

September 8, 2016

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, September 8, 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 and Gallagher

ABSENT: Member Brueno

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**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

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**PLEDGE OF ALLEGIANCE TO THE FLAG**

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**OATH OF OFFICE**

**ADMINISTRATION OF OATH OF OFFICE TO NEW LIEUTENANT DAVID WHITE.**

Member Coppola: I just want to note and thank some of the Officers who helped build a ramp for Jessica Hermans', wife of Patrolman Peter Hermans. We all know of the situation and we would like to in public thank Grawehr, Det. Seeley, Eric Woodruff, Eric Prach, Paul Weaver and Retired Lt. John Hark. I just want to say thank you to all of you guys and I appreciate all that you are trying to do with the upcoming fundraiser. Please let us know if the Knights of Columbus can help, I can tell you right now they will help you and everyone on this Committee feels the same way. Our prayers are with the Hermans family and we will always have them in our hearts and prayers to wish them well. Thank you all and I appreciate all that you are doing. And guys, all I can say is every time I tell you be safe, wear those vests and be safe. Thank you.

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**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 Ferramosca and seconded by Member Gallagher and unanimously passed.

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**APPROVAL OF TOWNSHIP COMMITTEE MINUTES:**

The Minutes of the Regular Meeting of August 11, 2016 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Coppola moved that the Minutes of the Regular Meeting of August 11, 2016 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

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**PUBLIC HEARING:**

**Consideration in Approving a Person-to-Person and Place-to-Place Transfer of Plenary Retail Distribution License Number 1412-44-027-005 Presently Held by Saswat Inc. and Trading As Super Wines & Spirits to Ocean Wine & Spirits, Inc., trading as Wegmans Wine, Liquor & Beer to be Held as an Inactive Pocket License Pending the Completion of Construction of its new Store at 34-A Sylvan Way. (Hanover Township but has a Parsippany mailing address)**

Just a note for the record: All of the documentation necessary for the transfer has been submitted to the Business Administrator/Township Clerk and there is no reason at this time to deny the transfer. In accordance with procedure, we do adhere to a public hearing. So at this time can we have a motion to open the public hearing.

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

Mr. Semrau: (Just for the record) Mr. Giorgio can you confirm that this is not for consumption this is just for distribution for the sale of already packaged alcoholic beverages correct?

Mr. Giorgio: That is correct Mr. Semrau.

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

Now on Resolution,

**RESOLUTION NO. 166-2016**

**A RESOLUTION APPROVING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1412-44-027-005 PRESENTLY HELD BY SASWAT INC. AND TRADING AS SUPER WINES & SPIRITS TO OCEAN WINE & SPIRITS, INC., TRADING AS WEGMANS WINE, LIQUOR & BEER TO BE HELD AS AN INACTIVE LICENSE**

**WHEREAS**, Ocean Wine & Spirits, Inc., a Business Corporation, has applied to the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, for a Person-to-Person and Place-to-Place transfer of Plenary Retail Distribution License Number 1412-44-027-005 held by Saswat Inc., and trading as Super Wines & Spirits, located at 99 Ridgedale Avenue in the Cedar Knolls Section of the Township; and

**WHEREAS**, the applicant, Ocean Wine & Spirits, Inc., has deposited along with the application, a Person-to-Person and Place-to-Place transfer fee of \$331.60 (representing 10% for each of the annual license fees) payable to the Township of Hanover and two (2) checks in the amount of \$200.00 and \$75.00 made payable to the New Jersey Division of Alcoholic Beverage Control to cover the ABC transfer fee and application for bulk sale permit respectively; and

**WHEREAS**, in accordance with N.J.A.C. 13:2-2.5, Ocean Wine & Spirits, Inc. submitted an Affidavit of Publication stating that the notice of the Person-to-Person and Place-to-Place Transfer application appeared in full in the March 22, 2016 and March 29, 2016 issues of the Daily Record; and

**WHEREAS**, an Alcoholic Beverage Retail Licensee Clearance Certificate for transfer purposes only and dated June 6, 2016 was issued by the Division of Taxation in the New Jersey Department of the Treasury and is on file in the Township Clerk's Office; and

**WHEREAS**, no objections have been filed with the Township Clerk concerning the application of Ocean Wine & Spirits, Inc.; and

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**WHEREAS**, N.J.A.C. 13:2-7.7 states in pertinent part that if no written objection is received by the Township, the governing body is not required to hold a public hearing concerning the Person-to-Person and Place-to-Place Transfer application however, it does not relieve the issuing authority from the responsibility of making a thorough investigation of the application on its own initiative; and

**WHEREAS**, in a memorandum dated August 10, 2016, the Hanover Township Police Department advised the Business Administrator/Township Clerk that it completed the required fingerprinting and background investigations of the principal of **Ocean Wine & Spirits, Inc.** and found that no reason exists to deny the application; and

**WHEREAS**, the application and all supporting documentation submitted by **Ocean Wine & Spirits, Inc.** has been reviewed and deem complete by the Business Administrator/Township Clerk and has recommended to the Township Committee that the application of **Ocean Wine & Spirits, Inc.** for a Person-to-Person and Place-to-Place Transfer and purchase of Plenary Retail Distribution License No. 1412-44-027-005 be approved as an inactive license; and

**WHEREAS**, on September 8, 2016, pursuant to N.J.A.C. 13:2-2.8, the governing body convened a public hearing concerning the Person-to-Person and Place-to-Place transfer of Plenary Retail Distribution License No. 1412-44-027-005 from Saswat Inc. to **Ocean Wine & Spirits, Inc.** to trade as Wegmans Wine, Liquor & Beer; and

**WHEREAS**, the governing body has deemed the application of **Ocean Wine & Spirits, Inc.** to be in order and complete.

**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 application of **Ocean Wine & Spirits, Inc.**, a Business Corporation, for a Person-to-Person and Place-to-Place transfer of Plenary Retail Distribution License Number 1412-44-027-005 from Saswat Inc. and trading as Super Wines & Spirits, is hereby approved. **Ocean Wine & Spirits, Inc.** shall be located at 34-A Sylvan Way in the Township of Hanover with a Parsippany-Troy Hills mailing address.
2. The Person-to-Person and Place-to-Place transfer shall take effect on September 23, 2016 at the time of closing between Saswat and **Ocean Wine & Spirits, Inc.** The Township shall hold the license as an inactive license.
3. That a certified copy of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control, **Ocean Wine & Spirits, Inc.**, Saswat Inc. and the Hanover Township Police Department for reference and information purposes.

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

**So Approved.**

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**PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES:**

**ORDINANCE NO. 23-2016**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY IN ACCEPTING A DEED OF DEDICATION FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 9202, LOT 15 ON THE HANOVER TOWNSHIP TAX MAP**

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Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 23-16 appeared in full in the August 17<sup>th</sup> issue of the Daily Record in accordance with the law.

Motion to convene the 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. 23-2016?

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 IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY IN ACCEPTING A DEED OF DEDICATION FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 9202, LOT 15 ON THE HANOVER TOWNSHIP TAX MAP**", be passed on final reading and that a Notice of the final passage of the Ordinance be published in the September 14<sup>th</sup>, 2016 issue of the Daily Record.

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

**So Adopted.**

#### **ORDINANCE NO. 24-2016**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER PROVIDING FOR THE CONSTRUCTION AND INSTALLATION OF CONCRETE SIDEWALKS, APRONS AND GRANITE BLOCK CURBS ON THE WESTERLY SIDE OF SOUTH JEFFERSON ROAD AT VARIOUS LOCATIONS BEGINNING AT UKRAINE ROAD TO A POINT 300' SOUTH OF THE INTERSECTION OF EDEN LANE WITHIN THE TOWNSHIP OF HANOVER, APPROPRIATING THE SUM OF \$75,000.00 FROM THE 2016 CURRENT FUND BUDGET, SIDEWALK ACCOUNT AND PROVIDING FOR THE LEVYING OF ASSESSMENTS UPON THE SEVERAL PROPERTIES FRONTING ON THE IMPROVEMENT**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 24-16 appeared in full in the August 17<sup>th</sup> issue of the Daily Record in accordance with the law. Letters were sent to each of the property owners to be affected by the assessment back on August 15, 2016 along with a copy of the ordinance that was introduced.

