per annum
Step 3 of Sgt's Guide	Effective Date: 01/30/14

Sgt. Ryan Williams	\$108,323.00 per annum
Step 2 of Sgt's Guide	Effective Date: 01/01/14

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

RESOLUTION NO. 88-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING VARUN AGARWAL AS A MEMBER OF THE HANOVER TOWNSHIP OPEN SPACE, PARKLAND AND FACILITIES PRESERVATION TRUST FUND ADVISORY COMMITTEE TO FILL A TERM OF OFFICE WHICH SHALL EXPIRE ON DECEMBER 31, 2016

WHEREAS, Chapter 50 of the Code of the Township entitled Open Space, Parkland and Facilities Preservation Trust Fund Advisory Committee (hereinafter referred to as "OSAC") provides for the establishment of OSAC and further defines the terms of office, duties, powers and responsibilities of the OSAC members; and

WHEREAS, Section 50-1.A. entitled "Establishment; Membership; Vacancies" under Chapter 50 of the Code provides for the appointment of individuals to OSAC for three (3) year staggered terms of office; and

WHEREAS, five (5) regular member positions and two (2) alternate member positions are currently vacant; and

WHEREAS, Mr. Varun Agarwal, a resident of the Township expressed interest in actively participating as a member of OSAC and met with Burt Stitt, the Chairman of OSAC to review the purpose and functions of the Committee; and

WHEREAS, Mr. Stitt has recommended that **Mr. Agarwal** be appointed to serve as a member of OSAC; and

WHEREAS, in accordance with provisions of Chapter 50, specifically, Section 50-1.A., as it relates to membership and terms of office, it is the recommendation of Committeeman Thomas A. Gallagher, Liaison to OSAC, that **Varun Agarwal** residing at 202 Birch Court in Cedar Knolls, New Jersey 07927 be appointed to fill one (1) of the five (5) regular member positions to a three (3) year term of office which commenced on January 1, 2014; and

WHEREAS, the Township Committee has reviewed the resume of **Mr. Agarwal** and concurs with the recommendation of Committeeman Gallagher that **Mr. Agarwal's** nomination be approved.

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 Section 50-1.A. of Chapter 50 of the Code of the Township entitled Open Space, Parkland and Facilities Preservation Trust Fund Advisory Committee, the governing body hereby concurs with and approves the nomination of the Liaison in appointing:

Varun Agarwal
202 Birch Court
Cedar Knolls, New Jersey 07927

to serve as a member of OSAC in filling one (1) of five (5) vacant regular member positions.

2. This appointment takes effect immediately and shall expire on December 31, 2016 or until the appointment and qualification of **Mr. Agarwal's** successor.

3. That certified copies of this resolution shall be transmitted to the Chairman of OSAC and **Mr. Agarwal** for reference and information purposes.

INTRODUCED AND SPONSORED BY COMMITTEEMAN AND LIAISON THOMAS A. GALLAGHER.

RESOLUTION NO. 89-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF ONE (1) 2014, 37-CUBIC YARD INTERNATIONAL 7400-39,000 LB. GVWR DUMP TRUCK PURSUANT TO STATE CONTRACT NO. A-79123 (1-NJCP) FROM BUCKS COUNTY INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$116,831.00

WHEREAS, the Township Committee approved the appropriation of funds in the 2014 Current Fund Budget for the purchase of one (1) 2014, 37-Cubic Yard International 7400-39,000 lb. GVWR Dump Truck in replacing a 1993 Chevy Kodiak Dump Truck with 54,070 miles which truck has outlived its useful purpose; and

WHEREAS, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System, which individually or cumulatively exceed Thirty Six Thousand (\$36,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

WHEREAS, in order to minimize maintenance and repair costs vehicles as much as possible, the Public Works Department follows a plan on an annual basis to replace vehicles that have outlived their useful purpose; and

WHEREAS, at this time, it is the desire of the Superintendent to purchase one (1) new 2014, 37-cubic yard International 7400 dump truck; and

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department has requested that the governing body approve a resolution authorizing the purchase of one (1) new 2014, 37-cubic yard International 7400 dump truck; and

WHEREAS, the one (1) 2014, 37-cubic yard International 7400 dump truck is available under a current and valid New Jersey State Contract, Contract No. A-79123 (1-NJCP); and

WHEREAS, the Township's Chief Municipal Finance Officer, has certified that sufficient funds were appropriated and are available in the year 2014 Current Fund Budget, Purchase of Vehicles, Line Item No. 124-0070-653 for the purchase authorized herein.

