

January 1, 2016

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Friday, January 1, 2016, at 12 noon prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

The meeting was called to order by Township Clerk/Administrator Joseph A. Giorgio.

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) Joseph A. Giorgio, Township Clerk

OPENING PRAYER:

Rev. Patrick "Paddy" O'Donovan, Pastor, OSB, Pastor, Notre Dame of Mount Carmel Roman Catholic Church offered the opening prayer.

PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:

Members of the Hanover Township Veterans Alliance led the assembled group in the Pledge of Allegiance and the posting of the colors.

ROLL CALL:

PRESENT: Mayor Francioli, Members George Coppola, Robert Brueno and Thomas "Ace" Gallagher

ABSENT: NONE

STATEMENTS OF MORRIS COUNTY CLERK AND COUNTY BOARD OF CANVASSERS:

The Statement of Determinations submitted by the Morris County Clerk and the Chairman of the Board of County Canvassers relative to the General Election held on November 3, 2015, in the Township of Hanover, County of Morris and State of New Jersey, regarding the results of the election of Township officials in and for the Township was presented.

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The Board determined that the following persons were duly elected as members of the Township Committee in and for the Township of Hanover for the term noted:

John F. Ferramosca.....Three Year Term

In addition, the Board of Canvassers has also determined that with regard to the School Board Election that was also held on November 3, 2015, the following members were elected to serve as members of the Hanover Township Board of Education and Hanover Park Regional Board of Education. They are:

Gerard T. Freda..... Three Year Term (Regional)
Dawn Donahue..... Three Year Term (Regional)
Rose McCauley..... Three Year Term (Local)
Douglas J. Petty..... Three Year Term (Local)
Carol Taugnetti..... Three Year Term (Local)

INSTALLATION OF COMMITTEEPERSON – ELECT:

The Board determined that the following person was duly elected as a member of the Township Committee in and for the Township of Hanover for the term noted:

John L. Ferramosca.....Three Year Term

The Oath of Office was administered to elected John L. Ferramosca by Joseph A. Giorgio, Business Administrator/Township Clerk.

ORGANIZATION

APPOINTMENT OF TEMPORARY CHAIRMAN:

Joseph A. Giorgio, Township Clerk/Administrator, was unanimously designated as Temporary Chairman of the Reorganization Meeting.

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2016. He noted that whoever was elected serve as the Chairman of the Township Committee and Mayor.

Member Francioli was nominated for the position of Chairman by Member Coppola. The motion was seconded by Member Gallagher and was unanimously passed.

Mr. Giorgio: Mr. Chairman it gives me great pleasure to turn over the gavel to you.

Following resolution and moved its adoption:

RESOLUTION NO. 1-2016

**A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2015**

January 1, 2016

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

RONALD F. FRANCIOLI

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2016 or until his successor shall be appointed and qualified.

The motion was seconded by Member Gallagher was passed and the resolution adopted by the following roll call vote:

AYES: Members Ferramosca, Gallagher, Brueno,
And Coppola

NOES: None

ABSTAINED: Member Francioli

Mayor: Thank you all very much and thank you for attending today, I know you are taking time out of your New Year's Day to be with us, and I am hoping we can have an enjoyable afternoon with you trying to bring you up to date as much as we possibly can with all the activities of the Township Committee. I would like to first off, welcome a lot of guests with us here today, and I would start by recognizing Mayor Frank Druetzler of Morris Plains. Also here today is Susan McCuskey; she is Councilwomen in Morris Plains. Morris Plains has been a dear friend to Hanover and we hope Hanover has been the same we have always worked very closely together, at the same time here I would like to recognize Bob Mooney, Superintendent of Hanover Township Public Schools. Bob joins us this year taking over where Scott Pepper had left off and is doing a great job in our Elementary and Middle Schools. John Cesaro was here earlier, as a Member of the Freeholder Board and also soon to be sworn in as our new Prosecutor, but John gives us his apologies, he had other commitments that he had this morning, I can just imagine as freeholder what he is also involved with. At the same time I would like to recognize some other people that aren't with us today, and I also like to say hello to him and that is my dear friend and colleague and mentor Sal Iannacone I know he is probably on his way to Florida hopefully by now, but he has been a wonderful asset to Hanover Township over the years and at the same time I would like to say hello Regina Albohn, I know she sends her regards to all of us here at Hanover, she is also taken a great interest in us. Past Committee Members who may be with us today, also thank you. I also want to welcome and a Happy New Year to all of you all of us, certainly Father Paddy who joins us from Notre Dame, Members of our Township Committee, Administrator, Municipal Family, Members of Our School Board, Commissioners of Fire Districts 2 and 3 and all of our Service Organizations all of our Services, our Veterans' Alliance, and all of those over the years serve and protect America for us. Today you will be hearing from various departments in our Township and our Committeeman will be giving a report as we go through this. I am going to try to be brief, as difficult as it may be for me, but before we begin, we will read what is required into the record:

Mr. Giorgio: Mr. Chairman it gives me great pleasure to turn over the gavel to

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you.

STATEMENT BY PRESIDING OFFICER:

Adequate notice for this January 1, 2016 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 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

ROLL CALL:

PRESENT: Members Gallagher,
Ferramosca, Brueno, Coppola and Mayor Francioli
ABSENT: None

MAYOR FRANCIOLI:

I truly want to thank the Township Committee; truly I do want to thank the Township Committee for their cooperation and hard work during the course of 2015. We all come to the committee table and the conference areas with various opinions etc., which all are for the best of us here in Hanover Township, and I'm happy to say that having been in the position to have worked with other Township Committees over time, working with this Township Committee has demonstrated to me a reasonableness, a Township Committee that is willing to concede to what is right and work together for the benefit of the Township and that is most appreciated, we don't have particular agendas, we focus on what the issue and matters are at the time and again I thank them all this first of year for that level of cooperation that we've had.

Under Administration, which is the Mayor's position here is in charge of the Courts, Administration, etc., I must express my appreciation for Joe Giorgio, who has always been here at my right arm, we recognize the retirement this year of Annette Luger, and had done a wonderful job for us for over several number of years, and I will be continuing in my role as Director of Administration, Finance Personnel, Violations, etc. Several things that I want to talk about before I turn the floor over to my fellow Committeemen, and before we do that we are going to have a lot of appointments to make as well. Before I get into that, I think what I would like the Administrator to do is to get into that portion of the meeting where appointments and nominees are made.

RECOGNITION:

Presentation of Plaque to Dr. Stanley Zaborowski upon his Retirement as President of the Hanover Township Board of Health.

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Presentation of twenty-six (26) Employee Service Awards in Appreciation of Continued Service to the Residents of Hanover Township.

10 YEARS	~	Brian McClain	DPW
15 YEARS	~	Jeffrey Keating	DPW
	~	David Littman	Police Department
	~	Michael Loock	Police Department
	~	Lisa Markey	Building Dept.
	~	Mary Nemec	Dial-A-Ride
	~	Julia Lee Piscitelli	Health
20 YEARS	~	John Costa	Public Works
	~	Patricia Russomano	Health Department
	~	Janet Firetto	Police Department
	~	James Grawher	Police Department
	~	Paul Moore	Public Works
	~	Demetrios Pesis	Police Department
	~	George Taylor	Crossing Guard Sub.
25 YEARS	~	Thomas Camasta	HSA
	~	John Korn	HSA
	~	Robert Korn	Public Works
	~	Michael Menduni	HSA
	~	Sal Siino	Police Department
	~	Robert Stumpf	Public Works
30 YEARS	~	Marko Bura	Public Works
		Steven Kasiski	Public Works
		Tony Vitanza	Police Department
		Martin Zvolensky	Police Department
35 YEARS	~	William Eannucci	Engineering
		Frank Sanchelli	HSA
40 YEARS	~	William Brittle	Public Works

RESOLUTION AUTHORIZING VARIOUS APPOINTMENTS:

RESOLUTION NO. 2-2016

**A RESOLUTION CONFIRMING REGULAR APPOINTMENTS
FOR CALENDAR YEAR 2016**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the following individuals are hereby appointed to the following positions for the term of one year, or as indicated, or until their successors shall be appointed and qualified:

