

June 26, 2014

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, June 26, 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:

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

PLAQUE TO ELBJORG BERKENKAMP UPON HER RETIREMENT AND IN GRATEFUL RECOGNITION OF FOURTEEN (14) YEARS OF DEDICATED SERVICE TO THE RESIDENTS OF HANOVER TOWNSHIP.

MAYOR: Special Guest: Greg Alvaret ~ Greg is with the Scouts and he is taking in the Township Committee Meeting tonight. He is going to find out a little bit more about what his Municipal Government does. Greg be seated and take in the meeting ~ thank you for being with us.

OPEN TO PUBLIC

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

Joe Mihalko, 12 Anna Terrace, Whippany: Nice to be back. This young man has come to see and fulfill obligation for Boy Scouts a Civic and Community Merit Badge and it's such a shame that the only one you get to address tonight are our guest, the video recorder and myself, a sad commentary from this Town and I'm distressed about that but I get distressed easily.

I noticed that in tonight's agenda in particular 28-2014 an ordinance to vacate Dennis Avenue, is going to be carried over until July is that correct?

Mr. Giorgio: That is correct.

Mr. Mihalko: My only question on that particular issue is what predicates a vacating or maintaining a paper street?

Mayor: This is with an association with the home owner who is using that corner property and there is an access issue as well; my facts on this Joe, particular homeowner who owned a piece of property contiguous with this paper street and is now going to develop this property, build a home, and the street becomes, to him, a critical access point for frontage on a street. Gerry I think you have more facts than I on why we asked to vacate the street.

Mr. Maceira: To answer your question, we are analyzing whether that street is needed. I guess that street was put there in the past and they thought there was a need to develop that property. When this homeowner requested that this portion of Dennis Avenue be vacated we analyzed whether there is a need to maintain that, and not only Engineering Department myself we reviewed it with Zoning, Planning, Emergency Officials, whether there is ever a need for that road, when we determined there is no need for that portion of that road, then the Ordinance is proffered.

Mr. Mihalko: So it would essentially be a petition by the owner of that property?

Mr. Maceira: In that particular case, yes it was.

Mr. Mihalko: Okay fine, just point of reference for my own benefit.

The last comment I am going to make and I'm sure some of you have to breathe a sigh of relief; the last few months rumors have certainly bound in a small town like ours, we all know that we hear things and see things I would just like to remind this august body the intent of the residents of Hanover Township in electing you to our Township Committee is that you put forward the best interests of Hanover Township before the pocket book of developers.

Mayor: Joe I would say that that is an understatement. That each individual hear regardless of our own personal sentiments and I try to remind them and I do remind them that they represent a constituency of this Township and not themselves. They are not a constituency of one they are a constituency of this Township, and while

we have developers in this Township are coming forward and John hears me on the Planning Board on this with all plans that are subject what the current markets are in this town, and if the markers are office buildings as they were in the 1980's every developer in town that came before the Planning Board wanted office buildings and now it seems that the trend is for now rental units. Housing stats are still low but the rentals seem to be the market. Market's don't drive good zoning developers don't drive good zoning, Planning Board has to represent people of their Township that is what everyone that sits there as you know is a member of the Township, they make decisions that are right not for today, but for 10 years from now and 20 years from now when somebody takes over these seats. So this team feels that way, I think so. Thank you Joe.

Anyone else from the public wishing to be heard?

None appearing.

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

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 12, 2014 and Bid Meeting of June 17, 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 June 12, 2014 and Bid Meeting of June 17, 2014 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

COMMUNICATIONS:

RECEIPT OF REPORT ON EXAMINATION OF THE FINANCIAL STATEMENTS OF THE TOWNSHIP OF HANOVER FOR THE YEAR ENDING DECEMBER 31, 2013.

TAX LEVY PAYMENT DATES TO THE HANOVER TOWNSHIP BOARD OF EDUCATION AND HANOVER PARK REGIONAL HIGH SCHOOL DISTRICT FOR THE 2014-2015 FISCAL YEARS

Payments will be made on a monthly basis to the Hanover Township Board of Education starting with the June payment \$2,366,677.00; July payment \$2,321,627; August payment \$2,321,627.00; September & October payments will be \$1,451,016.00; November \$1,741,221.00 and January – May 2015 payments will be on a monthly basis \$1,934,689.00 for the operations of the local school district.

For the Hanover Park Regional High School District the drawdown of Tax Levy monies for each month beginning in July – June will be equal payments of \$939,181.00.

Motion to approve made by Member Brueno and seconded by Member Gallagher and unanimously approved.

ORDINANCES FOR ADOPTION

ORDINANCES FOR PUBLIC HEARING AND CONSIDERATION OF
ADOPTION AS A CONSENT AGENDA:

ORDINANCE 28-2014

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER VACATING A PORTION OF THE PAPER ROAD KNOWN AS DENNIS
AVENUE IN THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS AND STATE OF
NEW JERSEY**

This Ordinance was scheduled for a Public Hearing this evening but in view of the fact that we did not have the necessary metes and bounds description for the vacation and also a sewer easement metes and bounds description we need to postpone the public hearing so that the Ordinance and the two descriptions can be published in the July 3rd issue of the Daily Record. I would request that we have a motion to carry the public hearing to the meeting of July 10.

Motion was made by Member Ferramosca and seconded by Member Coppola and unanimously passed.

ORDINANCE NO. 29-14

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER AMENDING AND SUPPLEMENTING SECTION 255-7. ENTITLED "RATE
SCHEDULE FOR CALENDAR YEARS 2014, 2015, 2016 AND 2017" AS IT RELATES
TO TOWING AND ROAD SERVICE CHARGES UNDER CHAPTER 255 OF THE
CODE OF THE TOWNSHIP OF HANOVER ENTITLED
TOWING AND ROAD SERVICE**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 29-14 appeared in full in the June 19th issue of the Daily Record in accordance of the law.

