

January 5, 2017

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, January 5, 2017, at 6:00 p.m. prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

The meeting was called to order by Township Clerk/Business Administrator Joseph A. Giorgio.

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**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) Joseph A. Giorgio, Township Clerk

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**OPENING PRAYER:**

Rev. Ross Lang, Pastor, Hildale Park Presbyterian Church offered the opening prayer.

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**PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:**

Members of the Hanover Township Veterans Alliance led the assembled group in the Pledge of Allegiance and the posting of the colors.

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**ROLL CALL:**

PRESENT: Members George Coppola, Robert Brueno and John F. Ferramosca

ABSENT: NONE

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**STATEMENTS OF MORRIS COUNTY CLERK AND COUNTY BOARD OF CANVASSERS:**

The Statement of Determinations submitted by the Morris County Clerk and the Chairman of the Board of County Canvassers relative to the General Election held on November 8, 2016, in the Township of Hanover, County of Morris and State of New Jersey, regarding the results of the election of Township officials in and for the Township was presented.

The Board determined that the following persons were duly elected as members of the Township Committee in and for the Township of Hanover for the term noted:

**Committeeman-Elect Ronald F. Francioli..... Three Year Term**  
**Committeeman-Elect Thomas "Ace" Gallagher..... Three Year Term**

In addition, the Board of Canvassers has also determined that with regard to the School Board Election that was also held on November 8, 2016, the following members were elected to serve as members of the Hanover Township Board of Education and Hanover Park Regional Board of Education. They are:

**Tim Donahue..... Two Year Term (Regional)**  
**Daniel J. Breen..... Three Year Term (Local)**  
**Stephen E. Ferda..... Three Year Term (Local)**  
**Patricia Mattia..... Three Year Term (Local)**

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**INSTALLATION OF COMMITTEEPERSON – ELECT:**

The Board determined that the following persons were duly elected as members of the Township Committee in and for the Township of Hanover for the term noted:

**Committeeman-Elect Ronald F. Francioli.**  
**Committeeman-Elect Thomas “Ace” Gallagher**

The Oath of Office was administered to Committeeman-Elect Ronald F. Francioli by Hon. Douglas Cabana, Esq

The Oath of Office was administered to Committeeman-Elect Thomas “Ace” Gallagher by Morris County Sheriff James Gannon.

**ORGANIZATION**

**APPOINTMENT OF TEMPORARY CHAIRMAN:**

Joseph A. Giorgio, Township Clerk/Administrator, was unanimously designated as Temporary Chairman of the Reorganization Meeting.

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2017. He noted that whoever was elected serve as the Chairman of the Township Committee and Mayor.

Member Francioli was nominated for the position of Chairman by Member Coppola. The motion was seconded and closed all other nominations was by Member Ferramosca and was unanimously passed.

Mr. Giorgio: Mr. Chairman it gives me great pleasure to turn over the gavel to you.

**RESOLUTION NO, 1-2017**

**A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2017**

***BE IT RESOLVED***, by the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, that

**RONALD F. FRANCIOLI**

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2017 or until his successor shall be appointed and qualified.

AYES: Members Ferramosca, Gallagher, Brueno, and Coppola

NOES: None

ABSTAINED: Member Francioli

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**PRESENTATION OF GAVEL TO NEW CHAIRMAN**

Mayor: Good Evening everyone and thank you for coming out on a Thursday night, we have a full meeting room like this is really a nice thing to see and we are happy to see you all here, wish you a very Happy New Year and on behalf of myself Happy New Year to our entire staff. At this time we have some special guests here I would like to recognize Freeholder Director Doug Cabana, who swore me in and thank you Doug once again, I appreciate it. As well Hank Lyon, thank you for coming. John Cesaro is here, and we also have Deborah Smith with us and thank all the Freeholders for taking the time out to be with us here in Hanover Township tonight we all appreciate it, we all appreciate it. We know how hard you work and once again congratulations to both Doug Cathy and Tom they on their re-election this year and we are looking forward to working with you again.

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**STATEMENT BY PRESIDING OFFICER:**

Adequate notice for this January 5, 2017 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 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

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**ROLL CALL:**

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

**ABSENT:** None  
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**RECOGNITION:**

Mayor: Ladies and Gentleman every year we recognize Employees of Hanover Township for their service and we have 19 such employees this year for service awards and we would like to present them with Pins indicating our appreciation of their service and Mr. Giorgio will read the names of the individuals who are here with us tonight.

Mr. Giorgio: Just as a matter of a side note, the seal and the pin, the artist on this was Ron Francioli, he was the one that came up with the symbol and design. He is a great artist and he should get the recognition of it.

We have 10 years of service and it always gives me great pleasure to pass out these pins its not only the years but it's the fact that we here in Hanover Township are blessed by having employees, individuals who are dedicated servants to the public. I think they are honest they are conscientious and they put in a full day's work and I think the taxpayers of Hanover Township need to know that. It is very rare that we get compliments about our employees but when we do I'm gratified because I think it is important because this Municipality functions because of those dedicated employees.

Employees who were in attendance who received service pins were:

<b>10 Years</b>	<b>Brian DiPrimo</b>	<b>Public Works</b>
<b>15 Years</b>	<b>Silvio Esposito</b>	<b>Finance</b>
	<b>Ann Kraynak</b>	<b>Environmental Secretary</b>
<b>20 Years</b>	<b>David White</b>	<b>Police Department</b>
	<b>Brian Pillion</b>	<b>DPW</b>
<b>25 Years</b>	<b>John Collora</b>	<b>Police Department</b>
<b>30 Years</b>	<b>Michael Wynne</b>	<b>HSA</b>

The Next Presentation, I'm going to skip 35 we are going to come back to that at the end, but we have a presentation for someone who has worked for Hanover Township for 40 years, very, very, long time, what we are going to present this individual with tonight, this is kind of embarrassing because we ordered a nice Bulova watch for this person, but because the plant was closed down for the holiday break we don't have the watch so it's kind of embarrassing, but I do want the Tax Payers of Hanover Township to know that we didn't spend a lot of money for the watch we are very frugal when it comes to spending tax payer dollars nor did we go 33<sup>rd</sup> Street in New York to purchase something from a vendor, this is just a picture of the watch as a consolation prize we are going to give Allen Apgar 40 years of service a little certificate and a copy of his watch. (Applause).

**40 Years     Allen Apgar     DPW**

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35 Years of Service is Joe Giorgio, is he present? (Laughter) I'm supposed to get a watch as well, but the watch is in the mail. Thank you ladies and gentleman that concludes the presentations.

**Presentation of nineteen (19) Employee Service Awards in Appreciation of Continued Service to the Residents of Hanover Township.**

<b>40 YEARS</b>	~	<b>Allen Apgar</b>	<b>Public Works</b>
<b>35 YEARS</b>	~	<b>Joe Giorgio</b>	<b>Administration</b>
<b>30 YEARS</b>	~	<b>Michael Wynne</b>	<b>HSA</b>
<b>25 YEARS</b>	~	<b>John Collora</b>	<b>Police Department</b>
		<b>Earle Seely</b>	<b>Police Department</b>
<b>20 YEARS</b>	~	<b>Lauren Dalgauer</b>	<b>Court</b>
		<b>Brian Pillion</b>	<b>Public Works</b>
		<b>Steven Hegarty</b>	<b>Public Works</b>
		<b>Joseph Quinn</b>	<b>Police Department</b>
		<b>David White</b>	<b>Police Department</b>
<b>15 YEARS</b>	~	<b>Silvio Esposito</b>	<b>Finance</b>
		<b>Erick Magley</b>	<b>Police Department</b>
		<b>Clayton Oddy</b>	<b>Police Department</b>
		<b>Ann Kraynak</b>	<b>Environmental Secretary</b>
<b>10 YEARS</b>	~	<b>David Leo</b>	<b>Engineering</b>
		<b>Brian DiPrimo</b>	<b>Public Works</b>
		<b>Stanley Moskal</b>	<b>HSA</b>
		<b>Joseph Natale</b>	<b>HSA</b>
		<b>Mark Salgado</b>	<b>HSA</b>

**RESOLUTION AUTHORIZING VARIOUS APPOINTMENTS:**

**RESOLUTION NO. 2-2017**

**A RESOLUTION CONFIRMING REGULAR APPOINTMENTS  
FOR CALENDAR YEAR 2016**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the following individuals are hereby appointed to the following positions for the term of one year, or as indicated, or until their successors shall be appointed and qualified:

Township Attorney	Fred Semrau, Esq. & Firm of Dorsey & Semrau (1 Year)
Auditors	Vincent Montanino & Firm of Ferraioli, Wielkocz, Cerullo & Cuva (1Year)
Deputy Township Clerk	Catherine V. Iacouzzi (1Year)
Municipal Prosecutor	John Cesaro, Esq. (1Year)
Substitute/Alternate Municipal Prosecutors	38 Municipalities (1 Year)
Public Defender	Patrick Sages, Esq.(1Year)
Alternate Public Defender	John Cesaro, Esq. (1 Year)
Court Administrator	Lisa Conover (1 Year)
Full-Time Deputy Court Administrators	Lauren Dalgauer (1 Year) Aimee Jones (1 Year) Amanda Elsayed – 6 Mo. Prob. Per.
CMFO/Treasurer/Utilities	Silvio Esposito (1 Year)
Collector/Tax Search Officer	Silvio Esposito (1 Year)
Tax Collector	Silvio Esposito (3 Year)
Assessment Search Officer	Gerardo Maceira (1 Year)
Affirmative Action Public Agency Compliance Officer	Joseph A. Giorgio (1 Year)
American with Disabilities Act Coordinator	Joseph A. Giorgio (1 Year)
Commissioner to North Jersey Health Benefits Fund	Silvio Esposito (1 Year)
Commissioner to Morris County Municipal JIF Alternate	Silvio Esposito (1 Year) Mark Roddy (1 Year)

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Community Development	Gerardo Maceira (1 year)
Revenue Sharing	David Leo
Program Committee	Joseph A. Giorgio
Representatives	Denise Brennan
Representative Township Committee	Kenneth C. Schleifer (1 Year)
To Morris County Airport Advisory	
Hanover Sewerage Authority	J. William Byrne (5 Yrs. 02/2017)
Southeast Morris County Municipal	Adolf Schimpf (5 Years)
Utilities Authority	
Planning Board:1 Year Term	
Class I	Ronald F. Francioli
Class III	John L. Ferramosca
Board of Adjustment:	
4 Year Term	John Caruso
	Edward Walsh
Alternate 1- 2 Year	Judy Iradi
Alternate 2 – 2 Year	John Donaldson
Environmental Commission:	
3 Year Term	Philip Glawe
3 Year Term	Ronald Sarrel
3 Year Term	Dennis Fashano
3 Year Term	Claire Matlon
3 Year Term	Michael Leone
Landmark Commission:	
4 Year Term	Michael Czuchnicki
4 Year Term	Robert Hinck
2 Year Alt 1	Gregory Sierpowski
Alt I Expires 12/31/17	Len Fariello
Recreation Commission:	
5 Year Term	Peter Berkenkamp
5 Year Term	Matthew Giorgio
Open Space Advisory Committee:	
3 Year Term	Thomas Brueno
Director of Office of Emergency	
Management :	
3 Year Term	Thomas Quirk
	Peter Berkenkamp
	Joseph Giorgio
	Paul Miller
	Joseph Cortright
	Chad DiGiorgio
	Michael Look
	David White
	James Davidson
	Howard Olsen
	Dale Cowley
Cultural Arts Committee	Edward Abelew
3 Year Terms	Sue Aughenbaugh
	Annie Ma
	Lois Leventhal
	Ann Louise Voelzke
Economic Development	
Advisory Committee: 1 Year	John Ferramosca
Alternate II 2 Year Term	

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Substance Awareness Council:

1 Year Term

Dana Ash  
Tricia Martin  
Peter Berkenkamp  
Kristen Dakak  
Sibila Dubac  
Angela Freeman  
Thomas Freeman  
Michael Leone  
Thomas "Ace" Gallagher  
Carol Giorgio  
Lisa Hall  
Grace Jacobson  
Kim Knauss  
Shontel Miliziano  
Tracy Medwin  
Rebecca Naylor-Tsihlas  
Howard Olsen  
Brian Palumbo  
Karen Perry  
James Grawher  
John Schauder  
Sal Siino  
Anthony Tasso

Green Team Advisory Committee:

1 Year Term

Sal Iannaccone  
Philip Glawe  
Ron Sarrel  
John Ferramosca  
Thomas Gallagher  
Dennis Dittrick  
Brian Foran  
David Leo  
John Hendricks  
Lisa San Filippo  
Dennis Wilson  
Dennis Fashano  
Claire Matlon  
Michael Leone

Green Team Advisory Committee:

Community Farm & Garden

Advisory Committee:

2 Year Term

Dick Kitchell  
Ronald F. Francioli  
Erin Long  
Arnie Goldstein  
Richard Schwager  
Brian Carrier  
Theresa Swala  
Merynda Fuelhart  
Aaron Wasserman

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

**APPOINTMENTS BY MAYOR:**

Planning Board:

Class IV Member – 4 Year

Class IV - Alt./ 2 Member – 2 Year

Class II – 1 Year

Robert Deehan  
Michael Mihalko  
J. William Byrne

Mr. Giorgio: Can we have a motion to confirm those three appointments. Motion made by Member Ferramosca and seconded by Member Brueno and unanimously passed.

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**OTHER RESOLUTIONS:**

**RESOLUTION NO. 3-2017**

**A RESOLUTION DESIGNATING DEPOSITORIES FOR  
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2017**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2017:

CHASE BANK  
WELLS FARGO BANK  
BANK OF AMERICA  
N.J. CASH MANAGEMENT FUND  
INVESTORS SAVINGS BANK  
PNC BANK  
SANTANDER BANK  
VALLEY NATIONAL BANK  
TD BANK  
PROVIDENT BANK

**BE IT FURTHER RESOLVED**, that all disbursement vouchers shall require the signatures of the Mayor, Business Administrator and/or Township's Chief Municipal Finance Officer.

**RESOLUTION NO. 4-2017**

**A RESOLUTION DESIGNATING PROVIDENT BANK,  
BANK OF AMERICA AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP  
OF HANOVER DURING CALENDAR YEAR 2017**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2017:

**PROVIDENT BANK:**

CURRENT FUNDS  
CAPITAL FUND ACCOUNT  
\*TRUST FUND ACCOUNT  
\*UNEMPLOYMENT TRUST ACCOUNT  
\*ANIMAL CONTROL ACCOUNT  
\*PUBLIC ASSISTANCE TRUST FUND ACCOUNT  
SWIMMING POOL ENTERPRISE FUNDS  
SWIMMING POOL ENTERPRISE CAPITAL FUND  
\*PAYROLL ACCOUNT  
\*FLEX SPENDING ACCOUNT

**BANK OF AMERICA AND TD BANK:**

\*TRUST ESCROW ACCOUNTS  
INVESTMENT ACCOUNTS – ALL FUNDS

and the Custodian shall be Silvio Esposito, Treasurer and Chief Municipal Finance Officer; and

**BE IT FURTHER RESOLVED**, that the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

**PROVIDENT BANK:**

SHARED MUNICIPAL COURT      Brian O'Toole, Municipal Court Judge  
Of Hanover Township and      Vincent Pirone, Municipal Court Judge  
Township of East Hanover

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(all funds)

TOWNSHIP CLERK (all funds) Joseph A. Giorgio, Township Clerk  
or Catherine V. Iacouzzi, Deputy Township Clerk

**BE IT FURTHER RESOLVED**, that disbursements shall be made by checks signed by the individual listed below:

SHARED MUNICIPAL COURT Brian O'Toole, Municipal Court Judge  
Of Hanover Township and Vincent Pirone, Municipal Court Judge  
Township of East Hanover Municipal Court Administrator  
(all funds) Lisa Conover, Court Administrator,  
Lauren Dalgauer, Deputy Court Administrator, or

TOWNSHIP CLERK (all funds) Joseph A. Giorgio, Township Clerk  
or Catherine V. Iacouzzi, Deputy Township Clerk

**BE IT FURTHER RESOLVED**, that disbursements for the above mentioned accounts which are preceded by an asterisk (\*) shall be made by checks signed by the Township's Chief Municipal Finance Officer and that disbursements for the remaining accounts be made by checks signed by the Mayor, Business Administrator and Township's Chief Municipal Finance Officer.

**RESOLUTION NO. 5-2017**

**A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2017**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2017, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

**BE IT FURTHER RESOLVED**, that disbursements shall be made by checks signed by the individuals listed below:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole, Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk



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**RESOLUTION NO. 6-2017**

**A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2017**

**WHEREAS**, the Business Administrator and the Township's Chief Municipal Finance Officer of the Township of Hanover from time to time are called upon to invest Township funds in various banking institutions in the State of New Jersey; and

**WHEREAS**, the foregoing officers are obliged to invest in a secure manner and obtain the highest return on said investments; and

**WHEREAS**, money market conditions and interest rates do not always allow for sufficient time for the aforesaid officials to obtain formal Township Committee approval for said investments; and

**WHEREAS**, the Township Committee is desirous of confirming the authority of the aforesaid officers to make secure investments by informal competitive bids at the highest rate subject to approval by the Township Committee.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that, Ronald F. Francioli, Mayor; Joseph A. Giorgio, Business Administrator; and Silvio Esposito, Chief Municipal Finance Officer, be and they are thereby authorized to make all necessary investments of Township funds in accordance with the preamble of this resolution at the highest rate of return, in a secure manner, in responsible financial institutions, without the necessity of obtaining formal approval of the Township Committee, provided that time does not permit same, and provided further that the nature of the investments and all details thereof are submitted to the Township Committee at the next following Township Committee meeting for its confirmation and approval.

