

MAY 26, 2016

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, May 26, 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, Gallagher and Brueno

ABSENT: None

STATEMENT BY PRESIDING OFFICER:

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

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

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN TO THE PUBLIC

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

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of May 12, 2016 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Brueno moved that the Minutes of the Regular Meeting Minutes of May 12, 2016 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

DEPARTMENTAL REPORTS

The following reports were presented and ordered filed as received:

Finance	S. Esposito	Budget Revenues May 11, 2016
Police Department	M. Roddy	Report April
Construction Department	S. Donlon	Occupancy & Building Report
Township Engineer	G. Maceira	Status Reports as of May

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

INTRODUCTION OF ORDINANCE

ORDINANCE NO. 18-2016

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 PROCEDURES FOR REVIEW AND APPROVAL OF CERTAIN DEVELOPMENT APPLICATIONS

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WHEREAS, Chapter 166 of the Code of the Township entitled Land Use and Development Legislation, establishes the procedures for the review and approval of development applications; and

WHEREAS, Subsection F. of Section 166-115. currently requires that when certain combinations of uses are proposed within a building or on a property, that such uses must obtain site plan approval from the Planning Board; and

WHEREAS, the process of site plan approval requires a length of time and cost that is, in many cases, excessive and burdensome for relatively minor changes of use; and

WHEREAS, the Township Committee desires to provide a more streamlined process of approval for minor changes of use affected by Subsection F. of Section 166-115.;

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 F. in Section 166-115., *Multiple principal buildings on the same lot; multiple principal uses within the same building*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

F. Restrictions on certain combinations of uses. Within any building or property, there shall be prohibited a mixture or combination of any of the uses in Column A below with any of the uses in Column B below, except when such uses are accessory to the principal use, or unless the applicant demonstrates to the satisfaction of the Site Plan Exemption Committee or the Planning Board, as applicable, that such uses can reasonably function together within the same building and on the same site without undue interference with each other or without undue impairment of the health, safety and general welfare of site users:

A

Industrial and manufacturing uses, manufacturing uses, wholesale trade uses, construction uses and building trade contractors, construction equipment leasing or storage, truck depots, distribution facilities or truck storage, warehousing, repair and/or other services to motor vehicles, public utility stations or yards, and uses similar in character to the foregoing

B

Amusement and recreation services, including but not limited to dance studios, martial arts studios, tennis clubs, physical fitness centers, and other indoor physical fitness facilities; health services, including but not limited to medical offices; educational services and social services, including but not limited to schools, child-care centers, counseling services and unemployment services; membership organizations, including but not limited to nonprofit organizations and houses of worship; and other services and uses similar to the above, either in operational characteristics or function

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 submitted to the Planning Board in accordance with the Municipal Land Use Law for their review and recommendation. In order to meet that time deadline for the Planning Board the Public Hearing will be scheduled for the meeting of July 14, 2016 at 8:30 and prior to that Public Hearing once it is transmitted to

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the Planning Board the Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

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

So Introduced.

PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE NO. 16 - 2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM MALAPARDIS ROAD TO CEDAR KNOLLS ROAD AND APROPRIATING THE SUM OF \$700,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2015 MUNICIPAL AID PROGRAM AND THE TOWNSHIP'S 2016 CURRENT FUND BUDGET

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 16-16 appeared in full in the May 4th, 2016 issue of the Daily Record in accordance with the law.

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

Public hearing closed by Member Brueno and seconded by Member Gallagher and unanimously passed.

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM MALAPARDIS ROAD TO CEDAR KNOLLS ROAD AND APROPRIATING THE SUM OF \$700,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2015 MUNICIPAL AID PROGRAM AND THE TOWNSHIP'S 2016 CURRENT FUND BUDGET,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the June 1st, 2016 issue of the Daily Record.

Just for the benefit of the public the breakdown on the funding:

\$575,000 in the Township's year 2016 Current Fund Budget Road Construction/Reconstruction Line Item

\$125,000 from the New Jersey Department of Transportation's Fiscal Year 2015 Municipal Aid Program

Total of \$700,000.00

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

So Adopted.

