

DECEMBER 19, 2016

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Monday, December 19, 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: None

STATEMENT BY PRESIDING OFFICER:

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

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

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN TO THE PUBLIC

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of December 8, 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 December 8, 2016 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 221-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING AMANDA ELSAYED AS AN FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR IN THE VIOLATIONS BUREAU FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JANUARY 3, 2017 AND ENDING JULY 3, 2017 AND ESTABLISHING HER COMPENSATION AT \$24.73 PER HOUR, OR, IF ANNUALIZED A SALARY OF \$45,000.00 UNDER JOB GROUP VI OF SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 9-2016

WHEREAS, in order to contend with the daily work load, the Municipal Court Administrator has recommended that the current authorized strength of the Violations Bureau consisting of one (1) full-time Court Administrator, one (1) full-time Deputy Court Administrator, and two (2) part-time Deputy Court Administrators (one (1) vacancy) and one vacant Violations Clerk position be increased to five (5) full-time and one (1) part-time position; and

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WHEREAS, based on statistical information supplied by the Morris-Sussex Vicinage, the Hanover Township/East Hanover Shared Municipal Court is the second busiest Court in Morris County in terms of case load filings; and

WHEREAS, the Township Committee has considered the recommendation of the Municipal Court Administrator and has agreed to amend the authorized strength of the Bureau by promoting one (1) current Deputy Court Administrator to full-time status and employing one (1) additional full-time Deputy Court Administrator, and filling the vacant Violations Clerk position; and

WHEREAS, the total authorized strength of the Violations Bureau shall be four (4) full-time employees and one (1) part-time employee; and

WHEREAS, the position of full-time Deputy Municipal Court Administrator is classified under Job Group VI under Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 9-16; and

WHEREAS, in accordance with the Township Committee's decision to increase the total number of full-time employees in the Violation's Bureau, a job position notice was advertised for a third full-time Deputy Municipal Court position; and

WHEREAS, a total of eight (8) applications were received by the Business Administrator; and

WHEREAS, in accordance with the Township's job application process, three (3) of the eight (8) applicants were interviewed by the Interview Committee consisting of the Municipal Court Administrator, an full-time Deputy Municipal Court Administrator, the Division Manager of the Morris-Sussex Vicinage and the Township's Business Administrator; and

WHEREAS, the applicants were rated on their prior employment experience and expertise, and their overall skills and abilities to perform the duties and tasks of full-time Deputy Municipal Court Administrator; and

WHEREAS, it is the recommendation of the Municipal Court Administrator, with the concurrence of the Business Administrator, that **Amanda Elsayed**, one of the three (3) applicants be appointed as an full-time Deputy Municipal Court Administrator; and

WHEREAS, **Ms. Elsayed** shall serve as an full-time Deputy Municipal Court Administrator for a six (6) month probationary period commencing Tuesday, January 3, 2017 and ending on Monday, July 3, 2017; and

WHEREAS, in accordance with Salary Range Guide "C" of Salary Ordinance No. 9-2016, **Ms. Elsayed** shall be compensated at the hourly rate of \$24.73 per hour or, if annualized, a salary of \$45,000.00 under Job Group VI of Schedule "B". Pursuant to Township policy, **Ms. Elsayed** shall not be entitled to receive any other salary increases other than the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Municipal Court Administrator; and

WHEREAS, **Ms. Elsayed** shall be subject to the requirements of the 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.

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 **Amanda Elsayed** residing at 693 Broad Street in Bloomfield, New Jersey 07003 is hereby appointed as an full-time replacement Deputy

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Municipal Court Administrator for a six (6) month probationary period commencing Tuesday, January 3, 2016 and ending Monday, July 3, 2017.

2. In accordance with Salary Range Guide "C" of Salary Ordinance No. 9-2016, **Ms. Elsayed** shall be compensated at \$24.73 per hour under Job Group VI of Schedule "B". The \$24.73 hourly rate is equivalent to \$45,000.00 per annum for a full-time employee working a 35 hour work week.

3. As a condition of employment, **Ms. Elsayed** shall be required to satisfactorily complete those training courses required by the Administrative Office of the Courts related to her duties and responsibilities as a full-time Deputy. Upon completing the course of study for certification as a Deputy Court Administrator, **Ms. Elsayed** shall be entitled to receive an additional \$1,000.00 for a total salary of \$46,000.00. The Township's Municipal Court Administrator shall certify in writing to the Business Administrator that **Ms. Elsayed** has completed all of the required training.