**RESOLUTION NO. 7-2017**

**A RESOLUTION AUTHORIZING THE DESIGNATION OF "PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE SERVICE" CONTRACTORS WITHOUT COMPETITIVE BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING CALENDAR YEAR 2017**

**WHEREAS**, there exists a need for the following Professional Services and Extraordinary, Unspecifiable Services:

1. Legal Services by Lawyers
2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants
5. Professional Planners
6. Consulting Engineers
7. Recreation Consultants
8. Appraisers
9. Park Planning Consultants
10. Certified Shorthand Reporters
11. Traffic Consultants
12. Noise Consultants
13. Environmental Consultants
14. Management Consultant
15. Licensed Land Surveyor
16. Codification Consultant
17. Animal Control & Dog Warden Services
18. Videographer; and

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**WHEREAS**, funds are available for these purposes through the 2017 Temporary Current Fund Budget and as funds are made available through the final 2017 Current Fund Budget; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2017:

1. (a) Fred Semrau, Esq., Dorsey & Semrau  
(b) Stickel, Koenig, Sullivan & Drill  
(c) Bernstein and Hoffman  
(d) Jason Michael Ross
2. Trimboli & Prusinowski, LLC
3. McManimon & Scotland
4. Ferraioli, Wielkotz, Cerullo & Cuva (Bids not required per N.J.S.A. 40A:5-4.)
5. Joseph Burgis, P.P. and Burgis Associates, Inc.
6. Hatch, Mott, MacDonald  
Bowman Associates  
Suburban Consulting Engineers, Inc.
7. Water Technology, Inc.
8. Value Research Group, LLC  
Integra Realty Resources  
Jon Brody Appraisal Consultants
9. Lord, Anderson, Worrell & Barnett
10. Walter Perelli Court Reporting Services
11. NV5, Inc.  
Atlantic Traffic & Design Engineers, Inc.
12. Lewis S. Goodfriend & Associates
13. Ecolsciences, Inc.
14. Summit Collaborative Advisors, LLC
15. Frederick Meola, L.S.  
NV5, Inc.
16. General Code Publishers Corporation
17. St. Hubert's Giralda
18. Robert Kobacz

**BE IT FURTHER RESOLVED**, that if contracts are awarded to any of the professional services and extraordinary, unspecifiable services' firms listed above, said firms shall comply with the requirements of N.J.S.A. 10:5-31 and P.L. 1975, c.127.(N.J.A.C. 17:27).

A copy of this resolution shall be published in the Daily Record as required by law within ten (10) days of its passage.

#### **RESOLUTION NO. 8-2017**

**A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR-LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2017**

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

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1. That the **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2017 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.
2. That **THE STAR-LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2017.

**RESOLUTION NO. 9-2017**

**A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2017**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**BE IT FURTHER RESOLVED**, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31<sup>st</sup>, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 5, 2017, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

**RESOLUTION NO. 10-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00 DURING CALENDAR YEAR 2017**

**WHEREAS**, N.J.S.A 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

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**WHEREAS**, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

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

1. The governing body hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2017.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

#### **RESOLUTION NO. 11-2017**

#### **A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2017**

**WHEREAS**, pursuant to the Laws of New Jersey, R.S. 54:4-99 the governing body of each municipality may make such abatement, revision, alteration, adjustment and settlement of interest and penalties on any past due taxes, assessments, and other municipal charges, as it shall deem equitable and just and be for the best interest of the municipality; and

**WHEREAS**, it is deemed to be in the best interests of the Township that citizens of the ages of 65 and over should benefit by this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that pursuant to the authority contained in R.S. 54:4-99, interest and penalties on any past due taxes, assessments and other municipal charges due and owing on the primary residence only and that are coming or may become delinquent from residents of the Township of Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2017.

#### **RESOLUTION NO. 12-2017**

#### **A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CALENDAR YEAR 2017 TAX SALE**

**WHEREAS**, P.L. 1997, c.99 requires the governing body of each municipality in the State of New Jersey to authorize the Tax Collector to hold an annual Tax Sale; and

**WHEREAS**, it is in the best interest of the Township of Hanover to hold a tax sale in 2017; and

**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 Tax Collector to conduct the annual tax sale for the year 2017.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information and action.

#### **2017 TOWNSHIP COMMITTEE ASSIGNMENTS**

**CHAIRMAN/MAYOR  
DIRECTOR OF ADMINISTRATION AND  
FINANCE, PERSONNEL AND VIOLATIONS BUREAU/  
MUNICIPAL COURT AND LIAISON TO  
THE WHIPPANONG LIBRARY, MEMBER OF  
THE COMMUNITY FARM & GARDEN ADVISORY**

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COMMITTEE AND EX-OFFICIO MEMBER TO ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND PLANNING BOARD.....Ronald F. Francioli

VICE CHAIR/DEPUTY MAYOR, DIRECTOR OF PLANNING AND ZONING AND ENGINEERING DEPARTMENT, LIAISON TO EDAC, THE HANOVER SEWERAGE AUTHORITY, WATER AUTHORITY & GREEN TEAM.....John L. Ferramosca

DIRECTOR OF PUBLIC SAFETY WHICH INCLUDES THE POLICE DEPARTMENT AND BOARDS OF FIRE COMMISSIONERS OF FIRE DISTRICTS 2 AND 3, FIRST AID SQUAD AND OFFICE OF EMERGENCY MANAGEMENT, LIAISON TO THE CULTURAL ARTS COMMITTEE AND LANDMARK COMMISSION, THE TOWNSHIP'S SENIOR CITIZEN'S CLUB AND VETERAN'S ALLIANCE.....George F. Coppola

DIRECTOR OF THE BUILDING DEPARTMENT AND THE RECREATION AND PARK ADMINISTRATION DEPARTMENT AND LIAISON TO THE OPEN SPACE ADVISORY COMMITTEE.....Robert M. Brueno, Jr.

DIRECTOR OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT AND LIAISON TO THE HANOVER TOWNSHIP SCHOOL DISTRICT, HANOVER PARK REGIONAL HIGH SCHOOL DISTRICT, THE, SUBSTANCE AWARENESS COUNCIL AND ENVIRONMENTAL COMMISSION, .....Thomas Gallagher

BID RECEPTION COMMITTEE MEMBERS.....Thomas Gallagher, Joe Giorgio, Cathy Iacouzzi, Gerry Maceira, Dave Leo, Brian Foran, Denise Brennan Or Alternate Designees

**RESOLUTION NO. 13-2017**

**A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2017 COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

The Chief of Police has recommended the designation of the following persons to serve in the positions noted below:

**For Assignment to the Regular Police Force as Matrons (part-time duty) on an as Needed Basis:**

Rae Ann Brueche MaryLou DeSimone  
Dena Dahl Patricia DeTrollo  
Patricia Wong

**For Assignment as School Crossing Guards:**

Steve Bolcar Ron Barz Mary Nemec  
Donna Carbone Joe Makowski\* Barbara Taylor\*  
Debbie Castelluccio Ron Barz Thomas Meikle  
Patti Detrollo Debbie Diauto Edward Jeklinski  
Ann Grill Linda Makowski Ron Minto\*

\*Denotes Substitute Guards

The Chiefs of the Cedar Knolls and Whippany Fire Departments have recommended the designation of the following persons to serve in the positions noted below:

**1. For Assignment as Cedar Knolls Fire District Fire Police:**

James Davidson Anthony Quaresimo  
Thomas Harrington Robert Tweedus  
Michael Dugan Gary Keyser

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2. **For Assignment as Whippany Fire District Fire Police:**

Ian Bell	Anthony Lori
Michael Cook	Joe Makowski
Timothy Culver	Henry Hansch
Tom Rebyak	Pauline Heizman
Andrew Rigas	Robert Johnston
Marc Sieka	Shawn Johnston
William Wodynski	John Woytas
Walter Kruger	

The Township Committee has recommended the designation of the following persons to serve in the positions noted below:

**For Assignment at Township Parks and Recreational Facilities:**

Patrick Sages	Peter Monteverdi
Robert Brueno, Jr.	Peter Berkenkamp
James Coiley	Gabriella Salese
Matthew Giorgio	

The Director of the Office of Emergency Management has recommended the designation of the following persons to serve in the positions noted below:

**For Assignment as Office of Emergency Management Personnel:**

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Greg Gullette	Bayer HealthCare
Santo Gillermain	HES Bayer HealthCare
Craig Vagell	R.A.C.E.S.O.E.M.
Mark Roddy	Police Chief
Michael Wasko	Superintendent, HTSchool District HT School District
Greg Margolis	Superintendent HPR High School
Carol Grossi	Principal, WPHS
Christopher Kelly	Care One – Administrator
Shirley D. Cabildo	Arden Courts– Executive Director
Cathy Harrison	Township Engineer
Gerardo Maceira	OEM Deputy
Michael Loock	OEM Deputy
David White	OEM Deputy
James Davidson	Cedar Knolls FD Chief/OEM Dpty
Chad DiGiorgio	Whippany FD Chief/OEM Deputy
Joseph Cortright	Park Maintenance Supervisor
Brian Pillon	County Health Officer
Carlos Perez	Nursing Director
Kathryn Whitehead	Deputy Township Clerk
Catherine Iacouzzi	Superintendent - HSA Plant
Peter Tyrrell	Superintendent - Pks & Rec.
Denise Brennan	Ex. Director, Sewerage Authority
Michael Wynne	Assistant to Supt. - DPW
Marko Bura	Superintendent – Public Works
Brian Foran	Pioneer Freight Systems
James Kitchell	Pioneer Freight Systems
Richard Kitchell	BA/Bd Secty, Han Pk Reg. Dist.
William Albert, Jr.	Steris-Isomedix, Plant Manager
Larry Winters	Buildings & Grounds
Mark Spatola	JCHC Facilities
Edward Decrescenzo	OEM Dep. Director-Shelter Mgmt
Peter Berkenkamp	OEM Deputy Director-CERT Coord
Paul Miller	OEM Staff Member
Howard Olsen	OEM Staff Member
Dale Cowley	OEM Staff Member

January 5, 2017

**Community Emergency Response Team:**

Dennis Dittrick	Dick Kohn	Ryan Ferramosca
Beverly Schramm	Linda Schramm	Don Succardi
Charles Winters	Susan Winters	Peter Berkenkamp

**FOR ASSIGNMENT AS POLICE CHAPLAINS:**

The Business Administrator/Township Clerk has recommended the designation of the following persons to serve in the positions noted below:

- Father Sean McDonnell – Our Lady of Mercy RC Church
- Father Stepan Bilyk – St. John’s Ukrainian Roman Catholic Church
- First Presbyterian Church of Whippany (name to be submitted)
- Father Patrick “Paddy” O’Donovan – Notre Dame of Mount Carmel RC Church
- Rev Ross Lang, Hildale Park Presbyterian Church

**RESOLUTION NO. 14-2017**

**A RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2017**

**WHEREAS**, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2017 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of 2017; and

**WHEREAS**, the total appropriations in the 2016 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$23,464,239.94
Swimming Pool Enterprise.....	\$ 237,000.00

**WHEREAS**, 26.25% of the total appropriations in the 2016 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2016 Budget as follows:

General.....	\$ 6,159,362.98
Swimming Pool Enterprise.....	\$ 64,212.50

**General Appropriations:**

Administration & Executive	0001		
	Salary & Wages	\$	155,000.00
	Other Expenses	\$	65,000.00
Finance	0002		
	Salary & Wages	\$	62,500.00
	Other Expenses	\$	10,000.00
Assessment Of Taxes	0003		
	Salary & Wages	\$	12,000.00
	Other Expenses	\$	10,000.00
Collection Of Taxes	0005		
	Salary & Wages	\$	16,500.00
	Other Expenses	\$	7,000.00
Township Committee	0007		
	Salary & Wages	\$	8,250.00
Legal	0009		
	Other Expenses	\$	100,000.00
Municipal Court	0010		

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	Salary & Wages	\$	45,000.00
	Other Expenses	\$	5,000.00
Engineering		0011	
	Salary & Wages	\$	115,000.00
	Other Expenses	\$	5,000.00
Public Buildings & Grounds		0012	
	Salary & Wages	\$	45,000.00
	Other Expenses	\$	20,000.00
Planning Board		0013	
	Salary & Wages	\$	9,000.00
	Other Expenses	\$	15,000.00
Board Of Adjustments		0014	
	Salary & Wages	\$	9,000.00
	Other Expenses	\$	5,000.00
Environmental Commission		0015	
	Salary & Wages	\$	250.00
	Other Expenses	\$	750.00
Computer Network		0016	
	Other Expenses	\$	20,000.00
Workers Compensation		0017	
	Other Expenses	\$	134,500.00
Liability Insurance		0017	
	Other Expenses	\$	127,500.00
Group Insurance		0018	
	Other Expenses	\$	745,000.00
Police		0019	
	Salary & Wages	\$	1,090,000.00
	Other Expenses	\$	50,000.00
Construction Code Official		0021	
	Salary & Wages	\$	120,000.00
	Other Expenses	\$	7,500.00
Emergency Management Services		0025	
	Salary & Wages	\$	2,000.00
	Other Expenses	\$	500.00
Traffic Signals		0026	
	Other Expenses	\$	5,000.00
Municipal Communications		0027	
	Other Expenses	\$	25,000.00
Streets & Roads Repair & Maintenance		0028	
	Salary & Wages	\$	345,000.00
	Other Expenses	\$	100,000.00
Street Lighting		0029	
	Other Expenses	\$	2,500.00
Sanitation		0030	



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	Salary & Wages		\$	110,000.00
	Other Expenses		\$	15,000.00
Board Of Health		0031		
	Salary & Wages		\$	70,000.00
	Other Expenses		\$	5,000.00
Animal Control				
	Other Expenses	0033	\$	10,000.00
Municipal Prosecutor		0034		
	Salary & Wages		\$	8,000.00
Parks & Playgrounds		0035		
	Salary & Wages		\$	100,000.00
	Other Expenses		\$	20,000.00
Recreation		0036		
	Salary & Wages		\$	55,000.00
	Other Expenses		\$	7,500.00
Aid To Private Library		0040		
	Other Expenses		\$	100,000.00
Shared Municipal Court		0041		
	Salary & Wages		\$	27,500.00
	Other Expenses		\$	2,500.00
Landmark Commission		0042		
	Other Expenses		\$	2,500.00
Employee Assistance & Training		0044		
	Other Expenses		\$	5,000.00
Installation Of Storm Drains		0046		
	Other Expenses		\$	3,500.00
Improvements To Buildings & Grounds		0052		
	Other Expenses		\$	10,000.00
P E R S		0053		
	Other Expenses		\$	657,000.00
Defined Contribution		0056		
	Other Expenses		\$	5,000.00
Social Security		0054		
	Other Expenses		\$	135,000.00
P F R S		0055		
	Other Expenses		\$	809,000.00
Recycling		0057		
	Other Expenses		\$	25,000.00
Dial-A-Ride		0064		
	Salary & Wages		\$	10,000.00
	Other Expenses		\$	100.00
Purchase Computer Equipment		0071		

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	Other Expenses		\$	5,000.00
Senior Citizens		0073		
	Other Expenses		\$	3,000.00
Cultural Arts		0079		
	Other Expenses		\$	1,000.00
Community Center		0082		
	Salary & Wages		\$	3,500.00
	Other Expenses		\$	4,000.00
Garden Club		0083		
	Other Expenses		\$	400.00
Board Of Health: Interlocal		0085		
	Salary & Wages		\$	15,000.00
	Other Expenses		\$	500.00
Public Defender		0092		
	Salary & Wages		\$	2,500.00
Economic Development		0221		
	Other Expenses		\$	5,000.00
Vehicle Maintenance		0315		
	Other Expenses		\$	45,000.00
Recycling Tax		0225	\$	5,000.00
Community Service Act		0325		
	Other Expenses		\$	2,000.00
Utilities		04xx		
	Other Expenses		\$	247,000.00
Solid Waste Disposal		0465		
	Other Expenses		\$	133,000.00
<b>Total</b>			<u>\$</u>	<u>6,159,250.00</u>
<b>Swimming Pool Enterprise Fund:</b>				
	Salary & Wages		\$	14,000.00
	Other Expenses		\$	48,000.00
	Capital Improvement Fund		\$	-
	Social Security		\$	-
<b>Total</b>			<u>\$</u>	<u>62,000.00</u>

January 5, 2017

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

**RESOLUTION NO. 15-2017**

**A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2017**

**WHEREAS**, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

**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 schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.
2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.
3. The schedule shall be mailed, telephoned, telegraphed or hand delivered by the Township Clerk to the following newspapers:

**MORRIS COUNTY'S DAILY RECORD  
HANOVER EAGLE**

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 11, 2017 issue of the Daily Record and the Hanover Eagle.

**SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR**  
**YEAR 2017 MEETING DATES**

**Unless Otherwise Stated, All Legal and Conference Meetings  
Shall be Held in Conference Room "A" at the Municipal Building**

<b><u>DATE</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
1/05/17	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	6:00 P.M.
1/11/17	Joint Meeting with	Whippanong Library	7:15 P.M.