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 Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department is hereby authorized to issue a Purchase Order in the acquisition of one (1) new 2014, 37-cubic year dump truck, 7400-39,000 lbs. GVWR to be purchased from **Bucks County International, Inc.** located at 134 Old Oxford Valley Road in

Langhorne, Pennsylvania 19047 pursuant to New Jersey State Contract No. A-79123 (1-NJCP). The March 31, 2014 memorandum of the Superintendent requesting permission to purchase the new dump truck is attached hereto and made a part of this resolution as if set forth in full.

2. That the total cost to the Township for the one (1) new 2014, 37-cubic yard International dump truck shall not exceed One Hundred Sixteen Thousand Eight Hundred Thirty One (\$116,831.00) Dollars.
3. That a certified copy of this resolution shall be filed with the Township's Chief Municipal Finance Officer and Superintendent of Public Works for reference and action purposes.

RESOLUTION NO. 90-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO STANZIALE CONSTRUCTION, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$222,349.50 FOR THE RESURFACING OF THE ENTIRE LENGTH OF EDEN LANE FROM WHIPPANY ROAD TO ITS EASTERLY TERMINUS IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to resurface the entire length of Eden Lane from its intersection with Whippany Road to its easterly terminus in the Whippany Section of the Township; and

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface the entire length of Eden Lane as described above; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on March 19, 2014 for the above referenced resurfacing project; and

WHEREAS, the resurfacing project will include but not be limited to a hot mix asphalt riding surface 2" thick, granite block and concrete curb, concrete sidewalk 4" thick, concrete aprons 6" thick and additional improvements as set forth in the Township's Specifications and Supplementary Specifications; and

WHEREAS, on April 15, 2014, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of seven (7) sealed competitive bids out of seven (7) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **Stanziale Construction, LLC** for the resurfacing of the entire length of Eden Lane from its intersection with Whippany Road to its easterly terminus is in total conformance with the Township's Specifications and Supplementary Specifications and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated April 22, 2014 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **Stanziale Construction, LLC** which bidder submitted the lowest competitive bid for this project in the amount of \$222,349.50; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2014 Current Fund Budget, Road Construction & Reconstruction, Line Item #124-0048-847, all in accordance with requirements of the Local Budget Law, 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. A contract is hereby awarded to:

Stanziale Construction, LLC
P.O. Box 2597
Bloomfield, New Jersey 07003

for the resurfacing of the entire length of Eden Lane from its intersection with Whippany Road to its easterly terminus in the Whippany Section of the Township, all in accordance with the Specifications and Supplementary Specifications which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$222,349.50.

2. Upon commencement of the work, **Stanziale Construction, LLC** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Stanziale Construction, LLC** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2014 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 124-0048-847 in the amount of \$222,349.50 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Stanziale Construction, LLC** in an amount not to exceed \$222,349.50.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC** for their reference and information.

RESOLUTION NO. 91-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZES THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEED RESTRICTION AGREEMENT BY AND BETWEEN THE TOWNSHIP, WOODMONT MANAGEMENT, LLC AND WOODMONT REALTY GROUP CEDAR KNOLLS, LLC RELATED TO THE FOURTEEN (14) LOW AND MODERATE INCOME RENTAL UNITS LOCATED AT THE WOODMONT KNOLLS AT HANOVER DEVELOPMENT LOCATED ON CEDAR KNOLLS ROAD

WHEREAS, Woodmont Realty Group Cedar Knolls, LLC is completing the construction of 112 market rate rental units and fourteen (14) low and moderate income rental units as a new residential apartment development on Cedar Knolls Road and designated as Lot 2 in Block 2302 on the Tax Map of the Township; and

WHEREAS, Woodmont Management, LLC will serve as the Administrative Agent in the management of the new 126 residential apartment development; and

WHEREAS, pursuant to the zoning regulations of the Township, fourteen (14) low and moderate income affordable dwelling units are included as part of the apartment development; and

WHEREAS, the Township's regulations as well as the Uniform Housing Affordability Controls under the New Jersey Administrative Code require that properties which are developed with affordable units be deed restricted for a period of at least thirty (30) years; and

WHEREAS, in accordance with the Uniform Housing Affordability Controls, the Township and **Woodmont Management, LLC** and **Woodmont Realty Group Cedar Knolls, LLC** are required to execute a Deed Restriction Agreement to be recorded in the Morris County Clerk's Office.