4. Other than the \$1,000.00 increment, pursuant to Township policy, **Ms. Elsayed** shall not be entitled to receive any other salary increases other than the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Municipal Court Administrator. In order to qualify for any cost of living adjustment approved by the Township Committee, **Ms. Elsayed** must complete her six (6) month probationary period and receive a satisfactory evaluation.

5. **Ms. Elsayed** shall be subject to the requirements of the 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. In the event that **Ms. Elsayed** receives an unsatisfactory job performance evaluation during her probationary period, **Ms. Elsayed** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.

6. Pursuant to Section 61-14.C., entitled "Health Benefits Coverage" under Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies, **Ms. Elsayed** shall be required to pay a minimum 25% of the total 10 monthly premium cost for health insurance/medical benefits coverage under any one (1) of the three (3) health insurance plans offered by the Township.

7. **Ms. Elsayed** shall be entitled to 6 vacation days during calendar year 2016 in accordance with Section 61-10.C. and D. of Chapter 61 of the Code of the Township but shall not be permitted to utilize the 6 vacation days until she has completed her six (6) month probationary period and received a satisfactory job performance evaluation. In addition, **Ms. Elsayed** shall be eligible to earn and accrue .5 sick leave days per month up to six (6) sick leave days in each calendar year of service pursuant to Section 61-11.A.(3) of Chapter 61. Here again, **Ms. Elsayed** is not permitted to take any paid sick leave until she has satisfactorily completed her probationary period.

8. That a certified copy of this resolution shall be transmitted to the Certified Municipal Court Administrator, the Chief Municipal Finance Officer and **Ms. Elsayed** for reference and information purposes.

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RESOLUTION NO. 222-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING PATRICIA WONG AS AN POLICE MATRON AT THE LUMP RATE OF \$60.72 FOR THE FIRST THREE (3) HOURS OF SERVICE AND AT THE RATE OF \$20.24 PER HOUR PRORATED FOR ACTUAL TIME WORKED AFTER THE FIRST THREE (3) HOURS IN ACCORDANCE WITH SECTION 11, ITEM 7 OF SALARY ORDINANCE NO. 9-2016

WHEREAS, the Township's Police Department is in need of a matron for call out service on an as needed basis; and

WHEREAS, it is the recommendation of the Chief of Police that **Patricia Wong** be appointed to serve as an **Police Matron** whenever her services are required by the Police Department.

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 **Patricia Wong** of 28 Beech Wood Lane, in East Hanover, New Jersey 07936 is hereby appointed to serve as an Police Department Matron on an as needed basis whenever her services are required.
2. In accordance with Section 11. Item 7. of Salary Ordinance No. 9-2016, **Ms. Wong** will be compensated at the lump sum rate of \$60.72 for the first three (3) hours or any part thereof, and at the rate of \$20.24 per hour prorated for actual time worked after the first three (3) hours.
3. This appointment shall take effect immediately with the passage of this resolution.
4. That a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer and Chief of Police for reference and information purposes.

RESOLUTION NO. 223-2016

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VINCENT M. MONTANINO, R.M.A. OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. TO CONDUCT AN INDEPENDENT AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR THE YEAR 2016 IN AN AMOUNT NOT TO EXCEED \$26,100.00 FOR THE GENERAL AUDIT, \$350.00 FOR THE ADDITIONAL TESTING REQUIREMENTS PURSUANT TO THE UNIFORM CONSTRUCTION CODE AND \$3,350.00 FOR THE SWIMMING POOL ENTERPRISE FUND AUDIT, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

WHEREAS, N.J.S.A. 40A:5-4 provides that the governing body of every local unit in New Jersey shall cause an annual audit of its books, accounts and financial transactions to be made and for that purpose shall employ a Registered Municipal Accountant of New Jersey; and

WHEREAS, it is necessary that examinations be made of the Year 2016 accounts and records of all Township departments to verify the Treasurer's, Comptroller's and Collector's accounts and records; and

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

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WHEREAS, pursuant to the provisions of the Non-Fair and Open Contracts of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S. 19:44A-20.26 et seq., it is the intention of the Township Committee to retain the services of **Vincent M. Montanino**, a Registered Municipal Accountant licensed by the State of New Jersey, and the Firm of **Ferraioli, Wielkatz, Cerullo & Cuva, P.A.** which members of the Firm have the necessary expertise and experience to audit the financial transactions and accounts of the Township; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Contracts process of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township's Business Administrator, in his capacity as the Township of Hanover's Qualified Purchasing Agent has prepared a "Value Determination Certification" (a copy of which is attached hereto and made a part of this resolution) certifying that the estimated contract for the review of the Township's financial transactions and accounts including the preparation of the 2016 audit report has an anticipated value in excess value of \$17,500.00.

