

NOVEMBER 23, 2015

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, November 23, 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,
Gallagher, Coppola, and Brueno

ABSENT: None

STATEMENT BY PRESIDING OFFICER:

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

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

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN TO THE PUBLIC

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

Motion to close made by Member Bruno and seconded by Member Coppola.

COMMUNICATION:

Letter of Retirement Submitted by Crossing Guard Diane E. Smith.

Motion to accept letter of Retirement made by Member Coppola and seconded by Member Gallagher.

APPROVAL OF TOWNSHIP COMMITTEE MINUTES

The Minutes of the Regular Meeting of November 12, 2015 and the Bid Reception Meeting Minutes of November 17, 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 November 12, 2015 and the Bid Reception Meeting Minutes of November 17, 2015 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

INTRODUCTION OF ORDINANCE:

ORDINANCE NO. 33-2015

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 2. OF CAPITAL IMPROVEMENT FUND ORDINANCE NO. 22-2015 WHICH AUTHORIZED THE CONSTRUCTION OF PHASE 1A AND PHASE 1B OF THE TOWNSHIP'S PEDESTRIAN AND BICYCLE CONNECTIVITY TRAIL SYSTEM BY APPROPRIATING THE ADDITIONAL SUM OF \$175,000.00 FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND ACCOUNT

WHEREAS, the Township solicited sealed competitive bids for the construction and implementation of Phase 1A of the Pedestrian and Bicycle Connectivity Trail System; and

WHEREAS, on August 25, 2015, the Township's Bid Reception Committee received and opened three (3) sealed competitive bids out of five (5) prospective bidders; and

WHEREAS, because the three (3) bids received and opened by the Township's Bid Reception Committee significantly exceeded the appropriation adopted through Capital Improvement Fund Ordinance No. 22-15, the Township Committee rejected the three (3) bids; and

WHEREAS, because the Pedestrian and Bicycle Connectivity Trail System will be an integral part of the Township's Health and Wellness Program, the Township Committee desires to rebid the Phase 1A Project in the near future and then Phase 1B; and

WHEREAS, in order to provide sufficient funds for the implementation of the Phase 1A Project, it is the intention of the governing body to supplement the appropriation authorized under Capital Improvement Fund Ordinance No. 22-2015.

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

Section 1. **Section 2.** of Capital Improvement Fund Ordinance No. 22-15 is hereby amended and supplemented with the additional appropriation of \$175,000.00 from the Township's Open Space Trust Fund Account in order to provide supplemental funds for the implementation of the Phase 1A and Phase 1B of the Township's Pedestrian and Bicycle Connectivity Trail System.

Section 2. This Ordinance shall take effect in accordance with law.

The Ordinance will be further considered for Public Hearing and Final Passage at the December 10th 2015 meeting of the governing body and at time any person wishing to be heard will be given the opportunity to speak. The Ordinance and the Notice of Introduction will be published in full in the Daily Record in accordance with the law.

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

So Introduced.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 220-215

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 2, 2013, a lien was sold on Block 1307, Lot 14, also known as 43 Oak Boulevard, Cedar Knolls, New Jersey 07927, for 2012 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2013-11, was sold to Daxuan Wang for a 0% redemption fee and a \$1,000.00 premium paid; and

WHEREAS, Wells Fargo, owner has affected redemption of Certificate 2013-11 in the amount of \$4,100.27.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$4,100.27, payable to Daxuan Wang, 11 Walnut Street, Livingston, New Jersey 07039 for the redemption of Tax Sale Certificate 2013-11.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$1,000.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 221-2015

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 9101, Lot 10, also known as 15 Woodland Avenue, Whippany, New Jersey 07981, for 2011 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate 2012-28, was sold to Propel Financial Services for an 18% redemption fee; and

WHEREAS, Jane Stone, owner has affected redemption of Certificate 2012-28 in the amount of \$4,151.52.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$4,151.52, payable to Propel Financial Services, 103 Eisenhower Parkway, Roseland, New Jersey 07068 for the redemption of Tax Sale Certificate 2012-28.

