

AUGUST 13, 2015

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, August 13, 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 Gallagher,
Ferramosca, Coppola

ABSENT: Member Brueno

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 Coppola and seconded by Member Gallagher and unanimously passed.

Art Linfante, 2902 Appleton Way, Whippany: I am here to address the adoption of Ordinance 22-2015, the authorization of construction of Phase IA and IB of the Connectivity Plan. As the Township Committee knows this is the first Phase of a much greater municipal wide plan that has been adopted and made part of our Master Plan that is the tireless effort of not only the Township Committee, but Jimmy Coiley of the Recreation Committee, Darren O'Conner from Open Space, Gene Pinadella from the Planning Board, Ed Shultz from the Environmental Commission and Blais and Gerry and I want to speak in favor of this Plan and I would just like to talk about why I believe this is probably one of the most forward moving steps we have made in quite some time to create some community building in town. The Plan as I said, establishes a town wide network on road and off road bicycle trails and pedestrian trails that link population centers, que destinations, schools, municipal complexes, parks, open space and

AUGUST 13, 2015

bridges, many of the goals and policies set forth in the Circulation Plan Element of the Master Plan and goals and action items established in the Open Space and Recreation Plan which was updated in 2011. The goal of the Plan is to interconnect the Township's greenways, trails and other open space areas and really does capitalize on this municipality's investment in open space. It builds upon easements, maintains existing improvements associated with Patriot's Path, this is something as everyone here knows has been near and dear to Gene's heart, for a very long time and worked rather tirelessly on it. It promotes economic growth by capitalizing on Hanover's outdoor amenities, it encourages walking, bicycling as viable modes of transportation for all residents and visitors and it reduces vehicular traffic congestion on the roads during peak hours where a particular focus on our large corporate campuses. It also promotes Hanover as a healthy community, which is a big issue these days and certainly with our millennium group coming in and moving through. That is something that is very important to them. It also provides, I think, a much needed connection between the residents of Whippany and Cedar Knolls.

Mayor: And, other towns as well.

Mr. Linfante: I'm gonna get there as well. As an Element of the Circulation Plan, the Plan also supports to set forth by following the goals and policies, the goal that it achieves is that encourages development and use of alternative circulation modes and networks such as pedestrian bicycle transit, for the convenience of the public in order to reduce motor vehicle traffic on Township streets, that is a goal, that is in the Circulation Element Plan. It also promotes the policy and the plan that provides an interconnected pedestrian pathway throughout the Township of particular emphasis on interconnections between recreational uses and schools, and again, those capitalize on our big investments in open space that have been going on for the last several decades.

It also promotes the policy to improve pedestrian accessibility in areas in the Township where pedestrian traffic is encouraged, business areas, community recreation areas, and municipal campus.

The Plan is broken up into several different areas, however, another portion of the Plan that is important begins to design and safely accommodate all users including cars, pedestrians, bicyclist and transit, right now there are a lot of bicyclist and walkers in our town, but this provides a safer mode of transportation for them. Bicycle and pedestrian amenities can be retrofitted in existing roadways and incorporated as complete roadway construction or in the construction of new roads which we are seeing happening right now on Whippany Road, which is part of this Plan. The Plan does promote sufficient sidewalk widths for comfortable pedestrian passage, safe and visible and ADA compliant street crossings, there will be street trees, benches, sidewalk rest areas, parking for vehicles including cars and bicycles, a well-marked safe public transit stops, and maybe we will get some covered areas or something like that as well, so it is a Plan that promotes a philosophy where your maximizing your street, it is no longer for cars or just for sidewalks, it is maximizing those streets for several modes of transportation.

AUGUST 13, 2015

As I said, the Plan does have an east, west and north south spine Phase 1A and 1B is the beginning of the implementation of the North South spine and Mayor as you had indicated it does connect many things, it connects us with Morristown, it connects us with the Frelinghuysen Arboretum, it connects us with the library, it connects us with the community gardens, Central park, Veteran's Park and again it does provide a very good connection between the two areas of our Town, Whippany and Cedar Knolls, and begins a realization of those investments that we have made with Town money on open space. It also begins an investment in community building and, it is certainly an investment in economic development, so not only does a passage of this Ordinance begin to accomplish many of the things that we have worked hard to put together in this Plan but certainly it is the realization of all the hard work that has been done by the Township Committee and the Open Space Committee in acquiring sites that now can be connected and used more efficiently by more people in town.

So, I would, if I didn't already telegraphed it, I would certainly be in favor of the passage of the Ordinance and I do think this is a massive move forward towards a very important part of creating safe effective sidewalks throughout the town and certainly creating a creative effort to reduce traffic and connect our municipality as a community, so you can pass it now that I'm done.

Mayor: I think you made a very good presentation, Art as I expected you would, and this for some of us might know that the seeds of this go back quite a few years, a gentleman named Al Kent with the County created something called Patriot's Path. Patriot's Path began on a no pun intended, the Road of the Trails, and some of this was completed at that time and since for quite a few years, not much work had gone on, but this Phase 1 that we are entering into now and that we are about to vote on will connect from the Arboretum over to Bayer and much of the Path has already been completed but needs improvement which is good, from a cross stand point, John can speak to the funding on this, but I just wanted to correct the record on area, there was a comment made at the last meeting by one of our residents, that the Mayor had said that this project is going to be for free, I want to correct the record, that statement was not correct by the individual and if anything at all was said, that this project was going to be funded by dollars that weren't necessarily taxed dollars, but on that note, John who has been very intimate with this can speak to the funding, I think he should, so residents understand.

Mr. Ferramosca: Thank you Mr. Linfante for coming out tonight and expressing your perspective, I know you have worked very hard on this, I know in fact that you have taken on the charge to address the Morris County wide to the opportunity at hand for connectivity plans. And, you were instrumental in getting onto the ballot an initiative, a referendum, that was I think voted positively over 60% of residents of Morris County and that specifically was to allow for open space money some \$55 million dollars that the county was sitting on that that money could be used for trail systems, connectivity, we are eagerly awaiting the opportunity to pursue those funds for the entire buildout of the trails system in Hanover Township, while the same time this first portion of the

AUGUST 13, 2015

connectivity trail will be funded through accommodation of open space money as well as money from private sector, contribution money, as well as capital funding. Mr. Esposito, correct me if I'm wrong, but I believe those are the three funding sources?

Mr. Esposito: Yes.

Mr. Ferramosca: So again, we thank you for bringing this strategic initiative forward and coming out this evening and speaking so eloquently in support of it.

Thank you.

Mayor: Anyone else from the public who would like to be heard at this time?

Jim Neidhardt, 3414 Appleton Way, Whippany: Three things first two are rather brief, first thing to the extent that it is helpful, I fully concur with everything Art said about this Plan, and to the extent that the public usually thinks that these things just happen, if you don't have a torch bearer who has a high degree of passion and has friends and other supporters who help and have the most unbelievable patience and follow through something like this would never happen, so thank you to Art and the other folks that were mentioned in this.

Second thing is a question, I was at the Morris County Freeholders meeting last night and they made a comment about something in Hanover, I just wanted to share it and see if it is correct and if you had any other additional information on it, they mentioned that the Pond at Malapardis is one of two sites in the county where West Nile virus was found recently? I don't know if you are aware of that?

Mayor: I have not heard of such a report from our Health Department and usually we would get those advisory or memos immediately?

Mr. Giorgio: There is one case of West Nile that has been reported in the Town, but I'm not sure if it is related.

Mr. Neidhardt: I think they went around and took samples at non-standing water sites, and they, I'm almost 100% positive, they mentioned the water.

Mayor: They identified Malapardis Pond?

Mr. Neidhardt: The Park, the water at the park, I just assumed it was the pond.

Mr. Giorgio: I can't confirm that Jim.

Mr. Neidhardt: I just wanted to share, just in case you don't have it, it was just talked about last night, they could have gotten the report at 5:00 yesterday, I don't know, but I thought you might have some information, if not I would share it with you.

AUGUST 13, 2015

Mayor: Be assured that the Administrator or I will be in touch with our Health Officer first thing in the morning, that is for sure, we want to know about that. But usually we get reports on that immediately and I have no such knowledge.

Mr. Giorgio: I heard that there could be one case; but it's not verifiable.

Mr. Neidhardt: They didn't say that the case was not verifiable, they talked about it as if it was a definite.

The other thing that is going on with the Freeholder Board which I would like to share with you is back in, I believe in March or early April, at a Freeholders Meeting the Freeholders had to make a decision on something known as the North Jersey Plan, I don't know if you are familiar with that; it's a regional group made up of several counties in the Northwest portion of New Jersey and this commission or whatever they are trying to form, an entity, they basically put a gun to the head of our Freeholder Board and other counties and gave them a very short notice of several days to agree to a plan that was some 100-150 pages long and I give the Freeholder Board credit there were 6 people there, the Freeholder Director was out sick but the 6 Freeholders there decided to similarly, they decided to ask for a 60 day extension to comment on the Plan before it was approved.

Mayor: Do you know the substance of the Plan?

Mr. Neidhardt: I'll give you that in a second, they decided if they didn't get the 60 day extension they would summarily reject the plan which we give them a lot of credit for a lot of the citizens maybe about 15 of us that go their regularly put a lot of pressure on them to do that; and I commend them for doing that. Now, it's time to finally make a resolution on that. What it is, is it's a plan that basically creates another level of government between the county and the state; a regional level of government. They are talking about it now that it is a voluntary cooperative type of plan but like a lot of other things that start out as a voluntary thing where groups get together like the Highlands Group, the Pinelands Group and some other entities all of a sudden become a bureaucracy and they are looking for major funding either through a gasoline tax or transfer of funds from other transportation and other development funds of the State. Basically, our tax money and they want to put it in the hands of this regional group it's a form of centralized planning that takes away from some of the planning rights and responsibilities of lower levels of government and brings it to a higher level of government. Right now it's being positioned as a voluntary group, but in reading through the 100 plus pages not many people read through it, but it smacks some of these other sustainable New Jersey plans and other type plans which are designed to concentrate populations in urban areas and create more and more open space if there is not enough open space in this State, a third of this State is open space, 25% or more of our county is open space; these do-gooders you know who I'm talking about...

Mayor: They only submitted this material only to Freeholder Boards?

AUGUST 13, 2015

Mr. Neidhardt: They submitted to the Freeholder Board and I don't know who else got it; but several counties. It's Morris, Essex, Hudson and I think

Mayor: When you mentioned Essex you just hit it.

Mr. Neidhardt: Quite frankly some of the Freeholder Board members see the bigger picture where the money gets concentrated in this group and gets redistributed and where does it get redistributed to the urban areas and they want it for education and transportation and development of populations, you have to read the report to see this, but anyway the bottom line is that they were going to make a resolution memorializing that they are rejecting it last night and the Freeholder Director got Kathy DeFillippo, who is actually the liaison that goes to these meetings, she buys into a lot of that stuff hook line and sinker from her comments and we are not sure how that vote is going to go it looks like 3-3 and the other vote will decide how it goes, so I wanted you to make the Board aware of it so perhaps Mr. Giorgio could contact the county and get a copy of it they have it in PDF

Mr. Giorgio: Not to interrupt you, but several months ago another resident of the Town spoke to the Township Committee about this so called group and Blais and I actually spoke to the Director of Planning, on the County Level, we were kind of suspect and animated about the whole thing and Blais may have a copy of it in his possession; but we did not take a position in favor of this because it's just there are just too many questions yet to be answered. It appears that there is to remove a degree of Home Rule over this whole thing.

Mayor: That's what I'm wondering, what is the purpose or objective, because it sounds to me as you just described another level of bureaucracy or government on this thing to oversee us at a cost and chipping away of local Home Rule.

Mr. Neidhardt: But that's not the stated objective. The stated objective is by working together we can do better planning for education and transportation and all of that, that is the stated goal, but if you read through it, page 100 there is some really interesting things that tell about funding.

