

JUNE 8, 2017

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

OPEN TO THE PUBLIC

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of May 25, 2017 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Coppola moved that the Minutes of the Regular Meeting of May 25, 2017 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Brueno and was unanimously passed.

COMMUNICATIONS:

Submission of the Southeast Morris County Municipal Utilities Authority's Independent Auditors Report for the Year Ending December 31, 2016.

DEPARTMENTAL REPORTS

The following reports were presented and ordered filed as received:

Police Department	M. Roddy	Report of May
Construction Official	S. Donlon	Reports through May 16th
Property Maintenance	E. DeSimone	Reports of May & June
Township Engineer	G. Maceira	Reports of May & June
DPW Superintendent	B. Foran	Reports of May

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

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PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 15-2017

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 IN THE WHIPPANY CENTER (WC) ZONE DISTRICT IN ORDER TO ALLOW CERTAIN SMALL-SCALE INDUSTRIAL USES HAVING AN ACCESSORY RETAIL COMPONENT

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 15-17 appeared in full in the May 3rd, 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.

Letter of Recommendation from the Township's Planning Board signed by Gene Pinadella, the Chairman of the Planning Board, and dated May 23, 2017 and in the interest of time I will read only the last paragraph into the record:

"Although the industrial uses are not one of the recommended uses in the zone, the Board does not consider the limited industrial uses of the type and scale that would be permitted by Ordinance 15-2017; and which would be required to contain an accessory retail component to be substantially inconsistent with the intent of the WC Zone district or with the permitted uses in the zone. For this reason, the Planning Board has determined that Ordinance 15-2017 is substantially consistent with the Master Plan."

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 Brueno 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 PERMITTED USES IN THE WHIPPANY CENTER (WC) ZONE DISTRICT IN ORDER TO ALLOW CERTAIN SMALL-SCALE INDUSTRIAL USES HAVING AN ACCESSORY RETAIL COMPONENT,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the June 14th issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 17-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF ONE (1) NEW DIESEL POWERED 7.3 CUBIC YARD VOLUMETRIC CAPACITY MUNICIPAL STREET SWEEPER TYMCO MODEL 600 REGENERATIVE AIR SWEEPER, OR APPROVED EQUAL AND FURTHER AUTHORIZING THE APPROPRIATION OF \$273,000.00 FROM THE 2017 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE STREET SWEEPER PURCHASE

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Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 17-17 appeared in full in May 29th 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 17-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF ONE (1) NEW DIESEL POWERED 7.3 CUBIC YARD VOLUMETRIC CAPACITY MUNICIPAL STREET SWEEPER TYMCO MODEL 600 REGENERATIVE AIR SWEEPER, OR APPROVED EQUAL AND FURTHER AUTHORIZING THE APPROPRIATION OF \$273,000.00 FROM THE 2017 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE STREET SWEEPER PURCHASE.**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the June 14th issue of the Daily Record.

Motion on adoption made by Member Brueno and seconded by Member Gallagher and unanimously adopted the Ordinance.

So Adopted.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 130-2017

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN ERIC PRACH, EDWARD ZAKRZEWSKI AND ERIK WOODRUFF 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 his anniversary date as follows:

POLICE:

Patrolman Eric Prach Schedule A (PBA) – Step 5	\$83,620.00 per annum Effective Date: 06/07/17
Patrolman Edward Zakrzewski Schedule A (PBA) – Step 3	\$76,814.00 per annum Effective Date: 06/01/17
Patrolman Erik Woodruff Schedule A (PBA) – Step 2	\$63,199.00 per annum Effective Date: 06/01/17

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.

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RESOLUTION NO. 131-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER PROMOTING LAUREN DALGAUER TO THE POSITION OF FULL-TIME CERTIFIED MUNICIPAL COURT ADMINISTRATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JULY 1, 2017 AND ENDING JANUARY 1, 2018 AND ESTABLISHING HER COMPENSATION AT \$80,000.00 PER ANNUM UNDER JOB GROUP CLASSIFICATION IX OF SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-2017

WHEREAS, with the resignation of Lisa Conover as the full-time Municipal Court Administrator on Friday, May 12, 2017, a need exists to fill the vacant position; and

WHEREAS, in accordance with the job application process, the Township received two (2) applications for the above referenced position; and

WHEREAS, with the enactment of Rule 1:34-3, the hiring process for the position of Certified Municipal Court Administrator requires the participation of officials of the Township as the appointing authority, the Municipal Court Judges of Hanover and East Hanover Township under its Shared Court Agreement, and the Morris-Sussex Vicinage Municipal Division Manager; and

WHEREAS, on May 22, 2017, the two (2) candidates were interviewed by the officials described above; and

WHEREAS, as a result of the interviews, the Interview Committee unanimously agreed that **Lauren Dalgauer**, who is certified as a Municipal Court Administrator, and currently serving as a full-time Deputy Municipal Court Administrator, has the necessary job qualifications, work experience, expertise and administrative skills to manage the Violations Bureau and Shared Municipal Court as the new Certified Municipal Court Administrator; and

WHEREAS, during its May 25, 2017 personnel conference work session, the Township Committee agreed with the recommendation of the Business Administrator and Human Resource Specialist that **Lauren Dalgauer** be appointed and promoted to the position of Certified Municipal Court Administrator; and

WHEREAS, in a letter dated June 5, 2017, Hanover Township Judge Brian O'Toole sent a letter to Superior Court Assignment Judge Stuart A. Minkowitz and Judge Andrew Wubbenhorst, the Presiding Judge over the Municipal Courts recommending that **Lauren Dalgauer** be appointed to the position of full-time Certified Municipal Court Administrator.

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 **Lauren Dalgauer** residing at 5 Dogwood Road in the Whippany Section of the Township is hereby promoted to serve as the Township's full-time Certified Municipal Court Administrator for a six (6) month probationary period commencing on Saturday, July 1, 2017 and ending on Monday, January 1, 2018.
2. In accordance with Job Classification IX under Schedule "B" and Salary Range Guide "C" in Ordinance No. 8-2017, **Ms. Dalgauer** shall be compensated at \$80,000.00 per annum as an exempt employee as that term is defined by law. As an exempt salary employee, **Ms. Dalgauer** shall not be entitled to receive overtime pay. However, pursuant to Township policy, **Ms. Dalgauer** shall be entitled to receive the annual cost of living adjustments that may be granted to non-union civilian employees of the Township and to receiving a satisfactory job

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evaluation by the Township's Business Administrator. In addition, **Ms. Dalgauer** shall be entitled to accrue compensatory for night time-outs.

3. **Ms. Dalgauer** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. of Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies. At least twenty (20) working days prior to the end of the probationary period, it shall be the responsibility of the Business Administrator to complete a written Job Performance Evaluation. In the event that **Ms. Dalgauer** receives an unsatisfactory evaluation during the probationary period, **Ms. Dalgauer** shall be returned to her former position as full-time Deputy Court Administrator.
4. **Ms. Dalgauer** currently receives ten (10) vacation days as a full-time Deputy Municipal Court Administrator. With her promotion to the position of full-time Certified Municipal Court Administrator, **Ms. Dalgauer** shall receive an additional five (5) vacation days.
5. That certified copies of this resolution shall be transmitted to **Ms. Dalgauer**, the Township's Human Resource Specialist and Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 132-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOSEPH M. BERESH AS A REPLACEMENT LABORER II/SANITATION COLLECTOR II/TRUCK DRIVER I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JULY 5, 2017 AND ENDING JANUARY 5, 2018 AND ESTABLISHING HIS COMPENSATION AT \$20.19 PER HOUR OR IF ANNUALIZED \$42,000.00 UNDER JOB GROUP IV IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 9-2017 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, with the retirement of William Sautter to the position of Supervisor of the Park Maintenance Division effective May 1, 2017, a need exists to fill the vacant position of Laborer II/Sanitation Collector II/Truck Driver I in the Roads Division of the Department of Public Works, Buildings and Grounds and Park Maintenance in order to bring staffing up to its current authorized strength; and

WHEREAS, the position of Laborer II/Sanitation Collector II/Truck Driver I is classified as a Job Group IV under Salary Guide "D-1" (IBT Salary Range) of Salary Ordinance No. 9-17; and

WHEREAS, a total of five (5) applications were received by the Township for the above referenced position; and

WHEREAS, in accordance with the Township's job application process, the Superintendent of the Public Works Department and the Township's Human Resource Specialist interviewed all five (5) candidates on May 10, 2017; and

WHEREAS, on June 1, 2017, the Business Administrator and Superintendent conducted a second round of interviews with two (2) finalists; and