RESOLUTION NO. 222-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING ISAAC RAYMOND AS A FULL-TIME ENGINEER/CAD OPERATOR IN THE ENGINEERING DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING DECEMBER 14, 2015 AND ENDING JUNE 14, 2016 AND ESTABLISHING HIS COMPENSATION AT \$75,000.00 PER ANNUM UNDER JOB GROUP IX IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NOS. 10-2015 AND 21-2015 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, the Engineering Department seeks to employ a full-time Engineer/CAD Operator who will assist the Township Engineer and Assistant Township Engineer with the design, management and inspection of infrastructure projects including the need to utilize various computer software in the performance of technical engineering functions; and

WHEREAS, in accordance with the Township's job application process, the Engineering Department received a total of thirty-five (35) resumes for the position of Engineer/CAD Operator; and

WHEREAS, of the thirty-five (35) applications, two (2) candidates were initially interviewed by the Township Engineer and the Human Resource Specialist in October, 2015; and

WHEREAS, the applicants were rated on their educational background, prior employment experience, overall skills, expertise and abilities that would be needed in the performance of those duties and tasks related to Engineer/CAD Operator; and

WHEREAS, subsequently, the Business Administrator and Human Resource Specialist conducted a second interview with the finalists on November 10, and 20, 2015; and

WHEREAS, as a result of the second interview, the Business Administrator believes that **Isaac Raymond** has the necessary job qualifications, skills and experience that closely match the Township's job description and needs in performing the duties and responsibilities of Engineer/CAD Operator.

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 **Isaac Raymond** residing at 315 Canal Road in South Bound Brook, New Jersey 08880 is hereby appointed to serve as the full-time Engineer/CAD Operator assigned to the Engineering Department. **Mr. Raymond's** employment shall begin on Monday, December 14, 2015. She shall serve in a probationary capacity for a six (6) month period ending Tuesday, June 14, 2016.
2. In accordance with the Township's Job Classification Schedule "B" and Salary Range Guide "C" in Ordinance No. 10-2015 and 21-2015, **Mr. Raymond** shall be compensated at \$75,000.00 per annum under Job Group IX. Pursuant to Township policy, **Ms. Raymond** shall not be entitled to receive any other remuneration such as compensatory time or overtime other than the annual cost of living adjustments that may be granted to non-union, civilian employees by the Township Committee and subject to receiving a satisfactory evaluation by the Township Engineer.
3. Pursuant to the requirements of the Township's Employee Job Performance Evaluation as described in full under Section 61-18 of Chapter 61 of the Code of the Township entitled Salaries and Compensation, **Mr. Raymond** shall serve the six (6) month probationary period commencing December 14, 2015 and ending June 14, 2016. At least twenty (20) working days prior to the expiration of the six month probationary period, the Township Engineer shall prepare a written job evaluation of **Mr. Raymond's** performance. In the event that **Mr. Raymond** receives an unsatisfactory job

performance evaluation at any time during her probationary period **Mr. Raymond** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.

4. **Mr. Raymond** shall be required to pay 25% of the total monthly premium cost for health insurance/medical benefits coverage under any one of the three (3) health insurance plans offered by the Township. This requirement is in accordance with Section 61-14.C. entitled "Health Benefits Coverage" under Chapter 61 of the Code of the Township.
5. **Mr. Raymond** shall be entitled to .05 vacation day during calendar year 2015 in accordance with Sections 61-10.C. and D. of Chapter 61 of the Code. However, **Mr. Raymond** shall not be permitted to utilize those 2 vacation days until she has completed her six month probationary period and received a satisfactory job performance evaluation. In addition, **Mr. Raymond** shall be eligible to earn and accrue .5 sick leave days per month up to six (6) leave days in each calendar year of service pursuant to Section 61-11.A.(3) of Chapter 61. Here again, **Mr. Raymond** is not permitted to take any paid sick leave until she has satisfactorily completed his probationary period.
6. This offer of employment is conditional and subject to **Mr. Raymond** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4) entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code.
7. That certified copies of this resolution shall be transmitted to **Mr. Raymond**, the Township Engineer and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 223-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TEMPORARY EMPLOYMENT OF KELLI SCHANZ AS THE REPLACEMENT PART-TIME RECORDING SECRETARY TO THE LANDMARK COMMISSION AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND ESTABLISHING HER COMPENSATION AT \$15.61 PER HOUR IN ACCORDANCE WITH SALARY ORDINANCE NO. 10-15

WHEREAS, Teresa Esposito resigned as the Part-Time Recording Secretary to the Landmark Commission, Open Space Advisory Committee and Economic Development Advisory Committee effective September 15, 2015; and

WHEREAS, in order to assist the Landmark Commission and Economic Development Advisory Committee, **Kelli Schanz**, the Township's Municipal Housing Liaison, has offered to prepare the minutes temporarily until a new person is selected to fill the position.

