

July 10, 2014

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

PRESENT: Mayor Francioli, Members Gallagher, Ferramosca and Brueno

ABSENT: Member Coppola

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

OPEN TO PUBLIC

Jim Neidhardt, 3414 Appleton Way, Whippany: I have one question and one comment, I saw on the conference agenda a discussion topic related to Morris County office space related to the high vacancy rate and the low rent rate. I was wondering if you can provide a little commentary, I've been doing some reading and my understanding is that the Morris County area office space occupancy rate are somewhere around 22% and it seems to be really driving down the square foot rate for Class A,B and C office space in our area and I saw it on the agenda and I just had a big meeting with a bunch of my clients today and we were discussing it and I was just curious as to why it ended up on the agenda.

Mayor: It's on everyone's agenda in every Municipality that's for sure, certainly Parsippany, I think the good Mayor over there is having his difficulty. To comment on it, it was on our agenda to for discussion, Deputy Mayor Ferramosca has it on as part of some discussion on Economic Development Committee, who is very very concerned with vacancy in Hanover Township. The concern is, is our percentage of vacancy higher than other municipalities? I think no. I think we are on the lower side. Thank God with the mix of ratable base that we have. Needless to say, we don't have a hard percentage figure, we are pressing for 24 and 28% vacancy rate and when you consider

other towns or city like towns, like Parsippany, etc., they are probably considerably more, probably in the 30's or higher.

We are actively trying to stay ahead of this curve in various ways. We certainly want to put in place a business retention plan for those corporations that are now in town, we want you to stay in town, we want to know if there are problems in operating your business here, so we can keep you here. So that is being worked on. In conjunction with that as you know, Hanover has engaged in marketing communications firm, Brushfire, who by the way, gave us the first report since we commissioned them on the first of the year. They gave us a report about a month ago. That report gave us a lot of very valuable information about what direction we should be going to with our commercial properties. Beyond that, my personal opinion, and I've used the word before for Hanover, is that we are dynamic and I hope we are, that we cannot do business as usual with offices anymore, I think that the Planning Board has to begin looking at zonings that offer more opportunities in office zones so that it encourages tenants to come in. Do I have specifics on that that I can tell you? I'd like the Board to begin a study and begin to look at that, and to consider other ways to treat the zones, whether or not it's to allow other uses in the office zones such as probably associated or allied retail to what the offices have down stairs in the lower levels, that would take some work between our Planner Blais Brancheau our Planning Board, etc. and some studies there, but the point I am trying to make to you is that we are not standing still. We know it's an issue and we are trying to be proactive about it.

What we are doing now, and what we did recently and I'll stop at that point. We had one significant company that just left us, you probably read about it in the paper. They went from us to a opportunity in Morris Township. They weren't the largest company in Hanover Township; it concerned us that they left. There were various reasons, rent opportunities, etc,etc., but we now are involved in doing exit studies on companies that cooperate with us. That exit study is an interview process of what prompted them to leave. What we are encouraging all of our companies to do is to contact us if they are looking for expansion opportunities or they are investigating leaving the Township for another area. We would like to work along and see if we can accommodate you before that happens.

Mr. Neidhardt: If I can just offer two perspectives on that; the groups that I had together today, were a random group of 7-8 business owners in the area, Morris County, and they were talking about the same issue and most of them came to the conclusion that what is driving the higher occupancy rate isn't people moving because they just move from Township to Township or from County to County, it would all balance out. What they see happening is the increase in technology is allowing companies to allow employees to work from home. Even the companies that we were talking about we would talk from 5 to 3 years ago to today the numbers of their own employees and many of these people are industrial companies, but they are office workers, they need more space for the production and what they are doing is encouraging people to share an office three days, that is just bringing down the total of demand. That's why I really encourage you to look at that in the exit interviews why

they are leaving because it might not be leaving, some are leaving to get a lower rent space, but they also might be leaving from 20,000 to 15,000 square feet, driven by the fact that there is less demand and that might encourage a zoning change.

Mayor: You touched on another major factor in today's business world. That is, where an employee had 250 square feet to work in and, that generally was the formula. It's now 150, so I don't need 100,000 square feet anymore I might just need 75,000. All of that plays into what is going on, it's the forces that are in the economy and the business world, the work at home business etc. Next door neighbor of mine, I love him dearly, he works for Prudential, I tell you three days a week he is working at his office at home. We may know why, but now you have to do something about it and that's what our economic, I'm very pleased to work with our Economic Development Committee under John's directorship too, they are doing a fantastic job as you know, and will continue, I think. I think business retention is going to be our focus and we have our Bayer folks happy to say are growing. That building of 770,000 square feet is near full already and that's not good. Corporations want to stay under the 80% range because of growth because of acquisition opportunities etc. so it looks like our friends at Bayer want to make use of the additional 300,000 square feet that they were approved from, and I think Gerry is examining that at this point. That would bring them up to 1 Million square feet, so we are happy for that. Novartis seems to be doing very well in the old Dendron area; we just want to keep our eye on what we got.

Mr. Neidhardt: I saw the sign ordinance is on the agenda for today for approval and I just want to thank the Township Committee. This is something that was introduced about a year ago, and at that time, I raised some concerns about that, and you very thoughtfully listened to those concerns and you tabled it, and, you went back and I understand that you made a bunch of changes based on that and some other concerns and I just want to thank you, because I think that's a perfect example of self-governance. The citizenry that is involved in the governing body working together to improve and make things better and I just thank you for being so open minded.

The other thing I just wanted to briefly start a discussion on just to plant the seed for discussion. In the last two years, I have gotten a lot more exposure to the Municipal Government here and I've been in the building a lot related to the affordable housing helping my girlfriend, working with Blais on some issues related to my condo development, being on the Board of Adjustment, and one of the things I noticed and I don't mean this as a criticism but one of the things that I have observed is when I walk in this building there are some aspects that are jumping into a Delorian DMC 12; if anyone knows what that is, that is the Back to the Future automobile, and it relates to this, this is what I need to come to the July 17 Summer meeting of the Board of Adjustment, the rest of the world doesn't operate like this anymore, I deal with a lot of engineering and architectural firms that have the same type of drawings but you go in there offices and it's like where is the paper.

I think that we are in a little better financial situation then we were a few years ago, we should really look into technology high speed scanning machines, higher end

Adobe PDF equipment that scans things and makes things fillable and searchable can eliminate the overlong majority list. We have a lot of people in this building here that push paper. A lot of paper and we are at a time that most companies are investing a little bit of money in technology to eliminate lots and lots of paper pushing. I think there is a major opportunity for efficiencies using office technology, stuff that has been around 5, 7 10 years now, and is every place in the world except in a lot of government entities. We do suffer from the fact in government, all forms of governments that we have a lot of career people, that is good, but they don't get exposure to things, the person who helps us on the Planning Board/Adjustment she came from the outside world she has lots of ideas, but you need a little bit of money, if you don't have the tools, the software and the hardware to do it, she's systematize tons of things since she's been here, but she can only go so far.

