

JULY 13, 2017

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, July 13, 2017, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

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

PRESENTATIONS:

PRESENTATION OF CERTIFICATES OF MERIT TO STUDENTS HAVING COMPLETED THE HANOVER TOWNSHIP YOUTH PUBLIC SAFETY ACADEMY.

MAKE A DIFFERENCE AWARD PRESENTED TO ROBERT NARDONE IN PROMOTING ECONOMIC DEVELOPMENT IN HANOVER TOWNSHIP.

CONGRATULATORY AWARD PRESENTED TO KATHRYN WHITEHEAD IN RECOGNITION OF RECEIVING THE 2017 PUBLIC HEALTH NURSE OF THE YEAR AWARD.

Before we start the general session of our meeting and I am very happy to be able to present the awards that we did present tonight, we are certainly happy with our young students of this new academy and we look forward to that. Before we start our general meeting, we here in Hanover Township want to take note of the fact that we lost a distinguished member of this Township Committee this past week. The person was a past Mayor and Committeeman who has served us so very well and that was Joseph Quinn. Joe passed away this week, his wake was held today. Most of us here in our Township Committee certainly respected him and attended that wake and our condolences and our heartfelt sympathies to his family. Joe was quite a fighter and as many new Joe he fought the fight for quite a few years and this week he gave up to it. If we can have one moment of silence in remembering Joe and the times we had with him and the service that he gave to this Town I would appreciate it.

MOMENT OF SILENCE

OPEN TO THE PUBLIC:

Motion made by Member Ferramosca to Open to the Public and seconded by Member Brueno and unanimously passed.

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John Scagliozi, 8 Lionel Place, Whippany: I have been a resident for 57 years in Whippany. As you know I've been involved with the Brick Yards for a while now, Bee Meadow, we call it the Brick Yards, I formed the Playground Committee up there years ago, we built the park up there, the football field, etc. Now I'm concerned about the way the first pond looks. It looks terrible, it's all overgrown, we spent a lot of money putting a handicap thing in there, you can't fish there anymore, and you cannot see the first pond anymore. There are so many weeds and stuff in there it looks terrible. I want to start getting the ball rolling on cleaning that up. We spent all that money putting that path in there and the rocks in there and now they are all overgrown. All the money that we spent on that handicapped thing you can't even fish in it anymore. It is all overgrown with trees and the back pond since Sandy there are all blown down still down there and the Park & Recreation have done a great job over the years, but this fall I spent three hours in the water myself pulling out debris and I sent a bunch of pictures to the Chief of Police and filed a police report on it and they went down there and caught the kids trashing the place. I'm here now to try and get the ball rolling on cleaning the first pond up along the road all the weeds getting out of there so you can actually fish it again and actually sit on Reynolds Avenue and see the first pond. Whoever did that, Rutgers, I don't know where they came from to do that cause we own the Brick Yards, it's the only park we own. I think it's 93 acres, and I didn't get no letter giving them permission to do a study or to put all that grass there, you can't see the first pond anymore, to me it looks terrible. You can't hold the fishing contest there anymore; you can't do anything there anymore. I devote a lot of my time and so do a lot of other people on trying to get the place where it is to now. I go there myself and I paint that gazebo, I power wash, I plant flowers, I spend a lot of time up there, but now I would like to start the ball rolling on trying to get like "one day one school" to try and get this cleaned up. With your input on it, if I need to get volunteers to do it I have people who have machines who can do it; or find out who did it first somebody put three sections of rocks there along the road years ago and made that gravel path. Now it's all overgrown. So you can't see that anymore I have pictures and stuff, I just want to know how we are going to get about cleaning this up. Make this presentable again the first pond it is a beautiful place when we were kids we used to go there, but now we must have forgotten about it something because something happened its let go. I'm not blaming Parks & Recreation or the Town it's all of us, we have to all step in and come together as Community Volunteers or hire somebody to clean that up, and that's why I'm here.

Mayor: Let me begin here and you hit some of it on the nose Scaggs this area was the recipient of a grant from Rutgers University through Dr. George Van Orden some time ago. The reason for the grant and the reason for the plantings in this area were to do two things; one was bank stabilization and the second to prevent geese feces etc. from getting into the pond and polluting the waters etc. and we understand. We are tolerating something of a great deal of overgrowth, infestation of mosquitoes, etc.; the question is "Ron what's the Committee doing about it?" Going back to the Board of Health who originated the grant and what we did have was an outreach to Rutgers University where the terms and conditions of the grant are concerned to see what we can do, it's not a matter of labor getting in there believe me if we can get in there, we would do it tomorrow morning. But it's what they will allow us to do, since we took their money we got to play by some of their rules.

Mr. Scagliozi: I can understand, I don't know how that came about because I think the residents should have gotten notice of that, that's the only park we own, its 93 acres the rest of the parks are green acres. Brick Yard is the only thing we own cause I know I put the playground up there, but in the front of the pond, we might have a little question because we took their money, but along the road they didn't do nothing along the road, we can clean along the road all the way to the handicap ramp cause we spent all that money putting that handicap ramp there and now it's overgrown. It's useless. I don't know how much money the town spent in putting that handicapped thing in there. But, if you would like to meet, all of you, on Monday night or something and I'll show you around the back pond, I don't know if any of you have been around that third pond. The path, two years ago they put placards up there. The Boy Scouts made it a path and they named it after a woman or something and the kids ripped them all out the next day. But it's supposed to be maintained and there are still blow downs since Sandy back there and it's gotten to where you can't even get around there anymore. It just needs a couple of full days like in the fall - some maintenance. Maybe some volunteers going in there, some people can get some machines and everything. We would have to wait until the fall to get in.

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Mr. Brueno: One Day One Pond!

Mr. Scagliozi: Yes, whatever take a quote from Ace, it can be done! I built the playground. We got 80 people and raised \$100,000 in 6 months, it could be done, it takes time but it can get done. Along the road we can do.

Mayor: I don't think it's our concern, we all want to get it done we would get it done.

Mr. Scagliozi: I don't see a problem doing along the road right now, they didn't do anything along the road, and all they did was the front where they planted. But the road is terrible.

Mr. Brueno: Pond Road or Reynolds?

Mr. Scagliozi: Pond Road going up to the pool. Where they put the gravel walkway.

Mr. Brueno: That's where it is overgrown?

Mr. Scagliozi: The front is overgrown because he said Rutgers did that, we might have a little problem but Rutgers didn't touch Pond Road going all the way up to the handicapped spots, that is our responsibility. That is all overgrown now, we can't have the fishing contest anymore.

Mr. Brueno: When you were on DPW did you ever maintain it?

Mr. Scagliozi: DPW didn't do it; maybe Parks & Recreation did, but when I did

Mr. Brueno: They used to cut it back and now we don't do that anymore?

Mr. Scagliozi: I don't know if we ever did or didn't. I was on Road Department.

Mr. Brueno: You are saying that it grew like crazy over the past few years?

Mr. Scagliozi: It's been probably growing for the last five years like that; when you put that handicapped thing I have pictures of it you can't even fish there anymore, you can't even see it.

Mr. Brueno: Well we had the fishing contest there last year.

Mr. Scagliozi: It was no good; people could not fish there last year.

Mr. Brueno: They couldn't?

Mr. Scagliozi: They aren't having it there this year; you can't fish there at all.

Mr. Brueno: They moved it because of the construction of the restrooms not because it was overgrown, so this is the first that I'm hearing of it. I didn't realize, but I think we should go take a look at it.

Mr. Scagliozi: If you are willing to meet me up there one night I will actually walk you around and show you what I mean, then you will get a general idea and I understand what Mr. Francioli is saying about the front that might be out of the question right now, but the road part, Bee Meadow going up is ours they didn't do anything there we can actually clean that. But there is a lot of stuff down in the back that we took care of but Park & Recreation did go back there and they do a great job, Brian Foran and Brian Pillion doing a great job they go back there once a week. They put a garbage can back there and the kids are cleaning up after themselves. They are doing a great job, we have to help them I guess do that, I'm willing to help get volunteers.

Mr. Brueno: I think you were saying that you don't think we can cut any of the vegetation back because geese coming out on the road? I know the Reynolds the shrubs were added because the geese were walking, but he's talking about Pond Road.

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Mayor: What we have to do is define the area affected by the grant, this is not related. But having said that maybe if we get Park & Recreation Public works guys out there and take a look at the area and see what we can do about knocking it down. On properties that we can we should.

Mr. Brueno: I can't get there tomorrow maybe Monday. Call Brian.

Mr. Scagliozi: I don't think if we actually, if I still worked for Public Works, I don't think Public Works can do it, you would need a company to come in that put the rocks in, I don't know what company did that, we would have to find out, that did a couple of clearings and did put that gravel walkway in. You would have to a machine on a little float digging from the water out you don't want to dig from the water into the tank; you want to push it from the water out. I've been there all my life and the front pond never overflowed and nothing ever got in the road, and look at Lake Parsippany there is nothing there and that water comes and nothing has been done anything.

Mr. Gallagher: John I want to assure you real quick that none of us are happy with the way that looks, and we have talked about it privately repeatedly, John and I have it on the agenda tonight in conference and Ron and I talked about it quite a bit last night, we are on the same page and right now what we are doing is deciding what we actually can do and we are speaking to Rutgers because I think it is a beautiful pond, we can't see it and we can't enjoy it. So your critique and constructive criticism and the way we could handle this and what we should do, we are on board with you because it is beautiful we can't enjoy it, you can't even enjoy looking at it. We hear you loud and clear and we are working on.

Mr. Scagliozi: I will do whatever I can do to help, I understand what you said and Mayor Francioli said the front we have to wait on but Pond Road like Mr. Brueno said we can do that because they didn't touch Pond Road going up to the handicapped ramp which is there but is useless.

Mr. Gallagher: But also 10 feet turned into 25 feet. So we have to stop it; I'm even talking to Reynolds Avenue.

Mayor: I think Brian Foran has been out there and we got some reports from him, we know the situation out there so aside from getting comment back from Rutgers which we want to wait for, and by the way, I would assume that Rutgers would understand that there are certain things we can do or let us do as far as their portion is concerned or is reducing it or cutting it down but Foran had another issue and you can appreciate it you worked for the department, that as this time of year with the growth with the vegetation and with the potential infestation in that area that he sort of reluctant to put the guys in there.

Mr. Scagliozi: Like I said earlier it would have to be done in the fall and the winter would be the best time to do it like you said the mosquitoes and when it gets colder out and cooler out it would be the best time to do it. We might have to hire a company to come in and do it because you might have to take it from the water in from the bank from east to west you can't pull it from the water to the bank. I agree you have to do it in the fall.