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 **Kelli Schanz**, the Township's Municipal Housing Liaison shall serve as the Recording Secretary for the Landmark Commission and Economic Development Advisory Committee on a temporary basis until a new person is selected to fill the position.

2. **Ms. Schanz** shall be compensated at the rate of \$15.61 per hour in accordance with Salary Ordinance No. 10-2015. For payroll purposes, **Ms. Schanz** shall maintain a log of her hours working as a full-time employee versus the time spent in performing the Recording Secretary duties.

3. This temporary appointment shall take effect immediately and shall expire when a new part-time employee is hired as the Recording Secretary.

4. That a certified copy of this Resolution shall be transmitted to the Township's Chief Municipal Officer and **Ms. Schanz** for reference and information purposes.

RESOLUTION NO. 224-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JOSEPH H. BURGIS, PP, AICP, OF BURGIS ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO SERVE AS THE TOWNSHIP'S PLANNING EXPERT IN THE MATTER OF RIVER PARK BUSINESS CENTER, LLC VS. THE TOWNSHIP ET AL.

WHEREAS, there exists a need for a planning expert as a result of litigation entitled River Park Business Center, LLC v. Township of Hanover, et al., Docket No. MRS-L-117-15; and

WHEREAS, the Township wishes to retain the services of Joseph H. Burgis, PP, AICP, of Burgis Associates, Inc. to serve as the Township's planning expert, as identified in his proposal dated November 3, 2015; and

WHEREAS, funds are available for this purpose through the Township's Special Trust Account entitled Mandatory Development Fee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED that 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 awards and authorizes the Mayor and Township Clerk to execute an agreement with Joseph H. Burgis, PP, AICP of Burgis Associates, Inc. to serve as the planning expert for the litigation entitled River Park Business Center, LLC v. Township of Hanover, et al., Docket No. MRS-L-117-15 in an amount not to exceed \$15,000, all in accordance with the Burgis Proposal dated November 3, 2015.

2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.

3. The total fee authorized under this contract shall not exceed \$15,000 without the prior written consent of the Township Committee.

4. That a brief notice of this award shall be published in The Daily Record, the official newspaper of the Township, as required by law within ten (10) days of its passage.

5. That certified copies of this resolution shall be transmitted to the Township Attorney, the Township's Chief Municipal Finance Officer and Joseph Burgis, PP, AICP for reference and information purposes.

RESOLUTION NO. 225-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO DOWNES TREE SERVICE, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$122,300.00 FOR THE WHIPPANY RIVER DE-SNAGGING PROJECT, A JOINT PROJECT WITH THE TOWNSHIPS OF EAST HANOVER AND PARSIPPANY AND THE BOROUGH OF FLORHAM PARK AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT, AS THE GRANTEE AND LEAD AGENCY ON BEHALF OF THE PARTICIPATING MUNICIPALITIES

WHEREAS, through the Morris County Planning Board, and, in cooperation with the Townships of East Hanover and Parsippany-Troy Hills and the Borough of Florham Park, the Township of Hanover as Grantee and Lead Agency applied for a grant through the Office of Engineering and Construction in the New Jersey Department of

Environmental Protection for the de-snagging of the Whippany River at five (5) project area sites in the municipalities described herein; and

WHEREAS, by letter dated February 24, 2014, the Township of Hanover was advised that the New Jersey Department of Environmental Protection (NJDEP) had approved the joint grant for the de-snagging of the Whippany River in the amount of \$168,153.00; and

WHEREAS, the joint grant was made possible when P.L. 2013, c.100 was signed into law by the Governor which allocated \$3 million to reduce flooding risks in communities throughout the Passaic River Region; and

WHEREAS, the Whippany River de-snagging project in the four (4) cooperating municipalities involves the removal of fallen and uprooted trees, the removal of dead hazardous standing trees that may fall and cause blockages across the Whippany River, removal of biodegradable and non-biodegradable debris piles and removal of submerged logs and tree trunks; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on October 12, 2015 for the Whippany River De-Snagging Project; and

WHEREAS, on November 3, 2015, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of six (6) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for the Whippany River De-Snagging Project and has determined that the lowest competitive bid submitted by **Downes Tree Service, Inc.** for the de-snagging project in the four (4) municipalities is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated November 20, 2015 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the de-snagging project described herein to **Downes Tree Service, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$122,300.00; and

WHEREAS, sufficient funds are available through an NJDEP De-Snagging and Shoal Dredging Grant EC14-057 which funds are deposited in a Township Grant Account, Line Item No. 190-0152-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

Downes Tree Service, Inc.
65 Royal Avenue
Hawthorne, New Jersey 07506

for the Whippany De-Snagging Project to be performed in the Whippany River in the Townships of Hanover, East Hanover and Parsippany-Troy Hills and the Borough of Florham Park, all in accordance with the Specification and Supplementary Specification which were utilized by the Township, as the lead agency, in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$122,300.00.