Mayor: There is some wisdom in regional planning for all the right reasons

Mr. Neidhardt: Absolutely, if it is truly voluntary and the secret is on an individual project let the entities involved come together and do agree like we do with shared services, don't create another level of government which takes a pot of money from supposedly donations and corporate things and you know where it usually comes from.

Mr. Giorgio: There is already a regional plan association so why should there be a need for another bureaucratic layer.

Mr. Neidhardt: So you are aware of it. I just want to reiterate that right now we have a two week window to perhaps influence the Freeholders in some way to take a

AUGUST 13, 2015

stand and follow through on what they said, they were going to reject this, they got the gun put to their head and you know to the extent that they go along with this we don't have a choice then so.

Mayor: The Freeholders haven't reached out to us for any opinions or anything. We haven't been solicited as municipalities through our administration to comment. There hasn't been a period of comment. This is going to operate in the dark.

Mr. Giorgio: Except Mayor, Blais and I did make our feeling known

Mayor: You have a copy of this from a resident?

Mr. Brancheau: There was no official communication from the County or anyone it was brought to our attention by another resident, so there was no solicitation officially by government for our comments.

Mr. Neidhardt: We quite frankly thought this was dead three months ago when they said that if we don't get the extension to look at it at depth we are going to summarily reject it and now they are waffling it and getting weak knees so I just want you to know about that so if you wanted to make a comment on it to the Freeholder Board now is the time.

Mayor: Based upon what our Planner is commenting and the Administrator commented on the Township Committee would probably want a response from the Freeholders with a position.

Mr. Neidhardt : I just wanted to make you aware of it, just in case you wanted to take some action on it.

Mayor: Thank you. Anyone else would like to address the Committee?

Mr. Linfante: Two seconds, I just want to get on the record that my last count there was 7.3 billion on this planet and I just want to say for record there is one person on this planet that believes that I'm patient and he is sitting right here and I just want that on the record. Thanks again for giving me time to speak.

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

COMMUNICATIONS

Resignation of J. William Byrne as a class IV Member of the Planning Board.

DEPARTMENTAL REPORTS

AUGUST 13, 2015

The following reports were presented and ordered filed as received:

Police Department	S. Gallagher	Month of 7/2015
DPW	B. Foran	Two Reports 7/2015
CFO	S. Esposito	Summary Budget Revenue 8/13
Human Resource	J. Johnston	Month of 7/2015

APPROVAL OF TOWNSHIP COMMITTEE MINUTES

The Minutes of the Regular Meeting of July 9, 2015 and the Bid Reception Meeting of August 11, 2015 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Coppola moved that the Minutes of the Regular Meeting of June 9, 2015 and the Bid Reception Meeting of August 11, 2015 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Ferramosca and was unanimously passed.

PUBLIC HEARING AND ADOPTION OF ORDINANCE

ORDINANCE NO. 19-15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE CAPTAIN AND LIEUTENANTS FOR CALENDAR YEARS 2014, 2015, 2016, AND 2017

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 19-15 appeared in full in the July 16^h, 2015 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**ESTABLISHING THE SALARIES OF THE CAPTAIN AND LIEUTENANTS FOR CALENDAR YEARS 2014, 2015, 2016 AND 2017**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the August 20th, 2015 issue of the Daily Record.

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

AUGUST 13, 2015

So Adopted.

ORDINANCE NO. 20-15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 15-15 WHICH ESTABLISHED A NEW CHAPTER 194 ENTITLED REGULATIONS GOVERNING UNATTENDED CHILDREN AND ANIMALS IN MOTOR VEHICLES

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 20-15 appeared in full in the July 16th, 2015 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AMENDING AND SUPPLEMENTING ORDINANCE NO. 20-15 WHICH ESTABLISHED A NEW CHAPTER 194 ENTITLED REGULATIONS GOVERNING UNATTENDED CHILDREN AND ANIMALS AND VEHICLES₁**," be passed on final reading and that a Notice of the final passage of the Ordinance be published in the August 20th, 2015 issue of the Daily Record.

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

So Adopted.

*Mayor: I always find it incredible that we have to adopt Ordinances for some things that are just fundamentally right. The safety of children and the safety of pets and animals in hot cars and the fact that still continues to this day with all the notability that it has been getting just boggles one's mind. This Ordinance is in place and I'm glad that Hanover took the initiative to get it into place and I hope that other Townships will follow suit.

ORDINANCE NO. 21-15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING THE JOB CLASSIFICATION GUIDE KNOWN AS SCHEDULE "B" AS SET FORTH IN SALARY ORDINANCE NO. 10-2015 WITH THE INCLUSION OF A NEW JOB POSITION TITLE OF FULL-TIME ENGINEER/CAD OPERATOR UNDER JOB GROUP IX

AUGUST 13, 2015

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 21-15 appeared in full in the July 16^h, 2015 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AMENDING AND SUPPLEMENTING THE JOB CLASSIFICATION GUIDE KNOWN AS SCHEDULE "B" SET FORTH IN SALARY ORDINANCE NO. 10-2015 WITH THE INCLUSION OF A NEW JOB POSITION TITLE OF FULL-TIME ENGINEER/CAD OPERATOR UNDER JOB GROUP IX**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the August 20th, 2015 issue of the Daily Record.

Motion on Adoption made by Member Gallagher and seconded by Member Francioli and unanimously passed. So Adopted.

ORDINANCE NO. 22-15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE CONSTRUCTION OF PHASE 1A AND PHASE 1B OF THE TOWNSHIP'S PEDESTRIAN AND BICYCLE CONNECTIVITY TRAIL SYSTEM AND FURTHER APPROPRIATING THE SUM OF \$225,000.00 FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND ACCOUNT, THE CAPITAL IMPROVEMENT FUND OF 2015 AND ALL PRIOR YEARS AND THE TRUST FUND ACCOUNT FOR THE FINANCING OF THE PROJECT

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 22-15 appeared in full in the July 16th, 2015 issue of the Daily Record in accordance with the law.

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

Mr. Coppola: I just want to say that Art you did a great job with this and people don't realize what it took and people don't realize how long ago you started this process and it didn't have the revenue resource to do it and it made it very difficult. So when the people concern themselves and thinking about our redevelopment and some of the new rates we are getting in town and the people that are willing to contribute to such a worthy project should be known that this all works together as one. So, I thank you for all the work you did and I really appreciate it and we have to be thankful to be fortunate enough to get some of

AUGUST 13, 2015

this development that we currently have from these companies that are being generous to support a project such as this.

Mayor: Very well said George.

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AUTHORIZING THE CONSTRUCTION OF THE PHASE 1A AND 1B OF THE CONNECTIVITY PEDESTRIAN AND BICYCLE TRAIL SYSTEM AND FURTHER APPROPRIATING THE SUM OF \$225,000.00 FROM THE OPEN SPACE TRUST FUND ACCOUNT, CAPITAL IMPROVEMENT FUND OF 2015 AND ALL PRIOR YEARS AND THE TRUST FUND ACCOUNT FOR THE FINANCING OF THE PROJECT**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the August 20th, 2015 issue of the Daily Record.

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

So Adopted.

LAND USE ORDINANCE NO. 23-15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY LIMITING THE LOCATIONS AND CIRCUMSTANCES UNDER WHICH THE SALE OF ALCOHOLIC BEVERAGES MAY BE SOLD FOR ON-PREMISES CONSUMPTION

Note for the record this Ordinance was submitted to the Township's Planning Board for referral and we have a letter from the Planning Board on that and we also have a letter from the County Planning Board that the Ordinance was filed as required by the Municipal Land Use Law and the Ordinance was also sent to all the five contiguous municipalities.

The letter from the Planning Board on Ordinance 23-15 reads as follows:

"Dear Mr. Giorgio, at its July 14, 2015 meeting the Planning Board reviewed and discussed Ordinance 23-15 which had been referred by the Township Committee as required by the Municipal Land Use Law at N.J.S.A. 40:55D-26A. Ordinance 23-15 would amend and supplement Chapter 166 of the Township's Code by limiting the sale or serving of alcoholic beverages for consumption on the same premises to serve in eating and/or drinking establishments. The Planning Board has determined that Ordinance 23-15 is substantially consistent with the Master Plan, although the Land Use emulate of

AUGUST 13, 2015

the Master Plan is silent on the subject of alcoholic beverages the Land Use Element recommends that certain uses that commonly serve alcoholic beverages as part of their operation be permitted such as restaurants. Ordinance 23-15 does not amend the permitted uses and therefor the Planning Board does not consider Ordinance 23-15 to be inconsistent with the Master Plan. Thank you for the opportunity to comment on Ordinance 23-15. Very Truly Yours, Robert Nardone, Chairman on behalf of the Planning Board.”

Mayor: Mr. Administrator ~ Counsel may have comment on this.

Mr. Semrau: Mayor, after speaking further with staff, particularly with Planning as well as some other departments, we may have some suggestions to modify the ordinance before it's adopted. So I wanted to ask the governing body if they would consider to table this to the second meeting in September so that by the first meeting in September we will have those comments and some minor changes to the Ordinance so that we can give you the opportunity to review them to see if you are in favor of them.

Mr. Ferramosca made a motion to table Ordinance 23-15 to September 10th, 2015 and seconded by Member Gallagher and unanimously passed.

Mr. Giorgio: As a matter of clarification Fred, we are going to table but we are going to carry the public hearing.

ORDINANCES FOR INTRODUCTION – CONSENT AGENDA

ORDINANCE NO. 24-15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 267-45. SCHEDULE XV: PARKING PROHIBITED CERTAIN HOURS AND SECTION 267-46. SCHEDULE XVI:NO STOPPING OR STANDING CERTAIN HOURS UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC

WHEREAS, in the interest of pedestrian and motorist safety, the Township Committee has reviewed the need to amend and supplement Section 267-45. entitled Schedule XV: Parking Prohibited Certain Hours and Section 267-46. Schedule XVI: No Stopping or Standing Certain Hours under Chapter 267 of the Code of the Township entitled Vehicles and Traffic; and

WHEREAS, in accordance with the recommendations of the Chief of Police, the Township Engineer and the Superintendent of Public Works, Buildings and Grounds and Park Maintenance, the governing body approves the amendments set forth below.

AUGUST 13, 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. The parking restrictions for Heritage Lane and Independence Drive under Section 267-45. Schedule XV: Parking Prohibited Certain Hours are hereby repealed in their entirety as follows:

NAME OF STREET	SIDE	HOURS/DAYS	LOCATION
Heritage Lane	Both	8:00 a.m. to 4:00 p.m./ School Days	Entire Length
Independence Dr.	Both	8:00 a.m. to 4:00 p.m./ School Days	South from Heritage Lane to End

Section 2. Section 267-45. Schedule XV: Parking Prohibited Certain Hours is hereby amended and supplemented with the inclusion of the following parking restrictions:

NAME OF STREET	SIDE	HOURS/DAYS	LOCATION
East Fairchild Place (Whippany Park High School Drive)	North	7:00 a.m. to 4:00 p.m./ School Days	East from a Point 200' East of Whippany Road to A Point 900' East Of Whippany Road
East Fairchild Place (Whippany Park High School Drive)	South	7:00 a.m. to 4:00 p.m./ School Days	East from a Point 200' East of Whippany Road to Valley Forge Drive

Section 3. Section 267-46. Schedule XVI: No Stopping or Standing Certain Hours is hereby amended and supplemented with the inclusion of the following no stopping or standing restrictions:

NAME OF STREET	SIDE	HOURS/DAYS	LOCATION
East Fairchild Place*	Both	At all times	East From Whippany Road For 200'
Highland Avenue	North	At all times	From Troy Hills Road to Reynolds Avenue

AUGUST 13, 2015

Highland Avenue	South	7:00 a.m. to 4:00 p.m./ School Days	From Troy Hills Road to Reynolds Avenue
Addie Lane	West	7:00 a.m. to 4:00 p.m./ School Days	From Sherry Lane to Highland Avenue

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

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

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

The Ordinance will be further considered for Public Hearing and Final Passage at the September 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 August 20th, 2015 issue of the Daily Record.