WHEREAS, the applicants were rated on their prior employment experience and their overall skills and abilities to perform the job of Laborer II/Sanitation Collector II/Truck Driver I; and

WHEREAS, as a result of the second round of interviews, the Business Administrator and Superintendent believe that **Joseph M. Beresh** residing at 22

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Mountain Avenue in the Cedar Knolls Section of the Township possesses the necessary work experience and job qualifications matching the Township's job description for Laborer II/Sanitation Collector II/Truck Driver I and should be employed to fill the position; and

WHEREAS, Mr. Beresh passed both the written examination and drivers test for a Commercial Driver License and holds a current and valid Class "B" license; and

WHEREAS, Mr. Beresh shall commence employment on July 5, 2017 and serve in a probationary capacity for a six (6) month probationary period ending on January 5, 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. That **Joseph M. Beresh** residing at 22 Mountain Avenue in the Cedar Knolls Section of the Township is hereby employed to serve in the position of full-time **Laborer II/Sanitation Collector II/Truck Driver I** for a six (6) month probationary period commencing on Wednesday, July 5, 2017 and ending on Friday, January 5, 2018. In accordance with Salary Range Guide "D-1" (IBT Salary Guide) of Salary Ordinance No. 9-2017, **Mr. Beresh** shall be compensated at \$20.19 per hour or if annualized, \$42,000.00 under Job Group IV.
2. Because **Mr. Beresh** has already received a valid and current Commercial Driver License, Class "B", he is not entitled to receive any additional remuneration at the conclusion of his six (6) month probationary period.
3. **Mr. Beresh** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. of Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies. At least twenty (20) working days prior to the end of the probationary period, it shall be the responsibility of the Superintendent to complete a written Job Performance Evaluation. In the event that **Mr. Beresh** receives an unsatisfactory evaluation during the probationary period, **Mr. Beresh** shall be terminated at the conclusion of the probationary period or sooner, whichever is applicable.
4. Pursuant to Section 61-14.C. entitled "Health Benefits Coverage" under Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies, **Mr. Beresh** shall be required to pay a minimum of 25% of the total monthly premium cost for health insurance/medical benefits coverage under any one (1) of the three (3) health insurance plans offered by the Township.
5. This offer of employment is conditional and subject to **Mr. Beresh** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.
6. **Mr. Beresh** shall be entitled to 3 vacation days during calendar year 2017 in accordance with Section 61-10.C. and D. of Chapter 61 of the Code but shall not be permitted to utilize the 3 vacation days until he has completed his six (6) month probationary period and received a satisfactory job performance evaluation. In addition, **Mr. Beresh** shall be eligible to earn and accrue .5 sick leave days per month up to six (6) sick leave days in each calendar year of service pursuant to

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Section 61-11.A. (3) of Chapter 61. Here again, **Mr. Beresh** is not permitted to take any paid sick leave until he has satisfactory completed his probationary period.

7. **Mr. Beresh's** employment is also subject to compliance with those provisions set forth in the collective negotiations agreement executed by and between the Township and IBT Teamsters Local No. 97 for the period beginning January 1, 2016 through December 31, 2019.
8. That certified copies of this resolution shall be transmitted to **Mr. Beresh**, the Township's Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

RESOLUTION NO. 133-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SUBMISSION OF A 2017 MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION

WHEREAS, the Morris County Board of Chosen Freeholders authorized the creation of the Trail Construction Grant Program (hereinafter "Program") to provide funding to any of its 39 municipalities for recreational trail construction projects; and

WHEREAS, the Program is funded through the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund and requires a 20% match from applicants through a financial contribution or in-kind services; and

WHEREAS, the Township of Hanover is submitting a grant to the Morris County Trail Construction Grant Program in the amount of \$72,000.00 for a project entitled the "Bee Meadow Pond Nature Trail".

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

1. The governing body hereby authorizes the preparation and submission of a Morris County Trail Construction Grant Application.
2. The governing body authorizes the expenditure of the required 20% match for this grant through the Township's Open Space Trust Fund Account.
3. The governing body acknowledges the grant program will operate on a reimbursement basis only and agrees to provide full advance funding to complete the proposed project.
4. That certified copies of this resolution, along with the application, shall be submitted to Denise Chaplick at the Morris County Park Commission, the Township Engineer, the Township's Chief Municipal Finance Officer and Barbara Davis at The Land Conservancy of New Jersey for reference and information purposes.

RESOLUTION NO. 134-2017

A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, the New Jersey Division of Alcoholic Beverage Control has implemented a new paperless electronic liquor license renewal system known as POSSE ABC beginning with the 2017-2018 license term; and

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WHEREAS, pursuant to the new guidelines established by the Division of Alcoholic Beverage Control, the following named licensees have submitted their renewal applications for the 2017-2018 license term through POSSE and paid the applicable fees to the Division of Alcoholic Beverage Control and the Township of Hanover; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation for the licensees referenced below and are on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, in accordance with the Township's renewal process, no municipal department or agency has filed an objection concerning the renewal of the licenses; and

WHEREAS, the Township Committee desires to approve the renewal of the licenses set forth below for the 2017-2018 license term.

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 approves the renewal of the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses as follows. All of the licensees set forth below have paid the required renewal fees to the Division of Alcoholic Beverage Control and the Township of Hanover:

<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
F/O Robert C. Gulick Post 5351 VFW of U.S. 750 Route 10 West Whippany, N.J. 07981	CLUB 1412-31-024-001	\$ 153.00
Whippanong Post No. 155 American Legion 13-23 Legion Place Whippany, N.J. 07981	CLUB 1412-31-023-001	\$ 153.00
St. John the Baptist Ukrainian Catholic Church 60C North Jefferson Road Whippany, NJ 07981	CLUB 1412-31-032-001	\$153.00
Casa Blanca, Inc. t/a El Rey Del Mundo 301 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-020-007	\$2,000.00
Stitchy, Inc. t/a Zagursky's Bar & Grill 43 Mt. Pleasant Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-022-004	\$2,000.00
Village Super Market of NJ, LP t/a The Village Liquor Store 178 East Hanover Avenue Cedar Knolls, NJ 07927	PLENARY RETAIL DISTRIBUTION 1412-44-009-008	\$1,658.00
Birchwood Manor, Inc. t/a The Birchwood Manor, Ann Farrell's Cabaret and the Orleans Club 111 North Jefferson Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-001-002	\$2,000.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
Billy's Red Room, Inc. t/a Billy's & Madeline's Red Room Tavern 60 Parsippany Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-004-003	\$2,000.00
Il Capriccio Ristorante, t/a Capriccio Ristorante 633 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-010-004	\$2,000.00
881 Route 10, Inc. t/a Nikko Japanese Restaurant 881 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-016-004	\$2,000.00
ISBI Hanover Hotel t/a Hanover Marriott Hotel 1401 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-033-002 (Issued as Hotel/Motel Exception)	\$2,000.00
Courtyard Management Corp. t/a Courtyard By Marriott 157 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-029-002 (Issued as Hotel/Motel Exception)	\$2,000.00
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Whippany 1 Ridgedale Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-030-005 (Issued as Hotel/Motel Exception)	\$2,000.00
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Morristown 194Park Avenue Morristown, N.J. 07960	PLENARY RETAIL CONSUMPTION 1412-36-031-005 (Issued as Hotel/Motel Exception)	\$2,000.00
H2OCEAN 41 Ridgedale Avenue Cedar Knolls, NJ 07927	PLENARY RETAIL CONSUMPTION 1412-33-026-004	\$2,000.00
Hanover Hospitality Corp. c/o Mack-Cali Services, Inc. 210 Hudson Street, Suite 400 Jersey City, NJ 07311	PLENARY RETAIL CONSUMPTION 1412-33-011-010 (Pocket)	\$2,000.00
Hanover Hospitality Corp. c/o Mack-Cali Services, Inc. 210 Hudson Street, Suite 400 Jersey City, NJ 07311	PLENARY RETAIL CONSUMPTION 1412-33-005-009 (Pocket)	\$2,000.00
Whippany Village II LLC 1 Nathan Drive Towaco, N.J. 07082	PLENARY RETAIL CONSUMPTION 1412-33-008-012 (Inactive)	\$2,000.00
Ocean Wine & Spirits 34-A Sylvan Way Parsippany, N.J. 07054	PLENARY RETAIL CONSUMPTION 1412-44-027-006	\$2,000.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
K.L. Marche, LLC t/a The Melting Pot 831 Route 10 Store Nos. 3,4 & 5 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-002-011	\$2,000.00
Hanover Acquisition Liquors, LLC c/o David & Marc Schlusel 153 Fort Lee Road Teaneck, New Jersey 07666	PLENARY RETAIL CONSUMPTION 1412-33-021-003 (Inactive)	\$2,000.00
Dublin Pub of Whippany, Inc. t/a Molly Malone's 352 Route 10 & Troy Hills Rd. Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-003-002	\$2,000.00
170EHLL, LLC c/o William Blanchard 1120 Bloomfield Avenue P.O. Box 1289 Springfield, New Jersey 07081	PLENARY RETAIL CONSUMPTION 1412-33-025-008 (Inactive)	\$2,000.00
ACNTP, LLC t/a Toscano Trattoria 554 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-015-008	\$2,000.00

2. Certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 135-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO TRIUS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$242,448.00 FOR THE PURCHASE OF ONE (1) NEW 2017 DIESEL POWERED, 7.3 CUBIC YARD VOLUMETRIC CAPACITY MUNICIPAL STREET SWEEPER, TYMCO MODEL 600 REGENERATIVE AIR SWEEPER, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, in 2005, the Township purchased a new 2005 Johnston Model VT-610 series vacuum street sweeper; and

WHEREAS, because the 2005 street sweeper with 4,350 hours of operation has outlived its useful purpose, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department (DPW) has recommended the sweeper's replacement; and

WHEREAS, in order to continue its schedule of sweeping the Township's 62 miles of roadway on a scheduled daily basis, and to continue compliance with the State of New Jersey's storm water management regulations, the Township Committee concurs with the recommendation of the DPW Superintendent that the 2005 street sweeper should be replaced; 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 April 21, 2017 for the purchase of one (1) new 2017 Diesel Powered 7.3 Cubic Yard Volumetric Capacity Municipal Street Sweeper (Tymco Model 600 Regenerative Air Sweeper), or approved equal, (hereinafter referred to as the "Municipal Street Sweeper"); and

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WHEREAS, on May 16, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened one (1) sealed competitive bid out of two (2) 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 the purchase of a replacement Municipal Street Sweeper and has determined that the lowest competitive bid submitted by **Trius, Inc.** for the furnishing of a new 2017 Diesel Powered 7.3 Cubic Yard Volumetric Capacity Municipal Street Sweeper as described above, is in total conformance with the Township's Specifications dated April 10, 2017 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 5, 2017 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the purchase of a new 2017 Diesel Powered 7.3 Cubic Yard Volumetric Capacity Municipal Street Sweeper described herein to **Trius, Inc.** which bidder submitted the lowest competitive bid for the Street Sweeper in the amount of \$242,448.00.

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

1. A contract is hereby awarded to:

TRIOUS, INC.
5049 Industrial Road
Farmingdale, New Jersey 07727

for the furnishing and delivery of one (1) new 2017 Diesel Powered 7.3 Cubic Yard Volumetric Capacity Municipal Street Sweeper, Tymco Model 600 Regenerative Air Sweeper for the Public Works, Buildings and Grounds and Park Maintenance Department, all in accordance with the Specifications dated April 10, 2017 which was 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 the total price of \$242,448.00.

2. The Township's Chief Municipal Finance Officer has certified that sufficient funds are available through Capital Improvement Fund Ordinance No. 17-2017 for the purchase of the Street Sweeper described in this resolution.

3. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Trius, Inc.** in an amount not to exceed \$242,448.00.

4. A certified copy of this resolution shall be transmitted to the Township Engineer, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Chief Municipal Finance Officer and **Trius, Inc.** for reference and information purposes.

RESOLUTION NO. 136-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A LIMITED SITE IMPROVEMENT CONSTRUCTION AGREEMENT BY AND BETWEEN GAMAR, LLC AND THE TOWNSHIP REGARDING DEMOLITION AND SITE UTILITY WORK ON PROPERTY LOCATED AT 299 WHIPPANY ROAD, IN WHIPPANY AND DESIGNATED AS LOT 28 IN BLOCK 4701, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF THE CASH AND SURETY PERFORMANCE BONDS, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE AGREEMENT

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WHEREAS, the Board of Adjustment (**Case #1649**) of the Township of Hanover, granted to **299 Whippany Road, LLC., Applicant, preliminary major subdivision approval and a *d* variance under N.J.S.A. 40:55D-70d(5) and bulk variances under N.J.S.A. 40:55D-70c, with final major subdivision approval deferred by the Applicant**, granted on November 20, 2008, and adopted by resolution on March 19, 2009; and

WHEREAS, the Board of Adjustment granted **final major subdivision approval** on April 15, 2010, adopted by resolution on June 17, 2010, to subdivide the existing property into five (5) single family residential lots with access to be provided by a cul-de-sac from Whippany Road, on property located at 299 Whippany Road and 114 Park Avenue, respectively, and designated as Lots 28 and 30 in Block 4701, on the Tax Map of the Township of Hanover and located in the R-15 Zone in accordance with a plan titled: "Preliminary and Final Major Subdivision for Irene Estates, Block 4701, Lot 28, Township of Hanover, Morris County, New Jersey", prepared by Frederick C. Meola, Engineer, on December 7, 2006, last revised January 26, 2017, consisting of 16 sheets, and that the final major subdivision approval and the associated variances be vested for three years from the date of adoption of the resolution to June 17, 2013, pursuant to N.J.S.A. 40:55D-52d; and

WHEREAS, an application for final subdivision approval and request to extend the variances to June 17, 2013, was approved on April 15, 2010, and memorialized in a resolution adopted on June 17, 2010; and

WHEREAS, the Applicant sought an extension of its final major subdivision approval; and

WHEREAS, the Board of Adjustment on January 19, 2017, granted the application of 299 Whippany Road, LLC for an extension of its approvals to November 1, 2017, subject to the condition that the applicant *perfect* the subdivision and obtain all necessary permits by November 1, 2017, and subject to the conditions of the prior approvals and extensions and variances; and

WHEREAS, the Applicant agreed to the condition that it must *perfect* the subdivision and obtain building permits prior to October 31, 2017; and

WHEREAS, 299 Whippany Road, LLC, c/o R. Stone-Dougherty, 54 Main Street, Chatham, New Jersey 07928, Applicant/Property Owner of the subject site, has conveyed all interest in said site by Assignment, dated May 15, 2017 and has assigned all its rights to the preliminary major subdivision approval and a *d* variance under N.J.S.A. 40:55D-70d(5) and bulk variances under N.J.S.A. 40:55D-70c, and final major subdivision approval to **GAMAR, LLC**, 216 Little Falls Road, Cedar Grove, New Jersey 07009; and

WHEREAS, this Limited Site Improvement Construction Agreement is intended to govern and regulate the Developer's site work, as stipulated in Schedule "A" of the Agreement as it relates to the Developer's request to commence with the installation of all underground utilities, and clearing and grading of the Property (the "Work"); and

WHEREAS, the Developer shall execute a separate Developer's Agreement prior to the commencement of the future construction of buildings and related site improvements; and

WHEREAS, under State law, Township Ordinances, and Planning Board rules, regulations and requirements, the granting of final approval is contingent upon the Developer having completed all such improvements within and without the Property, in accordance with the terms of the aforesaid approvals or furnishing performance guarantees in lieu thereof to be approved by the Township and conditioned upon satisfactory completion by the Developer of all such improvements as provided in N.J.S.A. 40:55D-53.

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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 Mayor and Township Clerk are hereby authorized and directed to execute a limited Site Improvement Construction Agreement by and between the Township of Hanover and **Gamar, LLC**, the Developer, regarding certain aspects of site work which include the excavation and grading of the property, the installation of all building footings and foundations, installation of all underground utilities and clearing and grading of the property located at 299 Whippany Road in the Whippany Section of the Township and also designated as Lot 28 in Block 4701 as set forth on the Tax Map of the Township of Hanover. However, the Mayor and Township Clerk shall not execute the Limited Site Improvement Construction Agreement until the following instruments and guarantees are first submitted to the Township, and only after the Township Engineer has reviewed and accepted all of the pertinent documents and plans required for approval before construction activities commence, including but not limited to any other State or County approvals that may be required. In addition, where an approval of a site plan or a variance is subject to certain stated conditions, or where the approval was made subject to the approval of other governmental units, N.J.A.C. 5:23-2.15(a)(5) requires that the applicant for a building permit must furnish a "statement that all required State, County and local prior approvals have been given:"

A. The Developer shall be responsible in submitting a total performance guarantee of \$165,170.00 which includes submission to the Township Clerk of a certified check or cash in the amount of \$16,517.00 representing the cash performance guarantee as required pursuant to the Township's Ordinance and paragraph 3(a) of the Limited Site Improvement Construction Agreement. And, submission to the Township Clerk of a Performance Bond or an Irrevocable Standby Letter of Credit in the amount of \$148,653.00 as a performance guarantee for completion of the improvements provided for in Schedule "A" attached to the limited Site Improvement Construction Agreement, and all in accordance with paragraph 3(a) of said Agreement.