Mayor: We are shortly leaving the 20th century here in Town Hall and we are moving toward a more digital municipality, many municipalities are and I must admit some are probably ahead of us many are behind us. We have made some changes in communications last year, and I must admit thanks to some things that forced us into that the storms or whatever, the change in communications brought people to us that are giving us other avenues to expand upon, meaning that where we gone out with a digital systems now, where we are using Cloud where we are getting information in data now in different manners and, the Mayor doesn't even keep his calendar now. I open my iPad every Monday morning and they tell me where I'm going to be that week. My point here is that we want to get our departments, I'd like to see our Departments get more into Pads so we are working out more efficiently in the field that we don't have to duplicate effort by coming back to Town Hall and we have the people that are willing to train us and show us how to do it from Horizon folks on through they all do, going back to paper I think it's going to be a dinosaur we are getting PDF files now, I can open up my files right here and look at everything from documents to legal documents, etc. and print them out if I have to. So it is going on, do we want to broaden it? I think so, it's not an easy process, corporations have the benefit of an IT department to train, orient deliver, and municipalities don't have that luxury so we have to bring it on ourselves and it takes a little longer.

Mr. Neidhardt: I compliment you on reaching out to the outside on nontraditional areas such as hiring Brushfire, a very top notch company to help with the marketing, I suggest there are companies that can help in this particular area that help businesses. I wouldn't use other municipalities as a bench mark, there are areas where Hanover has led the County and in some cases the State, like thinking outside the box, looking at industry and business many of you have business experience and you bring that experience here. I would just like to say, this is an area where I think there is a lot of dollars to be saved and a lot of efficiencies to be had maybe tapping into expertise maybe bench marking with some of our corporate neighbors like Bayer, they have a department that probably specializes in this, and they are so nice to us and we do a lot of things for them and they do for us.

Mayor: There are probably opportunities right in front of us. I assure you we are marching in the same direction, we are just a little slower getting there, but we are going to be moving it along that's for sure.

Mr. Giorgio: About 90% of everything that we get that goes to the Township Committee everything is just about scanned; we don't send out paper.

Mayor: Ten sets at the Planning Board too; when they come in that way.

Linda Lang, Cedar Knolls: Member of New Jersey/New York Coalition opposing the Pilgrim Pipe Line, I don't know if you are familiar with it, you may have read that Parsippany passed the Resolution opposing that they are one of the first towns, I was at that meeting, and the Morris County Freeholders are looking favorably upon opposing it. I brought literature, I don't expect you to make any decisions tonight, and I just thought I would bring literature and hope to be able to introduce myself and to see and get a kind of consensus of the group at a later date of your feelings on this. So I am not going to take up a lot of your time I am going to leave the literature and I have a fact sheet and the newspaper article on Parsippany. Thank you for your time.

Mayor: The Business Administrator can take that.

Mr. Giorgio: Jim we will scan that and send that to the Township Committee.

Denise Marino, 112 North Jefferson Road, Whippany: I just have a few questions on Ordinance No. 28-2014.

Mr. Giorgio: Denise, when we have the public hearing that's when you should speak about it.

Ms. Marino: Okay, let me know.

Mayor: Motion to close the meeting made by Mr. Ferramosca and seconded by Member Gallagher. Unanimously passed.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 26, 2014 and the Bid Meeting of July 8, 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 26, 2014 and Bid Minutes of July 8, 2014 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Brueno and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Human Resource

J. Johnston

Month of 7/2014

Engineering Dept.	G. Maceira	Month of 7/2014
Property Maintenance	E. DeSimoni	Month of 7/2014
Construction Dept.	S. Donlon	Month of 5/2014
Public Works	B. Foran	Month of 6/2014 (2 Reports)
Police Department	S. Gallagher	Month of 6/2014
Treasurer's	S. Esposito	Month of 6/2014

ORDINANCES FOR ADOPTION

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

ORDINANCE NO. 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

*Ordinance including the attachments (there are two addenda) appeared in full in the July 3, 2014 issue of the Daily Record and all property owners within 200 feet of the proposed vacation was served with written notice by regular mail and certified mail as required by law.

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

Is there anyone present wishing to be heard at this time:

Denise Marino, 112 North Jefferson Road: I just have a few questions to clearly understand this. The 50 foot wide of Dennis Avenue, the portion that is being vacated how is that divided between the two property owners?

Gerry Maceira: It will be divided 50% to each property owner. So 25 feet would go to Mr. Andican and 25 feet would go to you.

Ms. Marino: And there is a 30 foot sewer easement on that, how is that divided between the two?

Mr. Maceira: It's not an equal division because the sewer easement is centered on the pipe and the pipe is not parallel to the road.

Ms. Marino: So it's 15 feet one side of the pipe and 15 feet the other side.

Mr. Maceira: Yes, exactly. So it is centered, I believe most of the easement would be on your property if I recall.

Ms. Marino: And are we going to receive an updated description of the new boundaries of each property?

Mr. Maceira: The next process, if the Ordinance gets approved, we have to file a deed with the County, vacating that portion of the lot. Then once that gets done then obviously your two properties gain additional lands and we would require new surveys for your property.

Ms. Marino: So each property owner is required to do their own survey. At their own expense.

Mr. Maceira: Yes.

Ms. Marino: And if we are on the side of the Birchwood, we are lot 9 and we didn't initiate this but we have to put the funds out to resurvey or would just the description given to us that's filed..

Mr. Maceira: Well the thinking has been is that because you're benefiting from the additional land then the cost to you doing the survey would be at your expense.

Ms. Marino: But the description you file with the County, that is not legally good enough?

Mr. Maceira: No that is only for the portion that we are vacating.

Ms. Marino: That doesn't show what part the 25 to each property owner, it doesn't show it?

Mr. Maceira: No,

Ms. Marino: Ok, so now when Dennis Avenue is vacated does that side of Mr. Andican's property become his side yard or his rear yard? Cause there are different setbacks for side & rear.

Mr. Brancheau: That depends on the layout, our code defines, it will be a corner lot, it defines the front, side and rear lots based upon the longer lot dimensions on the interior.

Ms. Marino: Right now he has three front yards.

Mr. Brancheau: I understand that, and he will have two when this is done.

Ms. Marino: So will Dennis Avenue property line become a rear or side? Or still up in the air?

Mr. Brancheau: I'm guessing its rear, but I, we would have to actually look at it to give you a firm answer on that. The setbacks will be different depending on the side or rear and that's something that we will have to look at.

Ms. Marino: Thank you.

Mr. Brancheau: Our code says in the residential zone on a corner lot that the lot dimension opposite the shorter front yard is the rear. The lot dimension

opposite the longer front lot line is the side. In case of a rectangular corner lot the narrower internal lot line is the rear lot and the longer internal lot line is the side lot and the side yard that is adjacent to the side lot line and the rear yard is adjacent to the rear.

I don't remember off the top of my head what the dimensions are, I don't want to speak and say which is which but that is how it is determined,

Motion to close public hearing made by Member Ferramosca and seconded by Member Francioli and unanimously passed.

Be it resolved that Ordinance entitled, 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

be passed on final reading and that a Notice of the final passage of the Ordinance be published in the July 17th, 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 30-2014 appeared in full in the June 19th issue of the Daily Record in accordance of the law. All of the contiguous municipalities in the County of Morris were notified pursuant to the Municipal Land Use Law and the Ordinance was referred to the Hanover Township Planning Board for review and recommendation.

