

APRIL 13, 2017

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

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

ABSENT:

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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) Ronald F. Francioli, Mayor

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**PLEDGE OF ALLEGIANCE TO THE FLAG**

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**OPEN TO THE PUBLIC**

Motion to Open to The Public made by Member Ferramosca and seconded by Member Coppola and unanimously passed.

Terry Baird, 180 Parsippany Road, Whippany: I am here tonight to just ask you for an update with what is going on with the animal control officer situation with St. Hubert's and Parsiappny Animal Control, because a lot of information is circulating around town. So I come right to the source.

Mayor: On Facebook, I'm glad you asked the question it will give me the opportunity to explain the Township Committee's position at this point. We have with us tonight, Dr. Carlos Perez, who is our Health Officer, and we have members of our Health Department here as well. Having said that, the Township Committee received a briefing on a meeting that Committeeman George Coppola the Director of Public Safety and I had with Carlos Perez, Members of St. Hubert's organization on April 4<sup>th</sup> and at which time we discussed irregularities and the performance of St. Hubert's under a contract with Hanover Township. Those irregularities were enumerated and gone over with representatives with St. Hubert's and in the course of that meeting it was suggested that we would go back to our Township Committee with some recommendations. Those recommendations to our Township Committee tonight was one of monitoring the matter a little further with a probationary period of 90 days. In which the 90 days will begin on receipt of the letter from our Health Officer to them outlining what the irregularities are that we expect to be corrected. Our recommendation to this Township Committee both Mr. Coppola and I, as that if there is any breach of those irregularities in the span of that probationary period that the Township Committee take immediate action for the benefit of Hanover Township, this is a animal control matter, it's not just felines of that nature etc., it's total animal control it's the health issues of Hanover Township that is at stake here. We offered this proposition to the Township Committee tonight and after much discussion by the committee they are in accord with continuing with them for a period of 90 days at which time Dr. Perez' letter is recognized. At this time, I am speaking to you we have not received acknowledgment from St. Hubert's that they recognize the items in that letter. Am I correct Carlos at this time?

Mr. Perez: Yes.

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Ms. Baird: How did they receive the letter?

Mr. Perez: It was emailed and mailed regular and certified mail, and I do have the receipt of the certified mail being accepted.

Ms. Baird: Ok.

Mayor: We are expecting as a client of theirs as a courtesy of a rapid response, I don't think that is unreasonable, and I think that the proposal that the Township Committee to continue for additional period of time in which to get these irregularities set aside if they are set aside and to a satisfaction of our Health Officer and Health Department, then business as usual. But that is where we are.

Ms. Baird: So there will be no voting on anything tonight in reference to that.

Mayor: I think we have a sense of the Township Committee that everyone is on board with that.

Ms. Baird: And if should St. Hubert's not follow through on your suggestions, might I suggest that not going to Parsippany Animal Control, maybe finding a different humane organization.

Mayor: We will explore other avenues if in fact we have to leave their contract.

Ms. Baird: Thank you.

Justin Avanzato, 20 Orchard Place, Cedar Knolls: Just want to put a face behind the letter that I think earlier this evening there was a discussion of the speed bumps on Orchard Place and Prospect.

Mr. Giorgio: We did not get to it yet.

Mr. Avanzato: Okay, I am here to represent the neighbors in that area, obviously I'm not sure if you saw the petition before, but it was signed by every single one of the neighbors on those two roads between the Boulevard and Ridgedale. What we are asking for is that there is two new houses going up across from us, 5 on Boulevard, we are having a tremendous problem with speeding up and down those roads, it's a cut through because there is a light on this side and light on that side. So obviously when you cut through somewhere you are trying to go as fast as possible so being that it is a wider road people are literally just drag racing up and down all hours of the night. I have called the police numerous times, they have done speed traps there, being it only 120 yards we would only need two maximum but I have a 5 month old and there is about 7 kids under the age of 5 on this streets and it is a serious serious problem.

