

AUGUST 10, 2017

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, August 10, 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 AND TEE SHIRTS TO WHIPPANY PARK HIGH SCHOOL STUDENTS IN RECOGNITION OF WINNING THE 2017 INDEPENDENCE CONFERENCE CHAMPIONSHIP, NORTH 2 SECTION CHAMPIONSHIP AND THE NORTH 2, GROUP 2 CHAMPIONSHIP

OPEN TO THE PUBLIC:

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

Justin Avanzato, 20 Orchard Place, Cedar Knolls: I just want to follow up, not too sure if you were able to discuss about the speed tables on Orchard Place? The other neighbors couldn't make it because it is a little late for them, so I just wanted to see if you were able to discuss that?

Mr. Coppola: You know we have been talking about this. We discussed that. There are other issues involved we did this study, and, now it will go through the process of evaluating the other issues because the fact of the impact that it might have on Elm and Prospect. There are some thoughts we have of what we are going to do which we are currently in the position of reviewing with the Engineering Department and the Police Department.

Mr. Avanzato: Pertaining to putting the tables on Elm?

Mr. Coppola: Pertaining as to what we are going to do as far as tables or anything that is going to involve primarily those three streets. It's not going to just impact Orchard, it's going to definitely impact other streets.

Mayor: The Township Engineer wants an opportunity not to just look at Orchard but to review the streets surrounding that area. It's so interconnected. There is some wisdom in that; because we may have to come up with a system that addresses more than just Orchard. So we are going to let Engineering look into that.

Mr. Avanzato: I completely agree with that. It's not just Orchard with the speeding problem there. But, on the report it does show that the average speed on Orchard is high, it's over 50 miles per hour.

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Mr. Coppola: We aren't denying that, that's the reason why they are going to look not only at Orchard but they also want to see what the impact is going to be overall on all of those streets and as in the past I will keep you abreast as to what is going on.

Mr. Avanzato: Perfect. Thank you so much.

Joseph Mihalko, 12 Anna Terrace, Whippany: We were coming tonight down Reynolds Avenue, my wife said to me Joe I normally tell you to keep your mouth shut, but tonight I would like you to mention to the illustrious board that the condition on the corner of Reynolds Avenue and Parsippany Road where they are constructing two new homes, her question was that corner is a very narrow corner, Gerry are there any intentions of widening that to maybe a right turn lane at the bottom of Reynolds?

Mr. Maceira: No as far as what the developer is doing is they are going to regrade that corner area there to lower the grade so that the site distance is improved but in terms of widening it obviously Parsippany Road is a County Road and the County did not require any roadway widening from them but they are going to grade it out so that the site distance is improved.

Mr. Mihalko: Well that will probably allow me to get to sleep tonight.

Mayor: That brings up an old issue and God Bless Alice Anderson who had passed away, but when Alice had the house the big issue was the garden in the front and the steep slope. But as the Engineer said and I think the developer that is working on it now are taking that down so that should be a big help as far as line of sight. I have to tell you that if you turn left to the bridge you are taking your chances coming out there. You don't have good line of site past the bridge, everyone edges out and you grit your teeth. Can we put something up?

Mr. Maceira: I'm not sure if the County would allow that but we have identified that intersection at some point in the future that it will require signalization as traffic on Parsippany Road increases. And, as we all know that Reynolds Avenue is a connector to Route 46 in Parsippany so that receives a lot of traffic also. So, I think at some point that traffic will increase to the level where a signal may be warranted.

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

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

Member Ferramosca moved that the Minutes of the Regular Meeting of July 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 2016 Audit Report on Examination of Financial Statements – No Recommendations.

Submission of Resignation Letter from Joseph A. Schleifer, Sr. addressed to Michael Wynne, John Ferramosca and to the Mayor and Township Committee from the Hanover Sewerage Authority Board.

Mayor: It is a sad moment but understood. We appreciate that family is first and Joe's concerns for his wife certainly first and foremost, no question about that. Joe has been a wonderful asset over time as the whole Schleifer family has, Kenny has served us on the Committee and Joe has served so many years on the Sewerage Authority and we will sorely miss him and his leadership and where he has taken us.

Mr. Ferramosca: On behalf of the Township Committee we reluctantly accept that resignation of Joseph A. Schleifer he has been a wonderful leader to the Hanover Sewerage Authority, he has been a great mentor to the Commissioners, he runs one of

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the finest business meetings within this Town Hall, he has done a fantastic job for HSA and has done a fabulous job for the community and under his leadership as Chair HSA this is Hanover Township we are in Northern New Jersey we are in the State of New Jersey, and, HSA is the number one recognized Sewerage Authority in the County, the entire country now, 28 years in a row, that is pretty darn significant in his involvement along with the members of HSA and the leadership that he has provided and the commissioners have done it and we are all grateful to them. Joe got and understood the importance HSA represented in terms of economic development. And, he fostered a real business like responsiveness on the part of HSA and HSA has been a real partner with our Township in terms of promoting Hanover in terms of allowing us to go out and get corporate jewels like Bayer and MetLife and Wegman's and on and on and on. So I personally will miss him, the Township Committee will miss him, but, he is a great man and he knows his priorities are to his family. And, I'm sure that is what he will be doing, so we all wish Joe Schleifer the very best.

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

DEPARTMENTAL REPORTS

The following reports were presented and ordered filed as received:

Treasurer	S. Esposito	Summary of Budget Revenue (2)
BOA	B. Stanziale	Annual Report July 20 th adoption
Township Engineer	G. Maceira	Reports of July
DPW Superintendent	B. Foran	Reports of July

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

PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE:

ORDINANCE NO. 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.

