

January 1, 2015

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Tuesday, January 1, 2015, at 12 noon prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

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) Joseph A. Giorgio, Township Clerk

OPENING PRAYER:

Rev. Jude Salus, OSB, Pastor, Notre Dame of Mount Carmel Roman Catholic Church offered the opening prayer.

PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:

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

ROLL CALL:

PRESENT: Mayor Francioli, Members Ferramosca and Gallagher

ABSENT: NONE

STATEMENTS OF MORRIS COUNTY CLERK AND COUNTY BOARD OF CANVASSERS:

The Statement of Determinations submitted by the Morris County Clerk and the Chairman of the Board of County Canvassers relative to the General Election held on November 4, 2014, in the Township of Hanover, County of Morris and State of New Jersey, regarding the results of the election of Township officials in and for the Township was presented.

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

Robert M. Brueno, Jr.....Three Year Term
George F. Coppola.....Three Year Term

In addition, the Board of Canvassers has also determined that with regard to the School Board Election that was also held on November 4, 2014, the following members were elected to serve as members of the Hanover Township Board of Education and Hanover Park Regional Board of Education. They are:

James J. Herbert.....Three Year Term (Regional)
Anne Marie Colley.....One Year Term (Regional Unexpired)

Salvatore A. Azzarello.....Three year Term (Local)
Brian Cahill.....Three year Term (Local)
Glenn Yannotta.....Three Year Term (Local)
Rose McCauley.....Three Year Term (Local)

The Oaths of Office were administered to Committeeman-Elect George Coppola by Brian R. O'Toole, Esq., Municipal Court Judge and Robert Brueno by Township Clerk Joseph A. Giorgio.

APPOINTMENT OF TEMPORARY CHAIRMAN:

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

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2015. He noted that whomever was elected serve as the Chairman of the Township Committee and Mayor.

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

Member Ferramosca offered the following resolution and moved its adoption:

RESOLUTION NO. 1-2015

A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2015

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

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RONALD F. FRANCIOLI

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2015 or until his successor shall be appointed and qualified.

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

AYES: Members Ferramosca, Gallagher, Brueno,
And Coppola

NOES: None

ABSTAINED: Member Francioli

Mr. Giorgio: Mr. Chairman it gives me great pleasure to turn over the gavel to you.

Mayor: Thank you, appreciate that. Thank you Joe and thank you Members of the Township Committee for once again for your support and faith in me to continue on in 2015. Much appreciated and I want to welcome Father Jude this morning, his opening prayer, wonderful, wonderful that we could all be here to hear an opening prayer, Father Jude did a wonderful job and I thank you very much.

I want to welcome everyone and wish you all our happy healthy, prosperous New Year from all of us on the Township Committee, I hope you made all your new year's resolutions I hope you all wrote them down, I'm sure by next week you will be looking at them again. At this particular time, we have some guests with us and I would like to recognize them, it's an honor for them to take time out of their day to be with us here in Hanover Township and I would like to start with Anne Grossi, our County Clerk, (applause). Anne has done a wonderful job so early on as County Clerk, she did a wonderful job as Freeholder. I'm very very proud of her. Her support for all of us here in Hanover Township, as well as soon to become Deputy Director of the Freeholder Board, John Cesaro, there you are (applause). Happy New Year, Thank you John, we are looking forward to working with you in the future.

David Scapicchio, Freeholder, as you know David is one of our local businessmen, if you don't; right there on Route 10 is his business in Hanover Township. As well as John Krickus, Freeholder, (applause) Happy New Year John. Thank you for joining us today as well, and along with that it's always an honor every year to have a fellow Mayor here, John Druetzler, is here from Morris Plains, I mean Frank. Frank, you will have an opportunity later to get me back for that one.

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Sue McCluskey, President of their Board is here also (Applause). We will be working with Frank this year, this coming fall on a project that we've done here in Hanover and also done in East Hanover, as well. And, a project that has been headed up by Thomas Ace Gallagher, one of our Committeemen and most of you know as the "One day one School" project ~ we will be going to the Boro this year to help with their two schools and doing a safety program where the trees and landscape is concerned, so we are looking forward Frank to be working with you on that. And looking forward to be working with you on some other matters that we mutually have, our two sister Townships here in the County. I want to wish a Happy New Year to our Administrator Joe Giorgio, our right hand guy, he continues to do a fantastic job for all of us all these years and will continue to do so along the way. To my fellow Committeemen, as well. As I said earlier, looking forward to working with you in the future.

I know each Committeeman has comments as the meeting goes on and they will comment about their various boards, various liasionships, I would also like to thank Judge O'Toole for being with us today, for doing our swearing in. Brian (Applause). Not only is he a wonderful Municipal Judge for the Township of Hanover, we joke about people leaving Municipal Court with a smile on their face. Well you know you just got hit with a \$200.00 court fee; \$200 for the state and so forth, well thank you very much Judge. Brian, you do a great job with that, really good job. And, I want to thank our legal staff, and both Fred Semrau and Steve Trimboli and Dan Bernstein, Mike Sullivan, all who represent us, on all our various boards, and in front of the Township Committee and without them, I think without their guidance, we'd be floundering along. They do an excellent job.

I want to remind everybody about the Township Committee meetings, in an effort to make all the activities that we do here in Hanover Township available to you. Our meetings are every second and fourth Thursday of every single month right here in this room where you are now. The conference session begins at 7:30 8:30 is the regular meeting as you can see by the back of the room all the meetings of the Township Committee are videotaped, you guys have the Freeholders doing that yet? Yeah? It is well received well viewed and of course we want participation here in the room, videos are wonderful but if you have an issue and you got something you want to talk about come here and see us and talk to us directly and you will get your answers and I think that's the best way to do it. You can also access us on the web at HanoverTownship.com and you can look at previous webcasts if you get a little bored and you don't have a hobby and you want to view one of those fine, and we are also on channel 21 but I did want to bring that to your attention. We are doing more in the not so distant future about getting more information about our Township out there in a transparent fashion. And, we are stepping into social networking and that will be something that 2015 will see, we will have Hanover Township on both Facebook, Twitter, YouTube, etc., and in order to get more information and more of our activities out there. We got some good people working on it, the agency for the Township Committee, Brushfire, is working on it as we speak, and putting together a Committee, Robin Dente, are you here, no not here today, Silvio says she is not here today. Robin will be heading that up and we will be forming a subcommittee on that, and we are

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bringing some people with some technical perilous together on that and Judy Iradi will be joining us, I just made a commitment for you on that as well.

Before I turn this over to the rest of the members and before I open the floor for the meeting we are going to read the following statement.

STATEMENT BY PRESIDING OFFICER:

Adequate notice for this January 1, 2014 meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the Bulletin Board in the Municipal Building, 1000 Route 10, Township of Hanover, and by hand delivering such notice and agenda to the following newspapers:

**HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER**

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli

ROLL CALL:

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

ABSENT: None

MAYOR FRANCIOLI:

RECOGNITION:

Presentation of Captain's Clock to Dominic Vigilante Upon His Retirement as a Member of the Board of Adjustment in Recognition of Thirty-Eight Years of Service to the Community.

Mayor: We have some wonderful things to do at this point ~ recognition for some of our folks that have served us for so many many years, I always talk about volunteerism here in our Township with other towns and it's the core of the help that we need to operate and this year Dominic Vigilante will be retiring as a Member of the Board of Adjustment with 38 years of service for our community, Dominic has done such a wonderful job over all these years and we really appreciate every single minute that he has devoted to us here in Hanover Township, Dominic are you here?