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

1. Pursuant to N.J.S.A. 40A:11-5.(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq. of the Non Fair and Open Contracts provisions of the Pay-to-Play laws, **Vincent M. Montanino**, a Registered Municipal Accountant of the Firm **Ferraioli, Wielkatz, Cerullo & Cuva, P.A.**, a Professional Corporation located at 401 Wanaque Avenue in Pompton Lakes, New Jersey 07442, and whose members are licensed by the State of New Jersey, are hereby retained to conduct an independent audit of the Township's Year 2016 accounts and records.

2. The compensation for the services to be rendered shall not exceed Twenty Nine Thousand Eight Hundred (\$29,800.00) Dollars which fee encompasses \$26,100.00 for the General Audit, \$350.00 for the additional testing examination and calculations pursuant to the Uniform Construction rule and \$3,350.00 for the Swimming Pool Enterprise Fund Audit.

3. The Business Disclosure Entity Certification Form, the Chapter 271 Political Contribution Disclosure Form and the Stockholder Disclosure Certification submitted by **Vincent M. Montanino** and **Ferraioli, Wielkatz, Cerullo & Cuva, P.A.** shall be placed on file with this resolution. The Determination of Value Form certified by the Township's Business Administrator, acting in his capacity as a Qualified Purchasing Agent, is also attached hereto and made a part of this resolution as if set forth in full.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated in the Year 2016 Current Fund Budget - Finance Department -OE, Construction Code Official-OE and the Swimming Pool Budget - OE, to meet the expenditures necessary for the Annual Independent Audits.

5. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the services performed are by persons authorized by law to practice a recognized profession as Registered Municipal Accounts licensed by the State of New Jersey and such services are not subject to competitive bidding.

6. The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement, not to exceed Twenty Nine Thousand Eight Hundred (\$29,800.00) Dollars with Vincent M. Montanino, an R.M.A. of the Firm **Ferraioli, Wielkatz, Cerullo & Cuva, P.A.** whose members are Registered Municipal Accountants licensed by the State of New Jersey.

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

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RESOLUTION NO. 224-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH T & M ASSOCIATES, PROFESSIONAL ENGINEERS AND ENVIRONMENTAL SPECIALISTS, IN AN AMOUNT NOT TO EXCEED \$113,235.00, FOR THE PERFORMANCE OF ADDITIONAL SOIL AND GROUNDWATER INVESTIGATION ACTIVITIES AND REPORT PREPARATION CONCERNING THE VAN DYK RESEARCH CORPORATION PROPERTY LOCATED AT 7 ROSIN ROAD IN WHIPPANY, AND ALSO KNOWN AS LOTS 12 AND 13 IN BLOCK 3901, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH T&M ASSOCIATES, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE NON-FAIR AND OPEN CONTRACTS PROVISIONS OF THE LOCAL UNIT PAY-TO-PLAY LAWS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26

WHEREAS, pursuant to the provisions of the Non-Fair and Open Contracts provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township Committee needs to retain the services of a firm whose members are professional engineers and environmentalists, as a Non-Fair and Open Contract in order to perform additional soil and groundwater remedial investigation activities and report preparation of an abandoned industrial site, known as the Van Dyk Research Corporation property, (hereinafter referred to as the "Project Site"), located at 7 Rosin Road in the Whippany Section of the Township, and also known as Lots 12 and 13 in Block 3901 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, on December 29, 1992, the Township's Certified Tax Collector executed a Tax Sale Certificate For Unpaid Municipal Liens (Tax Title Lien) related to the Project Site which Certificate, Certificate No. 675, was recorded in the Morris County Clerk's Office on January 22, 1993; and

WHEREAS, in 1997, 2003 and 2007, the Township received grants through the New Jersey Economic Development Authority's Hazardous Discharge Site Remediation Fund for the performance of a preliminary assessment, remedial investigation and radiological site investigation activities and the preparation of reports concerning the Project Site; and