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

So Introduced.

ORDINANCE NO. 25-15

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FALL AND WINTER PROGRAM FEES, SUMMER CAMP PROGRAM FEES AND MISCELLANEOUS FEES FOR THE RECREATION AND PARK ADMINISTRATION DEPARTMENT

WHEREAS, during its July 21, 2015 meeting, the Board of Recreation Commissioners discussed and reviewed the need to update the fall and winter program fees for those programs sponsored by the Township's Recreation and Park Administration Department; and

AUGUST 13, 2015

WHEREAS, as a result of that review, the Superintendent of the Recreation and Park Administration Department, in accordance with the recommendations of the Board of Recreation Commissioners, submitted a list of the revised program fees for various fall and winter programs, the summer camp program and various miscellaneous fees charged by the Department; and

WHEREAS, the memorandum of the Superintendent of the Recreation and Park Administration Department dated July 29, 2015 received by the Business Administrator on August 6, 2015 is incorporated herein and made a part of this Ordinance as if set forth in full.

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. §124-4. Entitled "Recreation Department Fees." Under Chapter 125 of the Code of the Township entitled Fees is hereby amended and supplemented with the inclusion of new fall and winter program fees and summer camp fees as set forth below.

FALL PROGRAMS:

Senior Fitness.....	\$ 40.00
Yoga on Mat.....	65.00
Yoga Ball.....	65.00
Yoga on the Chair.....	40.00
Yoga in the Park.....	55.00
Yoga on the Mat Fall Session II.....	65.00

FALL PROGRAMS:

Yoga on the Ball Fall Session II.....	\$ 65.00
Yoga on the Chair Fall Session II.....	40.00
Yoga Mom.....	65.00
Bake Up Some Fun.....	145.00
Art/Beginnings.....	45.00
Art/Advanced.....	55.00
Men's Basketball.....	80.00
Adult Indoor Soccer.....	55.00
Karate Session I (K through 6).....	50.00
Karate Session Grade 7 to Adult.....	50.00
Kids Craft Club Fall Session.....	70.00
Ski Club – Bus Only.....	200.00
The Art of Drawing.....	70.00
Wiggles N' Giggles.....	65.00
Fashion Design.....	180.00
Karate.....	50.00
Advanced Baking.....	150.00
Line Dancing.....	35.00

AUGUST 13, 2015

Holiday Baking – Two Weeks.....	55.00
Holiday Baking – Four Weeks.....	110.00

WINTER PROGRAMS:

Wrestling.....	\$ 80.00
Cheerleading-Wrestling.....	70.00
Hanover Travel Basketball for Boys.....	140.00
Hanover Travel Basketball for Girls.....	140.00
Hanover Recreation Basketball.....	80.00
Kids Craft Club Winter Session.....	70.00
Ski Club.....	200.00
Bake-Up Some Fun Winter Session.....	145.00
Art/Advanced.....	60.00
Art/Beginners.....	50.00
Karate.....	50.00
K-1 Basketball Clinic Sessions I and 2...	25.00
Wiggles N’ Giggles.....	65.00
Yoga on Mat Winter Session.....	65.00
Yoga Ball.....	65.00
Yoga on the Chair.....	40.00
Line Dancing.....	70.00
The Art of Drawing.....	70.00
Holiday Baking – Two Weeks.....	55.00
Holiday Baking – Four Weeks.....	110.00

SUMMER CAMP PROGRAMS - SPORTS CLINIC FEES:

Hanover in Training.....	\$60.00
Soccer.....	60.00
Basketball.....	60.00
Outdoor Games.....	60.00
Karate.....	60.00

TRAVELING TEENS:

First Three (3) Weeks.....	\$800.00
All Four (4) Weeks.....	850.00

SUMMER PLUS:

	<u>1 Session</u>	<u>2 Sessions</u>	<u>3 Sessions</u>
One (1) Child	\$110.00	\$220.00	\$330.00
Two (2) Children	\$190.00	\$380.00	\$570.00
Three (3) Children	\$250.00	\$500.00	\$750.00

Section 2. §125-4. Entitled “Recreation Department Fees.” Is also amended and supplemented to include the following fees:

- A. Tennis Light Fees: \$25.00 for the season (\$20.00) at the end of the season when the key is returned;

AUGUST 13, 2015

- B. Proctor Fee for Monitoring Events at the Following Facilities:
 - a. Community Center.....\$15.00 per hour
 - b. Monroe Hall.....No Fee Unless User of the Facility Is a No Show then \$15.00 Per Scheduled Hour is Charged

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

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

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

The Ordinance will be further considered for Public Hearing and Final Passage at the September 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 August 20th, 2015 issue of the Daily Record.

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

So Introduced.

ORDINANCE 26-2015

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE PERMITTED ENCROACHMENTS FOR FRONT, SIDE AND REAR YARDS

WHEREAS, Chapter 166 establishes various yard requirements in the various zone districts; and

WHEREAS, the Township Committee has determined that it is in the public interest to clarify and limit the permitted encroachments into such yards.

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

Section 1. Subsection B. in Section 166-113., *Yards*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

AUGUST 13, 2015

- B. Permitted yard encroachments. Except as hereinafter specified, or as may be specified otherwise by this ordinance, yards and courts shall be entirely free of buildings, structures, or parts thereof. The foregoing shall not be construed to permit any portions of a building or other structure, to encroach into any street or other right-of-way or onto adjacent property or into any easement where such buildings or structures are prohibited.
- (1) Yard encroachments permitted by other provisions of this chapter, expressly or implied, shall be as set forth in the sections regulating such uses and structures.
 - (2) Porches, steps and ramps attached to the principal building may encroach into required yards as set forth below:
 - (a) Encroachments into the minimum required rear yard shall be governed by the regulations for patios and decks in §166-136.
 - (b) Any encroachment into the minimum required front and side yards shall only be permitted for such structures that provide direct access to only the ground floor and/or basement, but not to the upper floors.
 - (c) Encroachments shall not project more than 4 feet into the minimum required front yard(s), in the case of porches, steps and ramps, and 5 feet, in the case of any roof, awning or canopy covering such porches, steps and ramps.
 - (d) Encroachments into the minimum required side yard(s) shall be permitted if such structures do not project more 5 feet from the side wall of the principal building, are located at least 5 feet from any side lot line, and the cumulative area of all such structures in any required side yard does not exceed 50 square feet.
 - (e) That portion of any porch, step or ramp that encroaches into the minimum required front yard may be permitted a roof, canopy or awning, as well as any necessary support columns and open railings, but shall not otherwise be enclosed by walls, screens, windows or other similar enclosures.
 - (3) Fire escapes may encroach up to 4 feet into any required side or rear yard.
 - (4) Awnings and canopies over doors and windows may encroach up to 5 feet into any required yard.
 - (5) Cornices and eaves may encroach up to 3 feet into any required yard.
 - (6) Sills, leaders, belt courses and similar ornamental structural features may encroach up to 6 inches into any required yard.

AUGUST 13, 2015

- (7) Heating, ventilating and air conditioning equipment, pool pumps and filters, basement window wells, "Bilco" -style basement doors, and similar equipment and structures may encroach into any required side or rear yard, provided that the same shall be required to be located at least 5 feet from side lot lines and 10 feet from rear lot lines.

Section 2. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 3. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 4. This ordinance shall take effect in accordance with the law.

The Ordinance will be further considered for Public Hearing and Final Passage at the September 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 August 20th, 2015 issue of the Daily Record.

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

So Introduced.

RESOLUTIONS AS A CONSENT AGENDA

RESOLUTON NO. 147-2015

A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CALLING UPON ALL RESIDENTS OF THE TOWNSHIP TO BE AWARE OF THE DEBILITATING DISEASE KNOWN AS FIBRODYSPLASIA OSSIFICANS PROGRESSIVE WHICH IS A RARE GENETIC INCURABLE CONDITION AND COMMENDING GARY W. WHYTE AND HIS FAMILY FOR THEIR DEDICATION IN FOSTERING RESEARCH FOR THIS DREADED DISEASE

WHEREAS, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and

AUGUST 13, 2015

WHEREAS, A gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, Discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

WHEREAS, The symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and

WHEREAS, The Township Committee commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research.

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 supports the work of Gary W. Whyte and his family in raising awareness concerning the rare genetic incurable condition known as Fibrodysplasia Ossificans Progressive and supports their effort for further research in finding a cure.
2. That this Proclamation shall be forwarded to Mr. Whyte for inclusion in his F.O.P. campaign book.

RESOLUTION NO. 148-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER SUPPORTING THE POLICE DEPARTMENT'S DRIVER SOBER OR GET PULLED OVER 2015 STATEWIDE CRACKDOWN

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$50 Billion a year; and

WHEREAS, twenty-seven (27%) percent of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

AUGUST 13, 2015

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

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 endorses and supports the Hanover Township Police Department's "Drive Sober or Get Pulled Over 2015 Statewide Crackdown" beginning August 21, 2015 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.
2. That a certified copy of this resolution shall be transmitted to the Chief of Police for reference and information purposes.

RESOLUTION NO. 149-2015

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMAN RICHARD CAMASTA IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

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

WHEREAS, the Township's Chief Municipal Finance Officer has certified that the advancement in grade and compensation for the officer mentioned below is correct.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris that the individual named below, in accordance with the current Collective Negotiations Agreement with the Policeman's

AUGUST 13, 2015

Benevolent Association, PBA Local No. 128 and Salary Ordinance No. 21-14 shall be advanced in grade and compensation on his anniversary date as follows:

POLICE:

Patrolman Richard Camasta
Schedule A (PBA) – Step 2

\$60,746.00 per annum
Effective Date: 09/01/15

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and Chief of Police for their reference and action.

RESOLUTION NO. 150-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR THE CAPTAIN AND LIEUTENANTS PURSUANT TO ORDINANCE NO. 19-2015

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

1. That the rates of pay for the Captain and Lieutenants shall be in accordance with Schedule "A" of the Collective Negotiations Agreement dated May 27, 2015 by and between the Township of Hanover and Superior Officers Association No. 128A, N.J.P.B.A., and Ordinance No. 19-2015 as follows:

January 1, 2014	Yearly Total
Waldron, Shawn	\$137,981
Roddy, Mark	\$128,354
Peslis, Demetrios	\$128,354

January 1, 2015	Yearly Total
Waldron, Shawn	\$ 140,740
Roddy, Mark	\$ 130,921
Peslis, Demetrios	\$ 130,921

January 1, 2016	Yearly Total
Waldron, Shawn	\$143,555
Roddy, Mark	\$133,539
Peslis, Demetrios	\$133,539

January 1, 2017

AUGUST 13, 2015

	Yearly Total
Waldron, Shawn	\$146,426
Roddy, Mark	\$136,210
Peslis, Demetrios	\$136,210

2. That certified copies of this resolution shall be transmitted to the Captain, Lieutenants and Chief Municipal Finance Officer for record and action purposes.