Motion to convene the 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. 24-2016?

Diana Plaza, 2 Briarwood Court: I just want to say that I am very happy actually to hear that we are putting sidewalks up on South Jefferson Road, I think that it will improve the connectivity of the neighborhoods within our community, but the other piece of that I'm very interested in is to hear if we are also going to put up some type of sidewalks on North Jefferson Road to be able to do that connectivity from the South Jefferson to the North Jefferson side, I know that we have spoken about this a few times and at one point I think Mayor Francioli mentioned the potential for putting up maybe not concrete sidewalks but maybe asphalt type sidewalks and I just wanted to get an idea of where that proposal might be?

Mr. Coppola: The sidewalks are being evaluated yes, the other thing we are looking at is the speed limit, we are looking at all of the accidents that have occurred through the Public Safety and the majority of the accidents were fender benders that

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occurred on Parsippany Road and Jefferson Road and believe it or not by the bank people coming out of the bank over there. So it's still being evaluated because we did send out letters to all of the residents, all of the ones along that route and the responses (inaudible), so we are still working on it.

Ms. Plaza: I know that the letters were out, I read them,

Mr. Coppola: Only included one or two people on that road, but it's actually a number of people that will be impacted.

Ms. Plaza: From an impact perspective it's also the residents who walk or ride their bikes or run on that road, I think the extent of the impact is beyond a few houses and I just think that there are very few pieces where even if on one side there was a sidewalk so it doesn't have to be on both sides but even if it was on one side there would be some safe way for people to pass, I see mom's with baby carriages or small kids on bicycles and I just think it is unsafe and I think to protect our community if we can do something, we have a talented team of engineers who I'm sure can think of some not so complicated or expensive way to at least manage a reasonable path.

Mr. Coppola: We understand that and that is part of the evaluation, we are also looking at destinations if you were to leave your house what would be your destination point, going to where? One of the issues was going to Town Hall, but that it gives us the opportunity to further evaluate because you have some residents that are impacted, both sides of the streets, are nine to 10 lots, which is a heavy burden.

Ms. Plaza: I agree, and if we can think of a way that maybe we can do one side.

Mr. Coppola: Going towards Parsippany Road, actually when you evaluate this there is no destination, maybe for a jogger or walker, maybe yes, but we are looking to evaluate and one thing initially is to lower the speed limit, right now it's 40 MPH.

Ms. Plaza: The other destination heading towards Parsippany Road can also be the Bee Meadow Pool so I agree that there is a method if you live from Briarwood Court but not if you are on Nye or not if you are further there really isn't a safe path and it's unsafe and I don't want anything to happen to a resident because we have identified it.

Mr. Coppola: We have been looking at it for the last couple years the incidents involved and it's those two sections are the primary areas where people are coming out of the bank or people making the turn by Parsippany Road going towards Jefferson or vice versa and not paying attention. The focus is under evaluation.

Ms. Plaza: I'm glad it's still under evaluation because I drive that road every single day and I see a lot of near misses and especially with moms with kids on bikes and strollers and their destination might not be Town Hall it might just be taking kids out for a walk or for a bike ride and without a method to safely take their kids out it's dangerous for them and I see near misses every day.

Mr. Ferramosca: In addition to public safety, the Police Department is ongoing doing studies of North Jefferson Road. This Township is very interested in promoting safety and the Engineering Department has also been doing some hypothetical situations as to how can we get residents to the parks, because we have nearby parks and the library, so we are looking into this, we don't have a solution now but I think it is going to be part of our budget discussion so our next plans this year our whole focus has been about roads and we have been talking about roads and we will complete 16 roads this year which is significant and we are doing the sidewalk connections, the connectivity trail and the area that you are referencing going from that area southerly towards that is under consideration.

Ms. Plaza: It's that whole stretch from Parsippany Road all the way to Hanover Road, that whole stretch it should be able to access Central Park, to be able to access Bee Meadow Pool and to be able to access Patriot's Path, just to be able to access all

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of these wonderful things that the taxpayers are supporting to really be able to access them and use them. Every day I see near misses and it makes me nervous.

Mr. Ferramosca: Thank you for taking the time to express your perspective on this issue. I can assure you it is being worked on.

Ms. Plaza: Thank you.

Motion to close public hearing made by Member Ferramosca 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 PROVIDING FOR THE CONSTRUCTION AND INSTALLATION OF CONCRETE SIDEWALKS, APRONS AND GRANITE BLOCK CURBS ON THE WESTERLY SIDE OF SOUTH JEFFERSON ROAD AT VARIOUS LOCATIONS BEGINNING AT UKRAINE ROAD TO A POINT 300' SOUTH OF THE INTERSECTION OF EDEN LANE WITHIN THE TOWNSHIP OF HANOVER, APPROPRIATING THE SUM OF \$75,000.00 FROM THE 2016 CURRENT FUND BUDGET, SIDEWALK ACCOUNT AND PROVIDING FOR THE LEVYING OF ASSESSMENTS UPON THE SEVERAL PROPERTIES FRONTING ON THE IMPROVEMENT**", be passed on final reading and that a Notice of the final passage of the Ordinance be published in the September 14<sup>th</sup>, 2016 issue of the Daily Record.

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

**So Adopted.**

#### **ORDINANCE NO. 25-2016**

**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 REGULATIONS FOR THE WC-WHIPpany CENTER ZONE DISTRICT (TO BE CARRIED TO SEPTEMBER 22, 2016 TOWNSHIP COMMITTEE MEETING)**

Not scheduled for public hearing this evening because it has been referred to the Planning Board for review but the Planning Board will not meet until next Tuesday evening so the motion this evening is to carry Ordinance 25-2016 to the September 22, 2016 Township Meeting and hopefully we will have a recommendation from the Planning Board at that time.

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 25-16 appeared in full in the August 25<sup>th</sup> issue of the Daily Record in accordance with the law and will also appear one more time in the September 14<sup>th</sup> issue of the Daily Record. The Ordinance was filed with the County Planning Board and all contiguous municipalities and as I said the Hanover Township Board and have notification that the Ordinance has been received by the County. This vote is simple to carry Ordinance 25-2016 to the September 22<sup>nd</sup> meeting.

Motion to carry Ordinance 25-2106 to September 22, 2016 Township Committee meeting was made by Member Coppola and seconded by Member Ferramosca and unanimously passed.

**So Moved and Carried to September 22, 2016.**

#### **ORDINANCE NO. 26-2016 (ORDINANCE TO BE WITHDRAWN)**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF**

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**THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE REGULATIONS GOVERNING THE OPERATION OF GASOLINE SERVICE STATIONS IN THE I-B3 ZONE DISTRICT**

This Ordinance was only introduced by Title and it's now it is being replaced by 28-2016 and because 26-2016 was not published the matter can be withdrawn because it has been replaced.

Motion to withdraw Ordinance 26-2016 made by Member Francioli and seconded by Member Ferramosca and unanimously passed.

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**ORDINANCES FOR INTRODUCTION:**

**ORDINANCE NO. 27-2016**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF STATE-OF-THE ART SECURITY CAMERAS, NETWORK EQUIPMENT AND ALL RELATED APPURTENANCES AND HARDWARE FOR INSTALLATION IN THE TOWNSHIP'S MUNICIPAL BUILDING, COMMUNITY CENTER AND DPW COMPLEX AND FURTHER APPROPRIATING THE SUM OF \$200,000.00 FROM THE 2016 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE PURCHASE AND INSTALLATION**

**WHEREAS**, in the interest of public safety, it is the intention of the Township to upgrade its security camera system in the Municipal Building and to install new security camera systems at the Township's Multi-Purpose Community Center and Public Works Department Complex; and

**WHEREAS**, the Township has retained the services of Johnston Communications Voice and Data under State Contract No. A-80802 (1-NJCP) to provide technical consultant services and the purchase and installation of state-of-the-art security cameras, network equipment and related appurtenances and hardware in the municipal facilities described herein.

