

MAY 25, 2017

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, May 25, 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

PUBLIC HEARING

CONCERNING THE SUBMISSION OF ONE (1) YEAR 2017 MORRIS COUNTY OPEN SPACE TRUST FUND GRANT APPLICATION CONCERNING THE PROPOSED ACQUISITION OF 50 PARSIPPANY ROAD IN WHIPPANY AND ALSO DESIGNATED AS LOT 2 IN BLOCK 4202 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER.

Joe Giorgio: The Notice of tonight's Public Hearing was published in the Daily Record on May 11, 2017 and May 15, 2017 and we have the affidavit of publication as proof that the notifications were placed in the Daily Record. This evening ladies and gentleman, I am pleased to introduce Ms. Barbara Davis, the Vice-President of Programs for The Land Conservancy of New Jersey. Barbara is our Professional Technical Consultant on Open Space matters, and, at this time, I would like to ask Ms. Davis to step forward and she will make a presentation to the Township Committee and the members of the public.

Ms. Davis: Good evening my name is Barbara Haskins-Davis, I am Vice President of Programs at The Land Conservancy of New Jersey. I am here tonight for two purposes, one to go over your pending grant application for the Morris County Open Space Trust Fund and then I would like to testify on behalf of The Land Conservancy in support of your application. The second thing that I would like to do very briefly towards the end, is the Municipality is considering an application also for a Trail Grant to the Morris County Open Space Trust Fund and I would like to tell you a little bit about the trail grant and the process so, if you have any questions as part of the public portion that can be asked as well. Just to be clear, the Trail Grant does not require a public hearing but it will require a resolution of support authorizing the application sometime during the month of June. So with that the Municipality is applying to preserve a 1 acre of property known as the Whippany River Blueway; it's on the corner of Parsippany Road and Mount Pleasant Avenue.

The property is located on the corner of Mount Pleasant Avenue and Parsippany Road; it borders Malapardis Creek, it is along the Whippany River and the Morristown & Erie Railroad. The property has been used formerly as a post office; it was severely

MAY 25, 2017

flooded in 2011 as part of Hurricane Irene and has been unoccupied since 2011. The building is basically a shell and I have pictures of it to show. The property is interesting, you can see on the site map that the building takes up a good portion of the property; the plans are that the Town would remove the building and restore the property to kind of a grassed area for a vest pocket park. This is a part of the Municipality that is currently underserved by public open space. There are a lot of local businesses in the area whose employees and whose visitors to those businesses would appreciate the opportunity to bring their lunch take a seat and enjoy the spot. It's really a pretty spot in the Municipality. So this is the tax map where you see the location of the property. It is bolded on the map and these are the maps that show the location of the property on the aerial map so you can see the river. What is interesting about this property; I didn't realize that it's not far from land that is currently owned by the Morris County Park Commission that is shown in "green". Those properties were originally owned by the New Jersey Conservation Foundation and transferred ownership to the Park Commission.

This is a flood map for the property, the property is entirely located within the flood way, and a portion of it is located in the flood hazard area; this property would be very difficult to redevelop. The current owner would be able to restore the building but if you wanted to do any improvements to the building or the facilities or the grounds, the Engineer has stated that it would be challenging for him to do and most likely very expensive.

This is the building, as I said it is currently unoccupied, this is the front as you are looking at it. As you can see that the property is currently for lease, the Township has been in contact with the owner with the possibility of purchasing and discussions are underway but not necessarily resolved. It is a really pretty spot, it's got both the sun coming in, which is nice for a park and it has the brook running along the back side of it. It's not necessarily a historic site, but it is historic in nature and that it is located within the Village of Whippany, the site used to be the location of the former municipal building. And again, this is a picture looking at the historic sign towards Parsippany Road. This is the back side of the building with the truck loading dock. The Municipality's intentions are to remove the building and keep the parking facilities, so that people that want to park on this site, they could, but they would remove the whole truck loading area, so right now it supports 24 cars which is probably too many for this size as a park, so part of the parking area may be removed and it's really up to the Town as they acquire it.

This is the side of the building you can see the brook running along the side and again, here is a closer view. It is not surprising that this is in a flood way, the brook is right there. This is the opposite side and the edge of the parking facility. This is the brook itself. This is the interior of the building; I was really surprised when the appraiser sent these photo's back, I did not realize that it was truly empty, it is a shell. The lease with the post office former operated as a post office has expired and the post office has not been in operation since 2011. Again, another picture of the building. The site is served by public water and sewer but there is no facilities in the building right now.

When we updated your Open Space and Recreation Plan in 2011 we included a public land and preserved land map and you can see in the red arrow in the center of the Town how this is strategically located, it's again kind of catty corner to that property that is owned by the Morris County Park Commission and it is part of your Whippany River Blueway. You can see a close up of the property here. What I really like about this site, is that Hanover, and, I have worked in Hanover a long time, you do your Open Space Program in a very balanced approach. It is systematic, you are not reactive you are proactive and what I like about this is that all of your planning builds upon one another. So you have your Open Space and Recreation Plan, you have an Open Space Plan probably since 2001, 2002 and you updated it in 2011. Building upon your Open Space Plan you then hired a consultant to develop what you call the Connectivity Plan. The Connectivity Plan is innovative because it is not just what I would do a trial through your woods, it really looked in-depth as to where your residents live, where your businesses are located and how you can get people out. It focused on a healthier life style for people who work here and for the people who live here, and what I truly like

MAY 25, 2017

about this property is that it is part of that Connectivity Plan, it is surrounded by sidewalk, it is going to offer an opportunity for people to sit down and enjoy the site and it is really a nice addition and amenity to your Connectivity Plan.

You can see from the Open Space Plan update that we did that was two years prior to your Connectivity Plan we highlighted this site as one that is next to Patriot's Path, that is next to those areas owned by the Morris County Park Commission and is an ideal location for a vest pocket park. What is also interesting and I find this kind of entertaining about Morris County, they do have a bicycle Pedestrian Plan in which they haven't implemented but they do have it and this property is located right along it.

So with that, I am happy to answer questions on the application and if you will indulge me, I do want to speak as Vice President of The Land Conservancy. The Land Conservancy has worked with the Municipality since 2001 on your Open Space Program. We have found that the Municipality is thoughtful about your Open Space acquisitions that you leverage your very limited municipal dollars with State and County funding. You have achieved great success in your Open Space Program. You have preserved properties of large size and you have looked at properties that represent those holes where you need to fill a local need. This property fulfills a local need; its service as a segment of your population that is currently underserved by parks and open space. It offers an opportunity to continue to implement your Connectivity Plan and it's a wonderful addition to your Open Space Acquisition Program. So The Land Conservancy fully supports your application; the next steps for the Municipality are to hold this public hearing tonight. To receive comments from the public and to vote on the resolution authorizing this submittal of the application. The applications this year they have changed the time frame which is why I'm here in May versus June, they are due June 16th. The application will be delivered to the Municipality for their review prior to that date. The municipality will submit the application and all required attachments to the County, there will be a site visit this fall and a presentation in October. Typically, they announce the decisions on the applications following the elections. So I would anticipate sometime before Thanksgiving the Township should know whether or not they received funding. We have found that over the past several years that the County Trust Fund has been undersubscribed in terms of applications to the County, so the Towns coming in at a good time, they like to support Municipal applications and I feel this is a very strong application for the Municipality. So with that, I am happy to answer questions and I'm here also to talk about your trail grant.

Mayor: Barbara, obviously the Township Committee fully agrees with your assessment of this piece of property. It has been demised and has been that way since the hurricane season when it was flooded out. We also see this as part of an improvement. When we look at the greater region of the Bayer Corporation, MetLife etc., that have come into our Town the improvements that we have made on Whippany Road, there is another benefit here that is accessing this property, and not only does it front on Route 10 but it also has a secondary access which is Parsippany Road coming down, so it has easy access to all of our neighbors in that immediate area. There are additional improvements that are underway in the area contiguous with this property, we don't know the outcome of that yet, but we do know that there will be improvements. So, once again, bringing this back to open space, and by the way this is not an argument that I do make every time I appear before the Morris County Open Space trial is that we are not the Harding's, we have no massive amounts of open space, but the open space that we do want in our Township is gained by regaining open space from prior developed properties. So our Township Committee would encourage that removal of the post office and returning this into a park like setting as it was back in the early 1600's, historically it was an early Town Hall area. So, we feel that it meets the criteria and I'm sure that your report supports that, and unless any of the members of the Township Committee have something to add?

Mr. Gallagher: Ron, I just want to say how much I appreciate Barbara what you do, I dealt with you once before on Reynolds Avenue, and you are very thorough and you are just an incredible person to work with and it seems that you have Hanover Township in your heart as we do. I appreciate what you do, it's very helpful to us to have someone like you.

MAY 25, 2017

Mr. Ferramosca: Barbara, the Blueway Grant makes perfect sense, I think it will be a great amenity to the downtown Whippany area. I think that the green space is wonderful alongside the brook as described, taking a blighted post office location that has been essentially abandoned and problematic for any redevelopment at all and turning it into something positive for the public. Secondly, the Connectivity Plan, this Committee worked very hard on formulating a Connectivity Plan, to advance health within our Township, both for our residents primarily as well as connecting our corporate offices. The Committee has worked as well very hard to get to become a valid question, the valid question specifically is whether open space funds should be spent in terms of implementing trails, and if I recall correctly, that was supported by 2/3 of the respondents to that question. So it is significant.

