

October 13, 2016

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, October 13, 2016, at 8:40 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

ABSENT:

STATEMENT BY PRESIDING OFFICER:

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

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

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION OF DONATION TO THE JESSICA HERMANS' FUNDRAISER BY THE HANOVER TOWNSHIP MARINE CORPS LEAGUE

It's an honor for us tonight for something that had come to my attention some time ago and I brought it the Committee's attention, I know that the Marine Corps League and it's wanting to do a wonderful service to a family in great need here in town, they have done something quiet exceptional, that I really wanted them here to be recognized and this is a magnanimous donation by the Marine Corps League to the Hermans Family. One of our families here in our Township who had suffered some difficult days, hardships, etc., and this donation to that family is something that has to be recognized, so we are most honored to have our Members of the Marine Corps here with us tonight and we have a Certificate of Merit that we would like to offer into the record for you at this time.

I was reserved in about making public the donation because I know how modest you ladies and gentleman are but \$5,000.00 is a lot of money and \$5,000.00 will go far a great deal in helping that family and we are all as a community are going to help them get through this, the PBA is doing a wonderful job of supporting them. There is an event November 4th and we hope to see everyone there as well. Gentleman thank you very much for coming out tonight.

OPEN TO THE PUBLIC

Motion made by Member Coppola to Open to The Public and seconded by Member Gallagher and unanimously passed.

George Carpentier: I was here a couple of weeks ago and I spoke to you about my property. People are taking pictures of my property and they gave them to Joe Giorgio and he said that the pipe line is clear. It's my property, I keep it clear, but the school does not keep it clear and they are dumping the trees on the back of the lot there and

October 13, 2016

they cleaned some of it in front, but they didn't clear the back and the rats are still coming out and they are still come to my house cause they have no place to go. The kids drop their food and all and they hide underneath those trees. My wife is deathly afraid of them rats. I caught 4 so far and I showed them the traps that I keep in the garage. The new superintendent said he was going to take care of it and he didn't.

Mayor: George, our understanding is, and we had our Engineering Department out there to look at it? This is where we are, we contacted the Elementary School Board, Mike Wasko, he was out there, his maintenance people were out there, we've had the Energy Company who owns the power lines, we had them out there, I was out there with them three times already, I was out there again this morning around 10:00 to review the property. What I'm looking at and what you are seeing is this, the brush that are underneath the power lines, this is the brush.

Mr. Carpentier: This is all of my property and all underneath about 5 or 6 feet of the brush is all trees that they dump over there, I don't know where they get them, but they take the trees and they leave them there on my property and it attracts rats. They haven't cleaned it yet and I spoke to the superintendent two or three times and he was on my property and he comes over and says to me that he will look into it, him and Roy Aull. I don't know if you know Roy Aull, but that is where my problems are coming from too, they both go over there and don't do anything.

Mayor: Sit down and relax, what is it that you intend us to do, take this brush out? You want this brush and everything out.

Mr. Carpentier: I want all those trees that are hidden underneath those brushes there and they have to be taken up, he's got the original picture that they took of my picture of my property and it's wide I keep that all cleared so there are no rats coming up near where my house is. I try anyway.

Mayor: George just sit. Gerry, who are you out there with?

Mr. Maceira: I wasn't out there; Dave Leo was out there with a representative of the Gas Company, the Columbia Gas Line.

Mayor: What is their position on this?

Mr. Maceira: They do not feel that it is a hazard, their gas main is secure.

Mayor: Are they willing to clean up the first 100 feet of this property at all?

Mr. Maceira: It's not their property. They have an easement but it's not their property. It's the school's property.

Mr. Carpentier: That property used to be cleared and after this guy took over they let the weeds grow 6 feet high and they dump all of these trees over there and it's gotten out of hand over there and they just won't clean it up.

Mayor: George this is what I'm going to do, I'm going to get together with Mike Wasko personally, I will make an effort to try and get the first 100 – 150 feet of property from the street in cleaned. I will do my best to do that, but what you're talking about is that your concern is the brush? Is that right.

Mr. Carpentier: I want it moved back near my property, where it draws the rats. See this is showing you some, but that's all hidden underneath the brush, and the rats just live underneath now because the kids go in there. This is the side of the property; this is my land that is clear. If you come over to the house again I will personally show you, you know that, I will show you the side of my property and you look there and you can see some of the brush and the trees that they are dumping over there.

October 13, 2016

Mayor: George what I will do in the interest of trying to get this resolved is that I will meet with Mike Wasko, Brian Foran and let's see if we can mutually get together in some cooperative way to clear some of this brush.

Mr. Gallagher: Ron that's the question we had, I found out after the last meeting that that was an easement, Roy Aull did tell us that he would clean up some of it that was on his property.

Mr. Carpentier: That's where my problem is coming from.

Mr. Gallagher: Ron and I were with Mike Wasko and we are trying to decipher whose property is whose and who is responsible for what. We will have access to men but we also can't go on an easement.

Mr. Carpentier: Go on my property and I will show you where all of these trees and brush are there and you may see some of the rats that come out of there. I'll show you how to get over there. There is no reason for them to dump over there. That used to be all clear land because I kept it clear, they let it go and they dumped everything they could over there and that's what is going on.

Mr. Gallagher: We will all be together on Saturday.

Mayor: We will take a look at it and see what it's going to take to push it back further at least past your property line. So give us some time to meet with Superintendent Wasko and see what we can do and I know our Public Works Department will be happy to help out where we can. If there is any legal issues of us getting on the property then I don't know.

Mr. Carpentier: You come and knock on my door and I'll take you right through the back of the fence and you won't have to worry about nothing jumping on top of you and you will see. There is no reason for what they are doing. That Roy Aull is causing me a real problem on that and he's in charge and he's doing it.

Mayor: We are going to take it from here, I promise you we will get back to you on it. Relax, we will get it done.

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

COMMUNICATIONS:

Submission of Resignation by Part-Time Deputy Court Administrator Denise Buoye – Last Day October 21, 2016

Motion to accept resignation made by Member Francioli and seconded made by Member Coppola and unanimously approved.

APPROVAL OF TOWNSHIP COMMITTEE REPORTS:

The Minutes of the Regular Meeting of September 22, 2016 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of September 22, 2016 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Coppola and was unanimously passed.

October 13, 2016

PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 27-2016

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

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 27-16 appeared in full in the September 14th, 2016 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 27-2016?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF STATE-OF-THE-ART SECURITY CAMERAS, NETWORK EQUIPMENT AND ALL RELATED APPURTENANCES AND HARDWARE FOR INSTALLATION IN THE TOWNSHIP'S MUNICIPAL BUILDING, COMMUNITY CENTER AND DPW COMPLEX AND FURTHER APPROPRIATING THE SUM OF \$200,000.00 FROM THE 2016 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the October 19th, 2016 issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 28-2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE REGULATIONS GOVERNING THE OPERATION OF GASOLINE STATIONS AND MOTOR VEHICLE REPAIR OR MAINTENANCE ESTABLISHMENTS

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 28-16 appeared in full in the September 14th, 2016 issue of the Daily Record in accordance with the law. We will also note for the record that the Ordinance in accordance with the Municipal Land Use Law was submitted to all contiguous municipalities to the Morris County Planning Board and also to the Hanover Township Planning Board for referral and recommendation. We have received from the Department of Planning and Public Works notice that the Ordinance was filed with the County of Morris in accordance with the Municipal Land Use Law.

We also have for the record the following letter dated September 27, 2016 from the Planning Board and it reads as follows:

"Dear Mr. Giorgio: The Planning Board has reviewed and discussed Ordinance 28-2016, which had been

October 13, 2016

referred by the Township Committee as required by the Municipal Land Use Law at N.J.S.A. 40:55D-26a. The amendments proposed by Ordinance No. 28-2016 would amend the regulations for gasoline stations and automotive repair establishments by permitting such uses in combination with a large-scale retail development in the D-S, OB-DS and I-B3 zones.

The Planning Board has reviewed the amendments proposed by Ordinance 28-2016 and compared its provisions with the recommended policies in the Land Use Element of the Master Plan. As a result of this review, the Board has identified some inconsistencies between the amendments proposed by Ordinance 28-2016 and the policies in the Master Plan, as described below:

1. In the Land Use Element of the Master Plan, gasoline stations and automotive repair are not recommended as permitted uses in the D-S and OB-DS zones.
2. Although the Master Plan recommends that motor vehicle service stations be permitted in large-scale retail developments in the I-B3 zone, the Plan specifically recommends that tire dealers not be permitted.

The Planning Board acknowledges that gasoline stations and automotive services can be accommodated in larger-scale retail establishments in an acceptable manner, if properly designed. The advantages of such arrangements include: a) shared access, b) unified architectural design, and c) improved signage. As an example, the Board recently approved a gasoline station and convenience store in the I-B3 zone as part of a larger-scale retail development. The Board also notes that an automotive repair facility exists and shares access with the Pine Plaza shopping center in the D-S zone. The Planning Board also acknowledges that retail development trends often include gasoline stations and/or tire installation facilities as part of larger retail developments; for example, a number of big box retail developments (e.g., Costco, BJ's, etc.) include these uses.

Thank you for the opportunity to comment on Ordinance 28-2016.

Very truly yours,

Gene Pinadella, Chairman
Township of Hanover Planning Board"

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

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

October 13, 2016

Steven Reed, Norris, McLaughlin and Marcus, I represent P&S Fuel they have a gas station rather close to where the BJ's location is. We just found out a few days ago that this Ordinance was going to be passed and we contacted the attorney for Shop Rite, Ron Gasarowski, he couldn't be here tonight, but he sent his Planner here P. David Zimmerman who is behind me. We had some concerns about spot zoning with respect to the BJ's application. We understand from our investigation that the original zoning of the area did permit gasoline stations and we know that in May Ordinance 15-2016 did not allow gasoline stations, it was a conditional use at various location in town, and then the chronology was in July BJ's filed it's application and it is our understanding that this application did include a request for a possible gasoline station at its site. Then after that we are here today and the Ordinance 28-2016 seems to have reversed what the town had done before and now seems to allow gasoline stations to be part if they are part of some sort of a major substantial development. So, we are just taking a look at this and we are concerned that might be spot zoning and we wanted to put our objection on the record and I know that Shop Rite's attorney Ron Gozarowski has given me authority to echo his same concerns with respect to possible spot zoning and that's all. I appreciate your time.