We have a letter dated July 8th, 2014 to the Business Administrator:

"Dear Mr. Giorgio: At its July 8th 2014 meeting the Planning Board reviewed and discussed Ordinance 30-14 which had been referred by the Township Committee as required by the Municipal Land Use Law at N.J.S.A. 40:55D 26A. Ordinance No. 30-14 would amend Chapter 166 of the Code by providing regulations for certain commercial signs located within the street right-of-way. In reviewing Ordinance No. 30-14 for consistency with the master plan

the Board determined that the Master Plan is silent on types of signs that Ordinance No. 30-14 seeks to regulate. These signs are temporary and short term in nature. Thank you for the opportunity to comment on Ordinance No. 30-14. Very Truly Yours, Eugene Pinadella, Vice Chairman on Behalf of the Planning Board.”

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

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

Section 7A: States as follows: The following signs and sign placement shall be prohibited A: Balloons and other inflatable devices, streamers and flags and pennants.

Mr. Giorgio: What is the desire of the Township Committee:

Mr. Ferramosca: Modify to allow the use of the balloons on Real Estate Signs.

Mr. Giorgio: We have a recommendation from Mr. Ferramosca only to delete the word balloons.

Mr. Brancheau: It will read, “Inflatable devices, except for balloons.”

Mayor: This might sound trite to everyone but this is a discussion that has been going on. Things that are going on in this great world of ours whether or not you put balloons on your for sale sign or not is certainly critical. We are allowing the balloons it seems to be a trait that realtors’ really find interest in with the signs they put up on house showings. Township Committee sentiment on this is that we really don’t have a big issue with that, this ordinance is to regulate all of the clutter of signs we get on our rights-of-ways everything from “Two Hunks To Take Your Junk” to everything else. Trying to clean it up.

Roll Call with the Amendment to exclude balloons recommendation by Member Ferramosca and seconded by Member Brueno. Motion for adoption made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 32-14 appeared in full in the July 3rd issue of the Daily Record in accordance with the law.

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

Motion to close public hearing made by Member Brueno 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 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**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the July 17th, 2014 issue of the Daily Record.

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

So Adopted.

Mayor: This will give you an idea that we are going in this newly created position that the amount of activity that we now have with community affairs and a policy for the Township is taking on a life of its own. So we need somebody in charge of it.

ORDINANCE NO. 33-2014

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

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 33-14 appeared in full in the July 3rd issue of the Daily Record in accordance of the law.

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

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

Be it resolved that Ordinance entitled "**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”**

be passed on final reading and that a Notice of the final passage of the Ordinance be published in the July 17th, 2014 issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES ON FIRST READING:

ORDINANCE NO. 34-14

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER REPEALING ORDINANCE NO. 29-2014 AND FURTHER AUTHORIZING
AN AMENDMENT AND SUPPLEMENT TO 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**

WHEREAS, Ordinance No. 29-14 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 entitled Towing and Road Service was adopted by the Township Committee on June 26, 2014; and

WHEREAS, following the adoption of Ordinance 29-14, it was determined that a malfunction of the Department of Administration’s computer caused a transposition of the dollar amounts reflecting incorrect road service and towing rates for the balance of 2014 and calendar years 2015 through 2017; and

WHEREAS, in order to establish the correct towing and road service charges, it is necessary to repeal Ordinance No. 29-2014 and introduce this Ordinance by bringing the Township’s towing and road service regulations up to date, by amending and supplementing the maximum permitted towing and road service charges that towing operators may charge owners of vehicles for the second half of 2014 commencing August 21, 2014 through December 31, 2014 and during calendar years 2015, 2016 and 2017.

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. Ordinance No. 29-2014 amending and supplementing Section 255-7. entitled “Rate Schedule” under Chapter 255 of the Code of the Township entitled Towing and Road Service is hereby repealed in its entirety.

Section 2. Section 255-7. entitled “Rate Schedule”. under Chapter 255 of the Code of the Township entitled Towing and Road Service is hereby amended and supplemented with the inclusion of new maximum permitted rates that may be charged

the owners of vehicles for towing and road service for the second half of 2014 commencing August 21, 2014 through December 31, 2014 and during calendar years 2015, 2016 and 2017:

RATE SCHEDULE

The following constitutes the maximum permitted rates that may be charged.

Conventional Tow	2014	2015	2016	2017
Tow	\$99.00	\$101.00	\$103.00	\$105.00
Mileage – Per Mile	\$ 4.20	\$ 4.29	\$ 4.38	\$ 4.47
Flatbed				
Tow	\$111.00	\$113.00	\$115.00	\$117.00
Mileage – Per Mile	\$ 4.20	\$ 4.29	\$ 4.38	\$ 4.47

Heavy Duty	2014	2015	2016	2017
Conventional Tow	\$307. p/h	\$313.p/h	\$319. p/h	\$325. p/h

Storage	2014	2015	2016	2017
Inside Secure	\$43.	\$44.	\$45.	\$46.
Outside Secure	\$33.	\$34.	\$35.	\$36.
Outside Un-secure	\$27.	\$28.	\$29.	\$30.

Recovery/Winching	2014	2015	2016	2017
Passenger vehicles/pickups Minor-return to road	Not to exceed \$120.	Not to Exceed \$122.	Not to Exceed \$125.	Not to Exceed \$128.
Heavy duty-Minor	\$134. plus \$91./hr	\$137. Plus \$93./hr	\$140.Plus \$95./hr	\$143. Plus \$97/hr
Passenger vehicles/pickups Major-rollover, downhill...	\$67. plus \$152./hr	\$68. Plus \$155./hr	\$69.Plus \$158./hr	\$70. Plus \$161/hr
Heavy duty-major	\$136. plus \$152./hr	\$139. Plus \$155./hr	\$142. Plus \$158./hr	\$145. Plus \$161./hr

Road Service	2014	2015	2016	2017
Gasoline	\$72.00 plus gasoline	\$74. Plus gasoline	\$76. Plus gasoline	\$78. Plus gasoline
Tire Change – Flat Fee	\$67.00	\$68.	\$69.	\$70.
Jump start – Flat Fee	\$71.00	\$72.	\$74.	\$76.

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

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

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

ORDINANCE NO. 35-2014

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 2-14 WITH THE
INCLUSION OF NEW RESIDENT AND NON-RESIDENT REDUCED POOL
MEMBERSHIP FEES FOR THE YEAR 2014 BEE MEADOW
SWIMMING POOL SEASON**

WHEREAS, in a memorandum dated June 18, 2014 to the Mayor and Township Committee, the Board of Recreation Commissioners have recommended reduced pool fees for persons interested in obtaining membership at the Bee Meadow Swimming Pool for the period beginning August 1, 2014 through September 1, 2014; and

WHEREAS, the Township Committee has carefully reviewed the recommended fees and concurs that the proposed reduced fees are reasonable and fair and should be adopted for the balance of the Bee Meadow Swimming Pool Season.