Come forward, you can be accounted for. On behalf of the Township Committee we want to present you with this clock for all your years of service. We hope overtime

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you look at it, you will think of us. I didn't get any guarantee that it works, but let's take a nice picture with you.

Mayor: That speaks volumes of what the volunteers of this Township do for us and they do it without any monetary benefit. They put in time and effort to serve their fellow neighbors of this community, we have a wonderful group of volunteers.

Presentation of Captain's Clock to George Van Orden, Ph.D. Upon His Retirement in Recognition of Thirty-Three Plus Years as Health Officer/Environmental Specialist.

Mayor: This one I meet with mixed emotions, George Van Orden, Dr. Van Orden, joined us just about the same time that I came to Hanover, or I came into Office, and Dr. Van Orden will be retiring from Hanover Township and will formally be leaving us this February, George where are you. George came on and we were both wet behind the ears and he was a little further wet behind the years because he spent a lot of time in the Whippany River, but George did so much for the Township over this time period. Whippany River became the subject for his Doctorate and we are happy that we were part of that benefit when he received his Doctorate. By the way there is a beautiful film, that will be available shortly that was done by the Whippany River Water Shed Committee and George really takes the lead in that film about clean water, the Whippany River and what Hanover did to take the lead in cleaning up the river. I want to say goodbye to you George, I don't think anyone on the Township Committee wants to say goodbye here, but we want to recognize certainly all that you have done for the community and all you have meant to us. So I would like you to come forward and once again I would like to present something to you.

With the difficult throws of trying to find a replacement for this guy and it's not easy.

Presentation of Plaque to Edward Schulz in Recognition of Twenty-Five Years of Service as Chairman and Member of the Environmental Commission.

Mayor: Additionally, Ed Schulz are you here? No, he must have overslept. We have a presentation to Ed who serves us on the Environmental Commission for twenty-five years. Tremendous job really representing us not only here in the municipality but also bringing a voice to the County and the State as to where Hanover Township puts its responsibilities in the environmental area. Although Ed is not here we will be presenting him with the following plaque, so as soon as we see him we appreciate all the service that he has given us and the members of his board.

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

Mr. Giorgio: Next Ladies and Gentleman it gives me great pleasure to point out and recognize our municipal employees and the employees of the Hanover Sewerage

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Authority who in my mind every single one of them are all professionals in their right and I think we are very fortunate to have such a great group of professional employees, so at this time as it has been in past tradition and custom, we would like to provide service pins to those individuals and I'm going to call each one out by name and if they are present we do ask them to call and let us know if they are coming but sometimes they don't, but I would ask you to hold your applause to the end and we will start with our custodian here at the Municipal Building.

10 YEARS OF SERVICE:

Luiz Moniz – Municipal Building Custodian
Patrolman Brian Pilipie
Vincent Bambino – HSA
German Garcia - HSA
Lauren Abrams – HSA

15 YEARS OF SERVICE:

Gerardo Maceira - Township Engineer
Sean Donlon – Construction Official
Ann Grill – School Crossing Guard
Maria D'Amore – HSA

20 YEARS OF SERVICE:

Diane Smith – School Crossing Guard
Mark Spatola – Supervisor of Buildings and Grounds, Public Works
Michele Melendez – HSA

25 YEARS OF SERVICE:

John Adamsky – HSA
Mary Colton – Recreation

30 YEARS OF SERVICE:

Sue Brady – Secretary to the Engineering Department

35 YEARS OF SERVICE:

Annette Luger – Executive Assistant to Joe Giorgio

We have something special for her, this is with the etched seal of the Township of Hanover and the inscription reads "Presented by the Township Committee to Annette Luger for 35 years of outstanding service and dedication to the Township of Hanover January 1, 2015" Annette with love and affection from all of us.

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RESOLUTION NO. 2-2015

**A RESOLUTION CONFIRMING REGULAR APPOINTMENTS
FOR CALENDAR YEAR 2015**

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

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

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Class I	Ronald F. Francioli
Class III	John L. Ferramosca
Board of Adjustment:	
4 Year Term	Carol Fomchenko Benjamin Stanziale
2 Year Term	John Caruso (2 year unexpired term) Edward Walsh (2 year unexpired term)
Alternate I	John Donaldson
Alternate II	Judy Iradi
Board of Health:	
3 Year Term	Dr. Richard G. Kara
Environmental Commission:	
3 Year Term	Thomas Gallagher
Alternate II 3 Year Term	Dennis Detrick
Alternate I 3 Year Term	Dennis Wilson
Landmark Commission:	
4 Year Term	Pamela Petrillo
4 Year Term	Mark Sieka
Alternate I	Leonardo Fariello
Recreation Commission:	
5 Year Term	Patrick Sages
Open Space Advisory Committee:	
3 Year Term	Robert Deehan
Cultural Arts Committee:	
3 Year Term	Edward Pinnes
3 Year Term	Joanne Mc Hugh
3 Year Term	Grace Hancock
3 Year Term	Dick Hancock
Director of Office of Emergency Management :	
3 Year Term	Thomas Quirk
Economic Development Advisory Committee:	
Alternate II 1 Year Term	John R. Tort, Jr.

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Alternate 3

Daniel E. Bonilla

Substance Awareness Council:
1 Year Term

Peter Berkenkamp
Michele Blanchfield
Claire Brueno
Valerie Forte
Sibila Dubac
Thomas "Ace" Gallagher
Carol Giorgio
Lisa Hall
Stephen Liloia
Dana Ash
Colleen Murphy
Michael Murphy
Brian Palumbo
Kimberly Paine
Sal Siino
Karen Perry
Kristen Dakak
Grace Jacobson
Rebecca Tsihlas
John Adkins
Shontel Miliziano
Steven E. Furda
Mark A. Brzozowski
Vincent LaRocca
Kim Kanous
Mary Beth Lombardino

Green Team Advisory Committee:
1 Year Term

Edward Schulz
John Hendricks
Sal Iannaccone
Philip Glawe
Ron Sarrel
Robert Steiger

John Ferramosca
Thomas Gallagher
Dennis Dittrick
Brian Foran
David Leo
Peter Bozza

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Motion made by Member Coppola and seconded by Member Gallagher and unanimously passed.

RESOLUTION NO. 3-2015

**A RESOLUTION DESIGNATING DEPOSITORIES FOR
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2015**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2015:

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

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

RESOLUTION NO. 4-2015

**A RESOLUTION DESIGNATING PROVIDENT BANK,
BANK OF AMERICA AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP
OF HANOVER DURING CALENDAR YEAR 2015**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2015:

PROVIDENT BANK:

CURRENT FUNDS
CAPITAL FUND ACCOUNT
*TRUST FUND ACCOUNT
*UNEMPLOYMENT TRUST ACCOUNT

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- *ANIMAL CONTROL ACCOUNT
- *PUBLIC ASSISTANCE TRUST FUND ACCOUNT
- SWIMMING POOL ENTERPRISE FUNDS
- SWIMMING POOL ENTERPRISE CAPITAL FUND
- *PAYROLL ACCOUNT
- *FLEX SPENDING ACCOUNT

BANK OF AMERICA AND TD BANK:

- *TRUST ESCROW ACCOUNTS
- INVESTMENT ACCOUNTS – ALL FUNDS

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

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

PROVIDENT BANK:

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

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

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

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

RESOLUTION NO. 5-2015

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A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2015

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2015, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

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

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

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

RESOLUTION NO. 6-2015

A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2015

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

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

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

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

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

RESOLUTION NO. 7-2015

**A RESOLUTION AUTHORIZING THE DESIGNATION OF
"PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE
SERVICE" CONTRACTORS WITHOUT COMPETITIVE
BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE
LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING
CALENDAR YEAR 2015**

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

1. Legal Services by Lawyers
2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants

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5. Professional Planners
6. Architects
7. Consulting Engineers
8. Recreation Consultants
9. Appraisers
10. Park Planning Consultants
11. Certified Shorthand Reporters
12. Traffic Consultants
13. Noise Consultants
14. Environmental Consultants
15. Management Consultant
16. Licensed Land Surveyor
17. Codification Consultant
18. Animal Control & Dog Warden Services
19. Videographer; and

WHEREAS, funds are available for these purposes through the 2014 Temporary Current Fund Budget and as funds are made available through the final 2015 Current Fund Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2015:

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

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

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

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

RESOLUTION NO. 8-2015

A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR-LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2015

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

1. That the **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2015 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.