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

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds are available in a Township Grant Account as a result of receiving an NJDEP De-Snagging and Shoal Dredging Grant EC14-057 in the amount of \$168,153.00.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Downes Tree Service, Inc.** in an amount not to exceed \$122,300.00.

RESOLUTION NO. 226-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A ONE (1) YEAR CONTRACT WITH RAMAS CLIMATE AND REFRIGERATION, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PERFORMANCE OF PREVENTIVE MAINTENANCE SERVICES IN THE LUMP SUM AMOUNT OF \$6,500.00 FOR THE PERIOD COMMENCING DECEMBER 1, 2015 TO DECEMBER 1, 2016 AND REPAIR SERVICES, ON AN HOURLY RATE BASIS, WHEN NEEDED, FOR THE AIR CONDITIONING, HEATING AND VENTILATION SYSTEMS AT THE MUNICIPAL BUILDING COMPLEX, (INCLUDING POLICE HEADQUARTERS AND THE WHIPPANONG LIBRARY), MULTI-PURPOSE COMMUNITY CENTER, MONROE HALL, AND THE PUBLIC WORKS DEPARTMENT GARAGE

WHEREAS, there exists a need for the Township to enter into a contract for preventive maintenance and repair services for the heating, ventilation and air

conditioning systems located at the Municipal Building Complex (including Police Headquarters and the Whippanong Library), the Multi-Purpose Community Center, Monroe Hall and the Public Works Department Garage; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 409A:11-1 et seq., publicly advertised for bids on November 6th and 8th, 2015 for preventive maintenance and repair services as set forth above, when necessary; and

WHEREAS, pursuant to public advertising, the Township's Bid Reception Committee received and opened four (4) sealed competitive bids out of eight (8) prospective bidders on November 17, 2015; and

WHEREAS, the Township's Bid Proposal stated that the Township reserves the right to award the contract for preventive maintenance and repair services to the lowest responsive and responsible bidder on the basis of the lowest bid for the combination of Items No. 1 and 2; and

WHEREAS, Ramas Climate and Refrigeration, LLC, was the apparent lowest responsible and responsive bidder; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this preventive maintenance and repair services contract; and

WHEREAS, it is the recommendation of the Township Engineer that a one (1) year contract be awarded to **Ramas Climate and Refrigeration, LLC** on the basis of the lowest bid for the combination of Items Nos. 1.and 2. as follows:

- Item No. 1. Preventive Maintenance.....\$6,500.00;
- Item No. 2. Repair Services:
 - Item No. 2A. Regular Hourly Labor Rate.....\$70.00 per man hour
Monday to Friday Between 8:30 a.m.
To 4:30 p.m.
 - Item No. 2B. Week Day Overtime Labor Rate...\$105.00 per man hour
Monday to Friday After 4:30 p.m.
And All Day Saturday
 - Item No. 2C. Overtime Labor Rate.....\$140.00 per man hour
Sunday and Holidays

WHEREAS, the bid proposal submitted by **Ramas Climate and Refrigeration, LLC** is in total conformance with the Township's Specifications and Supplementary Specifications and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder for the combination of Item Nos. 1 and 2 in providing preventive maintenance and repair

services of the heating, ventilation and air conditioning systems located in various municipal building facilities; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-15 provides that any contract for the provision or performance of goods or services, the statutory length of which contract is for three (3) years or less, may include a term of no more than one two (2) year or two one (1) year extensions subject to certain limitations; and

WHEREAS, the Township's heating, air conditioning and ventilation systems' specification utilized in connection with the receipt of competitive bids on November 17, 2015 provided that the Township reserves the right, in accordance with State Statute, to extend the contract for an additional one (1) year period if it is determined that the services are being performed in an effective and efficient manner; and