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:

Section 1. Ordinance No. 2-2014 pertaining to the 2014 Bee Meadow Swimming Pool membership fees are hereby amended and supplemented with the inclusion of reduced resident and non-resident pool membership fees for the balance of the Bee Meadow Swimming Pool Season beginning on August 1, 2014 and ending September 1, 2014 as follows:

	<u>RESIDENT FEE</u>	<u>REDUCED FEE</u>	<u>DISCOUNT AMOUNT</u>
FAMILY	\$325.00	\$195.00	\$130.00
TWO PERSON	\$280.00	\$170.00	\$110.00
SINGLE	\$220.00	\$130.00	\$ 90.00
SENIOR COUPLE	\$200.00	\$120.00	\$ 80.00
/GRANDCHILD	\$250.00	\$170.00	\$80.00
SENIOR SINGLE	\$130.00	\$ 80.00	\$ 50.00
/GRANDCHILD			\$126.00
ASSOCIATE	\$180.00	\$ 105.00	\$ 75.00

	<u>NON-RESIDENT FEE</u>	<u>REDUCED FEE</u>	<u>DISCOUNT AMOUNT</u>
FAMILY	\$530.00	\$320.00	\$210.00
TWO PERSON	\$460.00	\$275.00	\$185.00
SINGLE	\$390.00	\$235.00	\$155.00
SENIOR COUPLE	\$360.00	\$215.00	\$145.00
SENIOR SINGLE	\$290.00	\$175.00	\$115.00
ASSOCIATE	\$345.00	\$205.00	\$140.00

Section 2. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 3. In case for any reason, any fees or any Section or provision of this Ordinance shall be declared unconstitutional or invalid, the same shall not affect any other membership fee or program fee, or any Section or provision of this Ordinance except insofar as the membership fee or program fee so declared unconstitutional or invalid, shall be severed from the remainder of this Ordinance or any portion thereof.

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

ORDINANCE NO. 36-14

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE REGULATIONS FOR SIGNS IN THE OB-RL, OB-DS, I, I-2, I-B, I-P, I-3 and I-4 ZONE DISTRICTS

WHEREAS, Chapter 166 of the Code of the Township of Hanover, entitled Land Use and Development Legislation, contains regulations for various signs for different uses and zone districts; and

WHEREAS, included among the sign regulations are regulations for signs in various office and industrial zone districts; and

WHEREAS, the Planning Board of the Township has conducted a review of the sign regulations for these districts and has recommended amendments that would simplify and clarify the regulations, provide appropriate standards for properties containing multiple businesses, and be more consistent with other zoning requirements.

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

Section 1. Subsections A. through E. in Section 166-147., *Signs in the OB-RL, OB-DS, I, I-2, I-B, I-P, I-3 and I-4 Zone Districts*, in Article XX, *Signs*, are hereby amended and supplemented to read as follows:

§ 166-147. Signs in the OB-RL, OB-DS, I, I-2, I-B, I-P, I-3 and I-4 Zone Districts.

- A. Except as specifically permitted in this Chapter, no sign shall be permitted which is not accessory to the use conducted on the property.
- B. Principal identification signs. Principal identification signs are signs identifying the name of the business establishment or development on the property, and/or the nature, logo, trademark or other identifying symbol of said establishment or development, and/or the street address of the property, as permitted and regulated herein. Such signs shall be subject to the following requirements:
 - (1) Maximum quantity. One sign shall be permitted for each lot.
 - (2) Permitted types. Principal identification signs may be attached to the wall or permanent canopy or marquee constructed as an integral part of the building. A principal identification sign may be freestanding only if all of the following conditions are complied with:
 - (a) The lot width must be at least 100 feet, measured at the minimum required front yard depth.
 - (b) All buildings must be located at least 75 feet from the front lot line.
 - (3) Content. The content of principal signs shall be limited to the following:

- (a) Properties used for a single business establishment. The content of principal signs located on properties used for a single business establishment shall be limited to information identifying the name of the business establishment or development on the property, and/or the nature, logo, trademark or other identifying symbol of said establishment or development, and/or the street address of the property.
 - (b) Properties used for multiple business establishments. The content of principal signs located on properties used for more than one business establishment shall be limited to information identifying the name of the overall development on the property, and/or the nature, logo, trademark or other identifying symbol of said development, and/or the street address of the property. The name of individual businesses shall not be permitted on such signs.
- (4) Maximum area.
 - (a) The area of principal identification signs mounted on the building wall shall not exceed five percent of the area of the wall upon which they are mounted or 75 square feet, whichever is less. For purposes of administering this requirement, the area of the wall shall include all portions of the building elevation located between the ground and the roof soffit or top of the parapet, as applicable, including doors, windows and any projecting or recessed elements.
 - (b) The area of freestanding principal identification signs shall not exceed 75 square feet.
- (5) Maximum height.
 - (a) The height of principal identification signs mounted on the building wall, canopy or marquee shall not exceed the height of the wall, canopy or marquee upon which the sign is mounted.
 - (b) The height of freestanding principal identifications signs shall not exceed 8 feet.
- (6) Maximum dimensions.
 - (a) For building-mounted principal identification signs, the vertical dimension shall not exceed two feet. The horizontal dimension shall not exceed 50 percent of the horizontal dimension of the building wall upon which the sign is mounted or 25 feet, whichever is less. For purposes of administering this requirement, the horizontal dimension of the wall shall include all portions of the building elevation, including projecting or recessed elements.
 - (b) For freestanding principal identification signs, the vertical dimension shall not exceed 8 feet. The horizontal dimension shall not exceed 12 feet.
- (7) Minimum setback. Freestanding principal identification signs shall be located at least 15 feet from any front lot line.
- (8) Maximum projection. Building-mounted principal identification signs shall be mounted parallel to the face of the wall, canopy or marquee to which they are attached, and shall not extend further than 12 inches from the face of such wall, canopy or marquee.

C. Directory signs. Directory signs are signs listing the businesses within a building or group of buildings. Directory signs are permitted only when a building or buildings are occupied by multiple business establishments, in addition to the permitted principal identification sign for the property, and are subject to the following requirements:

- (1) Maximum quantity. One directory sign shall be permitted; provided, however, that the Planning Board may permit additional signs without the need for a variance if the applicant demonstrates as part of a site plan application, that additional signs are necessary to provide adequate identification of site businesses.
- (2) Permitted type. Directory signs may be attached to the wall of the building or may be freestanding.
- (3) Maximum area. The area of directory signs shall not exceed 30 square feet.
- (4) Maximum height. The height of directory signs shall not exceed 6 feet.
- (5) Maximum dimensions. The vertical dimension of individual tenant signs on the directory sign shall not exceed 6 inches. The horizontal dimension of individual tenant signs on the directory sign shall not exceed 4 feet. The overall dimensions of the directory sign shall be as approved by the Planning Board, taking into account the number and arrangement of tenant signs.
- (6) Minimum setback from front lot line. The minimum setback of directory signs from the front lot line or any road widening easement along the front line shall be the setback of the principal building, less 10 feet; provided, however, that in no circumstances shall directory signs be set back less than 40 feet from any front lot line or road widening easement. For example, if the principal building is set back 75 feet from the front lot line, any directory sign must be located at least 65 feet from the front lot line.
- (7) Maximum projection. Building-mounted directory signs shall be mounted parallel to the face of the wall, canopy or marquee to which they are attached, and shall not extend further than 12 inches from the face of such wall, canopy or marquee.
- (8) Design. On each directory sign, only the names of individual businesses shall be included, and all such name signs shall use the same font, font size, color and material, as approved by the reviewing agency.