January 1, 2016

Township Attorney	Fred Semrau, Esq. & Firm of Dorsey & Semrau (1 Year)
Auditors	Vincent Montanino & Firm of WM Associates Inc. (1Year)
Deputy Township Clerk	Catherine V. Iacouzzi (1Year)
Municipal Prosecutor	John Cesaro, Esq. (1Year)
Substitute/Alternate Municipal Prosecutors	38 Municipalities (1 Year)
Public Defender	Patrick Sages, Esq.(1Year)
Alternate Public Defender	John Cesaro, Esq. (1 Year)
Court Administrator	Lisa Conover (1 Year)
Full Time Court Administrator	
Part Time Deputy Court Administrators	Lauren Dalgauer (1 Year) Denise Buoye (1 Year) Aimee Jones (1 Year)
CMFO/Treasurer/Utilities Collector/Tax Search Officer	Silvio Esposito (1 Year) Silvio Esposito (1 Year)
Assessment Search Officer	Gerardo Maceira (1 Year)
Affirmative Action Public Agency Compliance Officer	Joseph A. Giorgio (1 Year)
American with Disabilities Act Coordinator	Joseph A. Giorgio (1 Year)
Commissioner to North Jersey Health Benefits Fund	Silvio Esposito (1 Year)
Commissioner to Morris County Municipal JIF Alternate	Silvio Esposito (1 Year) Kelli Schanz (1 Year)
Community Development Revenue Sharing Program Committee Representatives	Gerardo Maceira (1 year) David Leo Joseph A. Giorgio Denise Brennan
Representative Township Committee To Morris County Airport Advisory	Kenneth C. Schleifer (1 Year)
Southeast Morris County Municipal Utilities Authority	Saverio C. Iannaccone
Planning Board:1 Year Term Class I Class III	Ronald F. Francioli John L. Ferramosca
Board of Adjustment: 4 Year Term	Richard Hingos, Jr. Jim Neidhardt
Board of Health: 3 Year Term	Marlene Peterson Theresa Wiederman Antonino Intili, Jr.
Alternate I 2 Year Term Alternate II 2 Year Tern	Ronald F. Francioli John M. Napalitano

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Environmental Commission:

3 Year Term

Saverio C. Iannaccone

Alternate II 3 Year Term

John Hendricks

Landmark Commission:

4 Year Term

Agnes Loughlin

4 Year Term

Barbara Blumenfeld

Unexpired Term 1 Year

Robert Hinck

Alternate II

Rachel Conte

Recreation Commission:

5 Year Term

Robert Brueno, Jr.

Open Space Advisory Committee:

3 Year Term

Peter Berkenkamp

Brian Foran

Director of Office of Emergency

Management :

3 Year Term

Thomas Quirk

Economic Development

Advisory Committee:

Alternate II 1 Year Term

John R. Tort, Jr.

Alternate 3

Daniel E. Bonilla

Substance Awareness Council:

1 Year Term

Peter Berkenkamp

Michele Blanchfield

Sibila Dubac

Thomas "Ace" Gallagher

Carol Giorgio

Lisa Hall

Stephen Liloia

Dana Ash

Colleen Murphy

Brian Palumbo

Kimberly Paine

Sal Siino

Michael Leone

Karen Perry

Kristen Dakak

Grace Jacobson

Rebecca Tsihlas

John Adkins

Shontel Miliziano

Kim Kanous

Trish Martin

Angela Freeman

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Thomas Freeman
Anthony Tasso
John Schauder
Howard Olsen
Anthony Rapa
Joseph M. Martin
Shirley Bergen

Green Team Advisory Committee:
1 Year Term

Sal Iannaccone
Philip Glawe
Ron Sarrel
John Ferramosca
Thomas Gallagher
Dennis Dittrick
Brian Foran
David Leo
Peter Bozza
John Hendricks
Lisa San Filippo
Dennis Wilson

GARDEN CLUB
3 Year Term

Richard Schwager

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

OTHER RESOLUTIONS:

RESOLUTION NO. 3-2016

**A RESOLUTION DESIGNATING PROVIDENT BANK,
BANK OF AMERICA AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP
OF HANOVER DURING CALENDAR YEAR 2016**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2016:

PROVIDENT BANK:

CURRENT FUNDS
CAPITAL FUND ACCOUNT
*TRUST FUND ACCOUNT
*UNEMPLOYMENT TRUST ACCOUNT
*ANIMAL CONTROL ACCOUNT
*PUBLIC ASSISTANCE TRUST FUND ACCOUNT
SWIMMING POOL ENTERPRISE FUNDS
SWIMMING POOL ENTERPRISE CAPITAL FUND

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*PAYROLL ACCOUNT
*FLEX SPENDING ACCOUNT

BANK OF AMERICA AND TD BANK:

*TRUST ESCROW ACCOUNTS
INVESTMENT ACCOUNTS – ALL FUNDS

and the Custodian shall be Silvio Esposito, Treasurer and Chief Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

PROVIDENT BANK:

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge
TOWNSHIP CLERK (all funds)	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individual listed below:

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge Municipal Court Administrator
TOWNSHIP CLERK (all funds)	Lauren Dalgauer Deputy Court Administrator, or Denise Buoye, Deputy Court Administrator Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements for the above mentioned accounts which are preceded by an asterisk (*) shall be made by checks signed by the Township's Chief Municipal Finance Officer and that disbursements for the remaining accounts be made by checks signed by the Mayor, Business Administrator and Township's Chief Municipal Finance Officer.

RESOLUTION NO. 4-2016

**A RESOLUTION DESIGNATING DEPOSITORIES FOR
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2016**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2016:

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CHASE BANK
WELLS FARGO BANK
BANK OF AMERICA
N.J. CASH MANAGEMENT FUND
INVESTORS SAVINGS BANK
PNC BANK
SANTANDER BANK
CAPITAL ONE
VALLEY NATIONAL BANK
TD BANK
HSBC BANK
PROVIDENT BANK

BE IT FURTHER RESOLVED, that all disbursement vouchers shall require the signatures of the Mayor, Business Administrator and/or Township's Chief Municipal Finance Officer.

RESOLUTION NO. 5-2016

A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2016

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2016, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacuzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individuals listed below:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer

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And Certified Tax Collector

All Funds - Municipal Court..... Brian O'Toole,
Municipal Court Judge

All Funds - Township Clerk..... Joseph A. Giorgio,
Township Clerk or
Catherine V. Iacouzzi,
Deputy Township Clerk

RESOLUTION NO. 6-2016

A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2016

WHEREAS, the Business Administrator and the Township's Chief Municipal Finance Officer of the Township of Hanover from time to time are called upon to invest Township funds in various banking institutions in the State of New Jersey; and

WHEREAS, the foregoing officers are obliged to invest in a secure manner and obtain the highest return on said investments; and

WHEREAS, money market conditions and interest rates do not always allow for sufficient time for the aforesaid officials to obtain formal Township Committee approval for said investments; and

WHEREAS, the Township Committee is desirous of confirming the authority of the aforesaid officers to make secure investments by informal competitive bids at the highest rate subject to approval by the Township Committee.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that, Ronald F. Francioli, Mayor; Joseph A. Giorgio, Business Administrator; and Silvio Esposito, Chief Municipal Finance Officer, be and they are thereby authorized to make all necessary investments of Township funds in accordance with the preamble of this resolution at the highest rate of return, in a secure manner, in responsible financial institutions, without the necessity of obtaining formal approval of the Township Committee, provided that time does not permit same, and provided further that the nature of the investments and all details thereof are submitted to the Township Committee at the next following Township Committee meeting for its confirmation and approval.

RESOLUTION NO. 7-2016

A RESOLUTION AUTHORIZING THE DESIGNATION OF "PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE SERVICE" CONTRACTORS WITHOUT COMPETITIVE BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE

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**LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING
CALENDAR YEAR 2016**

WHEREAS, there exists a need for the following Professional Services and Extraordinary, Unspecifiable Services:

1. Legal Services by Lawyers
2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants
5. Professional Planners
6. Consulting Engineers
7. Recreation Consultants
8. Appraisers
9. Park Planning Consultants
10. Certified Shorthand Reporters
11. Traffic Consultants
12. Noise Consultants
13. Environmental Consultants
14. Management Consultant
15. Licensed Land Surveyor
16. Codification Consultant
17. Animal Control & Dog Warden Services
18. Videographer; and

WHEREAS, funds are available for these purposes through the 2016 Temporary Current Fund Budget and as funds are made available through the final 2016 Current Fund Budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2016:

1. (a) Fred Semrau, Esq., Dorsey & Semrau
(b) Stickel, Koenig, Sullivan & Drill
(c) Bernstein and Hoffman
(d) Jason Michael Ross
2. Trimboli & Prusinowski, LLC
3. McManimon & Scotland
4. VM Associates, Inc. (Bids not required per N.J.S.A. 40A:5-4.)
5. Joseph Burgis, P.P. and Burgis Associates, Inc.
 6. Hatch, Mott, MacDonald.

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Omland Engineering Associates, Inc.

Suburban Consulting Engineers, Inc.

7. Water Technology, Inc.

8. Value Research Group, LLC

Integra Realty Resources

Jon Brody Appraisal Consultants

9. Lord, Anderson, Worrell & Barnett

10. Walter Perelli Court Reporting Services

11. The RBA Group

Atlantic Traffic & Design Engineers, Inc.

12. Lewis S. Goodfriend & Associates

13. Ecolsciences, Inc.

14. Summit Collaborative Advisors, LLC

15. Frederick Meola, L.S.

Richard F. Smith, Jr. & Smith Surveying

16. General Code Publishers Corporation

17. Parsippany-Troy Hills Township.

18. Robert Kobacz

BE IT FURTHER RESOLVED, that if contracts are awarded to any of the professional services and extraordinary, unspecifiable services' firms listed above, said firms shall comply with the requirements of N.J.S.A. 10:5-31 and P.L. 1975, c.127.(N.J.A.C. 17:27).