ORDINANCE 17-2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING ARTICLE II ENTITLED "NOISE CONTROL" UNDER CHAPTER 184 OF THE CODE OF THE TOWNSHIP ENTITLED NOISE

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 17-16 appeared in full in the May 18th, 2016 issue of the Daily Record in accordance with the law.

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

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Public hearing closed by Member Francioli and seconded by Member Gallagher 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 ARTICLE II ENTITLED "NOISE CONTROL" UNDER CHAPTER 184 OF THE CODE OF THE TOWNSHIP ENTITLED NOISE,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the June 1st, 2016 issue of the Daily Record.

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

So Adopted.

CONSENT AGENDA FOR RESOLUTIONS:

RESOLUTION NO. 99-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING RICHARD P. ALLOWAY AS THE TOWNSHIP'S REPLACEMENT ASSISTANT BUILDING INSPECTOR/BUILDING SUB-CODE OFFICIAL/ASSISTANT ZONING OFFICER/ASSISTANT PROPERTY MAINTENANCE OFFICER FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 1, 2016 AND ENDING NOVEMBER 1, 2016 AND ESTABLISHING HIS COMPENSATION AT \$74,244.00 PER ANNUM UNDER JOB GROUP IX IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 9-16 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, with the resignation of Patrick Calabrese as the Assistant Building Inspector/Assistant Zoning Officer/Assistant Property Maintenance Officer on April 28, 2016, a need exists to fill Mr. Calabrese's vacant position; and

WHEREAS, as the Township's economic development undergoes change, the Building Department is experiencing an increase in work load in both the commercial and residential sectors; and

WHEREAS, as spring and summer are the busiest seasons for the Building Department, it is critical to the operation of the Department that an individual with demonstrated knowledge, experience and expertise in the construction field be employed as quickly as possible in order to meet the needs of the Building Department and Construction Official; and

WHEREAS, it is the recommendation of Sean Donlon, the Construction Official, that **Richard P. Alloway**, the Township's part-time Electrical SubCode Official be elevated to the full-time position of Assistant Building Inspector/Building SubCode Official/ Assistant Zoning Officer/Assistant Property Maintenance Officer; and

WHEREAS, Mr. Alloway is licensed by the Department of Community Affairs to serve in various capacities as a Building SubCode Official, Building Inspector HHS, Electrical SubCode Official, Electrical Inspector HHS, Fire Protection SubCode Official, Fire Protection Inspector HHS, Plumbing SubCode Official and Plumbing Inspector HHS; and

WHEREAS, the Construction Official plans to utilize **Mr. Alloway** primarily as the Township's Building SubCode Official, Building Inspector HHS, Electrical SubCode Official and Electrical Inspector HHS; and

WHEREAS, in accordance with Salary Range Guide "C" under Salary Ordinance No. 9-2016, **Mr. Alloway** shall be compensated at \$72,244.00 per annum under Job Group IX. Pursuant to Township policy, **Mr. Alloway** shall not be entitled to receive any other remuneration such as overtime or compensatory time, other than the annual cost of living adjustments that may be granted to non-union civilian employees

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by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Construction Official; and

WHEREAS, Mr. Alloway 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 and shall serve a six (6) month probationary period commencing Wednesday, June 1, 2016 and ending on Tuesday, November 1, 2016;and

WHEREAS, in accordance with the Township's Personnel Policies and Procedures, and Section 61-29.N.(1) through (4). Entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township, **Mr. Alloway** shall be subject to receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check conducted by the New Jersey Division of State Police.

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 P. Alloway** residing at 4 Ebersbach Lane in Roseland, New Jersey 07068 is hereby elevated and appointed to the position of full-time replacement Assistant Building Inspector/Building SubCode Official/ Assistant Zoning Officer/Assistant Property Maintenance Officer for a six (6) month probationary period commencing June 1, 2016 and ending November 1, 2016.
2. In accordance with Salary Range Guide "C" of Salary Ordinance No. 9-2016, **Mr. Alloway** shall be compensated at \$74,244.00 per annum under Job Group IX. Pursuant to Township policy, **Mr. Alloway** shall not be entitled to receive any other remuneration such as overtime or compensatory time, other than 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 Construction Official.
3. **Mr. Alloway** 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 **Mr. Alloway** receives an unsatisfactory job performance evaluation during his probationary period, **Mr. Alloway** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.
4. **Mr. Alloway** shall be eligible for the Township's medical benefits waiver effective August 1, 2016 in view of the fact that he does not require medical benefits coverage through the Township. The medical benefits waiver stipend shall be prorated for calendar year 2016 only.
5. **Mr. Alloway** shall be entitled to 3.5 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 3.5 vacation days until he has completed his six (6) month probationary period and received a satisfactory job performance evaluation. In addition, **Mr. Alloway** 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, **Mr. Alloway** is not permitted to take any paid sick leave until he has satisfactorily completed his probationary period.
6. This offer of employment is conditional and subject to **Mr. Alloway** receiving a satisfactory medical examination, a satisfactory spinal evaluation, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). Entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.