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

**Section 1.** The governing body hereby authorizes the following:

1. The replacement of outdated security cameras in the Municipal Building that have outlived their useful purpose and the purchase of new and additional security cameras, network equipment and related appurtenances and hardware in interior and exterior locations of the Municipal Building including Police Headquarters and the Whippanong Library; and
2. The purchase and installation of new security cameras, network equipment and all related appurtenances and hardware for installation in interior and exterior locations at the Township's Multi-Purpose Community Center and Public Works Department Complex.

**Section 2.** The governing body further authorizes the Business Administrator/Township Clerk to purchase the new security cameras and all related equipment and hardware authorized in Section 1. above through **Johnston Communications Voice & Data** located at 322 Belleville Turnpike in North Arlington, New Jersey 07031, all in accordance with a valid and current State Contract, Contract No. A-80802 (1-NJCP) as awarded by the State of New Jersey's Division of Purchase and Property in the Department of the Treasury.

**Section 3.** There is hereby appropriated the sum of \$200,000.00 from the Capital Improvement Fund of 2016 and all prior years for the purchase of new security

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cameras, network servers and all related appurtenances and hardware for installation in the Township's Municipal Building, Multi-Purpose Community Center and Public Works Department Complex.

**Section 4.** This Ordinance shall take effect in accordance with law.

The Ordinance will be further considered for Public Hearing because it is a Capital Ordinance on the 13<sup>th</sup> of October and at time any person wishing to be heard will be given the opportunity to speak.

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

Mayor: Recreation Department is in dire need of this type of security, it really is, it is a benefit to the community to everybody. Same is true at the garage so this is bit of an expansion into those two facilities both recreation and the garage and the upgrading of the cameras around this municipal facility is desperately needed too. These cameras were probably installed 12 years ago when the architectural work was done here so I can see the benefit of that.

I have also been getting some requests as you might see and I saw it on FaceBook the internet security zones and the Township Committee will talk about that so these cameras will play a role in that, that means if you are negotiating on eBay etc., and you are meeting somebody to exchange dollars etc., we can provide an area that is under the security of a camera and it could be monitored, so the Committee will take that up.

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

**WHEREAS**, Chapter 166 currently regulates gasoline stations and motor vehicle repair or maintenance establishments; and

**WHEREAS**, the current regulations are based upon and designed to regulate traditional stations and establishments that are developed singly, with a convenience store, or with other minor uses; and

**WHEREAS**, there is a recent market and land use trend to development gasoline stations, automotive tire services and similar establishments in combination with and as part of larger scale retail developments; and

**WHEREAS**, the Township Committee desires to accommodate this trend and believes that such accommodation can be made while preserving the overall intent of the regulations for such uses.

**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 A. in Section 166-150., *Conditional use requirements for specific uses*, in Article XXI, *Conditional Uses*, is hereby amended to read as follows:

- A. Gasoline stations. Gasoline stations shall be permitted as a conditional use in the B, B-1, B-P, BP-2, D-S, I-B, I-B3 and OB-DS zone districts, subject to the following requirements. Such requirements shall be in addition to all other applicable

requirements of the respective zone district and of this chapter, except in case of conflict.

- (1) In the D-S, OB-DS and I-B3 zones, the gasoline station shall be located within and be a part of a designed 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 gasoline station shall be located on a corner lot at one of the following intersections:
  - (a) Route 10 and Ridgedale Avenue.
  - (b) Route 10 and the entrance or exit ramps for Route 287.
  - (c) Route 10 and North or South Jefferson Road.
  - (d) Route 10 and Whippany Road.
  - (e) Route 10 and Troy Hills Road.
  - (f) Route 10 and Algonquin Parkway.
  - (g) Parsippany Road and Whippany Road.
  - (h) Hanover Avenue and Ridgedale Avenue.
- (2) When the gasoline station is located within and part of a designed shopping center or other development pursuant to Paragraph A.(1). above, the gasoline station shall be considered part of such development and shall be subject to the minimum lot area requirements for such developments. In all other circumstances, the lot shall contain the following minimum contiguous developable areas. Such minimum developable area shall exclude any wetlands, wetland transition areas, floodways or other areas that are prohibited from development, but shall include non-developable areas located within minimum required buffer areas or other minimum required landscaped areas.
  - (a) Gasoline station only: 40,000 square feet, or as required by the zone district, whichever is greater.
  - (b) Gasoline station and convenience store or automated car wash, when permitted: 80,000 square feet.
  - (c) Gasoline station and motor vehicle repair or maintenance establishment, other than automated car wash, when permitted: 60,000 square feet.
  - (d) Gasoline station and permitted use(s) other than specified above: 40,000 square feet plus the lot area required for such other use in the zone district within which the gas station is located, but in no event less than 50,000 square feet, or as required by the zone district, whichever is greater.
- (3) When a gasoline station is combined with any other use, the area actually developed or reserved for development by the gasoline station shall not be less than the lot area required for the establishment without such additional uses; provided that this requirement shall not apply when the gasoline station is located within and part of a designed shopping center or other development pursuant to Paragraph A.(1). above.
- (4) The gasoline station lot shall have frontage upon a public street as required in the zone district within which the gas station is located, but in no event less than 150 feet, or as required by the zone district, whichever is greater; provided that this requirement shall not apply when the gasoline station is located within and part of a designed shopping center or other development pursuant to Paragraph A.(1). above.

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- (5) The gasoline station lot shall have a depth as required in the zone district within which the gas station is located, but in no event less than 150 feet.
- (6) The minimum front yard shall be as required in the zone district within which the gas station is located, but in no event less than 50 feet, measured to the principal building, fuel pumps and islands, and any canopy over the fuel pumps.
- (7) The minimum side and rear yards shall be as required in the zone district within which the gas station is located, but in no event less than 25 feet for the principal building or 50 feet for the fuel pumps and islands and any fuel pump canopy.
- (8) The gasoline station lot shall be located at least 200 feet from any private property located in a residential zone district, except within the B-P zone district; provided that this requirement shall not apply when the gasoline station is located within and part of a designed shopping center or other development pursuant to Paragraph A.(1). above.
- (9) There shall be provided along all street frontages a landscaped island at least 15 feet in depth, or as required by the zone district regulations, whichever is greater. In the event that the property frontage is located across the street from property in a residential zone, such island shall have a depth of at least 25 feet, or as required by the zone district regulations, whichever is greater. Such depths shall be measured from the street right-of-way or, where one exists, the road widening easement, whichever is more restrictive.
- (10) Outdoor display of products for sale shall be prohibited.
- (11) When the gasoline station is located within and part of a designed shopping center or other development pursuant to Paragraph A.(1). above, there shall be provided shared access between the gasoline station and other development in the shopping center or other development, such that a patron of any of the foregoing uses shall be able to drive a motor vehicle between such uses without traveling on a public street.

**Section 2.** Subsection K. in Section 166-150., *Conditional use requirements for specific uses*, in Article XXI, *Conditional Uses*, is hereby amended to read as follows:

K. Motor vehicle repair or maintenance establishments. Motor vehicle repair or maintenance establishments shall be permitted as a conditional use in the B, B-1, D-S, I-B, I-B3 and OB-DS Districts, subject to the following requirements:

- (1) In the D-S, OB-DS and I-B3 zones, the establishment shall be located within and be a part of a designed 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.
- (2) When the establishment is located within and part of a designed shopping center or other development pursuant to Paragraph K.(1). above, the establishment shall be considered part of such development and shall be subject to the minimum lot area requirements for such developments. In all other circumstances, the lot shall contain the following minimum contiguous developable areas. Such minimum developable area shall exclude any wetlands, wetland transition areas, floodways or other areas that are prohibited from development, but shall include non-developable areas located within minimum required buffer areas or other minimum required landscaped areas.