RESOLUTION NO. 151-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING MICHAEL D. BYRNES AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING TUESDAY, SEPTEMBER 1, 2015 THROUGH WEDNESDAY, SEPTEMBER 1, 2016 AT A BASE SALARY OF \$60,747.00 AT STEP 2 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 21-2014 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)

WHEREAS, in the interest of the public safety and welfare of the community at large and in meeting the manpower needs of the Police Department, the Township Committee believes it is essential to increase the authorized strength of the Department from twenty-nine (29) to thirty (30) uniformed patrolman and superior officers; and

WHEREAS, in accordance with the Township's job application process, the Police Department received over thirty (30) applications for the position of patrolman; and

WHEREAS, initially, the Police Department's Interview Committee interviewed thirty (30) candidates and then narrowed down the selection to ten (10) candidates for a second interview; and

WHEREAS, except as otherwise provided by State Statute, Section 53-11.1 of Chapter 53 of the Code of the Township entitled Police Department describes the minimum educational background a candidate must have in order to be considered for the rank of patrolman; and

WHEREAS, as a result of the second round of interviews, the Interview Committee recommended one (1) candidate whom they believe is qualified and met the Township's hiring standards and criteria in performing the duties and responsibilities of a patrolman; and

AUGUST 13, 2015

WHEREAS, based on the recommendation of the Interview Committee, it is the desire of the Chief of Police to recommend that the individual named below be appointed by the Township Committee to serve as a probationary patrolman for a one (1) year period commencing Tuesday, September 1, 2015 and ending on Wednesday, September 1, 2016:

Michael D. Byrnes
48 Iron Forge Square
Pompton Lakes, New Jersey 07442; and

WHEREAS, as a conditional offer of employment, **Mr. Byrnes** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation; and

WHEREAS, it is the intention of the Township Committee to accept the recommendation of the Chief of Police and appoint **Mr. Byrnes** as a probationary patrolman.

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

1. That **Michael D. Byrnes** residing at 48 Iron Forge Square in Pompton Lakes, New Jersey 07442 is hereby appointed to serve as a probationary patrolman effective Tuesday, September 1, 2015. **Mr. Byrnes** will serve in a probationary capacity for a one (1) year period which shall end on Wednesday, September 1, 2016.
2. In accordance with Salary Ordinance No. 21-14 and the current 2014-2017 Collective Bargaining Agreement between the Township and the Hanover Township Patrolmen's Benevolent Association, PBA Local #128, **Probationary Patrolman Michael D. Byrnes** shall receive a base salary of \$60,747.00 at Step 2 of the Patrolmen's Step Classification Guide.
3. As a conditional offer of employment, **Mr. Byrnes** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation. In the event **Mr. Byrnes** fails any of the examinations set forth above, the conditional offer of employment may be withdrawn immediately.
4. During the probationary period, **Probationary Patrolman Byrnes**, as a newly appointed patrolman, does not retain any type of permanent status within the Police Department and may be dismissed at the discretion of the Township Committee only after proper preliminary notice has been given an opportunity for a hearing afforded the

AUGUST 13, 2015

patrolman. This condition of employment is in conformance with Section 53-9.D.1 set forth under Section 53-9. Entitled "Qualifications for Appointment." Pursuant to Chapter 53 of the Code of the Township entitled Police Department.

5. That certified copies of this resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and **Probationary Patrolman Byrnes** for reference and information purposes.

RESOLUTION NO. 152-2015

A RESOLUTION APPOINTING RONALD BARZ AS A SCHOOL CROSSING GUARD AT AN HOURLY RATE OF \$15.49 PER HOUR IN ACCORDANCE WITH SECTION 11. ITEM 2. OF SALARY ORDINANCE NO. 10-2015 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON AUGUST 19, 2015 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS AND A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK

WHEREAS, with the passing of Frank Rotella, a need exists to employ a replacement school crossing guard; and

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

WHEREAS, of the five (5) candidates interviewed by the Captain of Police and the Township's Human Resource Specialist, it is the recommendation of the Chief of Police that the following named individual be appointed to serve as a school crossing guard:

Ronald Barz
2502 Whippanong Way
Whippany, New Jersey 07981

as a school crossing guard effective Wednesday, August 19, 2015; and

WHEREAS, in accordance with Section 11., Item 2. of Salary Ordinance No. 10-2015, **Mr. Barz** shall be compensated at the rate of \$15.49 per hour.

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 **Ronald Barz** residing at 2502 Whippanong Way in Whippany, New Jersey 07981 is hereby appointed to serve as a school crossing guard effective Wednesday, August 19, 2015. **Mr. Barz** shall not work more than fifteen (15) per week as a school crossing guard.

AUGUST 13, 2015

2. As a conditional offer of employment, **Mr. Barz's** employment is subject to receiving satisfactory medical and eye examinations and a negative criminal history background check.
3. In accordance with Section 11., Item 2. of Salary Ordinance No. 10-2015, **Mr. Barz** shall be compensated at the rate of \$15.49 per hour as a school crossing guard.
4. Pursuant to Township Policy, **Mr. Barz** shall not be eligible to receive health and dental benefits, holiday pay, or earn and accrue paid vacation and sick leave of any kind whatsoever.
5. That a certified copy of this Resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and the Township's Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 153-2015

A RESOLUTION APPOINTING DENISE DAIUTO AS A SUBSTITUTE SCHOOL CROSSING GUARD ON AN AS NEEDED BASIS AT AN HOURLY RATE OF \$15.49 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 2. OF SALARY ORDINANCE NO. 10-2015 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON AUGUST 19, 2015 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS AND A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK

WHEREAS, a need exists to employ a substitute school crossing guard to work on an as needed basis but not more than fifteen (15) hours per week; and

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

WHEREAS, of the five (5) candidates interviewed by the Captain of Police and the Township's Human Resource Specialist, it is the recommendation of the Chief of Police that the following named individual be appointed to serve as a school crossing guard:

Denise Daiuto
59 North Jefferson Road
Whippany, New Jersey 07981

as a substitute school crossing guard to work on an as needed basis effective Wednesday, August 19, 2015; and

WHEREAS, in accordance with Section 11., Item 2. of Salary Ordinance

AUGUST 13, 2015

No. 10-2015, **Ms. Daiuto** shall be compensated at the rate of \$15.49 per hour.

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 **Denise Daiuto** residing at 59 North Jefferson Road in Whippany, New Jersey 07981 is hereby appointed to serve as a substitute school crossing guard on an as needed basis effective Wednesday, August 19, 2015. As a substitute school crossing guard, **Ms. Daiuto** shall not work more than fifteen (15) per week.
2. As a conditional offer of employment, **Ms. Daiuto's** employment is subject to receiving satisfactory medical and eye examinations and a negative criminal history background check.
3. In accordance with Section 11., Item 2. of Salary Ordinance No. 10-2015, **Ms. Daiuto** shall be compensated at the rate of \$15.49 per hour as a substitute school crossing guard.
4. Pursuant to Township Policy, **Ms. Daiuto** shall not be eligible to receive health and dental benefits, holiday pay, or earn and accrue paid vacation and sick leave of any kind whatsoever.
5. That a certified copy of this Resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and the Township's Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 154-2015

A RESOLUTION APPOINTING LINDA MAKOWSKI AS A PART-TIME SCHOOL CROSSING GUARD AT AN HOURLY RATE OF \$15.49 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 2. OF SALARY ORDINANCE NO. 10-2015 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON AUGUST 19, 2015 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS AND A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK

WHEREAS, a need exists to employ a part-time school crossing guard to work not more than fifteen (15) hours a week; and

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

WHEREAS, of the five (5) candidates interviewed by the Captain of Police and the Township's Human Resource Specialist, it is the recommendation of the Chief

AUGUST 13, 2015

of Police that the following named individual be appointed to serve as a school crossing guard:

Linda Makowski
44 Reynolds Avenue
Whippany, New Jersey 07981

as a school crossing guard effective Wednesday, August 19, 2015; and

WHEREAS, in accordance with Section 11., Item 2. of Salary Ordinance No. 10-2015, **Ms. Makowski** shall be compensated at the rate of \$15.49 per hour.

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 **Linda Makowski** residing at 44 Reynolds Avenue in Whippany, New Jersey 07981 is hereby appointed to serve as a part-time school crossing guard effective Wednesday, August 19, 2015. As a part-time school crossing guard, **Ms. Makowski** shall not work more than fifteen (15) per week.
2. As a conditional offer of employment, **Ms. Makowski's** employment is subject to receiving satisfactory medical and eye examinations and a negative criminal history background check.
3. In accordance with Section 11., Item 2. of Salary Ordinance No. 10-2015, **Ms. Makowski** shall be compensated at the rate of \$15.49 per hour as a part-time school crossing guard.
4. Pursuant to Township Policy, **Ms. Makowski** shall not be eligible to receive health and dental benefits, holiday pay, or earn and accrue paid vacation and sick leave of any kind whatsoever.
5. That a certified copy of this Resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and the Township's Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 156-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PROBATIONARY EMPLOYMENT OF RICHARD S. WOLOWICZ AS THE PART-TIME ARBORIST/FORESTER EFFECTIVE AUGUST 17, 2015, AND ESTABLISHING HIS COMPENSATION AT \$60.00 PER HOUR THROUGH THE TOWNSHIP'S TREE FUND ACCOUNT (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

AUGUST 13, 2015

WHEREAS, with the resignation of Lorraine Konopka effective February 5, 2015, the Township Committee believes that a need exists to fill the part-time professional arborist/forester position to assist the Township in the development of a community forestry management/master plan, including but not limited to the preparation of plans and specifications in the implementation of reforestation and tree beautification projects, the planting of carefully selected trees, and the proper care and maintenance of the Township's existing stock of trees, shrubs and plants; and

WHEREAS, the Township Committee desires to hire **Richard S. Wolowicz**, a licensed professional arborist/forester to work a maximum of fifteen (15) hours per week, on an as needed basis; and

WHEREAS, in accordance with Township policy as it pertains to part-time employees, **Richard S. Wolowicz** shall not be eligible to receive any prior service credit or receive or accrue any paid vacations, holiday pay, sick leave, or health and dental benefits coverage of any kind whatsoever in his part-time position as arborist/forester.

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 **Richard S. Wolowicz** residing at 353 Turrell Avenue in South Orange, New Jersey 07079-2331 is hereby appointed to serve as the Township's replacement part-time Arborist/Forester, commencing August 17, 2015. **Mr. Wolowicz** shall not be eligible to work more than fifteen (15) hours a week and shall be compensated at the rate of \$60.00 per hour which hourly wage shall be paid from the Township's Tree Fund Account and pursuant to the Township's Land Use and Development Legislation as it relates to the performance of services related to the review of development applications and review and preparation of documents and inspection of improvements pursuant to the Municipal Land Use Law.
2. In accordance with the requirements of the Township's Employee Job Performance Evaluation System, as described in full under Section 61-18 of Chapter 61 of the Code of the Township entitled Salaries and Compensation, **Mr. Wolowicz** shall serve a six (6) month probationary period commencing August 17, 2015 and ending February 17, 2016. At least twenty (20) working days prior to the expiration of the six (6) month probationary period, the Township Engineer shall prepare a written job evaluation of **Mr. Wolowicz's** performance. In the event that **Mr. Wolowicz** receives an unsatisfactory job performance evaluation at any time during her probationary period, **Mr. Wolowicz** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.

AUGUST 13, 2015

3. This offer of employment is conditional and subject to **Mr. Wolowicz** receiving a satisfactory medical examination, negative drug test and negative criminal history record check, all in accordance with the Township's hiring practices as set forth in the Township's Personnel Policies and Procedures Manual and Section 61-29.N.(1) through (4) entitled "Alcohol and Drug Testing Policy for Civilian Employees".
4. Pursuant to Township policy, **Mr. Wolowicz** shall not be eligible to receive any prior service credit or receive or accrue any paid vacations, sick leave and health and dental benefits of any kind whatsoever.
5. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Mr. Wolowicz** for reference and information purposes.