B. In accordance with paragraph 3(a) of the Limited Site Improvement Construction Agreement, and the Township Engineer's Schedule "A", the Developer shall pay the sum of \$5,000.00 to cover the cost of Township engineering review, inspection and supervision of all improvements.

C. The Developer shall also deposit the sum of \$20,000.00 to cover the cost of Hanover Sewerage Authority inspection of the sanitary sewer facilities and improvements required for this project subject to the provisions of N.J.S.A. 40:14A-40.

D. Submission of a Certificate of Insurance to the Township Clerk naming the Township of Hanover as "an additional insured", all in accordance with Paragraph 10 of the Limited Site Improvement Construction Agreement.

E. Furthermore, the Developer shall comply with all the requirements and conditions more specifically outlined in full in the attached Limited Site Improvement Construction Agreement and Schedule "A".

F. The Limited Site Improvement Construction Agreement shall not be signed by the Mayor and Township Clerk until the Township Engineer has received all of the cash and surety performance bonds, any other fees as required at the time of signing, and, if applicable, the conveyance of any deeds of dedication, conservation easements or any other pertinent documents, drawings and plans needed for approval prior to the commencement of any preliminary soil movement and grading activities.

2. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Construction Official, the Township's Chief Municipal Finance Officer and **Gamar, LLC** for reference and action purposes.

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RESOLUTION NO. 137-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REFUNDING THE \$300.00 VARIANCE APPLICATION FEE TO CARMINE ZAMMIELLO AS A RESULT OF THE ELIMINATION OF THE FLOOR AREA RATIO VARIANCE AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO PROCESS THE REFUND

WHEREAS, Carmine Zammiello is the property owner of 16 Farichild Place in the Whippany Section of the Township and also designated as Lot 24 in Block 4502 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, Mr. Zammiello made application to the Board of Adjustment as Case No. 1810 for a floor area ratio variance and two (2) "C" type Variances ; and

WHEREAS, the Zammiello variance application was modified thereby eliminating the need for a floor area ratio variance; and

WHEREAS, in a letter dated May 30, 2017, a copy of which is attached hereto, the attorney for Mr. Zammiello, has requested that the Township refund his client in the amount of \$300.00 which represents the floor area ratio variance fee; and

WHEREAS, in accordance with the request, the Township Committee desires to authorize the refund of the \$300.00 fee due to Mr. Zammiello.

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

1. The governing body hereby authorizes the refund of the \$300.00 floor area ratio variance fee as it relates to Case No. 1810 pending before the Board of Adjustment.
2. The Township's Chief Municipal Finance Officer is hereby authorized and directed to process the \$300.00 refund to **Mr. Carmine Zammiello** with a mailing address of 87 Mountainside Drive in Randolph, New Jersey 07869.
3. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer, the Board of Adjustment Secretary and Steven C. Schepis, the attorney representing **Mr. Zammiello**.

RESOLUTION NO. 138-2017

A RESOLUTION RETURNING A CASH BOND TO S & K OPTIMUM TECHNOLOGY, INC. IN THE AMOUNT OF \$800.00 FOR THE SATISFACTORY COMPLETION OF A LOT GRADING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER

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

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

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

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

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

<u>DATE OF PERMIT</u>	<u>NAME OF PERMITTEE</u>	<u>LOCATION OR ADDRESS OF LOT GRADING</u>	<u>AMOUNT</u>
04/20/17	S & K Optimum Technology, Inc. 8 Mount Vernon Way Whippany, New Jersey 07981	50 Perry Street	\$800.00

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

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

RESOLUTION NO. 139-2017

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:

State of New Jersey, Alcohol Education:	\$ 2,959.64
Alcohol Education – Rehabilitation & Enforcement Grant (P.L.83, c.531)	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$2,959.64 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":	
State and Federal Programs Offset by Revenues:	\$ 2,959.64
Alcohol Education, Rehabilitation & Enforcement::OE	

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. 140-2017

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY

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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:

State of New Jersey: \$32,374.10
Clean Communities Grant Program

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$32,374.10 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
State and Federal Programs Offset by Revenues: \$32,374.10
Clean Environmental Grant Program::OE

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. 141-2017

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>
402	8		Lauretta Canaris 15 Countrywood Drive Morris Plains, NJ 07950	\$1716.81
8102	13		Brian & Alissa Peterkin 173 Bee Meadow Parkway Whippany, NJ 07981	\$2371.41
8503	11		PTCS Title Agency, LLC 130 Pompton Ave, 1 st Floor Verona, NJ 07044 RE: 130 Parsippany Road	\$2,409.70

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

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$4,900,471.23** 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

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set forth in full. Moved by Member Brueno and seconded by Member Ferramosca 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 – 3030 – Hildale Park Presbyterian Church - on premise 50/50**
- RL – 3031 – Hildale Park Presbyterian Church – off premise raffle**

Motion to be approved made by Member Brueno and seconded by Member Gallagher 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 made by Member Brueno and seconded by Member Ferramosca.

Mayor: I see some movement and discussion going on... the floor will remain open.

Lucy Cannizzo, 124 Griffith Drive: The reason why I’m here is because we are looking to have a curb and a sidewalk constructed on Troy Road, if that is possible. It is very dangerous for people who are walking in that area, there are no sidewalks, it’s dangerous, and we are just waiting for something to happen, and God forbid, we don’t want anything to happen to anybody. I feel that it is very necessary to have a curb and a sidewalk constructed on Troy Road.

Also on Troy Road when the snow is removed it seems that the snow is being all piled at the corner of Griffith and Troy Road and it is very hard for us as a landlord to remove that snow. It looks like Troy Road the snow is getting plowed into the grass area and it keeps coming and coming and building up and there is dirt and rocks and the grass is getting messy and at this point now it’s all mud. When it rains it gets to be all mud and we can’t keep it clean, I think if there is a curb or a sidewalk it will be better for the people and also for us to keep it neat and clean.

I also have another issue that I would like to discuss. On my property on Troy Road, we have two gas meters, there are 6 manholes, we have gas meters, and every so often we can smell the gas. I called Public Service they come, they check it, and that’s it they are gone. The soil has become very vegetated there is no grass growing and it looks like it’s contaminated, it looks like the soil is contaminated. I have pictures to show you exactly what it looks like at this point. I contacted the Township Engineer to find out who is responsible for the cleanup, is it the Township or is it the gas company. I did not get an answer, I contacted Public Service, they came out, they know there is some type of problem there is a gas leak and that was it I haven’t seen them. I finally got to them again, and they said they are going to send someone out hopefully next week to take a look at it, to see exactly what the problem is, if there is a gas leak, that soil needs to be taken care of and it needs to be removed and it needs to be filled with new soil. It’s dangerous, it’s unhealthy, we are walking in that area, we cut the grass in that area, I have grandchildren in that area and it’s unhealthy, and unsafe and I want something to be done about that. If I don’t get a call from Public Service that they are going to clean that soil, I’m going to DEP. After DEP if that doesn’t work I have to get an Attorney, if I become ill or my grandchildren become ill there is going to be a major lawsuit, and I do not want to see that happen. So I would like that taken care of. So whose responsibility is that to take care of that soil? Is it Public Service or the Town? Can I get an answer?

Member Brueno: Gas leak is the responsibility of PSE&G they are the ones who own the gas line and if you can smell gas, I mean anytime I’ve smelled gas and called

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they are at my house in like 5 minutes. I can't imagine that they haven't responded, that just doesn't make sense.

Ms. Cannizzo: Well they do come out. They will look at it and that's it.

Member Brueno: They don't smell gas? Are they saying there is no gas leak, is that what they are saying?

Ms. Cannizzo: We smell gas previously, now we don't smell it, maybe it's gone into the soil. Maybe that is what is happening.

Member Brueno: Think of it, they have to test the line, if it's a gas main, they have to determine if there is a leak or not.

Ms. Cannizzo: I was told by Public Service that they pay rent on that property, I don't know if that is true or not.

Mayor: That doesn't give them the right to a gas leak.

Member Brueno: You can't have a gas leak regardless of who the owner.

Ms. Cannizzo: So it's their responsibility to clean it?

Member Brueno: Absolutely. It is their responsibility.