Mayor: Bob why don't we have Brian out there the Recreation guys out there with Public Works and we will take a look. But before you do get with engineering ~ Dave go out there with them because I don't want to step on a piece of property where Rutgers is going to come back and say to us you know we forfeited our grant. Or maybe we should forfeit our grant.

Mr. Scagliozi: I would like to be involved in it if you want, I will come out and help you and do whatever I can to help; I would like to be involved in it. Whatever you need.

Mr. Brueno: I'll call Brian Foran tomorrow and set a date next week.

Mayor: We will get right on it.

Mr. Scagliozi: I appreciate it and like I said public works and parks are doing a great job back there.

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Mayor: It's a beautiful set of ponds. It really is. I still wish we can get little row boats or something on the first pond like we did years ago that would be absolutely wonderful.

Mr. Scagliozi: That will be one day when we can actually see the pond.

Mayor: The problem is the joint insurance fund and lawyers so put them together.

Mr. Scagliozi: I think we should concentrate on trying to get it cleaned up again and I thank you for your time I appreciate it.

Mayor: You helped us speed up the process.

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of June 8, 2017 and the Bid Meeting Minutes of June 13, 2017 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Brueno moved that the Minutes of the Regular Meeting of June 8, 2017 and the Bid Meeting Minutes of June 13, 2017 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

COMMUNICATIONS:

Submission of Letter of Resignation from Jacqueline Grasso Resigning from the Position of Office Clerk in the Recreation and Park Administration Department Effective Friday, July 14, 2017.

Motion to accept letter of resignation made by Member Brueno and seconded by Member Ferramosca and unanimously accepted.

DEPARTMENTAL REPORTS

The following reports were presented and ordered filed as received:

Police Department	M. Roddy	Report of June
Property Maintenance	E. DeSimone	Reports of June
Township Engineer	G. Maceira	Reports of June
DPW Superintendent	B. Foran	Reports of June

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

PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 18-2017

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 PERMITTED USES WITHIN SHOPPING CENTERS IN THE D-S AND OB-DS ZONE DISTRICTS

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 18-17 appeared in full in the May 31st, 2017 issue of the Daily Record in accordance with the law. Notification from the County Planning Board that the Ordinance has been filed with the Morris County Planning Board. The Ordinance was submitted was also submitted to all contiguous municipalities to Hanover Township and to the Hanover Township Planning Board for review and recommendation. On the

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referral to the Planning Board a letter was submitted by the Planning Board Chair and reads as follows:

{“Dear Mr. Giorgio: At its June 13, 2017 meeting, the Planning Board reviewed and discussed Ordinance 18-2017 which had been referred to the Board by the Township Committee as required by the Municipal Land Use Law at N.J.S.A. 40:55D-26a. Ordinance 18-2017 proposes to amend the permitted uses within shopping centers in the D-S, I-B3 and OB-DS zone districts.

Master Plan Consistency Review

The land use element of the master plan recommends that shopping centers be permitted uses within the D-S, I-B3 and OB-DS zone districts. Within these zone districts, the land use plan recommends a number of permitted uses.

Concerning the D-S zone, the Land Use Ordinance does not currently contain a specific list of permitted uses, only a broad statement that “retail sales and services or professional offices” are permitted, in addition to permitted conditional uses. Ordinance 18-2017 would provide greater clarity by listing specific retail sales and service uses that would be permitted. The Board has compared the recommended list of permitted uses in the master plan with those in Ordinance 18-2017, and although the two lists are not entirely consistent, the Board does not consider the differences to be substantial.

Concerning the I-B3 zone, the list of permitted uses in Ordinance 18-2017 is substantially consistent with the land use plan.

Concerning the OB-DS zone, the list of permitted uses in Ordinance 18-2017 is more extensive than in the land use plan, but the Board finds that the uses are substantially consistent.

Based upon the foregoing, the Planning Board finds that Ordinance 18-2017 is substantially consistent with the land use element of the master plan, and recommends the adoption of Ordinance 18-2017 as introduced.

Thank you for the opportunity to comment on Ordinance 18-2017.
Very truly yours,
Gene Pinadella, Chairman”}

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. 15-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE PERMITTED USES WITHIN SHOPPING CENTERS IN THE D-S AND OB-DS ZONE DISTRICTS,**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the July 19th, 2017 issue of the Daily Record.

Motion to adopt ordinance made by Member Ferramosca and seconded by Member Coppola unanimously adopted the Ordinance.

So Adopted.

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INTRODUCTION OF ORDINANCE:

ORDINANCE 19-2017

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 PROVISIONS CONCERNING THE REQUIRED NUMBER OF PARKING SPACES FOR VARIOUS USES

WHEREAS, Chapter 166 of the Township Code, entitled *Land Use and Development*, contains provisions that establish the required number of parking spaces for various uses; and

WHEREAS, the Township Committee believes that such provisions should be amended to provide clarification as to their applicability and to provide flexibility in unusual circumstances.

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. Subsection D. of Section 166-154., *Requirements for residential zones*, in Article XXIII, *Off-Street Parking and Loading*, is hereby amended to read as follows:

D. Nonresidential uses hereinafter permitted by right, by variance or as a legal nonconforming use in the residential zones shall provide for one-hundred-percent off-street parking at all times. The required number of off-street parking spaces shall be as provided in §166-155., as provided in §166-138.4. for institutional uses, as provided in §166-167. for home occupations, or as specifically provided otherwise by this chapter.

Section 2. Section 166-155., *Requirements for other than residential zones*, in Article XXIII, *Off-Street Parking and Loading*, is hereby amended to read as follows:

§ 166-155 Requirements for other than residential zones.

A. General. In all nonresidential zones, off-street parking shall be provided for all uses as required by this section or by other provisions of this chapter. In calculating the required number of off-street parking spaces, the following general provisions shall apply:

- (1) Conflicting provisions. In case of conflict between the provisions of this section and the provisions of other parts of this chapter or other provisions of the Township Code, the more restrictive provision shall apply.
- (2) Exclusions. The floor areas excluded from floor area requirements by §166-113.2. shall also be excluded from required parking calculations that are based upon floor area.
- (3) Principal and accessory uses. The parking requirements in this section for various uses are based upon typical operations involving both principal and accessory uses. Accordingly, if the property or development includes both principal and accessory uses, the required number of parking spaces shall be calculated based on the requirements for the principal use. By way of example, but not limitation, the number of parking spaces for a retail sales use containing a back office and storage area accessory to the retail use shall be based upon the parking requirement for retail sales use, using the entire floor area of the building or buildings devoted to the principal and accessory uses. Notwithstanding the foregoing, the reviewing agency may permit less parking than otherwise required, without the need for a variance, for unusual circumstances involving accessory uses meeting one or more of the following criteria:
 - (a) If the accessory use(s) is/are of a nature that is not commonly associated with the principal use and the developer demonstrates that such accessory uses generate less parking demand than is typical for uses accessory to the principal use.

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- (b) If the amount or proportion of floor area devoted to the accessory use(s) is greater than is typical for the principal use, and the developer demonstrates that the greater floor area devoted to the accessory use(s) results in less parking demand than the typical condition.
- (4) Multiple principal uses. When two or more uses are proposed on one lot, or are proposed on multiple lots with common parking areas, the minimum number of parking spaces shall be the aggregate of the number of parking spaces required for each use, computed separately for each use and summed, unless the provisions for shared parking in §166-157. are complied with, or unless specified otherwise by this chapter, such as in the case of shopping centers that by definition involve multiple uses and which are subject to a parking ratio for the center.
- (5) Change of use. A change of use shall be subject to the required number of parking spaces for the new use. Approval of the number of parking spaces shall be valid only for the particular use for which it was granted.
- (6) Fractions of spaces. Requirements for a fraction of a parking or loading space shall be rounded up to the next whole number space.

B. Minimum parking ratios. The minimum number of parking spaces for various uses in the nonresidential zones are as follows:

Use (where permitted)	Minimum Parking (number of spaces)
Office buildings:	
Less than 50,000 square feet of gross floor area	1 per 200 square feet of gross floor area
50,000 to 99,999 square feet of gross floor area	1 per 250 square feet of gross floor area
100,000 to 199,999 square feet of gross floor area	1 per 275 square feet of gross floor area
200,000 or more square feet of gross floor area	1 per 300 square feet of gross floor area
Data processing centers:	
Low intensity – data processing performed primarily by equipment, not by employees or staff, and having an employee/staffing ratio of not more than one employee/ staff person, on the maximum shift, per 2,500 square feet of gross floor area	1 per 2,500 square feet of gross floor area, provided that the applicant demonstrates, as part of its site plan application, that the proposed number of parking spaces are sufficient for normal operations and that any potential increase in parking demand will only be temporary, sporadic and/or occurring in an emergency. The applicant shall also obtain board approval of a plan for addressing such increased parking demand, which plan may include but is not limited to car- or van-pooling, temporary overflow parking on areas having no pavement or substandard pavement, use of available off-site and/or on-street parking spaces and valet parking
Other than low intensity	Same as required for office buildings
Utility facilities, such as but not limited to power plants, power houses, power generator buildings,	1 per employee on the peak shift

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sewer or water treatment plants

Industrial, manufacturing, assembly and research or testing laboratory buildings 1 per 800 square feet of gross floor area

Warehouse or distribution facility 1 per 800 square feet of gross floor area

Self-service storage facilities As required in the I-B2 Zone at § 166-203.4N(4)

Hotels and motels:

Guest rooms only without restaurant or bar facilities or meeting space facilities, such as ballrooms, meeting rooms and conference suites 1.1 per guest room

Guest rooms and restaurant or bar facilities as an ancillary use 1 per guest room, plus 1 per two seats in said restaurant or bar

Guest rooms and restaurant or bar facilities and meeting space facilities, such as ballrooms, meeting rooms and conference suites, as an ancillary use 1 per guest room, plus 1 per two seats in said restaurant or bar, plus 1 per 100 square feet of floor area of said meeting space facilities

Restaurant as a principal use 1 per 65 square feet of gross floor area or 0.75 per seat, whichever is greater

Indoor physical fitness facility 1 per 200 square feet of gross floor area

Retail sales and services 1 per 200 square feet of gross floor area

Independent/assisted living facilities and other residences restricted to occupants at least 62 years of age 0.4 for each living unit or 0.4 for each bed when individual living units are not provided

Other residences As required by the N.J. Residential Site Improvement Standards

Other nonresidential uses 1 per 250 square feet of gross floor area

Designed shopping centers 1 per 200 square feet of the gross leasable area of all nonresidential uses in the center

Manufacturing use with accessory retail uses and/or accessory assembly uses Manufacturing portion: same ratio as industrial uses, above

Retail portion: same ratio as retail sales and services, above

Assembly portion: one per two seats, or one per 100 square feet of gross floor area of assembly area in use at same time

Section 3. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 4. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 5. This ordinance shall take effect in accordance with the law.