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 19-17 appeared in full in the July 19th, 2017 issue of the Daily Record in accordance with the law. In accordance with the Municipal Land Use Law the Ordinance was filed with the Morris County Planning and Public Works and we have their certification that the Ordinance was received and filed with the Morris County Planning Board. In accordance with the Municipal Land Use Law, the ordinance was also submitted to all contiguous municipalities to Hanover Township and to the Hanover Township Planning Board for review and recommendation. On the referral to the Planning Board a letter was submitted by the Planning Board Chair and reads as follows:

"Dear Mr. Giorgio,

At its August 8, 2017 meeting, the Planning Board reviewed and discussed Ordinance 19-2017 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 19-2017 proposes to:

- change the required number of parking spaces for nonresidential uses that are located in residential zones;
- clarify the application and interpretation of the parking standards in nonresidential zones;
- modify the existing parking requirements for accessory buildings by expanding the treatment to accessory uses and by providing

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greater specificity in the basis for treating accessory uses differently than would otherwise be required, and

- establish the calculation of fractional parking spaces.

Master Plan Consistency Review

The land use element of the master plan does not contain specific recommendations concerning the minimum number of parking spaces for different uses or zone districts, or concerning any of the subjects addressed by Ordinance 19-2017. Despite the lack of specific parking standards in the master plan concerning these subjects, the Planning Board finds that Ordinance 19-2017 is not substantially inconsistent with the land use element of the master plan, and recommends the adoption of Ordinance 19-2017 as introduced.

Thank you for the opportunity to comment on Ordinance 19-2017.
Very truly yours, Gene Pinadella, Chairman Township of Hanover Planning Board”

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

Is there anyone present wishing to be heard concerning Ordinance No. 19-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER 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,”** be passed on final reading and that a Notice of the final passage of the Ordinance be published in the August 16th, 2017 issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCE:

ORDINANCE NO. 20-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ESTABLISHING A NEW CHAPTER 71. ENTITLED “REQUIRING COMMERCIAL ESTABLISHMENTS TO MAINTAIN SECURITY IN CERTAIN CONDITIONS” UNDER PART II: GENERAL LEGISLATION OF THE CODE OF THE TOWNSHIP

WHEREAS, the Legislature of the State of New Jersey has in N.J.S.A. 40:48-1 et seq. delegated the responsibility to local government units to adopt regulations designed to promote the public health, safety, and welfare of its citizens; and

WHEREAS, as part of its responsibility to protect its residents, as well as visitors, the Township desires to deter illegal, suspicious, dangerous or criminal activity occurring at commercial establishments within the Township; and

WHEREAS, the frequency of such incidents is so significant at some commercial establishments that it may jeopardize the health, safety, and welfare of the Township’s residents and visitors by monopolizing critical Township public safety resources.

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

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Section 1. The Code of the Township of Hanover under Part II: General Legislation is hereby amended and supplemented with the inclusion of a new Chapter 71. entitled "Requiring Commercial Establishments to Maintain Security in Certain Conditions." The following new provisions shall be added under Chapter 71. as follows:

§ Section 71-1. Armed guard required; exemptions.

A. Guard required.

- (1) Pursuant to the process set forth in paragraph B below, commercial establishments for which more than ten (10) complaints per month regarding alleged criminal activity are submitted to the Township's Police Department shall be required to have present on the premises an armed security guard for every twenty-four (24) hour period, during every day of the year, to patrol both buildings and grounds.

B. Security Plan Process.

- (1) The Chief of Police shall create a written security plan for any commercial establishment within the Township for which the Township's Police Department receives more than ten (10) complaints regarding alleged criminal activity per month. The Chief of Police shall review each complaint to establish its validity as a complaint related to alleged criminal activity.
- (2) The security plan shall be provided to the owner and operator of the commercial establishment with a notice advising the owner and operator of their right to a hearing before a Board consisting of the Township's Business Administrator, Chief of Police, and Township Health Officer. Five (5) days prior to this hearing, the commercial establishment may submit an alternate security plan that it has devised for consideration by the Board.
- (3) The Board shall make a final determination within fifteen (15) calendar days as to which plan is to be adopted by the Police Department.
- (4) The final plan, as determined by the Board, shall be effective on the third day after the Board's final determination.
- (5) If the number of complaints to the Police Department drops to ten (10) or below for two months in a row, the owner and operator shall be entitled to a reevaluation of the existing security plan by the Board for a possible revision.

C. Failure to Comply.

- (1) If a commercial establishment fails to comply with the security plan approved by the Board, the Township may seek relief in the Superior Court of New Jersey, Morris County, or employ its own police officers to enforce the plan, to be paid for by way of the Township seeking reimbursement from the property owner and/or operator.

Section 2. §71-2. Definitions.

As used in this Article/Section, the following terms have the meanings indicated:

ARMED SECURITY GUARD:

A guard armed with a handgun which is licensed or otherwise allowed by law to carry such a weapon while performing the duties of a security guard.

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COMMERCIAL ESTABLISHMENT:

RETAIL SALES ESTABLISHMENT – A building and/or property to which the general public is invited and at which goods and/or merchandise are available for sale or rent, primarily to the general public.

RETAIL SERVICES ESTABLISHMENT - A building and/or property to which the general public is invited and at which services or entertainment are available for sale to the general public.

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

Section 4. 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 5. This ordinance shall take effect in accordance with the law.

The Ordinance will be further considered for Public Hearing on September 14th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

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

So Introduced

Mayor: This Proposed Ordinance intends to provide additional requirements at certain sites in the Township for security and puts a responsibility for that security on those land owners so this Ordinance intends to implement and to put that into place.