Ms. Cannizzo: Does the Town have anything to do with that property?

Mr. Maceira: I have sent an email to Everton Scott who is our PSE&G liaison for an explanation and just as an understanding of what his understanding of the situation is because apparently there has been contact with the property owner, but Everton has not responded to my email, I did copy Joe on that email also.

Member Ferramosca: Why don't we invite Everton in for a meeting and then we can bring the necessary...

Member Brueno: Maybe go out and take a look.

Member Ferramosca: Go out and do a survey.

Mr. Maceira: He has been out there.

Ms. Cannizzo: They have been out there but nothing has been done as of yet.

Mr. Maceira: Again, there has been no communication with the Township in terms of what they have found, in terms of what the extent of the contamination, we don't know, the Township does not know.

Ms. Cannizzo: I did contact the supervisor last week, he did say that they were going to come out maybe by next week. They have to excavate or see exactly what the problem is. I want it taken care of, it is getting worse and worse and it's spreading even more as you can see from the pictures. As a tax payer...

Mr. Maceira: Everton Scott is our contact,

Mayor: I can't believe he hasn't gotten right back.

Mr. Maceira: I think Mr. Cannizzo came to my office, and I emailed him right after that Tuesday or Wednesday.

Ms. Cannizzo: I would like some action taken on this. If you have to enforce it on Public Service, I would appreciate that. We are tax payers and do want some respect and we want services rendered.

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Mayor: Gerry also get a hold of Carlos Perez of the Board of Health and tell him to be out there and tell him to give us some advice.

Mr. Maceira: I will forward him everything that we have.

Mayor: Tell him it's a critical issue regarding this property.

Mr. Maceira: I emailed those pictures to Everton as well.

Mayor: We will have it attended to immediately.

Ms. Cannizzo: I hope so; we also have a row of trees, shrubs.

Mayor: That doesn't mean we are going to do the sidewalk immediately.

Ms. Cannizzo: Well I hope something can be done, because we do have small children.

Mayor: Let's worry about the gas.

Ms. Cannizzo: We do have small children that are going to be attending kindergarten soon; where are they going to meet the bus?

Mayor: These pictures show a pretty respectable job of showing us what the curbing looks like too, so not only did you capture the gas meters, we have an idea. Do we have anything in our plans with sidewalks for that side?

Mr. Maceira: It's funny because last year, the Engineering Department noticed that and we did want to improve that road. It is going to take real big modifications on the traffic signals and a survey, and there are wetlands in the area. So solicited for an engineering company for a design services so we can get a proposal for just for the design.

Mayor: So you are talking about a reconstruct?

Mr. Maceira: Yes a reconstruct.

Mayor: Yes, a reconstruct of the road and at the time of that they do curbing and sidewalks become part of that plan; now your next question is okay when is this going to happen?

Mr. Maceira: Well wait, that proposal seemed exhorbant to us, so we are going to reach out to some other firms to try and see if we can get a better price.

Ms. Cannizzo: I also want to mention that I do have a neighbor who has lived on that street for 35 years and he was told 35 years ago that a sidewalk would be constructed. It's past that ~ 35 years ago. (They are asking who pays for the sidewalk)

Mr. Maceira: Town policy is when new curb and new sidewalk is installed. The Town assesses the property owner 50% of the cost of the curb and sidewalk.

Mayor: Where are we talking?

Mr. Maceira: Troy Hill Road to Algonquin Parkway, generally, that section of Troy Hall is unimproved.

Mr. Brueno: How many houses are actually on that stretch of Troy Road?

Mr. Maceira: Three or four.

Ms. Cannizzo: Not that many, maybe that is the reason why.

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Mr. Brueno: That's probably the reason why.

Mr. Maceira: The opposite side are in Parsippany Troy Hills, the boundary where it ends the road on the north side.

Ms. Cannizzo: That's probably why it's never been constructed.

Mr. Ferramosca: I think we need order in priority address what's immediate, and what is immediate is what is going on with the gas issue. So let's do that, let's continue along this evaluation of the sidewalk issue, we also need an understanding that if you are advocating this to us there is a shared responsibility in terms of the cost for that sidewalk, so it's not the policy within the Township in such that it's a 50/50 split for the sidewalk, you don't have to pay it, the resident does not pay it up front but there is a period of time that they will explain to you, the Finance Department, 10 years on how that will be paid back. Curbing and sidewalk I'm referring to. The road and infrastructure that belongs to the Town, but the sidewalks curbing that's a split responsibility. So I just want everybody to understand what the facts are, we don't want any surprises.

Ms. Cannizzo: I would appreciate if you come look into that and also the gas problem.

Mr. Ferramosca: Will do.

Mario Barisciano, 12 Troy Road: I'm the one that was told 35 years ago when I had to dedicate 10 feet of frontage on both properties for future road improvement. I realize Government works a little slow, but 35 years is ridiculous. They have done near Algonquin, the paving and they stopped at Algonquin. They have done all the major road repair sidewalk, it seems we are the forgotten. It affects 4 houses, that's it. Over 35 years after the 10 feet that was given to the Town and still nothing. I'm sure most of you weren't even around in that area 35 years ago. Most of you. Some of you were, but why does it take so long? Why did it take for people to come here and complain about it, and now we are told we are going to have to pay for it.

Mayor: Taking it in two steps here, the policy regarding the sidewalks and improvements has always been on the books, in other words you would have learned about that immediately 35 years ago as well as today, so I mean that has been on the books, but the Township Committee depends upon the investigations and reports that we get from the Engineering Department as to the conditions of the roads. The way it works every year at budget time, we put in an appropriation in an amount of money in the budget for certain amount of roads, this year we are somewhere in the neighborhood of 15 or 16 that are being done. How do we evaluate which ones get done? We depend on the reports that the Engineering Department gives us and they will go out and physically go out and examine roads. Sometimes they take core samples, they will do other evaluations and tell us, and then they will put it on a list and inform the Township Committee as to what roads they want to do. So again, I have to defer back to the Engineering Department and say is this road, and I guess it is, for a total reconstruct.

Mr. Maceira: It is.

Mayor: Has it been on the list for 35 years. I'm not trying to be cute, I'm just saying how long has it been.

Mr. Maceira: No, but probably about 4 years ago we started to identify that this road needed to be improved, and at some point we were going to look into that.

Mayor: Can you tell this gentleman that it is on your list, your budget list to be done?

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Mr. Maceira: Again, now first we have to do the design, we need to widen the right-of-way, so all the needs got looked at and evaluated, so that is part of the design process. As I said that the first quote that we received was \$111,000.00 just for a redesign, we are not talking about the construction. So again, this proposal seemed to us a little inordinate, so we need to look into other design firms to see if we can get, what we feel, is a more reasonable price, so maybe after the design the following year we go into construction and again it relates to the budget and it relates to the conditions of the other roads also. Again, it's all a balance, and certainly we did identify it as a road that needs to be improved. It does have a lot of cracking not only, I know there are only four residents on it, but in terms there is a lot of cut through traffic to Algonquin and Troy Hills Road through Parsippany, so it is a cut through road and we have identified that as a road that does see a lot of activity on it. Again, I cannot guarantee that it is going to be done in a year or two again; there is a lot of evaluations that still need to be done. I think, we are unsure of a time frame.

Mr. Barisciano: A few years ago we had a traffic light installed on Troy Road and Beverwyck, now it took a few accidents for that to happen, now it's not gonna take a few accidents for this road to be completed is that what we are all waiting for? Is that why it took 35 years or 30 years for someone to say that maybe we need something on Troy Road? It seems like accidents have to happen before people move.

Mr. Maceira: I don't think there is a large accident issue on that road, I really don't. If there was then I think the Police Department and other traffic officials would have brought that to our attention.

Mr. Barisciano: By accidents I don't mean traffic accidents, I mean walking accidents, there is nowhere to walk, and the cars go by there kind of fast, and it's crowded between 4:00 and 5:30 pm. Where can someone walk from one house to another?

Mr. Brueno: Where would they be walking from and too on that part of Troy Road, I'm just curious?

Mr. Barisciano: From the house itself, let's say my house or next door, to Griffith where we had to catch the bus for the kids, they had to trespass basically through my neighbor's yard and driveway because they couldn't walk in the street to catch the bus. You can't walk in the street?

Mr. Brueno: You have school aged children now that are walking to the bus on Griffith?

Mr. Barisciano: That's where my kids did,

Mr. Brueno: Right now, I'm saying who is walking on Griffith? You have school age children and they have to walk to a bus stop? Is that correct? From a house on Troy Road and the bus won't pick them up in front of the house?