Hanover is very, very eager, and would see this as a great opportunity to take that area of Bee Meadow Park which is one of our nicest parks within the Township and establish a trail around it that ultimately connects to connectivity so I think it's a big idea which you are proposing and I hope that the Committee will support this so we can move forward and provide this to the residents of our community because I think it's a great win for one of our finest parks.

Mayor: This is an outgrowth and John brings it up to date, but some of us on this Committee know that this is an outgrowth of Patriot's Path. Hanover Township over the years has acquired the lands for Patriot's Path throughout the Township; so we are really connecting the dots at this point, we finished Phase I at this point.

Mr. Ferramosca: Yes, Phase 1 is done.

Mayor: We are well on our way. It's a path system not only for our residents but for our corporate neighbors as well that we can all benefit from so I thank you for that. Any other questions about this?

Mr. Coppola: I would think that it is a real benefit considering the fact that it's a benefit to us as well as the owner, and like you said, to really redevelop that unusable building, giving the flood situation would be humungous at cost that would be involved. So I think it will benefit both the Town and the owner, this is a great, great project and I thank you.

Barbara: I just want to follow up on Committeeman Ferramosca's comment about the Bee Meadow Park Trail. So the Township is going to have two applications, what we presented tonight is the Open Space Acquisition for the Township to apply to acquire the property on Parsippany Road, the one acre property. The Township at the end of June will be submitting a second application to the Morris County Open Space Trust Fund for a trail grant, so this goes directly to what the Committeeman was talking about and the proposal that is currently being discussed by Engineering and the Township Administrator's office is a nature trail around the two ponds around Bee Meadow Park. There is currently a trail there, it's really more of a goat bath, that is something that's has just been kind of walked by not formally recognized by the Municipality, I walked it yesterday with the Engineering office, it's really pretty. It's a pretty site, it's over a mile in length, about a mile and a quarter, it's level which in Morris County is a challenge. It is completely accessible because you can park at the pool and get directly onto the path. It is absolutely stunning. I don't have the photographs, because I didn't know we were going to talk about it tonight, but I'm happy to send them to the municipality. It's just being put together now, the concept for this nature trail was really developed by the Committeeman and the Engineering office and The Land Conservancy is working with them to put the application together so that will be done at the end of June and is going to be a wonderful complement to the Connectivity Plan and the facilities at Bee Meadow Park, it's something I think people will really enjoy and will also address, I think the misuse that happens around those ponds because they are underutilized so they can be misused cause there are not enough people to be there, it's really a pretty spot.

Mr. Giorgio: Barbara thank you for your presentation.

MAY 25, 2017

Joseph S. Mihalko, 12 Anna Terrace, Whippany: The reason I threw that "S" in and then I'll get to question for our esteemed lecturer tonight, there was some misinformation in this Hanover Eagle, I am not running for Township Committee, if you read any of the editorials.

My question is and I really am for this type of arrangement, who is going to pay for it?

Mayor: If you are speaking about the acquisition, well what are you speaking about?

Mr. Mihalko: Post Office.

Mayor: My recommendation to the Township Committee and the Administrator is pursuing it through number one Green Acres Funding which is State level on this and secondary is the Morris County Open Space Farm Land Preservation Trust Fund which is what Barbara is representing us on as well, so between those two grants that command will have to see; we are getting appraisals, we got appraisals on the post office property already, it's part of the grant application, so let's see how much funding will come through from both of those parties toward the acquisition of this property. Am I explaining that correctly Barbara?

Ms. Davis: That is exactly right, and that is how the municipality has done all of these acquisition where they use State funding, a State can spend up to 50% of the acquisition cost then they match that with county funding and the Town has been very successful in that.

Mr. Mihalko: May I ask who is going to be negotiating the price of this parcel? Will it be the Open Space people or the Town?

Mr. Giorgio: It's the Township; we need the technical assistance of Ms. Davis, she is also providing us with that technical assistance.

Mr. Brueno: We have to get an appraisal right?

Mr. Giorgio: We have the appraisal, but it's up to the Township to negotiate.

Mr. Mihalko: Very good, I would also then add that in negotiations we will recognize to the owner that it is an unbuildable piece of property.

Mayor: Constrictions on the property at present day, if they were to build on the same footing, I can't present that argument, but if they were going to change the footing or change it in any way shape or form, then they are going to have to comply with the current regulations along the river. That's a 150 foot that means that building goes because it's 150 foot.

Mr. Mihalko: Will this affect in any way the procurement of the Township accessing the right-a-way of Route 24?

Mayor: That's a done deal.

Mr. Giorgio: That's a separate project.

Mayor: Let me tell you that if we opt, as we are, for Green Acres funding and county funding on this thing; and it's going into what's known as ROSSI, that means this property will stay Open Space in perpetuity. It won't be allowed to be built on, there will be no formal construction on this site whatsoever, it will be a park. I think our Landmark Commission wanted the use for a museum for a while, but let's get the property first, we think it's another piece of the puzzle for that whole core area.

MAY 25, 2017

Mr. Mihalko: I happen to agree with you whole heartedly, the only other thing that just popped into my mind Barbara you said that there would be parking at that space, will that in any way impact the businesses use or nonuse of those parking places.

Mayor: Well the businesses across the street. Barbara I think Mr. Mihalko is referring to that we have certain retailers across the street, restaurant businesses and they have been using the old parking lot of the post office, but if we turn it into a park like setting and we put parking in there we can control the parking to allow for people to park in there who are customers of the retailers.

Ms. Davis: That would be challenging.

Mayor: Challenging. Let's say we are going to have a certain amount of parking unchallenged on that site, that is going to be used for the patrons of the park.

Mr. Gallagher: I just want to give you another upside real quick, since we put in our sidewalk on Reynolds Avenue and we have all of our children and Chief Bolcar weighs in and says 150-200 on any 1/2 day at MJS, like John and Ron referred to before, there is going to be a lot of happy kids eating their Johnny's Pizza in there, bringing their Planet Swirl. It's going to be beautiful on a half of day, so once again that's the American Dream; it's going to be beautiful. Great opportunity and great option.

Mayor: Almost too perfect, but it's great, almost too perfect. I'm going to be happy to join you I hope at the presentation and make our argument. Thank you Barbara.

ADOPTION OF RESOLUTION:

RESOLUTION NO. 121-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE CONVENING A PUBLIC HEARING ON THE SUBMISSION OF ONE (1) YEAR 2017 MORRIS COUNTY OPEN SPACE TRUST FUND APPLICATION, AND FURTHER AUTHORIZING ITS SUBMISSION TO THE MORRIS COUNTY DEPARTMENT OF PLANNING AND PUBLIC WORKS PERTAINING TO THE TOWNSHIP'S GRANT APPLICATION TO ACQUIRE LOT 2 IN BLOCK 4202 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER FOR PASSIVE AND PARK LAND AND RECREATIONAL USE AS PART OF THE "WHIPPANY RIVER BLUEWAY"

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.

MAY 25, 2017

- 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.

Motion made by Member Coppola to approve the Resolution seconded by Member Gallagher and unanimously passed.

So approved.

MOMENT OF SILENCE:

Mayor: Before we open to the public and the general session of this meeting, I would like to take a moment for all of us on the Township Committee to comment and say how concerned we are over what has taken place yesterday in Manchester, England with the loss of lives of such young people. It's almost incomprehensible for an 8 year old to be taken in situations like this. But our hearts go out to them and I hope you will join me in just a moment of silence and contemplation of what just took place.

OPEN TO THE PUBLIC

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

Joseph Mihalko, 12 Anna Terrace, Whippany: I had an epiphany and we all know that must be a wonderful thing, because very few times do I have any good thoughts. Last meeting we had a gentleman here from a section in Cedar Knolls about speeding on the streets, and it was very interesting that he said he would go back to his constituents if you would, and inform them of the process. I just thought how interesting is that a single person came from an area to advise his neighbors. What if we encourage each street, development, section to fill this gallery with one person, twice a month, to hear what the Town has to say? I just thought I would throw that out so that those that are sitting home will know that it is possible to have an individual from their direct area come to the meeting and bring them up to date of what happened.

Mayor: Our minds are not always made up, Joe you are right and hearing from my constituents out there is a wonderful thing and that is what it is all about, I can't tell you how much time I spend, Gallagher spends, some of us spend on Facebook answering people trying to deliver information and you know what it is successful when we deliver information. But it's too bad that we have to deliver information in that fashion when they can come here ask the questions in a dialogue and get information and you are right, we have 9 voting districts so even if it came down to representatives from the voting districts come here and paying attention to the media and taking information back, I think that would be really really helpful.

Mr. Mihalko: Thank you, that would only be 9 people.

Mayor: Good idea. By the way, with regard to that gentleman's question regarding traffic, George you were looking into that right?