Mayor: We have some signage on there for no right turns at certain peak hours.

Mr. Avanzato: That's for the trucks, and there is a 25 mph speed limit, the problem is this, the Ridgedale strip mall right there, behind there is a parking lot, there are teenagers that hang out there all hours of the night, but what they do is at 11:00 you hear literally drag racing down the road, they know this because no one can park on the street overnight and it's a very wide road, so what they do is start on both ends and drag race up and down the road. About three years ago a neighbor submitted the same paperwork and it was denied, so this has been an issue for a while on these roads, and it's only getting worse because of the cut through traffic and how busy it has been.

Mayor: I'm glad you brought it to our attention and I will have George our Director of Public Safety will inform the Chief, we will have the Traffic Control Officer probably do some investigations and review some of the comments, we have your petition and he will make a recommendation, now if it's speed bumps, whatever it is or not, maybe some other ways to go about it, but I think we want that.

Mr. Coppola: I know they have signs for the no right turns, but I've seen people abuse that.

Mr. Avantazo: It's not even the right turn, I don't care if they do that, it's just the speeding.

Mr. Coppola: I will present it to the Chief tomorrow.

Mr. Avantazo: Please, it is also mentioned from the neighbors that if this was a financial thing that was restricted that we would offer financial support.

Mayor: You guys would kick in ~ Really?

Mr. Avantazo: Really, that's how bad it is.

Mayor: That is a wonderful thought, but the municipality will take responsibility for keeping you safe, trust me on that.

Mr. Avantazo: Thank you, but that is it, I don't want to hold you guys up, thank you very much, hopefully we can get this done.

Mayor: Thank you.

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

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**APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

The Minutes of the Regular Meeting of March 23, 2017 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Brueno moved that the Minutes of the Regular Meeting of March 23, 2017 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

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**COMMUNICATIONS:**

**Submission of Resignation of Amanda Elsayed as Full-Time Deputy Municipal Court Administrator on April 28, 2017.**

Member Ferramosca moved to accept letter of resignation and was seconded by Member Coppola and unanimously passed.

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**DEPARTMENTAL REPORTS:**

The following reports were presented and ordered filed as received:

Treasurer's Report	S. Esposito	Reports up to April 11th
Public Works	B. Foran	Reports of March
Property Maintenance	E. DeSimone	Reports of March
Township Engineer	G. Maceira	Report of Capital Projects
Police Department	M. Roddy	Reports of March

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

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**ORDINANCE FOR PUBLIC HEARING AND ADOPTION**  
**ORDINANCE NO. 11-2017**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE FURNISHING AND INSTALLATION OF A PREFABRICATED CONCRETE CONCESSION AREA AND REST ROOM BUILDING, KITCHEN APPLIANCES AND OTHER RELATED IMPROVEMENTS FOR THE BRICKYARD ATHLETIC FIELD AT BEE MEADOW PARK AND FURTHER APPROPRIATING THE SUM OF \$470,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF 2017 AND ALL PRIOR YEARS FOR THE FIANCING OF THE IMPROVEMENTS DESCRIBED HEREIN**

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Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 11-17 appeared in full in the March 29<sup>th</sup>, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 11-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE FURNISHING AND INSTALLATION OF A PREFABRICATED CONCRETE CONCESSION AREA AND REST ROOM BUILDING, KITCHEN APPLIANCES AND OTHER RELATED IMPROVEMENTS FOR THE BRICKYARD ATHLETIC FIELD AT BEE MEADOW PARK AND FURTHER APPROPRIATING THE SUM OF \$470,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF 2017 AND ALL PRIOR YEARS FOR THE FIANCING OF THE IMPROVEMENTS DESCRIBED HEREIN**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the April<sup>h</sup> issue of the Daily Record.

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

**So Adopted.**

**ORDINANCE NO. 12-2017**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED RECREATION DEPARTMENT FEES UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS.**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 12-17 appeared in full in the March 29<sup>th</sup>, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 12-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED RECREATION DEPARTMENT FEES UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the April<sup>th</sup> issue of the Daily Record.