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 approves the attached Deed Restriction Agreement related to the fourteen (14) low and moderate income rental units located at the **Woodmont Knolls at Hanover** apartment development which Deed Restriction Agreement is required by regulations known as the Uniform Housing Affordability Controls set forth in the New Jersey Administrative Code at Title 5, Chapter 80, Sub-Chapter 26 and also known as N.J.A.C. 5:80-26.1 et seq.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the Deed Restriction Agreement by and between **Woodmont Management, LLC** and **Woodmont Realty Group Cedar Knolls, LLC**.
3. The Deed Restriction Agreement shall be recorded by **Woodmont Realty Group Cedar Knolls, LLC** in the Morris County Clerk's Office and the original recorded Agreement transmitted to the Municipal Clerk of the Township of Hanover for record purposes.
4. That certified copies of this resolution along with the signed Deed Restriction Agreement shall be submitted to the Attorney for **Woodmont Realty Group Cedar Knolls, LLC**, the Township's Affordable Housing Liaison and the Township's Professional Planner for reference and information purposes.

RESOLUTION NO. 92-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING A FIVE (5) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE SUPERIOR OFFICERS ASSOCIATION LOCAL #128A FOR THE PERIOD COMMENCING JANUARY 1, 2009 THROUGH DECEMBER 31, 2013 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT SUBJECT TO THE APPROVAL AND EXECUTION OF THE AGREEMENT BY SOA LOCAL #128A

WHEREAS, the Township of Hanover and the Superior Officers Association, Local #128A of the New Jersey Police Benevolent Association negotiated a collective negotiations agreement for the period beginning January 1, 2009 and ending on December 31, 2013; and

WHEREAS, the new agreement reflects the terms and conditions of employment including the salaries and wages of the lieutenants and captain as well as all other economic and non-economic provisions; and

WHEREAS, the Township's personnel and labor attorney is preparing the new collective negotiations agreement which Agreement incorporates all of the terms and conditions of employment between the Township and SOA Local #128A; and

WHEREAS, subject to the review and approval of the Agreement by SOA Local #128, the Township Committee desires to approve the new collective negotiations agreement with the adoption of this resolution.

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 approves the attached collective negotiations agreement by and between the Township and the Superior Officers Association Local #128A of the New Jersey Police Benevolent Association for the period commencing January 1, 2009 and ending December 31, 2013. The agreement sets forth the economic and non-economic terms and conditions of employment for the full-time lieutenants and captain.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the collective negotiations agreement on behalf of the Township following execution of the agreement by the President and Secretary of SOA Local #128A.
3. That certified copies of this resolution along with the signed agreement shall be transmitted to the President of SOA Local #128A, the Township's Personnel and Labor Attorney, the Attorney for SOA Local #128A, the Chief of Police and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 93-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING A THREE (3) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND TEAMSTERS IBT LOCAL 97 FOR THE PERIOD COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2015 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT SUBJECT TO THE APPROVAL AND EXECUTION OF THE AGREEMENT BY REPRESENTATIVES OF IBT LOCAL 97

WHEREAS, on February 4, 2014, officials of the Township and representatives of Teamsters IBT Local 97 executed a Memorandum of Agreement representing a negotiated collective negotiations agreement for the period beginning January 1, 2013 and ending on December 31, 2015; and

WHEREAS, the new agreement reflects the terms and conditions of employment including the salaries and wages of the full-time employees of the Township's Public Works, Buildings and Grounds and Park Maintenance Department as well as all other economic and non-economic provisions; and

WHEREAS, the Township's personnel and labor attorney is preparing the new collective negotiations agreement which Agreement incorporates all of the terms and conditions of employment between the Township and IBT Local 97; and

WHEREAS, subject to the review and approval of the Agreement by IBT Local 97, the Township Committee desires to approve the new collective negotiations agreement with the adoption of this resolution.