Mr. Giorgio: Any other person wishing to be heard at this time concerning Ordinance 28-2016.

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

Mr. Giorgio: I am advised before the Township Committee takes a vote on this Ordinance, I am advised by the Township Planner Mr. Brancheau there is one change to Section 2 paragraph K 1 and I'm advised this is not a substantive change currently K 1 reads "In the DS OBDS and IB3 Zones the establishment shall be located within and be a part of the designed shopping center"; the amendment as I understand it Mr. Brancheau from the Planning Board that the Paragraph K1 should be amended to read as follows: "In the DS OBDS and IB3 Zones an establishment shall be located within and be attached to the main building in a designed shopping center." So those are the key words "attached to the main building in the designed shopping center."

Mayor: Physically attachment Blais? Is there a percentage of attachment?

Mr. Brancheau: No there isn't, it didn't feel that a free standing repair garage and shopping center was really an appropriate thing and if we were going to allow this they wanted it to be part of the shopping center not as a garage sitting in the middle of the parking lot.

Mr. Giorgio: Township Attorney advises me that because of the inconsistency he is recommending that the Township Committee to table the Ordinance because there will be a need for a resolution setting forth the inconsistency.

Mr. Semrau: Then the governing body will have an opportunity to review the reasons why it would be essentially different from the consistency of the Master Plan but it is required that you adopt a resolution if you choose to proceed explaining why for the record that you believe notwithstanding the inconsistencies that it's approving Planning to proceed, so Mayor I would ask if this matter could be tabled until next meeting so that the Planner could have the opportunity to submit that to the governing body then you can consider what the Planning Board had to say and the reasons for considering overriding that decision which you are entitled to do so we have a complete record.

Motion made to carry Ordinance 28-2016 to October 27th meeting made by Member Ferramosca and seconded by Member Coppola and unanimously passed.

ORDINANCE NO. 30-2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE REPLACEMENT AND UPGRADE OF THE

October 13, 2016

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

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 30-16 appeared in full in the September 14th, 2016 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 30-2016?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE REPLACEMENT AND UPGRADE OF THE MUNICIPAL BUILDING'S EXISTING HEATING, VENTILATING AND AIR CONDITIONING AUTOMATIC TEMPERATURE CONTROL SYSTEM AND DIRECT DIGITAL CONTROL CONTROLLERS AND FURTHER APPROPRIATING THE SUM OF \$210,000.00 FROM THE 2016 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE IMPROVEMENTS,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the October 19th, 2016 issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 31-2016

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND
SUPPLEMENTING SCHEDULE II ENTITLED "SPEED LIMITS" UNDER ARTICLE V
OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND
TRAFFIC WITH THE INCLUSION OF NEW SPEED LIMITS FOR NORTH
JEFFERSON ROAD AND ALGONQUIN PARKWAY**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 31-16 appeared in full in the September 28th, 2016 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 31-2016?

Judy Iradi, Hanover Township: I was just curious about North Jefferson Road and why you reduced the speed limit on North Jefferson but South Jefferson Road the speed has not been reduced and it is similar to Algonquin Parkway in that it has industry along it but it also has daycare, a park and a church. Is there a reason why you specifically didn't reduce the speed limit on South Jefferson Road also?

Mayor: I think better to answer you we have Traffic Control Officer tonight as well, but our examination of all of Jefferson Road really focused on North Jefferson because of the residential on both sides of the road in conjunction with the fact that we have heard from various people that have come forward that they use the road for walking, jogging, biking etc., from a safety standpoint, at the request at that time you remember was for some sidewalk, etc., we have reviewed that but in the interim I think

October 13, 2016

the Township's position as recommended by our department of Public Safety is to reduce the speed limit from 40 mph through that road really generates 45-50 mph so as John reminds me that there is two lanes on North Jefferson side and 4 lanes on the South Jefferson side so for all of those reasons and again the concern for the residential homes on that side and those people that have claimed to have been walking on that we think the speed limit reduction is the right answer to that. We have Officer here tonight who can comment further on that if you need.

Ms. Iradi: I totally agree to reduce it on North Jefferson Road because of the residential component but seeing that it is so similar South Jefferson Road to Algonquin Parkway, I don't know why Algonquin Parkway was reduced?

Mr. Giorgio: I can tell you why, it is posted for 35 mph but the actual speed of vehicles is way above 30 mph so the speed limit is consistent with the vehicles traveling it was raised to 35 mph.

Ms. Iradi: It was 30 and it was raised to 35.

Mr. Giorgio: Yes.

Ms. Iradi: I thought it was 40 and was reduced. Okay so that answers my question. Thank you.

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SCHEDULE II ENTITLED "SPEED LIMITS" UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF NEW SPEED LIMITS FOR NORTH JEFFERSON ROAD AND ALGONQUIN PARKWAY,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the October 19th, 2016 issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 32-2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 267-38. OF SCHEDULE VIII ENTITLED "STOP INTERSECTIONS" UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF A NEW FOUR-WAY STOP INTERSECTION AT BEE MEADOW PARKWAY AND REYNOLDS AVENUE

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 32-16 appeared in full in the September 28th, 2016 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 32-2016?

Bob Gallow, 196 Bee Meadow Parkway: I just want to voice my formal objection to the four way stop. I think we are going backwards in the traffic. Right now there is a blinking yellow light on Reynolds and a blinking red on Bee Meadow and there are accidents there at least, well it seems to be, once a month currently. I think going to a four way stop is actually going backwards in traffic control. I think it needs a traffic light

October 13, 2016

similar to Bee Meadow and Troy Hills Road. If you look at the traffic flow on those roads, Bee Meadow is just as busy down on Troy Hills Road as it is on Reynolds Avenue. Troy Hills Road I understand is two lanes in each direction and Reynolds is only one lane but it is very wide and people fly down that road and come over the hill, and from Parsippany going up and people cross Bee Meadow are trying to shoot across and there are some bad sight lines if you look from Bee Meadow and look down towards Parsippany there are trees and a pole and it is very difficult to see. So I understand a four way stop, people will stop. We have a four way stop in town already at Eden (Elm) and Boulevard. That is a completely four way stop because the main traffic if you look at that intersection is Eden lane or Elm and some on Boulevard but not much on Boulevard from the one direction; this intersection of Bee Meadow and Reynolds Avenue is busy from both directions and it's busy throughout the day but especially during rush hour traffic, it's a major cut through for commuters and it's very dangerous and I think what's happening is people don't understand how to use a four way stop here in New Jersey. I used to live in Pennsylvania and four way stops are very common there; I fear that what is going to happen is that people are going to jump through or blow them coming down Reynolds Avenue cause people do go very fast on Reynolds Avenue they go even faster in some instances if you look at the speed limit on Bee Meadow Parkway. My section of Bee Meadow Parkway is 25 the other side off Reynolds is 35 on Bee Meadow and people fly on that road at about 50 mph sometimes. You can't image how fast people drive, and they flip me the bird when I try and go into my driveway and I'm going slow because I want people to slow down on that road. So I just want to voice my objection because I think we really need a true traffic signal, I don't see that the difference that much from Troy Hills Road which does have a traffic signal and Reynolds Avenue and Bee Meadow. I think the amount of traffic that goes through both of those intersections is very similar and I would argue in some instances that it is even busier at the intersection where we are. I just fear that there is still going to be accidents and I think people are going to blow the stop signs and also not going to know when someone should go, because people don't understand four way stops. So I just wanted to voice that concern. I still think we are going to be making a lot of phone calls because we are always calling 911 when there are accidents at that intersection; people don't understand how to drive anymore.

Mr. Coppola: Let me explain something relevant to your concern; the process that we followed: if a resident has an issue similar to what you heard this evening like Jefferson Road, if a resident has an issue they come to one of the committee people we always direct that to the appropriate department when as a governing body we set policies, it's not us to tell them what to do or how to do their jobs, in this case here if it's a public safety issue either it goes to Chief Roddy and Lt. Loock who is the Traffic Safety Officer or it goes to Chief DiGiorgio or Chief Cortright depending on what the situation is. In this case we had the issue of the speeding accidents, the rate of accidents on that road and for that reason it was passed on to the Chief and Lt. Loock and we asked them to be this evening to explain and I spent a lot of time with Lt. Loock going over the fact that that particular area of accidents within this town is like .07 of 1% but that doesn't exclude it; we want it to be zero accidents, but perhaps the Chief or Lt. Loock can explain to you what has taken place and what has occurred. Once the stops go in there will be plenty of notices up front, it's not going to be something where as I said with the speed limit on Jefferson it's not going to happen tomorrow that they are going to put up a sign and all of a sudden everybody's going to be ut-oh so sufficient notice is going to be placed on to people. But I think Chief and Lt. Loock can explain the process that they went through and I have the report here from Lt. Loock it's humongous about speeding and everything on that particular road. The average speed, etc., Lt. Loock maybe can explain a bit more.

Lt. Loock, Hanover Township Police Traffic Safety Officer: Part of the process was to review all of the motor vehicle accidents throughout Hanover Township and I started May 1, 2014 that's when we started using our new CAD. Through that time the number of motor vehicle accidents at the intersection was 14. Statistically that accounts for approximately .706% of the crashes in Hanover. Out of those 14 crashes there were 8 injuries as a result of the crashes at that single intersection. The primary or secondary contributing circumstances to these crashes were categorized as 1) they failed to yield (9); 2) failed to obey controlled devise (5) and 3) driver inattention (5).

October 13, 2016

With every motor vehicle accident there is two contributing circumstances; the accidents at that intersection were listed as a majority of those three and those accounted where the vehicles that were stopped, they failed to yield to the vehicles on Reynolds Avenue. The eight injuries at those accidents; 3 of those injuries were at one accident so that is a good majority and that was because someone failed to yield. If those vehicles are traveling down Reynolds Avenue and now they have to stop that's going to in my estimation reduce the injuries at that intersection. The way it is categorized in the State of New Jersey intersection accident happens in that box, if a vehicle is stopped at the stop sign and the person behind him thinks he moved and rear ended him that's not a intersection accident that's a fender bender, sometimes there are injuries and sometimes there's not and that is just driver inattention would be the reason for those accidents. I'm sure the Engineer can go into more detail with the manual on Uniform Traffic Control Devices the requirements to have a four way stop sign opposed to a traffic light or the data that was collected. But the fact that since the time since that we started looking at the accidents in 2014 there were 14 accidents at that intersection; that was as of January when the data was being collected. So the numbers are there so if you reduce the speed of those vehicles on Reynolds Avenue, it is my estimation that you will reduce the number or severity of those injuries that are a result. We do our best to educate the drivers, we can't teach every driver how to drive through a four way stop sign. The intersection as Elm and Boulevard is a different environment within the Town, its more of a cut through for people using Ridgedale Avenue. If people now have to stop for a four-way stop sign from Parsippany they may choose an alternate route, so it may limit the volume of traffic that is going through there.