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

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

Be it resolved that Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 255-7. ENTITLED "RATE SCHEDULE FOR CALENDAR YEARS 2014, 2015, 2016 AND 2017" AS IT RELATES TO TOWING**

AND ROAD SERVICE CHARGES UNDER CHAPTER 255 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED TOWING AND ROAD SERVICE", be passed on final reading and that a Notice of the final passage of the Ordinance be published in the July 3rd, 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. 30-14

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 166-139. ENTITLED "REQUIRED PERMITS AND APPROVALS." AND SECTION 166-141. ENTITLED "REGULATIONS APPLICABLE IN ALL ZONES" UNDER ARTICLE XX ENTITLED "SIGNS" AS SET FORTH IN CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION WITH THE INCLUSION OF NEW REGULATIONS PERTAINING TO COMMERCIAL SIGNS ON PUBLIC LANDS IN THE TOWNSHIP OF HANOVER

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 30-14 appeared in full in the June 19th issue of the Daily Record in accordance of the law.

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

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

Be it resolved that Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 166-139. ENTITLED "REQUIRED PERMITS AND APPROVALS." AND SECTION 166-141. ENTITLED "REGULATIONS APPLICABLE IN ALL ZONES" UNDER ARTICLE XX ENTITLED "SIGNS" AS SET FORTH IN CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION WITH THE INCLUSION OF NEW REGULATIONS PERTAINING TO COMMERCIAL SIGNS ON PUBLIC LANDS IN THE TOWNSHIP OF HANOVER,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the July 3rd, 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. 31-14

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN IF NECESSARY, OF A TEMPORARY CONSTRUCTION EASEMENT IN THE REAL PROPERTY KNOWN AS BLOCK 4204, LOT 7 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HANOVER FOR THE IMPROVEMENT OF THE INTERSECTION OF WHIPPANY ROAD AND PARSIPPANY ROAD

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 31-14 appeared in full in the June 19th issue of the Daily Record in accordance of the law.

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

Motion to close public hearing made by Member Coppola and seconded by Member Gallagher and unanimously passed.

Be it resolved that Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN IF NECESSARY, OF A TEMPORARY CONSTRUCTION EASEMENT IN THE REAL PROPERTY KNOWN AS BLOCK 4204, LOT 7 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HANOVER FOR THE IMPROVEMENT OF THE INTERSECTION OF WHIPPANY ROAD AND PARSIPPANY ROAD,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the July 3rd, 2014 issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES ON FIRST READING:

ORDINANCE NO. 32-14

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 3. OF ORDINANCE NO.

23-2014 WITH THE INCLUSION OF A NEW TITLE AND STIPEND FOR THE POSITION OF COMMUNITY AFFAIRS/PUBLIC POLICY COORDINATOR

WHEREAS, as part of its philosophy to strengthen the ties between the corporate community and attract new commercial businesses and retain existing businesses in Hanover Township, the governing body has created the position of Community Affairs/Public Policy Coordinator which duties and responsibilities will be assigned and performed by the Township's Assistant Business Administrator; and

WHEREAS, it is the intention of the governing body to amend and supplement Section 3. Of Ordinance No. 23-2014 with the inclusion of the title for the new position of "Community Affairs/Public Policy Coordinator" and remuneration in the form of a stipend.

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 3. Of Ordinance No. 23-2014 is hereby amended and supplemented with the inclusion of the following title and stipend for the position of:

"7. Community Affairs/Public Policy Coordinator.....\$3,500.00."

Section 2. All ordinances of the Township of Hanover which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

Section 4. This Ordinance shall take effect in accordance with law.

This Ordinance will be further considered for Public Hearing and Final Passage during the Township Committee Meeting on July 10, 2014 at 8:30 pm and at this time any person wishing to be heard concerning this Ordinance will be given the opportunity to speak.

The Ordinance and Notice of Introduction will be published in full in the July 3, 2014 issue of the Daily Record.

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

So Introduced.

ORDINANCE NO. 33-14

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING
SECTION 248-20. ENTITLED "MAINTENANCE AND REPAIR
SPECIFICATIONS." AND SECTION 248-22. ENTITLED "PROTECTION
OF VEHICULAR AND PEDESTRIAN TRAFFIC; SAFE WORKING
CONDITIONS". UNDER ARTICLE II, "STREET OPENINGS" AS SET
FORTH UNDER CHAPTER 248 OF THE OF THE CODE OF THE
TOWNSHIP OF HANOVER ENTITLED STREETS AND SIDEWALKS,
TO REQUIRE ROAD RESTORATION AND CONSTRUCTION SIGNS
FOR ROADWAY WORK CONTRACTORS**

WHEREAS, there is in existence a "Road Opening Ordinance of the Township of Hanover."; and

WHEREAS, pursuant to that ordinance, a person, firm, corporation or municipal or public utility may apply with the Township for a permit to perform roadwork on roads under the control of the Township; and

WHEREAS, it is important for the safety of the Township's residents and those traveling in the Township that there be an adequate posting of the roadwork; and

WHEREAS, the Township desires to make those persons and/or entities performing road opening work responsible for restoring the road to its original condition;

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 248-20. And Section 248-22. under Chapter 248 of the Code of the Township entitled Streets and Sidewalks are hereby amended and supplemented in their entirety to read as follows:

§ 248-20. Maintenance and repair specifications.