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7. That a certified copy of this resolution shall be transmitted to the Construction Official, the Chief Municipal Finance Officer and **Mr. Alloway** for reference and information purposes.

RESOLUTION NO. 100-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING DENISE LaCAPRA AS THE TOWNSHIP'S REPLACEMENT FULL-TIME SUPPORT SERVICES SECRETARY/SENIOR CLERK TYPIST IN THE POLICE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 1, 2016 AND ENDING NOVEMBER 1, 2016 AND ESTABLISHING HER COMPENSATION AT \$22.00 PER HOUR, OR, IF ANNUALIZED A SALARY OF \$40,040.00 UNDER JOB GROUP II IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 9-2016

WHEREAS, with the retirement of Elia Rudy effective June 1, 2016, a need exists to fill Ms. Rudy's vacant position as the full-time Support Services Secretary/Senior Clerk Typist in the Police Department; and

WHEREAS, the position of full-time Support Services Secretary/Senior Clerk Typist is classified under Job Group II under Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 9- 16; and

WHEREAS, a total of ten (10) applications were received by the Business Administrator; and

WHEREAS, in accordance with the Township's job application process, a total of eight (8) applicants were interviewed by the Interview Committee consisting of the Chief of Police and the Township's Human Resource Specialist ; 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 Support Services Secretary/Senior Clerk Typist; and

WHEREAS, it is the recommendation of the Chief of Police and Business Administrator, that **Denise LaCapra**, one of the eight (8) applicants who currently serves as a Part-Time Floater Clerk in the Department of Administration be appointed as the full-time Support Services Secretary/Senior Clerk Typist; and

WHEREAS, Ms. LaCapra shall serve as the full-time Support Services Secretary/Senior Clerk Typist for a six (6) month probationary period commencing Wednesday, June 1, 2016 and ending on Tuesday, November 1, 2016; and

WHEREAS, in accordance with Salary Range Guide "C" of Salary Ordinance No. 9-2016, **Ms. LaCapra** shall be compensated at the hourly rate of \$22.00 per hour or, if annualized, a salary of \$40,040.00 under Job Group II. Pursuant to Township policy, **Ms. LaCapra** 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 Chief of Police; and

WHEREAS, Ms. LaCapra 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 **Denise LaCapra** residing at 202 Dorchester Street in Whippany, New Jersey 07981 is hereby appointed as the full-time replacement Support Services Secretary/Senior Clerk Typist for a six (6) month probationary period commencing Wednesday, June 1, 2016 and ending Tuesday, November 1, 2016.

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2. In accordance with Salary Range Guide "C" of Salary Ordinance No. 9-2016, **Ms. LaCapra** shall be compensated at \$22.00 per hour under Job Group VI. The \$22.00 hourly rate is equivalent to \$40,040.00 per annum for a full-time employee working a 35 hour work week.

3. Pursuant to Township policy, **Ms. LaCapra** 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 Chief of Police.

4. **Ms. LaCapra** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 6118. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation. In the event that **Ms. LaCapra** receives an unsatisfactory job performance evaluation during her probationary period, **Ms. LaCapra** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.

5. **Ms. LaCapra** shall be entitled to 3.5 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 3.5 vacation days until she has completed her six (6) month probationary period and received a satisfactory job performance evaluation. In addition, **Ms. LaCapra** 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. LaCapra** is not permitted to take any paid sick leave until she has satisfactorily completed her probationary period.