Mr. Brueno: I'm just curious do you feel, to me it is an intermediate step, there is a blinking light there we are saying it may not be the best traffic monitoring system or metering system so why not just go to a regular traffic light I'm curious. To me this is kind of an intermediate, well maybe we will make a change we kind of want to do something but we really don't think we need a full blown traffic light there.

Lt. Look: I don't believe that there is the volume with the intersection that would necessitate a full traffic light, another issue of a traffic light is that now you are going to have people trying to beat the light, so they are going to speed up in an attempt to get that yellow or green light; they are going to increase their speed if someone then fails to the traffic control devise then they are increasing their speed instead of slowing down for that stop sign. There is going to be signs posted warning stop sign ahead, it is going to reduce the speed that those cars are going and it is my estimation that we want to reduce not the volume specifically but the speed that those cars are traveling. If you have a traffic light they are still going to go whatever speed they are doing if not necessarily going to inhibit them from stopping.

Mr. Brueno: To Mr. Gallo's point if you look at comparable roads in town and you look at Troy Hills Road on the same stretch we have two lights, right there is one at Highland and Sunset and then there is another light at Bee Meadow and Troy Hills, but so I guess at some point the feeling was hey maybe that will make those roads a little more safe, and I understand your point people do speed up when they see a traffic light but yet so why would have gone to traffic lights and maybe you weren't here at the time, but why put traffic lights on those roads comparable intersections in my opinion and not doing it here at Reynolds and Bee Meadow.

Lt. Look: The only thing I can speak for with Troy Hill Road, that's a County Road it's shared by Hanover Township and also Parsippany, but it is County jurisdiction where they decide where to put the traffic lights. Bee Meadow and Reynolds is a Municipal Road.

Mr. Brueno: We don't make the decision and we don't know what criteria they used, but for whatever reason they felt it was a good idea.

Lt. Look: The makeup of the road is different, it is marked 4 lanes on Troy Hills Road on our side, Parsippany it's 3 lanes on their side. Bee Meadow it's one lane in each direction on both sides, you have a lot more turning vehicles opposed to going straight so in my estimation is they widened the road to let those cars make the left

October 13, 2016

turns but also to keep traffic moving to go straight in those lanes. So the body of the road is different.

Chief Roddy: I think Mr. Coppola pointed out these are just our recommendations we can't bend data to fit what an individual resident or residents want? So we just capture the data in conjunction with Engineering Department we just conjure up what's the recommended best practice if for some reason you approve the four-way stop nothing says we can't go back and revisit the traffic situation. You are not hurting our feeling ~ this is our recommendation and it's up to the appropriate authority to approve it. That being said; he also captured a lot of speed data and again everybody thinks cars are going fast and I'm sure there is an occasional car that is doing 55-60 whatever may be 85th percentile captures it in the 45 range on Reynolds so that is 85% of the cars are doing in the ballpark of 44 mph. I know on my own personal street it seems like people are flying and they really are not. So again its recommendations from the data it's not our opinion per say it's our recommendation based on data.

Mr. Maceira: If I can just add, these recommendations are under the Manual Uniform Traffic Control Devices is a national standard and those they provide guidelines and where to install 4 way stop signs and traffic signals so these are not just personal recommendation, we follow the National Standards to make these recommendations.

Mayor: The Township Committee depends on the recommendation from both the Department of Public Safety and the Engineering Department we are not experts in this area, and those recommendations come from your observations of the areas as well as the recommendations from the states. While we are making every effort to make the intersection safer as you just said I think it deserves additional observation even if a four-way goes in and there is nothing to say that we can't come back and revisit this. The problem with some of these streets and I know we have noticed it years ago, is when we widen and broaden streets we increase the speed limit and that's a problem and Bee Meadow is a Boulevard even though one lane in each case, I drive it myself and I have a tough time keeping traffic behind me from climbing up on me at 40-45 mph, we tried some years ago reducing the speed limit to 25 mph, we were hoping that would work and it just invites the speeds. Let's deal with this four-way stop, Boulevard is different I know it was put in a few years ago, it's proven successful but I understand the conditions are different speeds are different, nobody is flying down Elm at 45 mph. I'll tell you that or coming across Boulevard at that. Again, the Chief will revisit it and we will put this into place but we will revisit it as we go along. If we find with the neighbors and find situations with accidents is not showing us an improvement then we will take additional action.

Mr. Gallow: I do appreciate the effort to make it safer because we do have to make phone calls a lot about accidents there and I understand the data is the data and it was from 2014 and I've lived there since 2003 and there have been a lot of accidents there during that time, from that time to now. So my only other question would be did anyone look at the accidents at Troy Hills Road and Bee Meadow where there is a traffic light? The concern is that someone will blow the light and I understand what you were saying; which I agree. People will try and blow through the light but I'd be curious to know what the number of accidents are during that same period on a road that is supposedly busier because it is four lanes and if it is busier but it has a traffic light what is the rate of accidents because of the concern; the traffic light at this intersection people would probably try and blow the light which would be the same case at an existing light.

Mayor: That shouldn't be a problem for us to acquire that data.

Mr. Gallow: I'd be curious.

Chief Roddy: Well I can only get half because half of that is Parsippany. I can tell you this; the result of any motor vehicle crash is typically somebody is at fault if not more than one person. So obviously the accidents where they occur at this particular intersection Bee Meadow and Reynolds are the result of somebody not obeying the

October 13, 2016

traffic. If not obeying the stop sign or not yielding so you are basically in essence are putting up a traffic light and now you are going to have an issue of people running red lights, it's just going to shift one complaint to another. That's my opinion and I believe Lt. Looock agrees. The crashes just don't happen; there is a cause, for every incident. So now instead it will be failure to stop or a red light violation or people speeding up to beat the red light. Our recommendation is just that, we take the data. I can promise you that the speeds on Troy Hills Road are a whole lot faster than on Reynolds Avenue. We can capture any data you want.

Mayor: Let's give it three month to six month period and measure the stats in that period of time against what was and use that and we can see what the Township Committee wants to do from there.

Mr. Giorgio: Just for the record and I talked to the Gerry about this, the lens for Bee Meadow Parkway must be changed from yellow to red as part of the process of the change over to the four way stop.

Chief Roddy: And again this will be an issue where it's not tomorrow it happening; we will educate with sign boards.

Mr. Gallow: You are leaving the lights there?

Mr. Giorgio: Yes.

Chief Roddy: I'm not leaving anything; I'm not in charge of lights.

Mr. Gallow: Oh, I misunderstood. I thought just like the stop signs at Elm and Boulevard.

Mr. Giorgio: The blinking lights will remain.

Mr. Gallow: Blinking lights are going to remain but there will be stop signs as well?

Mr. Giorgio: Yes stop signs and lights

Mr. Gallow: That's completely different.

Chief Roddy: Well it's still a stop

Mr. Gallow: No, because people see the lights far away. But they will be all red. On Reynolds Avenue people are flying down right now, but they will see that red blinking light. I was worried about a four way stop with no lights. I thought you were taking the lights down.

Chief Roddy: The yellow becomes red.

Mr. Gallow: Thank you ~ four reds. I thought you were taking it down and making like the four-way at Boulevard and Elm with no traffic lights.

Chief Roddy: Boulevard and Elm again my understanding is that was a lot of reasons.

Mr. Gallow: That was my misunderstanding ~ it says four way stop.

Chief Roddy: It's still a four way stop just changing the color of the lens.

Mr. Gallow: It makes a big difference.

Chief Roddy: Well we will see, we can revisit it. If it doesn't fix it doesn't elevate it.

October 13, 2016

Mayor: Let's see what happens. Thanks a lot.

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 267-38. OF SCHEDULE VIII ENTITLED "STOP INTERSECTIONS" UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF A NEW FOUR-WAY STOP INTERSECTION AT BEE MEADOW PARKWAY AND REYNOLDS AVENUE,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the October 19th, 2016 issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 33-2016

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

WHEREAS, in order to minimize traffic congestion and ensure the safety of residents on Ukraine Road which is a residential street, it is the intention of the Township Committee to adopt a "No Stopping or Standing" provision; and

WHEREAS, the adoption of this provision is necessary because of the imminent opening of a new QuickChek convenience store and gas station at the intersection of Route 10 eastbound and South Jefferson Road which retail facility parallels Ukraine Road; and

WHEREAS, the adoption of the "No Stopping or Standing" regulation is essential to protect the welfare and safety of both motorists and pedestrians alike.

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

Section 1. Schedule XIV entitled "No Stopping or Standing." Of Section 267-44. Under Article V of Chapter 267 of the Code of the Township entitled Vehicles and Traffic is hereby amended and supplement with the inclusion of a "No Stopping or Standing" provision for Ukraine Road in the Whippany Section of the Township as follows:

NAME OF STREET	SIDE	LOCATION
Ukraine Road	Both	From South Jefferson Road To Malapardis Road

Section 2. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

October 13, 2016

Section 3. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 4. This ordinance shall take effect in accordance with the law.

The Ordinance will be further considered for Public Hearing on the October 27th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard.