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 approves the attached collective negotiations agreement by and between the Township and the Teamsters IBT Local 97 for the period commencing January 1, 2013 and ending December 31, 2015. The agreement sets forth the economic and non-economic terms and conditions of employment for the full-time employees of the Public Works, Buildings and Grounds and Park Maintenance Department.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the collective negotiations agreement on behalf of the Township following execution of the agreement by the President and Secretary of IBT Local 97.
3. That certified copies of this resolution along with the signed agreement shall be transmitted to the Shop Steward of IBT Local 97, the Township's Personnel and Labor Attorney, the Vice President of IBT Local 97, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 94-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING A FOUR (4) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND PBA LOCAL #128 FOR THE PERIOD COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2017 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT SUBJECT TO THE APPROVAL AND EXECUTION OF THE AGREEMENT BY PBA LOCAL #128

WHEREAS, in February, 2014, the Township of Hanover and PBA Local #128 negotiated a new collective negotiations agreement for the period beginning January 1, 2014 and ending on December 31, 2017; and

WHEREAS, the new agreement reflects the terms and conditions of employment including the salaries and wages of the patrolmen, sergeants and officers assigned to the Detective Bureau as well as all other economic and non-economic provisions; and

WHEREAS, the Township's personnel and labor attorney is preparing the new collective negotiations agreement which Agreement incorporates all of the terms and conditions of employment between the Township and PBA Local #128; and

WHEREAS, subject to the review and approval of the Agreement by PBA Local #128, the Township Committee desires to approve the new collective negotiations agreement with the adoption of this resolution.

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 approves the attached collective negotiations agreement by and between the Township and PBA Local #128 for the period commencing January 1, 2014 and ending December 31, 2017. The agreement sets forth the economic and non-economic terms and conditions of employment for the full-time patrolmen and sergeants and the officers assigned to the Detective Bureau.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the collective negotiations agreement on behalf of the Township following execution of the agreement by the President and Secretary of PBA Local #128.
3. That certified copies of this resolution along with the signed agreement shall be transmitted to the President of PBA Local #128, the Township's Personnel and Labor Attorney, the Attorney for PBA Local #128, the Chief of Police and the Township's Chief Municipal Finance Officer for reference and information purposes.

Member Ferramosca made the motion to approve as a consent agenda seconded by Member Brueno and unanimously passed.

OTHER BUSINESS:

Mr. Brueno: Just a couple quick announcements from the Recreation Department, actually reminders, Little League Opening Day is Saturday, April 26, 2014 parade will begin at 10:00 a.m. over by Stoney Brook Field and commence at that time

and the route will be over to Veteran's Field, followed by some ceremonies, first pitch and then hot dogs served by our friends the Knight of Columbus.

Sunday, the following day we will have the Little League Challenger Games which pairs up a little leaguer from Hanover Township with a disabled little league player from another town, sometimes from town, and those games will go from 2-6 p.m. also at Veteran's Field.

May 3, 2014 is the fishing contest at Bee Meadow Pond at 8-9 a.m. registration and contest will kick off at 9:00 a.m.

Also, we have the Eagle Scouts at 3:00 p.m. at the Legion making their Eagle Scout Award.

Member Gallagher: First of all, I am proud to announce that I am the liaison to our Library and for the first time this summer we are putting together a book club for the 3, 4 and 5th graders. We are going to begin July 1 and run 6 consecutive Tuesdays. It will be from 6:30-7:30 p.m. and then have an additional ½ hour to talk enjoy one another and have snack and at the end of the exercise they are going to have a movie probably about one or two of the books that they read.

Second of all, May 2, 2014 is Hanover Youth Night it going to be at the Florham Park Roller Rink for 4th and 5th Grade. Again, it's a partnership with Hanover Township Substance Awareness Council and our Recreation Department.

Friday, May 16, Cedar Knolls Fire Department and the Whippany Fire Department are joining up with the Hanover Township Substance Awareness Council and Recreation Department for a Volleyball Tournament/picnic at Whippany Park High School for K-8 families, residents. Substance Awareness will provide the Hot Dogs and the Fire Departments are taking care of the cooking. It should be a lot of fun.

Lastly, our Community Shred Day is Saturday, May 10, 2014 at employment Horizons from 8 -11 a.m..

Mr. Coppola: Just a reminder, the Memorial Day Services, beginning at 7:00 a.m. at Community Center with breakfast all are invited; services begin at 8:30-9:00 a.m. outside of Town Hall and the buses will transport us to Whippany Park High School.

I would like to mention that the school safety zone committee met on April 8, 2014. I completed an extensive report on the minutes, those minutes are available to anyone who would like to see them. It was a very productive meeting. Our Mayor was there, Administrator, Committeemen they were all there and they are all in support of this project and Committeeman Gallagher being our chairperson, I think it went extremely well, we learned a lot of things that were a concern. We had about 15 residents who came up and spoke; we were able to put together a list of their concerns.