Mr. Semrau: Mayor, if I can just add, it's the work of the Township Committee and the Administration and the Chief of Police in the event that there is 10 or more incidents of police calls in a month, we set the standard based on review of statistics and incidents throughout the Township, and the Chief's recommendation is it can be supported by if there is 10 or more incidents and if that being the case then the Chief of Police would have the right to order a property owner to have specific security on the premise to the satisfaction of the Chief of Police; if it means 24 hours 7 days a week then that's what it means because what that will do is make sure that the residents are protected and also residents are protected from law enforcement being in one location for an extended period of time; we are servicing one particular establishment so the purpose is to make the locations more secure for members of the public and to make sure that the police services are not distracted to one particular location. So it is a unique ordinance that the Governing Body wanted to put together but it's for the benefit of the residents and the benefit to the property owner to have to comply with this ordinance and also to get the input of the Chief of Police as to what security standards need to be met. I think it is a very good way to make sure that the public safety measures that you already have are heightened by any establishment that has this number of incidents in one particular month.

ORDINANCE NO. 21-17

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 REVISING THE CIRCUMSTANCES UNDER WHICH THE SALE OF ALCOHOLIC BEVERAGES MAY BE SOLD FOR ON-PREMISES CONSUMPTION

WHEREAS, Chapter 166 of the Township of Code regulates the use and development of land in the Township; and

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WHEREAS, among the uses permitted in the Township are various retail sales and service establishments, including establishments that sell alcoholic beverages; and

WHEREAS, the New Jersey Alcoholic Beverage Control Act, N.J.S.A. 33:1-1. et seq. ("the Act"), authorizes the governing body of municipalities to make, enforce, amend and repeal such ordinances as they deem necessary to prevent the possession, sale, distribution and transportation of alcoholic beverages in violation of the Act; and

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hanover in the County of Morris in the State of New Jersey, that Chapter 166, *Land Use and Development*, is hereby amended as follows:

Section 1. Section 166-119.6., *Limitation on the sale or serving of alcoholic beverages for consumption on the premises*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

§166-119.6. Limitation on the sale or serving of alcoholic beverages for consumption on the premises.

The sale or serving of alcoholic beverages for consumption on the same premises shall be prohibited in all zone districts, unless such sale or service is accessory to an eating and/or drinking establishment licensed for such sale or service and which is designed to discourage commingling of the patrons of such eating and/or drinking establishments with the patrons of other business establishments that do not sell or serve alcoholic beverages, using one or more of the following means:

- A. The eating and/or drinking establishment is located in a separate building from any other business establishment or portion thereof to which the general public is invited on the same premises; and/or
- B. The eating and/or drinking establishment is separated from any other business establishment or portion thereof to which the general public is invited on the same premises by a continuous wall that does not allow access between such business establishments, except for access during emergencies or access by employees and service personnel; and/or
- C. The eating and/or drinking establishment is located on a separate floor or story from any other business establishment or portion thereof to which the general public is invited on the same premises, and the access to the eating and/or drinking establishment is designed in a manner that discourages the commingling of patrons of the establishments. Compliance with this subsection C shall be determined by the Planning Board, Board of Adjustment or Zoning Officer, as applicable.

For purposes of administering this provision, the following definitions shall apply:

ALCOHOLIC BEVERAGE - Any fluid or solid capable of being converted into a fluid, suitable for human consumption, and having an alcohol content of more than one-half of one per centum (1/2 of 1%) by volume, including alcohol, beer, lager beer, ale, porter, naturally fermented wine, treated wine, blended wine, fortified wine, sparkling wine, distilled liquors, blended distilled liquors and any brewed, fermented or distilled liquors fit for use for beverage purposes or any mixture of the same, and fruit juices.

BUILDING - A structure of which premises are or may be a part, including all rooms, cellars, outbuildings, passageways, closets, vaults, yards, attics, and every part of the structure of which the premises are a part, and of any other structure to which there is a common means of access, and any other appurtenances.

EATING AND/OR DRINKING ESTABLISHMENT – A retail establishment selling food and/or drink for consumption on the premises, including but not limited to restaurants, bars, taverns, and uses such as hotels selling food and/or drink incidental thereto as an accommodation to patrons; but excluding any grocery, delicatessen, drug store or other establishment where mercantile business is carried on, except as may be specifically provided otherwise by the New Jersey Alcoholic Beverage Control Act, N.J.S.A. 33:1-1. et seq.

PREMISES - The physical place at which an establishment sells or serves alcoholic beverages, but not including vehicular transportation.

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

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

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

The Ordinance will be further considered for Public Hearing on September 14th 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 Ferramosca and seconded by Member Gallagher all members of the Governing Body with the exception of Member Coppola voted in favor of introducing Ordinance 21-2017.

Vote of 4-1

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 159-2017

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR SERGEANTS JOHN SCHAUDER AND ROBERT CARPENTER AND PATROLMEN RICHARD CAMASTA AND MICHAEL BYRNES IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

WHEREAS, in accordance with the Police Department’s Job Performance Evaluation System, the employees named below have received satisfactory job performance evaluations from the Chief of Police, and subject to Township policy, are entitled to advance in grade and compensation based on their anniversary date as described below; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that the advancement in grade and compensation for the officers mentioned below is correct.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris that the individuals named below, in accordance with the current Collective Negotiations Agreement with the Policeman’s Benevolent Association, PBA Local No. 128 and Salary Ordinance No. 21-14 shall be advanced in grade and compensation on their anniversary date as follows:

POLICE:

Sergeant John Schauder PBA – Sergeant 2	\$117,250.00 Effective Date: 09/01/17
Sergeant Robert Carpenter PBA – Sergeant 2	\$117,250.00 Effective Date: 08/01/17
Patrolman Richard Camasta PBA – Patrolman 4	\$76,814.00 per annum Effective Date: 09/07/17
Patrolman Michael Byrnes PBA – Patrolman 4	\$76,814.00 per annum Effective Date: 09/01/17

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and Chief of Police for their reference and action.