Motion on introduction made by Member Ferramosca and seconded by Member Coppola

So Introduced.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 185-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOSHUA STEPHEN WILLIAMS AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING THURSDAY, DECEMBER 1, 2016 THROUGH FRIDAY, DECEMBER 1, 2017 AT A BASE SALARY OF \$55,289.00 AT STEP 1 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 21-2014 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)

WHEREAS, the authorized strength of the Hanover Township Police Department consists of thirty (30) superior officers and patrolmen; and

WHEREAS, with the promotion of Patrolman John Schauder to the rank and position of Sergeant effective September 1, 2016, a need exists to replace the vacant patrolman position; and

WHEREAS, in accordance with the Township's job search process, an Interview Committee consisting of the Chief and other Superior Officers interviewed two (2) candidates currently enrolled in the Morris County Alternate Route Program; and

WHEREAS, as a result of the interviews, the Interview Committee established a rank order of the candidates and recommends that the candidate named below is qualified and meets the Township's hiring standards and criteria in performing the duties and responsibilities of a patrolman; and

WHEREAS, except as otherwise provided by State Statute, Section 53-11.1 of Chapter 53 of the Code of the Township entitled Police Department describes the minimum educational background a candidate must have in order to be considered for the rank of patrolman; and

WHEREAS, it is the desire of the Interview Committee to recommend that the individual named below be appointed by the Township Committee to fill the one (1) vacant patrolman position, and to serve as a probationary patrolman for a one (1) year period commencing Thursday, December 1, 2016 and ending on Friday, December 1, 2017:

**Joshua Stephen Williams
5 Highland Avenue
Netcong, New Jersey 07857; and**

WHEREAS, as a conditional offer of employment, **Mr. Williams** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation; and

October 13, 2016

WHEREAS, it is the intention of the Township Committee to accept the recommendation of the Interview Committee and appoint **Mr. Williams** as a probationary patrolman.

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

1. That **Joshua Stephen Williams** residing at 5 Highland Avenue in Netcong, New Jersey 07857 is hereby appointed to serve as a probationary patrolman effective Thursday, December 1, 2016. **Mr. Williams** will serve in a probationary capacity for a one (1) year period which shall end on Friday, December 1, 2017.
2. In accordance with Salary Ordinance No. 21-14 and the current 2014-2017 Collective Bargaining Agreement between the Township and the Hanover Township Patrolmen's Benevolent Association, PBA Local #128, **Probationary Patrolman Joshua Stephen Williams** shall receive a base salary of \$55,289.00 at Step 1 of the Patrolmen's Step Classification Guide.
3. As a conditional offer of employment, **Mr. Williams** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation. In the event **Mr. Williams** fails any of the examinations set forth above, the conditional offer of employment may be withdrawn immediately.
4. During the probationary period, **Probationary Patrolman Williams**, as a newly appointed patrolman, does not retain any type of permanent status within the Police Department and may be dismissed at the discretion of the Township Committee only after proper preliminary notice has been given an opportunity for a hearing afforded the patrolman. This condition of employment is in conformance with Section 53-9.D.1 set forth under Section 53-9. Entitled "Qualifications for Appointment." Pursuant to Chapter 53 of the Code of the Township entitled Police Department.
5. That certified copies of this resolution shall be transmitted to the Captain of Police, the Township's Chief Municipal Finance Officer and **Probationary Patrolman Williams** for reference and information purposes.

RESOLUTION NO. 186-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EMPLOYMENT OF PETER BOZZA AS THE PART-TIME INFORMATION TECHNOLOGY SPECIALIST IN THE DEPARTMENT OF ADMINISTRATION AND ESTABLISHING HIS COMPENSATION AT \$34.50 PER HOUR IN ACCORDANCE WITH SALARY RANGE GUIDE "C" UNDER JOB GROUP VII OF SCHEDULE "B" AS SET FORTH IN SALARY ORDINANCE NO. 9-2016 WHICH APPOINTMENT SHALL BECOME EFFECTIVE ON OCTOBER 17, 2016

WHEREAS, **Peter Bozza** served as a part-time and full-time employee of the Township between January 24, 2011 until his retirement on April 1, 2016; and

WHEREAS, in accordance with regulations promulgated by the New Jersey Division of Pensions and Benefits, a retired employee cannot be reemployed by his/her former employer, unless he/she has been separated from employment for six (6) full months; and

WHEREAS, the regulations also stipulate that a retired employee returning to municipal service cannot earn more than \$15,000.00 per annum; and

October 13, 2016

WHEREAS, in order to assist the Township in the maintenance and operation of its computer software and hardware, it is the intention of the Township to rehire **Peter Bozza** on a part-time basis in serving as the Township's Information Technology Specialist.

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

1. In accordance with regulations promulgated by the New Jersey Division of Pensions and Benefits, **Peter Bozza** residing at 28 North Ventosa Drive in Morris Township (Morristown, New Jersey 07960) is hereby employed to serve as the Township's part-time Information Technology Specialist effective Monday, October 17, 2016.
2. **Mr. Bozza** shall be compensated at the rate of \$34.50 per hour pursuant to Salary Range Guide "C" and under Job Group VII of Schedule "B" as set forth in Salary Ordinance No. 9-2016.
3. For the balance of 2016 commencing October 17, 2016 through December 31, 2016, **Mr. Bozza** shall work 3.5 hours per day on Mondays, Tuesdays and Wednesdays or a total of 10.5 hours per week.
4. During calendar year 2017, commencing on Tuesday, January 3, 2017, **Mr. Bozza** shall work 3 hours per day on Mondays, Tuesdays and Wednesdays or a total of 9 hours per week. The work week schedule may be subject to change during the months of May, June, July and August but in no shall the number of hours exceed 9 hours per week.
5. Certified copies of this resolution shall be transmitted to the Chief Municipal Finance and **Peter Bozza** for reference and information purposes.

RESOLUTION NO. 187-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE APPOINTMENT OF LISA FORAN TO SERVE AS PART-TIME RECREATION DEPARTMENT EVENING OFFICE EMPLOYEE AT THE RATE OF \$10.81 PER HOUR IN ACCORDANCE WITH SECTION 13., ITEM 1. UNDER SALARY ORDINANCE NO. 9-2016

WHEREAS, during the summer season, **Lisa Foran** was employed as an Recreation Department Summer Plus Camp Counselor at the rate of \$9.00 per hour pursuant to Item 9. under Section 13. of Salary Ordinance No. 9-2016; and

WHEREAS, the Recreation and Park Administration Department maintains evening office hours on Tuesday and Thursday evenings between the hours of 6:00 p.m. to 8:30 p.m. at the Township's Multi-Purpose Community Center; and

WHEREAS, the Superintendent of the Recreation and Park Administration Department, in a memorandum dated September 20, 2016 to the Business Administrator has recommended that **Lisa Foran** be appointed as a part-time evening office employee on an as-needed basis at the rate of \$10.81 per hour in accordance with Item 1. under Section 13. under Salary Ordinance No. 9-2016.

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

October 13, 2016

1. In accordance with the September 20, 2016 letter recommendation from Superintendent of Recreation and Park Administration, Denise M. Brennan, **Lisa Foran** is hereby appointed to serve as a Recreation Department evening office employee. **Ms. Foran** will work on Tuesday and Thursday evenings between the hours of 6:00 p.m. to 8:30 p.m. on an as needed basis.
2. In accordance with Item 1. of Section 13. under Salary Ordinance No. 9-2016, **Ms. Foran** shall be compensated at the rate of \$10.81 per hour.
3. Certified copies of this resolution shall be transmitted to the Superintendent of the Department of Recreation and Park Administration and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 188-2016

A RESOLUTION APPOINTING RONALD P. MINTO AS A SUBSTITUTE SCHOOL CROSSING GUARD AT AN HOURLY RATE OF \$15.49 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 2. OF SALARY ORDINANCE NO. 9-2016 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON OCTOBER 24, 2016 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS AND A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK

WHEREAS, with the retirement Dominic Vigilante as a School Crossing Guard and the elevation of substitute Thomas Meikle to fill Mr. Vigilante's position, a Substitute School Crossing Guard position is vacant; and

WHEREAS, of the three (3) applications received to fill the vacant position, only one (1) candidate was interviewed as the second candidate found alternate employment; and

WHEREAS, it is the recommendation of the Township's Human Resource Specialist that the following named individual be appointed to serve as a substitute school crossing guard:

Ronald P. Minto
2 Gulick Road
Morristown, New Jersey 07960

as a school crossing guard effective Monday, October 24, 2016; and

WHEREAS, in accordance with Section 11., Item 2. of Salary Ordinance No. 10-2015, **Mr. Minto** shall be compensated at the rate of \$15.49 per hour.

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

1. That **Ronald P. Minto** residing at 2 Gulick Road in Morristown, New Jersey 07960 is hereby appointed to serve as a school crossing guard effective Monday, October 24, 2015. **Mr. Minto** shall not work more than fifteen (15) per week as a school crossing guard.
2. As a conditional offer of employment, **Mr. Minto's** employment is subject to receiving satisfactory medical and eye examinations and a negative criminal history background check.
3. In accordance with Section 11., Item 2. of Salary Ordinance No. 10-2015, **Mr. Minto** shall be compensated at the rate of \$15.49 per hour as a school crossing guard.

October 13, 2016

4. Pursuant to Township Policy, **Mr. Minto** shall not be eligible to receive health and dental benefits, holiday pay, or earn and accrue paid vacation and sick leave of any kind whatsoever.
5. That a certified copy of this Resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and the Township's Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 189-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TEMPORARY REASSIGNMENT OF GERRY SCOFIELD FROM PART-TIME PARK MAINTENANCE WORKER TO PART-TIME DIAL-A-RIDE DRIVER AT THE RATE OF \$12.83 PER HOUR IN ACCORDANCE WITH SALARY RANGE GUIDE "D" AND JOB GROUP 1 OF SCHEDULE "B" UNDER SALARY ORDINANCE NO. 9-2016 FOR THE PERIOD BEGINNING DECEMBER 1, 2016 THROUGH MARCH 1, 2017

WHEREAS, Gerry Scofield was hired by resolution dated December 20, 2012 to serve as a part-time Proctor, on an as needed basis, in supervising activities at the Multi-Purpose Community Center; and

WHEREAS, by resolution dated March 28, 2016, **Mr. Scofield** was hired as a replacement part-time Park Maintenance Worker effective Monday, April 1, 2013; and

WHEREAS, due to an increase in ridership through the Township's Dial-A-Ride Program, a need exists for an additional part-time Dial-A-Ride driver; and

WHEREAS, Mr. Scofield is qualified to drive as a non-CDL Dial-A-Ride driver; and

WHEREAS, in a memorandum dated October 5, 2016 to the Business Administrator, the Township's Superintendent of the Recreation and Park Administration Department recommends that **Mr. Scofield** be assigned to serve as a part-time non-CDL Dial-A-Ride driver for the period beginning December 1, 2016 through March 1, 2017 during which time he is not working as a part-time Park Maintenance Worker; and

WHEREAS, the Superintendent further recommends that **Mr. Scofield** be compensated at the rate of \$12.83 per hour all in accordance with Salary Range Guide "D" and Job Group 1 of Schedule "B" under Salary Ordinance No. 9-2016.