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2. That **THE STAR-LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2015.

RESOLUTION NO. 9-2015

A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2015

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

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

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

2. Effective January 1, 2015, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

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

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of this resolution.

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

RESOLUTION NO. 10-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00 DURING CALENDAR YEAR 2015

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

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

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

1. The governing body hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2015.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

RESOLUTION NO. 11-2015

A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2015

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that pursuant to the authority contained in R.S. 54:4-99, interest and penalties on any past due taxes,

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assessments and other municipal charges due and owing on the primary residence only and that are coming or may become delinquent from residents of the Township of Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2015.

RESOLUTION NO. 12-2015

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING
THE CALENDAR YEAR 2015 TAX SALE**

WHEREAS, P.L. 1997, c.99 requires the governing body of each municipality in the State of New Jersey to authorize the Tax Collector to hold an annual Tax Sale; and

WHEREAS, it is in the best interest of the Township of Hanover to hold a tax sale in 2015; and

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

1. The governing body hereby authorizes the Tax Collector to conduct the annual tax sale for the year 2015.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information and action.

RESOLUTION NO. 13-2015

**A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND
SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2015
COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the residents listed in the attached letter and appendix are hereby appointed to serve in various capacities and for specific assignments during calendar year 2015 as follows:

A. The Chief of Police has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment to the Regular Police Force as Matrons (part-time duty) on an as Needed Basis:**

Rae Ann Brueche

MaryLou DeSimone
Patricia DeTrollo

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

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

*Denotes Substitute Guards

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

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

James Davidson	Anthony Quaresimo
Thomas Harrington	Robert Tweedus
	Gary Keyser

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

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

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

For Assignment at Township Parks and Recreational Facilities:

Patrick Sages	Peter Monteverdi
Robert Brueno, Jr.	Peter Berkenkamp
James Coiley	Gabriella Salese
Matthew Giorgio	

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

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

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Greg Gullette	Bayer HealthCare
Santo Gillermain	HES Bayer HealthCare
Craig Vagell	R.A.C.E.S.O.E.M.
Stephen Gallagher	Police Chief
Scott Pepper	Superintendent, HT School District

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Greg Margolis	HT School District
Carol Grossi	Superintendent HPR High School
John Manning	Principal, WPHS
Shirley D. Cabildo	Care One – Administrator
Cathy Harrison	Arden Courts– Executive Director
Gerardo Maceira	Township Engineer
Shawn Waldron	Police Captain/OEM Deputy
James Davidson	Cedar Knolls FD Chief/OEM Dpty
Joseph Cortright	Whippany FD Chief/OEM Deputy
Bill Brittle	Foreman, Recreation Department
George VanOrden	Health Officer, Envir. Specialist
Kathryn Whitehead	Nursing Director
Catherine Iacouzzi	Deputy Township Clerk
Peter Tyrrell	Superintendent - HSA Plant
Denise Brennan	Superintendent - Pks & Rec.
Michael Wynne	Ex. Director, Sewerage Authority
Marko Bura	Assistant to Supt. - DPW
Brian Foran	Superintendent – Public Works
James Kitchell	Pioneer Freight Systems
Richard Kitchell	Pioneer Freight Systems
William Albert, Jr.	BA/Bd Secty, Han Pk Reg. Dist.
Larry Winters	Steris-Isomedix, Plant Manager
Mark Spatola	Buildings & Grounds
Edward Decrescenzo	JCHC Facilities
Peter Berkenkamp	OEM Deputy Director-ShelterMgmt
Paul Miller	OEM Deputy Director-CERT Coord

2. Community Emergency Response Team:

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

FOR ASSIGNMENT AS POLICE CHAPLAINS:

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

RESOLUTION NO. 14-2015

**A RESOLUTION AUTHORIZING TEMPORARY BUDGET
APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2015**

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

WHEREAS, the date of this resolution is within the first thirty (30) days of 2015; and

WHEREAS, the total appropriations in the 2014 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$22,205,391.79
Swimming Pool Enterprise.....	\$ 246,500.00

WHEREAS, 26.25% of the total appropriations in the 2014 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2015 Budget as follows:

General.....	\$ 5,828,915.34
Swimming Pool Enterprise.....	\$ 64,706.25

General Appropriations:

Administration & Executive	0001		
Salary & Wages		\$	165,000.00
Other Expenses		\$	40,000.00
Finance	0002		
Salary & Wages		\$	58,000.00
Other Expenses		\$	10,000.00
Assessment Of Taxes	0003		
Salary & Wages		\$	12,000.00
Other Expenses		\$	10,000.00
Collection Of Taxes	0005		
Salary & Wages		\$	16,000.00
Other Expenses		\$	7,500.00
Township Committee	0007		
Salary & Wages		\$	8,000.00
Legal	0009		
Other Expenses		\$	100,000.00
Municipal Court	0010		

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	Salary & Wages		\$	45,000.00
	Other Expenses		\$	5,000.00
Engineering		0011		
	Salary & Wages		\$	100,000.00
	Other Expenses		\$	5,000.00
Public Buildings & Grounds		0012		
	Salary & Wages		\$	43,000.00
	Other Expenses		\$	20,000.00
Planning Board		0013		
	Salary & Wages		\$	8,500.00
	Other Expenses		\$	15,000.00
Board Of Adjustments		0014		
	Salary & Wages		\$	8,500.00
	Other Expenses		\$	5,000.00
Environmental Commission		0015		
	Salary & Wages		\$	250.00
	Other Expenses		\$	1,000.00
Computer Network		0016		
	Other Expenses		\$	15,000.00
Workers Compensation		0017		
	Other Expenses		\$	135,000.00
Liability Insurance		0017		
	Other Expenses		\$	135,000.00
Group Insurance		0018		
	Other Expenses		\$	800,000.00
Police		0019		
	Salary & Wages		\$	1,010,000.00
	Other Expenses		\$	50,000.00
Construction Code Official		0021		
	Salary & Wages		\$	115,000.00
	Other Expenses		\$	7,500.00