6. **Ms. LaCapra** shall be eligible for the Township's medical benefits waiver effective August 1, 2016 in view of the fact that he does not require medical benefits coverage through the Township. The medical benefits waiver stipend shall be prorated for calendar year 2016 only.

7. That a certified copy of this resolution shall be transmitted to the Chief of Police, the Chief Municipal Finance Officer, Human Resource Specialist and **Ms. LaCapra** for reference and information purposes.

RESOLUTION NO. 101-2016

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL AND SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13, ITEMS 2, 5, 9, 13 and 15 OF SALARY ORDINANCE NO. 9-2016

WHEREAS, the Board of Recreation Commissioners recommends the employment of the various individuals listed below to work as full-time, seasonal employees assigned to the Recreation and Park Administration Department under the following categories:

Bee Meadow Pool - Summer Camp Program

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13, Items 2, 5, 9, 13 and 15 of 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. In accordance with Section 13, Items 2, 5, 9, 13 and 15 of Salary Ordinance No. 9-2016, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

<u>PARKS & RECREATION - SUMMER</u>		
<u>Bee Meadow Pool:</u>		<u>Start Date</u>
<u>Swim Team Coach:</u>		
Angharad Healey\$1,000.00/Season	05/27/16

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Summer Camp Staff:

Start Date

Counselors:

Ashley Coppola.....	8.50/hr.	06/27/16
Melissa Csengeto.....	12.00/hr.	“ “ “
Haley Donohue.....	8.50/hr.	“ “ “
Natie Donohue.....	8.50/hr.	“ “ “
Allison Duong.....	8.50/hr.	“ “ “
Julia Hark.....	8.50/hr.	“ “ “
Jesse R. Lorenzo-Mosca.....	8.50/hr.	“ “ “
Gianna Mazzarella.....	.8.50/hr.	“ “ “
Michaela Milano.....	8.50/hr.	“ “ “
Trevor Siino.....	8.50/hr.	“ “ “
Anthony Zecchino.....	8.50/hr.	“ “ “
Nicholas Coppola.....	9.00/hr.	“ “ “
Michael DeCandia.....	9.00/hr.	“ “ “
Ashley Donohue.....	9.00/hr.	“ “ “
Bryan Gibbs.....	8.75/hr.	“ “ “
Eric Jones.....	8.90/hr.	“ “ “
Jessica Mellen.....	9.00/hr.	“ “ “
Brenden Shamieh.....	8.90/hr.	“ “ “
Zachary Struble.....	8.90/hr.	“ “ “
Nik Yasko.....	9.00/hr.	“ “ “
Kristen Zonin.....	8.90/hr.	“ “ “
Lisa Foran.....	8.50/hr.	“ “ “

Pool Activities Coordinator:

Kevin Coiley.....	\$10.00/hr.	05/27/16
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Lifeguards – Part-Time:

Elizabeth Hillman.....	\$10.75/hr.	“ “ “
Samantha Ho.....	9.00/hr.	“ “ “
Hannah Shoshan.....	9.00/hr.	“ “ “
Kylie Sitton.....	9.00/hr.	05/26/16
Sabina Schuel.....	9.00/hr.	“ “ “
Jessica Brunner.....	9.00/hr.	“ “ “
Emily Fu.....	9.00/hr.	“ “ “
Kelly Belarmino.....	9.00/hr.	“ “ “
Elysha Ravitch.....	9:00/hr.	“ “ “
Stephen Barone.....	9.00/hr.	“ “ “
Jennifer Huo.....	9.00/hr.	“ “ “
Peter Mennonna.....	9:00/hr.	“ “ “
Olivia Cashen.....	9.00/hr.	“ “ “
Nicholas Thoma.....	9:00/hr.	“ “ “
Joseph Thoma.....	9:00/hr.	“ “ “

Badge Checkers:

Sandra C. Lorenzana.....	9.25/hr.	“ “ “
Antoinetta Mellen.....	10.25/hr.	“ “ “
Christina Pedalino.....	9.25/hr.	“ “ “
Connie Pillion.....	10.00/hr.	“ “ “
Michelle Richardson.....	9.25/hr.	“ “ “
Corrine Didow.....	9.00/hr.	“ “ “
Lisa Klink.....	9.00/hr.	“ “ “
Ryan Valcarcel.....	9.00/hr.	“ “ “

2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 5, 2016

3. That a certified copy of this resolution be transmitted to the Superintendent of the Recreation and Park Administration Department and the Township's Chief Municipal Finance Officer for their reference and action.