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

1. **Mr. Gerry Scofield** is hereby assigned to serve as a part-time non-CDL Dial-A-Ride driver for the period beginning December 1, 2016 and ending on March 1, 2017. On or after March 2, 2017, **Mr. Scofield** shall resume his duties as a part-time Park Maintenance Worker.
2. In accordance with the recommendation of Denise Brennan, the Superintendent of the Recreation and Park Administration Department, **Mr. Scofield** shall be compensated for his services as a non-CDL part-time driver at the rate of \$12.83 per hour as set forth under Salary Range Guide "D" and Job Group 1 of Schedule "B" under Salary Ordinance No. 9-16.

October 13, 2016

3. Certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer, the Superintendent of the Recreation and Parks Administration Department and **Mr. Scofield** for reference and information purposes.

RESOLUTION NO. 190-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THERESA ESPOSITO TO WORK A MAXIMUM OF TWENTY-EIGHT (28) HOURS A WEEK AS A PART-TIME CDL DIAL-A-RIDE DRIVER AT HER CURRENT HOURLY RATE OF \$15.61 IN ACCORDANCE WITH SALARY RANGE GUIDE "D" AND JOB GROUP 1 OF SCHEDULE "B" UNDER SALARY ORDINANCE NO. 9-2016

WHEREAS, by resolution dated June 26, 2014, **Theresa Esposito** was hired to serve as a part-time CDL Dial-A-Ride Driver effective June 30, 2014; and

WHEREAS, **Ms. Esposito's** compensation was established at the rate of \$15.61 per hour pursuant to Salary Range Guide "D" and Job Group 1 of Schedule "B" under Salary Ordinance No. 9-2016; and

WHEREAS, the resolution of appointment stated that **Ms. Esposito** could not work more than fourteen (14) hours in any week; and

WHEREAS, due to an increase in ridership through the Township's Dial-A-Ride Program, a need exists to increase **Ms. Esposito's** hours from a maximum of fourteen (14) hours a week to a maximum of twenty-eight (28) hours a week; and

WHEREAS, in a memorandum dated October 5, 2016 to the Business Administrator, the Superintendent of the Recreation and Park Administration Department recommends that **Ms. Esposito's** hours be increased to a maximum of twenty-eight (28) hours a week at her current hourly rate of \$15.61.

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. **Ms. Theresa Esposito** is hereby authorized to work a maximum of twenty-eight (28) hours in any week as a part-time CDL Dial-A-Ride driver, all in accordance with the recommendation of Denise Brennan, the Superintendent of the Recreation and Park Administration Department.
2. **Ms. Esposito** will continue to be compensated at her current hourly rate of \$15.61 per hour pursuant to Salary Range Guide "D" and Job Group 1 under Schedule "B" of Salary Ordinance No. 9-2016.
3. Certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer, the Superintendent of the Recreation and Park Administration Department and **Ms. Esposito** for reference and information purposes.

RESOLUTION NO. 191-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING BEST MANAGEMENT PRACTICES POLICIES AS IT RELATES TO THE OPERATIONS OF HANOVER TOWNSHIP'S LOCAL GOVERNMENT

October 13, 2016

WHEREAS, the State's Fiscal Year 2017 Appropriation's Act, designated as P.L. 2016, c.10 requires the Division of Local Government Services in the New Jersey Department of Community Affairs to determine whether some portion of a municipality's State Aid will be withheld based on the results of a Best Practices Inventory to be completed by each municipality; and

WHEREAS, the Inventory encourages municipalities to embrace practices that promote financial accountability, sound management and transparency; and

WHEREAS, in keeping with the spirit and intent of accountability and transparency in maintaining sound budgetary and financial principles in the operations of the Township's local government, it is the desire of the Township Committee to memorialize certain policies and procedures that affect the conduct of the Township's local government.

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

1. In keeping with the governing body's philosophy that transparency and accountability are the foundation stones of municipal government, the following Best Management Practices are hereby established:
 - A. Employees authorized to use municipal vehicles for commuting purposes, specifically the Chief of Police, Captain of Police and Superintendent of the Public Works Department, shall have a fringe benefit value added to their gross income reported on each employee's W-2 form.
 - B. The Township's Certified Tax Assessor and Chief Municipal Finance Officer serving in the capacity of Tax Collector are the officials designated to monitor exemptions granted as payments in lieu of taxes pursuant to the Long Term Tax Exemptions Law at N.J.S.A. 40A:20-1 et seq. and Five Year Exemptions/Abatements granted pursuant to N.J.S.A. 40A:21-1 et seq. In addition, the Certified Tax Assessor and Tax Collector shall prepare a procedure for ensuring compliance with the terms of each pilot agreement.
 - C. For any individual hired as a new non-union civilian employee hired on or after January 1, 2017, terminal leave payouts will be capped at a maximum of \$15,000.00 for any such employee.
 - D. In accordance with a longstanding, unwritten policy, this statement memorializes the Township's policy that non-union civilian employees are not eligible to receive longevity awards, bonuses or any other types of payment other than severance agreements approved by the governing body.

RESOLUTION NO. 192-2016

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE
ADVANCE PAYMENT OF MONEYS IN ACCORDANCE WITH N.J.S.A.
40A:5-16.1 TO THOSE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP
ATTENDING THE NOVEMBER 15 TO 17, 2016 NEW JERSEY LEAGUE
OF MUNICIPALITIES CONERENCE IN ATLANTIC CITY IN AN AMOUNT
NOT TO EXCEED \$500.00**

October 13, 2016

WHEREAS, N.J.S.A. 40A:5-16.1 states that the governing body of any municipality, may, by Resolution, provide for and authorize payment of moneys to the elected officials, board members and employees of that municipality toward their expenses for authorized official travel and expenses related to travel to an authorized meeting or conference; and

WHEREAS, any such Resolution shall provide for the verification and adjustment of any such expenses and advances, and the repayment of any unused moneys advanced to those elected officials, board members and employees; and **WHEREAS**, the Statute also requires that within ten (10) days after the completion of the travel and attendance at that meeting or conference, the elected officials, board members or employees shall submit a detailed and itemized listing of expenses together with any receipts, and shall certify upon the municipality's standard voucher the exact expenditure of public funds; and

WHEREAS, any excess moneys advanced which are not used shall be repaid to the Township within (10) days after the completion of travel for which an advance was made; and

WHEREAS, it is the policy of the Township to permit an expenditure of One Hundred Sixty Six (\$166.67) Dollars and Sixty Seven Cents per day and not to exceed Five Hundred (\$500.00) Dollars for attendance and participation at the New Jersey League of Municipalities' Conference to be held between November 15 through November 17, 2016 in Atlantic City; and

WHEREAS, the Township Committee desires to permit the advancement of funds for travel and attendance at the various League meetings and conferences to be held at the Atlantic City Convention Center between November 15 and 17 in accordance with N.J.S.A. 40A:5-16.1.

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

1. Pursuant to the requirements of N.J.S.A. 40A:5-16.1 the governing body hereby authorizes the advancement of One Hundred Sixty Six (\$166.67) Dollars and Sixty Seven Cents per day and not to exceed \$500.00 to those elected officials, board members and employees who attend and actively participate in the various meetings and conferences sponsored at the New Jersey League of Municipalities' Conference to be held in Atlantic City between November 15 through November 17, 2016.
2. In accordance with the requirements of N.J.S.A. 40A:5-16, each elected official, board member and employee attending and participating at the Conference shall complete and certify a Township of Hanover Voucher providing a detailed and itemized listing of expenditures. The Voucher shall be presented to the Business Administrator and CMFO within ten (10) days after the Convention for verification and approval.
3. Within ten (10) days after attending the Conference, it shall also be the responsibility of each elected official, board member and employee to make repayment to the Township of any moneys advanced which have not been utilized for legitimate Convention purposes.
4. That a certified copy of this Resolution shall be transmitted to all Conference participants and the Township's Chief Municipal Finance Officer for their reference and information.

RESOLUTION NO.193-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MORRIS PLAINS COMMENCING NOVEMBER 1, 2016 THROUGH OCTOBER 31, 2017 CONCERNING

October 13, 2016

THE PERFORMANCE OF AFFORDABLE MUNICIPAL HOUSING SERVICES BY THE TOWNSHIP FOR THE BOROUGH AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 et seq.

WHEREAS, the Township of Hanover employs a part-time Municipal Housing Liaison to administer and enforce affordability controls on low and moderate income housing located within the Township, all in accordance with the requirements of the Department of Community Affairs, Council on Affordable Housing; and

WHEREAS, the Borough of Morris Plains is desirous of utilizing the services of the Township's Municipal Housing Liaison to administer and enforce the eligibility requirements related to existing and new low and moderate income units located within the Borough; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(2) authorizes a public entity to enter into a contract for services with another public entity without advertising for public bids; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. municipalities may agree to provide or receive from another municipality any service or aspect of service which a municipality may legally perform for itself; and

WHEREAS, the Township Committee believes it to be in the best interest of intergovernmental cooperation and coordination to enter into a shared services agreement with the Borough of Morris Plains whereby the Township shall provide affordable housing services by the Township's part-time Municipal Housing Liaison to the Borough; and

WHEREAS, the Uniform Shared Services and Consolidation Act requires local units to authorize such agreements by resolution.

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

1. In accordance with the Uniform Shared Services and Consolidation Act at N.J.S.A. 40A:65-1 et seq., the governing body hereby approves and authorizes a Shared Services Agreement with the Borough of Morris Plains whereby, the Township of Hanover's part-time Municipal Housing Liaison shall perform affordable housing services for the Borough on an as needed, part-time basis as set forth in the Shared Services Agreement, a copy of which is attached hereto as Exhibit A.
2. That the Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement with the Borough.
3. The term of the Agreement with the Borough shall be for a one (1) year period commencing November 1, 2016 and terminating on October 31, 2017.
4. That the Shared Services Agreement and the resolution authorizing same shall be available for public inspection in the office of the Business Administrator/Township Clerk.
5. That a certified copy of this resolution shall be transmitted along with the signed Agreement to the Morris Plains Borough Municipal Clerk, the Township's Municipal Housing Liaison and the Township's Chief Municipal Finance Officer for reference and information purposes.