D. Tenant entrance signs on multiple business sites. When multiple buildings are developed on a site or when a building is occupied by multiple businesses, signs identifying the building entrances for each business shall be permitted in addition to the permitted principal identification sign for the property, subject to the following requirements: (1) Maximum quantity: One sign shall be permitted for each entrance.

- (2) Permitted type and location. Such signs shall be mounted on the building wall, in close proximity to the entrance, or on a canopy above the entrance.
- (3) Maximum area. The area of such signs shall not exceed 10 square feet.
- (4) Maximum dimensions. The vertical dimension shall not exceed two feet. The horizontal dimension shall not exceed 8 feet.

- (5) Design. The design of such signs shall be as approved by the reviewing agency, taking into account the design of the building and the location of the signs.
- E. Loading bay signs on multiple business sites. When multiple buildings are developed on a site or when a building is occupied by multiple businesses, signs identifying the loading bays for each business shall be permitted in addition to the permitted principal identification sign for the property, subject to the following requirements:
- (1) Maximum quantity. One sign shall be permitted for each loading bay.
 - (2) Permitted type and location. Such signs shall be mounted on the building wall, in close proximity to the loading bay, or on a canopy above the loading bay.
 - (3) Maximum area. The area each sign shall not exceed 1½ square foot.
 - (4) Sign dimensions. The dimensions of each sign shall be as approved by the reviewing agency, taking into account the nature, location and design of the signs.
 - (5) Design. The design of such signs shall be as approved by the reviewing agency, taking into account the design of the building and the location of the signs.

Section 2. Section 166-147., *Signs in the OB-RL, OB-DS, I, I-2, I-B, I-P, I-3 and I-4 Zone Districts*, in Article XX, *Signs*, is hereby amended and supplemented by adding and inserting a new Subsection G. to read as follows:

- G. In the I-B Zone District, and only in conjunction with a use which is permitted in the I-B and B, B-1 or D-S Zone Districts, window signs shall be permitted as regulated in § 166-144.H. above.

Section 3. Subsection A. in Section 166-147., *Signs in the RM, RM-2, RM-3, RM-4 and AH-1 Zone Districts*, in Article XX, *Signs*, is hereby amended and supplemented to read as follows:

- A. In the RM, RM-2, RM-3, RM-4 and AH-1 Zone Districts, each multifamily or townhouse development shall be entitled to one freestanding sign at each vehicular entrance to the development, provided that such signs comply with the following requirements; provided, further, that if the RM or RM-2 Zone is developed for residential use other than multifamily housing, the provisions of § 166-142. shall apply. Signs in the RM-2 Zone District for permitted nonresidential uses shall comply with the provisions of § 166-147.A. through E.
- (1) The area of each sign shall not exceed eight square feet.
 - (2) The height of each sign shall not exceed six feet.
 - (3) All such signs shall be set back at least 10 feet from any street right-of-way.
 - (4) Said sign shall be an identification sign only, limited to the name of the development or project on site.
 - (5) The design and location of all such signs shall be subject to the review and approval of the Planning Board.

Section 4. Subsection B. in Section 166-145.1., Signs in I-B3 Zone District, in Article XX, *Signs*, is hereby amended and supplemented to read as follows:

- B. Signs for uses other than permitted retail sales, banks, personal services, rental and leasing establishments, eating and drinking establishments shall comply with the regulations for signs in the office and industrial zone districts pursuant to § 166-147.A. through E.

Section 5. Paragraphs (1) and (2) in Subsection F. in Section 166-147., *Signs in the OB-RL, OB-DS, I, I-2, I-B, I-P, I-3 and I-4 Zone Districts*, in Article XX, *Signs*, is hereby amended and supplemented to read as follows:

- (1) Freestanding signs. In addition to the directory signs permitted by § 166-147.C., the following freestanding signs shall be permitted:
 - (a) Up to two on-site freestanding signs identifying the center and/or its tenants from streets other than Routes 10 and 287 shall be permitted, subject to the following:
 - [1] Such signs shall be located in the front yard abutting a street other than Route 287 and Route 10.
 - [2] Such signs shall be set back at least 20 feet from the street right-of-way.
 - [3] The area of such signs shall not exceed 150 square feet per sign.
 - [4] The height of such signs shall not exceed 20 feet.
 - (b) Up to two freestanding signs identifying the center and/or its tenants from Route 10 shall be permitted, subject to the following:
 - [1] Such signs shall be set back at least 10 feet from the street right-of-way.
 - [2] The area of such signs shall not exceed 250 square feet per sign.
 - [3] The height of such signs shall not exceed 30 feet.
 - [4] If the shopping center property does not front upon the Route 10 right-of-way, the sign may be located off site, but shall be located within the OB-DS Zone District along its frontage with Route 10.
 - (c) Up to two freestanding signs identifying the center and/or its tenants from Route 287 shall be permitted, subject to the following:
 - [1] Such signs shall be set back at least 10 feet from the street right-of-way.
 - [2] The area of such signs shall not exceed 250 square feet per sign.
 - [3] The height of such signs shall not exceed 30 feet.
 - [4] If the shopping center property does not front upon the Route 287 right-of-way, the sign may be located off site, but shall be located within the OB-DS Zone District along its frontage with Route 287.
- (2) Wall-mounted signs. In addition to the loading bay signs permitted by § 166-147.E., the following wall-mounted signs shall be permitted:
 - (a) Wall-mounted signs for retail businesses having a gross floor area of at least 50,000 square feet.

- [1] One principal use identification sign shall be permitted on each building wall of the business that faces a public street or public parking area, subject to the following:
 - [a] The area of such sign shall not exceed 5% of the area of the wall upon which it is placed or 250 square feet, whichever is less.
 - [b] The vertical dimension of such sign shall not exceed 10 feet.
 - [2] One sign for each secondary use to the business shall be permitted on each building wall of the business that faces a public street or public parking area, subject to the following:
 - [a] Such signs shall be limited to signs identifying uses which are an accessory component of the retail business, such as but not limited to a pharmacy, garden center, eating establishment or other use accessory to the primary retail business.
 - [b] There shall be no more than three such signs on any wall for the business nor more than four such signs for all walls of the business.
 - [c] The area of each such sign shall not exceed 2% of the area of the wall upon which it is placed or 100 square feet, whichever is less.
 - [d] The vertical dimension of such signs shall not exceed eight feet.
- (b) Wall-mounted signs for retail businesses having a gross floor area less than 50,000 square feet. One principal use identification sign shall be permitted on each building wall of the business that faces a public street or public parking area, subject to the following:
- [1] The area of each such sign shall not exceed 5% of the area of the wall of the business upon which it is placed or 150 square feet, whichever is less. If the business is located in a building containing more than one use, the wall area used for making this calculation shall be the area of the wall enclosing the space occupied by the business, not the total area of the building wall.
 - [2] The vertical dimension of such signs shall not exceed eight feet.

Section 6. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 7. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 8. This ordinance shall take effect in accordance with the law.

These Ordinances will be further considered for Public Hearing and Final Passage during the Township Committee Meeting on August 14th, 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 Ordinances and Notice of Introductions will be published in full in the July 17th, 2014 issue of the Daily Record.