Upon completion of the opening and backfill as specified and upon the Township's being notified of the same, the following specifications shall govern the maintenance and repair of street openings by the Township or by the permittee, as the case may be:

- A. Shoulder openings shall be backfilled to within eight inches of the existing shoulder surface. The remainder of the trench shall be filled with six inches of two-and-one-half-inch stone and all voids with stone dust. When authorized, an approved shoulder stone may be used as an alternate for the macadam base. The remainder of the opening over the macadam base will be filled with the shoulder stone and tamped or rolled with equivalent five- to ten-ton roller or an equivalent approved by the Township Engineer. The above trench shall be

maintained and kept to the existing shoulder grade by the addition of shoulder stone as required. Shoulder openings are herein defined as openings within the street, any part of which are adjacent to or within three feet of the existing pavement.

- B. Pavement openings shall be filled and paved as specified hereinabove for shoulder openings, except that, in place of the shoulder stone used to fill in the remainder of the openings, bituminous concrete Type A shall be used. When, in the opinion of the Township Engineer, settlement in the pavement opening has ceased, the bituminous-concrete surface shall be removed, and the existing pavement shall be cut back to a sharp line one foot on each side of the opening. After surfaces of the existing pavement are tack coated with an asphalt oil, the entire area shall then be filled with bituminous concrete Type A or FABC No. 1 and rolled to present an even riding surface. Pavement openings are herein defined as openings within the traveled roadway or between curbs where curbs exist on a street. Pavement openings shall be filled and paved the full width of the entire lane in which the opening occurs.
- C. Driveway openings shall be replaced in kind, and the appropriate specifications for shoulder openings or road openings shall govern the replacement of the same.

§ 248-22. Protection of vehicular and pedestrian traffic; safe working conditions.

- A. It shall be the responsibility of the person, firm, corporation or municipal or public utility opening any thoroughfare, or otherwise endangering or obstructing the normal flow of traffic or normal flow of surface water thereon, to fully protect both vehicular and pedestrian traffic from possible accident or injury by the placing of suitable barriers, crosswalks, notices, warnings and/or caution signs by day and flares and flashing lights at night, in accordance with the provisions of Title 39 of the Revised Statutes of New Jersey, with amendments thereof and supplements thereto. The Chief of Police will determine the adequacy of such protection.
- B. The person, firm, corporation or municipal or public utility opening any thoroughfare, or otherwise endangering or obstructing the normal flow of traffic or normal flow of surface water thereon, must also post a sign stating, "Temporary Construction Work" and including on the sign, the name of the utility and its phone number. The sign may only be removed upon completing the final top course of the roadway.
- C. Any contractor, municipal or public utility, person, firm or corporation performing any street opening and excavation work in, over or upon any public road right-of-way or easement shall be totally responsible in providing safe working conditions for its employees and the public. These conditions include but are not limited to trench safety and confined space entry. The contractor/utility shall comply with all Occupational Safety and Health Administration (OSHA) requirements.

Furthermore, contractor(s) shall comply with all applicable laws, statutes, ordinances and regulations, including, without limitation, all applicable provisions of federal and New Jersey State labor laws. In order to comply with the Township's confined space entry requirements, the contractor/utility must have at a minimum a permit required confined space program in conformance with the requirements of 29CFR1910.146, including but not limited to procedural operations, trained employees and specialized equipment. Township and Authority personnel will not supervise or direct the work of contractor personnel. Observation of the work by Township or Authority personnel is solely to determine the adequacy of construction and is not intended to and shall not include the review of the adequacy of contractor safety measures in, on or near the work site.

Section 2. All ordinances of the Township of Hanover which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

Section 4. This Ordinance shall take effect in accordance with law.

This Ordinance will be further considered for Public Hearing and Final Passage during the Township Committee Meeting on July 10, 2014 at 8:30 pm and at this time any person wishing to be heard concerning this Ordinance will be given the opportunity to speak.

The Ordinance and Notice of Introduction will be published in full in the July 3, 2014 issue of the Daily Record.

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

So Introduced.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 121-2014

**A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND
COMPENSATION FOR PATROLMAN ERIC PRACH IN THE POLICE DEPARTMENT
HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS**

WHEREAS, in accordance with the Police Department's Job Performance Evaluation System, the employee named below has received satisfactory job performance evaluation from the Chief of Police, and subject to Township policy, are entitled to advance in grade and compensation based on his anniversary date as

described below; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that the advancement in grade and compensation for the officer 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 individual named below, in accordance with the current Collective Negotiations Agreement with the Policeman's Benevolent Association, PBA Local No. 128 and Salary Ordinance No. 15-14 shall be advanced in grade and compensation on his anniversary date as follows:

POLICE:

Patrolman Eric Prach
Step 2 of Patrolman's Guide

\$59,555.00 per annum
Effective Date: 07/01/14

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. 122-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ADJUSTING THE SALARY OF POLICE CHIEF STEPHEN W. GALLAGHER TO \$148,329.00 PER ANNUM IN ACCORDANCE WITH SECTION 7. OF SALARY ORDINANCE NO. 23-2014

WHEREAS, the Township of Hanover and Superior Officers Association Local #128A recently reached agreement on a collective negotiations agreement for the period beginning January 1, 2009 through December 31, 2013; and

WHEREAS, in addition to receiving a wage adjustment for each of the five (5) calendar years, the agreement provides that effective January 1, 2013, the salaries for the rank of lieutenant and captain shall be adjusted so that the salary for lieutenant shall be at a differential of 7.5% above that of a sergeant at top step, and that the salary for captain shall be a differential of 7.5% above that of lieutenant at top step; and

WHEREAS, Salary Ordinance No. 23-2014 adopted by the Township Committee on May 22, 2014 established a salary range of \$125,000.00 to \$148,329.00 per annum for the rank of chief; and

WHEREAS, pursuant to the salary range set forth in Salary Ordinance No. 23-2014, the Chief is being compensated at \$146,783.00; and

WHEREAS, as the highest ranking managerial officer in the Police Department, the salary of the Chief needs to keep pace and be above those rates of compensation established for the ranks of lieutenant and captain; and

WHEREAS, it is the intention of the Township Committee to adjust the salary of the Chief of Police to the maximum amount permitted under Salary Ordinance No. 23-2014.