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Emergency Management Services	0025		
Salary & Wages		\$	1,500.00
Other Expenses		\$	250.00
Traffic Signals	0026		
Other Expenses		\$	5,000.00
Municipal Communications	0027		
Other Expenses		\$	25,000.00
Streets & Roads Repair & Maintenance	0028		
Salary & Wages		\$	325,000.00
Other Expenses		\$	65,000.00
Street Lighting	0029		
Other Expenses		\$	2,500.00
Sanitation	0030		
Salary & Wages		\$	125,000.00
Other Expenses		\$	10,000.00
Board Of Health	0031		
Salary & Wages		\$	90,000.00
Other Expenses		\$	5,000.00
Animal Control	0033		
Other Expenses		\$	10,000.00
Municipal Prosecutor	0034		
Salary & Wages		\$	7,500.00
Parks & Playgrounds	0035		
Salary & Wages		\$	90,000.00
Other Expenses		\$	20,000.00
Recreation	0036		
Salary & Wages		\$	55,000.00
Other Expenses		\$	7,500.00
Aid To Private Library	0040		
Other Expenses		\$	100,000.00
Shared Municipal Court	0041		

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	Salary & Wages		\$	27,500.00
	Other Expenses		\$	2,500.00
Landmark Commission		0042		
	Other Expenses		\$	1,500.00
Employee Assistance & Training		0044		
	Other Expenses		\$	5,000.00
Installation Of Storm Drains		0046		
	Other Expenses		\$	5,000.00
Improvements To Buildings & Grounds		0052		
	Other Expenses		\$	10,000.00
P E R S		0053		
	Other Expenses		\$	601,000.00
Defined Contribution		0056		
	Other Expenses		\$	2,500.00
Social Security		0054		
	Other Expenses		\$	132,000.00
P F R S		0055		
	Other Expenses		\$	642,000.00
Recycling		0057		
	Other Expenses		\$	25,000.00
Dial-A-Ride		0064		
	Salary & Wages		\$	7,000.00
	Other Expenses		\$	100.00
Purchase Computer Equipment		0071		
	Other Expenses		\$	2,500.00
Senior Citizens		0073		
	Other Expenses		\$	3,000.00
Cultural Arts		0079		
	Other Expenses		\$	1,000.00

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Community Center		0082		
	Salary & Wages		\$	3,500.00
	Other Expenses		\$	4,000.00
Garden Club		0083		
	Other Expenses		\$	400.00
Board Of Health: Interlocal		0085		
	Salary & Wages		\$	1,000.00
	Other Expenses		\$	500.00
Public Defender		0092		
	Salary & Wages		\$	2,500.00
Shared Safe School Resource Officer				
	Other Expenses	0096	\$	20,000.00
Economic Development		0221		
	Other Expenses		\$	5,000.00
Vehicle Maintenance		0315		
	Other Expenses		\$	45,000.00
Community Service Act		0325		
	Other Expenses		\$	2,000.00
Utilities		04xx		
	Other Expenses		\$	250,000.00
Solid Waste Disposal		0465		
	Other Expenses		\$	132,500.00
Total			\$	<u>5,828,500.00</u>
Swimming Pool Enterprise Fund:				
	Salary & Wages		\$	14,000.00
	Other Expenses		\$	50,500.00
	Capital Improvement Fund		\$	-
	Social Security		\$	-

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Total

\$ 64,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

RESOLUTION NO. 15-2015

A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2015

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

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

1. The schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.
2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.
3. The schedule shall be mailed, telephoned, telegrammed or hand delivered by the Township Clerk to the following newspapers:

**MORRIS COUNTY'S DAILY RECORD
HANOVER EAGLE**

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

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

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

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above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 8, 2015 issue of the Daily Record and the Hanover Eagle.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2015 MEETING DATES

**Unless Otherwise Stated, All Legal and Conference Meetings
Shall be Held in Conference Room "A" at the Municipal Building**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/01/15	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	12:00 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/08/15	Legal and Conference	Conference Room	7:30 P.M.
1/08/15	Regular	Main Meeting Room	8:30 P.M.
1/22/15	Legal and Conference	Conference Room	7:30 P.M.
1/22/15	Regular	Main Meeting Room	8:30 P.M.
2/7/15	2015 Budget Work Session	Conference Room	8:30 A.M.
2/12/15	Legal and Conference	Conference Room	7:30 P.M.
2/12/15	Regular	Main Meeting Room	8:30 P.M.
2/26/15	Legal and Conference	Conference Room	7:30 P.M.
2/26/15	Regular	Main Meeting Room	8:30 P.M.
3/12/15	Legal and Conference	Conference Room	7:30 P.M.
3/12/15	Regular	Main Meeting Room	8:30 P.M.
3/26/15	Legal and Conference	Conference Room	7:30 P.M.
3/26/15	Regular	Main Meeting Room	8:30 P.M.
4/09/15	Legal and Conference	Conference Room	7:30 P.M.
4/09/15	Regular	Main Meeting Room	8:30 P.M.

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4/23/15	Legal and Conference	Conference Room	7:30 P.M.
4/23/15	Regular.	Main Meeting Room	8:30 P.M.
5/14/15	Legal and Conference	Conference Room	7:30 P.M.
5/14/15	Regular	Main Meeting Room	8:30 P.M.
5/28/15	Legal and Conference	Conference Room	7:30 P.M.
5/28/15	Regular	Main Meeting Room	8:30 P.M.
6/11/15	Legal and Conference	Conference Room	7:30 P.M.
6/11/15	Regular	Main Meeting Room	8:30 P.M.
6/25/15	Legal and Conference	Conference Room	7:30 P.M.
6/25/15	Regular	Main Meeting Room	8:30 P.M.
7/09/15	Legal and Conference	Conference Room	7:30 P.M.
7/09/15	Regular	Main Meeting Room	8:30 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
7/23/15	Legal and Conference	Conference Room	7:30 P.M.
7/23/15	Regular	Main Meeting Room	8:30 P.M.
8/13/15	Legal and Conference	Conference Room	7:30 P.M.
8/13/15	Regular	Main Meeting Room	8:30 P.M.
8/27/15	Legal and Conference	Conference Room	7:30 P.M.
8/27/15	Regular	Main Meeting Room	8:30 P.M.
9/10/15	Legal and Conference	Conference Room	7:30 P.M.
9/10/15	Regular	Main Meeting Room	8:30 P.M.
9/24/15	Legal and Conference	Conference Room	7:30 P.M.
9/24/15	Regular	Main Meeting Room	8:30 P.M.
10/08/15	Legal and Conference	Conference Room	7:30 P.M.
10/08/15	Regular	Main Meeting Room	8:30 P.M.
10/22/15	Legal and Conference	Conference Room	7:30 P.M.
10/22/15	Regular	Main Meeting Room	8:30 P.M.
11/12/15	Legal and Conference	Conference Room	7:30 P.M.
11/12/15	Regular	Main Meeting Room	8:30 P.M.

Monday

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11/23/15	Legal and Conference	Conference Room	7:30 P.M.
11/23/15	Regular	Main Meeting Room	8:30 P.M.
12/10/15	Legal and Conference	Conference Room	7:30 P.M.
12/10/15	Regular	Main Meeting Room	8:30 P.M.
Monday			
12/21/15	Legal and Conference	Conference Room	7:30 P.M.
12/21/15	Regular	Main Meeting Room	8:30 P.M.

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

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

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

RESOLUTION NO. 16-2015

A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.57 1/2 PER MILE DURING CALENDAR YEAR 2015 FOR OFFICERS AND EMPLOYEES USING A PERSONAL VEHICLE ON TOWNSHIP BUSINESS

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-seven (\$.57 1/2) cents per mile.