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The Ordinance will be further considered for Public Hearing on August 10th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

Motion on introduction made by Member Brueno and seconded by Member Francioli.

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 142-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A SALARY ADJUSTMENT FOR SHELBY SNOW FROM \$20.45 PER HOUR TO \$24.50 PER HOUR AS A RESULT OF ASSUMING ADDITIONAL RESPONSIBILITIES AS THE TOWNSHIP'S ACCOUNT CLERK/PURCHASING CLERK IN THE FINANCE DEPARTMENT

WHEREAS, Shelby Snow was hired as a part-time Account Clerk in the Finance Department effective September 16, 2013; and

WHEREAS, Elia Rudy also served as a part-time Account Clerk in the Finance Department primarily responsible for the processing of vouchers and purchase orders; and

WHEREAS, with the promotion of Elia Rudy to a full-time position in the Police Department in September, 2013, and an increase in tasks and assignments within the Finance Department, Ms. Snow was elevated to full-time employment as an Account Clerk in accordance with Job Group Classification III and Salary Range Guide "C" at the rate of \$20.45 per hour effective June 16, 2014; and

WHEREAS, in an effort to centralize all purchasing through the Finance Department, Ms. Snow, since becoming full-time, has assumed the responsibility of processing all purchase orders, including the purchase of all supplies for most departments and offices; and

WHEREAS, in order to gain additional insight and knowledge in performing her duties as a purchasing clerk, Ms. Snow is required to attend purchasing related training workshops and seminars; and

WHEREAS, the Township's Human Resource Specialist conducted an analysis of Ms. Snow's former and current duties and responsibilities and concurred with the Township's Chief Municipal Finance Officer that Ms. Snow's hourly rate should be adjusted; and

WHEREAS, as a result of the analysis which indicated that Ms. Snow has in fact assumed additional purchasing responsibilities, including attendance at training workshops, it is the recommendation of the Human Resource Specialist and Chief Municipal Finance Officer that **Ms. Snow's** hourly wage of \$20.45 per hour be adjusted to \$24.50 per hour; and

WHEREAS, based on the recommendation of the Human Resource Specialist and Chief Municipal Finance Officer, the Township Committee concurs that Ms. Snow's hourly rate be adjusted to \$24.50 per hour effective Tuesday, August 1, 2017.

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 recommendation of the Township's Human Resource Specialist and Chief Municipal Finance Officer, **Ms. Shelby**

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Snow's hourly rate as the Finance Department's full-time Account Clerk/Purchasing Clerk under Job Group Classification III, and Salary Range Guide "C" shall be increased from \$20.45 per hour to \$24.50 per hour, or if annualized, a salary of \$44,590.00.

2. The hourly rate increase set forth in paragraph one above shall take effect on Tuesday, August 1, 2017.
3. That certified copies of this resolution shall be transmitted to **Ms. Snow**, the Chief Municipal Finance Officer and Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 143-2017

A RESOLUTION AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION AT \$24.52 PER HOUR TO ANTHONY MALET AS A RESULT OF RECEIVING A COMMERCIAL DRIVER LICENSE, CLASS "B" ON JUNE 27, 2017, ALL IN ACCORDANCE WITH HIS RESOLUTION OF APPOINTMENT DATED FEBRUARY 23, 2017

WHEREAS, **Anthony Malet** was hired by the Township to serve in the position of full-time mechanic by resolution dated February 23, 2017; and

WHEREAS, as a condition of employment, **Mr. Malet** was required to obtain a valid Commercial Driver License with a Class "A" or "B" endorsement on or before September 1, 2017; and

WHEREAS, the resolution provided that if **Mr. Malet** obtained a Commercial Driver License by the September 1, 2017 deadline, he would be eligible to receive an additional one-time hourly rate increase of \$24.52 per hour (which, if annualized, is equivalent to \$3,000.00) under Job Group VII of Salary Range Guide "D-1"; and

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department has advised the Business Administrator/ Township Clerk that **Mr. Malet** received his Commercial Driver License on June 27, 2017 and should receive the one-time hourly rate increase as of July 1, 2017; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified the correct compensation for the employee mentioned below.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the individual named below, in accordance with Salary Ordinance No. 11-2015, shall be advanced in compensation as a result of receiving a valid Commercial Driver License:

PUBLIC WORKS DEPARTMENT:

Anthony Malet	\$ 24.52 per hour
Job Group VII	Effective: 07/01/17

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 144-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING KELLI SCHANZ AS THE TOWNSHIP'S MUNICIPAL ADMINISTRATIVE AGENT FOR THE ADMINISTRATION OF THE FOR-PURCHASE AFFORDABLE UNIT PROGRAM FOR THE DEVELOPMENTS KNOWN AS HANOVER HILLS, SUNRISE AT HANOVER, EDEN MILL VILLAGE AND OAK RIDGE AT HANOVER

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WHEREAS, the Township Committee of the Township of Hanover has adopted a Housing Element and Fair Share Plan; and

WHEREAS, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq., hereinafter the "Act") the Township is implementing a program to provide affordable housing units to low and moderate-income households desiring to live within the Township; and

WHEREAS, at Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designed to implement the Act, by assuring that low and moderate-income units that are created under the Act are occupied by low and moderate-income households for an appropriate period of time (the "Rules"); and

WHEREAS, Section 5:80-26.14 of the Rules provides that affordability controls shall be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, the Township has selected Kelli Schanz to be the Administrative Agent for the purposes of providing affordability control services for Hanover Township's for-purchase affordable housing units in the developments known as: a) Hanover Hills; b) Sunrise at Hanover; c) Eden Mill Village; and d) Oak Ridge at Hanover, as included in this resolution; and

WHEREAS, the Administrative Agent shall perform the duties and responsibilities of an administrative agent as are set forth in the Rules, including those set forth in Sections 5:80-26.14, 16 and 18 thereof, which include:

(1) **Affirmative Marketing:**

- (a) Conducting an outreach process to insure affirmative marketing of affordable housing units in accordance with the affirmative marketing plan of the Township Hanover and the provisions of N.J.A.C. 5:80-26.15;
- (b) Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by the New Jersey Council on Affordable Housing (COAH); and
- (c) Providing counseling or contracting to provide counseling services to low and moderate income applicants on subjects such as budgeting, credit issues, mortgage qualification, rental lease requirements, and landlord/tenant law.

(2) **Household Certification:**

- (a) Soliciting, scheduling, conducting and following up on interviews with interested households;
- (b) Conducting interviews and obtaining sufficient documentation of gross income and assets upon which to base a determination of income eligibility for a low- or moderate-income unit;
- (c) Providing written notification to each applicant as to the determination of eligibility or non-eligibility;
- (d) Requiring that all certified applicants for restricted units execute a certificate substantially in the form, as applicable, of either the ownership or rental certificates set forth in Appendices J and K of N.J.A.C. 5:80-26.1 et. seq.;
- (e) Creating and maintaining a referral list of eligible applicant households living in the housing region and eligible applicant households with members working in the housing region where the units are located; and
- (f) Employing a random selection process as provided in the affirmative marketing plan of the Township when referring households for certification to affordable units.

(3) **Affordability Controls:**

- (a) Furnishing to attorneys or closing agents forms of deed restrictions and mortgages for recording at the time of conveyance of title of each restricted unit;

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- (b) Creating and maintaining a file on each restricted unit for its control period, including the recorded deed with restrictions, recorded mortgage and note, as appropriate;
 - (c) Ensuring that the removal of the deed restrictions and cancellation of the mortgage note are effectuated and properly filed with the appropriate county's register of deeds or county clerk's office after the termination of the affordability controls for each restricted unit;
 - (d) Communicating with lenders regarding foreclosures; and
 - (e) Ensuring the issuance of Continuing Certificates of Occupancy or certifications pursuant to N.J.A.C. 5:80-26.10.
- (4) **Resale:**
- (a) Instituting and maintaining an effective means of communicating information between owners and the Administrative Agent regarding the availability of restricted units for resale; and
 - (b) Instituting and maintaining an effective means of communicating information to low- and moderate-income households regarding the availability of restricted units for resale.
- (5) **Processing requests from unit owners:**
- (a) Reviewing and approving requests from owners of restricted units who wish to take out home equity loans or refinance during the term of their ownership;
 - (b) Reviewing and approving requests to increase sales prices from owners of restricted units who wish to make capital improvements to the units that would affect the selling price, such authorizations to be limited to those improvements resulting in additional bedrooms or bathrooms and the cost of central air conditioning systems; and
 - (c) Processing requests and making determinations on requests by owners of restricted units for hardship waivers.
- (6) **Enforcement:**
- (a) Securing lists of all affordable housing units for which tax bills are mailed to absentee owners, and notifying all such owners that they must either move back to their unit or sell it;
 - (b) Securing from all developers and sponsors of restricted units, at the earliest point of contact in the processing of the project or development, written acknowledgement of the requirement that no restricted unit can be offered, or in any other way committed, to any person, other than a household duly certified to the unit by the Administrative Agent;
 - (c) The posting annually in all rental properties, including two-family homes, of a notice as to the maximum permitted rent together with the telephone number of the Administrative Agent where complaints of excess rent can be made;
 - (d) Sending annual mailings to all owners of affordable dwelling units, reminding them of the notices and requirements outlined in N.J.A.C. 5:80-26.18(d)4;
 - (e) Establishing a program for diverting unlawful rent payments to the Township's affordable housing trust fund or other appropriate municipal fund approved by the New Jersey Department of Community Affairs (DCA);
 - (f) Creating and publishing a written operating manual, as approved by COAH, setting forth procedures for administering such affordability controls; and
 - (g) Providing annual reports to COAH as required.
- (7) Records received, retained, retrieved, or transmitted in performance of these administrative duties may constitute public records of the Township of Hanover as defined by N.J.S.A. 47:3-16, and are legal property of the Township of Hanover. The Administrative Agent named in this resolution must agree to

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administer and dispose of such records in compliance with the State's public records laws and associated administrative rules.

The Township of Hanover has identified the following as public records, subject to the above-cited provisions:

- Affordable Housing Project File
- Affordable Housing Project File-Approved
- Affordable Housing Project File-Denied/Withdrawn
- Affordable Housing Project File-Referral List
- Affordable Housing Application File-Individual
- Affordable Housing Application File-Certification Denied or Expired
- Affordable Housing Unit File
- Affordable Housing Unit File-Mailing Notification of Responsibilities
- Affordable Housing Unit Inventory
- Affordable Housing Trust Fund and/or Regional Contribution Agreement (RCA) Bank Account
- Enforcement File-Projects and Units
- Monitoring Reports-Annual Submission
- Operations Manual

- (8) The Administrative Agent shall have authority to take all actions necessary and appropriate to carry out its responsibilities hereunder.