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. In accordance with Section 7. Of Salary Ordinance No. 23-2014, the salary of the Chief of Police shall be adjusted from \$146,783.00 to \$148,329.00 per annum upon the approval of this resolution. The Chief shall be entitled to the difference between both salaries retroactive to January 1, 2014 pursuant to Section 15. Of Salary Ordinance No. 23-2014.
2. That certified copies of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and the Chief of Police for reference and information purposes.

RESOLUTION NO. 123-2014

A RESOLUTION AUTHORIZING THE RECLASSIFICATION OF JOHN M. DESIMONE, AN EMPLOYEE IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FROM JOB GROUP III TO JOB GROUP IV AS A RESULT OF RECEIVING A COMMERCIAL DRIVER LICENSE ALL IN ACCORDANCE WITH HIS RESOLUTION OF APPOINTMENT DATED DECEMBER 12, 2013

WHEREAS, John M. DeSimone was hired by the Township as a replacement full-time Laborer I/Sanitation Collector I by resolution dated December 12, 2013; and

WHEREAS, as a condition of employment, **Mr. DeSimone** was required to obtain a valid Commercial Driver License with a Class "A" or "B" endorsement on or before July 2, 2014; and

WHEREAS, the resolution provided that if **Mr. DeSimone** obtained a Commercial Driver License by the July 2, 2014 deadline, he would be reclassified from Job Group III to Job Group IV under Salary Guide "D-1" at the hourly rate of \$20.60; and

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department has advised the Business Administrator/Township Clerk that **Mr. DeSimone** has received a valid Commercial Driver License and should be reclassified to Job Group IV effective July 1, 2014; 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. 24-2014, shall be advanced in grade and compensation as a result of receiving a valid Commercial Driver License:

PUBLIC WORKS DEPARTMENT:

John M. DeSimone
Group IV

\$ 20.60 per hour
Effective: 07/01/14

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 124-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EMPLOYMENT OF JACQUELINE M. GRASSO AS A PART-TIME DIAL-A-RIDE DISPATCHER AND THERESA ESPOSITO AS A PART-TIME DIAL-A-RIDE DRIVER WITH A CDL LICENSE IN PERFORMING SERVICES FOR THE RECREATION AND PARK ADMINISTRATION DEPARTMENT, ALL IN ACCORDANCE WITH SALARY ORDINANCE NO. 23-2014

WHEREAS, in order to assist in the performance of various services offered by the Recreation and Park Administration Department, the Board of Recreation Commissioners have recommended that two (2) part-time positions be filled; and

WHEREAS, the Superintendent of the Department and the Township's Human Resource Specialist interviewed candidates for the following part-time positions:

Dial-A-Ride Dispatcher
and
Dial-A-Ride Driver with CDL; and

WHEREAS, based on the recommendations of the Board of Recreation Commissioners as set forth in a memorandum dated June 23, 2014 from the Superintendent of the Recreation and Park Administration Department to the Business Administrator the following individuals are recommended for employment:

Jacqueline M. Grasso as a Part-Time Dial-A-Ride Dispatcher;
Theresa Esposito as a Part-Time Dial-A-Ride Driver with CDL; and

WHEREAS, in accordance with the recommendations of the Board of Recreation Commissioners, the governing body hereby concurs with the appointments set forth above.

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. Ms. Jacqueline M. Grasso** residing at 16 Larch Road in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a Part-Time Dial-A-Ride Dispatcher. **Ms. Grasso** shall not work more than twenty (20) per week on Mondays, Tuesdays, Thursdays and Fridays. Under no circumstances, shall **Ms. Grasso's** hours exceed twenty (20) hours per week. **Ms. Grasso** shall be compensated at the rate of \$12.50 per hour under Job Group I of Schedule "B" and Salary Range Guide "D" as set forth in Salary Ordinance 23-2014.
Ms. Grasso's appointment shall take effect on July 14, 2014.
- 2. Ms. Theresa Esposito** residing at 43 Skyview Drive in Franklin, New Jersey 07416 is hereby appointed to serve as a Part/Time Dial-A-Ride Driver with CDL. **Ms. Esposito** shall not work more than fourteen (14) hours per week on an as needed basis. Under no circumstances, shall **Ms. Esposito's** hours exceed fourteen (14) hours per week as a Dial-A-Ride Driver. **Ms. Esposito** shall be compensated at the rate of \$15.00 per hour under Job Group I of Schedule "B" and Salary Range Guide "D" set forth in Salary Ordinance No. 23-2014.
Ms. Esposito's appointment shall take effect on June 30, 2014.

3. That certified copies of this resolution shall be transmitted to the Superintendent of the Recreation and Parks Administration Department, the Township's Human Resource Specialist and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 125-2014

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13., ITEMS 5, 6, 9 AND 10 OF SALARY ORDINANCE NO. 23-2014

WHEREAS, the Board of Recreation Commissioners recommends the employment of the various individuals listed below to work as full-time, seasonal employees assigned to the Recreation and Park Administration Department under the following categories:

- Bee Meadow Pool**
- Fireworks**
- Summer Playground**

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13., Items 5, 6, 9 and 10 of Salary Ordinance No. 23-2014.