A copy of this resolution shall be published in the Daily Record as required by law within ten (10) days of its passage.

RESOLUTION NO. 8-2016

A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR-LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2016

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 **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2016 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.
2. That **THE STAR-LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the

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Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2016.

RESOLUTION NO. 9-2016

A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2016

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

BE IT FURTHER RESOLVED, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2016, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

RESOLUTION NO. 10-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00 DURING CALENDAR YEAR 2016

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WHEREAS, N.J.S.A 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

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. The governing body hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2016.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

RESOLUTION NO. 11-2016

A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2016

WHEREAS, pursuant to the Laws of New Jersey, R.S. 54:4-99 the governing body of each municipality may make such abatement, revision, alteration, adjustment and settlement of interest and penalties on any past due taxes, assessments, and other municipal charges, as it shall deem equitable and just and be for the best interest of the municipality; and

WHEREAS, it is deemed to be in the best interests of the Township that citizens of the ages of 65 and over should benefit by this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that pursuant to the authority contained in R.S. 54:4-99, interest and penalties on any past due taxes, assessments and other municipal charges due and owing on the primary residence only and that are coming or may become delinquent from residents of the Township of Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2016.

RESOLUTION NO. 12-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CALENDAR YEAR 2016 TAX SALE

WHEREAS, P.L. 1997, c.99 requires the governing body of each municipality in the State of New Jersey to authorize the Tax Collector to hold an annual Tax Sale; and

WHEREAS, it is in the best interest of the Township of Hanover to hold a

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tax sale in 2016; and

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

1. The governing body hereby authorizes the Tax Collector to conduct the annual tax sale for the year 2016.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information and action.

RESOLUTION NO. 13-2016

A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2016 COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the residents listed in the attached letter and appendix are hereby appointed to serve in various capacities and for specific assignments during calendar year 2016 as follows:

- A. The Chief of Police has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment to the Regular Police Force as Matrons (part-time duty) on an as Needed Basis:**

Rae Ann Brueche	MaryLou DeSimone
Dena Dahl	Patricia DeTrolio

2. **For Assignment as School Crossing Guards:**

Steve Bolcar	Ron Barz	Mary Nemec
Donna Carbone	Joe Makowski*	Barbara Taylor*
Debbie Castelluccio	John Mele	George Taylor*
Patti Detrolio		Debbie Diauto
Ann Grill	Linda Makowski	Dominic Vigilante

*Denotes Substitute Guards

- B. The Chiefs of the Cedar Knolls and Whippany Fire Departments have recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Cedar Knolls Fire District Fire Police:**

James Davidson	Anthony Quaresimo
Thomas Harrington	Robert Tweedus
	Gary Keyser

2. **For Assignment as Whippany Fire District Fire Police:**

Ian Bell	Anthony Lori
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Michael Cook
Timothy Culver
Tom Rebyak
Andrew Rigas
Marc Sieka
William Wodynski
Walter Kruger

Joe Makowski
Henry Hansch
Pauline Heizman
Robert Johnston
Shawn Johnston
John Woytas

- C. The Township Committee has recommended the designation of the following persons to serve in the positions noted below:

For Assignment at Township Parks and Recreational Facilities:

Patrick Sages	Peter Monteverdi
Robert Brueno, Jr.	Peter Berkenkamp
James Coiley	Gabriella Salese
Matthew Giorgio	

- D. The Director of the Office of Emergency Management has recommended the designation of the following persons to serve in the positions noted below:

1. For Assignment as Office of Emergency Management Personnel:

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Greg Gulette	Bayer HealthCare
Santo Gillermain	HES Bayer HealthCare
Craig Vagell	R.A.C.E.S.O.E.M.
Stephen Gallagher	Police Chief
Robert Mooney	Superintendent, HT School District
Greg Margolis	HT School District
Carol Grossi	Superintendent HPR High School
Christopher Kelly	Principal, WPHS
Shirley D. Cabildo	Care One – Administrator
Cathy Harrison	Arden Courts– Executive Director
Gerardo Maceira	Township Engineer
Shawn Waldron	Police Captain/OEM Deputy
Chad DiGiorgio	Cedar Knolls FD Chief/OEM Dpty
Joseph Cortright	Whippany FD Chief/OEM Deputy
Bill Brittle	Foreman, Recreation Department
Kimberly Zagorski	Health Officer, Envir. Specialist
Kathryn Whitehead	Nursing Director
Catherine Iacouzzi	Deputy Township Clerk
Peter Tyrrell	Superintendent - HSA Plant
Denise Brennan	Superintendent - Pks & Rec.
Michael Wynne	Ex. Director, Sewerage Authority
Marko Bura	Assistant to Supt. - DPW
Brian Foran	Superintendent – Public Works
James Kitchell	Pioneer Freight Systems
Richard Kitchell	Pioneer Freight Systems
William Albert, Jr.	BA/Bd Secty, Han Pk Reg. Dist.

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Larry Winters
Mark Spatola
Edward Decrescenzo
Peter Berkenkamp
Paul Miller

Steris-Isomedix, Plant Manager
Buildings & Grounds
JCHC Facilities
OEM Deputy Director-ShelterMgmt
OEM Deputy Director-CERT Coord

2. Community Emergency Response Team:

Dennis Dittrick Ryan Ferramosca
Beverly Schramm Linda Schramm Don Succardi
Charles Winters Susan Winters Peter Berkenkamp

FOR ASSIGNMENT AS POLICE CHAPLAINS:

- E. The Business Administrator/Township Clerk has recommended the designation of the following persons to serve in the positions noted below:
Father Sean McDonnell – Our Lady of Mercy RC Church
First Presbyterian Church of Whippany (name to be submitted)
Father Patrick “Paddy” O’Donovan – Notre Dame of Mount Carmel
RC Church
Hildale Park Presbyterian Church (name to be submitted)
Father Stepan Bilyk - St. John Ukrainian Roman Catholic Church

RESOLUTION NO. 14-2016

A RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2016

WHEREAS, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2014 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2016; and

WHEREAS, the total appropriations in the 2015 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$22,918,180.06
Swimming Pool Enterprise.....	\$ 237,000.00

WHEREAS, 26.25% of the total appropriations in the 2015 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2016 Budget as follows:

General.....	\$ 6,016,022.27
Swimming Pool Enterprise.....	\$ 64,212.50

General Appropriations:

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Administration & Executive	0001		
Salary & Wages		\$	170,000.00
Other Expenses		\$	40,000.00
Finance	0002		
Salary & Wages		\$	58,000.00
Other Expenses		\$	10,000.00
Assessment Of Taxes	0003		
Salary & Wages		\$	12,000.00
Other Expenses		\$	10,000.00
Collection Of Taxes	0005		
Salary & Wages		\$	16,500.00
Other Expenses		\$	7,000.00
Township Committee	0007		
Salary & Wages		\$	8,000.00
Legal	0009		
Other Expenses		\$	90,000.00
Municipal Court	0010		
Salary & Wages		\$	45,000.00
Other Expenses		\$	5,000.00
Engineering	0011		
Salary & Wages		\$	115,000.00
Other Expenses		\$	5,000.00
Public Buildings & Grounds	0012		
Salary & Wages		\$	45,000.00
Other Expenses		\$	20,000.00
Planning Board	0013		
Salary & Wages		\$	9,000.00
Other Expenses		\$	15,000.00
Board Of Adjustments	0014		
Salary & Wages		\$	9,000.00
Other Expenses		\$	5,000.00
Environmental Commission	0015		
Salary & Wages		\$	250.00
Other Expenses		\$	750.00

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Computer Network		0016		
	Other Expenses		\$	12,500.00
Workers Compensation		0017		
	Other Expenses		\$	135,000.00
Liability Insurance		0017		
	Other Expenses		\$	145,000.00
Group Insurance		0018		
	Other Expenses		\$	700,000.00
Police		0019		
	Salary & Wages		\$	1,060,000.00
	Other Expenses		\$	55,000.00
Construction Code Official		0021		
	Salary & Wages		\$	120,000.00
	Other Expenses		\$	7,500.00
Emergency Management Services		0025		
	Salary & Wages		\$	2,000.00
	Other Expenses		\$	250.00
Traffic Signals		0026		
	Other Expenses		\$	5,000.00
Municipal Communications		0027		
	Other Expenses		\$	25,000.00
Streets & Roads Repair & Maintenance		0028		
	Salary & Wages		\$	345,000.00
	Other Expenses		\$	75,000.00
Street Lighting		0029		
	Other Expenses		\$	2,500.00
Sanitation		0030		
	Salary & Wages		\$	125,000.00
	Other Expenses		\$	10,000.00
Board Of Health		0031		
	Salary & Wages		\$	91,000.00
	Other Expenses		\$	5,000.00
Animal Control				