January 5, 2017  
Whippanong Library Board of Trustees

1/12/17	Legal and Conference	Conference Room	7:30 P.M.
1/12/17	Regular	Main Meeting Room	8:30 P.M.
1/26/17	Legal and Conference	Conference Room	7:30 P.M.
1/26/17	Regular	Main Meeting Room	8:30 P.M.
2/04/17	2017 Budget Work Session	Conference Room	8:30 A.M.
2/09/17	Legal and Conference	Conference Room	7:30 P.M.
2/09/17	Regular	Main Meeting Room	8:30 P.M.
2/23/17	Legal and Conference	Conference Room	7:30 P.M.
2/23/17	Regular	Main Meeting Room	8:30 P.M.
3/09/17	Legal and Conference	Conference Room	7:30 P.M.
3/09/17	Regular	Main Meeting Room	8:30 P.M.
3/23/17	Legal and Conference	Conference Room	7:30 P.M.
3/23/17	Regular	Main Meeting Room	8:30 P.M.
4/13/17	Legal and Conference	Conference Room	7:30 P.M.
4/13/17	Regular	Main Meeting Room	8:30 P.M.
4/27/17	Legal and Conference	Conference Room	7:30 P.M.
4/27/17	Regular.	Main Meeting Room	8:30 P.M.
5/11/17	Legal and Conference	Conference Room	7:30 P.M.
5/11/17	Regular	Main Meeting Room	8:30 P.M.
5/25/17	Legal and Conference	Conference Room	7:30 P.M.
5/25/17	Regular	Main Meeting Room	8:30 P.M.
6/08/17	Legal and Conference	Conference Room	7:30 P.M.
6/08/17	Regular	Main Meeting Room	8:30 P.M.
6/22/17	Legal and Conference	Conference Room	7:30 P.M.
6/22/17	Regular	Main Meeting Room	8:30 P.M.
7/13/17	Legal and Conference	Conference Room	7:30 P.M.
7/13/17	Regular	Main Meeting Room	8:30 P.M.
7/27/17	Legal and Conference	Conference Room	7:30 P.M.
7/27/17	Regular	Main Meeting Room	8:30 P.M.
8/10/17	Legal and Conference	Conference Room	7:30 P.M.
8/10/17	Regular	Main Meeting Room	8:30 P.M.
8/24/17	Legal and Conference	Conference Room	7:30 P.M.
8/24/17	Regular	Main Meeting Room	8:30 P.M.
9/14/17	Legal and Conference	Conference Room	7:30 P.M.
9/14/17	Regular	Main Meeting Room	8:30 P.M.
9/28/17	Legal and Conference	Conference Room	7:30 P.M.
9/28/17	Regular	Main Meeting Room	8:30 P.M.
10/12/17	Legal and Conference	Conference Room	7:30 P.M.
10/12/17	Regular	Main Meeting Room	8:30 P.M.
10/26/17	Legal and Conference	Conference Room	7:30 P.M.
10/26/17	Regular	Main Meeting Room	8:30 P.M.
11/09/17	Legal and Conference	Conference Room	7:30 P.M.
11/09/17	Regular	Main Meeting Room	8:30 P.M.

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<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
<b>Monday</b>			
11/20/17	Legal and Conference	Conference Room	7:30 P.M.
11/20/17	Regular	Main Meeting Room	8:30 P.M.
12/14/17	Legal and Conference	Conference Room	7:30 P.M.
12/14/17	Regular	Main Meeting Room	8:30 P.M.
<b>Monday</b>			
12/28/17	Legal and Conference	Conference Room	7:30 P.M.
12/28/17	Regular	Main Meeting Room	8:30 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L. 1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

If legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions may begin at 7:00 p.m. instead of 7:30 p.m. In which case, at least forty-eight (48) hours written notice shall be given.

#### **RESOLUTION NO. 16-2017**

#### **A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.535 PER MILE DURING CALENDAR YEAR 2017 FOR OFFICERS AND EMPLOYEES USING A PERSONAL VEHICLE ON TOWNSHIP BUSINESS**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-three-five (\$.535) cents per mile.

**BE IT FURTHER RESOLVED**, that evidence of such mileage shall be submitted in the form of odometer readings for such usage.

#### **RESOLUTION NO. 17-2017**

#### **A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY**

**WHEREAS**, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2017; and

**WHEREAS**, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

**WHEREAS**, it is the intention of the Township Committee to also authorize the Township's Tax Assessor and Township Attorney to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township; and

January 5, 2017

**WHEREAS**, the governing body further realizes that in certain tax appeal cases before the Morris County Board of Taxation, the Tax Assessor and Township Attorney are called upon to settle certain appeals within parameters established by the Township Committee without further consultation or approval.

**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's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2017 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.
2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2017.
3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

#### **RESOLUTION NO. 18-2017**

#### **A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR TAX YEAR 2017**

**WHEREAS**, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2017 with the Morris County Board of Taxation and the New Jersey Tax Court; and

**WHEREAS**, the deadline for the filing of all tax appeals will be April 1, 2017; and

**WHEREAS**, after carefully investigating those tax appeals which are filed against the Township before the Morris County Board of Taxation and the New Jersey Tax Court, the Township's Tax Assessor may determine that the value of the property in question may not exceed the assessment after the application of the appropriate ratio and therefore, the Township's assessments may be inadequate to support the Township's ratable base; and

**WHEREAS**, it is the desire of the Township Committee to authorize the Tax Assessor and Township Attorney to file counterclaims regarding those tax appeals requiring an affirmative defense.

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2017 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.
2. A certified copy of this resolution shall be transmitted to the Township Attorney and the Township's Tax Assessor for reference and action purposes.

#### **RESOLUTION NO. 19-2017**

#### **A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2017 CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW**

January 5, 2017

**WHEREAS**, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

**WHEREAS**, it is a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

**WHEREAS**, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Hanover as prepared by the Township's Chief Financial Officer.

**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 Cash Management Plan for the Township of Hanover during calendar year 2017 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

2. That a certified copy of this resolution shall be transmitted to the Township's Business Administrator and Chief Financial Officer for their reference and information.

**Resolutions as a Consent Agenda:**

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

**COMMITTEE ASSIGNMENTS:**

**2017 TOWNSHIP COMMITTEE ASSIGNMENTS**

**CHAIRMAN/MAYOR  
DIRECTOR OF ADMINISTRATION AND  
FINANCE, PERSONNEL AND VIOLATIONS BUREAU/  
MUNICIPAL COURT AND LIAISON TO  
THE WHIPPANONG LIBRARY, MEMBER OF  
THE COMMUNITY FARM & GARDEN ADVISORY  
COMMITTEE AND EX-OFFICIO MEMBER TO ECONOMIC  
DEVELOPMENT ADVISORY COMMITTEE  
AND PLANNING BOARD.....Ronald F. Francioli**

**VICE CHAIR/DEPUTY MAYOR,  
DIRECTOR OF PLANNING AND ZONING AND  
ENGINEERING DEPARTMENT, LIAISON TO  
EDAC, THE HANOVER SEWERAGE AUTHORITY,  
WATER AUTHORITY & GREEN TEAM.....John L. Ferramosca**

**DIRECTOR OF PUBLIC SAFETY WHICH INCLUDES  
THE POLICE DEPARTMENT AND BOARDS OF  
FIRE COMMISSIONERS OF FIRE DISTRICTS 2 AND 3,  
FIRST AID SQUAD AND OFFICE OF EMERGENCY  
MANAGEMENT, LIAISON TO THE CULTURAL ARTS COMMITTEE  
AND LANDMARK COMMISSION, THE TOWNSHIP'S SENIOR  
CITIZEN'S CLUB AND VETERAN'S ALLIANCE.....George F. Coppola**

**DIRECTOR OF THE BUILDING DEPARTMENT  
AND THE RECREATION AND PARK ADMINISTRATION  
DEPARTMENT AND LIAISON TO THE OPEN SPACE ADVISORY  
COMMITTEE.....Robert M. Brueno, Jr.**

**DIRECTOR OF THE PUBLIC WORKS, BUILDINGS  
AND GROUNDS AND PARK MAINTENANCE DEPARTMENT AND  
LIAISON TO THE HANOVER TOWNSHIP SCHOOL  
DISTRICT, HANOVER PARK REGIONAL HIGH**

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**SCHOOL DISTRICT, THE, SUBSTANCE AWARENESS  
COUNCIL AND ENVIRONMENTAL COMMISSION, .....Thomas Gallagher**

**BID RECEPTION COMMITTEE MEMBERS.....Thomas Gallagher,  
Joe Giorgio, Cathy Iacouzzi,  
Gerry Maceira, Dave Leo,  
Brian Foran, Denise Brennan  
Or Alternate Designees**

**COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE**

Mayor: Ladies and Gentleman you have been very patient and kind with us, so at this time please take your shoes off. Sit back and now you are going to hear from the Members of your Township Committee and I'm sure they are going to be brief and kind in their remarks. I am going to start on my far left with re-elected Committeeman Thomas "Ace" Gallagher.

Member Gallagher: Usually I go last and I'm usually the person that is between our residents and the food that's usually an issue, last year I went over I won't go over this year I don't think. I would like to begin by thanking my family, Sheila, Danny, Katie, my mom, my brother Dan, and I want to say that I have Nick, Luch, Katie and Will and they are almost like family we are together so much, but I want to say that I'm starting to understand the balance of being a Committeeman because in my first term only two times my wife Sheila said to me I didn't sign up for this, thank you guys thank you for your sacrifice and thank you Sheila.