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

1. That Kelli Schanz is hereby appointed as the Administrative Agent for the administration of the for-purchase affordable housing unit program for the developments known as: a) Hanover Hills; b) Sunrise at Hanover; c) Eden Mill Village; and d) Oak Ridge at Hanover.
2. That certified copies of this resolution shall be transmitted to the Township Attorney, the Township's Professional Planner and the Court appointed Master for reference and information purposes.

RESOLUTION NO. 145-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING MANFRED SAUL TO SERVE AS A REGULAR MEMBER ON THE LANDMARK COMMISSION FOR A TERM OF OFFICE WHICH SHALL EXPIRE ON DECEMBER 31, 2017

WHEREAS, a regular member position on the Landmark Commission is vacant as a result of the retirement of Member Russell Polo; and

WHEREAS, Section 31-5. Entitled "Terms; Remuneration." Under Chapter 31 of the Code of the Township entitled Landmark Commission provides that the terms of the regular members of the Landmark Commission shall be for a term of four (4) years; and

WHEREAS, Mr. Polo's four (4) year term of office was set to expire on December 31, 2017; and

WHEREAS, in a letter dated March 6, 2017, **Manfred Saul**, a resident of the Township has expressed an interest to serve as a member of the Landmark Commission; and

WHEREAS, as a need exists to fill the vacant regular member position, Committeeman and Liaison to the Landmark Commission George F. Coppola has recommended to the Township Committee that **Mr. Saul** be appointed to fill Mr. Polo's unexpired term of office; and

WHEREAS, in accordance with Mr. Coppola's recommendation, **Mr. Saul** shall be appointed to serve as a regular member of the Landmark Commission with an expiration date of December 31, 2017.

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

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1. In accordance with Committeeman Coppola's recommendation **Mr. Manfred Saul** residing at 25 Kearney Avenue in the Whippany Section of the Township is hereby appointed to fill the unexpired term of office of former regular member Russell Polo.
2. This appointment shall take effect immediately upon the approval of this resolution and shall expire on December 31, 2017 or until such time as **Mr. Saul's** successor shall be appointed and qualified.
3. That a certified copy of this resolution shall be transmitted to the Chairman and Secretary of the Landmark Commission, and **Mr. Saul** for reference and information purposes.

INTRODUCED AND SPONSORED BY COMMITTEEMAN AND LIAISON TO THE LANDMARK COMMISSION GEORGE F. COPPOLA

RESOLUTION NO. 146-2017

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL AND SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. ITEMS 5, 9, 14 and 15 OF SALARY ORDINANCE NO. 8-2017

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

Bee Meadow Pool - Summer Camp Program

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13. Items 5, 9, 14 and 15 of Salary Ordinance No. 8-2017.

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

1. In accordance with Section 13, Items 5, 9, 14 and 15 of Salary Ordinance No. 8-2017, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PARKS & RECREATION - SUMMER

<u>Bee Meadow Pool:</u>	<u>Start Date</u>
<u>Pool Activity Coordinator:</u>	
Drew Parry.....	\$10.50/hr. 06/24/17
<u>Pool Office Staff:</u>	
Linda Makowski.....	\$10.00/hr. 07/13/17
Corinne Didow.....	\$10.00/hr. 07/13/17
<u>Swim Team Coach:</u>	
Isabella R. Durante.....	\$400.00/Season
<u>Substitute Lifeguards:</u>	
Christopher Dusko.....	\$ 9.00/hr. 07/13/17
Elias Getahoun.....	\$ 9.00/hr. 07/ 3/17
Emily Farrell.....	\$ 9/00/hr. 07/13/17
Hannah Lorenzana.....	\$ 9.00/hr. 07/13/17

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SUMMER CAMP STAFF:

New Counselor:

Noelle M. Luzzi.....\$9.00/hr. 06/26/17

2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 4, 2017

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

RESOLUTION NO. 147-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TEMPORARY RECLASSIFICATION AND EXECUTION OF A LAST CHANCE AND REHABILITATION AGREEMENT WITH STEPHEN HEGARTY AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT

WHEREAS, Stephen Hegarty is employed by the Township in the position of Truck Driver II/Equipment Operator and performs-sensitive functions as an essential component of his job duties; and

WHEREAS, Mr. Hegarty is required to possess a valid Commercial Driver's License (CDL) as a condition of his employment without which **Mr. Hegarty** would be unable to perform the essential functions of his position of employment; and

WHEREAS, the Township has learned that **Mr. Hegarty** has pleaded guilty to being intoxicated while driving which guilty plea resulted in the suspension of his driver's license, including his CDL, thereby rendering **Mr. Hegarty** unable to perform the essential functions of his employment for a period of up to one (1) year; and

WHEREAS, the New Jersey Courts have held that termination is the appropriate remedy when a public employee has rendered himself disqualified to perform his or her duties for a period of more than six (6) months; and

WHEREAS, the Township and **Mr. Hegarty** have agreed to enter into a Last Chance and Rehabilitation Agreement under which the Township agrees not to terminate **Mr. Hegarty** in exchange for his agreement to undergo and successfully complete substance abuse referral, evaluation and treatment within three (3) months; and to comply with all work rules and performance standards pertaining to controlled substances and/or alcohol abuse; and with all other work, rules and performance standards pertaining to motor vehicles and work place safety; and

WHEREAS, the Township Committee has reviewed the terms of the Last Chance and Rehabilitation Agreement and authorize its execution; and

WHEREAS, as a result of the temporary loss of his CDL driving privileges, **Mr. Hegarty** cannot perform the essential duties of a Truck Driver II/Equipment Operator, and must therefore, be temporarily reclassified to the position of Laborer II/Sanitation Collector II/Truck Driver I until such time as his CDL privileges are restored on May 17, 2018.

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 Last Chance and Rehabilitation Agreement by and between the Township and **Mr. Hegarty**, a copy of which is attached hereto and made a part of this resolution, as if set forth in full is hereby approved.
2. Until such time as **Mr. Hegarty's** CDL driving privileges are restored on May 17, 2018, **Mr. Hegarty** is reclassified to the position of Laborer II/Sanitation Collector II/Truck Driver I at the rate of \$29.93 per hour

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retroactive to May 17, 2017, the day his CDL was suspended. The Township's CMFO is authorized and directed to make the appropriate adjustments in salary.

3. The Mayor and Township Clerk are hereby authorized to execute the Last Chance and Rehabilitation Agreement.
4. That certified copies of this resolution shall be transmitted to **Mr. Hegarty**, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and the Township's Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 148-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ACTIVATING PLENARY RETAIL DISTRIBUTION LICENSE NO. 1412-44-027-006 HELD BY OCEAN WINE & SPIRITS, INC., T/A WEGMANS WINE, LIQUOR & BEER EFFECTIVE SUNDAY, JULY 23, 2017 FOR THE 2017-2018 LICENSE TERM ENDING ON JUNE 30, 2018

WHEREAS, by resolution dated September 8, 2016, the Township Committee approved a Person-to-Person and Place-to-Place transfer of Plenary Retail Distribution License No. 1412-44-027-005 from Saswat Inc. t/a Super Wines & Spirits to **Ocean Wine & Spirits, Inc.**, t/a Wegmans Wine, Liquor & Beer; and

WHEREAS, since the transfer of the license took effect on September 23, 2016, the Township has held the license as a Pocket License pending the completion of construction of the **Ocean Wine & Spirits, Inc.'s** new liquor store located at 34-A Sylvan Way in the Township of Hanover with a Parsippany—Troy Hills mailing address; and

WHEREAS, **Ocean Wine & Spirits, Inc.** filed its renewal application for the 2017-2018 license term including payment of the required renewal application fees to the Division of ABC and the Township of Hanover; and

WHEREAS, the Tax Clearance Certificate issued by the Division of Taxation was also issued permitting the renewal of the Pocket License; and

WHEREAS, the new liquor store is expected to open for business on Sunday, July 23, 2017; and

WHEREAS, on July 5, 2017, the attorney for **Ocean Wine & Spirits, Inc.** filed a complete twelve (12) page application with the Township Clerk to activate the Pocket License; and

WHEREAS, the Township Clerk has deemed the application complete and has recommended to the governing body the activation of the Plenary Retail Distribution License.

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 recommendation of the Township Clerk, the Township Committee approves the activation of Plenary Retail Distribution License No. 1412-44-027-006 held by **Ocean Wine & Spirits, Inc.** t/a Wegmans Wine, Liquor & Beer effective Sunday, July 23, 2017 for the 2017-2018 license term ending on June 30, 2018.
2. The license shall be prominently displayed in the store located at 34-A Sylvan Way as required by Division of ABC regulations.
3. That a certified copy of this resolution along with the complete twelve (12) page Retail Liquor License Application shall be forwarded to the Division of ABC for filing purposes. In addition, a certified copy of this resolution shall be sent to Natasha Gunkel, the **Ocean Wine & Spirits'** Store Manager, the attorney for **Ocean Wine & Spirits** and the

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Hanover Township Detective Bureau for reference and information purposes.

RESOLUTION NO. 149-2017

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER
AUTHORIZING THE PRO-RATA FUNDING OF A SPECIAL REGIONAL MASTER
APPOINTED BY THE COURT IN THE LITIGATION KNOWN AS
IMO TOWNSHIP OF HANOVER, MRS-L-1635-15**

WHEREAS, the Township of Hanover is presently seeking Substantive Certification and has filed a declaratory judgment action entitled IMO Township of Hanover, bearing Docket No. MRS-L-1635-15 Morris County Superior Court, Chancery Division; and

WHEREAS, as part of this litigation, on or about June 20, 2017, Judge Maryann Nergaard issued an Order appointing Richard B. Reading of Richard B. Reading & Associates, 759 State Road, Princeton, NJ 08540 as Special Regional Master, to assist the Court, all Morris County municipalities and intervenors in an appropriate methodology to employ for projecting the Mount Laurel needs for Morris County and allocating that need among the Morris municipalities; and

WHEREAS, Judge Nergaard's Order also compels all participating Morris County municipalities to contribute a pro-rata share for a Special Regional Master and his fees and costs; and

WHEREAS, the Township's pro-rata share begins with an initial contribution of \$2,500 payable to a Court ordered designated escrow agent on behalf of Richard B. Reading; and

WHEREAS, the Court's Order has provided a schedule of fees which is on file with the Township's Clerk's office for such services; and

WHEREAS, the award of this contract is pursuant to a Court Order as well as the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) which requires that the resolution authorizing the award of a contract for professional service" without competitive bidding, and the contract itself, be available for public inspection.