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	Other Expenses	0033	\$	75000.00
Municipal Prosecutor		0034		
	Salary & Wages		\$	7,500.00
Parks & Playgrounds		0035		
	Salary & Wages		\$	100,000.00
	Other Expenses		\$	20,000.00
Recreation		0036		
	Salary & Wages		\$	55,000.00
	Other Expenses		\$	7,500.00
Aid To Private Library		0040		
	Other Expenses		\$	100,000.00
Shared Municipal Court		0041		
	Salary & Wages		\$	27,500.00
	Other Expenses		\$	2,500.00
Landmark Commission		0042		
	Other Expenses		\$	1,500.00
Employee Assistance & Training		0044		
	Other Expenses		\$	5,000.00
Installation Of Storm Drains		0046		
	Other Expenses		\$	3,500.00
Improvements To Buildings & Grounds		0052		
	Other Expenses		\$	10,000.00
P E R S		0053		
	Other Expenses		\$	637,000.00
Defined Contribution		0056		
	Other Expenses		\$	2,000.00
Social Security		0054		
	Other Expenses		\$	135,000.00
P F R S		0055		
	Other Expenses		\$	765,000.00
Recycling		0057		
	Other Expenses		\$	25,000.00

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Dial-A-Ride		0064		
	Salary & Wages		\$	9,000.00
	Other Expenses		\$	100.00
Purchase Computer Equipment		0071		
	Other Expenses		\$	2,500.00
Senior Citizens		0073		
	Other Expenses		\$	3,000.00
Cultural Arts		0079		
	Other Expenses		\$	1,000.00
Community Center		0082		
	Salary & Wages		\$	3,500.00
	Other Expenses		\$	4,000.00
Garden Club		0083		
	Other Expenses		\$	400.00
Board Of Health: Interlocal		0085		
	Salary & Wages		\$	1,000.00
	Other Expenses		\$	500.00
Public Defender		0092		
	Salary & Wages		\$	2,500.00
Economic Development		0221		
	Other Expenses		\$	5,000.00
Vehicle Maintenance		0315		
	Other Expenses		\$	45,000.00
Community Service Act		0325		
	Other Expenses		\$	2,000.00
Utilities		04xx		
	Other Expenses		\$	251,000.00
Solid Waste Disposal		0465		
	Other Expenses		\$	132,500.00

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Total	<u>\$ 6,015,750.00</u>
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Swimming Pool Enterprise Fund:

Salary & Wages	\$ 14,000.00
Other Expenses	\$ 48,000.00
Capital Improvement Fund	\$ -
Social Security	\$ -

Total	<u>\$ 62,000.00</u>
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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

RESOLUTION NO. 15-2016

A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2016

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

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 schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.
2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.
3. The schedule shall be mailed, telephoned, telegrammed or hand delivered by the Township Clerk to the following newspapers:

January 1, 2016
MORRIS COUNTY'S DAILY RECORD
HANOVER EAGLE

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 7, 2016 issue of the Daily Record and the Hanover Eagle.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2016 MEETING DATES

**Unless Otherwise Stated, All Legal and Conference Meetings
Shall be Held in Conference Room "A" at the Municipal Building**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/01/16	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	12:00 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/14/16	Legal and Conference	Conference Room	7:30 P.M.
1/14/16	Regular	Main Meeting Room	8:30 P.M.
1/28/16	Legal and Conference	Conference Room	7:30 P.M.
1/28/16	Regular	Main Meeting Room	8:30 P.M.
2/06/16	2016 Budget Work Session	Conference Room	8:30 A.M.
2/11/16	Legal and Conference	Conference Room	7:30 P.M.
2/11/16	Regular	Main Meeting Room	8:30 P.M.
2/25/16	Legal and Conference	Conference Room	7:30 P.M.
2/25/16	Regular	Main Meeting Room	8:30 P.M.

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3/10/16	Legal and Conference	Conference Room	7:30 P.M.
3/10/16	Regular	Main Meeting Room	8:30 P.M.
3/24/16	Legal and Conference	Conference Room	7:30 P.M.
3/24/16	Regular	Main Meeting Room	8:30 P.M.
4/14/16	Legal and Conference	Conference Room	7:30 P.M.
4/14/16	Regular	Main Meeting Room	8:30 P.M.
4/28/16	Legal and Conference	Conference Room	7:30 P.M.
4/28/16	Regular.	Main Meeting Room	8:30 P.M.
5/12/16	Legal and Conference	Conference Room	7:30 P.M.
5/12/16	Regular	Main Meeting Room	8:30 P.M.
5/26/16	Legal and Conference	Conference Room	7:30 P.M.
5/26/16	Regular	Main Meeting Room	8:30 P.M.
6/09/16	Legal and Conference	Conference Room	7:30 P.M.
6/09/16	Regular	Main Meeting Room	8:30 P.M.
6/23/16	Legal and Conference	Conference Room	7:30 P.M.
6/23/16	Regular	Main Meeting Room	8:30 P.M.
7/14/16	Legal and Conference	Conference Room	7:30 P.M.
7/14/16	Regular	Main Meeting Room	8:30 P.M.
7/28/16	Legal and Conference	Conference Room	7:30 P.M.
7/28/16	Regular	Main Meeting Room	8:30 P.M.
8/11/16	Legal and Conference	Conference Room	7:30 P.M.
8/11/16	Regular	Main Meeting Room	8:30 P.M.
8/25/16	Legal and Conference	Conference Room	7:30 P.M.
8/25/16	Regular	Main Meeting Room	8:30 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
9/08/16	Legal and Conference	Conference Room	7:30 P.M.
9/08/16	Regular	Main Meeting Room	8:30 P.M.
9/22/16	Legal and Conference	Conference Room	7:30 P.M.
9/22/16	Regular	Main Meeting Room	8:30 P.M.
10/13/16	Legal and Conference	Conference Room	7:30 P.M.
10/13/16	Regular	Main Meeting Room	8:30 P.M.
10/27/16	Legal and Conference	Conference Room	7:30 P.M.
10/27/16	Regular	Main Meeting Room	8:30 P.M.

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11/10/16	Legal and Conference	Conference Room	7:30 P.M.
11/10/16	Regular	Main Meeting Room	8:30 P.M.

Monday

11/21/16	Legal and Conference	Conference Room	7:30 P.M.
11/21/16	Regular	Main Meeting Room	8:30 P.M.

12/08/16	Legal and Conference	Conference Room	7:30 P.M.
12/08/16	Regular	Main Meeting Room	8:30 P.M.

Monday

12/19/16	Legal and Conference	Conference Room	7:30 P.M.
12/19/16	Regular	Main Meeting Room	8:30 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L. 1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

If legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions may begin at 7:00 p.m. instead of 7:30 p.m. In which case, at least forty-eight (48) hours written notice shall be given.

RESOLUTION NO. 16-2016

A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.54 PER MILE DURING CALENDAR YEAR 2016 FOR OFFICERS AND EMPLOYEES USING A PERSONAL VEHICLE ON TOWNSHIP BUSINESS

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-four (\$.54) cents per mile.

BE IT FURTHER RESOLVED, that evidence of such mileage shall be submitted in the form of odometer readings for such usage.

RESOLUTION NO. 17-2016

January 1, 2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR 2016 TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, 2016 AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY

WHEREAS, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2016; and

WHEREAS, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

WHEREAS, it is the intention of the Township Committee to also authorize the Township's Tax Assessor and Township Attorney to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township; and

WHEREAS, the governing body further realizes that in certain tax appeal cases before the Morris County Board of Taxation, the Tax Assessor and Township Attorney are called upon to settle certain appeals within parameters established by the Township Committee without further consultation or approval.

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's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2016 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.
2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2016.
3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 18-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY

January 1, 2016
**TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR
TAX YEAR 2016**

WHEREAS, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2016 with the Morris County Board of Taxation and the New Jersey Tax Court; and

WHEREAS, the deadline for the filing of all tax appeals will be April 1, 2016; and

WHEREAS, after carefully investigating those tax appeals which are filed against the Township before the Morris County Board of Taxation and the New Jersey Tax Court, the Township's Tax Assessor may determine that the value of the property in question may not exceed the assessment after the application of the appropriate ratio and therefore, the Township's assessments may be inadequate to support the Township's ratable base; and

WHEREAS, it is the desire of the Township Committee to authorize the Tax Assessor and Township Attorney to file counterclaims regarding those tax appeals requiring an affirmative defense.

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2016 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

2. A certified copy of this resolution shall be transmitted to the Township Attorney and the Township's Tax Assessor for reference and action purposes.

RESOLUTION NO. 19-2016

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2016
CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN
ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW**

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

WHEREAS, it is a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Hanover as prepared by the Township's Chief Financial Officer.

January 1, 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. The Cash Management Plan for the Township of Hanover during calendar year 2016 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

2. That a certified copy of this resolution shall be transmitted to the Township's Business Administrator and Chief Financial Officer for their reference and information.

Motion on the consent agenda on the approval of all appointments made by Members Gallagher and seconded by Member Brueno and unanimously passed.

APPOINTMENTS BY MAYOR:

Mayor Francioli nominated with the advice and consent of the Township Committee the following individuals for appointment to the Planning Board. The motion was seconded by Members Ferramosca and Brueno and was unanimously passed.

Mayor: These are discussed by all Members of the Township Committee these appointments have been made in the past by consent by the Township Committee known as Mayor's appointments and I will tell you that as you see by your listings these are reappointments of those very same valuable people to your Planning Board.