RESOLUTION NO. 157-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING CHAD DIGIORGIO, CHIEF OF THE CEDAR KNOLLS FIRE DEPARTMENT AND FIRST AID SQUAD OF HANOVER TOWNSHIP FIRE DISTRICT NO. 3 AS A DEPUTY COORDINATOR FOR THE TOWNSHIP'S OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, with the retirement of James Davidson as Chief of the Cedar Knolls Fire Department and First Aid Squad of Hanover Township Fire District No. 3, a need exists to replace the position; and

WHEREAS, it is the recommendation of Thomas Quirk, the Township's Director of the Office of Emergency Management (OEM) that the new Chief of the Cedar Knolls Fire Department and First Aid Squad **Chad DiGiorgio** be appointed as a Deputy Coordinator representing Hanover Township Fire District No. 3 and assuming all those responsibilities previously assigned to Chief Davidson; and

WHEREAS, **Chief DiGiorgio** has successfully completed the mandatory training requirements through the New Jersey Division of State Police to serve as a member of the Office of Emergency Management; and

WHEREAS, it is the desire of the Township Committee to accept the recommendation of OEM Director Thomas Quirk in appointing **Fire Chief Chad DiGiorgio** as a Deputy OEM Coordinator.

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:

AUGUST 13, 2015

1. In accordance with the recommendation of OEM Director Thomas Quirk, the governing body hereby appoints **Fire Chief Chad DiGiorgio** to serve as a Deputy Coordinator representing Hanover Township Fire District No. 3 and with this appointment assuming all duties and responsibilities previously assigned to Chief Davidson.
2. This resolution shall take effect immediately upon approval of the Township Committee.
3. Certified copies of this resolution shall be transmitted to OEM Director Thomas Quirk and **Fire Chief Chad DiGiorgio** for reference and information purposes.

RESOLUTION NO. 158-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING J. WILLIAM BYRNE TO SERVE AS A CLASS II MEMBER OF THE PLANNING BOARD WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2015

WHEREAS, by resolution dated August 13, 2015, the Township Committee authorized the part-time employment of J. William Byrne to serve as a Management Analyst assigned to the Engineering Department effective August 17, 2015; and

WHEREAS, the Municipal Land Use Law at N.J.S.A. 40:55D-23 entitled "Planning Board Membership" provides that one of the officials of the municipality, other than a member of the governing body, may be appointed by the Mayor to serve as a Class II member of the Planning Board; and

WHEREAS, the term of office for a Class II member is for a one (1) year period; and

WHEREAS, as a result of his appointment as a part-time employee of the Township, it is the recommendation of Mayor Ronald F. Francioli that **J. William Byrne** be appointed to serve as the Class II member of the Planning Board for the remainder of calendar year 2015; and

WHEREAS, **Mr. Byrne's** term of office shall expire on December 31, 2015.

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

1. In accordance with N.J.S.A. 40:55D-23., **J. William Byrne** residing at 7 Vincent Terrace in the Whippany Section of the Township is hereby appointed to serve as the Class II member on the Planning Board.

AUGUST 13, 2015

2. **Mr. Byrne's** term of office shall expire on December 31, 2015.
3. The appointment of **Mr. Byrne** as a Class II member of the Planning Board shall take effect on August 18, 2015.
4. That a certified copy of this resolution shall be transmitted to the Secretary of the Planning Board and **Mr. Byrne** for reference and information purposes.

INTRODUCED AND SPONSORED BY MAYOR RONALD F. FRANCIOLI AND COMMITTEEMAN AND PLANNING DIRECTOR JOHN L. FERRAMOSCA

RESOLUTION NO. 160-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE APPOINTMENT OF TRISH MARTIN AS A MEMBER OF THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2015

WHEREAS, the Liaison to the Township's Substance Awareness Council (SAC), Committeeman Thomas A. Gallagher has recommended the appointment of **Trish Martin** as citizen member in accordance with the provisions of Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council;

WHEREAS, pursuant to the recommendation of Committeeman Gallagher, it is the intention of the Township Committee to approve her nomination and appoint the individual set forth above to serve on the Township's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 2015.

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 Section 67-4.K. entitled "Membership" and Section 67-5. Entitled "Terms; Filling of Vacancies." Under Chapter 67 of the Code of the Township entitled Substance Awareness Council, the following individual is appointed to serve as a private citizen representative on the Township of Hanover's Substance Awareness Council for a term of office commencing with the approval of this resolution and ending on December 31, 2015:

Ms. Trish Martin
21 Salem Drive North

AUGUST 13, 2015

Whippany, New Jersey 07981

2. The individual set forth above shall serve until December 31, 2015 or until such time that her successor is duly appointed and qualified to serve.
3. A certified copy of this resolution shall be transmitted to Chairwoman Carol Giorgio for reference and information purposes.

**INTRODUCED AND SPONSORED BY COMMITTEEMAN THOMAS GALLAGHER
RESOLUTION NO. 161-2015**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE
ADVANCE PAYMENT OF MONEYS IN ACCORDANCE WITH N.J.S.A.
40A:5.16.1 TO THOSE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP
ATTENDING THE NOVEMBER 17 TO 19, 2015 NEW JERSEY LEAGUE
OF MUNICIPALITIES CONERENCE IN ATLANTIC CITY IN AN AMOUNT
NOT TO EXCEED \$500.00**

WHEREAS, N.J.S.A. 40A:5-16.1 states that the governing body of any municipality, may, by Resolution, provide for and authorize payment of moneys to the elected officials, board members and employees of that municipality toward their expenses for authorized official travel and expenses related to travel to an authorized meeting or conference; and

WHEREAS, any such Resolution shall provide for the verification and adjustment of any such expenses and advances, and the repayment of any unused moneys advanced to those elected officials, board members and employees; and

WHEREAS, the Statute also requires that within ten (10) days after the completion of the travel and attendance at that meeting or conference, the elected officials, board members or employees shall submit a detailed and itemized listing of expenses together with any receipts, and shall certify upon the municipality's standard voucher the exact expenditure of public funds; and

WHEREAS, any excess moneys advanced which are not used shall be repaid to the Township within (10) days after the completion of travel for which an advance was made; and

WHEREAS, it is the policy of the Township to permit an expenditure of One Hundred Sixty Six (\$166.67) Dollars and Sixty Seven Cents per day and not to exceed Five Hundred (\$500.00) Dollars for attendance and participation at the New Jersey League of Municipalities' Conference to be held between November 17 through November 19, 2015 in Atlantic City; and

AUGUST 13, 2015

WHEREAS, the Township Committee desires to permit the advancement of funds for travel and attendance at the various League meetings and conferences to be held at the Atlantic City Convention Center between November 17 and 19 in accordance with N.J.S.A. 40A:5-16.1.

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

1. Pursuant to the requirements of N.J.S.A. 40A:5-16.1 the governing body hereby authorizes the advancement of One Hundred Sixty Six (\$166.67) Dollars and Sixty Seven Cents per day and not to exceed \$500.00 to those elected officials, board members and employees who attend and actively participate in the various meetings and conferences sponsored at the New Jersey League of Municipalities' Conference to be held in Atlantic City between November 17 through November 19, 2015.
2. In accordance with the requirements of N.J.S.A. 40A:5-16, each elected official, board member and employee attending and participating at the Conference shall complete and certify a Township of Hanover Voucher providing a detailed and itemized listing of expenditures. The Voucher shall be presented to the Business Administrator and CMFO within ten (10) days after the Convention for verification and approval.
2. Within ten (10) days after attending the Conference, it shall also be the responsibility of each elected official, board member and employee to make repayment to the Township of any moneys advanced which have not been utilized for legitimate Convention purposes.
3. That a certified copy of this Resolution shall be transmitted to all Conference participants and the Township's Chief Municipal Finance Officer for their reference and information.

RESOLUTION NO. 162-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING A MUNICIPAL SERVICES ACT AGREEMENT BETWEEN THE TOWNSHIP AND THE HANOVER RIDGE CONDOMINIUM ASSOCIATION AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT

WHEREAS, in accordance with the Municipal Services Act, N.J.S.A. 40:67-23.1 et seq., the Township Committee has conducted good faith negotiations with the **Hanover Ridge Condominium Association** (hereinafter referred to as the ("**Association**") for the purpose of determining the performance of certain municipal services and/or reimbursements to be provided to the homeowners of the multi-family residential development known as the **Hanover Ridge Condominium Association**; and

WHEREAS, the Municipal Services Act requires that condominium

AUGUST 13, 2015

associations in New Jersey enter into written agreements with the municipality in which they are located in order to obtain reimbursement and/or certain services; and

WHEREAS, the Township Committee and representatives of the **Association** have reduced their findings and determinations in writing in the form of a Municipal Services Act Agreement which is annexed hereto and made a part of this resolution.

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 approves a Municipal Services Agreement by and between the Township and the **Hanover Ridge Condominium Association** in performing certain municipal services and/or reimbursement to the homeowners of the multi-family condominium development.
2. The Mayor and Township Clerk are further authorized and directed to execute the Agreement, a copy of which is attached hereto and made a part of this resolution as if set forth in full.
3. The Municipal Services Act Agreement shall take effect immediately upon signature of all the parties, and shall continue in perpetuity unless notice is given by either party to modify the terms and conditions of the Agreement. No revision to the Agreement shall be valid and binding unless it is amended by resolution of the Township Committee and an Amendatory Agreement is executed by the authorized officers of both the Township and the **Association**.
4. A certified copy of this resolution shall be forwarded to the **Hanover Ridge Condominium Association**, the Pulte Group, the Township Engineer, the Township's Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department.

RESOLUTION NO. 163-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH BURGIS, PP, AICP AND THE FIRM OF BURGIS ASSOCIATES, INC. FOR THE PURPOSE OF PREPARING THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(i) AND N.J.S.A. 19:44A-20.5 AND 19:44A-20.26 ET SEQ. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$20,000.00

AUGUST 13, 2015

WHEREAS, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) and the Pay-to-Play regulations at N.J.S.A. 19:44A-20.5 and 19:44A-20.26, it is the intention of the Township Committee to retain the services of **Joseph H. Burgis, P.P., A.I.C.P.**, a professional planner licensed by the State of New Jersey and the Firm of **Burgis Associates, Inc.** for the purpose of preparing the Township's Housing Element and Fair Share Plan as it relates to the March 10, 2015 New Jersey Supreme Court decision in the matter of the adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing (COAH) which decided that enforcement of the Fair Housing Act and the Mount Laurel Doctrine be removed from the New Jersey Council on Affordable Housing and remanded to the New Jersey Superior Courts due to COAH's failure to adopt Third Round Rules on municipal affordable housing obligations; and

WHEREAS, pursuant to the Mount Laurel Doctrine, the Township of Hanover as well as other municipalities throughout the State of New Jersey are required to submit to Superior Court in each of their respective vicinages, updated Housing Elements and Fair Share Plans demonstrating how their obligations to provide affordable housing units will be satisfied; and

WHEREAS, the Township's Business Administrator/Township Clerk requested that **Joseph A. Burgis** submit a written proposal to the Township describing the scope of services to be performed in the preparation of the Township's Housing Element and Fair Share Plan; and

WHEREAS, in a letter dated June 8, 2015, **Mr. Burgis** submitted a letter proposal and quotation outlining the specific services in the preparation of the Housing Element and Fair Share Plan; and

WHEREAS, the total cost to prepare the Housing Element and Fair Share Plan shall not exceed \$20,000.00; 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 et seq., the Township's Business Administrator in his capacity as the 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 performance of professional planning consultant services has an estimated value in excess of \$17,500.00; and

WHEREAS, **Joseph Burgis, PP, AICP**, as the principal of **Burgis Associates, Inc.** has completed and submitted a Business Entity Disclosure Certification which certifies that **Burgis Associates, Inc.** has not made any reportable contributions to a political candidate or candidate committee in the Township of Hanover in the previous one (1) year and that the contract with the Township will prohibit **Burgis**

AUGUST 13, 2015

Associates, Inc. from making any reportable contributions during the term of the professional services agreement; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.26, **Burgis Associates, Inc.** has also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, Joseph Burgis, PP, AICP and the firm of **Burgis Associates, Inc.** shall be compensated on an hourly rate basis, in accordance with the Firm's schedule of hourly rates as set forth on page 5 of the June 8, 2015 proposal and quotation. However, the total cost to perform the scope of services shall not exceed \$20,000.00; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself must be available for public inspection.