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

RESOLUTION NO. 17-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR TAX YEAR 2015

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WHEREAS, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2015 with the Morris County Board of Taxation and the New Jersey Tax Court; and

WHEREAS, the deadline for the filing of all tax appeals will be April 1, 2015; and

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

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

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2015 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

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

RESOLUTION NO. 18-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR 2015 TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, 2015 AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY

WHEREAS, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2015; and

WHEREAS, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax

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Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

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

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

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

1. The Township's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2015 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.
2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2015.
3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 19-2015

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2015
CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN
ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW**

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

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

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

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

1. The Cash Management Plan for the Township of Hanover during calendar year 2015 as prepared by the Township’s Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

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

Accept as Consent Agenda motion made by Mayor Francioli and seconded by Member Gallagher and unanimously passed.

APPOINTMENT BY MAYOR:

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

Class IV Member – 4 Year Term – Peter DeNigris
Class IV Alternate 2 – 2 Year Term – Michael Mihalko

COMMITTEE ASSIGNMENTS:

YEAR 2015 – TOWNSHIP COMMITTEE ASSIGNMENTS:

Chairman/Mayor/Director of Administration, Personnel and Violations Bureau, Municipal Court and Liaison to the Board of Health, and Ex-Officio Member to Economic Development Advisory Committee and Planning Board.....Ronald F. Francioli
Vice Chair/Deputy Mayor/Director of Planning and Zoning, and Engineering Department, Member of EDAC and Liaison to the Environmental Commission, Liaison to the Hanover Sewerage Authority and Water Authority.....John L. Ferramosca

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

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Director of Building Department, Recreation and Park Administration Department
Liaison to the Hanover Park Regional High School District,
Cultural Arts Committee.....Robert M. Brueno Jr.

Director of the Public Works, Buildings and Grounds and Park Maintenance
Department, and Liaison to the Hanover Township School District, Liaison to the Open
Space Advisory Committee and Substance Awareness Council, Environmental
Commission, Green Team, Garden Club and Whippanong Library.....Thomas "Ace"
Gallagher

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

Chairman of Township Committee, Director of Administration, and Finance, Personnel
and Violations Bureaus/Municipal Court Liaison to the Board of Health, Ex-Officio
Member EDAC and Planning Board.....Ronald F. Francioli

COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE

Mayor: I would like to say how proud I am of you and our Township as we move forward to 2015. This has been an exceptional 2014 for Hanover Township fiscally etc., growth in the Township and a quality of ratables that we brought into this Township. Barr and none Hanover has been rewarded with companies like Bayer Healthcare and I might say that Bayer as large as they are, 770,000 square feet announces that they will be doing an expansion of that facility which is nearly filled out already there will be another 300,000 square feet, so we are absolutely ecstatic over it. The concerns that we have had for the South Campus, which is the other side of Bayer, are being resolved, the Township Committee as you might know from previous meetings, but if you do not know, we did not change the zone, will not change the zone, it remains office, building research, lab, OBRL, and under that there will be no residential housing, no rentals, no market housing etc., developed in that area at all. And, to that end, interesting enough we are prepared our new neighbor that is going to be taking the front portion of that property and that is MetLife, they will be joining us in 2015-2016, 200,000 square foot building, it will become their flagship here in Hanover Township, many of you know they are on Columbia Turnpike and Park Avenue right now that is a leased building, they will be vacating that building, Frank they are not coming to your town, don't start salivating over that, you are getting Honeywell, so don't get greedy. They are coming here to the front portion of the south campus and we are elated that they will be joining us.

Red Bulls have announced an expansion of putting up a third soccer field at the training facility they have on Melanie Lane, they have done such wonderful things for our kids and they will continue to do so.

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Shop Rite has a store that is well operated right now, many of you have been in there, maybe using it, very large facility there, before your Township Committee at this time for something controversial but we are in the throes of a hearing they are looking into having a liquor license not for packaged goods as you know you can go in there and buy your wine and beer etc., packaged goods, but they are looking for a serving license so that gives them the right if the Township Committee so decides in the course of the hearing, that they will be able to serve liquor within the metes and bounds of the store. To be discussed, the continuation of that hearing.

Wegman's food stores, for two years they have been threatening to come into Hanover Township. My wife still wants her own parking space, and I have heard from Mack Cali and the CEO that they have signed construction contracts. So, they will be coming here to that piece of property across the street from the Marriott on the Mack Cali land, that project including the food facility itself and other doings will be in excess of over 200,000 square feet.

Lowe's will not be joining us, as you know, there was a lot of controversy over Lowe's taking Ridgedale Avenue and Hanover Avenue, they will not be joining us, they have decided the market conditions and retail area right now to hold back, so they did not enter into a lease, and Whippany Village continues to plague the Township Committee, we are not going to relent in our wanting that to be a planned new development area so we are not going to relax on the zoning in there.

Whippany Fire Company has their facilities which they are selling on that property right now, and many have seen on Troy Hills Road Whippany Fire Company is going to begin their new building there for construction and again they are going to be selling the facilities they have at the Whippany Village site.

That is really it, that's a snap shot, a quick update on the municipal goals and I will leave the floor here, we continue into 2015 where is Silvio, hold your ears all you want, here's the deal. We are looking again to deliver a zero tax increase for Hanover Township for 2015, and we are going to struggle to make that happen, I say that struggle, it is one thing when we can make decisions here and our municipal government, it's another thing when you get outside influences from the State. The pension fund for the State is going to impact us by some \$200,000, there are other outside influences from the State that will probably impact our budget as well some of them are anticipated and some of them not. Nevertheless, those conditions that decide how we do, but we are going to shoot for that zero tax increase. We still remain with no bonded debt, one of the few townships in the County that remains that way, we have talked about on the County level we have no bonded debt and we don't intend to have any bonded debt and we continue with cigar box budgeting. We don't have the money it doesn't get spent. We are looking for a great deal of infrastructure improvements in the coming year, John will talk about that a little more about those, the sidewalks, streets, road are concerned we want to put a great deal of money into those, and finally for our employees who have been so dedicated to us and so committee to Hanover

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Township, through good times and bad times. We will be looking at our employee open review of our cost of livings, open review of what the capital laws will allow us, and we will give a true and open consideration to what we can do for our employees on the year ahead.

We want to strengthen our economic policies here we are doing fine, we are developing wonderful relationships here, Frank is here and Sue is here today, wonderful relationship, our Mayor's from surrounding areas and region. We know what the problems are, we live here, we know the traffic conditions are not what we find suitable, they are regional issues, we have to do more with getting together with some of the captains in leaderships and CEO's of corporates in the area to talk about what we can do with managing that, moving traffic around. We know it is going to take time for mass transit to continue in the area, it's going to take time for greater road improvements, but there are some immediate things that we can do with our CEO's with flex time is concerned or management of the employees are concerned, get them on road, etc., we are going to try and work something out. I hope we get done with the 287 bridge, I think that is going to be a big help. When that gets done, that will keep some of the traffic off our Jefferson Road and Whippany Roads as well. On that note, one other piece of good news, you have all heard us, many years 33 that I know of with COAH, Council on Affordable Housing, it has put dictates on this Township and many other Township on how much low and moderate housing we have to have in our Townships. We have complied here in Hanover Township, we have done every effort to make sure the requirements and that have been put upon us with the State and COAH laws have been met, and you know what, we're done we have met them. This year we will have less than 9 units responsible for us under COAH. So a good round of applause for that.

That means all the developers that want to knock on our door and threaten us with lawsuits under building remedy, go home. That's where we are there, on that note, I will turn the floor over to Deputy Mayor Ferramosca.