RESOLUTION NO. 160-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE REINSTATEMENT AND RECLASSIFICATION OF STEPHEN HEGARTY TO THE POSITION OF TRUCK DRIVER II/EQUIPMENT OPERATOR AT THE HOURLY RATES OF \$32.40 PER HOUR UNDER JOB GROUP V, IBT SALARY GUIDE “A-1” WHICH RECLASSIFICATION SHALL TAKE EFFECT ON TUESDAY, AUGUST 15, 2017

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WHEREAS, Stephen Hegarty began employment with the Township on September 9, 1996 in the Public Works Department; and

WHEREAS, Mr. Hegarty possesses a valid Class "A" Commercial Driver License (CDL) as a condition of his employment which permitted him to drive certain vehicles and perform safety sensitive functions as an essential component of his job duties; and

WHEREAS, as a result of a motor vehicle violation on February 4, 2017, **Mr. Hegarty's** Commercial Driver License was suspended thereby rendering him unable to perform the essential functions of his employment for a period of up to one (1) year; and

WHEREAS, as a result of losing his CDL driving privileges, **Mr. Hegarty** was demoted and reclassified to the position of Laborer II/Sanitation Collector II at the rate of \$29.93 per hour effective May 17, 2017; and

WHEREAS, on July 13, 2017, **Mr. Hegarty** entered into a Last Chance and Rehabilitation Agreement which required **Mr. Hegarty** to comply in full with certain terms and conditions; and

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department has advised the Business Administrator/ Township Clerk that **Mr. Hegarty's** Class "A" Commercial Driver License was restored by the New Jersey Motor Vehicle Commission effective August 15, 2017; and

WHEREAS, in view of the reinstatement of his CDL, and the continued compliance with the terms and conditions of the July 13, 2017 Last Chance and Rehabilitation Agreement, it is the recommendation of the Business Administrator/ Township Clerk, that **Mr. Hegarty** be reinstated and reclassified to his original position of Truck Driver II/Equipment Operator under Job Group V of the IBT, A-1 Salary Guide.

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

1. As a result of the restoration of his Class "A" Commercial Driver License and successfully complying with the terms and conditions of the July 13, 2017 Last Chance and Rehabilitation Agreement, **Stephen Hegarty** is hereby reinstated and reclassified to his original position of Truck Driver II/Equipment Operator effective Tuesday, August 15, 2017.
2. In accordance with the 2017 IBT A-1 Salary Guide as set forth in Salary Ordinance No. 9-2017, **Mr. Hegarty** shall be compensated at the rate of \$32.40 under Job Group V of the IBT, A-1 Salary Guide.
3. The Township's Chief Municipal Finance Officer is hereby authorized and directed to make the necessary payroll adjustments with **Mr. Hegarty's** return to his original job position on August 15, 2017.
4. Irrespective of his reinstatement to the position of Truck Driver II/Equipment Operator, the July 13, 2017 Last Chance and Rehabilitation Agreement remains in full force and effect and **Mr. Hegarty** is bound by all of its provisions.
5. 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 Chief Municipal Finance Officer for reference and information purposes.

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RESOLUTION NO. 161-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EMPLOYMENT OF THOMAS A. QUIRK, III AS A PART-TIME PROCTOR IN SUPERVISING ACTIVITIES AT THE MULTI-PURPOSE COMMUNITY CENTER EFFECTIVE TUESDAY, AUGUST 1, 2017 AT THE RATE OF \$11.03 PER HOUR IN ACCORDANCE WITH SECTION 13. ITEM 12. OF SALARY ORDINANCE NO. 8-2017 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO THE RECEIPT OF A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK AND FINGERPRINTING)

WHEREAS, in order to supervise activities at the Township's Multi-Purpose Community Center, the Superintendent of Recreation and Park Administration, has recommended to the Business Administrator the employment of the individual named below to serve as a part-time Proctor on an as needed basis; and

WHEREAS, it is the intention of the Township Committee to accept the recommendation of the Superintendent and authorize the employment of **Thomas A. Quirk, III** residing at 42 Summit Avenue in Cedar Knolls, New Jersey 07927 to serve in the capacity of a part-time Proctor; and

WHEREAS, **Mr. Quirk** was interviewed by Ms. Brennan, the Superintendent of the Recreation and Park Administration Department with the concurrence of the Township's Business Administrator; and

WHEREAS, pursuant to Section 13. Item 12. of Ordinance No. 8-2017, **Mr. Quirk** shall be compensated at the rate of \$11.03 per hour.

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

1. **Mr. Quirk** residing at 42 Summit Avenue in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a Proctor to supervise activities held at the Township's Multi-Purpose Community Center. This appointment shall take effect on Tuesday, August 1, 2017.

2. As part-time Proctor, **Mr. Quirk** shall be compensated at the rate of \$11.03 per hour in accordance with Section 13., Item 12. of Ordinance No. 8-2017.

3. In accordance with Township policy governing part-time employment, **Mr. Quirk** shall not work more than twenty-eight (28) hours per week nor shall he be entitled to any medical and dental benefits coverage or the accrual of sick and vacation days or holiday pay.

4. As a pre-condition of employment, **Mr. Quirk** must first receive clearance from the State of New Jersey on the submission of his fingerprints before he can serve as a Proctor.