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

1. The Township is hereby authorized to expend \$2,500 for the services of the Court appointed Special Regional Master in the matter entitled IMO Township of Hanover, bearing Docket No. MRS-L-1635-15, Morris County Superior Court, Chancery Division.
2. It is further authorized that said deposit of \$2,500 shall be payable to the escrow agent designated for the Special Regional Master to pay for his fees and costs.

BE IT FURTHER RESOLVED, that this authorization is subject to Richard B. Reading of Richard B. Reading & Associates submitting the appropriate documentation to the Township including but not limited to Pay to Play information, Business Registration Certification and appropriate payment and tax information.

BE IT FURTHER RESOLVED that the funding for these Court ordered services may be drawn from the Township's Affordable Housing Trust Fund.

This Resolution shall take effect immediately.

RESOLUTION NO. 150-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN ABUNDANT LIFE WORSHIP CENTER OF WHIPPANY, INC. AND THE TOWNSHIP CONCERNING THE FORMER VAN DYK RESEARCH CORPORATION PROPERTY LOCATED AT 7 ROSIN ROAD IN WHIPPANY AND ALSO DESIGNATED AS LOTS 12 AND 13 IN BLOCK 3901 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT

WHEREAS, Van Dyk Research Corporation (hereinafter referred to as "Van Dyk") formerly owned property located at 7 Rosin Road in the Whippany Section of

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the Township, and designated as Lots 12 and 13 in Block 3901 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, as a result of failing to pay its property taxes, the Township's Certified Tax Collector executed a Tax Sale Certificate for Unpaid Municipal Liens on December 29, 1992; and

WHEREAS, Tax Sale Certificate No. 675 was recorded in the Morris County Clerk's Office on January 22, 1993; and

WHEREAS, the Township holds the Tax Sale Certificate for outstanding taxes and interest to date in the amount of \$1,150,934.77 as it relates to the subject property; and

WHEREAS, since 1997, the Township has received grant funds through the New Jersey Economic Development Authority's Hazardous Discharge Site Remediation Fund for the performance of soil and ground water investigation activities for the eventual remediation of the site in accordance with New Jersey Department of Environmental Protection standards; and

WHEREAS, the **Abundant Life Worship Center of Whippany, Inc.** (hereinafter referred to as the "**ALWC**") is a not-for-profit religious organization that offers religious and educational services within the Hanover Township community and owns property adjacent to the Van Dyk parcels; and

WHEREAS, the Township seeks to have the Van Dyk parcels remediated and restored to a useful purpose; and

WHEREAS, **ALWC** has expressed an interest to acquire the Van Dyk property so that it can be utilized as part of its campus on Rosin Road; and

WHEREAS, the Township and **ALWC** have negotiated fair and reasonable terms and conditions for both parties through a written agreement that will lead to the transfer of the Van Dyk property to **ALWC**.

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. An Agreement by and between the Township and the **Abundant Life Worship Center of Whippany, Inc.** as it relates to the conveyance of the former Van Dyk Research Corporation property located at 7 Rosin Road in the Whippany Section of the Township and also designated as Lots 12 and 13 in Block 3901 as set forth on the Tax Map of the Township of Hanover is hereby approved. A copy of the Agreement is attached hereto and made a part of this Agreement as if set forth in full.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the Agreement.
3. That certified copies of this resolution along with the fully executed Agreement shall be transmitted to the Township Attorney, the Attorney and Treasurer of **Abundant Life**, the Township's Chief Municipal Finance Officer and the Township's Certified Tax Assessor.

RESOLUTION NO. 151-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO RER SUPPLY, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$95,860.00 BASED ON ITS COMPETITIVE BID OF \$6.84 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE 2017 LEAF COLLECTION SEASON BEGINNING OCTOBER 5, 2017 AND ENDING JANUARY 1, 2018, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

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WHEREAS, a need exists to retain the services of a contractor for the removal of approximately 14,000 cubic yards of fresh, un-composted leaves for delivery to an approved mulching/compost facility during the contract period beginning October 5, 2017 and ending January 1, 2018 or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the successful contractor/vendor; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for the receipt of competitive bids on May 20, 2017 for the above referenced leaf collection project; and

WHEREAS, on June 13, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of seven (7) prospective bidders for the loading, removal and recycling of the Township's un-composted leaves (hereinafter referred to as the "leaf collection project"); and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this leaf collection project and has determined that the lowest competitive bid submitted by **RER Supply, LLC** for the loading, removal and recycling of the Township's approximately 14,000 cubic yards of un-composted leaves during the 2017 leaf collection season beginning on October 5, 2017 and ending on January 1, 2018, or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the contractor/vendor, is in total conformance with the Township's Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated June 14, 2017 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the leaf collection project described herein to **RER Supply, LLC** which bidder submitted the lowest competitive bid as follows:

- A. \$6.84 per cubic yard for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un-composted leaves.
- B. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and

WHEREAS, based on the cubic yard rate of \$6.84, the total contract amount for the recycling of the Township's un-composted leaves shall not exceed \$95,860.00; and

WHEREAS, sufficient funds are available for the leaf collection project in the Township's Tree Fund Account, Line Item No. 254-3508-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

RER Supply, LLC
20 Cotluss Road, Suite 10
Riverdale, New Jersey 07457

for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un-composted leaves based on its bid of \$6.84 per cubic yard, all in accordance with the Specification which was utilized by the Township in connection with the bidding process as set forth in the advertisement for bids. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and

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2. The total contract amount shall not exceed \$95,860.00 based on **RER Supply, LLC's** bid of \$6.84 per cubic yard to collect and recycle approximately 14,000 cubic yards of leaves. Any costs related to the use of the 30 cubic yard containers shall also be charged to the Township's Tree Fund Account.

3. Upon commencement of the work, **RER Supply, LLC** shall be responsible in providing sufficient personnel, tools and equipment necessary for the loading, removal and recycling of the leaves and to complete the project in an expeditious fashion, all in accordance with requirements of the Township's Specification.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds are available in the Township's Tree Ordinance Fund, Line Item No. 254-3508-499 in the amount of \$95,860.00 for the leaf collection project set forth in this resolution.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **RER Supply, LLC** in an amount not to exceed \$95,860.00.

6. A certified copy of this resolution shall be transmitted to the Superintendent of the Public Works Department, the Chief Municipal Finance Officer and **RER Supply, LLC** for their reference and information.

RESOLUTION NO. 152-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE IMPLEMENTATION OF A CONTROLLED BOW DEER HUNT DURING THE FALL PERMIT AND WINTER BOW SEASONS COMMENCING SEPTEMBER 9, 2017 THROUGH FEBRUARY 17, 2018 ON TOWNSHIP OWNED PROPERTY LOCATED IN THE COUNTRYWOOD, TRAILWOOD, BEE MEADOW AND MALAPARDIS SECTIONS OF THE TOWNSHIP AND DESIGNATED AS, LOT 9 IN BLOCK 8401, LOT 2 IN BLOCK 8104, LOT 12 IN BLOCK 8001, LOTS 16 AND 18 IN BLOCK 803, LOT 6 IN BLOCK 605 AND LOT 23 IN BLOCK 2903 RESPECTIVELY AND THE HANOVER MEADOWS PARCEL, BLOCK 5101, LOT 1 (FORMERLY KNOWN AS THE MUSCARELLE TRACT) AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND FURTHER AUTHORIZING THE CHIEF OF POLICE TO PROMULGATE AND ENFORCE RULES AND GUIDELINES GOVERNING THE CONTROLLED DEER HUNT

WHEREAS, the Township Committee of the Township of Hanover has determined that the proliferation and overpopulation of white-tailed deer inhabiting the Township has caused significant damage to property, including the reduction and/or elimination of native plants, underbrush and other vegetative materials which are essential resources to a healthy environment and other wildlife as well as causing serious damage to ornamental plantings within the community; and

WHEREAS, the health and welfare of human beings is also at stake with the transmission of Lyme disease by deer, and the increasing number of injuries and even fatalities attributed to deer/motor vehicle collisions; and

WHEREAS, in past years, the Township has made a concerted effort to implement a community-based deer management program that included the distribution of deer repellent free of charge to residents, the initiation of a community education program, and the initiation of limited, controlled deer hunts on designated Township owned open space land in 2006 through 2016; and

WHEREAS, although the implementation of a controlled deer hunt by professional sharpshooters using firearms did not produce the desired result of substantially reducing the deer herds in the Countrywood and Trailwood Sections of the Township, the governing body believes that it should authorize and continue a bow hunting program on Lots 16 and 18 in Block 803 and Lot 6 in Block 605 in the Countrywood and Trailwood Sections of the Township respectively; the Bee Meadow Park open space areas designated as Lot 9 in Block 8401 and Lot 2 in Block 8104; in the Reynolds Avenue open space preserve area designated as Lot 12 in Block 8001; and Lot 23 in Block 2903, in the Malapardis Section of the Township, and by expanding the program to include an open space parcel located adjacent to Morristown Municipal

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Airport and known as the Hanover Meadows parcel (formerly the Muscarelle Tract), and designated as Lot 1 in Block 5101; and

WHEREAS, hunters must possess a valid deer management hunting permit issued by the Township of Hanover and a valid Hunting License issued by the New Jersey Division of Fish and Wildlife as well as a Firearms and Weapons Discharge Permit issued by the Hanover Township Chief of Police, all in accordance with the permit requirements set forth in Chapter 129 of the Code of the Township entitled Firearms and Weapons, and any rules and guidelines issued by the Chief for the proper conduct of a bow hunt in the interest of protecting the safety and welfare of the Township's residents; and

WHEREAS, pursuant to Section 129-2. entitled "Discharge Prohibited; Exception". under Chapter 129 of the Code, the Township Committee has reserved the right from time to time to change and revise the locations on the Township's official map where hunting may be permitted; and

WHEREAS, it is the intention of the Township Committee to amend and supplement the official Township Map by designating the following Township owned open space properties where bow hunting may take place:

- A. The Bee Meadow Park open space areas located in Block 8401 at Lot 9 and in Block 8104 at Lot 2;
- B. The Reynolds Avenue open space preserve area located in Block 8001 at Lot 12;
- C. The Countrywood open space area located in Block 803 at Lots 16 and 18;
- D. The Trailwood open space area located in Block 605 at Lot 6;
- E. The Jefferson Woods open space parcel located in the Malapardis Section and also known as Block 2903 at Lot 23 between South Jefferson and Malapardis Roads; and
- F. The Hanover Meadows open space parcel located in Whippany (formerly known as the Muscarelle tract) located at Lot 1 in Block 5101.