Member Coppola: There was an issue with the sign not working, it does work now, so the Chief is monitoring it and he will be getting back to us on a recommendation to the Township Committee. But in going with what we were talking about, we made the same suggestion with the neighborhood watch. People looking out for each other. Unfortunately Joe, when something goes wrong, it's the only time when somebody wants to get out of the house at night and really come in. But you are right, if you can

MAY 25, 2017

have some representation here and kind of let us know rather than finding things out on Facebook or some other social media, where sometimes is not really fully complete information it would be great, it would solve a lot of problems. We do take the time, similar to what the animal control issues, Ron and I spend two meetings about 3 hours each meeting and we tried to support people to understand what they want and we did come up with a resolve. So yes I agree, and I think everyone on this Committee would agree with you, would be a great idea, it would be wonderful. This way you are going to have the correct information flowing from here to the public from the public back to us. We do listen, sometimes people don't believe it but we do.

Mr. Gallagher: What's funny Joe, they call Ron and I out sometimes, it'll say Ronald F. Francioli and Thomas Ace Gallagher what about this? And no matter how people get in touch with us, our job is to work and represent and try to be problem solvers. Most of the time we do a pretty good job, but we can't really work on something unless we know about it, so like you are saying sharing your information in any format is a great thing, cause I can't tell you how much time we spend looking at different pieces of the town that we haven't been in that much, because we are hearing about it through Facebook, we are getting more texts. So the idea of one person from each district is a great idea.

Mayor: That would be a great idea to physically be here which doesn't mean that, we opened up a whole dialogue now, that does not mean that we are not looking at social networking and I know EDAC has been looking at it, Library has been looking at it from a policy standpoint, it's not just easy for municipalities to have a Facebook page, Parsippany seems to be doing it very successfully, Mayor Barberio is doing it a little different way. There are certain liabilities, there are certain issues when municipalities enter into social networks, who does the commenting and what official way, and we are liable for statements that we make in social networks. We have to be very, very careful with that, and we are looking at it and hoping to expand our transparency, if you will, through social networking. We are trying to do our best.

Member Ferramosca: I'll give a name to your idea, it's called the listening check. And, the listening check is an invitation that the members of this Committee are providing to the community to come on during the Township Committee Meetings and provide us with the issues that they want us to listen about and hopefully we will be able to provide them with intelligent answers to their questions as opposed to having things go round and round in circles and not really understanding what is going on, so the listening check is hopefully something that we are going to see more people participate in and we thank you for bringing that to our attention.

Tom Weiss, 46 Countrywood Drive: I was here a few months ago, concerned about the voting at Mountview Road School, in November especially in November it is super dark until about 7-7:30 in the morning and after about 4:30 in the afternoon until we leave at 9:30. Pitch black. Because the entrance is in the back, that's the number one and the number two, it's painted in blacktop, there is no contrast. At the time, I asked if you can possibly find a way to get some lights there just for that particular day, in the morning and evening, I was curious as to how that is coming along.

Mayor: I am going to be very honest, I don't know the follow through on this, but I can tell you this.

Member Coppola: We can get OEM to help out.

Mayor: We have portable lighting systems. We use them all over all the time. Let's get our Recreation Department to look into it.

Member Brueno: It's really DPW, they own the portable lights. The ones you see at Allegro are rented by the Soccer Club. I think we own one maybe two sets, but certainly we can deploy them over to MTV. I vote there too and I know exactly what you mean. Let's go to Brian Foran, if we had to rent them we can do that too.

MAY 25, 2017

Mayor: I'm there at 8:15 to set up for the elections and I tripped getting there. Imagine the other senior citizens who are getting there early cause they want to go out, they can't walk on there.

Member Gallagher: I said, that a lot of schools have lighting around there, like Salem Drive School has lights all around the building. Brian is on the Board of Education, maybe I'll reach out to Mike Wasko and Brian tomorrow and take care of this. I will work on that with the school and Brian Foran.

Mayor: You are on the record.

Mr. Coppola: It's not really a big deal. It's fine we can do it. It's not that hard.

Mr. Weiss: This time of the year, in November 6:00 a.m. and they are open until 9:00 p.m. They close, we don't leave until 9:30-10:00 p.m. and it black. We need some type of light. Although there is one saving grace in the afternoon when it gets dark all the kids are gone, people do walk out the front door, instead of going out the back door. But that's not supposed to be the case; but they do because there is light.

Mr. Ferramosca: Very limited.

Mayor: We will take care of it. We might even make a formal recommendation to the School Board to examine the lighting that they presently have back there on a day to day use; I don't know if I've been there at the very dark hours I shouldn't say that, once a year I am. But I don't know what lighting they have back there. We will take a look.

Mr. Weiss: I'm just thinking out loud, that exit maybe it's just a fire exit. So it wouldn't have lighting, they just get out and go.

Mayor: We will get some answers, I can almost guarantee that we will have lighting up there for election night that is for sure.

Mr. Gallagher: All we have to have is one person fall and that's too many.

Jim Martin, 12 Fanok Road: The question is where is the Whippany Center that you guys discussed earlier?

Mayor: Whippany Town Center?

Mr. Martin: Where you said about setting a number of parking spots?

Mr. Ferramosca: Where the fire house is located, the Chase Bank, where CVS, that vision would be the Whippany Center.

Mr. Martin: I didn't know where you were talking about. That answers my question. I just wanted to know where it is.

Mr. Coppola: It's confusing, I know.

Mayor: It got its name because the whole project which is a planned unit development if it comes to fruition it was meant to be a cohesive village of stores and shops and so forth with the same look the street lighting and that's still on the books. Still may be happening.

Mr. Martin: Thank you for your time.

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

MAY 25, 2017

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of May 11, 2017 and Bid Reception Meeting of May 16, 2017 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of May 11, 2017 and Bid Reception Meeting of May 16, 2017 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 14-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW MOTOROLA SOLUTIONS, INC. 9-1-1 EQUIPMENT AND EMERGENCY NOTIFICATION SOFTWARE AND SERVICES THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, ALL IN ACCORDANCE WITH N.J.S.A. 52:34-6.1 (3) AND FURTHER APPROPRIATING THE SUM OF \$177,500.00 FROM THE 2017 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 14-17 appeared in full in May 3rd, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 14-2017?

Motion to close public hearing made by Member Coppola 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 AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW MOTOROLA SOLUTIONS, INC. 9-1-1 EQUIPMENT AND EMERGENCY NOTIFICATION SOFTWARE AND SERVICES THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, ALL IN ACCORDANCE WITH N.J.S.A. 52:34-6.1 (3) AND FURTHER APPROPRIATING THE SUM OF \$177,500.00 FROM THE 2017 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 31st issue of the Daily Record.

Township Committee unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 16-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 3. OF ORDINANCE NO. 11-2017 ENTITLED "AN ORDINANCE AUTHORIZING THE FURNISHING AND INSTALLATION OF A PREFABRICATED CONCRETE CONCESSION AREA AND REST ROOM BUILDING, KITCHEN APPLIANCES AND OTHER RELATED IMPROVEMENTS FOR THE BRICKYARD ATHLETIC FIELD AT BEE MEADOW PARK" AND FURTHER SUPPLEMENTING ORDINANCE NUMBER 11-2017 BY APPROPRIATING THE SUM OF \$60,000.00 FROM

MAY 25, 2017

THE CAPITAL IMPROVEMENT FUND OF 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 16-17 appeared in full in May 17th, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 16-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled, **“AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 3. OF ORDINANCE NO. 11-2017 ENTITLED “AN ORDINANCE AUTHORIZING THE FURNISHING AND INSTALLATION OF A PREFABRICATED CONCRETE CONCESSION AREA AND REST ROOM BUILDING, KITCHEN APPLIANCES AND OTHER RELATED IMPROVEMENTS FOR THE BRICKYARD ATHLETIC FIELD AT BEE MEADOW PARK” AND FURTHER SUPPLEMENTING ORDINANCE NUMBER 11-2017 BY APPROPRIATING THE SUM OF \$60,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT,”** be passed on final reading and that a Notice of the final passage of the Ordinance be published in the May 31st issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES:

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

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.

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

MAY 25, 2017

Section 1. Pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq., and the Engineering Department's Bid Document and Specifications dated April 10, 2017 entitled "Purchase of One (1) New Diesel Powered 7.3 Cubic Yard Volume Volumetric Capacity Municipal Street Sweeper Tymco Model 600 Regenerative Air Sweeper, or Approved Equal," the Engineering Department is hereby authorized and directed to receive sealed competitive bids for the purchase of the street sweeper mentioned herein.

Section 2. For the financing of the cost of the purchase and acquisition of the new street sweeper described in Section 1. above, there is hereby appropriated the sum of \$273,000.00 from the 2017 Capital Improvement Fund and all prior years.

Section 3. This Ordinance shall take effect in accordance with law.

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

Motion on introduction made by Member Gallagher and seconded by Member Ferramosca.

So Introduced

ORDINANCE 18-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE PERMITTED USES WITHIN SHOPPING CENTERS IN THE D-S AND OB-DS ZONE DISTRICTS

WHEREAS, Chapter 166 of the Township's Code, entitled Land Use and Development Legislation, designates certain zone districts; and

WHEREAS, within certain zone districts, shopping centers are permitted to be developed; and

WHEREAS, the Township Committee believes that it is in the public interest to clarify and broaden the specific uses permitted within shopping centers in the D-S, I-B3 and OB-DS zone districts.