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. In accordance with Section 13, Items 5, 6, 9 and 10 of Salary Ordinance No. 23-2014, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PARKS & RECREATION - SUMMER

Bee Meadow Pool:

Start Date

Lifeguard - Part Time:

Matthew Korzen.....	8.50/hr.	07/02/14
Christina Demitre.....	8.50/hr.	06/27/14
Michael Colavito.....	8.50/hr.	“ “ “
Chiara Mennonna.....	8.50/hr.	07/18/14
Jamie Mayor.....	8.50/hr.	07/11/14

Badge Checker:

Mary DelloRusso.....	9.00/hr.	06/27/14
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Activities Director:

Ryan Grasso..... 10.00/hr. 06/27/14

Summer Plus Staff:

Directors:

Pamela Gregory..... 15.25/hr. 06/27/14
Lauren Kruse..... 14.79/hr. " " "
Robert Lenox..... 15.55/hr.
Jessica Tar..... 15.00/hr. " " "

Counselors:

Elexa Bocchino..... 8.50/hr. " " "
Griffin Connolly..... 8.35/hr. " " "
Nicholas Coppola..... 8.35/hr. " " "
Danielle Cozzarelli..... 8.35/hr. " " "
Joseph DeCandia..... 8.50/hr. " " "
Michael DeCandia..... 8.35/hr. " " "
Derek Digeronimo..... 8.35/hr. " " "
Ashely Donohue..... 8.35/hr. " " "
Jamie Kruse..... 8.35/hr. " " "
Nicole Malzone..... 8.35/hr. " " "
Jessica Mellen..... 8.35/hr. " " "
Taylor Ross..... 8.35/hr. " " "
Gregory Struble..... 8.35/hr. " " "
Nikolas Yasko..... 8.35/hr. " " "
Bryan Gibbs..... 8.25/hr. " " "
Carman DelloRusso..... 8.25/hr. " " "
Cara Schanz..... 8.25/hr. " " "
Thomas Siino..... 8.25/hr. " " "
Daniel Gallagher..... 8.35/hr. " " "
Matthew Foran..... 8.50/hr. " " "

FIREWORKS CUSTODIAN:

Bogdan Malantchouk.....43.00/hr. 07/02/14

2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 1, 2014

3. That a certified copy of this resolution be transmitted to the Superintendent of the Recreation and Park Administration Department and the Township's Chief

Municipal Finance Officer for their reference and action.

RESOLUTION NO. 126-2014

A RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL MARANO TO SERVE AS A FULL-TIME, TEMPORARY, SEASONAL INTERN ASSIGNED TO THE BUILDING DEPARTMENT AND ESTABLISHING HIS COMPENSATION AT \$14.00 PER HOUR UNDER JOB GROUP I OF SCHEDULE "B" AND SALARY RANGE GUIDE "C"

WHEREAS, the Township of Hanover posted on its web site the availability of an intern position to be assigned to the Building Department; and

WHEREAS, in accordance with the posting, the Township received two (2) applications; and

WHEREAS, the Construction Official and Human Resource Specialist interviewed the two (2) candidates and, as a result of those interviews, are recommending that **Michael Marano** be appointed by the Township Committee to serve as a full-time summer intern assigned to the Building Department.

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 **Michael Marano** residing at 34 Valley Forge Drive in the Whippany Section of Hanover Township is hereby appointed to serve as a full-time, temporary, seasonal intern assigned to the Building Department commencing June 30, 2014 and ending August 30, 2014.

2. **Mr. Marano** shall be compensated at the rate of \$14.00 per hour as set forth under Job Group I as listed under Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 23-14.

3. Irrespective of the Building Department assignment, the Business Administrator/ Township Clerk reserves the right to assign **Mr. Marano** to any other Department based on the work load needs of other departments.

4. Except for disciplinary removal, all appointment as a seasonal employee shall terminate on or before August 30, 2014.

5. That a certified copy of this resolution be transmitted to the Construction Official and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 127-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE VILLAGE OF RIDGEWOOD BEGINNING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO CONTINUE FROM YEAR TO YEAR FOR A PERIOD OF SIX (6) YEARS, IN SHARING THE SERVICES OF BLAIS BRANCHEAU, AS PROFESSIONAL PLANNER, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH PROVISIONS OF THE SHARED SERVICES REGULATIONS AT N.J.S.A. 40A:65-4 ET SEQ.

WHEREAS, in the spirit of intergovernmental cooperation, it is the desire of the Township of Hanover to renew a Shared Services Agreement with the **Village of Ridgewood** located in Bergen County for the purpose of sharing the services of Blais Brancheau as the professional planner for both municipalities; and

WHEREAS, the Agreement shall be in accordance with those regulations promulgated under the Shared Services Regulations (hereinafter referred to as the "Act") at N.J.S.A. 40A:65-4 et seq.; and

WHEREAS, the legislative intent for the adoption of the Act, as expressed in N.J.S.A. 40A:65-4 is to facilitate and promote inter-governmental cooperation among local governments; and

WHEREAS, the Township of Hanover and the **Village of Ridgewood**, desire to renew the Shared Services Agreement as it pertains to the performance of professional planning services; and

WHEREAS, the Township of Hanover and the **Village of Ridgewood** believe the Shared Services Agreement will promote efficiency and cost savings in the delivery of services relating to professional planning; and

WHEREAS, in accordance with the provisions of the Shared Services Regulations at N.J.S.A. at 40A:65-4, it is the intention of the Township Committee to execute an Agreement with an effective date of January 1, 2014 through December 31, 2014 by and between the Township and the **Village of Ridgewood** in the appointment of a professional planner for the purpose of providing professional planning services to both municipalities; and

WHEREAS, the Agreement shall thereafter continue from year to year for a period of six (6) years unless otherwise terminated by either municipality by providing the other municipality with written notice at least six (6) months prior to the proposed date of termination.

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

1. In accordance with the provisions of the Shared Services Regulations at N.J.S.A. 40A:65-4 et seq., it is the intention of the Township to

renew the Shared Services Agreement with the **Village of Ridgewood** in Bergen County for the purpose of appointing and sharing the services of Blais Brancheau as the licensed professional planner in fulfilling those duties and responsibilities of each participating municipality.

