

OCTOBER 27, 2016

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, October 27, 2016, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

ABSENT:

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 John Ferramosca and seconded by Member Thomas Gallagher and unanimously passed.

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

COMMUNICATIONS:

Submission of Resignation by Part-Time Violations Clerk Whitney J. DuBose – Last Day Friday, October 28, 2016

Motion made to accept the letter of resignation made by Member Francioli and seconded by Member Coppola and unanimously passed.

DEPARTMENTAL REPORTS

The following reports were presented and ordered filed as received:

Police Department	M. Roddy	All activities in September
Property Maintenance	E. DeSimone	2 Reports Oct. 17 th & Oct.
Public Works	B. Foran	All projects during September
Finance	S. Esposito	Budget Revenues Reports
Construction	S. Donlon	Reports of September
Township Engineer	G. Maceira	Capital Improvement Projects

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of October 13, 2016 and the Bid Reception Meeting of October 18, 2016 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of October 13, 2016 and the Bid Reception Meeting of October 18, 2016 be accepted and

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approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

PRIOR TO THE PROPOSED ADOPTION OF ORDINANCE NO. 28-2016, THE GOVERNING BODY WILL CONSIDER THE FOLLOWING RESOLUTION FOR APPROVAL:

Mr. Giorgio: Ladies and Gentleman at the last meeting the Township Committee on the advice of counsel tabled Land Use Ordinance No. 28-2016 pending a Resolution from our Professional Planner setting forth the reasons why the Ordinance should be adopted even though the Planning Board had stated that there was certain inconsistencies with the Master Plan. I will state for the record that during the time that this Ordinance would be considered the Township Committee closed the public hearing so there is no public hearing this evening; we will also state for the record that we did receive notification from Morris County Division of Planning Preservation that the Ordinance was filed in accordance with the Municipal Land Use Law and we will also note for the record that the Ordinance did appear in full in the September 14th issue of the Daily Record with the Notice of Introduction. At this time before we proceed we have the Resolution of the Township's Planner; it's a Resolution of the Township Committee setting forth the reasons why it should adopt Land Use Ordinance 28-2016 notwithstanding the Planning Board's opinion that Ordinance No. 28-2016 is partially inconsistent with the Township's Planning Board.

RESOLUTION NO. 202-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER SETTING FORTH THE REASONS WHY IT SHOULD ADOPT LAND USE ORDINANCE NO. 28-2016 NOTWITHSTANDING THE PLANNING BOARD'S OPINION THAT ORDINANCE NO. 28-2016 IS PARTIALLY INCONSISTENT WITH THE TOWNSHIP'S MASTER PLAN

WHEREAS, the Township Committee has introduced Ordinance No. 28-2016 entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE REGULATIONS GOVERNING THE OPERATION OF GASOLINE STATIONS AND MOTOR VEHICLE REPAIR OR MAINTENANCE ESTABLISHMENTS;" and

WHEREAS, Ordinance 28-2016 would amend the regulations for gasoline stations and automotive repair establishments by permitting such uses in combination with a large-scale retail development in the D-S, OB-DS and I-B3 zones; and

WHEREAS, pursuant to N.J.S.A. 40:55D-26a, the ordinance was forwarded by the Township Committee to the Planning Board for a report and recommendation; and

WHEREAS, the Planning Board, pursuant to its letter to the Township Committee dated September 27, 2016, stated that Ordinance 28-2016 is not fully consistent with the Master Plan, since: 1) the Land Use Plan Element does not recommend gasoline stations and automotive repair as permitted uses in the D-S and OB-DS zones, and 2) although the Land Use Plan recommends that motor vehicle service stations be permitted in large-scale retail developments in the I-B3 zone, the Plan specifically recommends that tire dealers not be permitted; and

WHEREAS, the New Jersey Municipal Land Use Law, at N.J.S.A. 40:55D-62a, provides that the governing body, when adopting a zoning ordinance that is inconsistent with the Master Plan, shall set forth its reasons for so acting in a resolution and that it record such reasons in its minutes.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris, that it gives the following reasons for adopting Ordinance 28-2016, notwithstanding the partial inconsistency of the ordinance with the Land Use Element of the Master Plan:

1. On May 12, 2016, the Township of Hanover adopted Ordinance 15-2016 to better regulate the land use impacts associated with gasoline stations and