Mr. Ferramosca: First, Happy and Healthy New Year to all. New Year's thoughts typically focus on what I call the three R's, reflection, recognition and resolution. I'll be talking a little about recognition, by thanking the department heads and the board leaders and the members of the boards, because these people make it happen. So if they are here, while I call out their name, just raise your hand, be acknowledged please. EDAC is chaired by Dan Breen, and his team, Planning and BOA is Blais Brancheau chairman Bob Nardone, and Chairman of BOA Ben Stanziale. Engineering is led by Gerry Maceira along with Dave Leo, and engineering staff. Sewerage Authority led by Mike Wynne and Chair Joe Schleifer. Thanks also goes to our Business Administrator, Joe Giorgio, who really holds this all together as all these wonderful things are done, Mr. Giorgio is a central part and really a key business manager who is representing us all. Along with his staff, and special recognition to my fellow Committee Members for their support in making this a very successful year. I would also like to give a shout out to my wife Kathy for her support, her council and what I call her express gourmet dinners which make my meeting nights seem to go a lot better. So thank you Kathy.

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Reflections this year, EDAC continues to lead the way, in developing successful strategies to attract what we call “quality prestigious icons” to improve our ratable base, while preserving equally the quality of life in Hanover Township, so it’s a twofold goal, attract the best and still maintain the best that we can for the people who live in Hanover Township. Here this year, we welcomed Bayer Health Care, we welcomed Shop Rite a world class supermarket, and UniFirst Corporation. EDAC also conducted a marketing campaign to improve the Hanover corporate image to businesses. You will be hearing a lot more about this in the course of the year, but they came up with a tag line and the tag line is “Good Things Happen in Hanover.” So we are going to be using that throughout the year to celebrate the good things that happen in Hanover. In addition, EDAC has spearheaded what we call a town wide connectivity plan, to create jogging, hiking, walking biking trails, Hanover is working on the forefront with the County, seeking all available grant opportunities to help pay for those. Special thanks goes out to my fellow Committeeman Brueno by helping to colead this initiative.

Your Planning Board was very busy working on strategy and plans to help shape the future of Hanover with the goal to keep Hanover a great suburban place to live. They supported smart redevelopment efforts they reviewed, approved, 6 major applications to include Shop Rite’s expansion you see stores coming up in the area of the front parking lot that was all part of the plan that has gone through a whole review. Johnstone Supply on Jefferson Road, next to the former General Post Office, which now is occupied by UniFirst. And Red Bulls professional soccer teams expansion. In addition, as the Mayor spoke about key land use ordinances were amended this year; 1) we affirmed the planning vision of what we call the OBRL zone on the South Campus near by the heritage woods community. This is support office space, office and business and research labs have served this community well there over 75 years. We are pleased to see that MetLife has an application coming in within 10 days to Planning to occupy on the South Campus. We also initiated what we call the Township Center Zone, this is on Eden Lane formally referred to as the “Paper Mill” well we introduced an ordinance that supported a Court ordered settlement that goes back to 2007 and that court ordered settlement includes 120 senior housing units, something that we need in our town. Master plan initiatives, we initiated what we call the Route 10 corridor study, we are working on trying to reinvent Route 10 it’s a major corridor within our community, what shall it be 10 years from now, what shall it be 20 years from now? We need to be thinking down the path as to how that is going to be developed. We also conducted a socio economic impact study, to guide residential road and manage what the Mayor referred to New Jersey’s States COAH demands.

From Engineering stand point it was very demanding, a very busy year for Mr. Maceira and his staff. There were over 60 projects completed successfully. Also in addition they were successful in generating New Jersey grants in an excess of \$350,000. Road repairs one of the big focus point for 2013, 2014 and it will be again in 2015. We repaired Melanie Lane, resurfaced Smithfield Road, Apple tree, Dogwood, North pond and Fenwick. We have completed eastly portion of Eden Lane and will soon be getting the remaining portion of Eden. In addition, to working on the roads and

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in terms of repairing the roads, engineering worked closely with water department and other utilities in serving our community, to make sure when they disrupt your roads, they restore the roads back to the quality they were, this is very important, because we are trying very hard to improve our infrastructure and we are very pleased to see our utilities will cooperate with us.

Major safety improvement initiative, there will be a sidewalk system installed on Reynolds Avenue and Parsippany Road, this is greatly needed. Engineering also worked closely in support of what we call safe passage to schools initiative. This is led by cooperatively Mr. Gallagher and Mr. Coppola on trying to improve the safety for our children going to school. Additionally, we really appreciate the work that the Engineering Department group did with our trails connectivity program.

Lastly, Engineering as responsibility for trees, in terms of tree management, we have an Arborist. They restored successful programs, they gave away 300 trees this year and 500 seedlings in cooperation with the Boy Scouts during our summer concert park series.

HSA, again an award winning from that group, they continue to perform as a best practice facility, they are very important to our economic development. Sewage campacity is essential element to our economic development and if you are going to attract quality ratable like Bayer, like UniFirst, the Red Bulls, like Shop Rite, Wegman's we need that to be state of the art. Fact told capacity, the system consists of 85 miles of pipe, this year, they inspected via TV camera and cleaned out 5 miles of pipe. They have won awards recognized for 25 years in a row now, by the National Association of Clean Water Agencies along with JIF safety awards and in addition the Associate of Enviromental Authorities Best Practice Awards.

As for resolutions, I look forward to working this new year with my fellow Committeemen, Mr. Giorgio the Business Administrator, Mr. Esposito the CFO, the Department Heads, the Municipal staff to ensure Hanover remains a great affordable place to live, work and to play. This year marks the end of my term. It's been a pleasure, it's been a true honor to serve the people of Hanover. It is my intention to seek reelection to continue my serving the people of Hanover. Mr. Mayor that concludes my remarks.

Mayor: I would like to mention that the HSA still only has the only gravity feed sewerage system in the United States. You know that expression it all goes downhill, no,

Mr. Coppola: Thank you Mr. Mayor, first of all I would like to wish everyone and their families a very happy healthy new year. I would also like to congratulate my running mate Bob Brueno on his reelection and for us together staying on the Committee. Usually, I'm one of the last person to speak but I had a comment that said rather than listening to me, I made a dozen folders that is the summary of the summaries that I have here, so please take the opportunity there is a great deal of

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information there, it's all summarized so you can go through it quickly. Folks if you take them all, I will be more than happy to make a copy for you and deliver it to your house. First of all I would like to thank my good friend, Judge Brian O'Toole for doing me the honor of administering the Oath Of Office. To me he is one of the finest gentlemen that I am honored to be associated with. Very happy he was able to do it for me. I also, I want to thank my wife Phyllis of 53 years as of Tuesday, and my daughter Nancy for all their support and encouragement.

Landmark Commission under the leadership of Chairman Mike Czuchnicki has been and continues to be extremely active in our community to preserve its heritage and history, and that is one of the things that I have learned, especially from Don Cadillo(?) we have so much history in this Town. This year the Landmark Commission underwent a number of key initiatives to record our burial yard on Route 10 which you will see in a beautiful brochure that is in that packet. They ended the year hosting a county wide forum; on Morris County's huge iron industry, it was well attended by over 200 people from all different municipalities in Morris County. The absolute success of the Landmark Commission can be measured by most part due to the huge support that we receive from the Township Committee, I can tell you that very honestly without their support much of the history and heritage would be shamefully disappear. Most recently I had form to thank Mayor Francioli, he made the welcoming remarks which ended up having a really great day, you can tell the success of that day because it was supposed to go from 9:00 – 2:00 the folks didn't leave until 4:00!