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- (a) Motor vehicle repair or maintenance establishment, without additional uses, and excluding an automated car wash: 20,000 square feet, or as required by the zone district, whichever is greater.
  - (b) Automated car wash: 40,000 square feet, or as required by the zone district, whichever is greater.
  - (c) Motor vehicle repair or maintenance establishment with automated car wash: 60,000 square feet.
  - (d) Motor vehicle repair or maintenance establishment and permitted use other than specified above: 20,000 square feet plus the lot area required for such other use in the zone district within which the establishment is located, but in no event less than 30,000 square feet or less than the minimum lot area required by the zone district, whichever is greater.
- (3) When a motor vehicle repair or maintenance establishment is combined with any other use, the area actually developed or reserved for development by the motor vehicle repair or maintenance establishment shall not be less than the lot area required for the establishment without such additional uses; provided that this requirement shall not apply when the establishment is located within and part of a designed shopping center or other development pursuant to Paragraph K.(1). above.
  - (4) The minimum front yard shall be as required in the zone district within which the establishment is located, but in no event less than 50 feet, measured to the principal building.
  - (5) The minimum side and rear yards shall be as required in the zone district within which the establishment is located, but in no event less than 25 feet for the principal building.
  - (6) The establishment lot shall be located at least 200 feet from any private property located in a residential zone district; provided that this requirement shall not apply when the establishment is located within and part of a designed shopping center or other development pursuant to Paragraph K.(1). above.
  - (7) There shall be provided along all street frontages a landscaped island at least 15 feet in depth, or as required by the zone district regulations, whichever is greater.
  - (8) There shall be no outdoor display of products for sale.
  - (9) No vehicles shall be parked or stored outdoors overnight on the premises, unless such vehicles are located within the side and/or rear yards and are screened from the view of public streets and residential zones, with the design of such screening determined by the Planning Board.
  - (10) No inoperable or unregistered vehicle shall be parked or stored on the property for more than 30 days per vehicle in any twelve-month period.
  - (11) When the establishment is located within and part of a designed shopping center or other development pursuant to Paragraph K.(1). above, there shall be provided shared access between the repair or maintenance establishment and other development in the shopping center or other development, such that a patron of any of the foregoing uses shall be able to drive a motor vehicle between such uses without traveling on a public street.

**Section 3.** Subsection D. in Section 166-188., *Prohibited uses*, in Article XXXII, *D-S Designed Shopping Center District*, is hereby amended to read as follows:

- D. More than one principal building on a lot unless attached as regulated herein, except that more than one principal building utilized as a community center as

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permitted and regulated by § 166-150.I. is permitted on a lot, and further provided that this prohibition shall not apply to kiosks or pump canopies for gasoline stations permitted by §166-150.A. For the purpose of administering the above prohibition, two or more buildings that are connected to one another shall not be construed as being attached and an integral part of a single building unless they share a common partition wall for a distance that is at least equal to 1/3 the depth of the building having the shallower depth; provided, however, that no such distance shall be less than 30 feet. The depth of a building shall be measured as the mean distance from the front wall to the rear wall of said building.

**Section 4.** Paragraph (5).(o). of Subsection A. in Section 166-193.1., *Permitted principal, accessory and conditional uses*, in Article XXXIII A, *OB-DS Office Building – Designed Shopping Center District*, is hereby amended to read as follows:

(o) Automotive parts and accessories stores.

**Section 5.** Subsection C. in Section 166-193.1., *Permitted principal, accessory and conditional uses*, in Article XXXIII A, *OB-DS Office Building – Designed Shopping Center District*, is hereby amended to read as follows:

C. Conditional uses.

- (1) Gasoline stations, when located within and part of a designed shopping center, shall be permitted as a conditional use as regulated by §166-150.A.
- (2) Freestanding cellular telecommunications facilities shall be permitted as a conditional use as regulated by § 166-150.B.
- (3) Motor vehicle repair or maintenance establishments shall be permitted as a conditional use as regulated by §166-150.K.

**Section 6.** Paragraph (1). of Subsection D in § 166-203.6., *Permitted principal uses*, in Article XXXVIB, *I-B3 Industrial and Business District*, is hereby amended to read as follows:

(1) Automotive parts and accessories stores.

**Section 7.** Section 166-203.7.1., *Permitted conditional uses*, in Article XXXVIB, *I-B3 Industrial and Business District*, is hereby amended to read as follows:

**§ 166-203.7.1. Permitted conditional uses.**

- A. Gasoline stations shall be permitted in the I-B3 District only if they comply with the regulations for such uses or structures in § 166-150.A. Such requirements shall be in addition to all other applicable requirements of the I-B3 zone district and of this chapter, except in case of conflict, in which case the provisions of §166-150.A. shall apply.
- B. Motor vehicle repair or maintenance establishments shall be permitted as a conditional use as regulated by §166-150.K.

**Section 8.** Subsection E in Section 166-203.10., *Other requirements*, in Article XXXVIB, *I-B3 Industrial and Business District*, is hereby amended to read as follows:

- E. Outdoor dining permitted as an accessory use to a convenience store shall be subject to the provisions of § 166-119.5., the same as if the convenience store were a restaurant.

**Section 9.** 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 10.** All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

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**Section 11.** This ordinance shall take effect in accordance with the law.

The Ordinance will be further considered for Public Hearing on the 13<sup>th</sup> of October 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.

Motion on introduction made by Member Ferramosca and seconded by Member Francioli ~ VOTE: Gallagher AYE, Ferramosca AYE Coppola NAY, Francioli AYE

So Introduced.

## **ORDINANCE NO. 29-2016**

### **AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ABOLISHING THE BOARD OF HEALTH AND READOPTING EXISTING BOARD OF HEALTH LEGISLATION**

**WHEREAS**, the Township of Hanover currently has a Board of Health established pursuant to N.J.S.A. §26:3-1 *et seq.*; and

**WHEREAS**, pursuant to the governing statutes, the Township has the power to abolish the current Board of Health and reorganize its membership; and

**WHEREAS**, the Mayor and Township Committee have determined that it is in the best interests of the Township to reorganize the membership of the Board of Health.

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

#### **Section 1. Abolishment of the Board of Health.**

Part I, Administrative Legislation, of the Code of the Township of Hanover, codified as Chapter 27 and entitled Board of Health, establishing the Board of Health, is hereby repealed in its entirety and the functions and authority of the Board of Health are hereby transferred to the Hanover Township Committee plus the Tax Assessor and a physician or school nurse. The Committee may also appoint 1 or 2 alternate members in accordance with Chapter 282.

Part III, Board of Health Legislation, of the Code of the Township of Hanover, codified as Chapter 308, entitled Officers and Employees consisting of Article I entitled "Creation and Positions" and Article II entitled "Salaries and Compensation" are repealed in their entirety.

#### **Section 2. Continuation of prior ordinances.**

The remaining Chapters of Part III, Board of Health Legislation, of the Code of the Township of Hanover, as heretofore adopted by the Board of Health, are hereby readopted in their entirety.

#### **Section 3. Changes in previously adopted ordinances.**

Any references to the "Board of Health" in the readopted Code provisions, and in any other provisions of the Code, shall hereafter be read to mean "Township Committee."

**Section 4.** If any portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion, and such holding shall not affect the validity of the remaining portions hereof.

**Section 5.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

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**Section 6.** This Ordinance shall take effect immediately upon final passage and publication in the manner according to law.

The Ordinance will be further considered for Public Hearing on the 22<sup>nd</sup> of September 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 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 Coppola and seconded by Member Gallagher and unanimously passed.

So Introduced.