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repair establishments. These regulations for gasoline stations and automotive service establishments are based primarily upon and designed to regulate traditional gasoline stations and repair establishments that are developed singly, or with a convenience store or other small-scale retail uses; and

2. The current regulations for gasoline stations and automotive service establishments do not accommodate the current and widespread development practice that includes gasoline stations, automotive tire services and similar uses in combination with and as part of some larger scale retail developments; and
3. The Planning Board, in its September 27, 2016 letter to the Township Committee, acknowledged that gasoline stations and automotive services can be accommodated in larger-scale retail establishments in an acceptable manner, if properly designed. The Board stated that the advantages of such arrangements include: a) shared access; b) unified architectural design; and c) improved signage. These advantages address a number of the concerns upon which the current zoning regulations are based; and
4. The Planning Board, also in its September 27, 2016 letter, noted that it had recently approved a gasoline station and convenience store in the I-B3 zone as part of a larger-scale retail development, demonstrating that such uses can be included within larger-scale developments in an acceptable manner; and
5. Gasoline service stations and automotive services are consistent with the larger scale retail development recommended by the Master Plan and permitted in the D-S, OB-DS and I-B3 zone districts, and are compatible with the overall commercial and commuter driven nature of the surrounding area; and
6. The existing D-S, OB-DS and I-B3 zone districts currently permit and contain shopping centers and/or contain locations where shopping centers are planned or under construction. Some of the existing shopping centers are aging and have exhibited a trend of vacancies, demonstrating a need for diversification and modernization, and the Township desires to assist in their revitalization and preventing their further decline; and
7. The intent and purpose of Ordinance 28-2016 is to appropriately regulate gasoline service stations and automotive service establishments as an integral part of larger scale retail commercial development and thereby to promote development opportunities for shopping centers and other large scale development, which are permitted uses in the D-S, OB-DS and I-B3 zone districts; and

BE IT FURTHER RESOLVED, that the Township Committee directs that the minutes of this meeting include the above reasons for proceeding with the adoption of this ordinance.

NOW, THEREFORE, the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, resolves that Ordinance 28-2016, entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE REGULATIONS GOVERNING THE OPERATION OF GASOLINE STATIONS AND MOTOR VEHICLE REPAIR OR MAINTENANCE ESTABLISHMENTS" be passed on final reading and that a notice of the final passage be published in the November 2, 2016 issue of the Morris County Daily Record.

TABLED ORDINANCE FOR CONSIDERATION ON ADOPTION:

ORDINANCE NO. 28-2016

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

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REGULATIONS GOVERNING THE OPERATION OF GASOLINE STATIONS AND MOTOR VEHICLE REPAIR OR MAINTENANCE ESTABLISHMENTS

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 22-16 appeared in full in the August 17th, 2016 issue of the Daily Record in accordance with the law.

Motion to open public hearing made by Member Brueno and seconded by Member Francioli and unanimously passed.

Is there anyone present wishing to be heard concerning Ordinance No. 22-2016?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE REGULATIONS GOVERNING THE OPERATION OF GASOLINE STATIONS AND MOTOR VEHICLE REPAIR OR MAINTENANCE ESTABLISHMENTS,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the November 2nd 2016 issue of the Daily Record.

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

So Adopted.

Mr. Giorgio: Before the Township Committee's passage of Ordinance 28-2016, we will note for the record that at the last meeting the Township Committee closed the public hearing on this Ordinance. We have one amendment to the Ordinance as recommended and I believe Mr. Brancheau from the Planning Board and the amendment is specifically in Section 2 Subsection K of Section 166-150 conditional uses in Article 21 and the amendment would be under Section K motor vehicle repair or maintenance establishments, motor vehicle repair or maintenance establishments shall be permitted as conditional use in the B; B1; DS; IB; IB3; and OBDS Districts subject to the following requirements.

1. In the DS; OBDS and IB3 Zones the establishment shall be located within and B (this is the change) "Attached to the main building in a design shopping center, development or other development designed and used for retail sales, retail banks, personal services, rental and leasing establishments, eating and drinking establishments or a combination of any of the foregoing which developments contain a minimum floor area of 75,000 square feet. In other zones the establishment lot shall have frontage on State Highway Route 10.