As for the Police Department, our Current Chief Stephen Gallagher they have a number of numerous public safety programs, just a few, DWI program that helps to keep folks that are impaired off the road, Lt. Roddy, Sgt. Looock and Sgt. Williams, they participate as members of the Morris County Rapid Development Team, Chief Gallagher and Sgt. Looock participate as active members of the school safety zone committee which was started by Committeeman Ace Gallagher, which has done a great job with making sure that people drive to and from school stay the limit. Ptl. Keyser was honored for outstanding and distinguished service for MADD, mothers against drunk driving. This list can go on and on, but not to full mention the endless hours our police officers spend to protect and serve. We had a patrolman retire this year, an unfortunate, they acquired two new academy trained police officers, Ed Zackalewski and Rick Comasta which we welcome to our family.

The OEM Team under the leadership of Thomas Quirk has much to be pleased with his new OEM Command Trailer, when you go over to Town Hall to the Community Center you will see it parked over there. It is a beautiful trailer used for emergency services and thanks to a number of local contractors who donated there either service or material or both to make this command trailer a real beauty for Hanover Township.

Fire District No. 2 under Chief Joe Cortright, Fire District No, 3 under Chief Jim Davidson continue to do a great job; very briefly:

Fire Calls: 1205

Emergency Calls: 1590

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Training Hours: 3560 Hours

Now I'm going to touch on a topic that is very near and dear to my heart. I am extremely proud to be a liaison to the Police Public Safety, our police, fire and EMS and OEM are one of the finest groups in the State of New Jersey. It bothers me a lot to hear of so much criticism of our men and women in blue. As someone who worked side by side with all these public service personnel for almost 20 years what people don't see are our police officers responding to many calls whether criminal, medical or nonemergency. Firefighters responding and spending cold frigid nights fighting fires. It is the Police, Fire and EMS and OEM personnel who are the first responders and I am grateful for the service they provide to our residents. Everyday police officers throughout the United States put on his or her uniform that carries with him a responsibility to put themselves between good and evil, to ensure the safety of all the residents in their respective communities. They ultimately leave their families every day, not knowing if they will see them at the end of their shift and I think this was quite evident most recently in New York.

Lastly, I'm proud of all we as a Committee have accomplished and how far we have progressed since my first taking office in 2009. And, I look forward to even more positive future for the residents of Hanover Township and all of these successes as far as I'm concerned are directly attributed not only through the Township Committee but also to the staff that we have, Mr. Giorgio and his staff who really do a good job. Anytime you call them up and ask them a question he's right back with an answer. Again, I wish everyone a very Happy, Healthy, Blessed New Year.

Mayor: George thank you very much for the remarks and by seniority I'm going to Committeeman Bob Brueno.

Mr. Brueno: Thank you very much, Mr. Mayor fellow Committeemen and congratulations also to George Coppola on his reelection. Once again, I appreciated everyone coming out today, taking up some time, undoubtedly missing the football game, here and there, to come out and support your Township Committee and Government. I also would like to thank my wife and kids in their support in our express gourmet dinners, which usually consist of pizza on Committee night but that's okay. But I thank them for their patience also. Your Government your Township Committee is working hard to be successful and the dictionary is the only place where success comes before work, hahaha the reality is we have had some success there is still a lot to do in 2015 but we all put in a lot of time for the benefit of the residents of Town and we really thank you for your support.

I will speak about the Cultural Affairs, our DPW and the Recreation and I know I'm one of the last two people standing in-between you and a nice buffet lunch that's over in the Recreation Center so I respect your time; the Cultural Arts Committee headed by Ed Abelew, who I believe is in the back, had one of their best years, highest attendance 140-150 people at every event that they offered, so congratulations on that. Two new annual events, the cabaret and Hanover Township Day Art project, they also

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attended Bayer's Open House and got to present some of their programs for the first time, they got to set up a booth and showed some of our neighbors at Bayer some of the programs that they have to offer. They set up a new website, an email distribution list and had many presentations including some fine art that's hanging in the halls in the Township Municipal Building. So please support our Cultural Arts Committee.

Onto DPW, I want to thank Brian Foran our Superintendent, his associates Allan Apgar and I see Brian DePrimo one of the Supervisors who are here today, they did an excellent job as always. We had three retirees this year from the DPW, Pat Doonan after 30+ years, John Sessock after 25 years and Bob Peter 16 years, they were recognized at previous Committee meetings. I want to talk about garbage, for a minute. Can we get excited for garbage and garbage pick-up! Two automated trucks, the third is enroute, the entire town will be picked up by automated truck, in fact the cans will be delivered Monday and Tuesday I believe, this has been a great investment for the Township, those trucks have allowed us to now free up employees, so we haven't reduced headcount but it freed up the employees to do other things, like painting, line painting, painting buildings more time to patch pot holes so we haven't reduced the headcount, we've saved a tremendous amount of money and will continue to save money on our disability insurance so we don't have people jumping off the trucks anymore and hurting their knees and ankles and their hips and everything else. So those automated trucks have really been a god send and it was real hard work to get them in place, and yes they were expensive but as the Mayor mentioned no bonded debts so they are all paid for and they are really going to help us for years to come.

DPW does a great job. Everybody remembers the winter of 2014 how awful it was, the roads are salted and paved on a very timely basis, I know Brian Foran goes many sleepless nights watching the weather reports and the radar trying to anticipate are we going to get two inches of snow or twelve inches of snow, and there was often many contradictions. The parks and fields maintained division, does a great job with the ball fields in town, keeping them ready to play, cutting, fertilizing and stripping them and so forth, we do that all ourselves.

Next year we are looking at a new dump truck, so we are going to continue to invest in capital to help our DPW be self-sufficient and also assist both with recreation projects and any place else they are needed. So thanks to the guys at DPW for doing a tremendous job.

Last but certainly not least our Recreation and Parks Administration lead by our Superintendent Denise Brennan, assisted ably by our President Jim Coiley. Parks and Recreation does a tremendous job with many different programs in town, we are not self-sufficient from a monetary standpoint, but collected over \$180,000 in donations, registration fees, sponsorship so in many instances it's mostly self-funded. We have a lot of great supporters who do many things, in terms of donations both of money and time, we have a number of different programs available. We always are adding new programs, over 1500 children and adults participated in recreation programs this year. Summer camp over 100 kids, trips to Paper Mill Playhouse. Special Events, Hanover

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Township Day over 3500 residents attended it despite the 90 degree plus temperatures that was a tremendous success. We also had our Patriot Display of fireworks this year, some of you may know the High School fields are being redone with turf so we won't be able to have the fireworks at the High School this year, so if you have a big piece of property that you would be willing to lend us for the evening, we would love to have it. I know I have to speed up the process here... Our summer concerts which are free, again thanks to our sponsors, I set the timer here for everyone and I was convinced I would come under 5 minutes so I haven't done that so I apologize, just a few more things Bee Meadow Pool. We had our 50th Anniversary last year, this year we put in a new diving board, for some of you that were members in years past the diving boards were taken out because of insurance purposes but we put it in sideways this year which is allowed by our insurance company and the diving board is back in place, we are also going to be putting in a new playground with a basketball court and some other things to keep some of the older kids coming back to the pool.

Dial-A-Ride did a tremendous job, our new van is on order. We ordered it in May, it still hasn't come in yet. This must be some luxury van, it's paid for it's not a Roles Royce, it's a long time in getting here, frankly, I'm not sure why, but we have given a deposit so there was no turning back.