5. A certified copy of this resolution shall be transmitted to the Superintendent of Parks and Recreation, the Township's Chief Municipal Finance Officer, **Mr. Quirk** for reference and information purposes.

RESOLUTION NO. 162-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A TWELVE (12) MONTH, ONE TIME EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING TO THOMAS BADENOCH, A PROFESSIONAL LAND SURVEYOR LICENSED BY THE STATE OF NEW JERSEY AND THE FIRM NV5 (FORMERLY KNOWN AS THE RBA GROUP) IN THE PERFORMANCE OF LAND SURVEYING SERVICES BASED ON THE FIRM'S HOURLY RATE SCHEDULE, FOR THE PERIOD BEGINNING AUGUST 1, 2017 THROUGH JULY 31, 2018, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY TO PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

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WHEREAS, by resolution dated June 9, 2016, the Township Committee approved a resolution authorizing a professional services agreement in retaining **Thomas Badenoch**, a land surveyor licensed by the State of New Jersey at **The RBA Group** in order to review survey documents submitted to the Township as they relate to applications for development pending before the Planning Board and Zoning Board of Adjustment; and

WHEREAS, subsequent to the execution of the professional services agreement, **Mr. Badenoch** advised the Township by letter dated November 22, 2016, that The RBA Group had changed its name to **NV5**; and

WHEREAS, the professional services agreement with **NV5** dated July 6, 2016 expired on June 30, 2017; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-15 provides that the governing body, made by resolution, extend a service contract for no more than one (1) two (2) year, or two (2), one (1) year extensions subject to certain limitations; and

WHEREAS, the Township's Land Use Administrator and Secretary to the Planning Board and Board of Adjustment has determined that **NV5** has performed in an effective and efficient manner during the twelve (12) month contract period, that is, from July 1, 2016 through June 30, 2017, and recommends that the contract be extended for an additional twelve (12) month period commencing August 1, 2017 through July 31, 2018; and

WHEREAS, **NV5** advised the Township's Business Administrator that it agrees to extend the contract based on the same terms, conditions and pricing as set forth in the original contract executed on July 6, 2016; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(a)(i) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding, and the contract itself must be made available for public inspection.

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 Land Use Administrator and Business Administrator, the governing body hereby extends the professional services agreement for land surveying services to **Thomas Badenoch**, a land surveyor licensed by the State of New Jersey, and the Firm of **NV5** with offices located at 7 Campus Drive, Suite 300 in Parsippany, New Jersey for the review of land survey documents submitted to the Township by applicants to the Planning Board and Zoning Board of Adjustment.
2. The terms, conditions and schedule of hourly rates set forth in the original July 6, 2016 professional services agreement shall remain the same during the new contract period beginning August 1, 2017.
3. **Mr. Badenoch** and members of the Firm shall be compensated based on **NV5's** Schedule of Hourly Rates as set forth in **Mr. Badenoch's** original proposal and quotation dated June 3, 2016.
4. The term of the contract shall commence on August 1, 2017 and expire on July 31, 2018.
5. The Mayor and Township Clerk are hereby authorized and directed to execute a professional services agreement by and between the Township and **Thomas Badenoch** and the firm of **NV5**.
6. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.

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7. Notice of this action shall be published in the August 16, 2017 issue of the Daily Record.
8. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Township's Chief Municipal Finance Officer and **Mr. Badenoch** for reference and information purposes.

RESOLUTION NO. 163-2017

A RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE 2016 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days (45) after the receipt of the annual audit, pursuant to N.J.A.C.5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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RESOLUTION NO. 164-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE ACCEPTING A 2017 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT IN THE AMOUNT OF \$39,859.00 CONCERNING THE RESTORATION OF THIRTEEN (13) GRAVESTONES AT THE TOWNSHIP'S HISTORIC WHIPPANY BURYING YARD AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE GRANT AGREEMENT WITH THE COUNTY OF MORRIS

WHEREAS, in March, 2017, the Township of Hanover made application to the County of Morris for grant assistance under the Morris County Historic Preservation Trust Fund Program (hereinafter referred to as the "Program"); and

WHEREAS, the County has reviewed the application and found it to be in conformance with the scope and intent of the Program's Rules and Regulations and has approved the Township's request for funding; and

WHEREAS, the Township is an eligible applicant in accordance with the Program's guidelines; and

WHEREAS, the Project concerns the proposed restoration of thirteen (13) gravestones at the Township's Historic Whippany Burying Yard located on the southbound side of New Jersey State Highway Route 10 eastbound and designated as Lot 15 in Block 5901 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, the Morris County Historic Preservation Trust Fund Review Board has recommended to the Morris County Board of Chosen Freeholders that the Township of Hanover receive a grant award in the amount of \$39,859.00; and

WHEREAS, the Township has agreed to provide a \$10,000.00 cash match for the performance of the gravestone restorations; and

WHEREAS, it is the intention of the Township Committee to accept the grant and authorize the Mayor and Township Clerk to execute the 2017 Morris County Historic Preservation Trust Fund Grant Agreement.