So once again this is not a substantial change to the ordinance but I believe Mr. Brancheau can you confirm that this is a recommendation from the Planning Board?

Mr. Brancheau: That is correct

Mr. Giorgio: So with that change which is not substantial may we have a motion from the Township Committee to adopt Ordinance 28-2016 with the amendment to subsection K1 under Section 2 of Ordinance 28-2016.

Motion made by Member Ferramosca and seconded by Member Brueno to adopt Ordinance 28-2016 with Amendments and unanimously passed.

Mr. Semrau: Since there is an amendment I just would like to recommend if the Committee can open this for public hearing just for the record just so we have a complete record this evening.

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

Is there anyone present wishing to be heard concerning the amendment to Ordinance No. 28-2016?

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

Motion made by Member Ferramosca and seconded by Member Brueno to adopt Ordinance 28-2016 with amendments and unanimously passed.

ORDINANCE NO. 33-2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SCHEDULE XIV ENTITLED "NO STOPPING OR STANDING" OF SECTION 267-44. UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF AN "NO STOPPING OR STANDING" PROVISION FOR UKRAINE ROAD

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 33-16 appeared in full in the October 19th, 2016 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 33-2016?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SCHEDULE XIV ENTITLED "NO STOPPING OR STANDING" OF SECTION 267-44. UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF AN "NO STOPPING OR STANDING" PROVISION FOR UKRAINE ROAD,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the November 2nd, 2016 issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES

ORDINANCE 34-2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) NEW MULTI-PURPOSE STEINER 25 HP DIESEL 440 TRACTOR WITH AN ALL-WEATHER HEATED CAB, 48" SNOW BLOWER AND A 72' MOWER DECK AND V-PLOW FOR THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT AND FURTHER APPROPRIATING THE SUM OF \$32,000.00 FROM THE TOWNSHIP'S 2016 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE TRACTOR AND RELATED EQUIPMENT

The Ordinance will be further considered for Public Hearing on November 21st at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Notice of Introduction will be published in full in the November 2nd issue of the Daily Record.

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

So Introduced.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 203-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING INGRID O'CONNOR TO SERVE AS A TEMPORARY, INTERIM PART-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR ASSIGNED TO THE SHARED MUNICIPAL COURT/VIOLATIONS BUREAU AND ESTABLISHING HER COMPENSATION AT \$25.00 PER HOUR UNDER JOB GROUP VI OF SALARY RANGE GUIDE "C" AS SET FORTH IN SALARY ORDINANCE NO. 9-16

WHEREAS, with the recent resignation of a part-time Deputy Municipal Court Administrator and the forthcoming resignation of a part-time Violations Clerk, it is necessary to provide temporary, interim coverage for the Monday evening Municipal Court session on Monday evening October 31, 2016 and during the months of November and December; and

WHEREAS, the Certified Part-Time Deputy Municipal Court Administrator for the Township of Chester is available to provide coverage on Monday evenings; and

WHEREAS, it is the recommendation of the Municipal Court Administration that **Ingrid O'Connor** be hired by the Township to serve as a part-time Deputy Municipal Court Administrator on a temporary, interim basis on Monday evening October 31, 2016 and during the months of November and December, 2016; and

WHEREAS, the Municipal Court Administrator recommends that **Ms. O'Connor** be compensated at the rate of \$25.00 per hour under Job Group VI of Salary Range Guide "C" as set forth in Salary Ordinance No. 9-2016.

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. That **Ingrid O'Connor** residing at 31 Scandia Road in Hackettstown, New Jersey 07840 be appointed to serve as a temporary, interim part-time Deputy Municipal Court Administrator assigned to the Hanover Township/East Hanover Township Shared Violations Bureau and Municipal Court.
2. **Ms. O'Connor** shall assist the Violations Bureau and Municipal Court during the Monday evening Court session on Monday evening October 31, 2016 and during the months of November and December, 2016. **Ms. O'Connor** shall not be entitled to any health and dental benefits, paid sick and vacation leave, holiday pay or any other benefit entitled to a full-time employee.
3. **Ms. O'Connor** shall be compensated at the rate of \$25.00 per hour under Job Group VI of Salary Range Guide "C" as set forth in Salary Ordinance No. 9-16.
4. That certified copies of this resolution shall be transmitted to **Ms. O'Connor**, the Township's Municipal Court Administrator and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 204-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT IN THE LUMP SUM AMOUNT NOT TO EXCEED \$22,189.00 TO CARAVELLA DEMOLITION, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND DEMOLITION OF A TWO-STORY RESIDENTIAL WOOD FRAME DWELLING WITH A BASEMENT AND ATTIC LOCATED AT 127 REYNOLDS AVENUE IN WHIPPANY AND ALSO DESIGNATED AS LOT 4 IN BLOCK 8401 AS