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

Section 1. Section 166-187., *Primary intended use*, in Article XXXII, D-S Designed Shopping Center District, is hereby amended to read as follows:

§ 166-187. Permitted principal uses.

This D-S Designed Shopping Center District is designed for a single building or a group of attached buildings used as a single building in single ownership used exclusively for retail sales and services or professional offices. Also permitted in this zone are conditional uses as permitted and regulated in Article XXI and accessory uses customarily incident to the principal uses permitted; provided, however, that amusement devices are only permitted as an accessory use to those uses as permitted and regulated in § 166-181.A. The permitted uses within a designed shopping center shall be as follows:

- A. Supermarkets.
- B. Food, beverage and liquor stores.
- C. Health and personal care stores, including but not limited to pharmacies and drug stores.

- D. Convenience goods stores.
- E. Eating and drinking establishments, such as but not limited to restaurants and bars.
- F. Home improvement stores.
- G. Paint and wallpaper stores.
- H. Hardware stores.
- I. Garden centers.
- J. Furniture and home furnishings stores.
- K. Electronics and appliance stores.
- L. Miscellaneous store retailers, including florists, office supplies and stationery stores, gift, novelty, and souvenir stores, used merchandise stores, pet and pet supplies stores, art dealers, tobacco stores, and other miscellaneous store retailers, but excluding manufactured (mobile) home dealers and merchandise auction houses.
- M. Clothing and clothing accessories stores.
- N. Sporting goods, hobby, and musical instrument stores.
- O. Automotive parts and accessories stores.
- P. General merchandise stores, including book stores, news dealers and newsstands, department stores, warehouse clubs and supercenters, and other general merchandise stores.
- Q. Banks.
- R. Rental and leasing services limited to rental of formal wear, costumes, and video tapes and discs.
- S. Personal services limited to laundry, cleaning and garment services, provided that commercial laundries and dry cleaning shall not be permitted on the premises; portrait photographic studios; photofinishing services; beauty salons, nail salons and barber shops; shoe repair and shoe shine establishments, and diet and weight reducing centers.
- T. Child care centers.
- U. Indoor physical fitness facilities.
- V. Retail travel agencies and tour operators.
- W. Professional offices.

Section 2. Subsection A. of Section 166-193.1., *Permitted principal, accessory and conditional uses*, in Article XXXIII A, *OB-DS Office Building — Designed Shopping Center District*, is hereby amended to read as follows:

- A. The permitted principal uses in the OB-DS Zone District shall be limited to the following:
 - (1) Business, administrative and professional offices.
 - (2) Laboratories devoted exclusively to research, design and experimentation.
 - (3) State-licensed hospitals.
 - (4) Nursing homes.
 - (5) Designed shopping centers containing a variety of retail sales and services and related uses, including the following:
 - (a) Supermarkets.
 - (b) Food, beverage and liquor stores.
 - (c) Health and personal care stores, including but not limited to pharmacies and drug stores.
 - (d) Convenience goods stores.

- (e) Eating and drinking establishments, such as but not limited to restaurants and bars.
 - (f) Home improvement stores.
 - (g) Paint and wallpaper stores.
 - (h) Hardware stores.
 - (i) Garden centers.
 - (j) Furniture and home furnishings stores.
 - (k) Electronics and appliance stores.
 - (l) Miscellaneous store retailers, including florists, office supplies and stationery stores, gift, novelty, and souvenir stores, used merchandise stores, pet and pet supplies stores, art dealers, tobacco stores, and other miscellaneous store retailers, but excluding manufactured (mobile) home dealers and merchandise auction houses.
 - (m) Clothing and clothing accessories stores.
 - (n) Sporting goods, hobby, and musical instrument stores.
 - (o) Automotive parts and accessories stores.
 - (p) General merchandise stores, including book stores, news dealers and newsstands, department stores, warehouse clubs and supercenters, and other general merchandise stores.
 - (q) Banks.
 - (r) Rental and leasing services limited to rental of formal wear, costumes, and video tapes and discs.
 - (s) Personal services limited to laundry, cleaning and garment services, provided that commercial laundries and dry cleaning shall not be permitted on the premises; portrait photographic studios; photofinishing services; beauty salons, nail salons and barber shops; shoe repair and shoe shine establishments, and diet and weight reducing centers.
 - (t) Child care centers.
 - (u) Indoor physical fitness facilities.
 - (v) Retail travel agencies and tour operators.
- (6) Hotels.
 - (7) Conference centers.
 - (8) Child-care centers.
 - (9) Computer and data processing services.
 - (10) Indoor physical fitness facilities.
 - (11) Uses permitted in all zone districts of the Township by this chapter or other applicable law.

Section 3. Section 166-203.6., *Permitted principal uses*, in Article XXXVIB, *I-B3 Industrial and Business District*, is hereby amended to read as follows:

§ 166-203.6. Permitted principal uses.

The permitted principal uses in the I-B3 Zone District shall be limited to the following:

- A. Industrial uses as permitted in the I-Industrial Zone District.
- B. Research laboratories as permitted in the I-Industrial Zone District.
- C. Administrative, business and professional offices.
- D. Retail sales establishments limited to the following:
 - (1) Automotive parts and accessories stores.
 - (2) Furniture and home furnishings stores.
 - (3) Electronics and appliance stores.

MAY 25, 2017

- (4) Paint and wallpaper stores.
 - (5) Hardware stores.
 - (6) Home improvement superstores.
 - (7) Garden centers.
 - (8) Food, beverage and liquor stores.
 - (9) Supermarkets.
 - (10) Health and personal care stores, including but not limited to pharmacies and drug stores.
 - (11) Clothing and clothing accessories stores.
 - (12) Sporting goods, hobby, and musical instrument stores.
 - (13) General merchandise stores, including book stores, news dealers and newsstands, department stores, warehouse clubs and supercenters, and other general merchandise stores.
 - (14) Miscellaneous store retailers, including florists, office supplies and stationery stores, gift, novelty, and souvenir stores, used merchandise stores, pet and pet supplies stores, art dealers, tobacco stores, and other miscellaneous store retailers, but excluding manufactured (mobile) home dealers and merchandise auction houses.
 - (15) Convenience stores, subject to the special provisions in § 166-203.10E.
- E. Banks.
- F. Personal services establishments limited to:
- (1) Laundry, cleaning and garment services, provided that commercial laundries and dry cleaning shall not be permitted on the premises.
 - (2) Portrait photographic studios and photofinishing services.
 - (3) Beauty salons, nail salons and barber shops.
 - (4) Shoe repair and shoe shine establishments.
 - (5) Diet and weight reducing centers.
- G. Rental and leasing services limited to rental of formal wear, costumes, and video tapes and discs.
- H. Eating and drinking establishments, such as but not limited to restaurants and bars.
- I. Child-care centers.
- J. Indoor physical fitness facilities.
- K. Self-service storage facilities.
- L. Conference centers.
- M. Governmental buildings and uses and public parks and playgrounds.
- N. Retail travel agencies and tour operators.

Section 4. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 5. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 6. This ordinance shall take effect in accordance with the law.

The Ordinance will be further considered for Public Hearing on July 13th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

MAY 25, 2017

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

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 122-2017

A RESOLUTION APPROVING THE APPOINTMENT OF KERRY BREEN TO SERVE AS A FULL-TIME, TEMPORARY, SEASONAL INTERN ASSIGNED TO THE ADMINISTRATION DEPARTMENT AND ESTABLISHING HER COMPENSATION AT \$14.50 PER HOUR AS SET FORTH UNDER SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-17

WHEREAS, the Administration Department, seeks to provide a college student with the opportunity to gain hands on experience and an understanding of the functions and responsibilities of the Department and the various duties and assignments performed by the Business Administrator and his staff; and

WHEREAS, Kerry Breen served an internship with the Township during 2016 and will be returning as an intern to work in the Department of Administration; and

WHEREAS, it is the recommendation of the Business Administrator that **Kerry Breen** be hired for the period commencing June 12, 2017 and ending on August 31, 2017.

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

1. That **Kerry Breen** residing at 11 Emerson Drive in Whippany, New Jersey 07981 is hereby appointed to serve as a full-time, temporary, seasonal intern assigned to the Administration Department commencing June 12, 2017 and ending August 31, 2017.

2. **Ms. Breen** shall be compensated at the rate of \$14.50 per hour as set forth under Job Group I as listed under Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 8-17.

3. Irrespective of the Administration Department assignment, the Business Administrator/Township Clerk reserves the right to assign **Ms. Breen** to any other Department based on the work load needs of other departments.

4. Except for disciplinary removal, all appointment as a seasonal employee shall terminate on or before August 31, 2017.

5. That a certified copy of this resolution be transmitted to the Township Engineer and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 123-2017

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL AND SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. ITEMS 2, 3, 4, 5, 9, 14 and 15 OF SALARY ORDINANCE NO. 8-2017

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

Bee Meadow Pool - Summer Camp Program

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13. Items 2, 3, 4, 5, 9, 14 and 15 of Salary Ordinance No. 8-2017.