RESOLUTION NO. 102-2016

A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2016 THROUGH JUNE 30, 2017

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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 licensees have submitted their renewal applications for the 2016-2017 license term 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 licensees referenced below and are 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 licenses; and

WHEREAS, the Township Committee desires to approve the renewal of the licenses set forth below for the 2016-2017 license term.

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 the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses as follows. All of the licensees set forth below have paid the required renewal fees to the Division of Alcoholic Beverage Control and the Township of Hanover:

<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
Birchwood Manor, Inc. t/a The Birchwood Manor, Ann Farrell's Cabaret and the Orleans Club 111 North Jefferson Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-001-002	\$2,000.00
Billy's Red Room, Inc. t/a Billy's & Madeline's Red Room Tavern 60 Parsippany Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-004-003	\$2,000.00
Il Capriccio Ristorante, t/a Capriccio Ristorante 633 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-010-004	\$2,000.00
881 Route 10, Inc. t/a Nikko Japanese Restaurant 881 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-016-004	\$2,000.00
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Whippany 1 Ridgedale Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-030-005 (Issued as Hotel/Motel Exception)	\$2,000.00
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Morristown 194Park Avenue Morristown, N.J. 07960	PLENARY RETAIL CONSUMPTION 1412-36-031-005 (Issued as Hotel/Motel Exception)	\$2,000.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
ISBI Hanover Hotel t/a Hanover Marriott Hotel 1401 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-033-002 (Issued as Hotel/Motel Exception)	\$2,000.00
Courtyard Management Corp. t/a Courtyard By Marriott 157 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-029-002 (Issued as Hotel/Motel Exception)	\$2,000.00
H2OCEAN 41 Ridgedale Avenue Cedar Knolls, NJ 07927	PLENARY RETAIL CONSUMPTION 1412-33-026-004	\$2,000.00
SASWAT, Inc. t/a Super-Wines & Spirits 99 Ridgedale Avenue Cedar Knolls, N.J. 07927	PLENARY RETAIL DISTRIBUTION 1412-44-027-005	\$1,658.00
Whippanong Post No. 155 American Legion 13-23 Legion Place Whippany, N.J. 07981	CLUB 1412-31-023-001	\$ 153.00
St. John the Baptist Ukrainian Catholic Church 60C North Jefferson Road Whippany, NJ 07981	CLUB 1412-31-032-001	\$153.00

2. 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. 103-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-008-012 AS AN INACTIVE POCKET LICENSE FOR WHIPPANY VILLAGE II LLC FOR THE LICENSE TERM COMMENCING JULY 1, 2015 THROUGH JUNE 30, 2016 ALL IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39

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; and

WHEREAS, by letter dated May 18, 2016, **Whippany Village II LLC** received a Special Ruling, in accordance with N.J.S.A. 33:1-12.39 permitting the Township, as the issuing authority, to grant the renewal application for the 2015-2016 license term; and

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WHEREAS, the Township Committee desires to approve the renewal application as an Inactive Pocket License during the 2015-2016 license term.

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. 1412-33-008-012 as an Inactive Pocket License held by **Whippany Village II LLC** (whose managing member is Fred Arena) located at 1 Nathan Drive, Towaco, New Jersey 07082 for the 2015-2016 license term beginning July 1, 2015 through June 30, 2016. The licensee has paid the Township's license renewal fee for the 2015-2016 license term.

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. 104-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Hanover desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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 Township Committee of the Township of Hanover hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A 40A:11-11 (5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.

2. The Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate officials of the Township of Hanover are authorized and directed to perform all required acts to affect the purpose of this Resolution.