Personnel and Recereation, I want to congratulate Ellie Berkenkamp and thank her for her many years of service for the Recreation Commission. Even though Ellie retired, she was the first one at our Christmas Pageant for the kids, first volunteer there, so she still helps out and we really appreciate her doing that again. Congratulations to Mary Colton 25 years, our newest member and our part time Activity Coordinator Thomas Quirk, already doing a great job we are happy to have him on board with recreation. And our goals for 2015 are numerous but again many good programs in the works.

Last thing can I end with just a little humor, can we poke a little fun at our government, this is one that I thought would be appropriate, I don't want to cut into my fellow Committeemen's time by too much, but there is a story of government trying to assess themselves, and figure out if they are doing a good job or maybe not doing such a good job, so they went to an Indian Reservation and they saw one of the chiefs who was about 90 years old, you're a wise person, you've been here, living on the land a long time, and the American government has taken over, can you give us a little bit of an assessment on what kind of job you think we have done, he thought about it for a minute and he looked up and said well when you got here we were already here running the land, pretty effectively, we had no taxes, we had no debt, there were plenty of buffalo running around, the medicine man was free, the women basically did all the work, and the men were free to hunt and fish all day and then at night they would spend the night with a nice pretty squaw. And then, your government came in and they were dumb enough to think they could improve upon that. Thank you very much!

Mr. Gallagher: The fact that I'm the only thing that stands between my fellow residents and lunch is a problem and I will try to make it not a problem. First of all I

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would like to say happy New Year and I hope everyone is having a nice holiday season. I would also like to thank my family, Sheila and my kids for understanding and supporting me for being out of the house so much in 2014. Before I begin with a quick overview from the groups I have worked with in 2014 I would like to thank everyone in Hanover Township that works here and those who volunteer their time and skills to make this an even a better place for us all to live and raise our children. A few months ago, a great friend of mine, Chief Bolcar said to me, there are a lot of great things happening in Hanover Township right now, and I immediately said, because many good people are working extremely to make good things happen. And that is the entire Hanover Township team. So thank you everyone for everything and thank you for wanting me to be part of your team.

My first group, as you know is the Hanover Township Substance Awareness Council and the purpose of it is a very serious passion of mine and the rest of the Township Committee. This council under the leadership of our Chairperson Carol Giorgio, had a very productive year, I would like to just run through a few highlights; we sponsored various programs that were conducted at the High School, Middle School and Elementary Schools. Further developed our websites and Facebook page to better share information with our parents as it relates to drug and alcohol education and awareness. We ran several Hanover Youth Nights in conjunction with local businesses, such as American Martial Arts and Florham Park Roller Rink. We sponsored an internet safety workshop for all of our elementary school students and that same evening we held the same workshop for their parents. Attended training sessions and quarterly meetings as required by the county, purchased informational handouts, for our concert series and Hanover Township Day. Purchased and cooperated with the Hanover Township Police Department in utilizing our fatal vision goggles. These goggles, replicate the way you see things if you were intoxicated. These have been used and will be used and always available to our schools and our Police Department. We purchased a large drug ID display and sponsored and coordinated a hugely successful volleyball tournaments/picnic at WPHS.

This year we began to work closely with the Cedar Knolls Fire Department, Whippany Fire Department the Rotary Club and the Knights of Columbus, Boy Scouts and other local sports leagues. We cosponsored a preconcert show featuring the Whiptones where they performed their award winning song "Shout down drugs." We made a special presentation to our senior regarding internet safety, situational awareness and identity theft and tips on how to avoid it. This presentation featured the Hanover PD and two members of the United States Secret Service in courtesy of American Martial Arts. We are always working lock step with our schools to do everything we can to perform a front line to educate and protect our kids from drugs and alcohol abuse. In 2015 we plan on adding many more good programs and we only get stronger and more focused.

The Hanover Township School and Park Traffic Safety Advisory Committee; the Township Committee established this sub-committee with representatives from the Township Committee, Police Department, DPW, Engineering, Crossing Guards are

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Elementary School Superintendent and School Board Members. We held a public meeting to gather input to determine areas of concern in and around our schools and parks. We conducted traffic safety assessments at all of our schools, coordinated the installation and updated sign warning signal replacements and additions. Deployed several portable solar powered radar speed indicators all around the schools. Worked with numerous Hanover Township Recreation programs to gain cooperation with our Committees mission, we provided a Halloween Safety message which was distributed through the schools and many programs in town. Introduced and continued to support the PTA's walking school bus initiative, this Committee decided to hold a public hearing each February to ensure we will always stay in touch with our families and their traffic and safety concerns around our schools and parks. We are currently putting together our objectives for 2015 and will submit our recommendations to the Township Committee just after our next public hearing.

The Green Team and Environmental Commission also had a very productive year, just a few accomplishments from these groups. Supported the very successful tree give away; supported the 3rd grade Arbor Day celebration at 7 schools in Hanover Township; teamed up with Employment Horizons for two successful paper shred days, participated in Hanover Township Day; created a new adopt a spot program with the garden and private contractors to beautify certain intersections in town; championed awareness building for special events such as the disposal of outdated medicine drop off at our Police Headquarters and our Green Team achieved bronze status for continuing to improve operations in energy friendly projects.

The Building Department, our Mayor and Deputy Mayor a lot of the accomplishments and a lot of the good news that is happening in Hanover Township, but I would like to say some of the projects completed are the Greater Morristown ShopRite, Waterview in Hanover; Woodmont Estates; major construction projects under way or near completion is Unifirst Company; Saint John the Baptist Ukrainian Church; Johnstone Supply; also at ShopRite they are putting in 8 smaller retail store in the front of that; Maserati of Morris County; Norman Gale; the new aircraft hangar at the airport; the new Whippany Fire House; Laurel Estates and the new Quick Chek here on Route 10 and Jefferson Road. The Library also had incredible year with many new programs, and they are doing a fantastic job and have plenty more to come in 2015. I would also like to take a minute to say with completing one year on your Township Committee I appreciate every one of you and I speak to a lot of you quite a bit the concerns and issues in Town and I would like to thank my fellow Committeemen, we spend quite a bit of time together, emails phone calls. Joe Giorgio, I can't say enough about how helpful you have been and what a great job you do here in Town with your staff. And many of you know I'm pretty quick with the cell phone, and I do have an unlimited minute plan and I talk to Joe Giorgio at least once a day. Thank you that is my report.

Mayor: It's very important, last but not least, you heard from my committeemen thanking their spouses thanking their families for being here and that is important, we would not be able to give the time and the service to the community if we didn't have the support at home. Our wives and families go for the most part unrecognized, I would like

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to take a moment right now for a second so you know who they are and where they are, Carole, Cathy, Phyllis, Sheila please stand up. (Applause) From all of us, thank you very much for all the hours. Do I get dinner tonight?

I don't have to tell you but you are all cordially invited and I know Father is going to have a prayer for us in a moment but you are cordially invited to join us at the Community Center for a reception, would love to talk to you some more.

Mr. Giorgio: Please stand for the closing prayer.

CLOSING PRAYER:

Rev. Jude Salus, OSB, Pastor, Notre Dame of Mount Carmel Roman Catholic Church

Dear Jesus, you couldn't bear to know that we would not know how much you love us so you became one of us, help us every day that we become more like you and we ask this through Christ our Lord. Amen. God Bless You.

ADJOURNMENT

RECEPTION TO FOLLOW AT COMMUNITY CENTER – PLEASE JOIN US

No further business appearing, Member Ferramosca moved the Reorganization Meeting be adjourned. The motion was seconded by Member Brueno and was unanimously passed. at 1:31` PM.

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

Joseph A. Giorgio,
Township Clerk