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

1. In accordance with Section 13. Items 2, 3, 4, 5, 9, 14 and 15 of Salary Ordinance No. 9-2016, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PARKS & RECREATION - SUMMER

<u>Bee Meadow Pool:</u>	<u>Start Date</u>
<u>Pool Manager:</u>	
Edward Cashen.....	\$7,350.00/Season 05/12/17
<u>Assistant Pool Manager:</u>	
Amanda Rillo Varcancel.....	\$6,625.00/Season 05/12/17
<u>Pool Office Manager:</u>	
Debbie Castelluccio.....	\$13.24/hr. 05/19/17
<u>Pool Activities Coordinator:</u>	
Kevin Coiley.....	\$10.50/hr. 05/19/16
<u>Swim Team Senior Coach:</u>	
Angharad Healey.....	\$1,100.00/Season 05/26/17
<u>Swim Team Co-Coach:</u>	
Gary Sum.....	\$ 850.00/Season 05/26/17
Christina Demitre.....	850.00/Season 05/26/17
<u>Swim Team Asst. Coach:</u>	
Emily Fu.....	\$ 700.00/Season 05/26/17
<u>Lifeguards – Full Time:</u>	
Lindsay Cashen	\$11.00/hr. 05/19/17
Demi Horn.....	10.00/hr. 05/19/17
James Kinzer.....	10.50/hr. 05/19/17
William Kinzer, Sr. Guard.....	12.00/hr. 05/19/17
Chiara Mennonna.....	10.50/hr. 05/19/17
Christen Mills.....	10.75/hr. 05/19/17
Liana Schuele.....	10.50/hr. 05/19/17
Zachary Vasquez.....	9.50/hr. 05/19/17
<u>Bee Meadow Pool:</u>	
<u>Lifeguards – Permanent Part-Time:</u>	
Rebecca Hoffa.....	\$10.50/hr. 05/19/17
Brian Stock.....	10.00/hr. 05/19/17
<u>Lifeguards – Part-Time:</u>	
Tommy Adamiak.....	\$9.00/hr. 05/19/17
Kelly Belarmino.....	9.25/hr. 05/19/17
Kate Bernauer.....	9.25/hr. 05/19/17
Anthony Bromberg.....	9.00/hr. 05/19/17
Jessica Brunner.....	9.25/hr. 05/19/17
James Carlson-Zyats.....	9.00/hr. 05/19/17
Sydney Carlson-Zyats.....	9.00/hr. 05/19/17
Olivia Cashen.....	9.25/hr. 05/19/17
Marissa Ciavatta.....	9.25/hr. 05/19/17
Noele Ciottone.....	9.25/hr. 05/19/17
Michael Colavito.....	9.50/hr. 05/19/17

MAY 25, 2017

Grace Dimmick.....	9.00/hr.	05/19/17
Emily Fu.....	9.00/hr.	05/19/17
Thurman Furda.....	9.00/hr.	05/19/17
Joseph Gigantino.....	9.25/hr.	05/19/17
Matthew Grasso.....	9.50/hr.	05/19/17
Jessica Grasso.....	10.50/hr.	05/19/17
Samatha Ho.....	9.00/hr.	05/19/17
Jennifer Huo.....	9.00/hr.	05/19/17
Kristen Liu.....	9.00/hr.	05/19/17
Peter Mennona.....	9.25/hr.	05/19/17
Logan Miliziano.....	9.00/hr.	05/19/17
Sabina Schuele.....	9.25/hr.	05/19/17
Isabella Serillo.....	9.00/hr.	05/19/17
Hannah Shoshan.....	9.25/hr.	05/19/17
Olivia Shoshan.....	9.00/hr.	05/19/17
Kylie Sitton.....	9.00/hr.	05/19/17
Joseph Thoma.....	9.25/hr.	05/19/17
Nicholas Thoma.....	9.25/hr.	05/19/17
Glenn Torkos.....	9.00/hr.	05/19/17
William Wainscott.....	9.25/hr.	05/19/17
Dylan Young.....	9.00/hr.	05/19/17

Pool Office Staff:

Sandra Lorenzana.....	\$10.00/hr.	05/19/17
Antoinetta Mellen.....	11.50/hr.	05/19/17
Michelle Richardson.....	10.00/hr.	05/19/17
Ryan Varcarel.....	10.00/hr.	05/19/17

SUMMER CAMP STAFF:

Director of Summer Clinics:

Lindsay Waldron.....	\$15.00/hr.	<u>Start Date</u> 05/23/17
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Returning Counselors:

Kristen Zonin.....	\$9.50/hr.	05/23/17
Zachary Struble.....	9.50/hr.	05/23/17
Lisa Foran.....	10.00/hr.	05/23/17
Haley Donohue.....	9.50/hr.	05/23/17
Natalie Donohue.....	9.50/hr.	05/23/17
Jamie Kruse.....	10.00/hr.	05/23/17
Robbie Madison.....	9.25/hr.	05/23/17

New Counselors:

Megan Marano.....	\$9.00/hr.	05/23/17
Shea McCloskey.....	9.00/hr.	05/23/17
Marissa Madonna.....	9.00/hr.	05/23/17
Kendall Kazimar.....	9.00/hr.	05/23/17
Michaela Kaminski.....	9.00/hr.	05/23/17
Brielle Kaminski.....	9.00/hr.	05/23/17
Julianna Ombaldo.....	9.00/hr.	05/23/17
Nicole Hingos.....	9.00/hr.	05/23/17
Nicole Davey.....	9.00/hr.	05/23/17
Tyffany Brisbane.....	9.00/hr.	05/23/17

Travelling Teens:

Samantha Boczon.....	\$14.28/hr.	06/14/17
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2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 4, 2017

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

RESOLUTION NO. 124-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EMPLOYMENT OF TYLER M. PASSERO AS A REPLACEMENT PART-TIME

MAY 25, 2017

PROCTOR IN SUPERVISING ACTIVITIES AT THE MULTI-PURPOSE COMMUNITY CENTER EFFECTIVE THURSDAY, JUNE 1, 2017 AT THE RATE OF \$11.04 PER HOUR IN ACCORDANCE WITH SECTION 13. ITEM 12. OF SALARY ORDINANCE NO. 8-2017 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO THE RECEIPT OF A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK AND FINGERPRINTING)

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

WHEREAS, it is the intention of the Township Committee to accept the recommendation of the Superintendent and authorize the employment of **Tyler M. Passero** residing at 24 Hamilton Court in Whippany, New Jersey 07981 to serve in the capacity of a part-time replacement Proctor; and

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

WHEREAS, **Mr. Passero** replaces Matthew Foran as the part-time Proctor; and

WHEREAS, pursuant to Section 13. Item 12. of Ordinance No. 8-2017, **Mr. Foran** shall be compensated at the rate of \$11.04 per hour.

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

1. **Mr. Passero** residing at 24 Hamilton Court in Whippany, New Jersey 07981 is hereby appointed to serve as a replacement Proctor to supervise activities

held at the Township's Multi-Purpose Community Center. This appointment shall take effect on Thursday, June 1, 2017.

2. As part-time replacement Proctor, **Mr. Passero** shall be compensated at the rate of \$11.04 per hour in accordance with Section 13., Item 12. of Ordinance No. 8-2017.

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

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

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

RESOLUTION NO. 125-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER GRANTING PERMISSION TO VILLAGE SUPER MARKET OF NJ LP TRADING AS "THE VILLAGE LIQUOR STORE", TO SELL PACKAGED ALCOHOLIC BEVERAGES WITHIN THE SHOP RITE SUPERMARKET LOCATED AT 178 EAST HANOVER AVENUE IN THE TOWNSHIP OF HANOVER STARTING AT 9:00 A.M. ON SUNDAY, JULY 23, 2017

MAY 25, 2017

WHEREAS, Village Super Market of NJ LP has been granted a Plenary Retail Distribution License, License No. 1412-44-009-008 to sell packaged alcoholic beverages trading as “**The Village Liquor Store**”; and

WHEREAS, “The Village Liquor Store” is located within the Shop Rite Supermarket at 178 East Hanover Avenue in the Cedar Knolls Section of Hanover Township; and

WHEREAS, Section 82-3.B. entitled “Hours” under Chapter 82 of the Code of the Township entitled Alcoholic Beverages prohibits the holders of a Plenary Retail Distribution License from selling any alcoholic beverages on licensed premises, including but not limited to wine, beer, packaged goods in original containers and spirituous liquors, between the hours of 10:00 p.m. on Saturdays to 1:00 p.m. on Sundays; and

WHEREAS, in conjunction with the grand opening of the Wegmans Supermarket on July 23, 2017, Ocean Wine & Spirits, Inc. addressed a letter to the Mayor and Township Committee requesting permission to open its liquor store at 9:00 a.m. on the grand opening day; and

WHEREAS, in accordance with the request, the Township Committee, approved a resolution during its May 11, 2017 regular meeting, granting permission to Ocean Wine & Spirits to open its new store to customers starting at 9:00 a.m. on Sunday, July 23, 2017 until closing time at 10:00 p.m. as a one-time waiver of the Sunday hours of operation regulations; and

WHEREAS, in a letter dated May 22, 2017 to the Mayor and Township Committee, the attorney representing **Village Super Market of NJ LP**, requested that the governing body confer the same “one-time waiver” granted to Ocean Wine & Spirits, Inc. to **The Village Liquor Store** to permit the sale of packaged alcoholic beverages on July 23, 2017 beginning at 9:00 a.m.; and

WHEREAS, the letter from **Village Super Market’s** attorney was reviewed and discussed by the governing body with the Township Attorney during its May 25, 2017 legal conference work session; and

WHEREAS, as a result of that review, the Township Committee decided to permit **The Village Liquor Store** to sell packaged alcoholic beverages to customers within the Shop Rite Supermarket starting at 9:00 a.m. on Sunday, July 23, 2017 until closing time at 10:00 p.m.