RESOLUTION NO. 105-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$253,770.00 FOR THE INSTALLATION OF A SHARED USE BICYCLE AND PEDESTRIAN PATH ALONG PORTIONS OF CEDAR KNOLLS ROAD AND SOUTH JEFFERSON ROAD AS PHASE

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1A OF THE TOWNSHIP'S TRAIL SYSTEM PROJECT, 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 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, jogging 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 May 2, 2016 for the installation of a shared use bicycle and pedestrian path along portions of Cedar Knolls and South Jefferson Roads as Phase 1A. of the Hanover Trail System Project; and

WHEREAS, on May 24, 2016, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of two (2) sealed competitive bids out of four (4) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for the Phase 1A. Hanover Trail System Project described above and has determined that the lowest competitive bid submitted by **AJM Contractors, Inc.** for the furnishing of all labor, equipment and material necessary to complete the work for the Phase 1A. Hanover Trail System Project is in total conformance with the Township's May 2, 2016 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 May 25, 2016 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the Phase 1A Hanover Trail System Project described herein to **AJM Contractors, Inc.** which bidder submitted the lowest competitive bid for the Base Bid and Alternate Bid Item A-1 for this project as follows:

Base Bid (Items 1 through 38).....	\$177,270.00;
Alternate Bid Item A-1 (Green Path Paint).....	<u>76,500.00</u>
TOTAL AMOUNT NOT TO EXCEED.....	\$253,770.00; and

WHEREAS, sufficient funds have been appropriated and are available for the Phase 1A project through Capital Improvement Fund Ordinance No. 22-15 as amended by Ordinance No. 33-2015, Line Item 410-5683-499, and through the Open Space Trust Fund Account, Line Item No. 254-3509-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

AJM Contractors, Inc.
 300 Kuller Road
 Clifton, New Jersey 07011

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for the furnishing of all labor, equipment and material necessary to complete the work for the Phase 1A. Hanover Trail System Project which is in total conformance with the Township's May 2, 2016 Specification which was 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 \$253,770.00 as follows:

Base Bid (Items 1 through 38).....	\$177,270.00;
Alternate Bid Item A-1 (Green Path Paint).....	<u>76,500.00</u>
TOTAL AMOUNT NOT TO EXCEED.....	\$253,770.00; and

2. Upon commencement of the work, **AJM Contractors, 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, **AJM Contractors, Inc.** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Ordinance No. 22-2015 as amended by 33-2015, Line Item No. 410-5683-499 (in the amount of \$233,240.01) and through the Open Space Trust Fund Account, Line Item No. 254-3509-499 (in the amount of \$25,000.00) for the furnishing of all labor, equipment and material in the installation of the Phase 1A Trail.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **AJM Contractors, Inc.** in an amount not to exceed \$253,770.00.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **AJM Contractors, Inc.** their reference and information.

RESOLUTION NO. 106-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO GRANADA CONSTRUCTION CORPORATION FOR THE RESURFACING OF THE ENTIRE LENGTH OF APPLE TREE LANE IN CEDAR KNOLLS AND DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$283,660.30 TO \$266,948.18 OR AN \$16,712.12 REDUCTION WHICH REPRESENTS AN 8.89% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **Granada Construction Corporation** for the resurfacing of the entire length of Apple Tree Lane in the Cedar Knolls Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$283,660.30; and

WHEREAS, the Township Engineer submitted Change Order No. 1 (Final), dated May 12, 2016, which Change Order provides a description of reduced quantity adjustments for hot mix asphalt milling, police traffic control directors and extra quantity adjustments for asphalt driveway repairs, labor and equipment; 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 for items needed in the resurfacing of the entire length of Apple Tree Lane shall decrease the total contract amount from \$283,660.30 to \$266,948.18 or a 5.89% 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:

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1. The governing body approves the recommendation of the Township Engineer that Change Order No. 1(Final), in the amount of \$16,712.12 be accepted.

2. That the final total adjusted contract amount with **Granada Construction Corporation** be fixed at \$266,948.18.

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 **Granada Construction Corporation**

RESOLUTION NO. 107-2016

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:

State of New Jersey: \$38,106.78
Clean Communities Grant Program

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$38,106.78 and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
State and Federal Programs Offset by Revenues: \$38,106.78
Clean Environmental Grant Program: OE

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 by Member Ferramosca and seconded by Member Coppola and unanimously approved.