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**SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND FURTHER
AUTHORIZING THE MAYOR AND TOWNSHIP CLERK
TO EXECUTE THE CONTRACT**

WHEREAS, the Township has purchased a 1.97 acre tract of land containing a two-story residential wood frame dwelling which parcel shall be used for open space preservation and possible active recreation use as part of Bee Meadow Park which is adjacent to the property in question; and

WHEREAS, in accordance with N.J.S.A. 40A:11-4 of the Local Public Contracts Law, the Township of Hanover advertised for the receipt of sealed competitive bids on October 3, 2016 for the removal of asbestos containing material and demolition of two-story residential wood frame dwelling with a basement and attic located at 127 Reynolds Avenue in the Whippany Section of the Township and also designated as Lot 4 in Block 8401 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of six (6) sealed competitive bids on October 18, 2016 out of eight (8) prospective bidders who obtained the Township's Specification; 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 received on October 18, 2016, and has determined that the lowest competitive submitted **Caravella Demolition, Inc.** is in total conformance with the Township's 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 October 24, 2016, to the Mayor and Township Committee, the Township Engineer recommended that the governing body award a contract for the removal of the asbestos containing materials and demolition of a two-story residential wood frame dwelling with a basement and attic to **Caravella Demolition, Inc.** which bidder submitted the lowest competitive bid for the demolition project in the amount of \$22,189.00; and

WHEREAS, sufficient funds have been appropriated and are available through the 2016 Current Fund Budget, Demolition of Buildings, Line Item Number 126-0050-352, for the demolition project set forth herein, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq.

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

1. That a contract for the removal of the asbestos containing material and demolition of a two-story residential wood frame dwelling with a basement and attic located at 127 Reynolds Avenue in Whippany be awarded to **Caravella Demolition, Inc.** with offices located at 40 DeForest Avenue in East Hanover, New Jersey 07936. **Caravella Demolition, Inc.**, having submitted the lowest bid in the amount of \$22,189.00 is hereby declared as the lowest responsive and responsible bidder, and is in total compliance with the Township's Specification in that its bid is not defective and does not include any exceptions, deviations or deficiencies.

2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract on behalf of the Township with **Caravella Demolition, Inc.** in the lump sum amount not to exceed \$22,189.00.

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

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated, and are available through the 2016 Current

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Fund Budget, Demolition of Buildings, Line Item Number 126-0050-352 for the demolition project set forth above, all in accordance with the Local Budget Law at N.J.S.A. 40A:4-1 et seq.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Township's CMFO and **Caravella Demolition, Inc.**, for reference and information purposes.

RAFFLES:

RL- 2963 – Delbarton Mothers' Guild – Off-premise merchandise
RL -2964 – Delbarton Mothers' Guild – Off-premise merchandise
RL -2965 – Delbarton Mothers' Guild – Off-premise merchandise
RL -2966 – Delbarton Mothers' Guild - Tricky Tray
RL -2967 – Delbarton Mothers' Guild – On-premise merchandise
RL -2968 – Whippany Park Booster Club – Tricky Tray
RL- 2969 – Elizabeth Ann Seton Council 6904 – Off premise raffle
RL- 2970 - ECLC Foundation – Off premise 50/50
RL- 2971 – ECLC Foundation – Tricky Tray
RL- 2972 – Bethel AME Church – 50/50 on premise
RL- 2973 – Bethel AME Church – On premise raffle