WHEREAS, as part of the on-going remedial investigation of the Project Site, the New Jersey Department of Environmental Protection (NJDEP) has requested that the Township conduct additional soil and groundwater remedial investigation activities which investigation will include but not be limited to soil and groundwater sampling, an undated receptor evaluation and the installation of four (4) additional permanent groundwater monitoring wells, all in accordance with a proposal and quotation dated December 13, 2016 and submitted to the Township's Business Administrator/Township Clerk by **T&M Associates**; and

WHEREAS, on February 22, 2015, **T&M Associates**, on behalf of the Township of Hanover submitted a Hazardous Discharge Site Remediation Fund grant application to the NJDEP in requesting additional funds in order to perform the additional soil and groundwater remedial investigation activities at the Project site; and

WHEREAS, in accordance with the Brownfields and Contaminated Site Remediation Act, N.J.S.A. 58:10B-4, et seq., the members of the New Jersey Economic Development Authority, during its August 9, 2016 meeting, approved the application of the Township for a \$113,235.00 Hazardous Discharge Site Remediation Fund Grant from the NJDEP for the purpose of conducting a radiological site investigation along with report preparation at the former Van Dyk Research Corporation Project Site; and

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WHEREAS, as a result of the award notification, the Township's Business Administrator/Township Clerk requested **T&M Associates** to submit a written proposal and quotation for the continuation and completion of the soil and groundwater remedial investigation work and report preparation related to the Project Site; and

WHEREAS, on December 13, 2016, the Township's Business Administrator/Township Clerk received a written proposal and fixed fee quotation in the amount not to exceed \$113,235.00 which proposal describes a comprehensive and detailed description of the additional soil and groundwater remedial investigation scope of services and activities to be performed in conformance with requirements of the NJDEP; and

WHEREAS, the Township of Hanover believes that **T&M Associates** possess the necessary expertise, ability and demonstrated knowledge in the fields of environmental science and engineering to perform the continued remedial investigation and report preparation activities of the Project Site; and

WHEREAS, the Township's Business Administrator, in his role as the Township's Qualified Purchasing Agent, had determined and certified in writing that the value of the remedial investigation scope of services will exceed \$17,500.00; and

WHEREAS, the maximum amount of the professional services agreement with **T&M Associates** shall not exceed the fixed fee amount of \$113,235.00; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Contracts process of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township's Business Administrator/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 engineering and environmental services has an anticipated value in excess of \$17,500.00; and

WHEREAS, **T&M Associates** has completed and submitted the Business Entity Disclosure Certification, the Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification, all in accordance with the Pay-to-Play laws, which forms are on file in the Business Administrator's office; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified receipt of a grant award notification from the New Jersey Economic Development Authority that sufficient funds will be made available for the payment of contractual costs associated with the scope of services to be performed by **T&M Associates** on behalf of the Township of Hanover; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5.(1)(a)(i), 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. In accordance with N.J.S.A. 40A:11-5.(1)(a)(i) of the Local Public Contracts Law, and the provisions of the Non-Fair and Open Contracts provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, a professional services agreement is hereby awarded to:

T&M ASSOCIATES
40 Monmouth Park Highway, Suite 2
West Long Branch, New Jersey 07764

for the purpose of performing additional soil and groundwater remedial investigation activities and report preparation of the Van Dyk Research Corporation Project Site

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which site is located at 7 Rosin Road in the Whippany Section of the Township, and also known as Lots 12 and 13 in Block 3901 as set forth on the Tax Map of the Township of Hanover.

2. **T&M Associates** shall perform the additional soil and groundwater remedial investigation activities, all in accordance with its December 13, 2016 written proposal and quotation, a copy of which is attached hereto and made a part of this resolution as if set forth in full. In addition, **T&M** will perform the scope of services in conformance with all regulations and criteria governing the performance of the study as required by the New Jersey Department of Environmental Protection, and pursuant to the terms and conditions of the Hazardous Discharge Site Remediation Municipal Grant Agreement executed by and between the Township of Hanover and the New Jersey Economic Development Authority.

3. The total contract amount for the scope of services to be performed by the **T&M Associates** shall not exceed \$113,235.00.

4. In accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Business Entity Disclosure Certification Form, the Chapter 271 Political Contribution Form and the Stockholder Disclosure Certification submitted by the **T&M Associates** shall be placed on file with this resolution. The Determination of Value form certified by the Township's Business Administrator, as a Qualified Purchasing Agent, is attached hereto and made a part of this resolution as if set forth in full.