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

So Introduced.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 135-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE LATERAL TRANSFER OF THOMAS QUIRK FROM THE POSITION OF PART-TIME ASSISTANT CONTROL PERSON/ACCOUNT CLERK IN THE BUILDING DEPARTMENT TO PART-TIME PROGRAM COORDINATOR IN THE RECREATION AND PARK ADMINISTRATION DEPARTMENT AT THE SAME HOURLY RATE OF \$22.44 PER HOUR UNDER JOB GROUP IV OF SCHEDULE "B" AND SALARY RANGE GUIDE "C" AS SET FORTH UNDER ORDINANCE NO. 23-2014

WHEREAS, during the February 8, 2014 Township Committee budget work session, the governing body approved filling the position of part-time Program Coordinator in the Recreation and Park Administration Department in view of the significant number of programs and activities sponsored and coordinated by the Department; and

WHEREAS, through the Township's Job Application Process, the Township received eight (8) applications; and

WHEREAS, of the eight (8) applications, five (5) candidates were interviewed; and

WHEREAS, the applicants were rated on their prior employment experience and expertise and their overall skills and abilities to perform the duties and tasks of part-time Program Coordinator; and

WHEREAS, of the five (5) candidates, the Personnel Committee of the Board of Recreation Commissioners, and all members of the Board concurring, recommended that **Thomas Quirk**, the part-time Assistant Control Person/Account Clerk in the Building Department be hired as the part-time Program Coordinator; and

WHEREAS, the Township Committee also concurs with the recommendation and approves the lateral transfer of **Mr. Quirk** to the Recreation and Park Administration Department; and

WHEREAS, **Mr. Quirk** shall be classified in Job Group IV under Schedule "B" and Salary Range Guide "C" pursuant to Salary Ordinance No. 23-2014 at the same hourly rate of \$22.44 as he is currently compensated as the Assistant Control Person Account Clerk.

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

1. That **Thomas Quirk** residing at 42 Summit Avenue in the Cedar Knolls Section of the Township is hereby transferred and appointed to the position of part-time Program Coordinator in the Recreation and Park Administration Department. **Mr. Quirk** shall work a maximum of thirty (30) hours per week.
2. As a lateral transfer, **Mr. Quirk** shall be compensated at the same hourly rate of \$22.44 as he was paid as the part-time Assistant Control Person/Account Clerk in the Building Department. However, the title and position of part-time Program Coordinator in the Recreation and Park Administration Department is classified under Job Group IV of Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 23-2014. Pursuant to Township Policy, **Mr. Quirk** shall be entitled to receive the annual cost of living adjustments that may be granted to the non-union civilian employees by the Township Committee but subject to receiving satisfactory job performance evaluations performed by the Superintendent of the Recreation and Park Administration Department.
3. **Mr. Quirk's** lateral transfer to the position in the Recreation and Park Administration Department shall not take effect until the successful candidate for the newly established full-time position of Assistant Control Person/Account Clerk in the Building Department commences work in that Department.
4. Pursuant to Township Policy, **Mr. Quirk** shall not be eligible to receive health and dental benefits under his new position or earn and accrue paid vacation and sick leave.
5. Although this is a lateral transfer, it is considered an appointment to a newly established position, and therefore, **Mr. Quirk** shall be subject to the requirements of the Employee Job Performance Evaluation System as a probationary employee which probationary period shall commence on the day he begins work as the part-time Program Coordinator. In the event that **Mr. Quirk** receives an unsatisfactory job performance evaluation during his probationary period, **Mr. Quirk** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.
6. That certified copies of this resolution shall be transmitted to the Superintendent of the Recreation and Park Administration, the Chief Municipal Finance Officer and **Mr. Quirk** for reference and information purposes.

RESOLUTION NO. 136-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A \$3,500.00 ANNUAL STIPEND TO ROBIN DENTE IN SERVING AS THE TOWNSHIP'S COMMUNITY AFFAIRS/PUBLIC POLICY COORDINATOR

WHEREAS, the governing body created the title and position of Community Affairs/Public Policy Coordinator to serve as liaison between the business community and to foster a strong working relationship between business and the Township's local government; and

WHEREAS, the duties and responsibilities of the Community Affairs/Public Policy Coordinator are being performed by the Township's Assistant Business Administrator; and

WHEREAS, because of the additional responsibilities, the Assistant Business Administrator will be paid a \$3,500.00 annual stipend.

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 Item 7. under Section 3. of Ordinance No. 32-2014 which amends the Township's Salary Ordinance, **Robin Dente** is granted a \$3,500.00 annual stipend as compensation for her additional duties and responsibilities as the Township's Community Affairs/Public Policy Coordinator.
2. **Ms. Dente** shall be compensated on an annual basis and paid twice monthly starting with the first payroll of July and prorated for the year 2014.
3. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer and **Ms. Robin Dente** for reference and information purposes.

RESOLUTION NO. 137-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER INCREASING THE WORK HOURS OF THE TOWNSHIP'S PART-TIME HUMAN RESOURCE SPECIALIST JOAN JOHNSTON FROM TWENTY (20) HOURS PER WEEK TO TWENTY-EIGHT (28) HOURS PER WEEK EFFECTIVE AUGUST 4, 2014 AND AT THE SAME HOURLY RATE OF PAY AT \$25.01 PURSUANT TO SECTION 3. OF SALARY ORDINANCE NO. 23-2014

WHEREAS, **Joan Johnston** began employment with the Township on September 5, 2012 as the Township's part-time Human Resource Specialist; and

WHEREAS, the position was created in order to assist the Business Administrator in his capacity as the Township's Personnel Director to perform various human resource and personnel related duties and tasks; and

WHEREAS, the resolution of appointment dated August 23, 2012 specified that **Ms. Johnston** shall not work more than twenty (20) hours per week; and

WHEREAS, as a result of additional duties related to recruitment, training and the monitoring of various personnel related issues, a need exists to increase **Ms. Johnston's** hours of work from twenty (20) to twenty-eight (28) hours per week.

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. Johnston's** hours of work shall be increased from twenty (20) to twenty-eight (28) per week commencing Monday, August 4, 2014.
2. **Ms. Johnston** shall continue to be compensated at the same rate of pay at \$25.01 per hour in accordance with Section 3. of Salary Ordinance 23-2014.
3. All other terms and conditions of employment shall remain the same as set forth in her resolution of employment dated August 23, 2012.
4. That a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and **Ms. Johnston** for reference and information purposes.

RESOLUTION NO. 138-2014

**GRANT AGREEMENT
BETWEEN
TOWNSHIP OF EAST HANOVER, TOWNSHIP OF HANOVER, BOROUGH OF
FLORHAM PARK AND THE TOWNSHIP OF PARSIPPANY
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: EC14-057**

GOVERNING BODY RESOLUTION

The governing body of the Township of Hanover desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$168,153.00 to fund the following project:

De-silting and De-snagging of the Whippany River

Therefore, the governing body resolves that Mayor Ronald F. Francioli or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$168,153.00 and not more than \$168,153.00 and (c) to execute [X] any amendments thereto [] any amendments thereto which do not increase the Grantee's obligations.