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

1. The governing body hereby accepts a 2017 Morris County Historic Preservation Trust Fund Grant in the amount of \$39,859.00 and agrees to comply in full with the terms and conditions of the 2017 Grant Award Agreement.
2. The Mayor and Township Clerk are authorized and directed to execute the 2017 Grant Award Agreement.
3. That certified copies of this resolution, along with the signed Agreement, shall be transmitted to Ray Chang, P.P., the Morris County Preservation Program Coordinator, the Chairman of the Landmark Commission and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 165-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER SUPPORTING THE POLICE DEPARTMENT'S DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE CRACKDOWN

WHEREAS, impaired drivers on our nation's roads kill someone every thirty (30) minutes, fifty (50) people per day and almost eighteen thousand people each year; and

WHEREAS, twenty-nine (29) percent of fatalities in New Jersey in 2014 were alcohol- related; and

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WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day Holiday in particular are traditionally times of social gatherings which include the consumption of alcohol; and

WHEREAS, in cooperation with the New Jersey Division of Highway Traffic Safety, the Hanover Township Police Department plans an enforcement crackdown to combat impaired driving; and

WHEREAS, the New Jersey Division of Highway Traffic Safety has asked law enforcement agencies throughout the State of New Jersey to participate in the "Drive Sober or Get Pulled Over 2017 Statewide Crackdown"; and

WHEREAS, the Township's enforcement project will involve increased impaired driving enforcement from August 18, 2017 through September 4, 2017; and

WHEREAS, an increase in impaired driving enforcement, and a reduction in impaired driving will save lives on our roadways; and

WHEREAS, the Township Committee endorses and supports the efforts of the Hanover Township Police Department to crack down on impaired drivers.

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

1. The governing body unanimously supports and endorses the Township's Police Department in its enforcement of laws to combat impaired driving and declares its support for the "Drive Sober or Get Pulled Over 2017 Statewide Crackdown" beginning August 18, 2017 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.
2. That a certified copy of this resolution shall be transmitted to the Chief of Police for reference and information purposes.

RESOLUTION NO. 166-2017

A RESOLUTION RETURNING A CASH BOND TO VERIZON, FORMERLY NEW JERSEY BELL TELEPHONE COMPANY IN THE AMOUNT OF \$21,944.12 FOR THE SATISFACTORY COMPLETION OF A ROAD OPENING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER

WHEREAS, in 1989, New Jersey Bell Telephone Company, as the permittee, deposited a cash bond with the Township of Hanover for a road opening permit; and

WHEREAS, by letter dated April 28, 2017, the Township's CMFO received a letter from Asset Management Consultants located in Nokesville, Virginia on behalf of Verizon Communications, Inc., the successor corporate entity of New Jersey Bell Telephone Company; and

WHEREAS, Asset Management Consultants requested the release of the road opening bond that has been held by the Township since 1989; and

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

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

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

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

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

<u>DATE OF PERMIT</u>	<u>NO. PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>ADDRESS OF ROAD OPENING</u>	<u>LOCATION OR AMOUNT</u>
1989		Verizon Communications, Inc. 900 Race Street 2 nd Floor Treasury Philadelphia, PA 19107		\$21,944.12

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

2. The Township's Chief Municipal Finance Officer is hereby authorized and directed to release and return the \$21,944.12 cash bond to Verizon at the address set forth above along with a copy of this resolution.

3. That certified copies of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and the Township Engineer for reference and information purposes.

RESOLUTION NO. 167-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE EXTENDING THE GRACE PERIOD FOR PAYMENT OF THE THIRD QUARTER TAXES FOR 2017 FROM AUGUST 1, 2017 TO AUGUST 25, 2017

WHEREAS, the date of mailing the Township of Hanover's Tax Bills has been delayed due to circumstances beyond the control of the Township of Hanover; and

WHEREAS, in accordance with the spirit and intent of N.J.S.A. 54:4-64, taxpayers should be given adequate notice of taxes due, before invoking any payment of interest for delinquency, under the provisions of N.J.S.A. 54:4-67.

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

1. That the Township's taxes due August 1, 2017 will not be considered delinquent and delinquent interest shall not be charged against a taxpayer if the payment of such taxes is received by the Township on or before August 25, 2017; effectively setting a zero percent interest rate during this period.

2. If the tax payment, due August 1, 2017, is not paid on or before August 25, 2017, interest, as established by a resolution of the Township Committee dated January 5, 2017, shall be charged from August 1, 2017.

3. That a certified copy of this resolution shall be transmitted to the Township's Tax Collector for his reference and action.

RESOLUTION NO. 168-2017

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the

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Budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 which item is now available as a revenue from:

Morris County Historic Preservation Trust Fund Grant	\$39,859.00
Whippany Burying Yard	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$39,859.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
Morris County Historic Preservation Trust Fund Grant	
Whippany Burying Yard	\$39,859.00

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. 169-2017

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

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

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

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017, which item is now available as a revenue from:

County of Morris:	\$2,000.00
Municipal Alliance – Supplemental Funding	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$2,000.00
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.

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RESOLUTION NO. 170-2017

**A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN
OUTSIDE LIENHOLDER**

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 3, 2012, a lien was sold on Block 7602, Lot 11, also known as 82 Reynolds Avenue, Whippany, New Jersey 07981, for 2011 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate 2012-21, was sold to Glenn Carter for a 0% redemption fee and a \$300.00 premium paid; and

WHEREAS, Kurz Capital, owner has affected redemption of Certificate 2012-21 in the amount of \$5,029.70.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$5,029.70, payable to Glenn Carter, 34 Briarcliff Road, Mountain Lakes, New Jersey 07046 for the redemption of Tax Sale Certificate 2012-21.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$300.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 171-2017

**A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN
OUTSIDE LIENHOLDER**

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 1, 2015, a lien was sold on Block 9209, Lot 14, also known as 54 North Jefferson Road, Whippany, New Jersey 07981, for 2014 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate 2015-11, was sold to TWR as Cust for Ebury Fund 1 NJ LLC for a 0% redemption fee and a \$21,000.00 premium paid; and

WHEREAS, Bruce Tompkins, owner has affected redemption of Certificate 2015-11 in the amount of \$15,510.55.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$15,510.55, payable to TWR as Cust for Ebury Fund 1 NJ LLC, P.O. Box 37695, Baltimore, Maryland 21297 for the redemption of Tax Sale Certificate 2015-11.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$21,00.00 (Premium) to the aforementioned lien holder.