#### **ORDINANCE NO. 30-2016**

### **AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE REPLACEMENT AND UPGRADE OF THE MUNICIPAL BUILDING'S EXISTING HEATING, VENTILATING AND AIR CONDITIONING AUTOMATIC TEMPERATURE CONTROL SYSTEM AND DIRECT DIGITAL CONTROL CONTROLLERS AND FURTHER APPROPRIATING THE SUM OF \$210,000.00 FROM THE 2016 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE IMPROVEMENTS**

**WHEREAS**, the existing software of the Automatic Temperature Control System (ATCS) of the Heating, Ventilating and Air Conditioning (HVAC) equipment in the Township's Municipal Building is corrupted and is no longer functioning properly; and

**WHEREAS**, because the ATCS is outmoded and has outlived its useful purpose, it is necessary to replace and upgrade the existing software with an up-to-date software system that will be installed in a new HVAC work station since the existing work station is not powerful enough to run up-to-date software programs; and

**WHEREAS**, the upgraded software will also require the replacement of the Direct Digital Control (DDC) controllers to communicate commands regulating the proper heating, ventilating and cooling of the Municipal Building.

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

**Section 1.** The governing body hereby authorizes the replacement and upgrade of the Municipal Building's existing Heating, Ventilating and Air Conditioning Automatic Temperature Control System which includes an up-to-date software system and replacement of the existing Direct Digital Control (DDC) controllers that regulate the proper heating, ventilating and cooling of the Municipal Building.

**Section 2.** In accordance with the plans and specifications prepared by LJM Engineering Group located in Rockaway, New Jersey, the Township Engineer is further authorized and directed to advertise for the receipt of sealed competitive bids pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1. et seq. for the replacement and upgrade of the software, related hardware and any other appurtenances of the Municipal Building's Automatic Temperature Control System and Direct Digital Control Controllers.

**Section 3.** There is hereby appropriated the sum of \$210,000.00 from the Capital Improvement Fund of 2016 and all prior years for the replacement and upgrade of the software and hardware authorized under Sections 1. and 2. above.

**Section 4.** This Ordinance shall take effect in accordance with law.

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The Ordinance will be further considered for Public Hearing on the 13<sup>th</sup> of October and at that time any person wishing to be heard will be given the opportunity to speak. The Notice and Introduction will appear in full in the September 14<sup>th</sup> issue of the Daily Record.

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

Note for the record: That the Township Committee did appropriate these funds with Capital Fund during the budget work session on February 6<sup>th</sup> and the system is in dire need of updating and repair so it's been a long time in coming and hopefully we will be going out to bid in the very, very near future before the winter sets in.

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**RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 167-2016**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ADOPTING THE REVISED PERSONNEL POLICIES AND PROCEDURES MANUAL/HANDBOOK AS OF OCTOBER 1, 2016**

**WHEREAS**, it is the policy of the Township of Hanover to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's guideline with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Township Committee of the Township of Hanover has previously adopted a Personnel Policies and Procedures Manual/Handbook and has determined that there is a need to revise such personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

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

1. That the following updates to the Township of Hanover's Personnel Policies and Procedures Manual are hereby adopted with the following revisions as of October 1, 2016:

- A. Modification to Anti-Discrimination Policy/Americans with Disabilities Act
- B. Modification to the Social Media Portion of the Communication Media Policy
- C. Addition of I-9 Language to Employment Procedure
- D. Modification to Open Public Meetings Act Procedures Concerning Personnel Matters
- E. Amendment to CEPA Notice with Most Current Version
- F. Dress Code
- G. Employment Procedures

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law,

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the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this Manual/Handbook is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this Manual/Handbook may be amended and supplemented from time to time without notice and at the sole discretion of the Township of Hanover.

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as "employment at will."

**BE IT FURTHER RESOLVED** that the Business Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Township's Labor and Personnel Attorney shall assist the Business Administrator in the implementation of the policies and procedures in this Manual/Handbook.

#### **RESOLUTION NO. 168-2016**

#### **A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING AMENDMENTS TO SUBSECTION 4 ENTITLED "TATTOOS OR SIMILAR MARKINGS (ALL)" UNDER CHAPTER 3, SECTION 3. ENTITLED "UNIFORMS AND APPEARANCE" OF THE REVISED GENERAL RULES AND REGULATIONS OF THE HANOVER TOWNSHIP POLICE DEPARTMENT CONCERNING TATTOOS OR SIMILAR MARKINGS**

**WHEREAS**, by resolution dated July 10, 2008, the Township Committee adopted Revised Rules and Regulations governing the conduct of the uniformed and civilian members of the Hanover Township Police Department; and

**WHEREAS**, the Chief of Police has requested that the governing body adopt amendments to SubSection 4. under Section 3. entitled "Uniforms and Appearance" to prohibit any body art or tattoos; and

**WHEREAS**, the Township Committee agrees with the recommendation of the Chief of Police to amend the above referenced SubSection 4.

**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:

**Section 1.** SubSection 4.a. entitled "Tattoos or Similar Markings (All)" under Section 3. entitled "Uniforms and Appearance" of the Police Department's Revised General Rules and Regulations dated September 1, 2008 is hereby amended and supplemented to read as follows:

"a. Any tattoo, scarification or brand located on the head, face, neck, hands or fingers."

**Section 2.** A new paragraph c. under SubSection 4. entitled "Tattoos or Similar Markings (All)" is hereby added to read as follows:

"c. Any body art or sleeve tattoos which would be visible while wearing the prescribed uniform of the day."

**Section 3.** The above referenced changes shall take effect immediately upon the approval of this resolution.

**Section 4.** The Chief of Police is hereby directed to amend the Revised Rules and Regulations last amended on September 1, 2008 with the inclusion of the above referenced amendments and to distribute copies to all members of the Police Department, the Township's Labor and Personnel Attorney and the President of PBA Local #128.

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**RESOLUTION NO. 169-2016**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE REJECTING THE LOW BID OF AA BERMS LLC FOR FAILURE TO COMPLY WITH THE TOWNSHIP'S BID DOCUMENT SUBMISSION CHECKLIST AND FURTHER AUTHORIZING THE AWARD OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$67,479.00 TO THE APPARENT SECOND LOWEST RESPONSIBLE AND RESPONSIVE BIDDER DIAMOND CONSTRUCTION FOR THE CONSTRUCTION AND INSTALLATION OF CONCRETE SIDEWALKS, APRONS AND GRANITE BLOCK CURBS ON THE WESTERLY SIDE OF SOUTH JEFFERSON ROAD AT VARIOUS LOCATIONS BEGINNING AT UKRAINE ROAD TO A POINT 300' SOUTH OF THE INTERSECTION OF EDEN LANE AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE CONTRACT**

**WHEREAS**, in order to ensure the safety of pedestrians, it is the intention of the Township Committee to construct and install concrete sidewalks, aprons and granite block curbs on the westerly side of South Jefferson Road at various locations beginning at Ukraine Road to a point 300' south of the intersection of Eden Lane; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 409A:11-1 et seq., publicly advertised for the receipt of competitive bids on July 13, 2016 for the concrete sidewalks, aprons and granite block curbs project (hereinafter referred to as the "South Jefferson Road Sidewalk Installation Project"); and

**WHEREAS**, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of seven (7) sealed competitive bids on August 2, 2016 out of nine (9) prospective bidders who obtained the Township's Specification; and

**WHEREAS**, the Township Engineer, acting within his authority and in conformance with N.J.S.A. 40A:11-1 et seq. has carefully examined all of the bid documents received on August 2, 2016, and has set forth his recommendations concerning the award of a contract for the Sidewalk Installation Project; and

**WHEREAS**, the Township Engineer's letter recommendation dated August 4, 2016 addressed to the Mayor and Township Committee, is attached hereto and made a part of this resolution as if set forth in full; and

**WHEREAS**, AA Berms LLC (hereinafter referred to as "Berms") located at 106 Mill Street in Belleville, New Jersey 07109, was the apparent low bidder who submitted a bid for the construction and installation of concrete sidewalks, aprons and granite block curbs the in an amount not to exceed \$59,309.83; and

**WHEREAS**, although Berms appeared to be the apparent low bidder, the Township Engineer recommends that Berms' bid be rejected and declared unresponsive and defective in that Berms did not comply with the Township's Bid Documentation Submission Checklist by not submitting any references and is therefore deemed non-responsive; and

