

OCTOBER 22, 2015

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, October 22, 2015, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

ABSENT: Member Gallagher

STATEMENT BY PRESIDING OFFICER:

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

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

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS:

Mayor: I would like to say, this is an area of our Bee Meadow Pool that has been very successful due to the efforts of so many people in our Recreation Department and the Pool Staff etc., and under the direction of Denise Brennan, and the reason it is so special tonight is that over the years it has come to our attention that quietly we have taken care of the safety and welfare of so many people whom swim in that pool. We have a rather large population for the pool right now and over the course of time there have been incidents at the pool and I'm happy to say that those incidents have been remedied very quickly by our lifeguard staff. So we want to take this moment tonight to recognize that staff and tell you how much we appreciate what you do and how you protect not only the pool patrons that are there the youngsters and oldsters but looking after the town's well-being as well, and it's much much appreciated by Hanover I can tell you that. It's a beautiful pool, a wonderful pool, we are still adding to it expanding nicely and so on that note I know not all of our lifeguards who have had a rescue or a safety experience are here tonight so we will go through all the certificates and for those who are here will accept theirs. Bob on the note, do you want to say something?

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Mr. Brueno: I would like to just say, in addition and before we go up front, that I know lifeguarding can be a great summer job you get to tan a little bit and swim a little bit and hang out a little bit, and it's all fun and games until someone is actually drowning in the pool and then it becomes a life and death matter. So for the lifeguards that are here and those that weren't able to make it, it's a tremendous responsibility and it's something that a high school kid really has to be brave to take on because they have to go through all the safety certifications so they know what's at stake, and it's not only at the pool we had an incident on our new basketball court, where by someone fell and hit their head, so they have to be prepared to handle a lot of things in a very short period of time and for someone that is still in high school it's really commendable that you take that role on for the money that you get paid, so I want to thank each and every one of you I'll mention those who weren't able to make it and then maybe the Mayor can join me up front for those that are here. The lifeguards that made saves this year are the following; Jess Grasso, James Kinzer, Chiara Mennonna, Christine Mills, Matt Korzen, Alex Yandoli, Lindsay Cashen and Brian Stock.

Denise Brennan: There were 11 saves ~ 8 in the main pool and 2 in the baby pool among all of these lifeguards. (taking pictures)

Mayor: That was great Bob, we have a great staff, we really do!

OPEN TO THE PUBLIC

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

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES

The Minutes of the Regular Meeting of September 24, 2015 and the Regular Meeting Minutes of October 8, 2015 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of September 24, 2015 and the Regular Meeting of October 8, 2015 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Brueno and was unanimously passed.

DEPARTMENTAL REPORTS

The following reports were presented and ordered filed as received:

Human Resource

J. Johnston

Month of September

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CFMO	S. Esposito	Month of 15 th of October
Police Department	S. Gallagher	Months of August & September
Property Maintenance	E. DeSimone	Month up until September 23 rd October 8 th and October 22 nd
Parks & DPW	B. Foran	Month of September

All reports are on file in the Business Administrator's Office.

**** Mr. Giorgio: Ladies and Gentleman we have two ordinances on a procedural matter on adoption, at the last meeting we, the Township Committee, convened public hearings on Ordinance No. 28-15 and Ordinance No. 29-15 unfortunately we did not take a vote on adoption and I have consulted with the Township Attorney and that is permissible to do an adoption this evening. We will just note for the record that Ordinance 28-2015 and the Notice of Introduction appeared in full in the September 17th issue of the Daily Record and on Ordinance No. 29-2015 the Ordinance and the Notice of Introduction appeared in full in the September 28th issue of the Daily Record. I am going to ask for a motion individually on each ordinance so that we have it for the record, once again the public hearing on Ordinance No. 28-2015 was closed on the meeting of October 8th.

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE NO. 28-15

AUTHORIZING THE TOWNSHIP ENGINEER TO RETAIN THE SERVICES OF HATCH MOTT MACDONALD IN PREPARING A REMEDIAL INVESTIGATION REPORT/REMEDIAL ACTION REPORT AND BID SPECIFICATION CONCERNING THE REMOVAL OF CONTAMINATED SOIL AND REMEDIATION ACTIVITIES RELATED TO THE FORMER WASTE OIL UNDERGROUND STORAGE TANK AT THE PUBLIC WORKS GARAGE, AUTHORIZING THE ACTUAL SOIL REMOVAL AND REMEDIATION ACTIVITIES AND FURTHER APPROPRIATING THE SUM OF \$60,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF 2015 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT DESCRIBED HEREIN

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 28-15 appeared in full in the September 17th, 2015 issue of the Daily Record in accordance with the law.