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. **Village Super Market of NJ LP**, trading as “**The Village Liquor Store**”, the holder of Plenary Retail Distribution License No. 1412-44-009-008, located within the Shop Rite Supermarket at 178 East Hanover Avenue in the Cedar Knolls Section of the Township of Hanover is hereby granted permission to sell packaged alcoholic beverages within the super market on Sunday, July 23, 2017 starting at 9:00 a.m. until closing time at 10:00 p.m. This is a one-time waiver of the Sunday prohibited hours of sale provision described in Section 82-3. entitled “Hours” under Chapter 82 of the Code of the Township entitled Alcoholic Beverages.
2. That certified copies of this resolution shall be transmitted to Mr. Thomas P. Scrivo, Esq., the attorney for **Village Super Market of NJ LP** and the Chief of Police for reference and information purposes.

RESOLUTION NO. 126-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF

MAY 25, 2017

A CONTRACT TO WHIRL CONSTRUCTION, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$527,924.00 FOR THE FURNISHING AND INSTALLATION OF A PREFABRICATED CONCRETE CONCESSION AREA, REST ROOM BUILDING AND OTHER RELATED IMPROVEMENTS FOR THE BRICKYARD ATHLETIC FIELD AT BEE MEADOW PARK AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH WHIRL CONSTRUCTION, INC.

WHEREAS, the Brickyard Athletic Field at Bee Meadow Park on Reynolds Avenue is one of the Township’s premiere and centerpiece athletic facility for various sports activities, and the hosting of the Township’s summer live vocal concerts; and

WHEREAS, because the Athletic Field has extensive use during most of the year, there is a need for a concession area and men and women’s bathrooms; and

WHEREAS, the Board of Recreation Commissioners have recommended that the governing body appropriate the necessary funds for the construction of a concession area, men and women’s bathrooms and other related improvements; and

WHEREAS, the Township Committee concurs with the recommendation of the Board of Recreation Commissioners and believe it to be in the best interest of the Township to provide the amenities set forth herein; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on March 27, 2017 for upgrading the Municipal Building’s automatic temperature control system; and

WHEREAS, on April 18 , 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of five (5) sealed competitive bids out of eight (8) 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 furnishing and installation of a prefabrication concrete concession area and rest room building and other related improvements and has determined that the lowest competitive bid submitted by **Whirl Construction, Inc.** is in total conformance with the Township’s Specification and Technical Specifications prepared by Suburban Consulting Engineers, Inc. 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 May 22, 2017 to the Township Committee, the Assistant Township Engineer recommended that the governing body award a contract for the concession and rest room project described herein to **Whirl Construction, Inc.** which bidder submitted the lowest competitive bid for this project as follows:

Base Bid.....	\$510,254.00; and
Alternate Bid/A-1.....	<u>17,670.00</u>
TOTAL AMOUNT NOT TO EXCEED:	\$527,924.00 ; and

WHEREAS, sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance Nos. 11-2017 and 16-2017, Line Item No. 410-5679-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

WHIRL CONSTRUCTION, INC.
194 Main Street
Port Monmouth, New Jersey 07758

for the furnishing and installation of a prefabricate concrete concession area, rest room building and other related improvements for the Brickyard Athletic Field at Bee Meadow Park, all in accordance with the Specification and Technical Specifications which were utilized by the Township, in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$527,924.00 as follows:

Base Bid.....	\$510,254.00; and
Alternate Bid/A-1.....	<u>17,670.00</u>
TOTAL AMOUNT NOT TO EXCEED:	\$527,924.00 ; and

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

3. The Township’s Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Ordinance Nos. 11-17 and 16-2017 for the project set forth herein.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Whirl Construction, Inc.** in an amount not to exceed \$527,924.00.

RESOLUTION NO. 127-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO MID-AMERICAN SALT, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, FOR THE FURNISHING AND DELIVERY OF BULK ROCK SALT TO THE TOWNSHIP’S PUBLIC WORKS COMPLEX IN THE AMOUNT OF \$59.24 PER TON FOR THE PERIOD BEGINNING NOVEMBER 1, 2017 THROUGH NOVEMBER 1, 2018 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, in order to keep the Township’s roads free and clear of snow and ice during inclement weather, it is the desire of the Township of Hanover to purchase bulk rock salt for the period beginning November 1, 2017 through November 1, 2018; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on May 4, 2017 for the furnishing and delivery of bulk rock salt to the Township’s Public Works Complex located at 25 North Jefferson Road in Whippany; and

WHEREAS, on May 23, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of six (6) sealed competitive bids out of nine (9) prospective bidders; and

WHEREAS, the Assistant 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 and has determined that the lowest competitive bid submitted by **Mid-American Salt, LLC** for the for the furnishing and delivery of bulk rock salt based on a unit price of \$59.24 per ton, is in total conformance with the Township’s Specifications and Supplementary Specifications 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 May 23, 2017 to the Township Committee, the Assistant Township Engineer recommended that the governing body award a contract for the furnishing and delivery of bulk rock salt described herein to **Mid-American Salt, LLC** which bidder submitted the lowest competitive bid at the unit price of \$59.24 per ton; and

MAY 25, 2017

WHEREAS, sufficient funds are available for this project through the 2017 Current Fund Budget, Roads OE, Line Item No. 127-0028-235 and Trust Escrow Account No. 252-3013-499, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq. and N.J.A.C. 5:34-5.1 et seq.

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

1. A contract is hereby awarded to:

Mid-American Salt, LLC
4528 Hillegas Road
Fort Wayne, Indiana 46818

for the furnishing and delivery of bulk rock salt to the Township's Public Works Complex located at 25 North Jefferson Road in Whippany, all in accordance with the Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids. The Township shall award a contract to **Mid-American Salt, LLC** for the furnishing and delivery of bulk rock salt based on its unit price of \$59.24 per ton.

2. The one (1) year contract shall commence on November 1, 2017 and terminate on November 1, 2018. In accordance with the Township's Specification and pursuant to N.J.S.A. 11-15, the Township reserves the right to extend the contract for another one (1) year term provided that **Mid-American Salt, LLC** has performed in an effective and efficient manner during the term of the contract and that the terms and conditions of the contract remain substantially the same. Any price change included as part of the one (1) year extension shall be based upon the price of the original contract as cumulatively adjusted to an amount not to exceed the Index Rate for the twelve (12) months preceding the most recent quarterly calculation available at the time the contract is renewed.

3. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Mid-American Salt, LLC** based on the per unit price of \$59.24 per ton for bulk rock salt.

4. Pursuant to N.J.A.C. 5:34-5.1 et seq. and the Local Budget Law at N.J.S.A. 40A:4-1 et seq., the Township's Chief Municipal Finance Officer has only certified as to the availability of funds appropriated through the 2017 Current Fund Budget, Roads Account, Other Expenses for the current budget year ending on December 31, 2017.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Superintendent of the Public Works, Building and Grounds and Park Maintenance Department, the Chief Municipal Finance Officer and **Mid-American Salt, LLC** for their reference and information.

RESOLUTION NO. 128-2017

A RESOLUTION STATING THE INTENT OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER TO ADOPT A REHABILITATION PROGRAM AND TO APPOINT AN ENTITY TO ADMINISTER SUCH A PROGRAM AS PART OF THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the Township of Hanover has a statutory obligation to address its fair share of the State's need for affordable housing; and

WHEREAS, a portion of the Township's fair share is a present need obligation, comprised of deficient housing units occupied by low- and moderate-income households; and

MAY 25, 2017

WHEREAS, the Township's present need obligation may be addressed through a program that assists in the rehabilitation of deficient housing units occupied by low- and moderate-income households; and

WHEREAS, although part of the Township's present need is addressed by the Morris County Housing Rehabilitation Program, there is a need to supplement the County program in order to fully address the obligation; and

WHEREAS, the Township is presently seeking a declaratory judgment from the Superior Court that its programs and policies address its fair share obligation; and

WHEREAS, as part of its application to the Court, the Township desires to confirm and memorialize its commitment to adopt a municipal rehabilitation program.