WHEREAS, the Township's bow hunt program shall take place during the following seasons, all in accordance with the New Jersey 2017-2018 Deer Regulation Set # 8:

- A. Fall Bow Season beginning September 9 through October 29, 2017;
- B. Permit Bow Season beginning October 31 through December 24, 2017 and December 26 through December 30, 2017; and
- C. Winter Bow Season beginning January 1 through February 17, 2018.

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. For all of the reasons and justifications set forth in the preamble above, the governing body hereby authorizes a continuation and expansion of the bow hunting program to take place during the following time periods, all in accordance with the New Jersey 2017-2018 Deer Regulation Set #8:

- A. Fall Bow Season beginning September 9 through October 29, 2017;
- B. Permit Bow Season beginning October 31 through December 24, 2017 and December 26 through December 30, 2017; and
- C. Winter Bow Season beginning January 1 through February 17, 2018.

2. Bow hunting will be permitted on the following Township owned open space parcels designated by the governing body, with the approval of the Chief of Police, to include the following:

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- A. The Bee Meadow Park open space areas located in Block 8401 at Lot 9 and in Block 8104 at Lot 2;
 - B. The Reynolds Avenue open space preserve area located at Block 8001 in Lot 12;
 - C. The Countrywood open space area located at Block 803 in Lots 16 and 18;
 - D. The Trailwood open space area located at Block 605 in Lot 6;
 - E. The Jefferson Woods open space parcel located between South Jefferson and Malapardis Roads in the Malapardis Section and also known as Lot 23 in Block 2903; and
 - F. The Hanover Meadows open space parcel located in Whippany (formerly known as the Muscarelle tract) located at Lot 1 in Block 5101.
3. Bow hunting shall not be permitted on Sundays during any of the bow hunting seasons listed in paragraph 1 above.
 4. In accordance with regulations promulgated by the New Jersey Division of Fish and Wildlife, no bow hunter may carry a nocked arrow or hunt within 150' of a building or within 450' of any school, playground, even unoccupied.
 5. Pursuant to Section 129-2. entitled "Discharge Prohibited; Exception." under Chapter 129 of the Code of the Township entitled Firearms and Weapons., the governing body hereby amends and supplements the Township's official map, as it pertains to the discharge of firearms and weapons within the boundaries of the Township of Hanover, to include the Township open space properties designated in paragraph 2 above where bow hunting only may take place during the period commencing September 9, 2017 through February 17, 2018 (except Christmas Day, December 25, 2017). A copy of the Township's Tax Map depicting the Lots and Blocks mentioned above is attached hereto and made a part of this resolution.
 6. Up to a maximum of thirty-five (35) bow hunters only shall be designated by the Chief of Police to hunt. In order to participate in the bow deer hunting program, all applicants seeking a Hanover Township Weapons Discharge Permit must possess a valid deer management hunting permit and Hunting License issued by the New Jersey Division of Fish and Wildlife.
 7. To protect the safety and welfare of bow hunters and residents, the Chief of Police is authorized and directed to prepare appropriate rules and guidelines for the controlled bow hunting program. All bow hunters issued a Hanover Township Weapons Discharge Permit shall comply with the Chief's rules and guidelines and the rules, regulations and laws of the State of New Jersey governing hunting in general.
 8. That a certified copy of this resolution shall be transmitted to the Chief of Police for reference and action purposes.

RESOLUTION NO. 153-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO STANZIALE CONSTRUCTION, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$370,832.60 FOR THE RESURFACING OF A PORTION OF NORTH JEFFERSON ROAD FROM FANOK ROAD TO PARSIPPANY ROAD IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians, it is the desire of the Township Committee to resurface most of North Jefferson Road which is a major north-south artery serving the residents of Hanover Township and the public in general; and

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WHEREAS, it is the intention of the Township to resurface a portion of North Jefferson Road from Fanok Road to Parsippany Road in the Whippany Section of the Township; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on June 8, 2017 for the above referenced resurfacing project; and

WHEREAS, the resurfacing project will include but not be limited to a hot mix asphalt milling 1" to 2" thick, hot mix asphalt surface course 2" thick, asphalt driveway repairs, vertical concrete curb, concrete sidewalk 4" thick and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on June 27, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of five (5) sealed competitive bids out of six (6) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the competitive bid submitted by **Stanziale Construction, LLC** for the resurfacing of a portion of North Jefferson Road is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2017 Current Fund Budget, Road Construction/ Reconstruction Account, Line Item #127-0048-948, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

STANZIALE CONSTRUCTION, LLC
P.O. Box 2597
Bloomfield, New Jersey 07003

the lowest responsible and responsive bidder for the resurfacing of a portion of North Jefferson Road from Fanok Road to Parsippany Road in the Whippany Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$370,832.60.

2. Upon commencement of the work, **Stanziale Construction, LLC** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Stanziale Construction, LLC** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2017 Current Fund Budget, Road Construction/Reconstruction Account, Line Item No. #127-0048-948 in the amount of \$370,832.60 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Stanziale Construction, LLC** in an amount not to exceed \$370,832.60.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Stanziale Construction, LLC** for their reference and information.

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RESOLUTION NO. 154-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO AMERICAN ASPHALT & MILLING SERVICES, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$47,406.29 FOR THE RESURFACING OF THE MALAPARDIS PARK PATH IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of pedestrians, it is the desire of the Township Committee to resurface the Malapardis Park Path; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on June 8, 2017 for the above referenced resurfacing project; and

WHEREAS, the resurfacing project will include but not be limited to a hot mix asphalt milling 3" thick, hot mix asphalt surface course 3" thick, reinforced concrete pipe, concrete headwall and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on June 27, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of five (5) sealed competitive bids out of nine (9) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the competitive bid submitted by **American Asphalt & Milling Services, LLC** for the resurfacing of the Malapardis Park Path is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2017 Current Fund Budget, Improvements to Parks Account, Line Item #127-0061-563, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

AMERICAN ASPHALT & MILLING SERVICES, LLC

96 Midland Avenue
Kearny, New Jersey 07032

the lowest responsible and responsive bidder for the resurfacing of the Malapardis Park Path in the Cedar Knolls Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$47,406.29.

2. Upon commencement of the work, **American Asphalt & Milling Services, LLC** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **American Asphalt & Milling Services, LLC** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2017 Current Fund Budget, Improvements to Parks Account, Line Item No. #127-0061-563 in the amount of \$47,406.29 for the resurfacing project set forth in this resolution.

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which item is now available as a revenue from:

County of Morris: \$11,949.00
Municipal Alliance

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$11,949.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
State and Federal Programs Offset by Revenues: \$11,949.00
Municipal Alliance

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. 157-2017

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>
401	1		Wells Fargo Bank NA 8480 Stage Coach Circle Frederick, MD 21701 RE: 2 Appletree Lane	\$2,247.79
604	30		Scott & Laurie Handler 5 Cypress Drive Cedar Knolls, NJ 07927	\$2,835.12
1502	21	C0020	Janice Wu 120 Vista Drive Cedar Knolls, NJ 07927	\$1,027.85
4301	2	C1804	Frank & Kristine Scerbo 1804 Springbrook Court Whippany, NJ 07981	\$1,507.03
4301	3		Gretchen S Schoenhaar 15 Parsippany Road Whippany, NJ 07981	\$1,362.39
4402	14	C3218	Jeanne Coull 3218 Appleton Way Whippany, NJ 07981	\$771.93
5407	15		Brian Gonsar 15 Jeffrie Trail Whippany, NJ 07981	\$1,491.30
8901	12.01		Dora Paragano-Cueli 105 Parsippany Road Whippany, NJ 07981	\$1,687.21
9001	1	C1303	Michael Luciani c/o Law Offices of Gregg L. Jensen 25 Maplewood Avenue Edison, NJ 08837 RE: 1303 Meadow Brook Court	\$1602.87

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

ADDITIONAL RESOLUTION:

RESOLUTION NO. 158-2017

RESOLUTION OF THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF THE LITIGATION MATTERS FILED BY VILLAGE SUPERMARKET, INC. AGAINST TOWNSHIP OF HANOVER, ET AL,

WHEREAS, the Township of Hanover and Village Supermarkets have been engaged in litigation matters with regard to the ShopRite Supermarket located within the Township of Hanover bearing Docket Nos. MRS-L-356-15 and MRS-L-1635-16; and

WHEREAS, the parties have reached an agreement which calls for the Stipulation of Dismissal as to these said matters; and

WHEREAS, the settlement of these litigation matters is reflected in an agreement between the Township of Hanover and Village Supermarket, Inc. which is on file in the Township Clerk's Office; and

WHEREAS, the Township Administrator and the Township Attorney recommend that the Township Committee enter into the settlement agreement as it is in the best interest of the Township.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey that the Mayor is hereby authorized to execute the settlement agreement regarding the litigation matters filed against the Township by Village Supermarket, Inc. with respect to the ShopRite located within the Township of Hanover bearing Docket Nos. MRS-L-356-15 and MRS-L-1365-16.

This Resolution shall take effect immediately.

Motion made to approve made by Member Ferramosca and seconded by Member Brueno.

Mr. Semrau: This resolution authorizes the settlement that has been reached between the Township and Village Supermarkets. There has been litigation and this will resolve the litigation and specifically you may recall that there was an ABC matter that heard before this board and it included the potential for a place-to-place license transfer whereby the administration placed this before the governing body and after hearings the application at that time was denied that denial was upheld by the Office of Administrative Law and that is still pending but in the meantime there is also other litigation that litigation by virtue of this settlement will come to a conclusion the settlement that is reached 1)dismiss this case and all cases between Village and Hanover Township; 2) there is in the settlement a delineation that the ABC application that may come forward will include the separation that the governing body had been called for the separation between the actual store by establishing an entrance in the area where there would be a restaurant and alcohol would be served it would not be in an area that shopping carts would be permitted and you would have to essentially exit the supermarket just as requested by the Governing Body. As part of that agreement Village Supermarkets has agreed to construct separate rest room facilities and for the first year of operations they will consent to restriction on the license there will be no alcohol served after 10:00pm. Any security would be subject to review by the Chief of Police and his approval; and there be no live entertainment; thereafter the second year it is at the discretion of the Township Committee and the discretion of Village's if they would appeal those conditions. I also note that this actual settlement I just want to thank Joe Giorgio who has worked diligently in the interest of the Township to make sure that the township's interest have been adequately represented with respect to ABC matters as the licensing authority and it's my recommendation and Mr. Giorgio's recommendation that this settlement is in the best interest of the Township to proceed what the Township has requested for quite sometime and to Village's credit they have come forward and have agreed to make the changes and the amendment to their

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application so that it would not include the oyster bar or some of the issues that were pointed out during the time of the hearing that the committee was concerned about with respect to what we called the “comingling” but they have respected that and made those changes and made that part of that settlement agreement. Thank you.