Member Gallagher: I just would like to look at "G" I think it is a great tool once again to raise awareness to this reckless behavior; and hopefully this will be an additional deterrent to have the State get together and say enough is enough and our Police Department does an incredible job, we just had the distracted driving with the texting we came out almost of the State so Lt. great work and all of the guys great work and I just want to recognize "G" because it is a very important one to everyone in Hanover Township. Thank you.

Mayor: You brought something up on this Ace, regarding texting and Hanover and our Department has been active in pulling over and summoning individual on this issue of texting and as upset as they might be to get a summons it might also look at it as a fact that we saved their life, so I think it's very good program.

Mr. Coppola: With the whole issue of DWI's this is a State program where a grant is provided what they will be doing is enforcing it from August 14 through September 4, 2017 but we do it all the time, and because we do it so well that's the

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reason this grant was successful. If you look at the report you will see it quite often that they get quite a number of drivers going through this community that are DWI so Chief and the entire staff congratulations.

I would also add to item "F" this is probably something that is extremely significant for Hanover Township, the Landmark Commission has worked diligently two years; the first year they were rejected. The Committee supported this whereby we actually had a historic consultant and this was for the restoration of stones at the burying yard it's considered the oldest historic site in Morris County. The first year we went through this they developed a report as big as this with Mr. Giorgio's staff, Kelli Schanz, Mike Czuchnicki, Len Fariello and Agnus Laudman and Dave Leo; they did a great job with this as well as other members of Landmark. The first time they had the go around, I actually went with them to the meeting and it was rejected. Everybody else got the money but us. This year they redid it again, got heavily involved with it. We were approved for the \$40,000.00. That is a significant grant, because we didn't get anything and the Town was generous enough to give us \$50,000 to the Landmark to start restoring a number of stones and brass plaques through the burying yard so this year we attempt to get a lot more work done which I'm sure they can't get everything done this year; but whatever they are doing I want to congratulate the Landmark Commission being extremely active in this whole process but more importantly with the support of this Committee and our staff, Mr. Giorgio and his staff which made it all possible. So thank you.

Mayor: Once again Hanover set a precedent with that award, believe it or not as historic as the burying yard was the Morris County Historic Preservation Society wouldn't recognize that as a historic site in need of a grant, it absolutely baffled us as to why that was but I think it came down to a technical item of the way the forms were submitted, and I will tell you it's a terrible matter when things of such great value as this get bogged down over a word or putting something on the wrong line. But George congratulation very good news.

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

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$8,580,409.62** 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 Coppola and unanimously passed.

Mr. Ferramosca: I would also like to congratulate our CFO on a successful audit, that was no easy task to take on and congratulation to Mr. Esposito and the entire Finance Department for their work in doing that.

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- 3047 – Morris County Retirees Education – on premise raffle**
- RL- 3038 - Whippany Park Booster Club – Calendar Raffle**
- RL- 3039 - 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.

Motion to close the Public portion made by Member Coppola and seconded by Member Francioli and unanimously passed.

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OTHER BUSINESS

Mr. Gallagher: School and Park Traffic Safety Advisory Committee had their back to school meeting believe it or not we look to summer all year we talk about Bob's pool and all the other good stuff, but you know what a lot of really good things that happen in the Fall. We are going to be ready, Brian Foran, the DPW and the Schools repainted all of the cross walks, they made everything as nice as they could. They freshened up some of our signs. Also AAA we participate with them and the Hanover Township PD with back to school materials drive safe school is open; Lt. Loock I believe the date is August 24th that we will be distributing them to businesses and to any families that want them. We will also take that campaign to social media.

We also reviewed our last year's back to school message our back to school safety message. Brian Cahill will be putting on the finishing touches on that we are going to share that with every student in Hanover Township electronically and we are also going to share it with the newspaper and social media.

Law Enforcement educate and enforcement are two of our four E and last year Chief Roddy bent over backwards to have plenty of police around our schools for the first two weeks to remind people where they can park, where they can stop and not stop, and after two weeks it will get a little more forceful that we need to get on the same page, we have 1462 kids K-8 and 730 in the high school we need to be a little more conscious with these little whipper snappers and their safety.

Chief Bolcar gave us a crossing guard update, personnel, equipment, their latest certification and the sub list and we are ready to go with Chief Bolcar. On that note, Chief's wife is home from the hospital and rehab and God Bless that family, we love those guys. He's back and ready for another school year.

The last thing to discuss is Tiger's Football and Cheer seems we had some specific recommendations with the way some of our away families drive in and around our facilities and in a specific area, we are going to focus on that area and we are going to put together a paragraph to put on a Tiger's Nation website from our group and from Hanover Township PD when the other team seeks directions to our fields we are going to have a one paragraph reminder on how to behave driving around our fields and children because you know what when a game is over they want to get out of dodge and our kid are walking on the side of the road and that doesn't work out. We are addressing it and we began to address it at the end of last year and the last thing I'm going to say that the Substance Awareness Council has been busy Carol Giorgio does not stop and God Bless her but I just want to say you've seen it Darryl Strawberry is coming to Hanover Township October 3rd. Tickets are available on HanoverTownship.com and I just want to say in defense of this selection what is interesting is that always have assemblies and John Ferramosca had one of the best ones I have ever seen and unfortunately it was only 8 people in attendance so when you get a guy like Darryl Strawberry some people will say he's not a great role model we could have probably gotten somebody better but you know what we are gonna get? We are gonna get a lot of people from our generation that remembers how great he was and want to be in a room with him and guess what they are going to listen to his message. So we are getting a lot of people to our seminars who wouldn't have been there. So there is a lot of great reasons why Darryl is there but the biggest thing is his message is powerful it goes out to everybody and we are going to pack that auditorium and I think it holds 530 people.