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

**So Adopted.**

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**INTRODUCTION OF ORDINANCE:**

**ORDINANCE 13-2017**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE, DELIVERY AND INSTALLATION OF THE FOLLOWING ACQUISITIONS FOR THE BEE MEADOW SWIMMING POOL FACILITY: (1) THREE (3) PERMANENT PARAGON NUMBER 20002 PARAFLYTE SUPERFLYTE LIFEGUARD STANDS WITH REAR LADDERS OR APPROVED EQUAL; (2) ONE (1) REPLACEMENT SLIDE WITH TWO (2) FLUMES; AND (3) ONE (1) ROCK CLIMBING WALL, AND FURTHER APPROPRIATING THE SUM OF \$55,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**WHEREAS**, the Hanover Township Board of Recreation Commissioners has included in its 2017 Capital Budget certain improvements and amenities to the Bee Meadow Swimming Pool facility; and

**WHEREAS**, the Township Committee has reviewed the proposed projects and concurs with the Board of Recreation Commissioners that the continual maintenance and improvement to the Bee Meadow Swimming Pool is essential in order to maintain its integrity and reliability as a fully functional and operational amenity for the benefit of Pool members.

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

**Section 1.** The governing body hereby authorizes and approves the purchase, delivery and installation of the following capital improvements at the Bee Meadow Swimming Pool facility located at Bee Meadow Park:

1. Three (3) Permanent Paragon 20002 Paraflyte Superflyte lifeguard stands with rear ladders or approved equal;
2. One (1) Slide with two (2) Flumes; and
3. One (1) Rock Climbing Wall.

**Section 2.** In accordance with the Local Public Contracts Law at N.J.S.A. 40A:11-6.1, the Superintendent of the Recreation and Park Administration Department is hereby authorized and directed to obtain at least two (2) written competitive quotations for each of the three (3) projects described above, all in accordance with requirements of the Local Public Contracts Law.

**Section 3.** With respect to the new permanent lifeguard stands, the slide with flumes and the rock climbing wall, the Township Engineer and Assistant Township Engineer are authorized and directed to retain the services of a licensed professional engineer in order to prepare the necessary drawings, plans and/or specifications related to any or all of the three (3) recreational amenities described above.

**Section 4.** The Township Committee hereby appropriates the sum of \$50,000.00 from the 2017 Swimming Pool Enterprise Fund – Capital Account and all prior years for the purchase, delivery and installation of all equipment, materials and hardware related to the three (3) projects described in Section 1.

**Section 5.** The sum of \$5,000.00 is also appropriated from the 2017 Swimming Pool Enterprise Fund – Capital Account and all prior years in retaining the services of a licensed professional engineer in preparing any plans, drawings and/or specifications required by the Township's Building Department related to the purchase and installation of any of the three (3) projects described in this ordinance.

**Section 6.** This Ordinance shall take effect in accordance with law.

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The Ordinance will be further considered for Public Hearing on May 11<sup>th</sup> at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the April 19<sup>th</sup> issue of the Daily Record in accordance with the law.

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

Mr. Brueno: One additional comment just to be clear, this is all from membership fees, no tax dollars are being used to fund these purchases.

Unanimously passed.  
So Introduced

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**RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 82-2017**

**A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR SERGEANT BRYAN PILIPIE AND PATROLMAN STEPHEN MANNEY IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS**

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

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

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

<b><u>POLICE:</u></b>	
<b>Sergeant Bryan Pilipie</b>	\$117,250.00 per annum
Schedule A (PBA) – Step 2	Effective Date: 04/18/17
<b>Patrolman Stephen Manney</b>	\$63,199.00 per annum
Schedule A (PBA) – Step 2	Effective Date: 05/01/17

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

**RESOLUTION NO. 83-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JASON JONES AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING MONDAY, MAY 1, 2017 THROUGH TUESDAY, MAY 1, 2018 AT A BASE SALARY OF \$63,201.00 AT STEP 2 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 21-2014 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)**