October 13, 2016

RESOLUTION NO. 194-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF STATE-OF-THE ART SECURITY CAMERAS, NETWORK EQUIPMENT AND ALL RELATED APPURTENANCES AND HARDWARE FOR INSTALLATION IN THE TOWNSHIP'S MUNICIPAL BUILDING, COMMUNITY CENTER AND DPW COMPLEX THROUGH JOHNSTON COMMUNICATIONS VOICE AND DATA IN AN AMOUNT NOT TO EXCEED \$200,000.00 PURSUANT TO NEW JERSEY STATE CONTRACT NUMBER A-80802(1-NJCP)

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

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

WHEREAS, sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance No. 27-2016, Line Item No. 410-5647-499, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq.

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

1. The governing body hereby authorizes the replacement of outdated security cameras in the Municipal Building that have outlived their useful purpose and the purchase of new and additional security cameras, network equipment and related appurtenances and hardware in interior and exterior locations of the Municipal Building including Police Headquarters and the Whippanong Library. In addition, the purchase and installation of new security cameras, network equipment and all related appurtenances and hardware for installation in interior and exterior locations at the Township's Multi-Purpose Community Center and Public Works Department Complex is also authorized..
2. The governing body further authorizes the Business Administrator/ Township Clerk to purchase the new security cameras and all related equipment and hardware authorized in paragraph 1. above through **Johnston Communications Voice & Data** located at 322 Belleville Turnpike in North Arlington, New Jersey 07031, all in accordance with a valid and current State Contract, Contract No. A-80802 (1-NJCP) as awarded by the State of New Jersey's Division of Purchase and Property in the Department of the Treasury.
3. The total cost to purchase the security cameras and all related equipment and hardware as set forth in this resolution shall not exceed \$200,000.00.
4. Certified copies of this resolution shall be transmitted to **Johnston Communications Voice & Data**, the Chief Municipal Finance Officer,

October 13, 2016

the Chief of Police and the Superintendents of the Recreation and Park Administration and Public Works Departments.

RESOLUTION NO. 195-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING BOND REDUCTION NO. 2 BY REDUCING THE \$2,582,727.00 IRREVOCABLE LETTER OF CREDIT SUBMITTED BY HANOVER RIDGEDALE, LLC TO \$1,744,868.00 AND REDUCING THE COMBINED 10% CASH BOND FROM \$286,969.00 TO \$193,875.00 PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315, AS A RESULT OF COMPLETING 70% OF SELECTED BONDED SITE IMPROVEMENTS UNDER THE LIMITED SITE IMPROVEMENT AND GRADING AGREEMENT AND DEVELOPER'S AGREEMENT RELATED TO THE CONSTRUCTION OF VARIOUS RETAIL BUILDINGS ON PROPERTY LOCATED AT HANOVER AND RIDGEDALE AVENUES AND DESIGNATED AS LOT 8 IN BLOCK 1701 AND LOT 12.10 IN BLOCK 1702, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, the Planning Board of the Township of Hanover granted Preliminary and Final Site Plan and Preliminary and Final Major Sub-Division approval on February 16, 2016 to **Hanover Ridgedale, LLC**, as Applicant/ Developer, in connection with the construction of a QuickChek Convenience Store/Gasoline Station, AutoZone Auto Parts Retail Store, main retail building with three (3) retail areas and two (2) restaurant/ commercial buildings, off street parking areas and driveways, stormwater management facilities, associated utilities, landscaping and other related site improvements on property located at Hanover and Ridgedale Avenues in the Cedar Knolls Section of the Township and designated as Lot 8 in Block 1701 and Lot 12.10 in Block 1702 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, by resolution dated June 9, 2016, the Township Committee approved a Limited Site Improvement Construction and Grading Agreement (hereinafter referred to as "Limited Agreement") whereby **Hanover Ridgedale, LLC** would perform certain grading and site improvements on the above referenced property; and

WHEREAS, the Limited Agreement required that the Developer post with the Township performance guarantees recommended by the Township Engineer; and

WHEREAS, certain other site improvements were also required to be installed by the Developer for the Project in accordance with the June 9, 2016 Limited Agreement and the August 11, 2016 Developer's Agreement; and

WHEREAS, in a letter dated October 7, 2016 to the Mayor and Township Committee, the Township Engineer advised the governing body that 70% of selected bonded site improvements under the Limited Agreement and Developer's Agreement have been completed by **Hanover Ridgedale, LLC**; and

WHEREAS, because the submission of the surety and cash bonds under both Agreements was done within a two (2) month period of time, the Township Engineer decided to combine all of the bonds in the best interest in tracking their subsequent release; and

WHEREAS, the Township Engineer has attached a Schedule "A" Bond Reduction No. 2 Report (dated October 7, 2016) to his October 7, 2016 letter which describes the percentages of reduction for the bonded selected on-site improvements, and the total dollar amounts of the surety and cash performance bonds to be retained in favor of the Township; and

WHEREAS, as a result of completing 70% of the selected bond site improvements, **Hanover Ridgedale, LLC** has requested that the Township Committee reduce the Irrevocable Letter of Credit and 10% cash bond; and

October 13, 2016

WHEREAS, the Township Engineer recommends that the \$2,582,727.00 Irrevocable Letter of Credit be reduced to \$1,744,868.00 and the combined cash bond deposited with the Township in the amount of \$286,969.00 be reduced to \$193,875.00 plus a portion of the interest pursuant to P.L. 1985, c.315.

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

1. That the Revised Irrevocable Letter of Credit, No. OD16002193 dated July 21, 2016, issued by Valley National Bank, in the amount of \$2,582,727.00 be reduced to \$1,744,868.00. In accordance with this reduction, it shall be the responsibility of **Hanover Ridgedale, LLC** to request Valley National Bank to submit to the Business Administrator/ Township Clerk, a new Rider to the Irrevocable Letter of Credit in the amount of \$1,744,868.00 in order to guarantee the completion of the remaining site improvements.
2. The combined cash performance bonds of **Hanover Ridgedale, LLC** deposited with the Township in a TD Bank Escrow Account, Account #7760845144, in the amount of \$286,969.00 is hereby reduced to \$193,875.00. The Developer shall be returned a portion of the cash bond in the amount of \$93,094.00, plus a portion of the interest, all in accordance with P.L. 1985, c.315.
3. A certified copy of this resolution shall be forwarded to **Hanover Ridgedale, LLC**, the Township Engineer, the Chief Municipal Finance Officer, and Valley National Bank for reference and action purposes.

RESOLUTION NO. 196-2016

A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND IN THE AMOUNT OF \$346,513.00, THE 10% CASH BOND IN THE AMOUNT OF \$38,501.00 PLUS A PORTION OF THE INTEREST AND \$2,754.01 IN ENGINEERING INSPECTION FEES TO CELEBRITY ITALIANO AUTO GROUP, LLC, D/B/A MASERATI OF MORRIS COUNTY, THE DEVELOPER, REGARDING COMPLETION OF THE CONSTRUCTION OF A NEW MASERATI AUTO DEALERSHIP LOCATED AT 110 ROUTE 10 WEST, IN WHIPPANY, AND ALSO KNOWN AS LOT 1 IN BLOCK 6601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, on November 26, 2013, the Planning Board of the Township of Hanover granted preliminary and final site plan approval for the construction of a new Maserati Dealership by **Celebrity Italiano Auto Group, LLC**, d/b/a Maserati of Morris County, the Developer on property located at 110 Route 10 West in the Whippany Section and also designated as Lot 1 in Block 6601 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, certain improvements were inquired to be installed by the Developer in accordance with the Planning Board's November 26, 2013 approvals and the subsequent Developer's Agreement dated September 23, 2014; and

WHEREAS, the Engineering Department conducted a site inspection of the property and determined that all of the bonded site improvements have been satisfactorily completed; and

WHEREAS, in a letter dated October 6, 2016 to the Mayor and Township Committee, the Township Engineer recommends that the performance surety bond in the amount of \$346,513.00 and the 10% cash bond in the amount of \$38,501.00 plus a portion of the interest should be released to the Developer; and

October 13, 2016

WHEREAS, the Township Engineer also recommends that \$2,754.01 in Engineering Inspection Fees be released and that \$1,000.00 should be retained in the Escrow Account; and

WHEREAS, the Township Engineer also recommends that the remaining sanitary sewer inspection fees in the amount of \$1,180.30 be retained in order to satisfy any remaining or additional sanitary sewer work.

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

1. In accordance with the Township Engineer's October 6, 2016 letter, the governing body hereby releases to the Developer the Performance Surety Bond dated September 17, 2014 submitted by the Ironshore Indemnity Insurance Company in the amount of \$346,513.00.
2. The \$38,501.00 10% cash bond deposited in TD Bank Escrow Account No. 7760845137 shall also be released plus a portion of the interest pursuant to P.L. 1985,c.513.
3. Engineering Inspection Fees held in an Escrow Account in the amount of \$2,754.01 shall be released. However, \$1,000.00 will be retained in the Escrow Account. The Township Engineer is authorized to release the \$1,000.00 or any remaining portion thereof upon his recommendation at the end of the two (2) year site improvement maintenance bond period.
4. The remaining sanitary sewer inspection fees in the amount of \$1,180.30 shall be retained by the Township in order to satisfy outstanding sanitary sewer work. Any remaining funds shall be returned to the Developer at the conclusion of the work or when the two (2) year Site Improvement Maintenance Bond is released by the Township Engineer.
5. As a condition of the release of the performance and cash bonds, the Developer shall submit to the Township Clerk a two (2) year Site Improvement Maintenance Bond in the amount of \$51,977.00 which represents 15% of the total performance guarantee of \$346,513.00.
6. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Construction Official, the Township's Chief Municipal Finance Officer, and **Celebrity Auto Group, LLC** for reference and action purposes.