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

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

(Public Hearing held on October 8th)

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Now on Adoption, Be it resolved, that an Ordinance entitled “**AUTHORIZING THE TOWNSHIP ENGINEER TO RETAIN THE SERVICES OF HATCH MOTT MACDONALD IN PREPARING A REMEDIAL INVESTIGATION REPORT/REMEDIAL ACTION REPORT AND BID SPECIFICATION CONCERNING THE REMOVAL OF CONTAMINATED SOIL AND REMEDIATION ACTIVITIES RELATED TO THE FORMER WASTE OIL UNDERGROUND STORAGE TANK AT THE PUBLIC WORKS GARAGE, AUTHORIZING THE ACTUAL SOIL REMOVAL AND REMEDIATION ACTIVITIES AND FURTHER APPROPRIATING THE SUM OF \$60,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF 2015 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT DESCRIBED HEREIN**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the September 17th, 2015 issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 29-15

AUTHORIZING THE RESURFACING AND/OR RECONSTRUCTION OF VARIOUS TOWNSHIP ROADS AND RELATED INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$1,000,000.00 FOR SAID RESURFACING AND/OR RECONSTRUCTION PROJECTS FROM THE TOWNSHIP’S 2015 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS.

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 29-15 appeared in full in the September 28, 2015 issue of the Daily Record in accordance with the law.

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

Motion to close public hearing made by Member Ferramosca and seconded by Member Coppola and roll call to close the public hearing unanimously passed.

(Public Hearing held on October 8th)

Now on Adoption, Be it resolved, that an Ordinance entitled “**AUTHORIZING THE RESURFACING AND/OR RECONSTRUCTION OF VARIOUS TOWNSHIP ROADS AND RELATED INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF \$1,000,000.00 FOR SAID RESURFACING AND/OR RECONSTRUCTION PROJECTS FROM THE TOWNSHIP’S 2015 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS**” be passed on final reading and that

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a Notice of the final passage of the Ordinance be published in the September 17th, 2015 issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 30-15

**AMENDING AND SUPPLEMENTING ORDINANCE NO. 14-2014 AND 37-2014
BY APPROPRIATING THE ADDITIONAL SUM OF \$10,000.00 FROM THE
SWIMMING POOL ENTERPRISE FUND, CAPITAL ACCOUNT FOR 2015 AND
ALL PRIOR YEARS FOR THE FUNDING OF THE BEE MEADOW SWIMMING
POOL MULTI-COURT PLAY AREA PROJECT.**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 30-15 appeared in full in the October 12th, 2015 issue of the Daily Record in accordance with the law.

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

Motion to close public hearing made by Member Coppola and seconded by Member Ferramosca and roll call to close the public hearing unanimously passed.

Now on Adoption, Be it resolved, that an Ordinance entitled "**AMENDING AND SUPPLEMENTING ORDINANCE NO. 14-2014 AND 37-2014 BY APPROPRIATING THE ADDITIONAL SUM OF \$10,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND, CAPITAL ACCOUNT FOR 2015 AND ALL PRIOR YEARS FOR THE FUNDING OF THE BEE MEADOW SWIMMING POOL MULTI-COURT PLAY AREA PROJECT**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the October 29th, 2015 issue of the Daily Record.

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

So Adopted.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 202-2015

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER APPOINTING AND PROMOTING DINAH SCHILL TO THE POSITION OF**

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FULL TIME SENIOR ACCOUNT CLERK/BOARD SECRETARY FOR THE RECREATION AND PARK ADMINISTRATION DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 26, 2015 AND ENDING APRIL 26, 2016 AND ESTABLISHING HER COMPENSATION AT \$19.80 PER HOUR OR AN ANNUAL SALARY OF \$36,036.00 UNDER JOB GROUP IV IN ACCORDANCE WITH SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO, 10-2015

WHEREAS, Mary O. Colton will be retiring as the Senior Account Clerk and Secretary to the Board of Recreation Commissioners on October 31, 2015; and

WHEREAS, it is the recommendation of Denise Brennan, the Township's Superintendent of the Recreation and Park Administration Department (hereinafter referred to as the "Department") that **Dinah Schill**, the full time Clerk/Support Services employee be promoted to the position of Senior Account Clerk and Secretary to the Board of Recreation Commissioners; and

WHEREAS, **Ms. Schill** has been employed by the Township in the Department since December 12, 2013; and

WHEREAS, Ms. Brennan believes that during the almost two (2) years that **Ms. Schill** has worked in the Department **Ms. Schill** has gained significant on the job experience, combined with her skills and qualifications, to assume the duties and responsibilities of Senior Account Clerk and Secretary to the Board; and

WHEREAS, in the interest of continuity and maintaining departmental organization and seamless transition, the governing body accepts the recommendation of the Superintendent to appoint **Dinah Schill** based on her experience and demonstrated abilities to perform all the necessary duties, functions and responsibilities of Senior Account Clerk and Secretary to the Board

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

1. That **Dinah Schill** residing at 6 Summit Avenue in the Cedar Knolls Section of the Township is hereby appointed and promoted to the position of Senior Account Clerk and Secretary to the Board of Recreation Commissioners for a six month probationary period commencing on Monday, October 26, 2015 and ending on Tuesday, April 26, 2016.
2. In accordance with Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 10-2015, **Ms. Schill** shall be compensated at the rate of \$19.80 per hour or if annualized at a salary of \$36,036.00 per annum under Job Group IV. Since **Ms. Schill** is classified under Salary Range Guide "C", she shall only be eligible to receive the

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annual cost of living adjustment if and when Salary Guide "C" is adjusted at any time by the governing body and only upon receiving a satisfactory job performance evaluation from the Superintendent of the Department.