In my first three years, I believe I gave Hanover Township 100% and I actually plan on building on what worked and retooling certain areas to learn how to be even better public servant. I also want to thank God for the good friends that I have because sometimes I get fired up and I have good enough friends that will call me up and say you have to hold on a second, and we have a good team and I have a lot of true friends and I appreciate every one of you. Before I go on, I just want to take a minute out to recognize the staff and the employees here at Hanover Township. I have to start with Joe Giorgio, I say that back in the old days they called James Brown the hardest working man in show business, I call Joe Giorgio the hardest working man in Hanover Township because we all drive Joe crazy, not only the Township Committee but I'm pretty sure the entire staff of Hanover Township. I can't tell you how many times I call Joe, if he doesn't have the answer he gets back to me right away, so Joe I can go on and on and I want you to know how much I appreciate you and I do believe we became very good friends and I'm looking forward to serving with you for three more years so thank you Joe Giorgio.

Now, I just want to say my biggest responsibility is working as the Director of DPW and I have developed such a great respect for Brian Foran Allen and all the men and staff in the DPW. These guys are 24/7, people say some times you guys are lucky that you get to work outside, in New Jersey, me and Brian talked about it yesterday, we might have 125 days beautiful days in New Jersey, it's raining, it's cold, it's hot, these guys are out there and it doesn't matter, with the leaf pickers, with the snow, with the grass, so I just want to say Brian Foran that you guys are unbelievable you have earned my respect and you guys do a great job for Hanover Township and I don't think there could be a better DPW in the State of New Jersey and I mean that. (Applause)

One more thing about the DPW before I get into a bit of specifics is I usually refer and regularly refer to Hanover Township's PD as Hanover Township's Finest and I refer to the Fire Department as the Bravest and I'm going to borrow a term that I have heard that in New York City uses for the DPW they call themselves New York City's Strongest, so periodically now maybe regularly you will hear me refer to these guys as Hanover Township's Strongest because they work hard and they do a great job and we all count on them and I will tell you that all of my years on Board of Education too, I can't tell you how many times we said "Let's call Brian Foran," he is everywhere all the time and so are his men and we thank you again Brian Foran, Allen and the entire team I appreciate you guys we all do. Just some nuts and bolts about the DPW and I will give you five facts, we discussed that we weren't going to go over statistics but in 2016 they collected 5,144 tons of trash, recycling and curb side pickup 1670 tons, metal 30 tons, they went around the town 18 times collecting leaves and collecting 12,872 cubic yards of leaves. They are also a major partner in our road projects in Hanover Township from identifying the worst roads and helping priorities the master list and providing the information on what should be



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classified as grind and pave project which are much more cost effective and in addition to being a major player in this aggressive road paving project the DPW patched and repaired many roads in house using 352 tons of asphalt. The DPW continues to be a major part of One Day One School Beautification Safety Initiative, worked with Open Space and Recreation to purchase and install Urban-X exercise equipment in Central Park, and a major force in the Whippany River Clean-up, I can go on there is a lot more, but that is a decent snapshot of what these men do every day.

Substance Awareness Council had a great year, we provided many healthy activities for our youngsters, subsidized many assemblies for our school system and once again held a great event at Whippany Park High School in May with well over 400 people in attendance. Besides all of the educational components this council is involved in we always push the theme in all of our events that you can have a great time with your friends without introducing drugs and alcohol. There are too many people to thank but I will recognize our Chair Carol Giorgio. Carol is 24/7 and she does a great job and she reels us all in all the time and I can't tell you how many times in the last three years she's said to me "Ace, Stop!" and we would go back and forth and we would get a good meetings of the minds and get a good product and we usually have a good event, so Joe please tell Carol tell her she does a great job and I'm looking forward to continuing to work with her.

School and Park Traffic Safety Advisory Committee, thanks again to DPW, Hanover Township PD, Superintendents of Schools, Committeeman Coppola and myself over 27 improvements in the last three years and our goal is to increase the safety of pedestrians and vehicular traffic in and around our schools and parks. We use the four E systems, Education, Engineering, Enforcement and Evaluation. I love working with these guys and I appreciate Brian Cahill, one of our board members is here, he has been with us since the start and he is the Vice-Chair. Two more quickies, I just want to say that, Oh Bob is that my six minutes,

Member Brueno: Yes it was, but you're on a roll.

Member Gallagher: The k-8 relationship has never been better and I worked with Bob Mooney and I worked very close with the schools, and now with Mr. Wasko I think he is fantastic. Open Space Advisory Committee we had a great year Bob Brueno is going to be overseeing that Committee this year, they have very good things coming. That's my report Mayor.

Member Brueno: The man with the timer. I would also like to start by thanking my family and all the patience that they have shown and aren't here tonight my wife Sharon and daughters Katie, Allie and Olivia. Sharon is home helping Olivia with her 6<sup>th</sup> grade math, getting ready for a test tomorrow, so they are unable to be here, but I do appreciate all the patience and tolerance that they have shown on our many late nights here. President Elect Trump had a meeting with Current President Obama a few weeks ago asked him to recommend some appointees, President Obama recommended that he appoint Hillary Clinton to be President (Laughter) so we try to start with a little humor and keep the mood kind of light and maybe keep everyone awake a little bit.

Mayor: Moving right along.

Member Brueno: So I'll quote Bill Parcells who said very famously "don't kid yourself fellas you are what your records says you are," I think as a Committee I would like to commend not only Joe Giorgio as the glue that holds us together but my fellow Committee Members as well, I think we have done a pretty good job, not great, there is always room for improvement, but I think we have done a pretty good job moving Hanover forward, we are going to document some of our successes here, but we tried to keep taxes down and I think we have accomplished that compared to many towns in the area, and also maintain a level of services, you can't do that without a great team, so I think our record is pretty good we are always going to try and improve and we will try to do better this year but I just want to commend all Town workers not just the Committee for the great job that they do in Hanover Township, yes they are compensated but I think they go above and beyond to keep Hanover a great place to live and work and play.

A few highlights from the Recreation Department under the totaling and guidance of Denise Brennan and her team Dina Schill, Tom Quirk and Jackie Grasso for the second year in a row we've had the fireworks right here in the town campus that's because the new artificial turf went into the High School and we weren't allowed to have the fireworks

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there anymore and that has really gone well, that's become a great event, an event not to miss. New exercise equipment in Central Park, I don't know if anyone has walked down Eden Lane recently but there is new exercise equipment we are going to be having classes there with a trainer in conjunction with our connectivity we really want to get Hanover out exercising and walking and of course there will be no charge to use that equipment and it is outdoors so it will be open 24/7 12 months of the year not trying to take anybody's memberships away from the YMCA or anything else but there is equipment out there to be used by Hanover residents. We have over 25 plus programs just a couple of the new ones in the Recreation Department is Country Fusion Denise started to explain to me what that is I'm still not very sure but I think it has something to do with exercising. Kindermusic, summer camp we hit the maximum number this year so we have a lot of kids coming to the town summer camp, we have a kids try harder triathlon, we had 40 participants last year for kids between the ages of 6-12 and we want to thank the Hanover Police Department for separating out some space on Highland Road so they can run and feel important so we have a kids triathlon going. Some of our regular events Hanover Township Day Touch a Truck, Fishing Contest, Masquerade at Malapardis, Summer Concert Series which will be continuing. We also want to thank the Police and Fire Department we have 12 defibrillators AED units in our parks and we do thank the Police and Fire for training over 50 coaches and volunteers on how to use those defibrillators. So God forbid if someone has a heart attack at one of our parks we do have these units there and hopefully that won't have to be used but if it is hopefully it will be able to save a life. Dial-A-Ride is under the Recreation Department as well, we took residents to over 500 medical appointments free of charge. Bee Meadow Pool our membership is up, there is a charge for membership it is totally self-funded by the members, I know some ask why can't we go for free, it would be nice to open it for free, but by law that pool has to be funded by membership fees, if we have another hot summer I want to encourage everybody to join Bee Meadow Pool. A couple of other events, Discover Hanover Walks, won't get into details but just discovering Hanover neighborhoods and some of the things that go on in the neighborhoods and also the Hanover's wellness program

Lastly, but just as important, Hanover Department Construction Department under Sean Donlon, special recognition for that team this year, they brought in over \$1.6 million in permit fees much of that from our new commercial neighbors, so when you see MetLife going up and the Wegman's going up yes they are going to be tax payers but the permit fees just to make sure all the construction is done properly and safely over \$1.6 million dollars, I don't know if we are going to count on that again next year, but that's a nice shot in the arm from a revenue standpoint helps keep our residential tax dollar and our tax bill down. Some of the highlights there 71 site plan exemptions, you may have no idea what means, but our commercial tenants are moving and improving, so there are people moving in to those commercial buildings, they are improving the buildings and that is a very good sign. Some of the other commercial buildings, the Maserati Dealer on Route 10, who would have thought Hanover Township, would have a Maserati Dealer and a Lexus Dealer side by side but we do.

Mayor: They take coupons.

Member Brueno: Frankly, I can't afford to buy a car there, but maybe some of you can. Again, it just shows how desirable it is to be in Hanover. Aircraft hangers in Morristown Airport, the YMCA, the High School building, the Wegman's, Hanover Crossroads, a lot of new commercial activity going on here in Town and that means tax ratable.