Public: Yes.

Mr. Barisciano: I don't know yet, my kids are through school

Mr. Brueno: I'm saying today? I'm trying to determine, I've been on this Committee for 6 years and I have never heard anyone mention paving that part of Troy Road, so that's why I'm a little surprised that this has been an issue that has been festering for 35 years, I'm trying to understand where the disconnect is, if the school bus is not stopping in front of a house and they are making the kids walk on that part of Troy Road that is dangerous, we should know about that. You're saying that is not happening anymore. I'm trying to determine is putting in a sidewalk, as our Engineer mentioned it's over \$111,000 just to do the engineering that sounds to me like a \$700,000 or \$800,000 job. For safety absolutely, but I'm hearing there is no accidents there, if kids have to walk to the school bus, that is obviously very important, but now you're saying there are no kids walking to the school bus, so for the four home owners,

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7 or 800,000 in tax money plus the home owner is going to have to subsidize some of that. It's a lot of money, so we are trying to get to the bottom of problem we are really solving here.

Mayor: Is the bus stopping on Troy Road?

Public: This child.

Mr. Brueno: Now, today we are looking about probably upwards of \$700,000 is that right Gerry?

Mr. Maceira: Again, because there is traffic signal modifications, permit issues, and there might be some right-a-way that is requirement, it is hard for me to answer, but it's not going to be

Mr. Brueno: \$100,000 in designs.

Mayor: If there is an imminent safety issue let's figure it out.

Mr. Brueno: That's what I'm trying to get to; what problem are we solving by putting a sidewalk in?

Public: We are waiting for an accident to happen; (inaudible)

Mr. Brueno: No, that's not it, we can say that about any road in town. I'm sorry, but I'm trying to determine, we are trying to pave roads that have big pot holes and major issues going on, it's all tax payer money. We try to go in a triage order the ones that are worse of course we do, but if there is a safety issue with school kids we want to know about it.

Mr. Barisciano: There is also a pedestrian issue.

Mr. Brueno: Where are they walking from and to, like a QuickChek was just put across the street, so we have people on Jefferson Road that are screaming bloody murder because their kids want to walk to QuickChek so that's an issue, we have people walking up and down Jefferson Road because of QuickChek. I don't know of any retail on that part of Troy Road, so that's what I'm trying to get to. Where are people walking to?

Mr. Barisciano: We can't walk anywhere. From our house to Griffith, to a street that does have sidewalks where someone can just stroll and take a walk, and walk their kid. We can't walk them on Troy Road. So there is an issue, it doesn't have to be a school bus it's a place to walk, we can't walk from one street to another without...

Mr. Brueno: But that's the case when you bought the house, I don't want to get into a big debate here, but

Mr. Barisciano: I understand but that was the case when they asked for the ten feet for the improvement, which was 35 years ago, so 35 years is a long time. So it doesn't matter, that's the way you bought it, we understand, but the traffic was not as severe as it is today. They are coming from Algonquin; you already said where they are going through Beverwyck and to Parsippany so the traffic increased quite a bit.

Mayor: The bottom line here is Gerry is putting together a spec for this right now and trying to get numbers together. Please continue on that Gerry. What we will have to do.

Gene Pinadella, 38 Sunset Drive: The fact that I want to bring up about what Bob was talking about, is the fact that there is only one traffic light on Troy Hills Road in that area, so that's the only safe place to cross. The Whippany residents that want to get across either walk down to Griffith Drive and up to Black Brook Park or to walk past Griffith Drive down to Algonquin to the Cheer Place that is there, the Health Club that is

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there, if anybody wanted to walk, but most people won't walk there because there are no sidewalks between Troy Hills Road and Griffith Drive. So that's been a problem all along. When we did the trails concept that was a primary area for the trails to cross Troy Hill Roads, and be able to go to connect into the East Hanover Patriot's Path. The problem is there is no sidewalk for it to go on. If you are looking at safety you don't want people crossing Troy Hills Road up the street because you are getting heavy traffic and it moves on that road, so what I think they are trying to tell you is the only way to cross Troy Hills Road in that area is at that traffic light and once you cross it you have to walk up Troy Hills Road and around to stay on sidewalks. I think you should consider that as part of the issue either that you might need to put some other traffic lights in on Troy Hills Road.

Mr. Gallagher: I have a question for you if you don't mind; there is a sidewalk on Troy Hills Road on the east side, correct?

Mr. Pinadella: Yes.

Mr. Gallagher: And, there is a sidewalk on Griffith?

Mr. Pinadella: Yes there is.

Mr. Gallagher: So if there is anybody on Troy Hills Road they would have safe passage along the sidewalk make the right onto Troy Road

Mr. Pinadella: They have to go up and go around.

Mr. Gallagher: I see how it satisfies Bob's question, that ties it together and it is much safer for people on Troy Hills Road to get to Griffith to go to the ball field and the cheer place.

Mr. Pinadella: What I'm trying to tell you is if there was, you got a public crossing there because of the traffic light but when you cross the street you can't stay on Troy Road you have to alter your route in order to go up on the east side, it's kind of out of the way number one and your walking on sidewalks all the way around, and you are right the sidewalks will take you out to Griffith if you want to take all that alternate traffic and your walking. The answer is that road needs to get a sidewalk for years we been after it to get a sidewalk and when we did the trails study we recommended that a sidewalk go in there. We have run into the same problem.

Mayor: Let's do this, the Engineer is ensuring us and the public on the record here that he is working on specifications because you are going to go back out to look at the area.

Mr. Maceira: Yes.

Mayor: What kind of window of time before you get the numbers together etc.,

Mr. Maceira: For proposals to come back about 4 weeks

Mayor: During that process, once he gets those proposals back then he has to come up with an estimate of reconstruct with cost once he got that number then we have to discuss budgeting for that cost. I can tell you folks we are already in June, six months into the New Year, and we are not budgeted and once we cast our budget in the beginning of the year we have to live by that unless it's an emergency appropriation and I don't want to get into that. So we are going to have to live with our budget from where we are going forward. At the first of the year, I'm going to assume that at somewhere on that list of 15 we are going to take a look at it, and we will look at the whole number and it might be \$800,000 to a \$1,000,000.00 I don't know, but what I'm hearing between the conversation between Bob and you we are talking some hefty numbers.

Mr. Maceira: It'll be a big portion of our budget.

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Mayor: If I put that into perspective folks last year we appropriated a million and a half to all of our roads for this area, so we are talking about one road with this kind of money is significant investment, that doesn't mean we will ignore it, it doesn't mean we aren't going to look at it, maybe when we look at the spec there are other alternatives and I don't know what they are, but let's try to get it done and get it before the Committee in the course of this year and then we can discuss how we want to go.

Mr. Ferramosca: While we are evaluating the sidewalk decision I do want to go back to the need to the safety of the child getting onto the school bus. It appears that the school bus used to stop on Troy Road, is that true?

Public: (Inaudible)

Mr. Giorgio: Mam can you please go to the microphone.

Elaine Barisciano, 12 Troy Road: I live next door to the Cannizzo. They live on the corner of Griffith Drive on the corner. So, I'm going to talk about 35 years ago, when I would take my children to school I would have to walk them out and they couldn't walk by themselves I would have to walk with them to the corner of Griffith Drive and wait for the school bus. In inclement weather and icy conditions, it was very easy for the cars to slide and I'm thinking if we are walking on the grass, I mean a curb is a little bit of a buffer, not much, but it might help, the cars can just slide into people. You ask who walks on this road. There are people who are walking with lunch bags and they come from Algonquin Parkway where there are factories and the health club and other buildings. But there are people who work there, so whether they have to come up Troy Road and walk around to get the bus rather than going out to Route 10 because we know there are no sidewalks there, I don't know, but there are people that walk on Troy Road. And, this little guy over here is starting school in September now I doubt, but I can't say for sure, what Bee Meadow is going to do, but I know when the children who live across from Griffith right across from Griffith Drive the bus would turn Griffith and go onto Troy Hills and they would pick up those children right in front of their houses cause that is where they lived. But I don't see that happening, at least I don't think it will, because the bus would have to go down to Algonquin turn around and then go to Bee Meadow to where it is going to go. So, this little boy is going to have to go walk down Troy Hills Road to the corner of Griffith Drive if that's the case with the school bus.

Mayor: What kind of easement did we take?

Mr. Maceira: Again I think it was 10 foot, but I'm not sure what other properties were.

Mayor: Well, we did take easements from at least one of the four properties. I'm thinking of a temporary fix, maybe like a macadam path. Maybe a temporary fix.