3. **Ms. Schill** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18 of the Code of the Township entitled Salaries and Compensation; Personnel Policies. In the event that **Ms. Schill** receives an unsatisfactory evaluation at any time during the probationary period, **Ms. Schill** may be returned to her former position or an equivalent position at the conclusion of the probationary period or sooner, whichever is applicable.
4. That certified copies of this resolution shall be transmitted to **Ms. Schill**, the Superintendent of the Recreation and Park Administration Department, the Chief Municipal Finance Officer and Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 203-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING AND PROMOTING JACQUELINE GRASSO TO THE POSITION OF FULL TIME ACCOUNT CLERK FOR THE RECREATION AND PARK ADMINISTRATION DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 26, 2015 AND ENDING APRIL 26, 2016 AND ESTABLISHING HER COMPENSATION AT \$17.05 PER HOUR OR AN ANNUAL SALARY OF \$31,031.00 UNDER JOB GROUP III IN ACCORDANCE WITH SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO, 10-2015

WHEREAS, with the retirement of Mary O. Colton on October 31, 2015 and the appointment and promotion of Dinah Schill to the position of Senior Account Clerk and Secretary to the Board of Recreation Commissioners, vacated by Ms. Colton, the position of Account Clerk formerly held by Ms. Schill needs to be filled; and

WHEREAS, in accordance with the Township's job search process, the Township posted notice of the vacancy internally as well as posting notice on the Township's web site and through the media; and

WHEREAS, of the nineteen (19) applications received, twelve (12) candidates were interviewed by the Superintendent of the Recreation and Park Administration Department and Human Resource Specialist; and

WHEREAS, subsequently, the Personnel Committee of the Board of Recreation Commissioners conducted a second interview with the three (3) finalists

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whose background and experience closely matched the job requirements of the Account Clerk position; and

WHEREAS, as a result of the second round of interviews and based upon the recommendation of the Personnel Committee, the Board of Recreation Commissioners and the Superintendent recommend that **Jacqueline Grasso** possesses the necessary administrative skills and work experience to perform all of the duties and responsibilities of Account Clerk.

WHEREAS, **Ms. Grasso** has been employed by the Township in the Department since June 23, 2014 as a part-time Dial-A-Ride Dispatcher; and

WHEREAS, in the interest of continuity and maintaining departmental organization and seamless transition, the governing body accepts the recommendation of the Board of Recreation Commission and the Superintendent to appoint **Jacqueline Grasso** to the position of Account Clerk.

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

1. That **Jacqueline Grasso** residing at 16 Larch Road in the Cedar Knolls Section of the Township is hereby appointed and promoted to the position of full time Account Clerk for a six month probationary period commencing on Monday, October 26, 2015 and ending on Tuesday, April 26, 2016.
2. In accordance with Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 10-2015, **Ms. Grasso** shall be compensated at the rate of \$17.05 per hour or if annualized at a salary of \$31,031.00 under Job Group III. Since **Ms. Grasso** is classified under Salary Range Guide "C", she shall only be eligible to receive the annual cost of living adjustment if and when Salary Guide "C" is adjusted at any time by the governing body and only upon receiving a satisfactory job performance evaluation from the Superintendent of the Department.
3. **Ms. Grasso** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18 of the Code of the Township entitled Salaries and Compensation; Personnel Policies. In the event that **Ms. Grasso** receives an unsatisfactory evaluation at any time during the probationary period, **Ms. Grasso** may be returned to her former position or an equivalent position at the conclusion of the probationary period or sooner, whichever is applicable.
4. That certified copies of this resolution shall be transmitted to **Ms. Grasso**, the Superintendent of the Recreation and Park Administration

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Department, the Chief Municipal Finance Officer and Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 204-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING THE EXECUTION OF A COMPENSATORY TIME RELEASE AGREEMENT WITH ANNETTE LUGER AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT

WHEREAS, on April 1, 1997, the Township Committee formally adopted the Township of Hanover Employee Policies and Procedures Handbook, which expressly stated that exempt senior management personnel “are expected to work occasional hours above and beyond the normal business day, in accordance with their positions and day-to-day responsibilities, without additional compensation for the same;” and

WHEREAS, the aforesaid provision of the Township of Hanover Employee Policies and Procedures Handbook does not permit the accrual, use or accumulation of “compensatory time;” and

WHEREAS, the Township has determined to enforce the prohibition against the accrual, use or accumulation of “compensatory time” as set forth in the 1997 Township of Hanover Employee Policies and Procedures Handbook; and

WHEREAS, in recognition of the unique facts and circumstances pertaining to **Annette Luger**, who will retire on January 1, 2016, after lengthy and honorable service as the Township’s Executive Assistant, and in recognition of **Annette Luger’s** service to the Township and its residents and taxpayers, the Township has offered **Annette Luger** the attached Release Agreement as a means of amicably resolving all issues pertaining to any claims he may have with respect to “compensatory time;” and

WHEREAS, **Annette Luger** has accepted the terms and conditions set forth in the attached Release Agreement, and is willing to execute same and be bound thereby; and

WHEREAS, the Township Committee deems it to be in the interest of and benefit to the public for the Township of Hanover to accept the terms of the attached Release Agreement.

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 terms of the attached Release Agreement be and hereby are approved, ratified and incorporated herein.