Planning Board:

Class IV Member
4 Year Term

Robert Nardone
Gene Pinadella

Class IV, Alternate 1 Member
2 Year Term

Russell Dobson

Class II Member
1 Year Term

J. William Byrne

Motion to accept appointments was made by Member Brueno and seconded by Member Coppola and unanimously passed.

Resolutions as a Consent Agenda:

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

COMMITTEE ASSIGNMENTS:

YEAR 2016 – TOWNSHIP COMMITTEE ASSIGNMENTS:

Chairman/Mayor/Director of Administration, Personnel and Violations Bureau, Municipal Court and Liaison to the Board of Health, and Ex-Officio Member to

January 1, 2016

Economic Development Advisory Committee and Planning Board...**Ronald F. Francioli**

Vice Chair/Deputy Mayor/Director of Planning and Zoning, and Engineering Department, Member of EDAC and Liaison to the Environmental Commission Liaison to the Hanover Sewerage Authority and Water Authority...**John L. Ferramosca**

Liaison to Public Safety which includes the Police Department , Board of Fire Commissioners, Fire District 2 and 3, First Aid Squad, Office of Emergency Management, Liaison to the Landmark Commission, the Township's Senior Citizens Club and Veteran's Alliance.....**George F .Coppola**

Director of Building Department, Recreation and Park Administration Department Liaison to the Hanover Park Regional High School District, Cultural Arts Committee.....**Robert M. Brueno Jr.**

Director of the Public Works, Buildings and Grounds and Park Maintenance Department, and Liaison to the Hanover Township School District, Liaison to the Open Space Advisory Committee and Substance Awareness Council, Environmental Commission, Green Team, Garden Club and Whippanong Library.....**Thomas "Ace" Gallagher**

Bid Reception Committee Members – Thomas Gallagher, Joe Giorgio, Cathy Iacouzzi, Gerry Maceira, Dave Leo, Brian Foran, Denise Brennan and/or Alternate Designees.

Chairman of Township Committee, Director of Administration, and Finance, Personnel and Violations Bureaus/Municipal Court Liaison to the Board of Health, Ex-Officio Member EDAC and Planning Board.....**Ronald F. Francioli**

COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE

Mayor: We really have exciting news about Hanover Township, as though in the past we did not, we have, but over the past two years we've had phenomenal blessed with phenomenal growth in our township and I say phenomenal growth in the best way, we have quality corporations that have joined us, as you know Bayer Corporation is solidly in place right now and will shortly be expanding their facility there as well. I'm sure you are glad to be riding on some nicely paved reconstructed streets in Hanover Township and we are pleased in the accomplishments that we have gotten to our Engineering Department on that and much much more to do in 2016 John Ferramosca and Engineering will probably talk about that in a little while for you as well. We have an aggressive plan for additional street repaving in the Township infrastructure is going to be primary in front of us this year as well. The additional areas that I would like to talk to you is some of the concerns that we have had on the Township Committee over the years from our public is our ability to maintain communications and transparency with our residents and let me make my own personal comment on that and having some other Mayor's in the room would probably share this with me, it's first and for most with us to try and get accurate information out to our community and the best possible way we can in a timely manner. We've incorporated so many new pieces of media for Hanover this year we have something that John is going to show you in a little while known as an E-Blast, part of an email type of program that we have. I have to tell you that Hanover Township has an excellent website, HanoverTownship.com, please go to

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it, please use it, please read the information that is on the website, it is the correct information, it's the factual information that you may want to get your hands on. You'll also find us on FaceBook, we continue to put out a printed quarterly newsletter that the Administrator works really hard on, to get printed material onto your kitchen tables, I think it's critical and those of us that don't involve ourselves with computers and some don't still they like to receive printed materials, we use Nixle alerts, I advise everybody who possibly can who has a cell phone to sign up for Nixle alerts, you can do that by going on our website. Nixle will give your local alerts as to what is happening in town if there are accidents, issues, events that are significant you will hear a posting on Nixle alert, it will come over your cell phone, and I strongly advise everyone to be a part of that. Catch us on YouTube, you'll see us from the videos that you see here, they are posted regularly on YouTube, once again go to our website, pick the date time and place and it will open to the meeting that you want to see, and that's another vehicle for you. We are certainly in the Hanover Eagle every week and certainly in the Daily Record with all of our posting and we try in every which way to get information out to you. The best way to get information out to you is two Thursday nights per month right here, we meet the 2nd and 4th Thursday of every month and the Township Committee invites you to take part in those meetings, we have a public session where you can have an exchange with us, if you have thoughts, ideas, of positive ways to make things better here in Hanover Township, trust me we like to hear it, we don't want to read about it in FaceBook we want to hear the correct information and we want you to get the correct information, so on that note.

I am more than pleased Silvio with the way we have been going with Finance, I can't tell you. When you look at where we were in 2008 2009 to where we have come to this particular point, we still remain one of the few Townships in the entire county with no bonded debt and we will remain that way. For the last two consecutive years you got no increase in municipal taxes, to try and clarify that I said Municipal taxes I know we have had some adjustments I'll call them that on the Education and Fire tax which might have impacted your tax bill a bit but I tell you that on the municipal tax side there was no increase in municipal taxes. As a Mayor am I going to be able to say that for 2016? I'm not too sure, but I can tell you that in 2016 we have an aggressive plan for infrastructure, reconstruction and improvement in our Township. The streets and other areas in the Township that need additional attention, John will talk to that, we will have to appropriate some dollars and we will be going in that way.

Hotel taxes in our town have been quietly doing so well, nearly \$1 million dollars, and that is net income to you that's not coming out of your pockets that comes from room taxes, etc., that goes to the Township of Hanover and that's always a wonderful addition to our incoming budget.

You are seeing much on the news these days; on a National level on an International level the concerns that we have for the security and safety in our Township. I will tell you that all of our members of the Township Committee share in that, I want you to know that Hanover Township as long as our sister communities and I'm sure Frank is well aware of it are going to be partaking, the Mayor's Conference in Trenton in which we will be hearing from State Attorney General as well as the Cornell of the State Police as well on Homeland Security here in our Township. We are comfortable here in Hanover Township, I hope we are happy here in Hanover Township, but nevertheless we must be vigilant here in Hanover Township and we will

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be that. Our Police Department is constantly in touch on our county and state level and we are being very very vigilant about our security in all parts of our community and our township and I want you to know that. That is critically important to us.

Very pleased to report that we got under open space some new areas that we are looking toward. You know that we have finally acquired the Route 24 right-a-way and we will thank past Governor Cody, Senator Cody, for his help down at the Assembly and Senate for getting that deregulated, the Route 24 right-a-way goes from Ridgedale Avenue all the way up to Frank to your Morris Plains where it terminates, that will become part of our Open Space Inventory. That is a large piece of land, many acres back there, we have been very successful with the County Open Space Farm Preservation Trust Fund to get some additional grants this year for lands that are adjacent to the Bee Meadow Park area, we will be adding on to that as well, and I'm sure that one of my Committeeman will be talking to you as well.

I want to thank Frank for all of his help and cooperation with Morris Plains this past year, we worked cooperatively together in a program known as "One Day One School," most of you are aware of it, but it's worth talking about again, we came together with several of our communities from East Hanover, to Hanover, to Florham Park, to Morris Plains, to work on school safety with the trees and issues concerning all of the landscape around several of the schools in Morris Township, and in the course of one day, under the direction of Councilman Gallagher we were able to do a successful job, I hope that Frank and putting both of schools making them beautiful, but certainly making them safe. It's wonderful that we could come together for that.

Economic Development continues to do well, you are going to hear John speak to that in a second, then meet several Friday's a month, you are also welcome to join us at any one of our meetings be the Planning Board, EDAC, etc., all meetings are public meetings, all meetings are welcome to public participation. Under EDAC, MetLife will be completed very very shortly. You probably see the building near completed at this point, they are looking at early spring, of this year opening of that, and as well as Wegman's. Wegman's we have been talking about for years and years, but at this point in time the Wegman's issue is moving forward they are looking at a 2017 early opening. And by the way they will be opening up on Route 10 and enlistment of area store; they are looking for 500 new employees. So those of us with families, with youngsters, etc., that are looking for opportunities Wegman's is going to be one wonderful opportunity for jobs there, so we are looking forward to that.

Shortly, Director of Planning will be able to announce, although we can't disclose most of it to you know, but we are working very closely with one International Company now that may be looking to position itself on the old Littman track by Mennen Arena, that has been remediated, been a problem for quite some time with pollution, and it's been cleaned up and capped and ready to go, we are looking at a corporation that wants to put its flagship headquarters there it's presently located in France, Spain, Asia, etc., it will be another large feather in our cap and we are hoping to see that progress come before the Planning Board within the next few months.