RESOLUTION NO. 197-2016

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE SPONSORSHIP OF THE 2017 SKI AND SNOWBOARD SEASON PROGRAM BY THE DEPARTMENT OF RECREATION AND PARK ADMINISTRATION FOR THE TOWNSHIP'S MIDDLE SCHOOL STUDENTS AT SHAWNEE MOUNTAIN SKI AREA IN SHAWNEE ON DELAWARE, PENNSYLVANIA BASED ON THE UNIT PRICE RATES AND SKI AREA CONDITIONS

WHEREAS, there exists a need to provide the Township's middle school students with a ski and snowboard program that will offer the most advantageous ski and snowboard conditions for the more advanced student and sufficient slope conditions and expert training and supervision by the resort; and

WHEREAS, although the Township's attorney has rendered a legal opinion that while the ski and snowboard program packages may in fact fall within the category of an Extraordinary, Unspecifiable Service, it was also the Township Attorney's opinion that since the funds expended for the payment of the ski and snowboard program trips do not arise from tax dollars or revenues collected by the Township but are funds

October 13, 2016

provided by the youth which pay for the ski/snowboard packages, that the sponsorship and implementation of the program are not controlled under the Local Public Contracts Law; and

WHEREAS, although this legal opinion has been rendered, this resolution serves to memorialize the actions of the Township in making every attempt to comply with the requirements of the Local Public Contracts Law in the award of this service contract; and

WHEREAS, because of the closure of the Craigmear Ski Lodge, the Board of Recreation Commissioners has carefully reviewed the rates of, and conditions at one (1) ski area and recommends that based on price and ski and snowboard area conditions, the Township continue to conduct its ski and snowboard program for middle school students at the Shawnee Mountain Ski area located at Shawnee on Delaware, Pennsylvania 18356.

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

1. That the Department of Recreation and Park Administration is hereby authorized to utilize the Shawnee Mountain Ski area located at Shawnee on Delaware, Pennsylvania 18356 in the sponsorship of its 2017 ski and snowboard season program for the middle school students based on a per unit price quotation for the following:

Bus.....	\$ 200.00
Ski/Snowboard (Lift Only)	130.00
Ski/Snowboard Lift & Rental.....	180.00
Ski/Snowboard, Lift, Rental, Instruction (5 Lessons)	220.00
Ski/Snowboard & Instruction...(5 Lessons).....	175.00
Ski/Snowboard Lift..... (3 Lessons).....	157.00
Ski/Snowboard Lift, Rental ...(3 Lessons).....	207.00
Giro Ski/Snowboard Helmet	65.00
Discount Meal Plan – 5 Meal Vouchers.....	40.00
Choice of Cheeseburger, Chicken Sandwich Or Tossed Salad Plus Fries and Medium Fountain Drink	

2. The Friday Night Twilight Program at Shawnee Ski Resort will take place on January 6, 13, 20, 27, and February 3, 2017 weather permitting.

3. That certified copies of this resolution shall be transmitted to the Superintendent of Recreation and Park Administration and the Township's CMFO for their reference and information.

RESOLUTION NO. 198-2016

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

Section I.

October 13, 2016

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016, which item is now available as a revenue from:

Body Armor \$ 2,825.76
Body Armor Grant Fund

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$2,825.76 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
State and Federal Programs Offset by Revenues: \$ 2,825.76

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

RESOLUTION NO. 199-2016

A RESOLUTION RETURNING A CASH BOND TO JMF ACQUISITIONS, LLC IN THE AMOUNT OF \$2,000.00 FOR THE SATISFACTORY COMPLETION OF A LOT GRADING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER

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

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

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

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

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

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

<u>DATE PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>LOCATION OR ADDRESS OF LOT GRADING</u>	<u>AMOUNT</u>
11/7/13	JMF Acquisitions, LLC. d/b/a JMF ARC LLC 54 Horsehill Road Ste 201 Cedar Knolls, New Jersey 07927-2018	30 Horse Hill Road	\$2,000.00

Check Payable to: Joseph Forgione
80 So. Jefferson Road, Suite 202
Whippany, New Jersey 07981

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

2. That a certified copy of this resolution be transmitted to the Township's

October 13, 2016

Chief Municipal Finance Officer and the Township Engineer for their reference and action.

RESOLUTION NO. 200-2016

A RESOLUTION RETURNING A CASH BOND TO SEAN P. MARION IN THE AMOUNT OF \$2,000.00 FOR THE SATISFACTORY COMPLETION OF A LOT GRADING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER

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

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

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

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

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

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

<u>DATE PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>LOCATION OR ADDRESS OF LOT GRADING</u>	<u>AMOUNT</u>
09/15/15	Sean P. Marion 22 S. Belair Avenue Cedar Knolls, New Jersey 07927-1537	116 Malapardis Road	\$2,000.00

Check Payable and mailed to: Sean P. Marion
116 Malapardis Road
Cedar Knolls, 07927

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

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

RESOLUTION NO. 201-2016

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
301	13		Foundation Title, LLC 3 Becker Farm Road Suite 305	

October 13, 2016

			Roseland, NJ 07068 RE: 30 Gail Road	\$58.50
801	2.01		Durgesh Karlekar 55 Summit Ave Cedar Knolls, NJ 07927	\$3044.80
1502	21	C0013	Key Settlements, Inc. 1719 Route 10 East, Suite 307 Parsippany, NJ 07054 RE: 113 Vista Drive	\$22.85
1502	21	C0046	Sai Alluri 210 Vista Drive Cedar Knolls, NJ 07927	\$1,276.26
9202	15		Haolin Xu 5 Barberry Ct Whippany, NJ 07981	\$1,778.00

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

POSSIBLE CONSIDERATION OF ADDITIONAL RESOLUTIONS.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$4,843,796.37** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Brueno and seconded by Member Gallagher and unanimously passed.

A copy of the Bill Payment List – by Vendor has been incorporated in the Supplemental Minute Book – Payment of Bills which is on file in the Township Clerk's office.

RAFFLES:

RL-2958 – Rotary Club of Morris Plains - off premise raffle
RL-2959 – P.G.Chambers – on premise raffle
RL-2960 – Whippany Park Booster Club – on premise 50/50
RL-2961 – Our Lady of Mercy Academy – off premise 50/50
RL-2962 – Morris County Sheriff Crime Stoppers – on premise 50/50

Motion made by Member Ferramosca to accept as consent agenda and approved and seconded by Member Gallagher and unanimously passed. Member Coppola abstained from RL-2960 but approved the others.

OPEN TO THE PUBLIC

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

Carol Fromchenko, Malapardis Road, Whippany: I want to thank you for the Ordinance that you introduced tonight, I think that is going to be a big help. I just wanted to mention so I won't have to get up when you finalize it, the signs on Ukraine Road that say no parking no standing they are 46 years old.

Mr. Ferramosca: The good news is that they are being replaced.

October 13, 2016

Mr. Giorgio: The other good news is Carol those Ordinances were put up without any regulations being placed in the code. So when I did the research I found out that we don't have any enforcement capability.

Ms. Fromchenko: They went up when 287 was being built. The construction works were parking all up and down Malapardis Road and God Bless him Mike Sawka did not like they were parking on Malapardis Road so he had all the signs put up on Malapardis Road and Ukraine Road and my sister in law even got a ticket visiting her in-laws. But the other thing that I wanted to mention was when you are entering Ukraine Road you have two signs that say no U-turn, or something to that effect. The dead end the one dead end sign that I can see you go down to the end of Ukraine Road and you making your left on Malapardis and right on the corner of Mary Markow's property there is a dead end sign that nobody sees. I don't even see it and remember that it's there, if you can take into consideration getting a better sign that says dead end no access whatever they say now a days and get it where it's more prominent possibly on Ukraine Road, that will really help us also because I have mentioned to the Mayor last week that we get cars on our street and they just sit there and they park at all hours it would really be helpful if they knew it was a dead end cause we get trucks, cars everything coming down, I don't think they see the sign.

Mr. Giorgio: We can do it.

Ms. Fromchenko: Ok, I appreciate it thank you so much.

Ed Moscariello, 27 Malapardis Road: Now that QuickChek is built and you have traffic coming off 287 you are going to have tractor trailers pulling into Ukraine Road, I think maybe we should have a sign maybe a load limit prohibiting these tractor trailers because I'm sure you are going to see landscapers with trailers, tractor trailers, dump trucks all want to park on Ukraine Road.

Mayor: You are thinking of the tractors and trailers, not the 53 footers.

Mr. Moscariello: 53 footers like one came up Ukraine Road, and tried to make a turn he jack knifed and was stuck and he could move.

Mayor: Absolutely.

Mr. Moscariello: Well it was a quiet of an inconvenience and it took hours to get that thing out of the intersection, but people think they can go into Ukraine and back out onto Route 10 and signage doesn't seem to prohibit people from doing these things, like the U-turns, people do it constantly and last week I saw a cop car on Ukraine and this lady came in and made a U-turn right behind the police car and he jumped out and I don't know what he said to her, but I guess he told her no U-turns. People don't listen to signs.

Mayor: They don't pay attention to the signs.

Mr. Moscariello: So what we need is enforcement and like Carol said the signs that are on Ukraine are not really legal, so you have to pass an Ordinance to make them legal?

Mr. Ferramosca: We made them legal tonight.

Mr. Moscariello: It also helps to have enforcement, so I will volunteer to be the Frank Boggy of Ukraine Road, and every time I see a truck parked there I'm going to call the police station.

Mayor: Your truly has done it countless times cause I pass Ukraine a dozen times a day.

October 13, 2016

Mr. Moscariello: I've come off of Jefferson Road turning onto Ukraine and I've seen like three cars waiting their turn to make a U-turn there, but I'm sure it will be different now because you can see better.

Mayor: Maybe we can review the signage that's at the immediate entrance to Ukraine. Just as though you turn now, but did we also put the penalty of the U-turn under the sign? I think that's something we should do. I think that when people look at a sign and they say I'm going to make a U-turn but if they know they are going to pay \$100 for it might be a little different. Same way we are going to put the signs back on do not block the box. By the way, we have not done that yet and the reason why we have not done it yet is because there is construction going on that side of the street but I assure you that we have the Ordinance in place once the construction is done on that side of the street there will be a sign that says if you block the box on Jefferson there is going to be a penalty. We will look at those signs.

Chief Roddy: If you want to visit the no U-turn, just putting a sign up doesn't make it valid; it's the same process as it needs an ordinance. Just putting a sign up doesn't give it enforcement. If that is something you want to visit or do. There are provisions in Title 39 where you can't make a U-turn on a crest of a hill and things of that nature, but I'm talking about if you want to make a no U-turn there is nothing over there to prevent that per se. Just putting a sign up there doesn't allow us to enforcement, you would have to pass it as the same as the others by Ordinance. Just sticking a sign up there doesn't make it enforceable.

Mayor: The Engineer is going to give us a recommendation on that and both on the weight limit and on the signage and if we have to modify and Ordinance or create one to enforce it well so be it.