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 **Joseph Burgis, PP, AICP** and the firm of **Burgis Associates, Inc.** located at 25 Westwood Avenue in Westwood, New Jersey 07675 are hereby retained for the purpose of preparing the Township's Housing Element and Fair Share Plan in accordance with the New Jersey Supreme Courts March 10, 2015 decision in the case of In Re Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing. The scope of services shall be performed in accordance with the June 8, 2015 letter proposal and quotation submitted by **Joseph Burgis** which letter proposal and quotation is attached hereto and made a part of this resolution as if set forth in full.

2. The total cost to prepare the Housing Element and Fair Share Plan shall not exceed \$20,000.00. The consultant and firm shall be compensated based on the Firm's 2015 hourly rate schedule which is set forth in the June 8, 2015 letter proposal and quotation.

3. The Mayor and Business Administrator are hereby authorized and directed to execute a Professional Services Agreement on behalf of the Township in an amount not to exceed \$20,000.00.

4. This appointment is awarded without competitive as a "Professional Service" under the provision of the Local Public contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) because the services to be performed are by a person authorized by law to practice a recognized profession as a professional planner licensed by the State of New Jersey and such services are not subject to competitive bid.

AUGUST 13, 2015

5. That 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. 164-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BROADVIEW NETWORKS, INC. FOR THE PURPOSE OF REDUCING THE TOWNSHIP'S MONTHLY RECURRING LOCAL AND LONG DISTANCE TELEPHONE CHARGES PURSUANT TO STATE CONTRACT NO. A-85017(1-NJCP)

WHEREAS, Broadview Networks, Inc. (hereinafter referred to as "**Broadview**") is a leading information technology and cloud service provider which operates its own advanced communications network and offers next-generation services including cloud-based phone systems, integrated network services, cloud-computing services as well as traditional voice, data and internet services; and

WHEREAS, one of the services provided by **Broadview** is known as Primary Rate Interface which replaces traditional phone lines or direct inward dial/direct outward dial trunk groups by consolidating expensive individual phone lines and bundling them in order to reduce voice communication costs; and

WHEREAS, in addition, **Broadview's** 24/7 remote PRI T1 service assists businesses and government entities in monitoring telecommunication networks to assist in resolving most technical problems without the interruption of phone service; and

WHEREAS, Broadview contacted the Township with the intent of providing individual quotations for most of the Township's local and long distance telephone lines; and

WHEREAS, based on the written quotations submitted to the Township on July 27, 2015, **Broadview** estimates that it can save the Township approximately \$12,000.00 a year over the life of a three (3) year contract; and

WHEREAS, through the New Jersey Procurement Bureau, **Broadview** has been issued a valid and current State Contract in order to provide the service described above pursuant to State Contract No. A-85017(1-NJCP) during the contract term beginning October 1, 2013 through September, 2018; and

WHEREAS, the Township Committee has reviewed the estimated cost savings over a three (3) year period and believes it is in the best interest of saving taxpayer dollars by entering into an agreement with **Broadview Networks, Inc.**

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:

AUGUST 13, 2015

1. Based on the written quotations submitted by **Broadview Networks, Inc.** on July 27, 2015, the governing body hereby authorizes the execution of an agreement by and between the Township and **Broadview Networks, Inc.** commencing September 1, 2015 and ending on August 31, 2018 all in accordance with the terms and conditions established by the New Jersey Procurement Bureau pursuant to State Contract No. A-85017(1-NJCP).
2. The Mayor and Township Clerk are hereby authorized and directed to execute the agreement with **Broadview Networks, Inc.** with offices located at 800 Westchester Avenue, Suite N501 in Rye Brook, New York 10573.
3. That certified copies of this resolution shall be transmitted to **Broadview Networks, Inc.** and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 165-2015

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE RENEWAL OF
PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-36-030-004 FOR
LSREF3/AH CHICAGO TENANT, LLC, D/B/A HYATT HOUSE WHIPPANY (ISSUED
AS A HOTEL/MOTEL EXCEPTION) FOR THE LICENSE TERM COMMENCING JULY
1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, the New Jersey Division of Alcoholic Beverage Control has implemented a new paperless electronic liquor license renewal system known as POSSE ABC beginning with the 2015-2016 license term; and

WHEREAS, pursuant to the new guidelines established by the Division of Alcoholic Beverage Control, the following named licensee has submitted its renewal application through POSSE and paid the applicable fees to the Division of Alcoholic Beverage Control and the Township of Hanover; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation for the licensee referenced below and is on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, in accordance with the Township's renewal process, no municipal department or agency has filed an objection concerning the renewal of the license.

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:

AUGUST 13, 2015

1. The governing body hereby approves the renewal of Plenary Retail Consumption License No. 1412-36-030-004 (issued as a Hotel/Motel Exception) and held by **LSREF3/AH Chicago Tenant, LLC d/b/a Hyatt House Whippany** located at 1 Ridgedale Avenue, Whippany, New Jersey 07981 for the 2015-2016 license term beginning July 1, 2015 through June 30, 2016. The licensee has paid the Township's \$2,058.00 license renewal fee for the 2015-2016 license term.
2. That certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 166-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-36-031-004 FOR LSREF3/AH CHICAGO TENANT, LLC, D/B/A HYATT HOUSE MORRISTOWN (ISSUED AS A HOTEL/MOTEL EXCEPTION) FOR THE LICENSE TERM COMMENCING JULY 1, 2015 THROUGH JUNE 30, 2016

WHEREAS, the New Jersey Division of Alcoholic Beverage Control has implemented a new paperless electronic liquor license renewal system known as POSSE ABC beginning with the 2015-2016 license term; and

WHEREAS, pursuant to the new guidelines established by the Division of Alcoholic Beverage Control, the following named licensee has submitted its renewal application through POSSE and paid the applicable fees to the Division of Alcoholic Beverage Control and the Township of Hanover; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation for the licensee referenced below and is on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, in accordance with the Township's renewal process, no municipal department or agency has filed an objection concerning the renewal of the license.

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 approves the renewal of Plenary Retail Consumption License No. 1412-36-031-004 (issued as a Hotel/Motel Exception) and held by **LSREF3/AH Chicago Tenant, LLC d/b/a Hyatt House Morristown** located at 194 Park Avenue, Morristown, New Jersey 07960 (Whippany) for the 2015-2016 license term

AUGUST 13, 2015

beginning July 1, 2015 through June 30, 2016. The licensee has paid the Township's \$2,058.00 license renewal fee for the 2015-2016 license term.

2. That certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 167-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE IMPLEMENTATION OF A CONTROLLED BOW DEER HUNT DURING THE FALL PERMIT AND WINTER BOW SEASONS COMMENCING SEPTEMBER 12, 2015 THROUGH FEBRUARY 20, 2016 ON TOWNSHIP OWNED PROPERTY LOCATED IN THE COUNTRYWOOD, TRAILWOOD, BEE MEADOW AND MALAPARDIS SECTIONS OF THE TOWNSHIP AND DESIGNATED AS, LOT 9 IN BLOCK 8401, LOT 2 IN BLOCK 8104, LOT 12 IN BLOCK 8001, LOTS 16 AND 18 IN BLOCK 803, LOT 6 IN BLOCK 605 AND LOT 23 IN BLOCK 2903 RESPECTIVELY AND THE HANOVER MEADOWS PARCEL, BLOCK 5101, LOT 1 (FORMERLY KNOWN AS THE MUSCARELLE TRACT) AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND FURTHER AUTHORIZING THE CHIEF OF POLICE TO PROMULGATE AND ENFORCE RULES AND GUIDELINES GOVERNING THE CONTROLLED DEER HUNT

WHEREAS, the Township Committee of the Township of Hanover has determined that the proliferation and overpopulation of white-tailed deer inhabiting the Township has caused significant damage to property, including the reduction and/or elimination of native plants, underbrush and other vegetative materials which are essential resources to a healthy environment and other wildlife as well as causing serious damage to ornamental plantings within the community; and

WHEREAS, the health and welfare of human beings is also at stake with the transmission of Lyme disease by deer, and the increasing number of injuries and even fatalities attributed to deer/motor vehicle collisions; and

WHEREAS, in past years, the Township has made a concerted effort to implement a community-based deer management program that included the distribution of deer repellent free of charge to residents, the initiation of a community education program, and the initiation of limited, controlled deer hunts on designated Township owned open space land in 2006 through 2013; and

WHEREAS, although the implementation of a controlled deer hunt by professional sharpshooters using firearms did not produce the desired result of substantially reducing the deer herds in the Countrywood and Trailwood Sections of the Township, the governing body believes that it should authorize and continue a bow hunting program on Lots 16 and 18 in Block 803 and Lot 6 in Block 605 in the

AUGUST 13, 2015

Countrywood and Trailwood Sections of the Township respectively; the Bee Meadow Park open space areas designated as Lot 9 in Block 8401 and Lot 2 in Block 8104; in the Reynolds Avenue open space preserve area designated as Lot 12 in Block 8001; and Lot 23 in Block 2903, in the Malapardis Section of the Township, and by expanding the program to include an open space parcel located adjacent to Morristown Municipal Airport and known as the Hanover Meadows parcel (formerly the Muscarelle Tract), and designated as Lot 1 in Block 5101; and

WHEREAS, hunters must possess a valid deer management hunting permit issued by the Township of Hanover and a valid Hunting License issued by the New Jersey Division of Fish and Wildlife as well as a Firearms and Weapons Discharge Permit issued by the Hanover Township Chief of Police, all in accordance with the permit requirements set forth in Chapter 129 of the Code of the Township entitled Firearms and Weapons, and any rules and guidelines issued by the Chief for the proper conduct of a bow hunt in the interest of protecting the safety and welfare of the Township's residents; and

WHEREAS, pursuant to Section 129-2. entitled "Discharge Prohibited; Exception". under Chapter 129 of the Code, the Township Committee has reserved the right from time to time to change and revise the locations on the Township's official map where hunting may be permitted; and

WHEREAS, it is the intention of the Township Committee to amend and supplement the official Township Map by designating the following Township owned open space properties where bow hunting may take place:

- A. The Bee Meadow Park open space areas located in Block 8401 at Lot 9 and in Block 8104 at Lot 2;
- B. The Reynolds Avenue open space preserve area located in Block 8001 at Lot 12;
- C. The Countrywood open space area located in Block 803 at Lots 16 and 18;
- D. The Trailwood open space area located in Block 605 at Lot 6;
- E. The Jefferson Woods open space parcel located in the Malapardis Section and also known as Block 2903 at Lot 23 between South Jefferson and Malapardis Roads; and
- F. The Hanover Meadows open space parcel located in Whippany (formerly known as the Muscarelle tract) located at Lot 1 in Block 5101.

AUGUST 13, 2015

WHEREAS, the Township's bow hunt program shall take place during the following seasons, all in accordance with the New Jersey 2015-2016 Deer Regulation Set # 8:

- A. Fall Bow Season beginning September 12 through October 30, 2015;
- B. Permit Bow Season beginning October 31 through December 24, 2015 and December 26 through December 31, 2015; and
- C. Winter Bow Season beginning January 1 through February 20, 2016.

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. For all of the reasons and justifications set forth in the preamble above, the governing body hereby authorizes a continuation and expansion of the bow hunting program to take place during the following time periods, all in accordance with the New Jersey 2015-2016 Deer Regulation Set #8:

- A. Fall Bow Season beginning September 12 through October 30, 2015;
- B. Permit Bow Season beginning October 31 through December 24, 2015 and December 26 through December 31, 2015; and
- C. Winter Bow Season beginning January 1 through February 20, 2016.