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2. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Release Agreement on behalf of the Township.
3. Upon execution of said Release Agreement by **Ms. Luger** and the Township and delivery of the fully executed Release Agreement to the Chief Municipal Finance Officer, the Chief Municipal Finance Officer is authorized and directed to issue full payment to **Ms. Luger** in the amount of \$5,000.00.
4. That a certified copy of this resolution along with the Release Agreement shall be transmitted to **Ms. Luger** and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 205-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING AND ADOPTING A SIDEWALK AND OTHER IMPROVEMENTS ASSESSMENT POLICY FOR EXISTING ROADWAYS AND DEVELOPMENTS IN ACCORDANCE WITH N.J.S.A. 40:65-1 ET SEQ.

WHEREAS, N.J.S.A. 40:65-1 et seq. provides that the governing body of a municipality may make, amend, repeal and enforce ordinances to regulate and provide for the construction and reconstruction, paving and repaving, curbing and recurbing, repairing and improving of the sidewalks of the streets and highways of the municipality, wholly at the cost of the municipality or wholly at the cost of the owner or owners of the real estate in front of which the improvement is made, or at the cost of the municipality and such owner or owners; and

WHEREAS, during the past thirty-five (35) years, those elected officials comprising the Township Committee have invoked the above referenced Statute to complete improvements wholly by the Township and/or by assessing property owners 50% or 100% of the cost for curbing and sidewalk only; and

WHEREAS, the current governing body recognizes that sidewalk construction, while it indirectly benefits the residents of the entire community also directly benefits residents who own properties fronting on sidewalks; and

WHEREAS, although the Statute referenced above provides municipalities with direction and discretion in the levying of assessments, the Township Committee believes it to be in the best interest of the community at large to establish criteria for the levying of assessments for sidewalks and other improvement projects for existing roadways and developments which criteria shall be memorialized in writing as a written formal policy of the Township; and

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WHEREAS, this resolution formally approves and adopts the attached “Sidewalk and Other Improvements Assessment Policy”, a copy of which is attached hereto and made a part of this resolution as set forth in full.

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 adopts and approves a policy document entitled “Sidewalk and Other Improvements Assessment Policy” for existing roadways and developments which Policy is dated October 22, 2015 and prepared in accordance with State law at N.J.S.A. 40: 65-1 et seq.
2. That copies of the above referenced Policy shall be available to the public through the office of the Business Administrator/Township Clerk.
3. That certified copies of this resolution shall be transmitted to the Township Attorney, members of the Engineering Department and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 206-2015

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH ARTHUR A. LINFANTE, III, MAI, CRE AND VALUE RESEARCH GROUP, LLC IN THE PREPARATION OF EIGHTY-NINE (89) LIMITED NARRATIVE APPRAISAL REPORTS IN AN AMOUNT NOT TO EXCEED \$135,000.00 AND, WHEN NECESSARY, THE PREPARATION OF FINAL NARRATIVE APPRAISAL REPORTS WITH REGARD TO 2015 TAX APPEALS EITHER SCHEDULED OR PENDING BEFORE THE TAX COURT OF NEW JERSEY, PLUS PROFESSIONAL APPRAISAL AND EXPERT WITNESS TESTIMONY SERVICES, IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5(1)(a)(ii) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, there exists a need for professional appraisal and expert witness testimony services with reference to eighty-nine (89) 2015 tax appeals either scheduled or pending before the Tax Court of New Jersey; and

WHEREAS, the Township is again faced with the prospect of losing a considerable portion of its 2015 ratable base as a result of challenges to the Township's 2015 assessments of residential, commercial, vacant and industrial properties; and

WHEREAS, pursuant to the provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5, and 19:44A-20.26, the Township of Hanover is in need of retaining the

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services of a licensed real estate appraiser with experience and expertise in the appraisal of commercial, industrial and residential properties as a Non-Fair and Open Contract; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii), the Township's Business Administrator solicited a written proposal and quotation from **Arthur A. Linfante, III, MAI, CRE**, a licensed professional real estate consultant, for the purpose of preparing limited scope and full narrative "trial ready" appraisal reports, and the performance of expert witness testimony services if such services become necessary and appropriate, in the defense of the Township's tax assessments as it pertains to the eighty-nine (89) tax appeals; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Process of the Pay-To-Play Legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township's Business Administrator, in his capacity as the Township of Hanover's Qualified Purchasing Agent has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the preparation of limited narrative appraisal reports, final narrative appraisal reports and expert witness testimony services have an anticipated value in excess of \$17,500.00; and

WHEREAS, the Township has previously retained and utilized the services of **Mr. Linfante**, a principal in the Firm of **Value Research Group, LLC**, and, believes that his past performance, knowledge and expertise and professional training, qualify him to perform professional appraisal services for the Township; and

WHEREAS, it is the recommendation of the Tax Assessor that **Arthur A. Linfante, III**, and the Firm of **Value Research Group, LLC**, be retained for the purpose of providing expert appraisal services and expert witness testimony services in defending the Township's assessments as it pertains to pending and prior year tax appeals; and

WHEREAS, the total assessed value of the eighty nine (89) ratables under appeal is estimated at \$604,384.00; and