John Ferramosca: Back to school is just around the corner right now but Hanover's roads I will assure you will be ready. Your Engineering Department has been working for a long period of time on getting ready, the plan, the planning stage but now Mr. Maceira's Department is in the implementation stage and 11 roads will be done this month. Kicking off with utility road repairs with PSE&G and the Water Company of Longview Drive and Jacque Terrace now Malapardis Road, South Jefferson Road. Hanover internal road work will be at Frank Terrace, Kathryn Drive, Leslie Court, Forest Way, Ash Circle and Cedar Run. Not to forget Ridgedale Avenue, it will be done the last week in August. We still are planning to have work done on Parsippany Road, Whippany Road and North Jefferson Road before the weather sets in. The good news is that we are in the implementation stage and our roads are going to be significantly improved which is good. Some people though have rightfully said "what about my road;

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when is my road going to be done?" So in order to address that question, I have to step back a little bit and share information on how does this Engineering Department Master Plan really work? This year the Engineering Department has coordinated paving almost 4 miles of roads now this isn't the first time, this Township Committee has made a significant effort and made it a priority to repave roads for the past 6 years in a row. They have devoted close to a million, a million and a half, consistently to repave roads. A million and a half is a lot of money and we try to stretch that million and a half as far as it can go by recognizing that in Hanover Township we have 75 miles of roads. You can't do them all at once. So the way it works, the magic of the Master Plan process developed by the Engineering Department is to work alongside the Department of Public Works to evaluate to constant evaluation of all potential roads for repaving, they look at the conditions of the road, they look at water issues, they look at traffic loads and they start to compile a list of all of the potential roads for paving. Then they go through what they call their surgical triage method and what that really means is that they are prioritize those roads, which are in the greatest need based upon the available budget which they have in hand. The final step is to evaluate it and cost it out and get that approved by this Committee for the upcoming season which we are now getting the benefit of. The Engineering Department further stretches that budget by seeking money outside of Hanover Township. They make appeals for grant money for the DOT and we are getting money to help support the paving of Ridgedale Avenue from the DOT. They also pursue support from Morris County for our main arteries. So, for this season, we are going to have road work done on Parsippany Road as well as Whippany Road and a portion of Hanover Avenue where it meets Ridgedale Avenue which are main arteries in our town, but they don't stop there they took it a step forward they contact the utilities and they work closely with gas, water with the Sewerage Authority to coordinate infrastructure improvements, so they tell them we are going to be paving these roads during this time frame it is your responsibility to go out and make the necessary changes that you need to do so that you are not disrupting our roads afterwards which is enormous waste of taxpayers' money. However, this Township Committee wisely enacted a special ordinance a couple of years ago in our town that if a utility disturbs one of these road beds by a greater than a percentage they essentially now own the repair for the entire lane, hence forth Malapardis, South Jefferson are going to be paid at the expense not of the direct tax payer of Hanover Township but of these utilities and these authorities. Temporary patching no longer cuts it in Hanover Township, if you disturb our lanes you own it if you are a utility. Mayor that concludes the dissertation of the roads.

Mayor: It answers a lot of questions that the folks have been buzzing about on social media about what is going on with various streets. John's dissertation gave you a whole run down and I will tell you and our parents out there we are focused on getting these streets done before the first yellow school bus rolls, so we want to make sure that they are done and the construction material is going on during the times that school will be open, so John I think that you got that under control.

Mr. Coppola: I made the report on the DWI and also on Landmark; Cultural Arts is kind of quiet right now. The Veteran's Alliance are working on a monument that will be placed by the library area for Slattery and at a point in time I will present it to the Committee, but for now things are quiet.

Mr. Brueno: Recreation summer camp is over and the kids get a couple of free weeks before they go to school. Camp was a big success we had more kids than ever this year. And, if you are considering one of our several different offerings for summer camps sign up early. The registrations will be probably right after New Year's.

Hanover Township Day is coming up very rapidly Saturday, September 9th at Malapardis Park 1-5 with a rain date of Sunday.

Summer concert series was a big success in spite of the fact that the weather really didn't cooperate. We had to have 2 of the 4 concerts indoors at Memorial Junior School so it's good to have it as a backup. The other 2 took place at Malapardis outdoors were very well attended and we really had some great shows so get those on your calendar next year if you weren't able to come this year.

The community garden is open and the gardeners are having a great time. Vegetables are starting to bloom and although we started late there is a lot of interest and it's a great success.

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Bee Meadow Pool registration fee goes down on August 1st so if you considering the pool and I know the weather hasn't been that hot but if you are considering getting a few days of swimming in during August contact the Recreation Center or go right to the pool for the reduced registration rates they would love to have you.

Mayor: We have been in kind of a recess as everybody knows over the months of July and August and our Board of Health will be back into commission the second Wednesday of the coming month and along with that the Library Commission they had very successful fundraising events in conjunction with Panera Bread this past Wednesday evening if you went and had dinner at Panera Bread a portion of that went to the Library fund which is great. As you know the Library is funded primarily by funds from Hanover Township directly but in conjunction with it is supported by funds they generate from their private sector areas as well. So they did very well.

ADJOURNMENT

Motion made to close at 9:30 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