5. The Township's Chief Municipal Finance Officer has certified that sufficient funds will be available upon receipt of a Hazardous Discharge Site Remediation Fund Grant designated as Application No. P42789 as awarded on August 9, 2016 by members of the New Jersey Economic Development Authority. The Township shall not process any **T&M Associates'** invoices for services rendered until such time that grant funds have been received and deposited into the Current Account.

6. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the services to be performed are by persons authorized by law to practice recognized professions as professional engineers and environmental specialists licensed by the State of New Jersey, and such services are not subject to competitive bidding.

7. The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement with the **T&M Associates**, in an amount not to exceed \$113,235.00.

8. 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. 225-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO REIVAX CONTRACTING FOR THE RESURFACING OF A PORTION OF EDEN LANE FROM BOULEVARD ROAD TO 625' EAST OF SOUTH JEFFERSON ROAD IN THE CEDAR KNOLLS SECTION AND DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$683,443.28 TO \$533,918.11 OR AN \$149,525.17 REDUCTION WHICH REPRESENTS A 21.88% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **Reivax Contracting** for the resurfacing of a portion of Eden Lane from Boulevard Road to 625' east of South Jefferson Road in the Cedar Knolls Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$683,443.28; and

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WHEREAS, the Township Engineer submitted Change Order No. 1 (Final), dated December 12, 2016, which Change Order provides that a combination of reduced quantity items and extra quantity and supplemental adjustments has reduced the final cost to resurface a portion of Eden Lane; and

WHEREAS, the Township's Change Order No. 1 (Final) signed by the Township Engineer is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, the Township Engineer has now determined that the reduced quantities and extra and supplemental items needed in the resurfacing of a portion of Eden Lane decreases the total contract amount from \$683,443.28 to \$533,918.11 or an 21.88% decrease in the total dollar amount of the adjusted contract.

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 approves the recommendation of the Township Engineer that Change Order No. 1(Final), in the amount of \$149,525.17 be accepted.
2. That the final total adjusted contract amount with **Reivax Contracting** be fixed at \$533,918.11.
3. The Business Administrator/Township Clerk is hereby authorized to execute the final Change Order, Change Order No. 1.
4. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Reivax Contracting**.

RESOLUTION NO. 226-2016

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.

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 2016, which item is now available as a revenue from:

Hazardous Discharge	\$113,235.00
Site Remediation	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$113,235.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$113,235.00

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

Motion made to approve all resolutions made by Member Coppola and seconded by Member Ferramosca and unanimously approved.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$3,835,421.91** 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 Brueno 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 THE PUBLIC

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

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

OTHER BUSINESS

Member Gallagher: I'll make this quick also, I just want to say that starting January 6th we start our ten consecutive Friday nights at Mennen Arena with Substance Awareness Council, I want to thank Hanover Township PD, American Martial Arts for putting on a self-defense situational awareness seminar for the Empower Group at Whippany Park High School last Friday, it was great. I also want to say Happy Holidays, Merry Christmas be careful and enjoy your families, eat as much as you can and we will all worry about that after the Reorganization Meeting on January 5th.

Member Ferramosca: The Green Team, some good news, Great Things Happen In Hanover led by Phil Glawe has been recognized for its advancements in environmental issues and has been recognized being Silver Certified. This is quite an honor for Hanover Township and we are all very proud of them and encourage people to get involved in the Green Team; we meet the first Monday of each month at 7:00 at the Library and I want to wish everybody a Merry Christmas and Happy Hanukkah and Happy Holidays.

Member Coppola: Landmark has a program that is coming up that is called "Journey to Whippany, WiHi, Whippany and the History, I will send out to the Committee exactly what it is all about and what it entails and the long range plans. I think you have all received documents on the Journey through Whippany which is beautifully done and if you look inside also for the burying yard you will now see one of the plaques of six that we got, huge plaques that are going to be at the burying yard this one is on the Tuttle Family and if you look at the spelling you are going to see that the spelling is kind of strange but that is the way it was spelled back then so they did a nice job on it, I thank Len Fariello, he really worked hard on it, him and Barbara and Mike Czuchnicki.

The other thing I would like to note is right now there is a war on Police Officers and I talked to the Chief quite often I'm down there quite a bit and I tell the Police to just be careful and if you see something that doesn't look right don't be afraid to call let the police know, it's a crazy time and everybody is out there. We have some people that are really kind of crazy about this whole issue so, I just tell the Police Officers to please be careful out there especially at this time of the year.