WHEREAS, because of the exposure to its ratables, and the consequences that may evolve by a loss of the taxing power of the Township, and the critical and essential need to retain the services of persons having demonstrated competence and ability in providing expert appraisal services, the governing body deems it to be in the best interests of the Township to retain the services of **Mr. Arthur A. Linfante** and the Firm; and

WHEREAS, for each of the eighty-nine (89) properties under appeal, the Business Administrator requested that **Mr. Linfante** submit a fee schedule for limited scope appraisal reports, final narrative reports and expert witness testimony services, as may be needed; and

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WHEREAS, in the case of the eighty-nine (89) tax appeals, the governing body has determined that **Mr. Linfante** be directed, at this point in time, to only prepare the limited scope appraisal reports either scheduled or pending before the Tax Court of New Jersey; and

WHEREAS, based on the October 13, 2015 proposal and quotation of **Mr. Linfante**, it is estimated that the cost for the preparation of the limited scope appraisal reports pertaining to those appeals filed directly with the Tax Court of New Jersey shall not exceed \$135,000.00; and

WHEREAS, individual final narrative appraisal reports for any Tax Court civil action shall only be completed if authorized and deemed necessary by the Township Committee, on a case by case basis, in accordance with the October 13, 2015 proposal submitted by **Arthur A. Linfante**; and

WHEREAS, for the performance of tax appeal services as requested by the Township such as consulting assignments, court appearances and expert witness testimony before the Tax Court of New Jersey, **Arthur A. Linfante** and the firm of **Value Research Group, LLC** shall be compensated based on the following hourly rates:

Principals of the Firm.....	\$165.00 per hour
Associate Appraisers.....	\$135.00 per hour; and
Support Staff.....	\$ 65.00 per hour; and

WHEREAS, in the event that tax appeals affirmed by the Morris County Board of Taxation in favor of the Township of Hanover are subsequently appealed to the Tax Court of New Jersey, the Tax Assessor shall request that **Mr. Linfante** provide the Township with a supplemental proposal and quotation to prepare any additional limited narrative appraisal reports; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the 2014 and 2015 Current Fund Budgets - Tax Assessor – Other Expenses, Line Item No.124-0003-520 and 125-0003-520, to meet the costs of preparing the limited scope narrative appraisal reports and expert witness testimony services; 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 "Extraordinary, Unspecifiable Services" without competitive bids, and the contract itself, must be available for public inspection; and

WHEREAS, the Business Administrator, in compliance with N.J.S.A. 40A:11-5.(1)(a)(ii), has filed a certificate attached hereto, setting forth the nature of the work and the reasons why the contract is an Extraordinary, Unspecifiable Service.

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WHEREAS, Mr. Linfante and Value Research Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that **Mr. Linfante and Value Research Group, LLC** have not made any reportable contributions to a political or candidate committee in the Township of Hanover in the previous one (1) year and that the contract will prohibit **Mr. Linfante and Value Research Group, LLC** from making any reportable contributions for the term of the contract; and

WHEREAS, Mr. Linfante Value Research Group, LLC, in accordance with N.J.S.A. 19:44A-20.26 have also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification.

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

1. Pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq. of the Pay-To-Play laws, the Mayor and Township Clerk are hereby authorized and directed to execute an agreement with **Arthur A. Linfante, III, MAI, CRE**, a principal in the Firm of **Value Research Group, LLC** and the **Firm** located at 301 South Livingston Avenue, Suite 104 in Livingston, New Jersey 07039, for the preparation of only limited scope narrative appraisal reports. Preparation of the limited scope appraisal reports shall be completed on a case by case basis, and only upon assignment and authorization by the Tax Assessor. Final narrative appraisal reports shall only be completed, on a case by case basis, if deemed necessary and authorized by the Township Committee.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) of the Local Public Contracts Law because it is critical that an appraiser and expert witness be retained based upon proven reputation and ability in the field of real property tax appeals because of the complexity of the appeals and the need for the careful gathering, analysis and interpretation of data needed by the Township Attorney for discovery proceedings, pretrial investigations and trial proceedings.

3. The summary of fees for the preparation of limited scope narrative and final narrative appraisal reports for each property under appeal and expert witness services to be performed by **Mr. Linfante**, in the rendering of expert appraisal services including assistance in discovery proceedings, pretrial conferences and expert witness testimony with regard to those tax appeals, either scheduled or pending before the Tax Court of New Jersey, are all in accordance with the receipt of civil action tax complaints filed with the Tax Assessor and Business Administrator/Township Clerk. The October 13, 2015 proposal of **Arthur A. Linfante, III** is attached hereto as Schedule "A" and made a part of this resolution as if set forth in full.

4. This resolution authorizes that the services to be performed under this

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contract shall not exceed One Hundred Thirty Five Thousand (\$135,000.00) Dollars for the preparation of the limited scope narrative appraisal reports. If final narrative appraisal reports are required and authorized by the Township Committee, the cost will be based on the individual quote for each property.