2. The Shared Services Agreement shall be for a period beginning January 1, 2014 through December 31, 2014 and shall thereafter continue from year to year for a period of six (6) years unless otherwise terminated by either municipality by providing the other municipality with written notice at least six (6) months prior to the proposed date of termination.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the Shared Services Agreement on behalf of the Township of Hanover. A copy of the Shared Services Agreement is attached hereto as Schedule "A" and made a part of this Agreement as if set forth in full. The Agreement is available for public inspection on weekdays, between the hours of 8:30 a.m. and 4:30 p.m. in the office of the Business Administrator/Township Clerk at the Municipal Building.

That a certified copy of this resolution shall be transmitted to the Manager of the **Village of Ridgewood**, the Township's Chief Municipal Finance Officer and Blais Brancheau for reference and information purposes.

RESOLUTION NO. 128-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REJECTING THE COMPETITIVE BIDS OF RICH PICERNO BUILDERS, ZENITH CONSTRUCTION SERVICES, INC. AND JC LANDSCAPE CONSTRUCTION AND MANAGEMENT RECEIVED AND OPENED BY THE TOWNSHIP'S BID RECEPTION COMMITTEE ON JUNE 17, 2014 FOR THE BEE MEADOW POOL MULTI-COURT PLAY AREA IN THAT THE THREE (3) BIDS EXCEED THE AMOUNT BUDGETED IN CAPITAL IMPROVEMENT FUND ORDINANCE NO. 14-2014

WHEREAS, in accordance with N.J.S.A. 40A:11-4. Of the Local Public Contracts Law, the Township of Hanover advertised for the second time for the receipt of sealed competitive bids concerning the Bee Meadow Pool Multi-Court Play Area Project; and

WHEREAS, notice of the Township's intention to receive sealed competitive bids was published in the May 28, 2014 issue of the Daily Record and the May 29, 2014 issue of The Star-Ledger; and

WHEREAS, the Township's Bid Committee had previously met on May 6, 2014 to receive sealed competitive bids for the project described above but all bids

were rejected by the Township Committee by resolution dated May 8, 2014 because the bids exceeded the amount of funds appropriated for the project; and

WHEREAS, acting in conformity with the Local Public Contracts Law, the Township's Bid Reception Committee met on June 17, 2014 and received and opened three (3) sealed bids out of five (5) prospective bidders; and

WHEREAS, the three (3) competitive bids were as follows:

1. Rich Picerno Builders – Base Bid Item.....\$ 85,546.00
Supplemental Bid Item..... 11,800.00
2. Zenith Construction – Base Bid Item..... 104,000.00
Services, Inc. Supplemental Bid Item.... 16,000.00
3. JC Landscape – Base Bid Item..... 80,495.00
Construction & Mgmt. Supplemental Bid Item..... 16,495.00; and

WHEREAS, the Township Engineer has reviewed the three (3) bid packages; and

WHEREAS, in a letter dated June 25, 2014 to the Mayor and Township Committee, the Township Engineer recommended that the three (3) competitive bids be rejected in that all three (3) bids far exceed the amount budgeted for the Bee Meadow Pool Multi-Court Play Area Project which funds were appropriated through Capital Improvement Fund Ordinance No. 14-2014.

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 N.J.S.A. 40A:11-24. of the Local Public Contracts Law, the governing body hereby rejects the competitive bids of the following vendors:

- A. Rich Picerno Builders – Base Bid Item.....\$ 85,546.00
200 Market Street Supplemental Bid Item..... 11,800.00
Kenilworth, N.J. 07033
- B. Zenith Construction – Base Bid Item..... 104,000.00
Services, Inc. Supplemental Bid Item... 16,000.00
365 Thomas Blvd.
Orange, N.J, 07033
- C. JC Landscape – Base Bid Item..... 80,495.00
Construction & Mgmt. Supplemental Bid Item..... 16,495.00;
8 Industrial Road
Pequannock, N.J. 07440

because the competitive bids of the three (3) vendors are in excess of the cost anticipated by the Township and far exceed the total dollar amount appropriated through Capital Improvement Ordinance No. 14-2014 to fund the Bee Meadow Pool Multi-Court Play Area Project.

2. The governing body further authorizes the Township Engineer to re-advertise the Bee Meadow Pool Multi-Court Play Area Project for the receipt of sealed competitive bids by the Township's Bid Reception Committee.

3. That certified copies of this resolution shall be transmitted to Rich Picerno Builders, Zenith Construction Services, Inc., JC Landscape Construction & Management Company, the Superintendent of the Recreation and Park Administration Department, Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Township Engineer and Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 129-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE CONSENTING TO THE APPLICATION FROM ROBBY MEIJER, THE OWNER OF MEIJER CONSTRUCTION INC. FOR THE EXTENSION OF WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR ONE (1) NEW SINGLE FAMILY RESIDENCE LOCATED AT 2 SPRING HOUSE LANE IN THE TOWNSHIP OF HARDING AND ALSO KNOWN AS LOT 11.05 IN BLOCK 2 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HARDING

WHEREAS, the Southeast Morris County Municipal Utilities Authority has received a request from **Robby Meijer, the owner of Meijer Construction Inc.** for water service connection to one (1) new single family residence located at 2 Spring House Lane in Harding Township, and also known as Lot 11.05 in Block 2 as set forth on the Tax Map of the Township of Harding; and

WHEREAS, the proposed new water service connection, outside the District of the Authority but not considered a new extension requires the approval of the Authority's four (4) creating municipalities; and

WHEREAS, the property in question fronts on, or has reasonable access to the Authority's system and no "new extension" (as defined in the Service Contract between the Authority and its creating municipalities dated January 20, 1977) is required; and

WHEREAS, the Authority has determined and advised the creating municipalities that the proposed service connection can be made without any adverse effect on the system, and that no further extension of the system is foreseen as a result

of providing service to the one (1) new single family residence located at 2 Spring House Lane in Harding Township; and

WHEREAS, the Authority has requested that the creating municipalities give their consent to the proposed water service connection.