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

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

RESOLUTION NO.139-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A LIMITED SITE IMPROVEMENT CONSTRUCTION AGREEMENT BY AND BETWEEN ZZH II REAL ESTATE HOLDINGS, LLC AND THE TOWNSHIP REGARDING THE PERFORMANCE OF MOBILIZATION, CLEANING, DEMOLITION AND GRADING ACTIVITIES TO PROPERTY LOCATED AT 48 SOUTH JEFFERSON ROAD, IN WHIPPANY AND DESIGNATED AS LOTS 1, 2 AND 3 IN BLOCK 2904, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF THE CASH AND SURETY PERFORMANCE BONDS, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE AGREEMENT

WHEREAS, the Board of Adjustment of the Township of Hanover by resolution adopted on April 17, 2014, granted site plan approval and bulk variance approval to **ZZH II Real Estate Holdings, LLC** as Applicant/Property Owner, on behalf of Johnstone Supply to construct a one-story, 24,757 square foot building to be used as a warehouse for HVAC, plumbing and refrigeration equipment with the front portion of the building to be used as offices and display and wholesale sales, and, the rear of the building to be used for warehouse storage on property located on at 48 South Jefferson Road in the Whippany Section of the Township and designated as Lots 1, 2 and 3 in Block 2904 as set forth on the Tax Map of the Township of Hanover in the I Zone District; and

WHEREAS, under State law, Township Ordinances, and Planning Board rules, regulations and requirements, the granting of final approval is contingent upon the Developer having completed all such improvements within and without the Property, in accordance with the terms of the aforesaid approvals or furnishing performance guarantees in lieu thereof to be approved by the Township and conditioned upon satisfactory completion by the Developer of all such improvements as provided in N.J.S.A. 40:55D-53; and

WHEREAS, the Developer desires to commence with certain aspects of site work on the Property at this time, insofar as it relates to the site work that may be affected by the approved New Jersey Department of Environmental Protection's Letter of Interpretation – Line Verification to perform tree removal, clearing and grading activities in accordance with plans submitted to the Township in preparation for future construction.

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute a limited Site Improvement Construction Agreement by and between the Township of Hanover and **ZZH II Real Estate Holdings, LLC**, the Developer, regarding certain aspects of site work which include the performance of tree removal, clearing, demolition and grading activities in preparation for the future construction of the Johnstone Supply Office and Warehouse Building on property located at 48 South Jefferson Road in the Whippany Section of the Township and also designated as Lots

1, 2 and 3 in Block 2904 as set forth on the Tax Map of the Township of Hanover. However, the Mayor and Township Clerk shall not execute the Limited Site Improvement Construction Agreement until the following instruments and guarantees are first submitted to the Township, and only after the Township Engineer has reviewed and accepted all of the pertinent documents and plans required for approval before construction activities commence, including but not limited to any other State or County approvals that may be required. In addition, where an approval of a site plan or a variance is subject to certain stated conditions, or where the approval was made subject to the approval of other governmental units, N.J.A.C. 5:23-2.15(a)(5) requires that the applicant for a building permit must furnish a "statement that all required State, County and local prior approvals have been given:"

A. The Developer shall be responsible in submitting a total performance guarantee of \$61,200.00 which includes submission to the Township Clerk of a certified check or cash in the amount of \$6,120.00 representing the cash performance guarantee as required pursuant to the Township's Ordinance and paragraph 4(a) of the Limited Site Improvement Construction Agreement. And, submission to the Township Clerk of a Performance Bond or an Irrevocable Standby Letter of Credit in the amount of \$55,080.00 as a performance guarantee for completion of the improvements provided for in Schedule "A" attached to the limited Site Improvement Construction Agreement, and all in accordance with paragraph 4(a) of said Agreement.

B. In accordance with paragraph 5(b) of the Limited Site Improvement Construction Agreement, and the Township Engineer's Schedule "A", the Developer shall pay to the Township the sum of \$3,060.00 to compensate the Township for all Township engineering review, inspection and supervision of all the improvements as required to be installed by the Developer.

C. Submission of a Certificate of Insurance to the Township Clerk naming the Township of Hanover as "an additional insured", all in accordance with Paragraph 11 of the Limited Site Improvement Construction Agreement.

D. Furthermore, the Developer shall comply with all the requirements and conditions more specifically outlined in full in the attached Limited Site Improvement Construction Agreement and Schedule "A".

E. The Limited Site Improvement Construction Agreement shall not be signed by the Mayor and Township Clerk until the Township Engineer has received all of the cash and surety performance bonds, any other fees as required at the time of signing, and, if applicable, the conveyance of any deeds of dedication, conservation easements or any other pertinent documents, drawings and plans needed for approval prior to the commencement of any preliminary soil movement and grading activities.

2. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Construction Official, the Township's Chief Municipal Finance Officer and **ZZH II Real Estate Holdings, LLC** for reference and action purposes.

RESOLUTION NO. 140-2014

**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**

\$91,244.00 FOR THE RESURFACING OF THE ENTIRE LENGTH OF SMITHFIELD ROAD 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 Smithfield Road 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 Smithfield Road 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 June 20, 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, asphalt driveway repairs, resetting of existing sanitary manhole rims, and additional improvements as set forth in the Township's Specifications and Supplementary Specifications; and

WHEREAS, on July 8, 2014, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of six (6) 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 Smithfield Road 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 July 9, 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 \$91,244.00; 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 #124-0048-644, 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 Smithfield Road 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 \$91,244.00.

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. 124-0048-644 in the amount of \$91,244.00 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 \$91,244.00.

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. 141-2014

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 \$79,295.00 FOR THE RESURFACING OF THE ENTIRE LENGTH OF DOGWOOD ROAD 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 Dogwood Road 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 Dogwood Road 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 June 20, 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 curb, asphalt driveway repairs, resetting of existing sanitary manhole rims, and additional improvements as set forth in the Township's Specifications and Supplementary Specifications; and

WHEREAS, on July 8, 2014, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of six (6) sealed competitive bids out of eight (8) 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 Dogwood Road 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 July 9, 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 \$79,295.00; 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 #124-0048-329, 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 Dogwood Road 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 \$79,295.00.

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. 124-0048-329 in the amount of \$79,295.00 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 \$79,295.00.

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. 142-2014

A RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE 2013 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days (45) after the receipt of the annual audit, pursuant to N.J.A.C.5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 143-2014

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	
De-Silting & De-Snagging of the Whippany River	
River Grant (EC14-057)	\$168,153.00

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$168,153.60 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	
De-Silting & De-Snagging of the Whippany River	\$168,153.00

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. 144-2014

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:

Jewish Community Housing Corp. –Contribution \$10,000.00

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
Reserve Jewish Community Housing Corp. - Contribution \$10,000.00

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. 145-2014

A RESOLUTION REFUNDING POOL MEMBERSHIP FEE

WHEREAS, the following named persons have heretofore deposited funds with the Township of Hanover for membership in the Bee Meadow Pool:

Heana Cascio
20 Maple Lane
Lake Hiawatha, NJ 07034..... \$530.00

Jane Kirkland
2802 Cortland Lane
Whippany, NJ 07981..... \$130.00

WHEREAS, because their schedules have been arranged beyond their control, the applicants find it necessary to withdraw their membership; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that a refund be granted as follows:

Heana Cascio \$530.00
Processing Fee..... 10.00
REFUND..... **\$520.00**

Jane Kirkland.....\$130.00
 Processing Fee..... Waived
REFUND..... \$130.00

RESOLUTION NO. 146-2014

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
1702	6		Robert S Cook 1053 Mesa Verde Dr Fort Mill, SC 29707 RE: 230 Ridgedale Ave	\$1244.94
2301	11		David & Anne Roche 149 Ridgedale Ave Cedar Knolls, NJ 07927	\$1494.71
4301	2	C2309	Max Title Agency, LLC 23 Vreeland Road, Suite 150 Florham Park, NJ 07932 RE: Fahey/2309 Whippanong Way	\$505.75
8503	21		Thomas S Pillion 27 Washington Ave Whippany, NJ 07981	\$73.22
9001	1	C1109	Jacob & Jessica Blier 1109 Meadow Brook Court Whippany, NJ 07981	\$93.24

Motion for Adoption of Resolutions of Consent Agenda made by Member Brueno and seconded by Member Gallagher and unanimously passed.