5. In the event other related tax appeal services are requested by the Township such as providing expert witness testimony including analysis of plaintiff's reports, pre-trial conferences and court appearances, **Arthur A. Linfante, III** and **Value Research Group, LLC** will perform all necessary appraisal services and expert witness testimony services based on the Firm's hourly rate schedule as follows:

Principals of the Firm.....\$165.00 per hour
Associate Appraisers.....\$135.00 per hour; and
Support Staff..... \$ 65.00 per hour; and

6. In the event that tax appeals affirmed by the Morris County Board of Taxation in favor of the Township of Hanover are subsequently appealed to the Tax Court of New Jersey, the Tax Assessor shall request that **Mr. Linfante** provide the Township with a supplemental proposal and quotation to prepare any additional limited narrative appraisal reports.

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

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

RESOLUTION NO. 207-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM CEDAR KNOLLS ROAD TO FREDERICK PLACE/EAST FREDERICK PLACE PROJECT

NOW, THEREFORE, BE IT RESOLVED, that Council of Hanover formally approves the grant application for the above stated project.

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BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Resurfacing of a Portion of Ridgedale Avenue-00674 to the New Jersey Department of Transportation on behalf of Hanover Township.

BE OT RESOLVED. that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Hanover Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 208-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE CHIEF MUNICIPAL FINANCE OFFICER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$300.00 TO MARY ANN AND PATRICK DELLA FERRA IN THE AMOUNT OF \$300.00 AS A RESULT OF PAYING A “C” VARIANCE FILING FEE TO THE BOARD OF ADJUSTMENT RELATED TO CASE NO. 1778 IN SEEKING APPROVAL TO CONSTRUCT A ROOF OVER EXISTING FRONT STEPS ON PROPERTY LOCATED AT 5 WOODFIELD DRIVE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 3 IN BLOCK 4605 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, Mary Ann and Patrick Della Ferra (hereinafter referred to as the “**Applicants**”) applied to the Township’s Board of Adjustment for a “C” Variance approval in order to construct a roof over existing front steps on their home located at 5 Woodfield Drive in the Whippany Section of the Township and also designated as Lot 3 in Block 4605 as designated on the Tax Map of the Township of Hanover; and

WHEREAS, the **Applicants**’ building permit for a covered front porch was denied by the Township’s Zoning Official because it was contrary to Section 166-173A(2) under Article XXVII of the Township’s Land Use and Development Legislation; and

WHEREAS, subsequently, the **Applicants** filed a “C” Variance application on July 23, 2015 with the Secretary of the Board of Adjustment; and

WHEREAS, on September 24, 2015, the Township Committee adopted Land Use Ordinance No. 26-2015 by amending the permitted encroachments for front, side and rear yards which includes porches, steps and ramps attached to the principal building; and

WHEREAS, by letter dated September 30, 2015, the **Applicants** requested that their “C” Variance application fee in the amount of \$300.00 be refunded as a result of the adoption of Ordinance No. 26-2015; and

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WHEREAS, with the adoption of Ordinance No. 26-2015, the application of **Mary Ann and Patrick Della Ferra** is rendered moot and does not require Board of Adjustment approval; and

WHEREAS, it is the intention of the Township Committee to approve the request of the **Applicants** for a refund of the \$300.00 "C" Variance filing fee.

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. As a result of the adoption of Land Use Ordinance No. 26-2015 which permits encroachments for front, side and rear yards, the governing body hereby authorizes the refund of the \$300.00 "C" Variance application fee to **Mary Ann and Patrick Della Ferra** for property located at 5 Woodfield Drive in the Whippany Section of the Township and also known as Lot 3 in Block 4605 as set forth on the Tax Map of the Township of Hanover.
2. The Township's Chief Municipal Finance Officer is hereby authorized and directed to refund the \$300.00 "C" Variance application fee to **Mr. & Mrs. Della Ferra**.
3. That certified copies of this resolution shall be transmitted to **Mr. & Mrs. Della Ferra**, the Township's Chief Municipal Finance Officer, the Secretary to the Board of Adjustment and the Township's Construction Official/Zoning Officer for reference and information purposes.

RESOLUTION NO. 209-2015

A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 5404, Lot 9, also known as 2 Adams Drive, Whippany, New Jersey 07981, for 2011 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2012-15, was sold to Park Finance II, LLC for a 0% redemption fee and a \$3,300.00 premium paid; and,

WHEREAS, Financial Freedom has affected redemption of Certificate 2012-15 in the amount of \$27,919.12.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$27,919.12, payable to Park Finance II, LLC, P.O. Box 109, Cedar Knolls, New Jersey 07927 for the redemption of Tax Sale Certificate 2012-15.

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BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$3,300.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 210-2015

A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 1, 2011, a lien was sold on Block 4203, Lot 6, also known as 561 Route 10, Whippany, New Jersey 07981, for 2010 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2011-14, was sold to Virgo Municipal Finance Fund, L.P. for a 0% redemption fee and a \$700.00 premium paid; and,

WHEREAS, Sherrie Williams has affected redemption of Certificate 2011-14 in the amount of \$7,863.14.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$7,863.14, payable to Virgo Municipal Finance Fund, L.P., c/o Blue Virgo Capital Management, 1441 Broadway, Suite 501, New York, New York 10018 for the redemption of Tax Sale Certificate 2011-14.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$7,863.14 (Premium) to the aforementioned lien holder.