Something that always bothered me but I will share it with you and that is that we still in Hanover Township are burdened by litigations, particular litigation continues with Shop Rite. Shop Rite litigation had been thrown out of Appellate Division several

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lawsuits against your Planning Board have been dismissed, but never the less a new one has been files, so Shop Rite is suing the Township of Hanover over their liquor license decline that the Township would not grant them, it's their prerogative for them to do this, but I tell you folks it's in your pocket, it's costing us money, their grocery games to keep competition out of their area, etc., their grocery games to litigate to get their way through Village Markets is in your pockets and it's costing us money. We will fend it off, there is no question about that, but it is a concern.

Same thing is true about River Park, the old Whippany Paperboard Property, I don't know there is a day that we have not been at a lawsuit with River Park, but now they are suing to overturn the court settlement of 2007 in which they agreed at that time to a certain amount of planning on that site, including 140 senior citizen units that we want to see developed on that property, so that litigation again will go on.

Our old friend COAH is still over our shoulder, Counsel of Affordable Housing, they are looking to put 1000 units in Hanover as well as other towns, and most of our sister communities, we just heard from Judge Hansberry, I'm sure most of our communities have and Deputy Mayor and I and the Council will be sitting down to discuss some of this, but we have an equitable low number that we will be reviewing from Judge Hansberry, it's not 1000 units, maybe under 150 units but that has to be looked at as well.

I want to say Happy New Year to our Board of Health, Kim Health Officer, our Director Board of Health, she took over for George Van Orden, as you know who retired last year, she is doing a phenomenal job, somewhat of an apology to you as we start the year or end the year. We've had a rash of issues as you probably read in the papers including some people who are very pet friendly, but I think we tolerated it and handled it in a very pleasing conciliatory manner here in Hanover Township, I'm not trying to be vague but we've had some issues over the handling of some feral cats in the community and I think when members of our Township family have to undergo personal attacks and disclosure of personal information on FaceBook and other social networks I think you've gone over the line, but I think we have resolved most of that amicably and we are moving forward, so Kim thanks for putting up with all of that as well.

I am going to stop here but I do want to say some things in finale before I turn it over, there are opportunities in Hanover Township on our boards and commissions and the way it works is quite simple, our Board of Adjustment, Planning Board, Board of Health, Cultural Arts, I can go on forever, all have opportunities for you if you would like to serve with us. If you want to serve as part of a team of Hanover's successful team we would like you on board, and the way to do it is just send your resume to this fellow on my right, the Administrator, tell us what you like to do tell us what you are interested in and tell us what we can do and what we can do together, we have openings on these boards that come at various times of the year and we like to fill those positions, we still have positions open if you think you would like to give back to your community that's the way to do it. Joe is more than willing to work with you and answer any question that you might have, and concerns about our boards, or want more about it you can make a difference here. Before I say thank you to my wife for putting up with me all this time and for the 30 plus years of evenings and sometimes days sometimes I think she is happy about it. She is smiling now, so I mean. We do have to thank all of our families

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these gentlemen give a lot of their time and I will tell you it is not a well-paid job but it's a thankful job and I think everyone that serves on this committee is doing it for the concerns for you and for the township and I'm very pleased.

I would like to say that in 2016 it's a Presidential Election coming up and I'm sure you have been watching all the wonderful debates on both sides of this, and at the same time I would like you to know once again you will see my name on the Republican Primary Ballot along with that of Thomas Gallagher, I hope you are pleased with the leadership that you have received here in Hanover Township, I hope you are pleased with the time I have given you and the Township and I look forward to hoping for your support in this coming year and I thank you once again. I thank you for listening, I thank you for having the opportunity to serve you, and Happy New Year, God Bless you, and God Bless Hanover and on that note I'm going to start with Deputy Mayor Ferramosca.

John Ferramosca: My New Year's thoughts will focus on what I call the three "R's", recognition, reflection and resolution. Let's begin with recognition and recognizing the Department Heads and the various board leaders cause these are the people who really make things happen around here. So when I look at Planning, Board of Adjustment our Planners Blais Brancheau, Kimberly Bongiorno, Chairman Bob Nardone and Ben Stanziale we thank them for their contributions. Engineering, our Department Heads Gerry Maceira supported by Dave Leo and the contentious engineering staff, we thank them for their contributions. Sewerage Authority we thank Mike Wynne, Joe Schleifer. EDAC is led by Dan Breen, along with coordinator Kelli Schanz we thank them for all of their efforts. As well as we recognize and what I call the Green Team, which is led by Phil Glawe and I'll speak a little more about each's accomplishments.

Special thanks also goes out to our Business Administrator, Joe Giorgio and his staff along with my fellow committeeman for their support in what I believe they do in keeping Hanover great affordable place to live. Also special thanks goes out to my family, my wife Cathy for her support, her counsel, and my sons Ryan and John for their support throughout the year.

Reflecting upon this year one word really stands out really in my mind and that is teamwork, and the team has really is delivering for the people in Hanover and that's what is important, because when Hanover wins we all win. We will begin by looking at EDAC, EDAC supports strategies to attract quality and prestigious iconic names to bring to our community that will provide us with a sustainable ratable base along with preserving the quality of life for Hanover Township, so it's a two prong effort, bringing in great retables and preserving the quality of life. They helped welcome this year MetLife and the South Campus joining Bayer HealthCare, along with UniFirst and Johnstone Supply and soon to be and highly anticipated and welcomed Wegman's which would be about ¼ mile away from here. EDAC also spear headed a town wide connectivity program that will provide opportunities for jogging, walking and biking paths throughout the town. Hanover led this initiative within it's Municipality and the work that Hanover did has become the County's prize in terms of going forward, you will be hearing more about that, but the work this year will be connecting the initial phase which is from the South Campus all the way to the County Library.

Planning Board, your Planning Board was very busy this year, developing strategies and plans that helped shape the future the Hanover, with the goal being to

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keep Hanover a great suburban place to live. They supported smart redevelopment of sites, they reviewed and approved 6 major applications to include, MetLife, Johnstone Supply, and the Red Bulls expansion. They developed 8 land use ordinance amendments to include one which I call "Home Owner Friendly" it's very home owner friendly meaning that if there is someone out there that wants to put a patio or porch on the front of their home it's a much simplified process and we welcome you to add on those additions to your homes.

Master Plan standpoint, Planning will be working on what we call the "Route 10 Corridor Study" which is the reinvention of Route 10. That is the highway part of our Town and it's been awaited and we are working on that as part of our Master Plan update.

Engineering, they had a really demanding but very successful productive year, they managed over 50 projects and perused grants successfully in approximately 325,000.00 to our Township. From the Engineering's perspective goal number 1, 2 and 3 was all the same it's called road repairs, it was priority it was our investment, this Township Committee supported over \$1.5 million in terms of road repairs. Hanover paved almost 4 miles of roads placing down nearly 18 million pounds of asphalt. This included major reconstruction with the County along Whippany and Parsippany Roads along with Eden Lane our best kept secret to go East West in this Town from Whippany to Boulevard and the completion of the safety initiative for Reynolds Avenue a whole side walk system, working closely with our school system as well. These major road and infrastructure improvements could not be completed by Engineering alone; it required a significant effort of many departments within Hanover. It was supported by this Township Committee, especially the support of Thomas Ace Gallagher, and Public Works, head by Brian Foran and his DPW who really stepped up big time to facilitate the paving of these roads. Hanover Sewerage Authority helped us as well with extraordinary means helping us to evaluate under road issues, so before we paved we don't want to dig up anything that we just paved, so they helped us to make sure the infrastructure beneath the roads were fine. Along with our Director of Public Safety George Coppola, Hanover's finest kept us safe in facilitated traffic flow during the major roadway and sidewalk construction period, we thank you for your patience and thank to all who made this happen.

Spoke a little about the Green Team headed by Phil Glawe this group of volunteers once again for the third year in a row earned what they call "Special Sustainability Honors" by the State of New Jersey for Bronze Certification. We finished in the upper most part of bronze certification with 280 points, which is a significant accomplishment. We were the number 2 town within Morris County in terms of sustainability efforts.

Our Sewerage Authority once again produced award winning performance and contributes to Hanover's Economic Development success. The HSA plant continues to perform as a state of the art best practice facility. Economic Development when you look at it has a major requirement and that's called sewerage capacity, HSA provides us that, it's a core requirement to attract the quality ratables which we enjoy such as Bayer, MetLife, UniFirst and Wegman's. HSA continued to be recognized as an award winner in terms of the recipients for the 26th year in a row of a national award from the Association of Clean Water Agencies, along with JIF safety awards for the 17th year in a

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row. The Authority received an association in environmental authorities best practice award to go with that ~ so congratulations to them on these prestigious awards.

The 3rd R ~ Resolutions. As for resolutions I look forward to working this new year with my fellow Committeemen, the Business Administrator and CFO and the Department Heads to ensure Hanover remains the great affordable place to live, work and play.

This year marks the beginning of my new term I thank the people of Hanover for their support, it's a pleasure and an honor to serve you. My focus going forward will be as follows 1) Roads ~ continue to focus on roads; 2) preserving what we call "Hanover Home Rule"; 3) Planning Matters.

In conclusion, as for Government transparency, I encourage all to participate in which something we call the Hanover E-Blast; we worked very hard in trying to get communication out to our public this is a nice new addition you can sign up for very easily on terms of going to the Township Website to get it and again our responsibility is to provide you with accurate information on a timely basis and this is an important step in making that happen.