Last but not least, coming up on my sixth year here on the Committee, and that means re-election time, so I just want to announce very briefly I will be running for re-election again and if you are inclined to vote, I think I have done a good job, I certainly would appreciate your support.

Mayor: These guys are the reason why my job is so easy. They really cover their positions very well and it's a good supportive team. On that note, I'm going to jump over to Deputy Mayor Ferramosca who is going to give you some updates.

Member Ferramosca: Thank you Mayor, my thoughts will focus on the three r's. Recognition, Reflection and Resolutions. Let's begin with recognition, acknowledging the Department Heads and the Board Leaders who make things happen around here. From a Planning and Board of Adjustment stand point, Blais Brancheau, Kim Bongiorno and Chairman Gene Pinadella and Ben Stanziale, we thank you. Engineering led by Gerry

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Maceira, Dave Leo and the engineering staff. EDAC Chairman Dan Breen, Sewerage Authority Michael Wynne and Chairman Joe Schleifer. Green Team Chairman Phil Glawe and Dennis Wilson Chairman of Environmental Commission and we thank you. Thanks also goes to well deservedly to our Business Administrator and his staff along with Mayor Francioli and my fellow Committeemen for their support in keeping Hanover a great affordable place to live.

Thank you to my family and special recognition to my wife Cathy for her support, her counsel and express gourmet meeting night dinners, as well as handling and assuming the bulk of household responsibilities as I spend a lot of my time serving the people of this Township here.

In a reflection standpoint upon this past year one word kind of summarizes it all, Teamwork. EDAC led the way, developing strategies to attract quality and prestigious iconic names to our community to preserve our ratable base. We welcomed MetLife this was a huge addition to the family, they joined up with Bayer Healthcare to complete what we call the redevelopment of the former Lucent track, that's some 200 acres of property which is now prime commercial property. In addition, EDAC conducted a major Business-To-Business Networking Building Event which supported the commerce within Hanover Township. This allowed all the business within Hanover Township, whether you were Bayer or you were the smallest coffee shop in the Township to mingle with each other.

Then Planning Board was very busy this year working on strategies and plans to shape the future of Hanover with the goal to keep Hanover a great suburban place to live. Planning supported smart redevelopment, planning review and approved a major new Hanover Crossings, an 80,000 square retail development at the old Berlex site, as you all well know it is located on the corner of Ridgedale and Hanover Avenue, and that has been dormant for nearly 20 years. Major Master Plan initiatives by Planning also included the development of a very effective strategic affordable Housing Plan that supported the requirements of the court at the same time preserving the suburban way of life for the residents of Hanover Township.

From an Engineering standpoint it was all about the roads, 16 roads overall including major roads such as Cedar Knolls Road, Eden Lane and Forest Way. Ten thousand tons of asphalt was placed down this year all and all four miles of road way were resurfaced. We also supported the successful redesign of Route 10 and Jefferson Road intersection, taking that from an "F" to a far more favorable intersection. These improvements completed by Engineering would not have been possible without a team effort and the effort was contributed by Brian Foran's DPW who stepped up big time, HSA who helped under road lines as well as our Police Department led by Chief Roddy. In addition, Engineering worked on sidewalk installation from South Jefferson Road to Cedar Knolls Road they also worked on kicking off connectivity Phase 1A which allows us to walk or bicycle ride or skate board or whatever you want to do from Morris County's Library to the Frelinghuysen Arboretum to our Central Park we will be building upon that in the future.

The Green Team lead by Phil Glawe earned distinction of being a "Silver Certified Community for Environmental Initiative," this is exceptional only 10% of the communities in the State of New Jersey earn that distinction.

Hanover Sewerage Authority once again produced award winning performance in contributed greatly in Hanover's economic development success. HSA was recognized for the 27<sup>th</sup> year in the row for certification by the National Association of Clean Water Agencies and received a JIF safety award for the 18<sup>th</sup> year in the row. The Authority also received an association of an Environmental Authorities Best Practice Award. These are significant achievements.

As for resolutions, what are we going to do this year? We look forward to working this new year with my fellow Committeemen, the Business Administrator, the Department Heads, and the Municipal Staff to ensure Hanover remains a great affordable place to live, work and play.

My focus this year will be in three areas, roads and infrastructure continuation; the reinvention of the Route 10 Corridor which is sorely needed; and three EDAC's development of what we call the 20-25 envisioning plan along with expansion of the connectivity. Mayor that concludes my remarks.

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Mayor: George has been a strong, to say strong ally of our Public Safety Department is an understatement. He adopted this department with the Fire Departments he has thrown himself into it and over the last several years I have never seen a Committeeman so committed and devoted in defense of them, in support of them, George has been just a strong advocate and continues to be so it is my honor George I will turn the meeting over to you.

Member Coppola: Thank you Mayor, before I begin as you can see I have a number of reports that have all of the detailed information about what I'm going to give, I don't think you want me to go through 37 pages of documents. So please take them if there is not enough there just let Krista know and she will get you a copy.

First of all, I would very much be remised if I didn't acknowledge Joe Giorgio our Administrator and I want to thank my wife Phyllis, Phyllis is always there supporting me I know she doesn't like to hear it, 55 years together and she still doesn't want to hear it but every morning she says are you going to call up Joe? Yes, I'm going to call Joe. He gives me an update, but every time I call Krista immediately puts me or any Committeeman into Joe to get an answer to a question that I might have. If he is busy he calls us right back, but between Joe and his staff, Cathy and Robin Dente they really do a great job and I'm really proud to be part of the Township Committee and the Hanover Family.

Most of all, I'm proud of these assignments that I have received with the Police to include the Fire Districts 2 & 3 EMS, OEM, Landmark, Cultural Arts, Seniors and Veteran's Alliance. I make it a point to go to their meetings and I know it takes you away a lot but Phyllis is very much understanding of that. Last year, I made an announcement that in 2016 it was going to be a very transitional year for the Police Department; I never realized just how huge this under taking was and how smooth the transition took place. We appointed a new Chief Mark Roddy, appointed two new Lieutenants Mike Loock, Dave White, Dave has 20 years with Hanover PD. We appointed three new Sergeants Brian Pilipie, Robert Carpenter, John Schauder. We hired three new patrolman, Stephen Manny, Eric Woodruff and Joshua Williams. All of the aforementioned resulted in a staffing of our Police Department to remain at 30.

Most of what I am proud of is that all of the changes that were made predicated on testing, no political involvement whatsoever. There is a number of activities that the Chief and his department performed during the course of the year, such as Morris County Rapid Deployment Team, Drive Sober or Get Pulled Over, they attend tactical meetings, Brian Pilipie does Believe In Me, which helps Autistic Children, Drug collection boxes, there is three pages of what the Police Department does. So, if you get a chance take a copy of that and just take a look at what they do.

District 2 Fire Department, they responded to 602 fire emergencies, 386 medical emergencies, the fire prevention bureau completed 490 inspections, 11 fire prevention training classes and they conducted 23 fire training classes all for a combined total of 5,014 man hours.

District 3 Fire Department and EMS they responded to 544 fire emergencies, 1358 medical emergencies, 129 motor vehicle accidents, 41 training classes all combined for a total of 5925 man hours. Other services provided under the Fire Prevention Code.

Both of these companies do a numerous amount of work, a lot of times we really don't see it as a former volunteer of the emergency squad myself I can tell you that they are out 24/7 with the Police day and night. Whenever we have an emergency they are there. Whenever that ambulance is called they respond. So if anyone is really interested in helping they can definitely use some volunteers.

OEM they really do a lot themselves, a lot of what you hear tonight about what these different groups do are all supported by public safety, but one of the areas that I really want to note because it seems to be a very high voluble issue during the course of the year, everybody was talking about it. It was the butane tank rail cars, that seemed to be a very big concern, I want to tell you for the leadership of Tom Quirk along with the Police Department, Whippany & Cedar Knolls Fire Department Hanover Township K-8 School District, Regional High School District, Water Shed Commission, Morris County OEM and the Sheriff's Office, a complete and when I say complete I saw it, it was

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incredible, proactive plan was developed with the dealing with an unlikely event that a tank explosion would occur to ensure safety of all the residents of Hanover Township. I can't tell you how much work went into it and how much organizing they did. When you say Watershed Commission just to make sure we had enough water. Where were the trains located, so we can address the emergency, so they really did a lot?

Landmark Commission is extremely active this year and Chairman Mike Czuchnicki and his committee, I can't tell you, we have the oldest burying yard 1718 we are under a major program of stone restoration, you will look out in that showcase and you will see one of the plaques which we used as a sample that we are putting in the burial yards, they also completed a new brochure which was "A Journey Through Whippany" which I'll have a copy of that will be provided for everyone which shows the many historic sites in Hanover. We have a couple former Landmark Commission members here, thank you very much, you don't realize how much history Hanover Township has and these folks have done a lot and Mark is if there are any other members in the audience but they have done a lot of work and I want to also thank the Committee, they have been extremely supportive, this is your history this is the history of Hanover Township, the one thing that we don't want to do is lose it, there is a lot involved in the Landmark Commission and Mike has really brought it into the 21<sup>st</sup> century, sometimes he's a pain in the neck, but he does a great job and I really want to thank him.