Mayor: I might add to counsel’s comments and he gave us a very excellent explanation of what this was but many have followed this issue of the request by Village to use a license to serve alcoholic beverages within the confines of the grocery store itself; we in the early stages of this hearing clearly did not allow or would we permit or would we concede to them serving alcoholic beverages within the four walls of the grocery facility which was the oyster bar so as I jocularly said to this committee I really didn’t want you having your vodka and tonic while you are picking out your del monte tomatoes from the shelves. But having said that clearly what counsel is saying to you is that they met the requirements and you will have a four wall segregated facility on the site kind of no different than if you separated these two four wall facilities by a foot of space and you had a Friday’s or a Bennigan’s restaurant in one of the facility and then you have the grocer so that is what you got now and that’s what kind of ABC would allow anyway so counsel is being very kind and saying this is a concession on the part of Hanover it’s in my opinion the concession of what Shop Rite is giving up which is discontinued litigation against the Township with so many of these (interrupted)

Mr. Semrau: Mayor excuse me just in case I mislead, the concession that I mentioned was Shop Rite made the changes to their what would be ultimately their application they made the concession that we requested albeit it was a while ago during the hearings but in my opinion is that they made those concessions I may have misspoken.

Mayor: We hope we can close this chapter on the grocery wars but I see other spoke on the horizon.

Mr. Giorgio: We had a motion and a second now we just need roll call.

Gallagher: Yes

Ferramosca: Yes

Brueno: Yes

Coppola: No

Francioli: Yes

So approved 4 to 1

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$6,487,034.15** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the “Bills Payment List – by Vendor” is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

RAFFLES:

- RL- 3033 – Villa Walsh Academy – off premise raffle**
- RL- 3034 – Carettes, Inc. – 50/50 on premise**
- RL- 3035 – Carettes, Inc. – off premise raffle**
- RL- 3036 – Assumption Home School – 50/50 on premise**
- RL- 3037 – Assumption Home School – on premise raffle**
- RL- 3038 – Assumption Home School – on premise raffle**
- RL- 3039 – Assumption Home School – off premise raffle**
- RL- 3040 – Parents Guild Oratory Prep – Tricky Tray**
- RL- 3041 - Parents Guild Oratory Prep – on premise 50/50**
- RL- 3042 - Parents Guild Oratory Prep – off premise raffle**
- RL- 3043 - Hanover Township Education Foundation – 50/50 on premise**
- RL- 3044 - Hanover Township Education Foundation – Tricky Tray**

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RL- 3045 - Our Lady of Mercy Church – Calendar Raffle

RL- 3046 - Whippany Park Booster Club – on premise raffle

Motion to be approved made by Member Coppola and by Member Brueno and unanimously passed.

OPEN TO THE PUBLIC

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

Joseph Mihalko, 12 Anna Terrace, Whippany: I know the subject that I'm bringing before you is strictly under the purview of the Hanover Township Committee however I would like to elicit your support once again the Whippany Road Parsippany Road intersection we have seen it a number of times on public Facebook and that kind of thing, whatever you can do to encourage the Freeholders as we have here on South Jefferson Road those stations which seem to do a fairly good job what is happening on Whippany Road there is a nice long lane for left turn people. The problem that is occurring fortunately there hasn't been many accidents except for today. I think it was a Mercedes thank goodness, they can afford it. But what happens occasionally is that cars that are in line to make the left turn as they get right towards the corner people try to cut in, they come shooting down the free lane, the thru lane and trying to get into the turn lane and they do it on a consistent manner.

Mayor: Are you thinking about putting ballards separating the two lanes?

Mr. Mihalko: That would be one consideration yes, the other one of course I know we made a mistake in allowing cars exiting the far entrance to make a left turn and that is another problem. I think the difficulty that you are going to have is that you also have to allow access for the KinderCare people to come out so that is going to be a little bit of a touchy subject. But I know that and they do it on a relatively regular basis if I can address the Chief to put people in there to watch the cut threw. They cut threw onto Parsippany Road.

Mayor: The Chief gave me a report on that.

Mr. Mihalko: I don't know how you can resolve that particular one but that cutting in one is fortunately we haven't had no one (interrupted)

Mayor: I can tell you how we are going to resolve that one; the Chief handed out 9 summonses just recently this week and I think they range around \$250.00 a piece when they get to court. That and texting is going to make us a lot of money. Go ahead Joe.

Mr. Mihalko: I think that's enough, as long as you are aware of it it's a public awareness here at the meeting maybe some of the concerns of those on social media can be alleviated in that we are addressing the problem and we are trying to remediate it.

Mayor: Thank you for bringing that to our attention and you are right it has been on social media and many of us have been monitoring it I think what we do on a case like this, we now have an experience with the facility with that quick check they have been in there awhile; and once we do the Planning Board has always reserved the right to go back and make additional recommendation and we know that Whippany Road is a County Road so they slap us on the hand if we try to do something but I think in this particular case Dave if you can take his recommendation to the County Engineer. Dave can you meet with them or can we get a meeting with them?

Dave Leo: Sure.

Mayor: I think this problem is something that we have lived with for a while, the left turn coming out of Whippany Road exit from this facility that lets them go across several lanes to go to Route 10 in my opinion is quite dangerous; and by the way gentleman if anyone wants to chime in on this please if you have a comment or feel that I'm out of order on this, and the ballards that we have on the Jefferson Road facility here are working. They have to take the first four out and move them to the back,

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people get very creative and turning radius on cars I've never seen them do left turns right around these ballards it's pretty good. But Joe we will take a look at it and get the County involved and we will bring our concerns to them and we will do it. Chief can you keep up vigilance on these cut through thank you, you did a great job. We gave a report to the Township Committee so that seems to be working.

Terry Baird, 180 Parsippany Road, Whippany: While we are on the subject of transportation in the Town; I see that Parsippany Road, which is the road I live on, it has a 35 mile per hour speed limit from Whippany Road to Marlin Drive and once you hit Marlin Drive it goes to 40 mph to the Parsippany Line and I have noticed that they reduced the speed limit on North Jefferson Road from 40 to 35. Bee Meadow has been dropped from 35 to 25 mph and I was wondering if it was possible to have Parsippany Road 35 instead of 40. It's very dangerous; there has been 4 accidents in the past couple of years just in front of my house and I live on top of the hill on a straight away. I'm afraid to go in the front of my yard now that the county made that nice little berm for me, to weed-whack cause it is dangerous. I don't know the best time of day if I can do it in the middle of the night it probably would be better, but it is very dangerous.

Mayor: Terry there is a process for looking at the speed; there is Terry and it takes into consideration a lot of things; an officer does a visual examination of the average speed limits on the road it's put together another formula in figuring out the proper speed for that road. But what I can tell you this, since you brought it to our attention, what we will do is what we will do.

Mr. Coppola: That's a county road; the county has to do the study.

Chief Roddy: We can do the speed study and then give it to the County.

Mayor: Then we give it to the county ~ we can do the study and if it shows or indicates that there should be a change in keeping up with what you are saying then they will meet with the County. But Chief can you take note of that.

Chief: There are a long list of people who want these things done.. but we will certainly look into it.

Ms. Baird: I understand.

Mayor: He's just whining he's just looking for more men. He's whining.

Chief: We actually put in a data collector which collects speed, volume, vehicle type and other types of data.

Ms. Baird: I'm gonna drive back and forth at 20.

Mayor: Thank you, the floor is still open.

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

OTHER BUSINESS

Mr. Gallagher: Something a little bit different tonight, we are on our summer schedule on the Township Committee and although we are very busy we do have a little bit more time to enjoy our families and to relax and in my time so far I did a lot of reflecting about the last year and a lot of us are talking about the upcoming year, really the school year 2017-2018 which is when we all get back into the full swing of things. So I just wanted to say thank you to a few people and a lot of people deserve a lot of thanks in our municipal family and all the groups and all of the committees and all of our boards, and we did a lot this year and we are already planning next year and I just wanted to say thank you and I will specify a couple people in my tight circle and there are many and we all have our own detail and we all have people who are important and close to us but I first would like to thank Joe Giorgio, I think he takes about 5-6 calls a day from each one of us and he emails us all day long; if you call him at 7:05am he will answer the phone on one ring, so Joe thank you, you do a phenomenal job and I appreciate it and I know that we all appreciate it ~ thank you Joe.

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I would also like to thank Chief Roddy and the Police Department, we have done so much together this year with our schools, our school and park safety, with all of our drug coalition, with all of our Hanover Township substance awareness, the guys are great, they are always there and again Chief Roddy came right in hit the ground running and Chief you are doing a phenomenal job, you and all the men are doing great, thank you very much.

Brian Foran and the DPW I always say 24/7 those guys are phenomenal they are everywhere all the time, I'm not gonna steal anything from Mr. Brueno, cause he is gonna report on the fireworks but it was another example of everybody working together and I joke with John mostly that this is government at work and Hanover Township at work the way they work together and everything was great and it was very safe, so Brian Foran and the guys at the DPW do a phenomenal job.

Mike Wasko just completed his first year as our Superintendent in the K-8; and Mike had a phenomenal year they met all of their goals, so I think Mike did a phenomenal job he came right in and he is working on a lot of things on the Municipal level with us also and we are working with a lot of things with him in the school.

Carol Giorgio, Joe's wife, Substance Awareness Council, there is not many more things more important than our kids and the problem the ever-growing problem with drugs and alcohol abuse. We all take a lot of credit for a lot of good things and we smile away for Jim's articles sometimes but Carol Giorgio is really the nuts and bolts behind the Substance Awareness Council and she puts a lot of time into it and it's a great body and great group of people that are volunteers but I want to say that I appreciate Carol and we all do and our families appreciate what Carol does, she just doesn't make it to the paper that many times.

The last thing that I want to say and Ron touched on something before with somebody near and dear to us, Mr. Quinn, he was a Committeeman but also a very good friend of mine and probably all of ours is Chief Steve Bolcar, if we can say a few prayers for his wife she is in the hospital, she is doing a little bit better and as tough as the Chief is he appreciates us all reaching out to him, he knows we all care about him and we are praying for him, but Chief good luck everything is going to be fine and before you know it we will be in that conference room in the Police Department and you can be correcting everything we say and teasing Jim Herbert about his dog, so God Bless You and your family and your wife and Ron that is it for me.