RAFFLE APPLICATIONS:

RL-2760 Morristown Alumnae Fortitude Foundation – 50/50 on premise
RL-2761 Lincoln Park Boro PAL – 50/50 on premise

Motion to approve made by Member Brueno and seconded by Member Ferramosca and unanimously passed.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$4,980,491.74 for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Francioli and seconded by Member Ferramosca and unanimously passed.

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

OTHER BUSINESS:

Mr. Brueno: Fireworks went off last night a week late but the show was tremendous. Hopefully, a lot of people came to see it. Since we got rained out on our primary day and back up day we just went a week later. So we are sorry to anyone for the inconvenience in the late notice on the day of the storms, but later the show did go on and they did a tremendous job.

Monday, we had the first of our concert series, I just want to run down the line up quickly for the rest of the concerts, next Monday we have the Monhoney Brothers, Tribute to the Beatles, the 21st Hotel California tribute to the Eagles, and the 28th start early that night 7:00 with Whiptones, and then the Infernos. Rain location is the Ukrainian Center on North Jefferson Road. Check information line at the Recreation Department.

Friday, the 25th Anniversary of the Bee Meadow Pool. 6-12 events at the pool rain date is Saturday. Hanover Township Day, September 6 rain date September 7th.

Mayor: Some of our new neighbors will have some involvement in Hanover Township Day, the Red Bulls will be participating and we have a soccer seminar with the Red Bulls.

Mr. Brueno: Don't publicize it too much it sold out in ½ hour; but yes next Wednesday at the Red Bull facility, 150 Hanover youth will be participating in a soccer training at the Red Bull facility. They are becoming very good neighbors. Very Happy to have them.

Mr. Gallagher: I'm proud to announce that the Substance Awareness Council has scheduled their rematch against the WFD & CKFD v. Hanover Scouts. It will be at Bee Meadow Pool with the new volleyball set that Substance Awareness bought with the Recreation Dept. Friday, August 29th. Special treat AMA will also be doing a demo at the pool 7:30-8:00 and will be as chaperones and help out with the kids.

School and Park Traffic Safety Advisory Committee all of our improvements have now been ordered and will now begin to take place. We are right on schedule for Hanover Township to see our improvements around our schools & fields at least the beginning of our first series of recommendations by the beginning of school.

Just completed our second week of our 3-5 grade book club in the library ~ and we had 19 kids there last Tuesday. They all read their book and all had a lot of good

questions and we all talked about it quite a bit and I am officially the door man, it's pretty interesting group.

I just want to make a quick suggestion about the cancellation of the fireworks the first day. It was a very hard long decision to cancel those fireworks but we all talked to Denise, it was the right decision because nobody got hurt, so I would like to applaud the decision and Bob you made the right decision.

Mr. Brueno: Safety comes first, thank you Mr. Gallagher.

Mr. Ferramosca: Pleased to report that from the road resurfacing summary will begin the Eden Lane from Whippany Road will commence in early August. People have had gone through a tough period of time with that road way and it's great to get that finished.

Mayor: I just want to make mention of something that our Community should take advantage of is the Board of Health will be sponsoring a clinic this Saturday, the 12th at Bee Meadow Pool a cancer screening clinic with all of our youngsters and oldsters that worship the sun. 11-2 12th at Bee Meadow Pool.

OPEN TO THE PUBLIC

Mr. Neidhardt: This particular room gets used by a great number of our boards also the Condo associations meet here and very often at these meetings there are presentations by the governing body, such as the budget presentation that we do annually, or similar presentations, the Planning Board, they have these foam boards that are this big but seeing them from far away. I think we might be at the point 2014 where we might be able to look into a screen that may drop down in the ceiling down there and a projector in the ceiling so we can connect in there. I think that would be very cost effective and efficient for all parties involved. It's a onetime cost but the benefit is years and years and we should be able to do it.

Mayor: It's a good device and I don't disagree with you, must require room darkening to a degree so I don't think since it's projected up there, I don't think it's an outrageous investment for that either I think it's a projection system that brings it up.

Mr. Neidhardt: The technology in the projectors has gotten so good, that when you are operating from such a short distance in the middle of here to that screen over there the amount of lumens you can get for \$1,000 is maybe \$2,000 for commercial unit is ridiculous how strong the image will be there, not like years ago where you had to shut off every light in the room. Also if you ever looked at projection screens there are about 35,000 different types of screens, which I thought was absolutely ridiculous, not just size but the coatings that they put on there, whether its white, or gray or silver makes a huge difference and depending on whether the projection is straight on, up or down affects it and if you buy the right screen for your particular situation the

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illumination that is possible on the screen is out of this world. Yes, if we can dim the lights that would be great or turn off some of them, I don't think you need to.

Mayor: There isn't an architectural firm or engineering firm today that doesn't put everything they got on cd. And that being the case we saw demonstration of that in our newly created OEM Trailer had more technology than I've seen, and they use CD to project on a 60" screen from a computer laptop. The projection was perfect clarity was perfect, and I think it was a comparable cost to that. Something to look in to.

Mr. Neidhardt: Something on that side would be great, because then the people at the dais can see it and also in the audience can see it, great for a budget presentation, Planning Board, Board of Adjustments, I mean how often do we present things and okay let's take 5 minutes to hand out 65 copies, and collect them back.

Mayor: Good idea.

Mr. Neidhardt: It's a short time, one time, investment but then the benefits in years in some of these projections and screens you get 10 years out of them at least; I think that would be something that you might consider.

Mayor: Using it at the County we are taking CD's with me and they do the same thing, so it works out good. We will take it under advisement.

Mr. Gallagher: Jim, quickly the school has been taking advantage of that technology for a long time; they have a great relationship with 3M. We will also reach out to our school kids to see what works, and find some of their upgrades. The schools are definitely right on the front of all that, and as a Board Member they took us into classrooms many times and showed us some of these projectors and technology is phenomenal.

Mayor: Anything else? Would anyone else like to address the Committee at this time? And I have it on good advice from our Public Works Supervisor who is going on vacation next week that the week after next you are going to get the box stripped. That is the word I got last night, he said that when he gets back from vacation it will be done. We did get the approval from the State to go ahead and do it ourselves.

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 Ferramosca and seconded by Member Gallagher and unanimously passed.

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

Joseph A. Giorgio, Township Clerk