WHEREAS, based upon the recommendation of the Township Engineer, it is the intention of the Township Committee, to award a twelve (12) month contract to ***Ramas Climate and Refrigeration, LLC*** for the period beginning December 1, 2015 through December 1, 2016, for the performance of preventive maintenance, and when necessary, repair services to the Township's HVAC systems, all in accordance with ***Ramas Climate and Refrigeration LLC's*** November 17, 2015 competitive bid; and

WHEREAS, although funding is available in the 2015 Current Fund Budget - Buildings and Grounds – Line Item Nos. 125-0012-109 and 125-0012-110 for the remainder of calendar year 2015, the award of this contract is subject to the appropriation and availability of sufficient funds in the Year 2016 temporary and final Current Fund Budgets in the Other Expense Buildings and Grounds budgets, Account No. 0012 for the purposes set forth in this resolution. Payments for any services rendered under this contract after January 1, 2016 shall be made on a partial payment basis until sufficient funds have been appropriated and are available in the 2016 temporary and final calendar year Current Fund Budgets, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. That a twelve (12) month contract beginning on December 1, 2015 through December 1, 2016 shall be awarded to:

Ramas Climate and Refrigeration, LLC
208 East Cedar Street
Livingston, New Jersey 07039

for the preventive maintenance and repair services to the heating, ventilation and air

conditioning systems, located at the Municipal Building Complex (including Police Headquarters and the Whippanong Library), the Multi-Purpose Community Center, Monroe Hall and the Public Works Department Garage, within the Township, on the basis of the lowest bid for the combination of Items No. 1. and 2. as follows:

- Item No. 1. Preventive Maintenance.....\$6,500.00;
- Item No. 2. Repair Services:
 - Item No. 2A. Regular Hourly Labor Rate.....\$70.00 per man hour
Monday to Friday Between 8:30 a.m.
To 4:30 p.m.
 - Item No. 2B. Week Day Overtime Labor Rate...\$105.00 per man hour
Monday to Friday After 4:30 p.m.
And All Day Saturday
 - Item No. 2C. Overtime Labor Rate.....\$140.00 per man hour
Sunday and Holidays

2. Subject to the provisions of N.J.S.A. 40A:11-15, the governing body, upon a finding and determination by the Township Engineer that the vendor, **Ramas Climate and Refrigeration, LLC**, has performed in an effective and efficient manner during the twelve (12) month contract period, the governing body may, by resolution, extend the contract for one (1) additional year provided that the terms and conditions of the contract remain substantially the same. Any price change included as part of the one (1) year extension shall be based upon the price of the original contract adjusted to an amount not to exceed the Index Rate for the twelve (12) months preceding the most recent quarterly calculation available at the time the contract is renewed.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the 2015 Current Fund Budget – Buildings and Grounds, Line Item Nos. 125-0012-109, 125-0012-110, 125-001-590 and 125-0012-766 for the purposes set forth in the resolution. However, the continuation of the contract for the balance of the contract period in 2016, including any option to extend, shall be contingent upon the availability of sufficient funds in the temporary and final Current Fund Budgets of 2016 and 2017. Payments for any services rendered under this contract shall be made on a partial payment basis in 2016 and 2017 (if extended), depending upon the appropriation of sufficient funds in the year 2016 and 2017 temporary and final Current Fund Budgets, all in accordance with requirements of the Local Budget Law, N.J.S.A 40A:4-1 et seq.

4. The Mayor and Township Clerk are hereby authorized to execute a twelve (12) month contract on behalf of the Township.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Township's CMFO, and **Ramas Climate and Refrigeration, LLC** for reference and information.

Motion to accept Resolutions as a Consent Agenda and Move to be approved made by Member Coppola and seconded by Member Brueno and unanimously passed.

RAFFLE APPLICATIONS:

RL – 2886 – Project Graduation – Morristown HS – on premise raffle

RL – 2887 - Project Graduation – Morristown HS – Tricky Tray

RL – 2888 - Project Graduation - Morristown HS – 50/50 off premise

RL - 2889 - The Calais Foundation - on premise raffle

RL - 2890 - Whippany Park Booster Club – Tricky Tray

RL - 2891 - Whippany Park Booster Club – 50/50 on premise

Motion to approve Raffle Application made by Member Coppola and seconded by Member Brueno and unanimously passed.

OPEN TO THE PUBLIC & OTHER BUSINESS

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

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

Member Brueno: Saturday the 28th we will be having the first annual Christmas Tree Lighting at the Cedar Knolls Fire Department, kids of all ages are invited 4:00 Magician will be there indoors and then 5:00 they will be lighting the tree outside in front of the fire house. All are invited.