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

Mr. Coppola abstained by 2968 and 2969

OPEN TO THE PUBLIC

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

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

OTHER BUSINESS

Mr. Gallagher: Just a couple of quick ones. This coming Monday is Halloween and the Hanover Township School and Park Traffic Safety Advisory Subcommittee has put out a very nice Halloween Safety Message for the third year in a row. It's on Facebook, it's on our website and it's going out through the schools. It just gives some guidelines for our families, especially our children. One of the nicest ones are the Hanover Police Department made it very clear on this message that if you get lost or scared and if you can't find your parents, or you don't know what street you are on, just call 9-1-1. Our Police will be all over the place that night and it's going to be a lot of fun. And, we want to make sure that people understand that the leaves are all coming down now. There are a lot of leaf piles on the side of the streets; the roads are much narrower. It's definitely more dangerous this time of year than any other except for the ice, but because of the fact that the roads are narrow, big leaf piles and unfortunately children still play in the leaf piles, so we are trying to get the message out there to please be careful and have fun, stay with groups, keep you cell phones, keep you flashlights with fresh batteries in them and if you do get scared or lost please call 9-1-1 the men will be there in a heartbeat.

The other thing I want to say about the leaves is once again the DPW is out 24-7 it seems, defiantly 7 days a week all day, picking up the leaves, they are doing a great job. They are constantly touring the town taking care of this; they also did a fantastic job decorating all of our buildings for Halloween. The mums are all over the place and it looks very colorful and well kept.

One Day One School was Saturday the 15th, and I want to say without offending anybody we took down 40 hazardous trees at Salem Drive School, and 11 of which were 20 feet back into the woods that were 50 feet tall plus, so if they did fail they would have fallen into an area where our children play, so we had a great day, the entire

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Governing Body was there working hard, we are very pleased and very proud the way the event went but I think we didn't realize how hard we were going to be working. I think it was like 3:20 and we still had to go back and finish, it was great, thank you again guys for everything you do for this program. Thank you guys.

The only other thing I wanted to say that I wanted to announce our dates for Mennen Arena starting the first Friday in January we are doing 10 consecutive nights at Mennen Arena, it's going to be bigger and better than ever and the first Friday night the Sheriff's Department is coming in to do photo ideas and fingerprinting free of charge to all of our children. So we are going to have a great winter and it's going to start the first Friday in January. Thank you.

Member Ferramosca: 2016 has been all about the roads. And, I want to recognize the work of the Engineering Department who led it and the DPW which supported it and as well as HSA who all contributed to improving the infrastructure of Hanover Township. We are preparing a record high number of 16 roads that is significant.

Secondly, November 8th is a busy day, it's Election Day, so I encourage everyone to go out and vote for the Presidential Election, you have that right so exercise your right. It is also Community Shred Day and Community Shred Day in conjunction with Employment Horizons and the Hanover Green Team will be held on Tuesday, November 8th at Employment Horizons from 8:00am-11:00am. We encourage you to take advantage of free paper shred day. Thank you.

Member Coppola: First of all under Cultural Arts they had a concert "A Night in the Big City," at MJS very well attended obviously majority were seniors and quite a number of younger folks, the concert was fantastic. They will also be having a concert on Sunday, December 11th, 3:00 p.m. at OLM "Celebrating the Meaning of Christmas," also in Town Hall on November 13 at 3:00 p.m. right here. We have this gentleman Matt Patenal he is a Music Director and Conductor of the Hanover Wind Symphonies. He is going to divulge into the mysteries of the unknown intricacies of what a composer does. In other words, what were they thinking, it's really supposed to be a really good session and they are hoping to get as many people here as possible. They are using this venue because they like the videos that they can use as well and the number they anticipate.

Landmark Commission really has moved forward this year with the approval of the Township Committee for the moneys to support the reconstruction of number of stones, they are in the process of repairing 17 stones, 6 bronze plaques and 5-6 foot fences which will go along Route 10 which is going to be great, cause it will help with the snow and salt that does cause some deterioration. They are also working on "A Journey through Whippany, Today's Hanover Township," it's a booklet and it's really beautiful. A lot about the history of Hanover Township and they are really doing a great job and that should be out shortly and I would like to especially thank Mr. Giorgio and his staff because they have been helping us out a lot with the information we are now going in for the grant again next year, Mr. Giorgio's office is making sure that the people in there know exactly what it is that we have to do.

Lastly on November 11th Veteran's Day there is going to be a nice program at OLM School, put on by the kids and I'm going to talk with the Veteran's Alliance to get as many Veterans and residents there as possible; it's supposed to be really nice so I hope we have a good turnout.