Motions to accept and adopt resolutions as a consent agenda made by Member Ferramosca and seconded by Member Coppola and unanimously passed.

RAFFLE APPLICATIONS:

RL-2885 – Morris County Sheriff’s Crime Stoppers – 50/50 on premise

Motion to approve Raffle Application made by Member Ferramosca and seconded by Member Brueno and unanimously passed except Member Coppola Abstained on RL2879.

OPEN TO THE PUBLIC & OTHER BUSINESS

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

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Denise Brennan, 178 Morris Avenue, Mountain Lakes: I am here tonight as Superintendent of Recreation and I just want to say thank you the Mayor and the Committee, I am looking forward to working with our new staff at the Recreation Department and we have some wonderful things planned and I look forward to that and I also want to say thank you to Annette; I have really enjoyed working with her and the three and a half years I have been here. She has been a big help and was always very patient with me and I really appreciate it. I just wanted to say "thank you and good luck to you."

Mr. Ferramosca: We thank you as well for running a very fine program for Hanover Township's residents.

Denise Brennan: I love it here so thank you! You have to get your friends and families out to vote on your pumpkins, the general public at Masquerade at Malapardis on Saturday from 2-4 and we will announce the winner at the end and I have a great prize you will be frightfully happy if you win.

We have had a wonderful response to asking for donations of candy a lot of businesses in town have supported us which is great, Walmart gave us a really big donation so we are pretty excited. The Masquerade at Malapardis is for children up to the age of 10.

We also have a new event, which is escape from Zombieville will be held on mischief night, October 30th from 7-8:30 at Malapardis and I think the Police Chief they were happy because there was an organized activities for the Middle Schoolers on a night when they tend to be a little bit rambunctious. We are looking forward to that as well. Those are our two big events that are coming up, so come out and vote as the Democrats say vote early and often and stuff your ballots. Thank you.

Mr. Brueno: If I may, the Masquerade at Malapardis once again Saturday 2-4 but just as a reminder Halloween falls the following Saturday the 31st, not only that but it's the night when we turn the clocks back, so there is a possibility that trick or treaters being out during the day and certainly into the evening even maybe later than they normally would be, just make sure everyone is vigilant and safe. We have had some good weather recently, we don't know what to anticipate what to expect, by then usually leaves are out at the curb, kids running through the leaves so we just want to implore all residents those watching on tv to be extra careful next Saturday on Halloween as the prepenesly of having more kids out and more kids out for a longer period of time. Thank you.

Mr. Coppola: First of all Mr. Ferramosca brought me this what I received myself at home, it is a request by the Cedar Knolls EMS for volunteers, they really really need help. They make an interesting statement on here, what would happen if no one answered the call? That is serious, I am very grateful that one time I had a concern or problem and they did answer the call and they were very good and took good care of me and I really appreciated it. Having served for almost 20 years on the volunteer

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emergency, I can tell you that they do a lot. People just don't realize it until you need it, so if anybody has an opportunity stop down over at the firehouse in Cedar Knolls, Wednesday, November 4th 7:00 pm. Regardless if you can't make it then just stop down anytime and they will be more than glad to talk with you.

Landmark Commission has a concert on the 28th next week, it's really going to be a great concert over at Memorial Junior School and have some really good people that are going to be involved. Everyone is really going to enjoy it, next Wednesday; October 28th at 7:00 and that is at the new Scott Pepper auditorium.

Veteran's Alliance will be here on November 12th, they are going to be honored for Veteran's Day, I hope as many people can come as possible, we invited auxiliary groups from the VFW, folks from the American Legion, Marine Corp League and they are going to open up the meeting like they normally do on Township Day, so it's going to be a really nice event and we are going to be given some really nice award to each group. What is also very nice is that Home Depot will be here, they are going to be doing work on a home for 11 Veterans that live in this home in Dover, they are going to do some renovations whether it's kitchen or bathroom, they will do whatever they want them to do. The Home Depot is extremely helpful and two of the representatives will be there as well as someone who gave me a piece of paper, Home Depot wants to do something and I just called Home Depot and invited them to our meeting and this is what they are doing, I just want to acknowledge those people for just a little piece of paper, that is going to resolve a great deal of work.

I asked residents on Whippany Road and Parsippany Road as you can see all the work that is going on, please be patient it is going to be done shortly we are expecting just a couple of weeks it will be done, I know the Police are trying to do everything they can to move the traffic, we just have certain times when it's at peak, when I try to do is just leave a little early or just try to use a different road, but if you can't just please be patient. Soon it will be completed December 1st we should be completed definitely by January 1st.

Lastly, I want to say, I voted NO against Annette's leaving and I'm still going to vote NO against her leaving because I am really going to miss you! I wish you so much good luck so much happiness and so much enjoyment in your retirement.

Annette Luger: Thank you so much!

Mayor: So deserved Annette, well deserved. I have described Annette as a veteran of the Township, she has gone through several Mayor's many Committeeman and survived and you have been wonderful and wonderful to me and I appreciate all of your support and you are going to be sadly missed.