We also got a traffic study report from Sgt. Loocke who is the Traffic Safety Coordinator of the Town, Chief Gallagher was there with several other members and I think it went extremely well. Transportation representative was also there who is doing an awful lot of work at no cost to the Township. I think that is great and I really appreciate the fact that all the Committee members are all behind this 100%.

Mayor: My compliments to Members Gallagher and Coppola. It was a very good meeting; the right people were there from the public, they all had a particular stake interest as to what was going on. You are right, a lot of questions were answered and a lot of information was gained and I think going forward you'll be able to use that.

On another note, in one role as Chairman of the Committee there is another role that I serve as Director of Finance and that can be very enjoyable. Tonight, I would like to share with you through our Financial Officer, Silvio. He is going to give us an update on something some years ago in previous administrations and the economic down turn of things the surplus of this community was down to well under half a million dollars something like down to \$350,000 which is extremely low for a municipality, extremely low. So at this point in time, I am going to ask Mr. Esposito to give us an update on what our surplus currently is.

Mr. Esposito: Just a surplus basically is something that is on all Municipal Accounts, it is a key element to help keep taxes level or low. One of the ways that you generate surplus is having your municipality run at a high efficiency rate, which Hanover does. There was a comment made that perhaps the Committee kept the tax rate at zero increase this year because "they" burned up all their surplus and that we would be in trouble in the future years. That is as far from what happened as you can get. In 2009, when our surplus was at an all-time low, we had a balance of \$337,000 in surplus after the end of budgeting. Last year, 2013 after we finished our budgeting process we had over \$2.1million in surplus. This year after keeping a zero increase tax rate our surplus actually increased to \$2.8 million. So, to say that we burned everything up to keep a zero rate is not true and it is more of a fact of efficiently run government and the fact that the Township Committee can increase our rates by attracting new business to our town but we not only kept a zero rate but built up surplus so that next year we will have no problem being in the 2% cap.

Mayor: I think that is excellent news. Thank you Silvio.

Member Ferramosca: That's called in corporate speak "Quality Earnings" meaning that you hit both your numbers, your top line number and your bottom line number. Well done.

Mayor: We couldn't be more pleased and I think all of us would like to hear that tonight, so thanks for that information Silvio.

Member Ferramosca: I would like to acknowledge the efforts of the Superintendent of the DPW and Mr. Brueno on seemingly expanding the

automation sanitation system to approximately another 1/3 of the town. So, Mr. Brueno I think we are at almost 75% of the town?

Mr. Brueno: About 70% ~ good point, that was something we kicked off this week. I just wanted to hold off perhaps on congratulating ourselves just in case there were complaints, but I want to thank you for recognizing the fact that we had a successful launch. Thank my counterpart Mr. Ferramosca for being the one to spear head this along with former Committeemen Schleifer. The automated garbage truck is just a tremendous success as we have mentioned. We have not reduced head count but redeployed some of our existing personnel to do some other things that maybe we hadn't been caught up on. We are thrilled it is online and we have our fingers crossed for a completely successful deployment and we are looking forward to talking about perhaps another automated garbage truck in the near future.

Mayor: That would complete the entire town. So you cycled through one pickup so far?

Mr. Brueno: yes so far.

Mayor: Any complaints yet?

Mr. Brueno: I haven't heard, I think the total is at 2.

Mr. Giorgio: And people are buying more than one garbage can,

Mr. Ferramosca: We are putting on the website, establish of process, if someone is interested in buying another can?

Mr. Brueno: Yes, the process is there, we did have one resident who put the can to close to the mailbox and the mailbox got knocked over, we did go back and fixed the box. We remediated the one complaint. The only other complaint is going from twice a week to once a week, nothing specific other than they feel they like to get pick up twice a week. Only 2 out of 800 residents is great.

Mr. Gallagher: George referred to our School and Park Traffic Safety Advisory Committee and I just want to say what a pleasure it has been working with the Engineering Department in Hanover Township We had three concerns with lines of sight and in respect to our Township ordinance when you are pulling out of a street you look right or left there is supposed to be a certain amount of clearing and they went right out there and measured it out and remedied the situation and we already have heard from a couple of different people on how much safer they feel and I learned a lesson pulling out of Salem Drive, it was explained to me by Dave you were only able to see one telephone pole, now you can see 4. So it is a lot safer, and it was very inexpensive and again cooperation and working together as a team. Very happy to be here and working with Engineering and thank you for the support.

OPEN TO THE PUBLIC

Motion to open to the Public made by Member Ferramosca and seconded by Member Brueno.

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

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

Joseph A. Giorgio, Township Clerk