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. Consent is hereby given to the Southeast Morris County Municipal Utilities Authority to provide water service connection for one (1) new single family residential dwelling unit located at 2 Spring House Lane within the Township of Harding, and also known as Lot 11.05 in Block 2 as set forth on the Tax Map of the Township of Harding.

2. A certified copy of this resolution shall be transmitted to the Executive Director of the Authority and the Municipal Clerks of the Township of Morris, the Borough of Morris Plains and the Town of Morristown for reference and action purposes.

RESOLUTION NO. 130-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO RETURN A 2014 IN LIEU OF TAX DONATION IN THE AMOUNT OF \$1,000.00 TO THE ROSE HOUSE

WHEREAS, **The Rose House**, a non-profit corporation for the benefit of people with disabilities operates a group home in Hanover Township for the developmentally disabled; and

WHEREAS, it is the policy of **The Rose House** to provide the municipality in which the group home is located with the equivalent of tax revenue it would normally pay if **The Rose House** were not a private not for profit tax exempt organization; and

WHEREAS, in accordance with this policy, **The Rose House** submitted a check to the Township of Hanover dated June 8, 2014 in the amount of \$1,000.00 as an

in lieu of taxes donation to the Township; and

WHEREAS, because of the important humanitarian role and community service that **The Rose House** plays in the Township and the County, it is the desire of the Township Committee to return the full amount of the in lieu of taxes donation to the Morris Unit.

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

1. That the governing body has determined to return the \$1,000.00 donation of **The Rose House**, which donation served as an in lieu of taxes contribution to the Township.

2. That the Township's Chief Municipal Finance Officer is hereby authorized to issue a check in the amount of \$1,000.00 to **The Rose House**, as reimbursement in full for its in lieu of taxes donation which was deposited with the Township on June 8, 2014.

3. That a certified copy of this Resolution along with the reimbursement check shall be transmitted to the Township's Chief Municipal Finance Officer and the Executive Director of **The Rose House** for their reference and information.

RESOLUTION NO. 131-2014

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014, which item is now available as a revenue from:

County of Morris:	\$2,000.00
Municipal Alliance – Supplemental Funding	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$2,000.00
Municipal Alliance – Supplemental Funding: OE	

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

RESOLUTION NO. 132-2014

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL
ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 which item is now available as a revenue from:

State of New Jersey, Alcohol Education	
Alcohol Education - Rehabilitation and Enforcement	

Grant (P.L. 83, c. 53l)

\$1,181.60

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$1,181.60 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":

State and Federal Programs Offset by Revenues:

Alcohol Education, Rehabilitation and Enforcement :OE \$1,181.60

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

RESOLUTION NO. 133-2014

A RESOLUTION RETURNING A CASH BOND TO SU-FENG SHEN IN THE AMOUNT OF \$1,000.00 FOR THE SATISFACTORY COMPLETION OF A LOT GRADING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER

WHEREAS, the permittee listed below has deposited a cash bond with the Township of Hanover for a lot grading; and

WHEREAS, the return of a cash bond is conditioned upon the satisfactory replacement of the lot grading by the permittee in accordance with the requirements of the Engineering Department; and

WHEREAS, the following lot grading has been inspected by the Engineering Department and has been found to be in satisfactory condition; and

WHEREAS, the Road Department has not been required to make any repairs; and

WHEREAS, the Township Engineer hereby recommends that the cash bond of the permittee set forth below be returned; and

WHEREAS, the following named person has complied with the provisions of the permit requirement and is entitled to a full return of his cash bond:

<u>DATE PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>LOCATION OR ADDRESS OF LOT GRADING</u>	<u>AMOUNT</u>
01/08/2014	Su-Feng Shen	Block 202, Lot 17.02	\$1,000.00

17 Cross Road
Cedar Knolls, New Jersey 07927

1. That the permittee mentioned herein be refunded his lot grading cash bond in the above amount in accordance with the satisfactory completion of a lot grading at the above listed location.

2. That a certified copy of this resolution be transmitted to the Township's Chief Municipal Finance Officer and the Township Engineer for their reference and action.

RESOLUTION NO. 134-2014

A RESOLUTION AUTHORIZING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE AND A CLUB LICENSE FOR THE PERIOD COMMENCING JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the following establishments have applied for the 2014-2015 renewal of a Plenary Retail Consumption License and a Club License and has deposited the required fee:

<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>FEE</u>
Route Ten, Inc. t/a Bogey's 960 Route 10 Whippany, NJ 07981	PLENARY RETAIL CONSUMPTION 1412-33-021-002	\$2,058.00
St. John the Baptist Ukrainian Catholic Church 60C North Jefferson Road Whippany, NJ 07981	CLUB 1412-31-032-001	\$153.00

WHEREAS, reports of all municipal agents and officials having been filed and found satisfactory; and

WHEREAS, a Tax Clearance Certificate for renewal has been received from the New Jersey Division of Taxation for Route Ten, Inc. and St. John the Baptist Ukrainian Catholic Church; and

WHEREAS, in accordance with N.J.A.C. 13:2-23.6, it is the intent of the Township Committee to impose a special condition on all licenses as set forth below.

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

1. The one (1) Plenary Retail Consumption License and one (1) Club License described above are hereby renewed for the period commencing July 1, 2014 through June 30, 2015.