Cultural Arts has also a number of events during the course of the year, I just have to say when these events come up on the website and there are brochures outside take a look many of them are for free, but take part, they are absolutely fantastic. If you have ever listened to the Wind Symphony and listen to their concerts, I can't thank Ed the Chairman for all he does to try to get and do to get those programs going, he does a fantastic job, so if you can take a look at the brochures and come to the events.

This year was my first year as a full time member of the Senior Citizens Club as being officially retired, I want to tell you something I was shocked, I said oh boy here I'm going to go to this club what am I going to do, right Carol, they are so active during the course of the year, they have so many programs that we have gone to and it's incredible and I really enjoy being part of that organization. That group is very out of this world and if you like some of the shows going to different shows they do different ones throughout the year and it's really great, and I encourage anyone who is a senior going to be a senior to think about it join the senior club.

Veteran's Alliance I can't thank these guys enough, you saw them here tonight, they really do a great job. I always tell people especially last year at the end of the year, being away during the last quarter of each year is really hard on a veteran, I used to sit there daydreaming what it was going to be like when I got home, and to hear that song for Christmas, "I'll be home for Christmas" it puts tears in Veteran's eyes they are thinking about the family, they are thinking about being home, so whenever you see a Veteran always say thank you, people don't realize it's being away, there are Veteran's served during Cold Wars or actual war but regardless they are giving their time and they are giving their life at no cost to you the Citizens of the United States of America.

I look forward to what is taking place in the inauguration this coming year, God Bless America and look really forward to it and as Bob Brueno just mentioned I too am up for re-election and prepared a little statement but I'm not going to read it all because I think you've heard enough, I'm here wishing to serve, I already submitted my petition to serve on my 4<sup>th</sup> term and I'm not going on that old cliché because there is something that I have to finish I'm serving because I like it, I love it, and I enjoy being part of it, I find it very rewarding and I enjoy serving with my fellow Committee Members, Ron is always here to help me out and if I need to know something I have an Administrative group that is always there to help me out, whenever I need some help, and I enjoy very much serving on the Committees that I have, so with that I would like to say thank you for your confidence in me during my time in office, I hope you will consider it when I'm up for re-election, but more importantly I would like to wish you all a very Happy, healthy, prosperous and blessed New Year.

Mayor: Do you think he is passionate? Okay, your eyes aren't dilated, I'm just going to take a moment as you heard from every member of this Township Committee the various responsibilities they have and they gave you very comprehensive reports as to how we are doing, but I want to tell you that we are doing very well. Let me tell you as Chair from a financial standpoint Silvio, thank you very much for all of your dedication and

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help this year with Hanover Township and watching the cigar box, as we say. Hanover Township still remains debt free; it's going to remain that way. We are out of the doldrums of the 2008 and 2009, we have moved steadfastly ahead to where we are today, and where are we today? With a ratable base in this town Sal probably remembers a ratable base was something in the neighborhood of \$1 or \$2 billion dollars now it's \$4 billion bucks now Sal, in Hanover Township that's how fast we have grown and we have done a yeoman job in economic development, I think we have done a quality job on economic development, sometimes the word is looked upon as development in a Township as almost a derogatory statement, we have taken properties in this Township and we restored them, we have redeveloped, we have taken properties that have had environmental issues and impacts and we have returned them to useful properties, quality ratable and we built up this township to where it is today. We are going to continue to do that, we are dynamic we are not going to stand still. Hanover moving in that direction, you saw the results of Bayer Corporation over the last few years, it's a beautiful building, award winning building, Bayer Boulevard is near completion, still a little more work to do on the far end of that. MetLife is now in, MetLife with 850 employees, Bayer's in with 2600 employees and the entire campus is now owned by Bayer Corporation, so now the balance of that campus isn't under the threat of COAH anymore, Council of Affordable Housing as you have heard so much about, in this Township, and we put COAH a little bit behind us because when we were litigated against in COAH and John and the Planning Board and everyone had done their share of work we responded to the amount of units that the Court said we said to Judge Hansbury no you owe us nine, so we complied fully with COAH, we are not under the threat of that anymore.

We have much more to do in this Township, very shortly you are going to hear about an announcement we are working on it right now, but a very large business campus in your Township with various large buildings if I can describe it, is going to be bought under one ownership a very major international banking corporation will become a seat and headquarters not only will Hanover Township be the pharmaceutical capital of the area but it's going to get into the banking capital of the area one of our larger ratable and we are going to be able to announce that shortly.

We know that ShopRite is in; boy do we know that ShopRite is in. I think we eliminated about 5 of their lawsuits, but I think there are 5 more to go, Wegman's will be online in July, 144,000 square foot of groceries, you think you got lost in ShopRite we are going to send a search party when you go to Wegman's.

ShopRite again is a major player in the grocery business Wegman's will also be a major player in the grocery business. We have other work to do, Economic Development as John said is bringing a great deal of VI routes to the Township, it's bringing balance its an economic driver in this community. When we look at economic development in this community as I said earlier we are looking into redevelopment in this community, taking sites like Corporate Mailings that needs a re-facing they need to get updated and in that area get new uses. We are doing more and more with the Route 24 corridor study that has just been completed. The Planning Board has had hearings already we are looking at the retail uses along Route 10 up and down from Parsippany down to East Hanover. We have a nickname in Hanover now as the "tween" city, because retailers see us as between two big market areas. We have to realize that we have to become more attentive to what retailers need, to what current retailers want in the way of signage and the way of parking and way of more dynamic to stimulate more retail use in the Township.

Housing has always been an issue in this Township, density has always been an issue in this Township, I don't think Hanover Township has done anything in the way of a result of this housing that I'm not fully proud of, yes there is density, seem to be the market area, the market trends this area to most developers, with the cost of acreage to go from more units per acre than a single family house. Single family homes in our Bee Meadow Areas our Trailwood, our Countrywood, you are doing fine, and they will continue to do fine. We are taking areas that need additional examination and we may be looking for additional housing and I'm trying to encourage this Township Committee to look further than the density factor than the idea of believe it or not rental units that are so desperately needed by the businesses that are coming into the Township.

Economic energy thrives on many things, it thrives on consumers that we in our Township that come in, they man our business, they bring professionalism, they buy gas, they go to our restaurants, they live here they work here etc., we need to have a well-rounded developed community and that's what we have always strived for that's what we

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are going to continue to strive for as we go forward. So I'm looking at 2017 for Hanover to continue on the path of upgrading our zones, maintain our services, attracting new quality businesses as we go along, I am looking at our Township from a standpoint of keeping it fiscally sound. Our taxes in 2014 and 2015 were zero on the municipal side, yes taxes did go up, but when you consider taxes we had our municipal tax, education, fire etc., all to be considered, but Hanover on the municipal side these gentleman delivered to you zero tax increase for those two consecutive years and in 2016 1 quarter of 1% tax increase on the municipal side. So Francioli what are you saying to us for 2017 are we going to get zero taxes, we are going to do lots of roads, we are going to do lots of improvements, there are lots of things that are going to be happening here. Financial Officer advises me that 2.5 million dollars has to be paid back in what's know as tax appeals settlements. Silvio, that should conclude most of the tax appeal settlements that we have, are we still going to have a carry over?

Silvio: (Inaudible)

Mayor: Well \$2.5 million we had several million last year as well, we are working our way out of tax appeals that we have negotiated out, and we are going to build ourselves into a very strong fiscal position as we go forward. So listen, I want to wish everyone a very very Happy New Year, I know it's going to be dynamic rest of the New Year, my wife is never going to see me again. What kind of look was that? She is wonderful, she tolerates me, there are weeks when she doesn't see me and it's for all of these gentleman here for the amount of time that they put in day and nights, it's not just a show up on Thursday nights, we are doing more in the way of technology here, Joe Giorgio our Administrator is moving us more and more towards paperless, which is a trend for most of the municipalities, we have the E-Blast, our website that is going on, we got the regular printed newsletter that you gotten here and we are trying to do more in the way of getting involved even with what you see now in trends on social networks and Facebook. Facebook we are being very careful about, we want to use Facebook as posting information to you, not going to get into dialogue with you and not going to tell you what is right or wrong, whether the information that isn't correct but we are going to try to deliver more information so again I want to wish you all a Happy New Year and I'm looking forward to working with this team in the coming year and I think it's going to be a dynamic year. Judge you are doing a great job, thank you for being here and with us today, and everyone that I see here that has joined us, there are too many in the room to name all of you but I wish everyone a very Happy New Year, God Bless You, God Bless Hanover.

Mr. Giorgio: Please stand for the closing Benediction.

**BENEDICTION:** Rev. Ross Lang, Pastor, Hildale Park Presbyterian Church

**ADJOURNMENT**

**Dessert and Coffee in Municipal Building Hallway**

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

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Joseph A. Giorgio, Township Clerk