Mayor, I wish everyone a Happy and Healthy and Prosperous New Year.

Mayor: John brings up a very wonderful program with this E-Blast, if you go on the website you're not going to get this unless I know who you are, so if you go on the website there is an opportunity for you to sign up, giving us your email address that's all you have to do, in turn we will deliver this on a monthly basis, so these are all timely events for that month or sometimes even more frequently but you will get these consistently, so go to the website.

George Coppola: Usually I'm in between speaking and the food, so in order to compensate for that before I begin the Public Safety to include Police, EMS, District 2 and 3, OEM, Landmark, Senior Citizen Club and Co-Chair with my fellow committeeman for Cultural Arts, I have a book that I prepared, I received this information from everybody which summaries their yearly report. I brought it down to about less than a page; and so I think you would rather me do the little less than a page but please there are booklets up there, take one if there is not enough I will make them and personally deliver them to you; that summarizing everything that these departments have done this past year.

Public Safety, Chief Stephen Gallagher, as you know in 2009 we had some layoffs and I'm happy to say that this past year we brought Patrolman Grawehr was recertified and returned to the High School, we also hired Patrolman Mike Byrnes our newest patrolman who took Grawehr's place in patrol. Lt. Roddy, Sgt. Looock and Sgt. Williams continued in various training activities for the Morris County Rapid Deployment Team; also if you want to get information on Nixle we do have it on our website where you can sign up similar to E-Blast where anytime there is something going on, missing person, etc., in the County you can get that information right off of our website.

Patrolman Schauder was honored for outstanding and distinguished service for our Community by MADD for DWI Enforcement, thank you for that.

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Last bit of news is I get to very much mixed emotions, I'm sorry to hear that Chief Gallagher is retiring; he submitted his papers as of January effective date of March 1st. I'm sad because the last seven years I've been honored to work with Chief Gallagher and the entire Police Department, I have to be very pro-police, I think they do a wonderful job, and I served on the Police Emergency for 20 years and I know what it is like early morning seeing that person come to help you out. That's all of the public safety people.

Whippany and Cedar Knolls Fire Department Chief Cortright and Chief DiGiorgio; Chief DiGiorgio just recently replaced Jim Davidson as our Fire Chief for Cedar Knolls and I'm very pleased and honored to be working with him. Briefly, fire calls for both departments 924 this past year equivalent to 8386 man hours. EMS calls for both departments 1703 equating to 3022 man hours. Training classes for both departments equated to 3115 man hours. I again congratulate Chief DiGiorgio as a newly appointment Fire Chief upon the retirement of Jim Davidson.

OEM ~ Tom Quirk has submitted updated hazardous mitigation plans to the County this to include, Administration, Police, Fire, Engineering, Buildings, DPW, and Health Departments. OEM has participated in a number of events this past year within the surrounding community on shared services. Every three years the Township must review and update the OEM plan referring to as ANNEX, I'm happy to report that the NJ State Police reviewed and approved our plan on 9/9/2015.

Landmark, Mike Czuchnicke is our Chairman and has done a wonderful job and if you look at those papers you will see all of the activities that are taking place and the plans for the upcoming year. We have a new president for our Senior Citizen Club Marge Kelly, I have also included in that booklet the meeting dates and activities for the year. Cultural Arts, Ed Abelew is here with us, they have been very instrumental in planning many activities this past year. Veteran's Alliance, Mike McCurry, you just saw an example they are always there to help us out and participate. I would like to take a second to recognize the Morris County Marine Corp Commandant, Bob. (Applause)

I also want to thank Joe Giorgio and his entire staff and I mean this from the bottom of my heart. Before my retiring at the end of this month I'd be calling him up 6:30-7:00 in the morning and guess what he answers the phone. We sometimes talk about business or sometimes it's casual and I just want to thank him and his entire staff, thank you for your service for to the residents of our community. They really do a wonderful job.

This one is going to get me in trouble; 54 years ago yesterday my wife and I were united in marriage. (Applause) 54 years later not only is she my wife but she is my best friend, I love her. Until she comes in that driveway, I'm not happy. I just need her, she is always there to support me, and I thank her and my entire family for always being very supportive of my endeavors. Believe me when a man says we are out a lot, and I enjoy it, I'm not complaining don't get me wrong, if I stayed in the house she'd probably shoot me! Its better I'm out of the house.

Last but not least I would like to wish each and every one of you and thank you and wish you for a very happy healthy and blessed New Year, I believe it's going to be a

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nice one this year. Thank you Father Paddy as our new Pastor, what a wonderful man, unbelievable. (Applause)

Robert Brueno: We've been given 5 minutes and George is so far the closest one to that 5 minutes ~ he is to be commended.

Happy New Year to all, so a couple of things from me from our founding fathers who were the fathers of our County if you will, lost time is never found again and well done is better than well said, so I will try to keep this brief, brevity is the key. A big thank you to my wife, kids and family for putting up with all of my late night meetings and not being around for well cooked dinner but just speedy dinners.

First I want to recognize some of the accomplishments, one of the accomplishments of the Board of Ed, to which I'm the liaison, redoing the athletic fields, there was a lot of time and effort that went into it and getting the approval for the revenue to do that work, the tennis courts are now open they are open to the public, they all have been resurfaced, new nets, right on Whippany Road, so if you are included stop by with a racket take advantage of the tennis courts, the new turf football field is ready, bleachers are still a little bit of work being done but certainly next football season will be played on the new turf field so we are thrilled about that.

Starting with Cultural Arts and some of the things that they accomplished in 2015 under the direction of Ed Abelew, they have continual exhibits of art work by local artist just outside the main meeting room here when you are going out of course you go straight ahead to go to the exit, but if you want to turn left and see some of the art that is displayed and it changes over several times during the year and that's under the direction of cultural arts, so take a look at some of the work done by our local artists. They sponsor the Hanover Wind Symphony who does two free concerts per year, just check the website for those dates; they had an expert come in to discuss a secret quilt code that led to hundreds of freed slaves by the Underground Railroad. They have an annual cabaret right at the Recreation Center, it was attended by over 225 people this year, next year's cabaret promises to be bigger and better than ever, they provided a booth at Hanover Township Day that provided quite a bit of shelter from the rain that come up very unexpectedly, so it was very practical to have our cultural art tent set up. The 2015 Activities culminated with a saxophone quartet concert attendance was over 120 guest both adults and children, and they are looking forward to a very exciting year in 2016 eagerly planning many events and they get published here in the office the General Office, Tax Office, Library, Recreation Center, Website so check it out.

Recreation Department, under the direction of our Superintendent Denise Brennan, and our Chairman Jim Coiley had a very eventful year, some of the things that we accomplished is they are now accepting credit cards, so it's easier than ever to register for one of the programs. In terms of monthly attendance over 950 people attend each month the day time events, over 800 people attend events in the evening over at the rec center. If you feel that you are missing out on something than please take a look at the website they also now have a FaceBook page for the recreation department sign up for that, there will be notifications for example for the summer concert series if it's raining during the day and you want to know where the concert is going to be held outdoors or indoors that will be updated right up to the minute on FaceBook site.

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In terms of Dial-A-Ride we finally got our new van delivered last January to serve the community better, we brought over 550 to the doctor for appointments, and 350 people food shopping, so I guess going to the doctor is taking present over eating but we are thrilled to have our new van and please reach out to Dial-A-Ride for any reason you need a ride someplace in the community.

Lots of new programs and events I won't name them all but there is a lot going on in terms of creating new programs there was something that was done for our Middle School age kids over Halloween Escape from Zombieville, if you will, that's just one of the new things that was done in conjunction with Substance Awareness. We brought back the Hanover Golf Outing, over 42 golfers last year, we will be doing it again this year, please look for that in July. We go to the theater, go to concerts, the 4th of July Fireworks this year, we are going to be having one of our summer concerts during the Fireworks which are held right here at the Municipal Campus. Hanover Township Day of course has been back for several years, we have been doing a lot of new things with Summer Camp, Traveling Teens now, and they go on day trips lots of sports clinics.

Bee Meadow Pool, one of the best values going for summer entertainment there is a price for every budget there is a membership for every budget, please if you need to cool off on a summer day, we have a new playground, there is a new diving board that has been put in there is something for everybody at Bee Meadow Pool.

Last and certainly not least we are kicking off Healthy in Hanover tomorrow so if you had some fun here today it's not going to end we are doing it again tomorrow at the Recreation Center, Health in Hanover in 2016 from 1:00-3:00, the Mayor will be there much to his own dismay, he was roped into it. The Mayor's fitness program we want to get everyone in shape, in 2016.

Mayor: They are making me exercise!

Mr. Brueno: YES ~ whether he likes it or not. So if you have an opportunity to come out between football games 1:00 at the Rec. Center, again Happy New Year to all and we will look forward to seeing you at an upcoming event very soon.