Mr. Moskale: It's going to be very tempting for truck drivers to not go on to Ukraine

Mayor: I can see a tanker going in there maybe if the tanker is coming up from South Jefferson and it's going to be loading there tanks, cause I know they are going to have a tanker in and out of there. Normally they come off the highway and make the left and come in the driveway right off Jefferson and if a truck driver with a 53 footer is foolish enough to make that turn on Ukraine God Bless them.

Mr. Moskale: In the past they've been foolish.

Mr. Gallagher: You made a great point because I drive with a trailer all day and I know where I can go

Mr. Brueno: It's you people! (laughter)

Mr. Gallagher: with my trailer and where I can park with my trailer dictates where I stop. So your right, I can't go into QuickChek by my house with my trailer and I can't park on Parsippany Road or Whippany Road, so naturally somebody with a trailer won't be able to park there they would have to park on Ukraine Road, so that is a really good point because people with trailers in any weight class know where they can stop and know where they can park their truck and jump in and jump out.

Chief Roddy: (inaudible) if you see something that is a violation please call us. We will educate in the beginning and then enforce after.

Mr. Moskale: Like I said I will be the Frank of the community.

Mayor: Now that we are on the subject of trying to relieve Ukraine Road I was in another community that had a similar stop the box on a street, Springfield I might add, and I was telling Director of Planning that what they also did was they had a displaced stop line, so instead of stopping at the box and not clearing it the stop line was about 30-40 feet in back of that with signage that said for stopping at the traffic light. That is something we can look at because even though we are starting to improve there is still

October 13, 2016

a lot of us that are having a real tough time understanding what don't block the box means. We can take a look at some of these features. Let's get the intersection done we do it as built, come back on it take a look as to what else it needs and go from there.

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

OTHER BUSINESS

Member Gallagher: Next week is our Outdoor Education for our 6th graders from the Middle School and this year the Hanover Township PBA donated 180 sweatshirts, so every 6th grader going to Outdoor Ed is going to be presented with a hoodie that proudly displays the Police logo Hanover PBA, they are beautiful hoodies. Great job.

Mr. Brueno: I'm going on that trip, is there one for the chaperones. Maybe xl.

Mr. Gallagher: What's nice is the substance awareness council paid for them and there was no availability for additional material. What the PBA is going to do is make them available for the families because we all want them, including my daughter for some reason wants three of them. So through our PBA we are going to be able to have people order them.

Another big event this weekend and we will all be there is the One Day One School Beautification Safety Initiative is this Saturday at Salem Drive School it's a big event, we have 9 tree companies, a lot of our families we are going to have a really nice day, the weather looks like it's going to be good.

Our DPW once again is present they are everywhere all the time, they are doing a great job, unfortunately they are getting ready to pick up the leaves and we know just after that the blades go on and we can start talking about baseball season.

A group of us with a Coalition spear headed here went down to Trenton today including Chief Roddy and Officer Prach and we have a new coalition in the Morris area Coalition for Education and Positive choices, we made a presentation for the Judiciary Committee in the Assembly and it went great. We got a lot of support, and we are just doing everything we can to be effective and give our families more tools to combat drug and alcohol abuse in early education and Chief thank you for all of your support, guys thank you for all your support it was a great day, Hanover Township I think looked pretty good today, it was a good light on what we are doing here in Hanover and our surrounding municipalities.

Member Coppola: We now have the approval authorizing the stones being repaired at the Burying Yard and they are also making up new flyers on the Journey to Whippany and Hanover with a lot of key spots, historic sites and sites that will be of much interest to folks, so Landmark has been doing a great job on that.

Mr. Brueno: Some things coming up quickly, hard to believe it's almost Halloween so on Saturday the 29th from 2-4 at Malapardis we will have Halloween at Malapardis, a lot of local businesses including soon to be open Wegman's Starbucks will be there giving out hot chocolate and so on and so on.

Looking ahead, Saturday December 10th will be our annual Christmas Celebration at the Rec Center more information on that later. Also, the first ever Chili Cook Off coming up January 20th, we have never done that before, we are very excited all kinds of chili recipes will be coming out of the woodwork, so make note of that. Lastly, I want to recognize the residents of town and the generosity they make such a nice donation to Lt. Hermans and his tragic situation, I know the rest of the Committee has already recognized them, but I also want to mention there is another fundraiser in November so I'm sure the Town will be coming out in mass to support that great cause, in addition there was a young lady who passed away about a month ago Diana DeCrescenzo, and they set up a Go-Fund-Me page, the wonders of the internet, just to

October 13, 2016

raise awareness for this great cause, she left three young children and a husband and through the generosity of Hanover Residents they raised over \$43,000.00 which I thought was just incredible, incredible generosity and really just a big heart felt thank you on behalf of the DeCrescenzo family and looking forward to seeing everybody come out to support Lt. Hermans' family and his tragic situation with his wife.

Mayor: That Halloween parade has been turning into some great turnout. Not just hundreds of kids but thousands that have gone through there. That's gonna be great!

Mr. Brueno: Not to be missed!

Mayor: I just have one comment, this past week in conjunction with a company from our Town AJ Gallagher who brought together some 20 plus employees of their firm to help us clean up a piece of the Whippany River, just wanted to now only publically thank them for the good work that they did because the good work they did just between Jefferson Road bridge and the Eden Lane bridge a very calm area in there, 61 tires were pulled from the river, 61. I couldn't believe this, so I had to take pictures of it. In conjunction with it, over 1 ton of refuse, shopping carts, other types of refuse were pulled out of that river. I can't believe that's all from Hanover, I have to think that a lot of it is from upstream somewhere and maybe if we just start to walk the river we will find out the sources. But I can't thank them enough for their help, it was a wonderful piece of community service so thank you guys for all of your help that particular day. George was there with me standing in the river just about, and saw all this coming out of there.

Mr. Coppola: I just wanted to thank the Police and the Fire Companies they were their especially were there with their equipment to make sure nobody got hurt. They had all the gear on, it was a nice cool day, but the Police and Fire they really did a good job to protect these people, they really took a lot of junk out of the river.

Mr. Gallagher: I will just jump in real quick, you know there can't be an event like this without the DPW, those guys were all over it too. Great joint effort, they were fantastic.

Mayor: DPW set it up and made sure everyone was safe, Robin Dente we can't thank her enough for the lecture she gave everyone for entering the river and cautions, Whippany River Watershed Commission was also part of the day along with our Fire Companies, Whippany's Fast Water Team, etc., so this was a whole community effort, unfortunately it came together beautifully, unfortunately it's a shame that we have to take out that amount of garbage out of this beautiful river. We are going to continue that program and do a lot more of that.

Mr. Ferramosca: 2016 has been all about roads. 16 roads will be completed by the end of this month they will be finishing up in the Cedar Knolls section of Trailwood. In addition to the roads there has been major intersection improvements. Our first will be benefiting from what took place on the Whippany and Parsippany Road in addition the Engineering Dept. has been very much involved with the area across the street from where we are all sitting right now South Jefferson and Route 10 which really was a complete reinvention, there soon will be a C-Store Gasoline Station operating there but the approval of that facility was contingent upon what I would image to be some major infrastructure improvements and major offsite improvements and all of these improvements were done with zero expense to the taxpayers of Hanover. I would like the Engineer, Mr. Maceira, to do is just walk us through highlighting some of those major improvements and how it's going to facilitate the flow of traffic and promote public safety.

Mr. Maceira: First slide is just so we can all remember what the site looked like it was the old Cathy's Corner site the site not only involved Cathy's Corner it was the old abandoned gas station there was one vacant site and two other residential properties the corner of Jefferson Road. The next two slides are just some photo representations of what the QuickChek will look like and if you go outside you will know it was complete and just see for yourself. This is one from Ukraine Road and the next one is from Route

October 13, 2016

10 Eastbound. As we get into the intersection the first thing you will see is some widening on Route 10 Eastbound again you are going to have three exclusive through lanes and one dedicated right turn only. On South Jefferson Road the north bound approach is widened to provide one exclusive left turn lane, one shared left through lane and one shared through and right turn lane. The traffic signal which was substandard has been replaced with all new traffic signal equipment which includes pedestrian signals, push button to facilitate the crossing of the intersection; you have cross walks, handicap accessible ramps and sidewalks around the frontage.

The major southbound Jefferson Road improvement is the elimination of the jog, the offset alignment of that South Jefferson Road, I was always amazed that there weren't more accidents caused by that and I think was aware that it was a dangerous condition, so everyone was very careful. That is something we don't have to worry about that has been eliminated. The Ukraine Road eastbound approach coming out of the neighborhood there you are going to have two lanes, a dedicated left turn lane and a dedicated right turn lane, now we know that the left turn lane is difficult to make but having a dedicated right will help those people making a right turn. That left turn is always going to be some problem but that's what we tried to correct with that do not block the box stripping. Which is going to be reinstated. We have to put some additional signage up there, but that has proven to be helpful.

Another big improvement was the Ukraine Road was a complete replacement of Ukraine Road curb to curb the entire length. Obviously you saw tonight you saw the no stopping and standing regulations they are going to remain in effect but this time legally. Another improvement that was brought about by the residents and the Planning Board was to provide emergency access, if something were to happen on Ukraine Road and it was blocked, they created an emergency access driveway so we can get out of the neighborhood onto Route 10 and that is definitely going to have to be controlled by the police because that is still going to be a very dangerous movement if that were to be the case.

In terms of pedestrian improvements besides that the intersection there are new sidewalks extended along the North Jefferson Road aside across from the jughandle and across the banks so we would have continuous access from the Veteran's Ball fields on to the QuickChek, I think there is going to be a demand for that. Again so there are continuous sidewalks. One of the last things, and it's not to be forgotten that there was an environmental cleanup on that site, based on the prior activities from the gas station there were some fuel tanks that were removed, some contaminated soil that was removed, so again that's a big public benefit that the developer took on.

Mr. Ferramosca: Thank you Mr. Maceira. All and all this represents almost \$2 million dollars' worth of infrastructure improvement for the community and the significant enhancement of what we once known as a d-intersection. So we look forward to that function in a better fashion.

Mr. Maceira: Opening day is Tuesday, October 25th the 24th is the ribbon cutting, but open to the public will be on the 25th.

ADJOURNMENT

Motion made to close at 10:08 was by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

Joseph A. Giorgio, Township Clerk