Mr. Gallagher: We can also discuss with transportation in the school, the Superintendent serves on the School and Park Traffic Safety Advisory Committee while we are looking at this we can speak to them about where the actual bus stop is and maybe ask them to accommodate a special stop especially cause of the age of that little guy and walking on the side of the street, I mean my daughter is 12 and I wouldn't want her to walk on that. So, I will also reach out to Mike Wasko about the transportation, so this little guy is going to start this coming September?

Ms. Barisciano: Yes.

Mr. Gallagher: Busing to Bee Meadow, and the bus stop is on the corner of Griffith and Troy Road?

Ms. Barisciano: Well, that's what I think it may be, I can't say for sure, I haven't been in the system, but they are going to the meeting in July.

Mr. Gallagher: If you want to contact me I would be happy to discuss it further with you and talk to Mr. Wasko and talk to the Transportation Department about what

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we can do at least maybe temporarily to make it better for the little guy and any other little children in the area, because school safety and the children walking to school from the bus stop is our biggest concern and we've done things all over town to make things better and I would like to talk to the school.

Ms. Barisciano: I'll let this young man speak, but can I say something else, being Lucy's neighbor when I take my grandchildren home who are two and three years old, and I want to take them for a walk down Griffith cause I can't walk on Troy Road, it's been known that it can be a very touchy subject when you walk through somebody's driveway. So, to avoid any future disgruntled neighbor saying I want to remain good neighbors, I don't want to have to bring my company onto their property, I try to walk on Troy Road which I can very easily can go through their driveway but I can't take my company always through somebody's property.

Mayor: We understand, Gerry just get us that recommendation on a temporary path, something that can help.

Mr. Maceira: I will.

Mayor: Maybe a lane made out of macadam 6 footer ~ what is it 4 homes?

Public: (inaudible)

Mayor: Let's see if we can get a report on what we can do temporarily and then regarding the reconstruct as you heard the Engineering Department will try to move forward on a spec on that and again we will take it into serious consideration with 2018 budget. You are not hearing any guarantees on the records, but you are hearing serious consideration if we can fit it in, and that will be predicated on the cost as well and how much money we appropriate to roads that year. Gerry can you get someone out there on this for a temporary path and Ace you can talk to Mike Wasko. We will try and get your problems straightened out. And, we will get the gas company over there.

Daniel Lenox, 14 Troy Road: I think this gentleman offered to help me, I would appreciate it. My main concern is my son, he is starting Kindergarten, the school could not give me a definitive answer because I wanted to know if they would pick him up from the home and they believed so, but they were going to find out and we should know sometime in July, but when I heard that and you look at the road it's a big concern. You have Bee Meadow Parkway the sidewalks on Troy Hills Road right there, you have sidewalks on Griffith and even on the other side going towards Algonquin there are sidewalks but from here around the bend where the house is with the pond there is absolutely nothing and my son goes to gymnastics over there and we have walked and dropped him off and I will never do that again. It is tight, there is nowhere to walk; it is a big safety concern. I mountain bike and I did it this morning all the way to Ridgedale Avenue, and as soon as you go past, Algonquin starts right again sidewalks all the way to the end. Before that, I mean you want to get off that road as fast as possible, cause there are cars flying there during rush hour in the morning and the cars are flying through there during rush hour and night time and believe me there is hardly any room, a car will come to a stop, but what if they don't see you. What if they are on their phone or doing something eating, so forth? I believe it's a safety issue again, we are all adults here but my main concern is him. I just wanted to say my peace.

Mayor: Well understood. We will take a look and try to see what can be done with a temporary fix to make it safe, that's the primary condition to make it safe. Long term we will reevaluate the total reconstruct and keep you posted.

Jim Neidhardt, 34-14 Appleton Way, Whippany: Over the last year or so I've heard a lot of talk about the Cnnectivity Plan, the old Patriot's Path being extended throughout the town, sounds like a great idea. I have to admit up until about two months ago I was never on Patriot's Path, maybe I was but never knew it. I did buy a bicycle about two months ago and I decided to traverse the properties. I went all the way into the Bayer property, I was a little disappointed to see that it kind of ends there in the Bayer property, once you make the turn by the QuickChek into the Bayer it just kind

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of stops. I went a little further just to see where it goes, it doesn't look like any opportunity for it to go anyplace the way it is currently set up. But I went the other way and I was quiet pleasantly surprised to see that I could pretty much bike all the way to the Morristown Sewer Plant on Hanover Avenue.

Mayor: It's a pretty path over the stream back there.

Mr. Neidhardt: It's pretty for certain portions of it, but once you get passed the nice rental properties on Cedar Knolls Road go past that they did a nice job when they put that in making a 8 foot wide black top path but as soon as you get to the end of that the path that I guess at one time was very clear has over the years become more and more encroached upon by natural fallings and people do every once and a while walk through there or bicycle through there, walk dogs so there is a path. But what used to be perhaps a 6 or 8 foot path has narrowed down on the ground in some places about a foot to a foot and a half. It pretty much goes like that all the way from there all the way to, I don't know if you know where Carpet Etc., behind the Wal-Mart, there are warehouses back there, one of them is being cleaned up, an old warehouse by the railroad tracks. There is also a walking bridge, so the warehouse complex is right by the walking bridge, so almost where you get to that warehouse to the high priced rentals are on Cedar Knolls Road is a path that people will go to continue on, but what I'm saying is because it hasn't been maintained there is a lot of debris on the ground so that the path you can walk is about a foot to a foot and ½ in some areas and at this time of the year, the growth of the bushes, I know nobody does a cutting until the end of June, doesn't make any sense, but when you ARE riding a bicycle there trying to stay on this one foot area, you get hit in the face by branches and it's almost to the point of being unavoidable, and my question was does the Township by way of the DPW ever go through and do a sweep? Or a clean-up?

Mayor: That's a very good question regarding what was Patriot's Path and at some time ago we had signed a contract with the County and we had given up some rights to them in order for them to maintain the Path itself. I guess we have blown off the dust of that one, and we finished Phase I but we really...

Mr. Ferramosca: We need to go back and contact Morris County Parks because they are the ones who are responsible for maintaining that stretch, that's what we will do.

Mr. Neidhardt: It was navigable two months ago at the beginning of the growing season, but now you got branches, when you are trying to watch the ground, stay on the path on the ground, some places it goes up and down, I don't want to say it's dangerous but it is at the point where it is a little dangerous, you have to go so slow it doesn't provide the enjoyment that it's intended.

Mayor: You pay less attention to the enjoyment more than to stay on the road. We will call the Morris County Parks Commission and see if they can get somebody over there to take a look at it.

Mr. Neidhardt: I just wanted to bring it up because I figured it wasn't on anybody's radar. I will mention it's a beautiful concept, but I was surprised, I went out there on some of the nicest days, 70 degrees nice weather and went from one end to the other and I didn't pass a single person.

Mayor: (Inaudible) That portion that he did along the river from Cedar Knolls Road in its fabulous, I only wish that everything could look like that. Where is Phase II?

Mr. Maceira: There are still a couple of aspects of Phase I that needs to be completed, one is paint that needs to be done along the path also a two way site track that crosses over Cedar Knolls Road by the bridge over 287.

Mr. Neidhardt: That needs to be cleaned by the way, lots of debris on that bridge.

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Mr. Maceira: That paint is scheduled to occur next week, so some additional signage on the paths, some directional signs so you know where you are on the path, that is about 2 to three away. So Phase I will be completed by mid-July. Phase II is planned to be from Central Park to the Bayer MetLife facilities, that will not be finished this year. (Inaudible) ~ At that point the bicyclist will be along Eden Lane in the shoulder.

Mr. Neidhardt: Will that be painted?

Mr. Maceira: We are looking into different options, maybe chevrons on the road by the shoulder to identify that it is a bicycle lane.

Mr. Neidhardt: How far does the Township go along the Path, where does the Township property end and become MorrisTown? Do we have responsibility all the way to the Hanover Sewerage place? Well you have the county garden too, is that our property?

Mr. Maceira: No, that's the County property. Patriot's Path runs along that alignment and that is where we will locate the Connectivity Path.

Mr. Neidhardt: It is very confusing when you get to Hanover Avenue, it's not apparent you have to go left to go to the Arboretum because I went right down to the correctional facility and all of a sudden I saw get of here signs, so it's not really apparent.

Mr. Ferramosca: The signage component factor will help that by mid-July.

Mr. Gallagher: Just real quick, thank you very much for sharing this because that over growth is where all of our ticks are. Here is what we do with One Day One School we had the same issue with our paths, we cut them back about 4 to 6 feet and we put wood chips and made it so that can't happen. Especially because of the rain we are having a bad tick issue and the schools are going to be spraying again. I appreciate that because we want the kids to use these paths. Thank you.