Thomas Gallagher: I realize that my position now standing between all of my friends and lunch is a problem, but I will do my best I do have some things to cover and I did time and I'm pretty close to where I should be. First of all I would like to wish everyone a Happy New Year and I hope everyone is having a nice healthy holiday season; I would like to thank my wife Sheila and my kids Danny and Katie for understanding and supporting me for being out of the house so much in 2015. Before I begin a quick overview of the groups that I worked with in 2015 I would like to take a minute to thank everyone who works in Hanover Township, everyone that volunteers their time and skills to make Hanover an even better place to live and raise our families. A little over a year ago a great friend of mine, Retired Deputy Chief Steve Bolcar said to me "There's a lot of good things happening in Hanover Township right now," and I agreed and immediately responded by saying "because many very good people are working extremely hard to make these good things happen," and that is the entire Hanover Township family. So thank you everybody for everything and thank you for

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welcoming me and my family into the Hanover Township family, we all really appreciate it.

Department of Public Works, accomplished many tasks and goals this year from completing the automotive trash collecting system to repairing many of our roads throughout the entire Township. The parks and fields were maintained beautifully all year long, these fields always look great and safe to play on for all of our residents. Baseball infields were rebuilt using our own laser machine these fields are regularly dragged out and all the fields, baseball, football, soccer and lacrosse were lined on a regular basis. The fields in Hanover Township always look great. The buildings and grounds were kept clean and were extremely well maintained. The fleet was serviced and repaired in house throughout the year and the Township pool was kept clean and well-groomed for all of our residents to enjoy. There are too many specific details and accomplishments of this department so I will just go through a few that jumped out at me and I have to begin with the snow plowing of our roads, the plowing of ice, the shoveling of sidewalks and salting of all of these plowed and shoveled services. The last two winters have been horrific, I hope I'm not jinxing that and I don't want Committeeman Brueno talking about the Polar Vortex like he did two years ago, but in Hanover Township Brian Foran and his men stayed on it and stayed ahead of it. I do believe that most of these storms we had more black top showing sooner than any other surrounding municipality. Our roads especially because the last two winters have sustained quite a bit of damage and the DPW made too many repairs to count but what I can tell you is in these repairs they use 606 tons of asphalt. They did most of the repairs in-house with our men and our equipment, they rebuilt 100 basins and they also worked aggressively with the Engineering Department to compile a priority list of roads that need immediate attention whether it to be grind or paved or total reconstruction. This list is what we are currently working from and I believe many of our residents are noticing a big difference in the way we are handling our roads right now. The DPW report is available on Hanover Township website.

I just want to run through a few more numbers for you that jumped out at me again; the DPW collected 4,900 tons of trash in bulk in 2015; leaf pick up when through the town 20 times and picked up 12,190 yards of leaves; recycling for curb side pickup 1,610 tons. Set up for concert events and hosted Whippany Park Football games at the Brickyard and another one that is important to many of us is all the safety improvements that are in Hanover Township especially around the schools and parks have been carried out by the DPW, there were 12 more important items so if you get a chance please go to the website and take a look at the list of achievements I think you would be very impressed. So I want to thank Brian Foran and the DPW team for everything you do all year round, thank you.

As many of you know that Hanover Township Substance Awareness Council and the purpose of it is a very serious passion of mine and the rest of the Township Committee. This Council under the leadership of our Chairperson Carol Giorgio had a very good productive year, I would just like to run through a few of the highlights; the council sponsored various programs which were conducted in Whippany Park High School, MJS and all three elementary schools, the council further developed the Hanover Youth Night Program and further developed their relationship with local businesses and great organizations such as Cedar Knolls and Whippany Fire Departments, American Martial Arts, Florham Park Roller Rink, Sharon's Studio of

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Dance and Music and this year we would be getting Schmeed's Music and Mennen Arena. The Substance Awareness Council with Whippany Park and American Martial Arts also worked to help one of our Hanover Township resident gain her Gold Award in Girl Scouts, and this was from the Self Defense Course that we worked together in conjunction again with American Martial Arts. The council also attended training sessions and quarterly meetings as required by the County. Purchased informational handouts for our concert series and Hanover Township Day and distributed 182 royal blue hoodies for the MJS 6th Outdoor Education Trip. These hoodies had the Hanover Township logo on them with the Substance Awareness Council boldly displayed on the front of the shirt. Cooperated with the Hanover Township PD by using our fatal vision goggles the goggles replicate the way you see things as if you were intoxicated. These goggles will always be available to our Police and schools at all times. Once again with the help of Whippany Park High School, Cedar Knolls and Whippany Fire Department the Substance Awareness Council conducted another very successful volleyball tournament tug-a-war and family picnic in Whippany Park High School this past May this will be an annual event and Joe Giorgio actually was instrumental on what side won the tug-of-war and we have pictures of Joe working that tug-a-war.

The Substance Awareness Council also plans to visit our senior luncheon once again to discuss how we are working in lock step with the schools, police and the county the best we can through education to protect our most valuable resource our children from the dangers of drugs of alcohol. This year I'm also proud to announce that SAC will be having former Boston Celtic Chris Herring, Project Purple, coming to Hanover Township, this is an eye opening program for all ages, this was made possible through all the hard work with from this counsel especially Carol Giorgio and Karen Perry and of course a very generous contribution from Bayer, thank you to Bayer on behalf of the Substance Awareness Counsel.

The Counsel is getting bigger better and more focused and this year for the first time we have liaisons from each Fire District and thank you to both Fire Chiefs and both Fire Houses for wanting to work with us. We have a new partnership with Hanover Township Police Department where we will be aggressively sharing information through social media to help us parents understand drug trends and the dangerous associated with these drugs; we are also going to work very hard to keep the conversation going regarding the problem of driving while under the influence of alcohol or any narcotic.

I am proud to say that this latest initiative received quiet a bit of attention from surrounding municipalities, Morris County Prosecutor's Office and the Sheriff's Department and they offered to partner with us and we think that is great news. SAC had a great busy year and with our new appointments tonight we believe that the best days are still in front of us.

The School and Park Safety Advisory Committee also had a good productive year, this year we continued to upgrade all of our signage in the areas that we designate as a school safe zones, the committee consists of representatives of the Police Department, our Schools, the DPW and the Engineering Department. Our motto is Education, Engineering Enforcement Evaluation and the last four year we added four officer in road when roads are flashing, created new crosswalks, purchased and installed several more digital signs, did not only show actual speed but photograph your license plate, but these signs also store data and send information directly to our Police

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Department, so we are also dealing directly with our Superintendent of our Schools, Building Principals our PTA's and the people that actually live in these neighborhoods and surrounds our schools and parks.

There is much more information here but I do just want to share that the Hanover Rotary reached out to us and became a partner of ours in this initiative also Tigers Football, and also with the school they have been helping us through education of our families and sharing information with summer safety message about back to school and Halloween message. There are many more details, but I'm almost done.

One more thing to conclude, I would like to conclude my portion by saying this has been a great privilege and great honor to represent you for the past two years on this Township Committee, I can honestly say that I've worked as hard as I could to be the best representative that I could for all of the Hanover Township Residents. I do honestly believe that I could be part of the solution moving forward as part of your Township Committee so today with Mayor Ronald Francioli I am announcing that I will be seeking a second term and I hope I have earned your trust, and hope I have earned your confidence and support and if not you know you can call me at any time. Thank you and Happy Healthy New Year.

Mayor: Did he win with time?

Member Coppola: He won the top! He spoke the most time.

Mayor: Notice how they take direction. On that note, I'm sure you are all very hungry and we all appreciate the fact that you gave us your attention. I hope you got a lot of information today, hope it was interesting to you, just a few quick notes and we can break. One of them is I want to announce this spring, under the direction of Dick Kitchell we now formed the Stoney Brook Community Farm. Quickly, what that is all about, we are taking a large piece of property between Stoney Brook and Fanok Road that the Township owns and we are going to be developing on that property similar to what Mayor Druetzler did in Morris Plains, I just want to tell you what a fantastic job he did on creating a farm back there for supporting the Interfaith Food Pantry, still I remind you that there are 7,000 families in Morris County that still have to depend on getting assistance in getting food from pantries. We are going to have a community farm between 140-160 plots, it will be available to the community, we will come up with some arrangements as to how you can be more involved in that and get a plot. It's being worked on. The food that you grow there for yourself will also be tied to some type of contribution to one of the food missions that we have in the Township, so we are looking forward to that happening too.

Secondly, I want to thank Brian again, third one arm garbage truck online, it's serving all three now the entire town and I hope you feel like we do, that it is a very, very successful undertaking so thank you Brian.

Mr. Giorgio: Ladies and Gentleman please stand for closing prayer from Father Paddy.

CLOSING PRAYER: Rev. Patrick "Paddy" O'Donovan, Pastor, Notre Dame of Mount Carmel Roman Catholic Church

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Father Paddy: I must tell you that I have no time restriction, but what we say at home I keep it short and sweet like a donkey's trunk.

Prayer

ADJOURNMENT

No further business appearing, Member Ferramosca moved the Reorganization Meeting be adjourned. The motion was seconded by Member Brueno and was unanimously passed at 1:30 PM.

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

Joseph A. Giorgio,
Township Clerk