OPEN TO THE PUBLIC

Motion to open to the public made by Member Ferramosca and seconded by Member Gallagher and unanimously passed,

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

OTHER BUSINESS

Member Gallagher: Just a couple of things, May 13th at Whippany Park High School, Hanover Township's Big Night Out, were a great success. We had 400 plus people at our event, it couldn't have gone better. Now we are going to the Bee Meadow Pool and working out a date with Denise, and we are going to have a tug-of-war rematch between Whippany and Cedar Knolls Fire Departments. Jim Lent reported it

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correctly in the paper, Whippany won 2 out of 3 so Cedar Knolls wants another crack at it ~ so we will make that happen.

The DPW ~ our fields look great and our children are enjoying them, the pool looks good. The parade route is all prepared and everything looks great.

Member Ferramosca: From an Engineering standpoint it continues to be all about the roads, tomorrow paving will begin on Baldwin and Erna Place and earlier this week Spruce Street and Summit the drainage repair systems are being installed so they are getting ready for paving as well.

In addition, just I want to give a little bit of a highlight to EDAC. We had a fantastic session last Friday, it was called the Business Network Meeting, where all the businesses in Hanover Township were invited to come out, and we had over 70 businesses, this room was transformed into a reception area, none of these chairs were here, all round tables, we had people in dialog conducting business facilitating network with each other. It was a great experience and a great opportunity for our local business, we had business of all sizes, from the giants in the communities such as Bayer to a small individual proprietors who were here all interacting with one another so it was a great day here in Hanover Township and they look forward to seeing us doing this again and again, to try to help facilitate communication across businesses.

Member Coppola: Veteran's Alliance just a reminder Memorial Day is Monday, 7:00-8:15 at the Community Center and I want to encourage as many people come here as possible, these guys really do a lot of work and the ladies too that prepare the food for the breakfast. Services start at 8:30 and transportation to and fro this location to the parade area.

I would like to give recognition to our neighboring Mayor Druetzler who actually recognized a number of people this past week on One Day One School; I thought that was very classy of him. They recognized all the contractors and Committeeman Gallagher for his leadership in this, and I thought it was very nice.

As far as the Landmark is concerned, former Mayor Sal Iannaccone gave me some financial documents from 1940 it's a bonded journal and I thought it was very interesting so I gave it to the Chairman Mike Czuchnicki, with that Mike is going to present a 15 minute window before EDAC, so it's been a very busy month.

Member Brueno: A few things, tomorrow night Grand Opening of Bee Meadow Pool at 5:00, the weather should be great for swimming based on the forecast, so pool will be open all weekend and then subsequent weekends until school gets out at the end of June.

June 6th is the Golf outing at Rolling Greens in Newton, if you haven't gotten your foursome together please do so, or if you are a single golfer come over the rec center, there is still room for the golfers.

June 8th is the Paper Mill trip to see West Side Story, it's sold out, and so you have to buy tickets early for events like that. June 29th the Fireworks Concert will be out here at the Municipal complex. Three more concerts after that night at the Brick Yard, 11th, 18th and the 25th. Lots going on at the recreation department this summer and if you didn't join the Bee Meadow Pool yet with today's weather there is a good incentive to do so.

Mayor Francioli: The golf outing should be great ~ this is the second annual senior's golf outing for the Recreation Commission and it's really is a fun day if you can join us I really suggest you contact the recreation there are still spots available, breakfast is included and a barbeque lunch/dinner and gifts and prizes along the way.

John had mentioned the B to B Meeting that we just had, I am certain that we are going to follow that up and have additional meetings. We exchanged a lot of good information with our businesses however large or small. Retail uses, etc., concerns and suggestions that the business had that got directly to us and we are going to take that all into consideration so I'm sure there will be a follow up on that.

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This weekend is Memorial Day Weekend and Monday is Memorial Day, I'm sure you are going to light all your barbeques and sure you are going to chill on all the beer, but let's not lose sight of what this day is all about, and let's please remember that your ability to light the grill and enjoy your family and enjoy the comfort of your home was at the supreme cost of many young lives of men and women of the United States who fought on Foreign Soils to be there. I hope you will join us at the parade on Monday, from the High School at 9:30 and goes to the Legion we will all be at the Legion and share some hot dogs and beverages with us as well. Be tolerant that day, drive safely be very careful with a lot of youngsters that will be around and about that day, and mostly enjoy the day, but remember why the day.

ADJOURNMENT

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

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

Joseph A. Giorgio, Township Clerk