**WHEREAS**, the second low bid was submitted **Diamond Construction** in an amount not to exceed \$67,479.00; and

**WHEREAS**, **Diamond Construction** was responsive and compliant in submitting all of the required documentation in conformance with the Township's Bid Document Submission Checklist and therefore, can be deemed as the second lowest responsible and responsive bidder; and

**WHEREAS**, because Berms was unresponsive and did not comply with the Township's Bid Document Submission Checklist, it is the recommendation of the Township Engineer that the Township Committee award a contract to **Diamond Construction**, the second low bidder whose bid does not include any exceptions,

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deviations or deficiencies, and is in total compliance with the Township's Bid Document Submission Checklist; and

**WHEREAS**, sufficient funds have been appropriated and are available for the South Jefferson Road Sidewalk Construction Project through Capital Improvement Fund Ordinance, Ordinance No. 24-16, with funds from the 2016 Current Fund Budget, Line Item Number 126-0051-948, 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. In accordance with the recommendations of the Township Engineer, as set forth in his August 4, 2016 letter recommendation, which is incorporated herein by reference, and made a part of this resolution as if set forth in full, the governing body hereby authorizes the following action:

- A. The bid of AA Berms LLC, the apparent low bidder for the South Jefferson Road Sidewalk Construction Project, is declared deficient, defective and unresponsive in that Berms did not submit any references, and therefore, is rejected on the basis that it failed to comply with the Township's Bid Documentation Submission Checklist.
- B. That a contract for the South Jefferson Road Sidewalk Construction Project, be awarded to **Diamond Construction** located at 35 Beaverson Boulevard, Suite 12C, in Brick, New Jersey 08723. **Diamond Construction**, having submitted the second low bid in an amount not to exceed \$67,479.00 is hereby declared responsive and is in total compliance with the Township's Bid Documentation Submission Checklist 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 **Diamond Construction** in an amount not to exceed \$67,479.00.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated, and are available through Capital Improvement Fund Ordinance, Ordinance No. 24-16, with funds through the 2016 Current Fund Budget, Line Item Number 126-0051-948 for the South Jefferson Sidewalk Construction Project set forth herein, all in accordance with the Local Budget Law at N.J.S.A. 40A:4-1 et seq.

4. A certified copy of this resolution shall be transmitted to the Township Engineer, the Township's CMFO, AA Berms LLC and **Diamond Construction** for reference and information purposes.

#### **RESOLUTION NO. 170-2016**

#### **A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO ISSUE A REFUND CHECK TO PLANNING BOARD APPLICANT ZERIS BROTHERS INC. AS A RESULT OF SUBMITTING A \$200.00 APPLICATION OVERPAYMENT**

**WHEREAS**, **Zeris Brothers Inc.**, is the owner of property located at 302 Whippany Road and also designated as Lot 32 in Block 4601 as set forth on the Tax Map of the Township of Hanover; and

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**WHEREAS, Zeris Brothers Inc.**, as the applicant, made application to the Planning Board for a Minor Subdivision with Variances and a "C" Variance for the property described above; and

**WHEREAS**, the applicant made an overpayment of \$200.00 for the application fees; and

**WHEREAS**, the Township's Planning Board Secretary has requested that the applicant be issued a refund check in the amount of \$200.00.

**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 the request of the Township's Planning Board Secretary, the Township's Chief Municipal Finance Officer is hereby authorized and directed to issue a refund check in the amount of \$200.00 to **Zeris Brothers Inc.** with a mailing address of 372 Route 46 East in Mountain Lakes, New Jersey 07046.
2. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer and Planning Board Secretary for reference and information purposes.

**RESOLUTION NO. 171-2016**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE RELEASE OF THE \$250,193.48 CASH BOND, PLUS A PORTION OF THE INTEREST AND TWO (2) PERFORMANCE SURETY BONDS IN THE AMOUNTS OF \$1,858,008.00 AND \$295,826.04 TO D.R. HORTON, INC. – NEW JERSEY CONCERNING COMPLETION OF THE RESIDENTIAL MULTI-FAMILY FACILITY, RECREATIONAL FACILITIES, OFFICE BUILDING AND RELATED SITE IMPROVEMENTS AT THE GRANDE AT HANOVER DEVELOPMENT LOCATED ON THE EASTERLY SIDE OF NORTH JEFFERSON ROAD AND THE INTERSECTION OF NEW JERSEY STATE HIGHWAY ROUTE 10 IN WHIPPANY AND ALSO DESIGNATED AS BLOCK 9001, LOTS 1, 1.01 AND 1.03, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

**WHEREAS**, on February 18, 2003, the Planning Board of the Township of Hanover granted preliminary and final major subdivision approval to **Hanover Renaissance, L.L.C.** for (1) the construction of a residential multi-family facility with attendant recreational facilities on the new subdivided lot designated as Lot 1, Block 9001 consisting of 20.73 acres; (2) the construction of an office building on the new subdivided lot designated as Lot 1.01, Block 9001 consisting of 5.95 acres; and (3) open space on the new subdivided lot designated as Lot 1.03, Block 9001 consisting of 38.77 acres, as well as recreation facilities for use by the Township; and

**WHEREAS**, in accordance with the Planning Board approval and the subsequent Developer's Agreement dated March 1, 2005, certain improvements were required to be installed by the Developer who at that time was Hanover Renaissance, LLC; and

**WHEREAS**, the residential and office portions of the Hanover Renaissance, LLC development were subsequently sold to **D.R. Horton, Inc. – New Jersey**; and

**WHEREAS**, by letter dated May 21, 2009, the attorney representing Hanover Renaissance, LLC advised the Township that **D.R. Horton, Inc. – New Jersey** would post certain bonds with the Township in order to guarantee completion of the bonded site improvements with respect to the residential and office components of the development project; and

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**WHEREAS**, by letters dated March 31, 2009, **D.R. Horton, Inc. – New Jersey** submitted two (2) performance surety bonds in the amounts of \$1,858,008.00 and \$295,826.04 to guarantee the satisfactory completion of the residential section of the development known as The Grande at Hanover and designated as Lot 1 in Block 9001 and the office component designated as Lot 1.01 in Block 9001 respectively; and

**WHEREAS**, on June 8, 2009, the Township received a letter from **D.R. Horton's** Senior Vice President for Acquisition confirming the fact that **D.R. Horton, Inc. – New Jersey** and Hanover Renaissance, LLC had reached agreement on the assignment and transfer of the cash portion of Hanover Renaissance's performance bonds; and

**WHEREAS**, the Township Engineer in a letter dated September 6, 2016 to the Township Committee has recommended that the above referenced performance surety bonds be released to **D.R. Horton, Inc. – New Jersey**; and

**WHEREAS**, the Township's Chief Municipal Finance Officer also advised the Business Administrator that the cash performance bond in the amount of \$250,193.48 is available in a TD Bank Escrow Account, Account No. 7760845100 and can be released along with interest in accordance with P.L. 1985, c.315.

**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 authorizes the Business Administrator/ Township Clerk to release the following cash and surety bonds to **D.R. Horton, Inc. – New Jersey**:

A. The \$250,193.48 cash bond (plus a portion of the interest in accordance with P.L. 1985, c.315) to guarantee the completion of the site improvements is hereby released. The cash bond is on deposit in a TD Bank Escrow Account, Account No. 7760845100; and

B. Performance Surety Bond No. 08937673 dated January 29, 2009 in the amount of \$1,858,008.00 as produced by Fidelity and Deposit Company of Maryland as it relates to the completion of the bonded site improvements for the residential component at Lot 1 in Block 9001; and

C. Performance Surety Bond No. LS80052150 dated March 30, 2009 in the amount of \$295,826.04 as produced by Fidelity and Deposit Company of Maryland as it relates to the completion of the bonded site improvements for the office component at Lot 1.01 in Block 9001.

2. A certified copy of this resolution along with the original performance surety bonds described above shall be forwarded to **D.R. Horton, Inc. – New Jersey**. In addition, copies of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer, and the Executive Director of the Hanover Sewerage Authority for reference and information purposes.