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

1. The Township has estimated its present need for the third round of fair share obligations to be 29 housing units. The final determination of this obligation, however, will be made by the Superior Court.
2. The Township fully intends to adopt a rehabilitation program to address its affordable housing program, consistent with the rules of the New Jersey Council on Affordable Housing.
3. The Township's rehabilitation program will provide financial assistance to low- and moderate-income households to address substandard conditions in dwelling units having health and safety code violations that require the repair or replacement of a major system of the unit.
4. The Township's rehabilitation program will provide financial assistance that shall average at least \$10,000 per unit for hard costs, and possibly more, depending upon the availability of funds.
5. As of the end of April 2017, the Township had over \$2,700,000 in its Affordable Housing Trust Fund, with sufficient moneys to fund a rehabilitation program without the need to bond for additional monies.
6. The Township's rehabilitation program will be administered by Township employees who are qualified to perform this work and/or by a third party entity experienced in administering such programs.
7. That certified copies of this resolution shall be transmitted to the Township's Court appointed Planning Master, Joseph Burgis, P.P. of Burgis Associates, Inc., Blais Brancheau, P.P., the Township's in-house Professional Planner and the Township Attorney for reference and information purposes.

RESOLUTION NO. 129-2017

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 1, 2015, a lien was sold on Block 3502, Lot 12, also known as 154 Park Avenue, Whippany, New Jersey 07981, for 2015 delinquent taxes; and

MAY 25, 2017

WHEREAS, this lien, known as Tax Sale Certificate 2015-05, was sold to U.S Bank Cust for BV001 Trust & Crotrs for a 0% redemption fee and a \$22,100.00 premium paid; and

WHEREAS, Su Feng Shen, owner has affected redemption of Certificate 2015-05 in the amount of \$20,001.88.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$20,001.88, payable to US Bank Cust for BV001 Trust & Crotrs, 50 South 16th Street, Suite 2050, Philadelphia, Pa. 19102 for the redemption of Tax Sale Certificate 2015-05.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$22,100.00 (Premium) to the aforementioned lien holder.

*Mr. Ferramosca asked Mr. Semrau to speak regarding the allowance of Resolution D: Mr. Semrau: This is on the consent agenda it's a request by Village Supermarket which is the ShopRite to expand their hours for one particular day that would be 9:00am on Sunday, July 23, 2017. Apparently it is based on the correspondence we received there is going to be another store opening up that day and they also had asked for permission to be open their liquor department earlier; so ShopRite would like to be open early that day as well. So from a legal perspective, I would make the recommendation to the governing body that I would recommend that you act in consent to this request for extended hours.

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

RAFFLES:

- RL- 3028 – THE CALAIS FOUNDATION – ON PREMISE 50/50**
- RL- 3029 - North Stars Assoc for Competitive Gymnastics – on premise 50/50**
- RL- 3030 - North Stars Assoc for Competitive Gymnastics – Tricky Tray**

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

OPEN TO THE PUBLIC

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

Joe Kowalski, 24 Nye Avenue, Whippany: Can you just discuss "G" in the resolutions; can you just elaborate on that and the intent of the Township Committee.

Mayor: The rehabilitation program that you are referring to. G is part of a COAH program that by adopting this program it allows the Township Committee to use/get COAH credit and COAH money in our Fair Share Housing Funds for the rehabilitation of homes that qualify for such rehabilitation, meaning upgrades, repairs, etc., to keep them in our COAH allotment, that's what that means.

Mr. Kowalski: I have been out of this conversation and the briefest of synopsis did we ever come to a resolution in regards to what they wanted and what we are trying to counter. Number.

Mayor: What is happening before the Courts? We have a sense of some numbers and I have to couch this with some caution because we thought we had our arms around a number but we really don't yet, but what I'm trying to say is that the Court accepted our Fair Share Housing Plan and his Honor and through the Master

MAY 25, 2017

that's been involved in this have pretty much said to Hanover, I'll simplify this, "Hey guys you did a great job, your plan is really well defined to what we are trying to do," but in turn we are still challenged on the number. So even though we feel that we have met our required third round. He's honored the Court and I'm saying that in the generality really through the Master there is several factors in this are now saying to Hanover you got to do more, so we are trying, I guess Fred, we are trying to find out what more is.

Mr. Semrau: Right,

Mayor: We are trying to find out, we are negotiating, do we have negotiating points, yes, do we have inventories of other properties that we can look at that may qualify to offset this yup, so that's what it is.

Mr. Semrau: Also, at the last meeting the Governing Body had on the agenda of the public portion of the meeting where I went through all of the numbers and where we are and if you get a chance to take a look at that aspect of the meeting, the Township wanted me to go through where we are in this matter, because almost all of our neighboring communities I would say 80% of them are still involved in this or are going to be, so

Mr. Kowalski: I don't mean to interrupt but it's a legal question more than anything else, because of these numbers we have a requirement so say a developer can come in and they can, however you want to say it, your eligible for this many houses, and then look into different plots and say we want to develop this and kind of maybe strong arm us into saying we want to develop here, is there some sort of legal action that we can take with some of the other municipalities to say, if they are mandating this amount of houses for the different towns, when a developer comes in they should have some sort of infrastructure or responsibility that they have to do on top of just the construction, because it is a far more complicated equation than just building houses.

Mayor: The Township has certain protections against that developer, let's take that scenario and the developer challenges us, and by the way there are 4 interveners that are challenging us right now. That's happening there, these developers are challenging us and meanwhile the court is looking at our COAH contributions, etc., and meanwhile Hanover is resolving our COAH to the court, if we resolve our COAH to the court then the court says to the challengers, you know what you have no case. So our best defense on this is to resolve our COAH issue and having done that the Court will kind of work for us now and protects us against developer challenges.

Mr. Semrau: At this point, the Township has been very compliant and right now we are protected from that, so that scenario has not existed, I can give you an example, we had a major property and a developer came in and said that we really want to have some residential housing, and you are going to need this for your affordable housing and the Township Committee said no, we are not interested, it's not zoned for residential housing, the developer said then you probably not going to see me bring in anybody else in for that property and within a few months they did bring in a commercial property not a residential development. So right now there is nothing in the law that would permit a developer to, for a lack of better words, it's used sometimes, "Strong armed" we are not in that position, and that is what we seek to continue to have that protection and that's why we are in this case. If the Township was not in this case then developers could come in and try to leverage things like that we are not in that position, the only issue that the Township really has that it is a desirable community. So you are always going to have development pressures, there are some communities right now where it really isn't an issue and there aren't interveners, there is not a lot of interest, but because of the infrastructure and the quality of life and what has been planned for and developed has led to a great deal of interest, so we try to protect that going forward. If you have immunity then a court or builder can't come in and say this is a way your zoning should be so that's the whole purpose.

Mr. Kowalski: So right now do we have some immunity?

Mr. Semrau: We do.

Mr. Kowalski: And with regard to numbers, are there any numbers that are on the table right now with regard to this?

Mayor: I can probably throw a range from 84-several hundred.

Mr. Semrau: Last meeting I kind of delineated there are is a fair share housing number and there is a Township's expert and there is a pretty vast divide, but right now what I reported at the last meeting is the expert that the municipalities have you have the next 10 years to complete that affordable housing obligation, and the Township has already, not only has these developments on the list, but has them already built. So in other words if our experts report is correct we don't even need to have additional development no rezoning, we already met our obligation through 2025. That is what we are trying to protect going forward. It's not easy, there is a lot of pressure from Fair Share Housing as the Mayor said and that is what we keep working on. We will have more updates as we go along.

Mayor: Joe COAH is a complicated area and your questions are relevant, but what I'm working with the Committee on and what I've suggested to them tonight is that in the future we would like to set up probably in the immediate future a series of lectures maybe at the Library on various subjects, the first one COAH, putting it in terms and language that our residents can understand. They look at this issue and they look at the issue with density housing and look at what's going on, and these fancy words come into where we are told to do a certain amount of COAH in what is called inclusionary, which means for every 1 COAH house I build I have to build 4 other markets on and on and on. We are going to try and bring more explanation to you.

Mr. Kowalski: It's already been stated the problem is that this is a Town Council meeting and there is less people here than I have fingers and then people will love to complain about everything and be misinformed. The other suggestion that I had in regards to trying to make people more informed ~ try to have district representatives based on geography; because when they had the problem in Trail Wood, the developer wanted to put the factory. I was the only person from Whippany who was there. Now when we have a problem in this section you won't typically see a person from there. So what is happening is if it only affects your yard that's when people show up. So if we had some sort of way to be able to make committees to be responsible to try to educate everybody and then we at least have more of the Town as a whole together. That's not an easy undertaking but it definitely seems like if it's not happening in their area people don't care.

Mayor: In an ideal world, I think I've said this, but please forgive me, in an ideal world we got something in excess of 3500 heads of households in this town and every time we have a meeting it would be nice if everybody got a mailing on their kitchen table that there is a meeting tonight and this is the agenda but we can't do that economically can't do that, we using every means we can to try and get public out here. As Joe explained earlier in his comments if we had somebody from each district of 9 districts who showed up and can report back so that if something was happening in a particular district a building going in, another QuickChek was going in or something that they then fill this room. We are only going to come out when we are interested in something otherwise we are going to stay home comfortable and we are going to feel that the Governing Body has it under control so I want to watch "Dancing With The Stars" and that's it. So we have to do more to encourage people to come out to these meetings and our Board meetings I might add. Come to a Planning Board meeting and see only the applicant there. It's just the way it is.