2. The two (2) renewal applications and licenses shall include the following special condition which is imposed by the governing body as the licensing authority:

"Nothing is permitted on the licensed premises which, in any way, depicts sexual activity or shows the genitals, private parts of persons or female breasts. This includes not only live entertainment of this type, but movies and other audio or video material and printed matter depicting it."

3. That a certified copy of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department.

Motion by Member Ferramosca to move as consent agenda and seconded by Member **Coppola and unanimously passed.**

RAFFLE APPLICATIONS:

- RL-2756 – Two Kids Foundation - 50/50 on premise**
- RL-2757 – Hanover Twp. Youth Football/Cheerleading – 50/50 on premise**
- RL-2758 – Hanover Twp. Youth Football/Cheerleading – Tricky Tray**
- RL-2759 – Hanover Twp. Youth Football/Cheerleading – off premise raffle**

Motion to approve made by Member Brueno and seconded by Member Gallagher and Member Coppola is excusing himself from RL 2756 and others were unanimously passed.

OTHER BUSINESS:

Member Ferramosca: Good news in terms of we have an expansion from the Red Bulls, they are expanding their practice stadium to include a fourth field and a new

parking lot, it is very successful and they currently have three fields and if you haven't seen them you should take the time to go over there; it's the finest fields that I have ever seen. It will be ready for play by next spring.

Hanover Sewerage Authority has earned an environmental compliance award from a National Organization called Clean Water Agencies NACWA and this award is a platinum peak performance award and this marks their 25 consecutive year, this is 100% compliance with the requirements. That is a significant achievement and hats off to them on that accomplishment.

Member Gallagher: I would like to announce that I am very pleased to announce that the School and Park Traffic Safety Advisory Subcommittee made their findings and recommendations to the Hanover Township Committee at the end of last meetings public session; every one of our proposals was agreed to by the Township Committee and will be funded and we hope to have all these improvements done to our areas all around our schools by the bringing of school in September.

I am also pleased to announce that we began a Book Club in the Library for grades 3-5; our target number was 15 and I was in there the other day and I asked if there is anything I can do to get more kids involved; I found that there are 19 members already signed up and they are concerned that we may have too many. Very pleased about that.

Whippany's own AMA Martial Arts Studio in Pine Plaza has signed up to work with substance awareness council and what is nice about that is since 2011 with John Ferramosca we thought to have a special seminar to our HS seniors that are getting ready to move away to college or move out of their homes; and work with them on situation awareness and some basic street smarts education and some self-defense techniques if they need them one day, well AMA has agreed to work with us they opened up their studio to us and we are talking to the High School about doing a full day in October for every gym class for the Juniors and Senior in Whippany Park High School, I just want to thank them, it's a Hanover Township Business and they will be given us quite a bit for our kids.

Mr. Brueno: Come out and celebrate the patriot in July 4th Fireworks on July 2nd; saving the taxpayers of Hanover substantial amount of money and allowing everyone to view the fireworks some place on the 4th. The wind symphony will be performing a lot of good stuff going on at the high school, fund raisers and so forth. Come out early.

Summer concert series which we have mentioned previously is right around the corner starting the following Monday, July 7th and continued 14, 21, and 28. The 5^{0th} anniversary of Bee Meadow Pool is Friday, July 25 lots going on in the month of July we encourage everyone to come out and take advantage of all of this free activities sponsored by Hanover Township Recreation.

Mr. Coppola: Landmark they have really done a good job working with the tourism group of Morris County, they are really going all out to put the burial yards on the map and that's the first phase. We actually met at the burial yard, a group of us, and decided where the different expansions are going to go, to know where the different people are buried throughout the process, throughout that yard.

Secondly, graduation last night went very well, a little warm in the gym but the Superintendent reminded us about the bad winter we had that it wasn't so bad to have a warm day. I would like to thank the entire committee with the school safety zone and all the work that was put into that they are fully supportive of us and full support the committee and for the children of our community. Thank you very much to the Mayor and the Members, the committee is working very hard.

Member Gallagher: One of our biggest partners in this committee is Trans options, and Andrew called me the other day, he was very happy that the Township Committee appropriated all the money that we asked for with our six month study and to give credit to the Township Committee and everybody working together, he said he has never worked with a town that moved this fast that worked this hard and they are all on the same page and moving towards the same directions. So with what Member Coppola just said I'm going to echo and say how much how much we all worked hard together and said we our subcommittee has seven member but we really have 12 because this entire Township Committee is working with us all the time on it and we also are working with Scott Pepper and many members in the schools. I just wanted to say we got a big compliment.

Mayor: It's an excellent program and fully funded now, and I might say for the Township Committee was pleasantly surprised at the fact that they were not in fact enormous amounts of money to restripe streets and affordable signage that would warn, simple matters of just bringing shrubbery and landscaping back so lines of sight could be better improved for the safety of the children and the programs you put together for the kids, I personally was so fond of the walking program that you had one day. The idea of walking to school wow. You did a great job of heading that up and George on that staff as well as the Police Department!

Certainly, I want to mention that Deputy Mayor Ferramosca that the Red Bulls are expanding their facility they are also expanding their commitment to Hanover Township. I have been trying to get some programs going with the Red Bulls for the youngsters and our Township Committee has finally reached a point with them now that the Red Bulls want to take a very active role in our community July 20 will be the first such program 150 young soccer kids from Hanover Township along 150 young soccer kids from East Hanover will come together at the Red Bulls facility for a one day seminar that will be taught by their professional people and I think that will be the first step in the right direction.

Enjoy a safe, happy 4th of July.

OPEN TO THE PUBLIC

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

No further comments by the public.

Seeing none, hearing none, motion to adjourn made by Member Coppola and seconded by Member Brueno and unanimously passed.

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

Joseph A. Giorgio, Township Clerk