3.

#### **RESOLUTION NO. 172-2016**

#### **A PROCLAMATION OF THE TOWNSHIP COMMITTEE RECOGNIZING OCTOBER 6, 2016 AS KNOCK OUT OPIATE ABUSE DAY IN HANOVER TOWNSHIP**

**WHEREAS**, New Jersey is in the midst of a life threatening opiate abuse epidemic; and

**WHEREAS**, the Partnership for a Drug-Free New Jersey has designated October 6, 2016 as Knock Out Opiate Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and outreach to physicians with safer prescribing

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messages found in the Centers for Disease Control and Prevention guidelines for prescribing opiates, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids.

**WHEREAS**, the Township Committee supports initiatives designed to raise awareness about opiate abuse in New Jersey and take steps to prevent addiction.

**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 October 6, 2016 be recognized as Knock Out Opiate Abuse Day in Hanover Township.
2. That a certified copy of this resolution shall be transmitted to the Township's Substance Awareness Council.

**RESOLUTION NO. 173-2016**

**A RESOLUTION RETURNING A CASH BOND TO PATRIOTS PATH COUNCIL, INC. IN THE AMOUNT OF \$2,000.00 FOR THE SATISFACTORY COMPLETION OF A ROAD OPENING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER**

**WHEREAS**, the permittee listed below has deposited a cash bond with the Township of Hanover for a road opening; and

**WHEREAS**, the return of a cash bond is conditioned upon the satisfactory road opening by the permittee in accordance with the requirements of the Engineering Department; and

**WHEREAS**, the following road opening has been inspected by the Engineering Department and has been found to be in satisfactory condition; and

**WHEREAS**, the Road Department has not been required to make any repairs; and

**WHEREAS**, the Township Engineer hereby recommends that the cash bond of the permittee set forth below be returned; and

**WHEREAS**, the following named person has complied with the provisions of the permit requirement and is entitled to a full return of his cash bond:

<u>DATE PERMIT</u>	<u>NO. PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>LOCATION OR ADDRESS OF ROAD OPENING</u>	<u>AMOUNT</u>
01/6/15	R-15-1	Patriots Path Council, Inc.	Saddle Road 1 Saddle Road Cedar Knolls, New Jersey 07927	\$2,000.00

1. That the permittee mentioned herein be refunded his road opening cash bond in the above amount in accordance with the satisfactory completion of a road opening at the above listed location.

2. That a certified copy of this resolution be transmitted to the Township's Chief Municipal Finance Officer and the Township Engineer for their reference and action.

**RESOLUTION NO. 174-2016**

**A RESOLUTION RETURNING A CASH BOND TO ABA BUILDERS, LLC IN THE AMOUNT OF \$1,000.00 FOR THE SATISFACTORY COMPLETION OF A LOT**

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**GRADING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER**

**WHEREAS**, the permittee listed below has deposited a cash bond with the Township of Hanover for a lot grading; and

**WHEREAS**, the return of a cash bond is conditioned upon the satisfactory lot grading by the permittee in accordance with the requirements of the Engineering Department; and

**WHEREAS**, the following lot grading has been inspected by the Engineering Department and has been found to be in satisfactory condition; and

**WHEREAS**, the Road Department has not been required to make any repairs; and

**WHEREAS**, the Township Engineer hereby recommends that the cash bond of the permittee set forth below be returned; and

**WHEREAS**, the following named person has complied with the provisions of the permit requirement and is entitled to a full return of his cash bond:

<u>DATE PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>LOCATION OR ADDRESS OF LOT GRADING</u>	<u>AMOUNT</u>
01/6/14	ABA Builders, LLC. 123 Industrial St E Clifton, New Jersey 07012-499	8 Briarwood Court	\$1,000.00

1. That the permittee mentioned herein be refunded his lot grading cash bond in the above amount in accordance with the satisfactory completion of a lot grading at the above listed location.

2. That a certified copy of this resolution be transmitted to the Township's Chief Municipal Finance Officer and the Township Engineer for their reference and action.

**RESOLUTION NO. 175-2016**

**A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS**

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
9101	17	C0213	Sonia Bagnara 21 Sunrise Drive Whippany, NJ 07981	\$650.94

Motion to approve as a consent agenda made by Member Coppola and seconded by Member Francioli and unanimously passed.

Member Gallagher: I would like to recognize Resolution F "**A PROCLAMATION OF THE TOWNSHIP COMMITTEE RECOGNIZING OCTOBER 6, 2016 AS KNOCK OUT OPIATE ABUSE DAY IN HANOVER TOWNSHIP**" as many of us know I hear quite a bit in the Township that this is absolutely an epidemic, we are doing everything

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that we can to work with our families and our schools and I think it's great that we are recognizing this as a Committee and designating this in Hanover Township Knock Out Opiate Abuse in Hanover. So thank you.

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**PAYMENT OF BILLS:**

The governing body approved a grand total disbursement of **\$5,351,737.37** 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 Ferramosca and seconded by Member Gallagher 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.

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**RAFFLES:**

- RL-2949 – National MS Society, NJ Metro Chapter – on premise raffle**
- RL-2950 – The Fighting Children's Cancer Foundation – Tricky Tray**
- RL-2951 – Whippanong American Legion Post 155 – Pull Tab Instant raffle**
- RL-2952 – Foundation for Morristown Medical Center – on premise 50/50**
- RL-2953 – Whippany Park Booster Club – 50/50 off premise**
- RL-2954 – Hanover Rotary Club – Casino Night**
- RL-2955 – Whippany Park Booster Club – Calendar Raffle**
- RL-2956 – Gift of Life of New Jersey, Inc. – off premise raffle**

Motion made by Member Ferramosca to accept as consent agenda and approved and seconded by Member Gallagher and unanimously passed.

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**OPEN TO THE PUBLIC**

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

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

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**OTHER BUSINESS**

Member Ferramosca: Engineering's theme for 2016 has all been about the roads, 2016 has a very ambitious goal of paving and reconstructing a total of 16 roads. 10 down 6 to go, pleased to report that Ukraine Road was paved about two weeks ago, courtesy of QuickChek. So Ukraine Road was paved at no expense to the residents of Hanover Township. We await learning about the state of the New Jersey State Transportation Trust Fund to get those moneys released so we can pave Ridgedale Avenue and we are eager to pave Ridgedale Avenue. In addition, the following roads will be tackled this year, most likely in October, by October 1<sup>st</sup> Cedar Knolls Road, Park Avenue from South Jefferson to Whippany Road will be done. In addition, Forest Way is planned, Evergreen Court and Palm Court. In addition to the roads, Engineering has been very busy with the connectivity trail. The connectivity trail is a big idea; we talk about it in terms of bringing Hanover Township together making it more walkable, more available to those who want to cycle about our town and jog through our town. It's great for cardio vascular, it's great for fitness. You see a lot of work being done. Now people are saying why they making that really wide path on Jefferson. Well, that is part of the connectivity trail. Signs will be going up and hopefully by October 1<sup>st</sup> kick off for the fall season you will have connectivity that will allow you to go all the way from Bayer Corporation all the way to the library on Hanover Avenue. So that will be a big initial win for our Township ~ the first leg of the connectivity trail.

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I would like to pinch hit for Mr. Brueno who could not be in our meeting tonight he is stuck in Atlanta Airport. I would encourage the Township Committee members to do is to take out their "I Love Hanover" stickers and put them on their jackets. Hanover Township Day is this Saturday and it's from 1-5 at Malapardis Park. Hanover Township Day according to Mr. Brueno is going to be fun filled and there is going to be songs, music, cheerleaders, drawings for prizes, bands, demos, karate demo, k-9 dogs, paddle boats. In addition, there will be good old fashion fun like a watermelon eating contest. Also, there will be tree give-a-ways from our Arborist and also tons of fun for children and all people of all ages like balloon art, carnival games, and the infamous dunk tank. You can dunk a teacher, a Viking, a fireman and also have the opportunity to do some surprise dunks. We look forward to seeing you at Hanover Township Day and please stop by the main tent to get yourself a "I love Hanover Township" sticker or button.