Mr. Brueno: Saturday is Masquerade at Malapardis from 2-4. Free Candy, what more appealing event can we have than free candy, a lot of our local businesses will be there hoping for good weather, but in case of inclement weather the event will be held at MJS same time.

Also Saturday, in conflict with our Masquerade, the Whippany Park Football Team will be playing on our new turf field I know we had our grand opening since then the High School team is 5-1 off to their best start in many many years and I'm sure that they would all appreciate support. If you can't get to the masquerade or you go to the game for an hour then to the masquerade but the field is absolutely beautiful. We had the dedication to a couple of our residents that was handled by one of our Police Officers, Officer Grawehr built a beautiful dedication for any one in town that hasn't seen it it is a must see.

Also I want to thank Ace Gallagher for putting together another great One Day One School what a great community event people coming out of course it's combined with East Hanover. There must have been at least 100 volunteers there. It was really great to see, and then last but certainly not least, I want to thank Engineering and Mr. Bill Byrne for such a great job on our road paving. I think 16 roads is incredible, hopefully we will have a mild winter we

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won't have to do another 16 next year. But if we do I know we have the resources in place to get it done. So thanks guys, Gerry and Bill especially for spear heading that effort.

Member Coppola: November 4th the fundraiser for Peter Hermans' wife. It's Friday night the 4th, for Jessica Hermans. A lot of people are coming down to help and support this very worthy cause.

Mayor: Tickets for that by the way can be acquired at the door. If you don't have a ticket you can purchase tickets at the door, very worthy cause to help one of our own. Thank you George.

We want to wish our new neighbor QuickChek all the best they opened up formally on Monday morning and it was a very impressive ribbon cutting, a lot of attendance from the County, State level, Chamber of Commerce, and certainly our Township Committee etc., I think they are going to do very well. I wish them every success as we do the same store on Whippany Road and Parsippany Road. I want to say that for the next two weeks is free coffee at the QuickChek any size any flavor and for every sandwich you buy at the QuickChek over the next 30 days \$.25 from that sandwich goes to the Little League and Soccer, they are off to some wonderful community involvement and we thank Dean Derling for that very much.

We want to wish Pat Russomano from our Health Department one of our Nurses retired today, we had a little function for her today. Pat all the best going to another page in your life, I'm sure you are going to enjoy it. You are wonderful to all the children in our schools and our community so we thank you for your service.

A record correction if I might, Township Committee knows how fond I am of social networks so I bring up one point for correction, did learn that we had paid some \$300,000.00 toward approving the contract for the Stoney Brook Farm, I will tell you that the Township Committee rejected all bids on the Stoney Brook Farm which ranged from \$90,000.00 as a low to \$200,000.00 and \$300,000.00. The low bidder who originally withdrew has not involved himself so that means that we can award and will be awarding the contract to a bidder at \$90,000.00 not \$300,000.00 toward the Mayor's Farm. I might add that the Stoney Brook Farm will have 140 plus gardens which will go out to our public in Hanover Township and the purpose of it is to support missions of those in need of food so products that are grown out of this garden will be donated to various missions through the Township, including the Interfaith Food Pantry. So just for the record.

Mr. Gallagher: I would like to make one more comment about something Committeeman Coppola said, George what is interesting about conducting is my sister conducts an orchestra and plays in the New Jersey Symphony, my mom is a conductor and when we used to come to Hanover Township and watch Mr. Scanelli, Mr. Echo and my mom, they used to talk about the art of conducting. We were wise guys that played instruments and we thought we were pretty good. I used to tell my mom they don't do anything they just stand up there and go like this. I used to fight with her. Then when I got older I would fight with my sister and she used to talk about these great conductors, I would say they don't really do anything they don't play anything, but now I know there is a real art to it and it's very difficult, that conductor knows what everyone in that orchestra is doing at all times so it's a real interesting concept to hear it and see it from his perspective. So I would never thought there would be an assembly for that so I hope people come out and see it, it is interesting and they are very important. So I go on record to say that Conductor do something.

Mr. Ferramosca: A reversal of opinion!

ADJOURNMENT:

Motion made to close at 9:12 was by Member Coppola and seconded by Member Ferramosca and unanimously passed.

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

Joseph A. Giorgio, Township Clerk