Mayor: Anybody else like to be heard at this time.

Public: Who is in charge of cutting down the grass on the easements on Troy Road?

Mr. Maceira: Those are high pressure main easements, so the Columbia Gas they do that cutting, they maintain the property.

Public: You mentioned ticks; the grass hasn't been taken care of for years. (inaudible)

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

OTHER BUSINESS

Mr. Gallagher: We are just about to announce our dates for the summer teen pool nights. We are going to have two in Hanover Township, two in Florham Park and two in East Hanover. We are going to keep our kids busy with good healthy activity and interact with positive role models. Another thing that we are going to do in Hanover Township a pilot program with Hanover Township & East Hanover PD and Retro Fitness is training with the Police at the Eric LaGrande seminar with Steve Wetherford. Some of our Hanover Township kids were very impressed with the size of the biceps on some of our Police Officers and I said to Chief Roddy whatever it takes to get these kids in the gym on a Friday night other than hiding behind one of our schools, so we have a meeting next week and we are going to have a training with the police. Retro Fitness is reaching out and saying that they would love to have us on a Friday or Saturday night with some of the law enforcement guys. So that is a beautiful thing and it's starting right

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here in Hanover Township with our brothers across the Whippany River in East Hanover.

The DPW has been busy, like I always say on Facebook there are like HTPD they are 24/7. Our roads and grass look great, the bushes and signage looks great, they are just fantastic and I appreciate everything they do. And to Segway into what Bob is going to talk about shortly is we will be having our fireworks out here this year, DPW will be working hand and hand with the Rec, the PD and they will be setting up and taking down and they will be monitoring everything all night long along with the other agencies. And to conclude the weather is going to get nice this weekend, so please be careful, kids will be on their bikes, walking, people my age will be trying to attempt to start jogging once again, so there will be people in the streets, so please be careful allow yourself a couple extra minutes so hopefully this weekend the weather gets nice.

Mr. Ferramosca: Great things happen in Hanover that is the theme and this month this is New Jersey Municipalities Magazine that I'm holding up, in this magazine is a featured article about Hanover Township and it talks about its Economic renaissance and the article features the combined work of the Planning Board and EDAC in reinventing Hanover Avenue. 20 years ago, Hanover Avenue was nothing more than blithe, industrial decay and a significant environmental clean-up. That has been replaced by major development and we are very pleased about that. That corridor will soon support over 350 jobs, 350,000 square foot of major retail space and in an environmentally a cleanup in about tens of millions of dollars. So that is good news for Hanover Township.

Other good news for Hanover Township, Hanover Township is now welcoming the addition of Barclay's Bank which is a major financial institution which has bought the South Jefferson Road campus called Crossings so we welcome them and it will be a great addition to our community.

Lastly under the theme of great things happen in Hanover, there is a special accomplishment not of this Township but of the Boy Scouts, the Patriot's Path Council within our Township. What is so special about this is that the Patriot's Path Council welcomed not one, not two not three but four Eagle Scouts, congratulations goes out to all of these Eagles as well as the Scout Leaders who donate the time and make the effort to train and develop them so they can achieve these special accomplishments.

Mr. Coppola: First of all our new Police Officers are becoming well trained, I think within another week or two I will presume they will be on their own, so hopefully that will be a plus to the Department.

Landmark Commission is also working on their Historic Preservation Plan, they are working with the Planning Board, which is rather significant, we also look at the great job they did tonight on EDAC. I would also like to read into the record a letter I sent to the Regional News, The Daily Record and the two newly elected candidates for Hanover Township. I sent this to Jim Lent:

"I would like to take this opportunity to congratulate Brian Cahill and Mike Mihalko for their successful election for the Primary to represent Hanover Township in the November general election. I believe that all of the candidates running this year did a good job bringing the issues to the voters. I would especially like to thank the residents of Hanover Township for giving me the opportunity to serve them for the past 8 and half years. It has truly been a rewarding experience. We have a great Town with great services which I'm sure our newly elected Committeemen know and will continue to support. Lastly, in the future I will continue to work for the betterment of all the residents of Hanover Township. Respectfully Submitted and Bless You All, George Coppola."

One thing is for sure, I've been involved for many years all though not successful for the primary I have no intentions of hiding myself under the counter or burying myself somewhere, I will continue to be as active as I have for the past 30 plus years since moving into Hanover Township. Thank you.

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Mayor: Thank you George, you're not going anywhere.

Mr. Brueno: Again, I just want to thank the members of the EDAC under the liaisonship of Deputy Mayor John Ferramosca for that tremendous presentation this evening, I thought it was very well done and it really brought to the front of the good things that are happening here in Town and then the plans moving ahead over the next ten years, so it shows that our volunteers are genuinely concerned about the long term good of the town and the residents.

In terms of Recreation, the Fireworks are Thursday, June 29th, I may have said Wednesday, June 29th at our last meeting, they are in fact Thursday, and just to make sure you are there the right evening, sorry about that. But they are here on the Township Campus should be a great event. Food trucks, all kinds of activities, DJ of course culminated by the fireworks, and then the four summer concerts once again are going to be at Malapardis this year as opposed to the Brick Yard our normal venue. July 10th, 17th, 24th and 31st four great concerts of course free of charge, so nothing actually are free but they are all made possible by donations from our corporate neighbors, so please mark your calendar for four great concerts in the park.

Mayor: The Stoney Brook Community Farm is still under construction but moving along despite the weather, moving along quite well. We are hoping to salvage the growing season, we know we lost some time here, it was a difficult issue with the contractors but I think once we have the grand opening which will hopefully the middle of June a week or so away from announcing anything on that. The Committee for the farm will be meeting next week to discuss plans but when we do have the grand opening the community comes out and sees what was involved here and what was invested here I think the community will be very impressed. There will be 144 plots involved, right off the bat, before we even announced we had over 20 people that wanted to take gardens and apologize because they were hoping to get in the ground early part of May, but I said we look like we will be ready to go in the middle of June and hopefully salvage any planting season, I think tomatoes and peppers still like this weather.

One final comment and we had a very disturbing matter here in Hanover Township this week with a robbery at Chase Bank on Route 10 as you know. Our Police Department is fully involved along with the County investigating the matter and I just know people were very anxious, aren't we all? We don't like to hear that this is happening. It is an unfortunate product for the fact that we have state highways and easy access to them. But I want to assure the community that during that period of time the threat involved in this thing was under control and I say that with some degree of confidence having met with the Chief and with other officers as did George. We got a full briefing on the matter, the robber made his way back to the highways, did not get into residential neighborhoods, we know that. We had scent sniffing dogs, etc., and that was a matter there. I just want to say to our community, in the event of imminent danger or emergencies we have many ways of trying to reach out to you and the police do and that is a reverse 9-1-1 system, your phone will ring. Those who have signed up for EverBridge and I hope you all did, you will not only get text messages on your cell phone, your phones will ring at home as well, and that will happen. If there is an immediate emergency in a neighborhood we are not going to wait, door bells will be rung, and Police Officers will be out in the field. Our safety of our children in that area in that zone was the first priority, thankfully the schools were closed, or finished up for that particular day, the Chief assures me that the amount of officers that responded from all the surrounding areas had Hanover well under control and well protected so it may not be the finest assurance for you at home with families with children but I just want to tell you that we have one of the finest departments and the methodologies that they have are the finest out there and your safety is our first concern.

Mr. Coppola: That call came in around 3:35, it was a 9-1-1 call that came in around 3:30 in the afternoon, there was approximately 50 officers from local areas surrounding communities along with the County, County Sheriff and the dogs, FBI, they did patrol the schools that was one of the things that the Chief informed me this

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afternoon, there will be another briefing tomorrow, which I will attend with the Mayor, but the Chief assured me that there was no imminent danger there was enough patrolman that were making sure that everything was okay. Unfortunately the individual was not apprehended but that is something else that I don't have all the information on how much money was taken or anything like that, but for now as the Mayor said we just want to assure the residents that I know there were concerns, to use the reverse 9-1-1 the problem is that the desk becomes very busy with phone calls, so the dispatcher is really busy directing law enforcement throughout the areas so that in itself becomes a major issue, so if there was any kind of real situation everyone would have definitely been notified if it was involved in your particular area. So please feel assured that the Police Department is doing their job and doing it very well. Chief Roddy and his department worked very well with the rest of the departments involved so if there is any concern please let us know.

ADJOURNMENT

Motion made to close at 9:43 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