Mayor: And let me just say that doesn't mean any increases for anybody that Mr. Gallagher mentioned.

Mr. Ferramosca: I'm going to continue with the theme of great things happen in Hanover and this one is a story about EDAC. This week I received a call from the general manager of the new Wegman's store; and normally when you get a phone call it's not a good thing, there's an issue. However, this phone call was different, this was a special phone call in terms of thanking, complementing the municipal staff, the professionals that his staff has worked with in Planning, Engineering, Building, HSA, Police, Fire, safety components on the professionalism manifested, the level of support and the level of responsiveness to enable him to feel confident that they could open up this store on time, so from him a large thanks to our community and I wanted to make sure that everyone heard that loud and clear. Their new store will open on July 23rd at 7:00 am ready for business.

In addition regarding recognition HSA has received what it is called Peak Performance Award, this is a platinum award for the 28th year in a row of 100% compliance; this is exceptional.

In addition one of Hanover's own, Maria Sheridan, Maria Sheridan serves as a member of our EDAC, Maria was a former Chair of that council and Maria on a professional level is a senior director of Government Services for Morris County Airport. Maria was highlighted in last week's NJ Business Magazine, front page cover in regards to the work that she's doing to help bring economic vitality into this area. Great job by Maria Sheridan.

Next group I think we need to recognize and give some thanks to is the recreation group, great start concerts in the park for those who were there Monday night

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it was a great evening and we thank the Director of Recreation Denise Brennan and the staff and all of the members who helped coordinate and make that an enjoyable evening for all.

Planning Board continues to be very active despite the summer season, they are working on your housing plan to address New Jersey Court's Affordable Housing requirements for what is called round 3 which the requirements that go from the years 2000-2025.

Engineering a quick road update, we are experiencing delays, and it's not delays that are within our control, these are weather related delays, you can't get the work done if the rain is coming down, so what we had planned to do in the middle of July is now backed out probably to the middle of August, but those who live on Forest on Ash on Cedar on Katherine and Frank we are going to get your roads done hopefully the weather is going to cooperate to allow us, Mr. Leo assures us that this will get done before back to school and one other major road that this Township Committee will personally call in PSE&G if it's not done, to have a meeting with the 5 of us is Malapardis. Malapardis was a very nice paved road and the work of the utility company has trashed that road going towards Ridgedale Avenue, it's totally unacceptable and we brought it to PSE&G's attention they assured us that we are on the docket for the paving but we need to get the paving done before back to school and that is our commitment that we are working on.

Mayor: You see a lot of work going down on Ridgedale Avenue now, I must complement the work that is being done on the curb dips and everything, they are not just doing the curb dips, they increased the amount of sidewalk areas where they see it is necessary and they are also terracing some, and Joe I wish I can get Troy Road done for you too, the same way they are doing Ridgedale.

Mr. Mihalko: I checked it out today they are putting in nice handicapped ramps for me.

Mayor: Once they get out of there after all the concrete work and masonry work is done then they are going to do the surfacing. Which will be an exquisite piece of work having finished that and having finished Eden Lane and I understand that Whippany Road is on the radar screen with the County.

Mr. Leo: And Parsippany Road.

Mayor: And Parsippany Road too, so it will be wonderful when we finally get this all done.

Mr. Coppola: The Cultural Arts has had a number of events so far this year and it really has grown a lot of attention and a lot of people from Hanover Wind Symphony at Memorial Junior School and just recently at Gittney Park in Morris Township they had an outdoor presentation of the Wind Symphony and it was phenomenal and it was amazing to see how many residents of Hanover Township at that event.

The Veteran's Alliance they are going to be dedicating a monument to Lance Corp. Slattery who died in Vietnam and we are looking at a monument that is going to go in-between the building by the library. Also, the Landmark Commission, I have to give them a lot of credit. First of all between Joe Giorgio and his staff Kelli Schanz, Mike Czuchnicki, Len Fariello and our consultant Mr. McGowan we have been trying now for two years to get a grant approval. When they developed that grant that grant was this thick; and they actually did so much work on it, and last year we got rejected but we didn't really get upset because we didn't want to burn bridges. They went back and redid the application and added the things that were missing and we got approved. That's going to be a wonderful thing for the burial yard. It will get a lot of completion of restoring of stones which we have already been working on and as well as bronze plaques. But those stones that we no longer can recognize names or anything like that. So my compliments to the Landmark Commission and the members who really worked hard to move this commission to what it is today.

We also had the 100th anniversary for Hildale Park Presbyterian Church they are going to have a carnival on Saturday so if anyone is interested from 10-3 feels free to stop by.

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Lastly, it is really with heavy heart that I mention the passing of Joe Quinn. Joe and I met over 30 years ago while I was working at Knoll Pharmaceutical. I was employed there and Joe was in charge of purchasing. It was Joe over 30 years ago convinced me to move to Hanover which was probably the best move of my life. I truly love this town; I think it has so much to offer to its residents. Joe not only was a member of the Township Committee and a Mayor but he was involved in the entire community. Joe was the kind of guy that would give you the shirt off his back, I swear. Whatever you asked for he would do. He also got me to join the Knights of Columbus where I'm a life member in both the 3rd and 4th degree and he got me very involved. Joe also has left a legacy of providing corn for Hanover Township Day; every past Grand Knight has some sort of legacy and his was corn. Tony was the hot dogs for that and the Little League, but you know Friday when I was giving out communion at the hospital I met this brother Ronnie and he told me he was in the hospital on the third floor and I didn't know that and I went up there and the whole family was there and it was near the time when Joe was receiving his last rights and they knew it was only a matter of time; so all I can say is that I'm really very sad about it and I know Joe is now with his eternal family in Heaven and we wish the entire Quinn Family much blessings and prayers and may the Blessings of the Lord be with them always. Thank you.

Mayor: That was very nicely said.

Mr. Brueno: I am going to speak about the Recreation Department as always but I do want to talk about our Construction Department under the guidance and direction of Sean Donlon cause they have been very busy this year as many of you have noticed but there has been a lot going on around town that you haven't noticed in fact there has been 522 construction permits issued this year and at a cost of close to \$400,000.00 so that is one of the departments that generates revenue and kind of pays for itself and that's always nice. But just some of the notable projects that are going on Wegman's like we know almost near completion, July 23rd grand opening, the new 5 Below 42,000 square feet on Hanover Avenue, MetLife the new Maserati Dealership, the athletic complex at Whippany Park High School the refurbishment there of course our Construction Officials were involved in that. A new aircraft hangar down at the Morristown Airport which is of course is in Hanover Township, a new expansion at the YMCA 6,000 square feet, a new AutoZone retailer, Medical Express Urgent Care, a new training facility at the Red Bulls complex on Melanie Lane 4000 square feet over there. As far as residential 5 new single family homes and 24 townhomes, so very busy in the building department for the first half of the year.

In terms of recreation I think Ace mentioned our Patriotic Celebration, hard to believe it was over two weeks ago, under the direction of Denise Brennan it was an excellent night, food trucks, the band, the DJ the fireworks themselves everything was great the weather cooperated. The summer concert series is under way next few Mondays in fact at Malapardis Park change of venue this year. We had excellent weather last week, the turnout was great, and of course no charge to the attendees. If you have some availability it begins at 7:30 next three Mondays at Malapardis Park.

Summer Camp for the kids over 200 kids attending our various summer camps; giving them an opportunity to get out of the house and enjoy some activities. Lastly, the Community Garden which was assisted by the Recreation Department in terms of registration and so forth is open and I know the Mayor has discussed it several times and I just wanted to put in a plug in for the Community Garden which is open for business and there are plots available if anyone is interested in terms of planting a garden and some of the things that you might plant at this time of year that can still grow and bear fruit by September so inquire at the Recreation Department if you are interested in planting a garden.

Mayor: On that same note, the Stoney Brook Community Farm and Garden is open officially, you are cordially invited to go to Stoney Brook Drive to the end make a right turn into the parking lot by the soccer field look to the right and if you miss that garden come back and see me. It is open and it is a beautiful piece of work and the recreation department put in so much effort and so did a lot of other people, Interfaith Food Pantry, Bayer Corporation, Wegman's Cooperation, I can go on and on. Our school board and our schools are contributing into it as well. There will be summer camps for our children. We had a late start and it was unfortunate and we had a contractor that we had some difficulty with but we remedied it and the garden is now finished. But those people that initially signed up and gave money to the Township for

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their gardens got their money back. Those of us who are interested in the garden and want to take a garden please sign up at the Recreation Department and I tell you to sign up now, why? The rest of the season is FREE. So take advantage of it this way you can choose the garden that you want, there are 144 plots and nearly a 1/3 of the garden is already committed and that is without doing an aggressive sell on trying to get you out there. But take advantage of it is what I want to say.

Finally, lastly, the good people that are here today are here to comment and they are here to hear from the Township Committee and they are here to contribute to their municipal government in this fashion by being at a public meeting. We notice on Facebook and we hear a lot of similar comments that you hear at the podium some of which we can correct some of which we try to answer and we do our very best to do all of that. This is an aspect of Facebook though we all have to tolerate and those of us in public office and elected office know what that is all about and we all have broad shoulders. But, I do think that out of respect for all of us that if you don't have all of your information and, you are not sure of the information that you have and sometimes our agenda don't get you the full information that you need to make a comment, please don't comment please contact one of us or come here. I'm sure each and every one of us picks up a telephone and would be happy to talk to you and give you the answers that you need and it would save all of us a lot of embarrassment. I have been called a lot of nice things and I'm used to it it's quiet all right but at the same time I think respect for us and your public officials is also very well appreciated ~ so thank you for that.

Mr. Gallagher: Couple of years ago I called Mr. Joe Mihalko, Sr. and I asked him a question about a fire extinguisher. Mr. Mihalko Sr., talked about initials on the fire extinguisher and I actually told him that I never actually used one and to this day wouldn't know how to use one. I called TQ and he said to ask Katie, Katie knows how to use a fire extinguisher and she will tell you what kind you need and she will look at the expiration date. So you know what I'm sitting here looking at Katie's certificates and her reformation from graduating from the Public Safety Academy and it is really great. A lot of the kids came to my house afterwards and talked about it. The certifications that they got, Katie is still 12, and it's unbelievable, and I did ask her about my fire extinguisher and young Nick that was over there told me that I needed to get a different one with a "K" on it for kitchen? Joe is that true? This is all stuff that I'm learning from 12 and 13 year olds, so again it was a great program. TQ and all the guys did a phenomenal job and dear old dad learned something new. So thank you.

ADJOURNMENT

Motion made to close at 9:57 p.m. 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