The following Saturday December 5th we are having our Recreation Holiday Celebration at the Recreation Center from 2-4. Santa will be there taking requests. DJ and all kind of fun stuff, so please mark those two Saturdays on your calendar.

Member Coppola: Landmark had their forum this past Saturday, we would have liked to see more attendance but it was extremely interesting. The speakers really had a lot of knowledge of the history and the activities within Hanover Township. It was a really nice day.

December 5th Saturday OLM and Notre Dame will have a Christmas Party that we have each year, sponsored by the Knights of Columbus for all the children of the parishioners of both churches. It begins at 6:30-10:00 they have a magician and all kinds of entertainment there plus a very nice buffet dinner.

Member Gallagher: I have some sad news tonight that we lost a Hanover Township business owner and a great guy, Paul Geiger, Pauly G's Deli and Pauly G's Pizza, Pauly donated quite a bit to the Substance Awareness Council with the Hanover

Youth Nights and all different events, so I just want to say that I'm sorry for his loss and I know that the Township Committee is sorry for his loss, and I attended the wake tonight and I just wanted to recognize that I appreciated everything he did and I think I can speak for the Governing Body that we appreciate everything he did for us and having two businesses in town is a good thing also. Pauly we are going to miss you and thank you for everything and I know your son has everything in pretty good hands.

Also I want to recognize the DPW being out 7 days a week cleaning up the leaves, it looks like they are all coming down now but 7 days a week, first thing in the morning to the last thing of the day and thank you very much to those guys for doing a great job.

Member Ferramosca: I want to congratulate the Members of the Hanover Green Team, they were honored this week by the League of Municipalities at the League of Municipalities Convention for it's work in earning Bronze Status of the 39 Municipalities which earned Bronze status, our Hanover Green Team finished in the number 3 position, so that is quite an achievement. We thank them.

We also want to recognize the efforts of the Engineering Department, they have taken on significant amount of roads as supported by the Township Committee pulling forward \$1 million in Capital Improvement Funds, and a quick status on that is that Whippany Road we thank you for your patience will be completed by early December ahead of schedule. Cedar Knolls Road has been completed with the exception of some markings that will be done. Eden Lane will be paved from Boulevard all the way to Whippany Road that will be done in early December. Mount Pleasant Avenue Legion Place both were recently repaved as well. We will be going back with some markings as well. Lastly, working closely between Engineering and School Safety and Parks with Committeeman Coppola as well as Mr. Gallagher we brought to the attention of speeding and safety concerns on Independence Drive. We put in special stripping today to complete that so that Independence will be a much safer place for our residents and for the High School Students who travel.

Mayor: Bayer Boulevard has been the focus of a lot of discussion in the Community and I keep telling people January 1 we are out of there, and they say "what year?" Well this year! We are ahead of schedule. January 1, 2016 Baer & Baer intends to be done, as you can see the rough surface is done now they are ready to do the finish surface on the top there. I visualize that it will improve beautiful intersection and I think all of our community I appreciate the fact that you have been patient with us and tolerant through all of these days of construction but I think you are going to be very pleased with the end result. I'm very happy about that.

Happy Birthday to our Administrator Joe Giorgio! It was this past weekend, he is 39!!

Mr. Gallagher mentioned a sad affair with Pauly G's passing and we lost a good business person in him.

I also just want to remind the community that there will be a little change in business to here, the 7-11 as we know on Ridgedale Avenue Roc the owner is his last day for the 7-11 and the reason why I bring him up, 7-11 is a convenience store, I know how what an issue convenience stores have been a focus on the Town but he certainly showed a great responsibility to the Township, he was a very respected businessman very responsible in what he did as a convenience store, we had little or no issues with him. He supported so many groups in our Township including our Knights, and various clubs, our Youth Associations, etc., gave great deals of funding to them and supported our service clubs, it's people like that that make up the backbone of our community and our small business areas and we miss him and we hope the new owners much success.

Finally from all of us on the Township Committee we want to wish you all a very very pleasant and safe comfortable Thanksgiving Days with your families and I hope you are all at home together with them and enjoying their company that is what Thanksgiving is all about. Think about all of those that are serving us on foreign shores and protecting us in these days, give thanks that we are here because of them and enjoy the holiday.

ADJOURNMENT

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

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

Joseph A. Giorgio, Township Clerk