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

OTHER BUSINESS

MAY 25, 2017

Mr. Gallagher: This is a beautiful time of year and with this time of the year comes a lot more patience and responsibilities especially on our roads with our children and our bicycles and also we have prom season coming up and graduation season coming up, so we are going to work to put the message out there with school and park and with Hanover Township PD with our Board of Education to please be careful. Jim Herbert on our Regional Board of Education is working to once again to get a car to put on the front lawn and it will be after Memorial Day, so it's not there for the parade. But we are just going to work with everybody that we can to raise awareness to let people know it all comes down to a decision, it all comes down to being responsible and caring and for one another and maybe making that phone call to somebody if you feel that you shouldn't be driving or a friend shouldn't be driving. So we are going to step up this effort and also with the Substance Awareness Council in Hanover Township, we are coming into a beautiful time of year, but it can also be a very dangerous time of year. So everybody please be careful and we are going to step up our effort for the next 30-40 days to do everything we can.

May 12th we had Hanover Township's Big Night Out at Whippany Park, it was a great night, very successful, we had a lot of people there, a lot of kids, a lot of law enforcement, Fire Departments, Knights of Columbus, Committeeman Coppola who was cooking the dogs, we got a nice recognition for your hot dog cooking today in the paper today George, very well deserved.

Mayor: Thank you to Wegman's for their contribution for those fine hot dogs.

Mr. Ferramosca: They were excellent quality hot dogs.

Mr. Gallagher: Wegman's provided some very good hot dogs and the water and the ice cream sandwiches.

May 16th Hanover Park Regional Board of Education along with East Hanover Police and of course HTPD and the Morris Area Coalition had Eric LaGrande and Steve Weltherford and it was an incredible night, we were all speechless, it was great, it was motivating, and it was a beautiful night and a lot of people were there, I think over 300 people which was beautiful.

I also want to conclude with the DPW, I always say that the Hanover Township PD is 24/7 365 but so are these guys. Our fields look beautiful all of our property and buildings look great, fields look great, and you will see them bright and early and George I want to talk to you about the forecast it looks like it's not going to rain on Monday, I want to talk to you about that. They will be there very early working hard and they will be there late so the DPW is second to none. They do a fantastic job and want them to know that we all appreciate all they do.

Mr. Ferramosca: Absolutely.

Mr. Ferramosca: Under the theme of "Great Things Happen In Hanover" I'm proud to announce that a new scoliosis center opened at 218 Ridgedale Avenue and what is unique about this center is that it is bringing technology called EOS; EOS is breakthrough technology Nobel Prize winning science behind it and what is so special about it is it produces a 99% reduction in the amount of x-rays. So if your child who is at the age of 5 who has been diagnosed with scoliosis you might be looking at 200 x-rays during the time of your treatment, this affectively reduces the amount of the radiation or x-ray that you would be exposed to down to from 200 to 2, so this is a major breakthrough it's one of kind in the State of New Jersey, so we are very proud that it's opened here and it's a full service scenario that will also treat adults with hip, knee or spinal conditions as well. It's just not for children.

Second topic I want to bring to everyone's attention is Hanover EDAC, everybody hears a lot about his, but what EDAC is it's representation of people who sit in these chairs it's representation of people who live in our community, they work together to try to develop recommendations they are not a governing body but they develop recommendations for the Township Committee to evaluate, they develop

MAY 25, 2017

recommendations for potential corporates to come into Hanover Township which they are very successful at doing as well as recommendations for the Planning Board. They are going to be having a special presentation the evening of June 8th in this room and the topic is "What is Hanover 2026" that will be Hanover's 350 Anniversary and they are going to be bringing in their words their assessment having worked on this for over a year, a blue print guide for the future of responsible and I triple underscore the word responsible economic development in Hanover Township over the next decade. So I encourage all to participate in that.

In addition your Green Team which is very active wanted to bring this to your attention, the Morris County MUA, and this is at the back of a very nice document if you have not read it yet, called the 2017 Spring/Summer Hanover Happening which is an excellent piece that was delivered to your homes, if you haven't seen this you should go through it, one of the things that they wanted me to punctuate is there is a special program happening Saturday, June 3rd, what is so special about that is this is an opportunity for you to dispose of waste materials, such as oils, paints, herbicides, fertilizers, motor oil, things that are hanging out in your garage or your basement that you want to dispose of in an environmentally sensitive manner. So I encourage you to participate at that, it is going to be Saturday, June 3rd at the Morris County Public Safety Training Academy 500 West Hanover Avenue.

Mr. Coppola: We all know, hoping it's not going to rain on Monday, the weather changes but they are keeping a sharp eye on it, unfortunately last year they cancelled it and by 11:00 the sun was shining, but there is a lot of prep work involved especially in preparing breakfast starting at 7:00 am, so just keep seeing how things will turn out. The Veteran's Alliance right now are doing their poppy sale, so if you happen to be around Stop & Shop and QuickChek stop by and pick up a poppy, it does help out the Veterans.

Landmark Commission is doing a good job now with the stone restoration, they finished the crypt and they are working on other stones inside the burial yard.

Our two new police officers are currently in training and Chief tells me they are doing very well. That's all I have to report Mayor.

Mr. Brueno: The fireworks, it's hard to believe we are talking about 4th of July it's just Memorial Day, June 28th little early this year and in attempt to be frugal which we always are, that will give us an opportunity if there is a rain out that night we can have them on Thursday the 29th. So the 28th right here at the Municipal Complex, food trucks, DJ's, fireworks, we had them here the last couple of years really worked out well, so plan ahead hope to see everyone there.

The Summer Concert Series is going to take place at Malapardis Park this year, in anticipation of construction over at the Brick Yard of our new restroom facilities and concession stand, we decided to move it to the other side of town maybe give those people a little easier opportunity to come out and see the summer concerts. So those dates are July 10th, 17th, 24th and 31st and we hope to see everyone there once again at Malapardis for the summer concert series.

The Rotary Club Duck race just to give them a plug, that fundraiser the Rotary Club they do a lot of great things in town. The Duck Race will be at Malapardis on June 3rd please come out and support the Rotary Club who does a lot of great things.

The Hanover Township Educational Foundation also the morning of the Duck Race over at Whippany Park High School. June 3rd a big day, hopefully the weather will hold out.

Mayor: We had the honor to be at a dinner awarding Sal Iannoccone, John Ferramosca, myself, George Coppola and Joe Giorgio all had the honor of being at a dinner for Sal and Art Vespagane, the Whippany River Watershed Action Committee had a fundraiser honoring both Art and Sal were recognized for their exceptional service

MAY 25, 2017

with the Whippany River Watershed Committee. It was an honor to be there and an honor to present a plaque to them at the same time.

I want to comment on one thing and I'm going to have Fred also comment on this; Fred we met on the Stoney Brook Community Farm and Garden which has been a very controversial issue before our community and I want to thank so many people who signed up for the garden who have been so supportive of us because of the delays on the part of the contractor, some of the weather, but mostly the contractor we have to forestall the opening of the garden. Very disappointed in that but we have returned dollars to all of those who took gardens and in turn when we do cut the ribbon and open this garden they will get the season compliments of Hanover Township for their consideration of what we went through. We met with the contractors this past Tuesday and we had a very direct and deliberate meeting with an understanding of what needs to be done and what our expectation is, seems to be the issues between the contractor and his subcontractor on some matters of the irrigation systems that are going in on this. People might know that this farm is not just a field that the folks can rake and farm on, this includes watering areas, irrigation systems that are going in, electric systems that are going in, foundations for sheds, fencing, inclusive of getting the ground preparation and the soils on top and its quite an undertaking. Of course, it went to the lowest bidder, but I think with attorneys this week this past Tuesday we came to some conclusions. In agreement I might add with the contractor we have given them till June 16 to complete absolutely complete all work on the farm. That means the fencing is in, the irrigation system is working and inspections have taken place, and we are looking forward to having an open house and ribbon cutting at that time, we are more concerned with providing you with a growing season, certain plants are good for cool weather, tomatoes being one of them, so the recommendation for tomatoes is to be planted in June as well as peppers and other types of vegetables, so we anticipated that we might lose another season over this issue it looks like we might be able to recover it and all of those who have signed up for gardens will be notified unless for any foreseen circumstances there are any other delays on this then I am looking forward to being out there on the 16th to see this open.

Mr. Semrau: I have nothing to add, but yes we have gone through an awful lot to get to that point and this is really something that you have the low bidder and you have to stick with it and this for some reason gets off that date then the Township Committee will look into their legal options, so let's just hope we are at the point that the 16th things will be complete.

Mayor: Finally, Memorial Day is coming up so 8:30 we starting our ceremony here at Town Hall from this ceremony it goes over to Whippany Park High School where the parade will begin and it will finish up as usual at the American Legion where we will all assemble and talk ~ hopefully the weather will hold up.

Mr. Coppola: We didn't last year we just cancelled it.

Mr. Brueno: We had it inside at the Legion.

Mayor: If rain is threatening or if it is raining you can be sure that the Veteran's Association and the Veteran's Alliance will probably conduct the services inside.

Mr. Coppola: Breakfast is 7:00 – 8:15.

Mayor: Breakfast at the Recreation if you would like to join us ~ Happy to see you there.

ADJOURNMENT

Motion made to close at 9:59 p.m. was by Member Ferramosca and seconded by Member Brueno and unanimously passed.

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

Joseph A. Giorgio, Township Clerk

MAY 25, 2017