Mr. Ferramosca: Yes, I just want to begin by talking about the roads update it's all about roads, we are committed to the infrastructure in Hanover Township, we all know that there is a significant amount of work going on right now on Whippany and

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Parsippany Roads, I just want to give you some of the details on that, the southbound traffic, so if you were heading from Route 10 to Eden Lane there is significant work that is going on right now as we speak, in front of Quick Chek and the bank, there is relocation of the curbs there is installation of sidewalks and there is a widening of the road, the northbound traffic heading from Eden towards Route 10 significant amount of work going on in front of Braviak's funeral home to relocate the curbs significant amount of relocations of curbs are going on today where near where Metlife is going to be, sidewalks are going to be installed and drainage facilities. You are going to be seeing a road pavement actually beginning next week.

We are going to see some road/lane closures as these curbs and sidewalks are installed at no point will the entire road be closed, lanes will be shifted we ask that you pay attention to Hanover Police Department who will be guiding us through this. Work hours are from 7:00 am – 4:00 pm and this was the schedule that was developed by the County in conjunction with our Police Department and the reason why 7:00 am is to accelerate the completion of these roads and as Mr. Coppola spoke amount we anticipate the construction to be completed in early December.

Moving on, the Green Team, Hanover Green Team is in the winner's circle earning New Jersey State Bronze Certifications for their efforts promoting environmental opportunities throughout Hanover Township, Congratulations to all of the volunteers on the Green Team. The very same Green Team will be sponsoring something called free shred day, this is the paper shred day, it will be held on November 7th at Employment Horizons from 8-11 on Ridgedale Avenue, so take all those old tax returns all of the checks that you have been saving for over 10 years so bring them over there on Saturday morning and we will see you there and we will assure you that it will be disposed of in front of your eyes.

The next point I would like to bring up is called operation street light, which the Director of Public Safety and I have been working on, we are committed to try and make sure all street lights in Hanover Township are illuminated. This is particularly important right now as we approach Halloween; we really want to make certain that as many lights are out get reported. It's really easy to report a street light if it's out, all you need to do is go out there and look for the number on the pole when you find the number on the pole call the Hanover Police Department the Dispatcher and give the Dispatcher the street address and the pole number and it will be handled from there.

Lastly, I just want to bring up one more point in regarding jobs. Jobs despite the improvement of the economy they are difficult to find and thought to get, there is a commission within the State of New Jersey, called Work Force Development Program and this program in Morris County alone has listed on its website 9,000 jobs. So a significant amount of jobs in Morris County alone ~ the website site is jobs4jersey.com. That concludes my report.

Mayor: Both John and George brought up some very important points and right now with Whippany Road and Parsippany Road construction going on it's going to be

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disruptive, you are going to be annoyed and we apologize for that but as we said lanes will be open traffic will be moving please be patient with us, the improvement once completed is going to be quiet exceptional and the realignment of Parsippany Road and Whippany Road by no means is an easy task but Barr & Barr the construction people that are involved with it today working out there are working very closely with our Engineering Department with us to get it done as seamlessly quickly as possible as they can do it, and it's going very very well. The old driveway, the second traffic light that annoys everybody is going to be removed very shortly we are hoping that most of this will be done by the first of the year and then we can look forward to a smother running better controlled intersection at Whippany Road and Parsippany Road in the future. So we are looking forward to that happening.

I want to remind everyone of another and final date, November 5th and why is that so important; November 5th at 10:00 am at the Community Center is your other opportunity through the Board of Health to get your flu shot. I can't stress strongly enough this year to go out and get the flu shot, this vaccine is far more effective than last years was, although last years did a wonderful job keeping up all safe, but we highly recommend that we take advantage of it and it will be here at our Community Center from 10 on and please show up and take advantage of that.

I want to thank Joe and Barbara Davis, our representative of the Morris Land Conservancy for their support, we appeared before the Morris County Open Space and Farm Preservation Trust for a grant application that Hanover is perusing for some property known as the Wolfe Property here in our Bee Meadow phase of expansion of the Bee meadow Park area, we made a very detailed presentation and we are hoping that our application before them will be approved so we can move forward so Joe we thank you for that particular evening.

Finally, I will keep everybody apprised with something we will be moving forward on and many have heard about it, Hanover Township is going to involve itself in a new program that will be a community farm program. A community farm program on land that is adjacent to Town Hall right here, we have a Steering Committee formed up. We will be meeting very shortly to give you more details on it, the purpose of which is done only to provide fruits and vegetables for those who want to take advantage of the farm have an opportunity to grow on that farm but most importantly and for all of us to know that right here in Morris County, and John mentioned jobs for a moment there, we have nearly 5,000 families that are in need of food support and I bring to your attention that here in Jersey one out of five children goes to bed hungry every night, incredible. We intend to put together a community farm as other towns have done our sister community in Morris Plains has done a very successful job of it, Morristown and several of them we will have ours. Some of this food in this program that we develop will go to the Interfaith Food Pantry and support them. But we will be looking out to our KofC, Rotary, Religious Orders and public and private sector as well, our commitment to the farm so we can do more. To be continued, I'm sure you will be hearing about more about that in the future.

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Motion to close made by Member Coppola and seconded by Member Ferramosca and unanimously passed.

ADJOURNMENT

Motion to adjourn made by Member Ferramosca and seconded by Member Coppola and unanimously passed.

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

Joseph A. Giorgio, Township Clerk