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The other thing I would like to note is for a Veteran this is in some ways difficult especially when you are overseas, if you missed Thanksgiving and Christmas, I can tell you right now the one thing that is on their mind is I'll be home for Christmas. So kind of keep them, if you know someone in the service, and you know family members kind of let them know that some thoughts in your prayers for them and to keep them safe and out of harm's way as well as our Police and keep them safe. Other than that I would like to wish a very Merry Christmas, Happy and Blessed New Year.

Mr. Brueno: Coming up in January our Recreation Basketball season kicks off also on Friday, January 6, 6-8 at the Rec Center and then go over to the Mennen Arena and go ice skating. The ski club trips are being held on the 6th also, 5 trips up to Shawnee Mountain, that is sold out at this point but if you had some interest, you can get on the waiting list and then the first ever Chili Cook Off is February 3rd, all of a sudden not so far away. If you are interested in participating, call the Recreation Center and get registered. We will have a lot of judges there, it should be a great night, also the new exercise equipment has been installed and ready to go over at Central Park on Eden Lane, some have actually been using it in spite of the bad weather, so it's out there 24-7 it's a real nice addition to Central Park and hopefully the weather will improve a little bit and can stop by and do a little exercising, I would also like to wish everybody a Merry Christmas and Happy New Year and enjoy a little time off with the family.

Mayor: In any event, you all mentioned a couple of good things, everybody should know we are finishing up on the trails section, the connectivity trails section something known as Patriot's Path but you've been seeing a lot of work going on on Jefferson Road, new surface has been put in and fire hydrants have been moved, all the way to Central Park where it connects and it goes to this par course area and goes through Central Park, eventually we will strip Eden Lane and go all the way up to Whippany Road and the Bayer properties, etc., which means at this portion of the trail from the Bayer properties that goes all the way over to the Frelinghuysen Arboretum it will then be complete. So that is going to be super, that's a good long distance, and that's just the first phase of the section that we are doing there.

This past Saturday we had a terrible ice and snow storm in the morning and we woke up to see our roads, everything covered with ice etc. We wanted to caution everybody and we tried in every way through EverBridge and other notification to people to let them know when there are issues and emergencies on the road that one was in particular case in point, I want the people to know that we do everything possible to keep the roads open for you, Mr. Gallagher and the Public Works Department along with Brian Foran salted the roads earlier that evening but they are not going to push snow, and I use that term cause Committeeman Gallagher gave me that term, they are not going to push snow so early in the storm and then have the roads ice over and create a compounded affect a more dangerous affect for all of us, all I can say to those of you who had issues that morning, is please cooperate with us if you are on the road in times like that and you have to be on the road for business that is one thing, but if you don't have to be out please don't, it's not necessary to go to the gym that morning, skip breakfast stay in and avoid the road because in the long run if there is an issue or an accident that you are involved in it then you are going to have to bring out more emergency personnel people and put more people at risk so again you know Hanover always stays on top of the storm situations, they will continue to do that, and I thank everybody in Public Works on a good job.

Mr. Gallagher: I would like to add something here, Ron and I spoke throughout that storm, and while this was a tricky storm, the problem with the storm was we knew it was going to get warm, and, if you did push which is the term that Ron and I used and I got it from the guys in the DPW if you do push too early when it's getting warmer it's going to be ice underneath, and, if you wait a little bit longer it's going to be wet blacktop underneath and that's why there was a little delay and it was deliberate and maybe in the future we can share that information to let people know. A couple of people did ask when the DPW is going to get out and start to plow and it was a strategic decision not to do it right away, and, by the time they did clean the streets it was wet black top and it was safe.

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Mayor: It cleaned up pretty fast, by 10:30 something like that in my neighborhood we had trucks out already but the height of the storm was around 7-8:00 so anybody to come out in the height of the storm is taking a risk anyway, so that's just good advice.

I just want to wish everyone a very, very, Merry Christmas - Happy Holiday and I want to also remind you that on January 5, 2017 on Thursday evening at 6:00 p.m. the Township Committee will be re-organizing, it's not our usual first of the year January 1st reorganization we are doing it on the 5th which is a Thursday evening at 6:00 p.m. right here at Town Hall. Love to see you here and both Mr. Gallagher and I will be sworn in at that time for another three year term and thank you very much.

ADJOURNMENT:

Motion made to close at 8:48 p.m. was by Member Ferramosca and seconded by Member Brueno and unanimously passed.

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

Joseph A. Giorgio, Township Clerk