2. Bow hunting will be permitted on the following Township owned open space parcels designated by the governing body, with the approval of the Chief of Police, to include the following:

- A. The Bee Meadow Park open space areas located in Block 8401 at Lot 9 and in Block 8104 at Lot 2;
- B. The Reynolds Avenue open space preserve area located at Block 8001 in Lot 12;
- C. The Countrywood open space area located at Block 803 in Lots 16 and 18;
- D. The Trailwood open space area located at Block 605 in Lot 6;
- E. The Jefferson Woods open space parcel located between South Jefferson and Malapardis Roads in the Malapardis Section and also known as Lot 23 in Block 2903; and
- F. The Hanover Meadows open space parcel located in Whippany (formerly known as the Muscarelle tract) located at Lot 1 in Block 5101.

AUGUST 13, 2015

3. Bow hunting shall not be permitted on Sundays during any of the bow hunting seasons listed in paragraph 1 above.

4. In accordance with regulations promulgated by the New Jersey Division of Fish and Wildlife, no bow hunter may carry a nocked arrow or hunt within 150' of a building or within 450' of any school, playground, even unoccupied.

5. Pursuant to Section 129-2. entitled "Discharge Prohibited; Exception." under Chapter 129 of the Code of the Township entitled Firearms and Weapons., the governing body hereby amends and supplements the Township's official map, as it pertains to the discharge of firearms and weapons within the boundaries of the Township of Hanover, to include the Township open space properties designated in paragraph 2 above where bow hunting only may take place during the period commencing September 12, 2015 through February 20, 2016 (except Christmas Day, December 25, 2015). A copy of the Township's Tax Map depicting the Lots and Blocks mentioned above is attached hereto and made a part of this resolution.

6. Up to a maximum of thirty-five (35) bow hunters only shall be designated by the Chief of Police to hunt. In order to participate in the bow deer hunting program, all applicants seeking a Hanover Township Weapons Discharge Permit must possess a valid deer management hunting permit and Hunting License issued by the New Jersey Division of Fish and Wildlife.

7. To protect the safety and welfare of bow hunters and residents, the Chief of Police is authorized and directed to prepare appropriate rules and guidelines for the controlled bow hunting program. All bow hunters issued a Hanover Township Weapons Discharge Permit shall comply with the Chief's rules and guidelines and the rules, regulations and laws of the State of New Jersey governing hunting in general.

8. That a certified copy of this resolution shall be transmitted to the Chief of Police for reference and action purposes.

RESOLUTION NO. 168-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO ALLIED ENVIRONMENTAL SIGNAGE, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$73,200.00 FOR THE FURNISHING AND DELIVERY OF SIGNS IN VARIOUS QUANTITIES FOR THE SIGN PROJECT UNDER PHASE 1A OF THE TOWNSHIP'S PEDESTRIAN AND BICYCLE CONNECTIVITY TRAIL SYSTEM ENTITLED "CONNECT HANOVER GREENWAY SIGN SYSTEM – PHASE 1A", AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, in 2013, the Township of Hanover developed a Pedestrian and Bicycle Connectivity Framework Plan, (hereinafter referred to as "Connectivity

AUGUST 13, 2015

Plan”) a robust initiative to provide an active infrastructure that will offer transportation alternatives for residents and the general public in accessing jobs, commercial centers, schools, parks, open space and municipal facilities; and

WHEREAS, the Connectivity Plan was adopted as part of the Mobility Element of the Township’s Master Plan in establishing a town-wide network of on-road and off-road pedestrian and bicycle trails that link key points of interest within the community with an emphasis on interconnecting the Township’s greenways, parks and open spaces; and

WHEREAS, the Connectivity Plan will encourage walking and bicycling as a viable mode of transportation in promoting a healthy lifestyle to help residents and the public stay fit and healthy while at the same time enjoying the Township’s natural environment; and

WHEREAS, with the completion of the design work for Phase 1A of the Pedestrian and Bicycle Connectivity Trail System, the Engineering Department, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on July 24, 2015 for the signage project under Phase 1A. entitled “Connect Hanover Greenway and Hanover Trail System”; and

WHEREAS, on August 11, 2015, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of two (2) sealed competitive bids out of three (3) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this signage project described above and has determined that the lowest competitive bid submitted by **Allied Environmental Signage, LLC** for the furnishing of signs in various quantities for the Phase 1A. Trail System is in total conformance with the Township’s July, 2015 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 August 13, 2015 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the signage project described herein to **Allied Environmental Signage, LLC** which bidder submitted the lowest competitive bid for this project in the amount of \$73,200.00; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through Capital Improvement Fund Ordinance No. 22-2015, Line Item 410-5683-499, 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:

AUGUST 13, 2015

1. A contract is hereby awarded to:

Allied Environmental Signage, LLC
69 Megill Road
Farmingdale, New Jersey 07727

for the furnishing and delivery of the following signs all in accordance with the Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$73,200.00:

ITEM	QUANTITY	DESCRIPTION OF MATERIALS	UNIT PRICE	AMOUNT
1.	5 Units	Trail Head	\$9,800.00	\$49,000.00
2.	4 Units	Directional Sign	\$3,200.00	\$12,800.00
3.	6 Units	Mile Marker	\$1,500.00	\$ 9,000.00
4.	12 Units	Trail Blazes	\$ 200.00	\$ 2,400.00
TOTAL AMOUNT NOT TO EXCEED:				\$73,200.00

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

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Ordinance No. 22-2015, Line Item No. 410-5683-499 in the amount of \$73,200.00 for the furnishing and delivery of the signage described above.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Allied Environmental Signage, LLC** in an amount not to exceed \$73,200.00.

RESOLUTION NO. 169-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF THREE (300) HUNDRED SCHAEFER, 35 GALLON TRASH CONTAINERS AT \$41.10 EACH AND FOUR (400) HUNDRED SCHAEFER, 65 GALLON TRASH CONTAINERS AT \$48.85 EACH OR A TOTAL AMOUNT NOT TO EXCEED \$31,870.00 FOR BOTH SIZES FROM SANITATION EQUIPMENT CORPORATION AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH SANITATION EQUIPMENT CORPORATION

WHEREAS, in order to increase operational efficiency and productivity, and reduce work related injuries in the collection of sanitation, the Township has placed into operation three (3) 31- cubic yard automated sanitation trucks with articulated right arms that permits the curbside collection of trash once a week; and

AUGUST 13, 2015

WHEREAS, all of the residential neighborhoods in the Township currently receive curbside collection once a week with the exception of the Sunrise at Hanover, Oak Ridge at Hanover and Grande at Hanover condominium developments; and

WHEREAS, it is the intention of the Township's Public Works, Buildings and Grounds and Park Maintenance Department to expand the service of one (1) curbside trash collection each week to the three (3) developments mention above; and

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, in cooperation with the Engineering Department, has prepared a Specification dated July, 2015, and a Notice to Bidders for the solicitation of competitive bids for the purchase of three (300) hundred, 35 gallon trash containers and four (400) hundred, 65 gallon trash containers, all in accordance with the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, each residential condominium unit will receive one (1) 35 gallon or one (1) 65 gallon trash container depending on their needs which containers remain the property of the Township of Hanover; and

WHEREAS, acting in conformity with N.J.S.A. 40A:11-1 et seq., the Engineering Department publicly advertised for the receipt of competitive bids on July 27, 2015 for the purchase of Schaefer or approved equal trash containers to be utilized in connection with the Township's new 31-cubic yard automated sanitation collection trucks equipped with an articulated arm as specified in the Township's Specification; and

WHEREAS, on August 11, 2015, pursuant to public advertisement, the Township's Bid Reception Committee, received and opened one (1) sealed competitive bid out of a total of four (4) prospective bidders who obtained the written specification; and

WHEREAS, Sanitation Equipment Corporation was the lone bidder who submitted a bid for three (300) hundred, 35 gallon Schaefer trash containers at the unit price of \$41.10 and four (400) hundred, 65 gallon Schaefer trash containers at \$48,85 each or a total price of \$31,870.00; and

WHEREAS, in accordance with N.J.S.A. 40A:11-1 et seq., the Township Engineer and Superintendent of the Public Works, Buildings and Ground and Park Maintenance Department, have carefully examined the one (1) bid document, and have determined that the competitive bid submitted by **Sanitation Equipment Corporation** to furnish a total of seven (700) trash containers in the quantities described above, is in conformance with the Township's Specification and does not include any exceptions, deviations or deficiencies and is therefore, deemed the only lowest responsible and responsive bidder; and

AUGUST 13, 2015

WHEREAS, pursuant to their review, the Township Engineer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, in a letter dated August 13, 2015 to the Mayor and Township Committee recommend the award of a contract to **Sanitation Equipment Corporation** located at South 122 Route 17 North, Paramus, New Jersey 07652 for the purchase of three (300) hundred, 35 gallon Schaefer trash containers and four (400) hundred, 65 gallon trash containers, or approved equal, as set forth in the Township's July, 2015 Specification; and

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

1. That a contract is awarded to:
Sanitation Equipment Corporation
South 122 Route 17 North
Paramus, New Jersey 07652

the only responsive and responsible competitive bidder for the purchase of the following:

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.	300 Each	35-Gallon Trash Container (Schaefer) Delivered	\$41.10	\$12,330.00
2.	400 Each	65-Gallon Trash Container (Schaefer) Delivered	\$48.85	<u>\$19,540.00</u>

TOTAL AMOUNT FOR ITEMS 1 AND 2 SHALL NOT EXCEED: \$31,870.00

The letter recommendation of the Township Engineer is attached hereto and made a part of this resolution as if set forth in full.

2. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Ordinance No. 23-13 and 25-14, Line Item No. 410-5686-499 for the purpose set forth in this resolution, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

3. The Mayor and Township Clerk are hereby authorized to execute a contract with **Sanitation Equipment Corporation** on behalf of the Township, in the total amount not to exceed \$31,870.00.

4. A certified copy of this resolution shall be transmitted to **Sanitation Equipment Corporation**, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Township Engineer and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 170-2015

AUGUST 13, 2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REFUNDING A PORTION OF THE BEE MEADOW SWIMMING POOL MEMBERSHIP FEES TO POOL MEMBERS WHO HAVE MADE REFERRALS DURING THE 2015 POOL SEASON

WHEREAS, Section 4. of Ordinance No. 4-2015 states that if a current resident or non-resident pool member refers a new resident or non-resident to join the pool based on the membership categories described in Ordinance No. 4-2015, the resident or non-resident pool member making the referral shall receive a refund of 15% on the type of membership referral. The refund will be made at the conclusion of the pool season. However, the refund shall not exceed the cost of their original membership; and

WHEREAS, a total of forty-three (43) Bee Meadow Swimming Pool members made new membership referrals during the 2015 pool season; and

WHEREAS, in accordance with Section 4. of Ordinance No. 4-2015, the pool members who are listed below are entitled to receive a refund of 15% based on their membership fee category.