Mayor: It's a great day, Rotary will be there, the Knights of Columbus will be there, hot dogs, corn.

Mr. Coppola: Soda, corn etc.

Mayor: It's a great day, it brings out a lot of our neighbors and we get a chance to enjoy the day together and exchange a lot of information which is really terrific.

Member Gallagher: To segway off you guys, the DPW has been working hard all week preparing for Hanover Township Day. I was at an Open Space Meeting with Brian Foran just two nights ago and he said all week it's all about Hanover Township Day all the time while carrying out their other details ~ everyone right now is focused on Hanover Township Day and the DPW has been working hard to get everything to look fantastic.

I just want to report that there was a great article in the Hanover Eagle about Morris Area Coalition for Education and Positive Choices; we have a great Substance Awareness Council in our Town and I talk about it almost every two weeks. There is a lot of municipal alliances in Morris County that I know of but they are limited financially, they are limited in scope of resources and, they have limits in their programming, also some times for political reasons and boundaries of municipalities. So, I want to say Jim you did a fantastic job today, we got a lot of phone calls about it already, we got attention on the internet. We were reached out to yesterday by Assemblyman Kean's office and he invited us down on October 13<sup>th</sup> at 10:00 am to let the full assembly know what we are doing ~ they said it is long overdue and much needed and the problem is absolutely getting worse and we have to take a new look at it. They like our initiatives, just this afternoon Morristown and Morris Township signed on which means we have the Police Department, the School System and we have a representative from the municipal government, so right now we are up to 8 towns and we have about 18-20 people going down to Trenton on October 13<sup>th</sup> and, we will be testifying and they are going to be asking us a lot of questions and the last part of this that is very good that there is a lot of information out there and our schools do a great job and what we are going to be we claimed it and we cleared it there is not one at this point, we are going to be in Hanover Township the hub of information for drugs, alcohol and available information as to what to do if your child or loved one gets involved in that life who you can call, we can guide you as to the questions to ask, and no question is a bad question. So once again, the slogan is "Great Things Happen In Hanover Township" the headquarters is the Hanover Township Police Department Headquarters, so this weekend from frustration with some of our programs we could do and couldn't do some conversations with Gallagher and Chief Roddy came in a hundred miles of hour and we are ready to go. Jim Lent thank you very much, you are helping a lot of people by getting behind this and promoting it with us. You will hear much more about it. Thank you for your time.

Mr. Coppola: Well when I talk about Everbridge, that young lady down there better be with me. I can't talk with Krista she's going to correct me 100%!

Mayor: Let me give George an opening on this ~ and we talked about this George and I were at the Senior Citizens Club this past Wednesday we mentioned it

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there too, but in conjunction with the Seniors Club that was there Kelli and Krista from Municipality were there with their computers to sign up people on this new program called EverBridge. What's EverBridge all about? EverBridge is going to take the place of Nixle; if you had Nixle then you are going to be very familiar with what EverBridge is, the Nixle alerts as you know are coming over your cell phone or land line, computers etc., but it had limitations. If certain areas of the town were impacted with an emergency whether it was a street closing or there was some other matter to notify the neighborhood of some urgency we had no way to reach out to individual homes by region, we do know. EverBridge will let us use reverse 911 systems to contact homes and be able to give you a recorded or specific message about what the urgency is. But you do have to sign up for it; we have something like 400 so far?

Mrs. DiGiorgio: 936

Mayor: 900 now ~ in a matter of a few day. We have over 900 residents that are signed up for this now. You can sign up for this very easily ~ go to our website and go on the Township's website and go the link that says EverBridge open that link and just follow that instructions on that link to set yourself up with a password and answer a few questions etc. as you go through it. I'll now turn it over to George.

Mr. Coppola: Nothing!!!! (laughter) He said it all!!

Mr. Giorgio: I think we do want to point it out, if you look at the screen, it talks about not only the emergency notification but residents and businesses will also be able to have the benefit of getting information about community events so it's a two part system. One is for true emergencies with a natural or manmade and the second for giving members of our community up to date information on different programs so it's a great thing that we are doing.

Mayor: Great deal more flexibility for your Township, we always had a concern with how to reach and how to talk to our residents, the key here and I made it a point to punctuate this with our senior citizens not all of us have these wonderful smart phones, an interesting fact about the smart phone, you know there is more technology in this smart phone than the rocket that went to the moon, having said that, the interesting point is not all of us have rockets that go to the moon, not all of us have ipads or computers and not all of us are working with laptops. This system works with your land line, you have a telephone at home, you have a land line at home, this will connect us to you through your land line so we are sure to reach you, so please join the other 900 folks of our town that have signed up for this, go on the site take a look at it. If you are having difficulty in any way shape or form I'm taking a risk here you are going to call Krista at 973-428-2466 and she will assist you, she knows the program intimately and she will be able to assist you, we do want you on the system and we are concerned about your security and safety. Thank you George! (laughter)

Mr. Coppola: I have some things, first of all talking about the connectivity with the paving of the sidewalks, I have had some people come to me and ask why are we doing something like that, well I have to tell you that most joggers, we do it for a couple of reasons number one because joggers prefer to run on blacktop rather than on sidewalks and it's also for safety, many times joggers run on streets rather than on our sidewalks because they find it more comfortable on their feet to be running on blacktop. It's a big safety issue because we don't want people running on North Jefferson Road, as we just heard one of our residents, their concern on that end of Jefferson Road. So I just keep relaying to people that it is important they are not removed just for the heck of removing them, they are removed for a reason and the trails are used, people can use those trails and for safety reasons which I am really happy so stay off the street.

Hanover Township, Kelli and Robin Dente will be running a subscriber drive contest for E-Blast so anyone who wants to stop by the table and sign up for e-blast will be automatically entered into to a free drawing that will take place at 4:30 and you don't have to be present. Now let me tell you the gifts, Whippanong Library has provided for two guest passes for the Brooklyn Botanical Garden; Our Attorney has graciously provided a gift for a \$25 Amazon Gift Card; Wegman's Gift Card \$25; QuickChek (4) gift

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cards 1 for \$10, 2 for \$20 and, 1 for \$50; Bayer donated two beautiful Coppertone beach bags filled with beach towels and \$150 worth of Bayer products; Red Bulls made a nice donation as well, I saw it in Robin's office, now that I'm retired I can be a pain in the neck around here running around a lot. I saw them in Robin's office yesterday and they have a soccer ball, cinch sacks, t-shirt and a Red Bulls scarf. They got some really nice gifts and all you have to do is go up to the table and sign up and you are ready to go.

On Township Day, if you get a chance stop by the Landmark Commission table, besides seeing all that they have done with the burial yard the brochure and all they have come up with the Journey Through Whippany Through Hanover Township. This is absolutely the most beautiful piece of work that I have ever seen done. This depicts all of the historic sights and what they represent and there are pages of it. This is a new brochure that the Landmark Commission is providing and hopefully one day in the future we are going to be able to identify those trails so when people/visitors can actually come and if they want to go through these different sights and see what we have in Hanover they can do it. The Landmark Commission has been extremely active more active than I can keep up with. Some cases, I have to throttle them back a little bit ~ but they do a great job. So if you get a chance stop by and they will show what they have done and many of the things taking place in Hanover Township. Thank you.

Mayor: You bring up a good point, I know Landmark has been working as George said on that superior brochure it looks great, but at the same time we are identifying areas in the Township that are going to need markers and I think that is critically important that so many of these historic areas and sites that Washington passed through, that are historic should have bronze or brass markers be placed on them and they are looking at that right now. It's interesting enough, where the CVS and what took place there etc., when you relate to these markers and see what happened there it's a really wonderful connection to history and I think that is going to be terrific.

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**ADJOURNMENT**

Motion made to close at 9:27 was by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

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Joseph A. Giorgio, Township Clerk

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