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

1. In accordance with Section 4. Of Ordinance No. 5-2015, the following pool members who made referrals of new members to the pool shall receive a refund as computed below by the Department of Recreation and Park Administration:

MEMBER:	REFERRAL REFUND:
Patricia Amadori.....	\$ 68.25
Lori Ayash.....	48.75
Alyson Bavas.....	128.25
Jaclyn Bevacqua.....	159.00
Valerie Bolcar/Navarro.....	48.75
Melissa Boudreau.....	97.50
Patricia Burke.....	48.75
Vicki Cobane.....	79.50
Janine DeMarsico.....	48.75
Paloma Dente.....	48.75
Christina DiBenedetto	48.75
Michelle Digangi.....	48.75
Elizabeth DiLauri.....	48.75
Nicole Dzamba.....	79.50
Ann Falduto.....	92.25
Christopher Feeley.....	54.00
Linda Ferrugio.....	48.75
Jacqueline Foster.....	42.00

AUGUST 13, 2015

James Gammero	48.75
Jasmin Geraghty.....	48.75
Michele Hingos.....	48.75
Eileen Hoffman.....	79.50
Lois Hanigfeld.....	26.25
Christine Ignozza.....	48.75
James Kinzer.....	69.00
Beth Koblentz	48.75
Millie Laterza.....	48.75
Frank Lenzi.....	48.75
Cynthia Lieto.....	48.75
Suzanne Loth.....	48.75
Stacy Millichap.....	48.75
Denise Petrillo.....	30.00
Tracy Robinson.....	48.75
Susanna Rotella.....	48.75
Katie Seifert.....	48.75
Jennifer Shallenberger.....	79.50
Megan Stitt.....	79.50
Ralda Szesko.....	48.75
Stacey VanSeggern.....	79.50
Jacqueline Winters.....	90.75
Pauline Yavorski.....	43.50
Kristin Yacat.....	48.75

2. The Township's Chief Municipal Finance Officer is hereby authorized and directed to issue the refunds to the individuals listed above.

3. That certified copies of this resolution shall be transmitted to the Superintendent of the Recreation and Park Administration Department and the Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 171-2015

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

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

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

AUGUST 13, 2015

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015, which item is now available as a revenue from:

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

Section 2.

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

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

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

RESOLUTION NO. 172-2015

A RESOLUTION OF THE TOWNSHIP COMMITTEE EXTENDING THE GRACE PERIOD FOR PAYMENT OF THE THIRD QUARTER TAXES FOR 2015 FROM AUGUST 1, 2015 TO AUGUST 20, 2015

WHEREAS, the date of mailing the Township of Hanover's Tax Bills has been delayed due to circumstances beyond the control of the Township of Hanover; and

WHEREAS, in accordance with the spirit and intent of N.J.S.A. 54:4-64, taxpayers should be given adequate notice of taxes due, before invoking any payment of interest for delinquency, under the provisions of N.J.S.A. 54:4-67.

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

1. That the Township's taxes due August 1, 2015 will not be considered delinquent and delinquent interest shall not be charged against a taxpayer if the payment of such taxes is received by the Township on or before August 20, 2015; effectively setting a zero percent interest rate during this period.

AUGUST 13, 2015

2. If the tax payment, due August 1, 2015, is not paid on or before August 20, 2015, interest, as established by a resolution of the Township Committee dated January 1, 2015, shall be charged from August 1, 2015.

3. That a certified copy of this resolution shall be transmitted to the Township's Tax Collector for his reference and action.

RESOLUTION NO. 173-2015

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 2, 2013, a lien was sold on Block 1301, Lot 18, also known as 94 Ridgedale Avenue, Cedar Knolls, New Jersey 07927, for 2012 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2013-10, was sold to Daxuan Wang for a 0% redemption fee and a \$600.00 premium paid; and,

WHEREAS, Triumph Kurti, owner has affected redemption of Certificate 2013-10 in the amount of \$1,404.06.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$1,404.06, payable to Daxuan Wang, 11 Walnut Street, Livingston, New Jersey 07039 for the redemption of Tax Sale Certificate 2013-10.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$600.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 174-2015

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
4402	14	C2002	Harry A/Agnes J Hansen	

AUGUST 13, 2015

		2002 Appleton Way Whippany, NJ 07981	\$2589.59
5601	8	Brenda Paredes & Ryan DeRonde 5 Smithfield Drive Whippany, NJ 07981	\$1417.83
7002	1	Anthony & Angela Fiorentino 15 South Beaumont Place Whippany, NJ 07981	\$2299.18

Mr. Gallagher: I never commented on the consent agenda before, but looking at B the Police Department's Drive Sober or Get Pulled Over, the State Wide Crack Down, George if we get more information on that, I'd like to share that with the public and Substance Awareness Council I think that is a great resolution. I would like to share it.

Also, happy to see we are appointing three new Crossing Guards with the School and Park Traffic Safety Advisory Committee, we do understand more than ever that they are on the front line of keeping our kids safe crossing them at Hanover Township's worst intersections. And, the last two I want to comment on that we have two very good people Mike Leone and Trish Martin that want to come into the Substance Awareness Council. They've been asking us for a while and they are getting appointed tonight, so thank you very much.

Mr. Coppola: Inaudible (Regarding Appointment of Patrolman Mr. Byrnes) He is going to be a great addition to our Police Department and I welcome him.

Motion to approve Resolutions as a Consent Agenda made by Member Francioli and seconded by Member Ferramosca and unanimously passed.

RAFFLE APPLICATIONS:

RL-2849 – One Step Closer Animal Rescue, Inc. - on premise raffle
RL-2850 - One Step Closer Animal Rescue, Inc. – 50/50 off premise
RL-2851 – Columbian Foundation – 50/50 off premise
RL-2852 - Villa Walsh Academy Home School Assoc. – on premise raffle
RL-2853 - Villa Walsh Academy Home School Assoc. – tricky tray
RL-2854 - Parents Guild Oratory Prep – off premise raffle
RL-2855 - Parents Guild Oratory Prep – on premise 50/50
RL- 2856 - Parents Guild Oratory Prep – tricky tray
RL- 2857 - Whippany Park Booster Club – on premise 50/50

Motion to approve Raffle Application as a Consent Agenda made by Member Ferramosca and seconded by Member Coppola and unanimously passed.

AUGUST 13, 2015

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of \$7,903,516.58 for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Francioli and seconded by Member Ferramosca and unanimously passed.

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

OPEN TO PUBLIC

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

Jim Neidhardt, 34-14 Appleton Way, Whippany: Just a quick question, I know you had it on the agenda for the 7:30 session, can you give a quick update as to what is going on with the Intersection at Whippany Road and Parsippany Road the construction?

Mayor: It is on the agenda tonight with the Committee. We have not reached that point yet but for the purposes of this public session I personally have concerns with what I see not happening and regarding not only the intersection but the road widening and the frontage that goes all the way across down past MetLife's construction to Eden Lane. Telephone poles we see have been installed but for my upstanding and I'll get a briefing from our Engineer I'm sure in a short while must be relocated once again for the road widening and that road widening goes past the funeral establishment Braviak and Bradley down there and very, very disappointed in the inconvenience that we have put this business through, the frontage in front of that business has been disrupted for months, it's intolerable and I personally am going to be asking for some answers tonight, that's where we are. Thank you for bringing that up.

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

OTHER BUSINESS

Mr. Ferramosca: I would like to highlight two initiatives; one, I'll label the Master Plan for the infrastructure development, whereas the past two winters have been exceptionally brutal in the State of New Jersey it has wreaked havoc on our roads and placing significant stress on those roads. The Engineering Department with the support of the Hanover Township Committee will be taking on the Master Plan to restore Hanover's Roads. In 2015 four roads will be completed, Griffith, Hendricks, Hamilton and the much needed Eden Lane from Jefferson to Boulevard Roads. In 2016, we will undergo an assessment of roads and prioritize the roads and we will develop plans to

AUGUST 13, 2015

greatly expand the number of roads in which will restore in the year 2016.

Second initiative is called under safety, I call it "Operation Street Light" where working street lights are an essential part of safe neighborhoods, Committeeman George Coppola Public Safety Director and myself are making an appeal of help from our public, our residents to report street lights that are out, near their homes or street lights that are being obscured by tree branches, so in an event that there is a street light that you noticed that is out or being obscured we are asking you to please document the address or the pole number of that street light and notify the Hanover Police Dispatchers at 973-428-2513 in an effort to promote public safety.

Mr. Coppola: Something I would like to comment on, most recently I have had three friends relocate, seniors, and opening up their homes now to a younger generation, which is nice to see the influx coming in, two of them actually moved out of town and one moved into town. I stopped over by these three individuals that purchased, I gave them a copy of Hanover Happenings, which they were thrilled about to receive it, I think I really wanted to acknowledge Mr. Giorgio and Cathy Iacouzzi for the great job for the past 30 years that they have been doing on this particular item for Hanover Happenings. Each year it gets better and better and this year it's really beautiful. It had all of the phone numbers, a lot of what is going on in town and you have to thank Mr. Giorgio and Cathy, they did all of the editing, all of data and information that came to them from Landmark, Green Team, Cultural Arts, Substance and other committees, and Departments in the Town and volunteers, so I would like to, I know on behalf of the Township Committee to say "thank you" Mr. Giorgio for putting the time and effort and Cathy and I'm sure everyone else that assisted in the great job they did.

Mayor: Nicely done. Its quite an effort and Joe this year we got the cooperation with the formatting which is fantastic and I'm happy to say that you are going to see it quarterly at your homes again. For some time we had cut back on this and we are depending on web use etc., we have to remember that many in our community, believe it or not, you may not believe it, but still don't turn on that computer in the morning and punch in their password, so this is another way to get the message onto the kitchen table and it's going to come to you quarterly ~ Joe great job.

Mr. Gallagher: I'll be quick, but I also want to say that I'm glad that periodically that you acknowledge Joe Giorgio and our staff. I don't think people realize how many times a day we all call Joe and ask Joe do you have a minute and before you know it you're going back and forth. And Hanover Happenings is great. Are you putting that timer on for me Joe?

I just would like to say that the Hanover DPW and Bayer had a park beautification day at Central Park, the building ease were painted by Bayer Employees with Bill Brittle from the DPW, the gazebo has new plantings installed by Bayer and Brian DePrimo, the playground had certified wood fiber installed by Bayer and Gary Faulkman and Brian Foran, the beds and trees were mulched by Bayer employees with

AUGUST 13, 2015

Jack Koba and the mulch product was loaded and dumped in areas by Pete Giordano. It was a very successful day, they completed the whole park in one day, and it looks beautiful and I know Recreation was involved also. I know we had a lot of Hanover Township residents over there and it looks great ~ thank you everyone who was involved.

The School and Park Traffic Safety Advisory Committee will hold their annual public forum; now we are going to go to twice a year, one in the fall, and, one in the spring. So, we are not calling it the annual anymore, it will be right here Thursday, October 29th at 7:00. Thank you.

Mayor: Tom brought up the beautification of Central Park and it was a wonderful day that Wednesday, our thanks to Bayer for bringing over his employees and so many people from that particular division that worked on that park, who planted shrubs and got a lot of mulch working and they have done so many wonderful projects. We can't thank Bayer enough and this is only a small recognition for all of the wonderful things they have done for us and we have great plans for other things that they would like to be involved with. Dan, thank you and your staff for being part of that day.

Can't close this night without remember the passing of a very dear friend of ours and the wife of past Committeeman, past Mayor of Hanover Township Lorraine Radice, Tony Radice's wife passed away this past week, we are sorry for their loss and our prayers go with the family.

You saw in response to a lot of comments that we have gotten through FaceBook that George Coppola myself, Joe Giorgio, Captain Waldron got together this week with the Director of Family Services from the County in regard to issues that we are having with the Econolodge here in Hanover Township; weekly regional news has done several stories on this and it certainly has been upper most on the radar screen for Hanover with the issues that we have been having and the amount of intense Police work it's taken to monitor or babysit this area and it's taking us away from the general policing of our Township, not a good thing. George would agree we had a very successful meeting with the Director. It is agreed that we will now use a monitoring system and stay in touch with the County and let them know, individuals that we have concerns or problems with and we have their assurance that the County will remove those recipients to other residents etc. We will be watching this very closely, we hope this is a start of getting that all straightened out and cleaned up, and that's all. In fairness John Bonnanni also made contributions of thoughts of helping us with security on the site offering looking into whether or not the Sheriff's Department can lend a hand with this as well. We don't want it to go that far. We want to nip this in the bud. We want to be proactive on this and more security is not on the site is not the answer, I think dealing with the problem head on is the answer and eliminating the issues of the kind of residents that that type of living establishment attract.

ADJOURNMENT

AUGUST 13, 2015

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