**WHEREAS**, the authorized strength of the Hanover Township Police Department consists of thirty (30) superior officers and patrolmen; and

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**WHEREAS**, with the promotion of Patrolman Paul Gundersdorf to the rank and position of Sergeant effective April 1, 2017, a need exists to replace the vacant patrolman position; and

**WHEREAS**, in accordance with the Township's job search process, an Interview Committee consisting of the Chief, and Lieutenants White and Look interviewed eighteen (18) candidates; and

**WHEREAS**, of the eighteen (18) candidates, a second round of interviews was held with the top six (6) candidates that appeared best qualified and matched the Township's job description for patrolman; and

**WHEREAS**, as a result of the second round of interviews, the Interview Committee established a rank order of the candidates and recommends that the candidate named below is qualified and meets the Township's hiring standards and criteria in performing the duties and responsibilities of a patrolman; and

**WHEREAS**, except as otherwise provided by State Statute, Section 53-11.1 of Chapter 53 of the Code of the Township entitled Police Department describes the minimum educational background a candidate must have in order to be considered for the rank of patrolman; and

**WHEREAS**, it is the desire of the Interview Committee to recommend that the individual named below be appointed by the Township Committee to fill one (1) of two (2) vacant patrolman positions, and to serve as a probationary patrolman for a one (1) year period commencing Monday, May 1, 2017 and ending on Tuesday, May 1, 2018:

**Jason Jones**  
**129 Jerome Street**  
**Roselle Park, New Jersey 07204; and**

**WHEREAS**, as a conditional offer of employment, **Mr. Jones** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation; and

**WHEREAS**, it is the intention of the Township Committee to accept the recommendation of the Interview Committee and appoint **Mr. Jones** as a probationary patrolman.

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

1. That **Jason Jones** residing at 129 Jerome Street in Roselle Park, New Jersey 07204 is hereby appointed to serve as a probationary patrolman effective Monday, May 1, 2017. **Mr. Jones** will serve in a probationary capacity for a one (1) year period which shall end on Tuesday, May 1, 2018.
2. In accordance with Salary Ordinance No. 21-14 and the current 2014-2017 Collective Bargaining Agreement between the Township and the Hanover Township Patrolmen's Benevolent Association, PBA Local #128, **Probationary Patrolman Jason Jones** shall receive a base salary of \$63,201.00 at Step 2 of the Patrolmen's Step Classification Guide.
3. As a conditional offer of employment, **Mr. Jones** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation. In the event **Mr. Jones** fails any of the examinations set forth above, the conditional offer of employment may be withdrawn immediately.
4. During the probationary period, **Probationary Patrolman Jones**, as a newly appointed patrolman, does not retain any type of permanent status within the Police Department and may be dismissed at the

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discretion of the Township Committee only after proper preliminary notice has been given an opportunity for a hearing afforded the patrolman. This condition of employment is in conformance with Section 53-9.D.1 set forth under Section 53-9. Entitled "Qualifications for Appointment." Pursuant to Chapter 53 of the Code of the Township entitled Police Department.

5. That certified copies of this resolution shall be transmitted to the Captain of Police, the Township's Chief Municipal Finance Officer and **Probationary Patrolman Jones** for reference and information purposes.

**RESOLUTION NO. 84-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING EMANUEL MALASIG AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING MONDAY, MAY 1, 2017 THROUGH TUESDAY, MAY 1, 2018 AT A BASE SALARY OF \$63,201.00 AT STEP 2 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 21-2014 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)**

**WHEREAS**, the authorized strength of the Hanover Township Police Department consists of thirty (30) superior officers and patrolmen; and

**WHEREAS**, with the termination of Patrolman Glenn Yanovak effective March 23, 2017, a need exists to replace the vacant patrolman position; and

**WHEREAS**, in accordance with the Township's job search process, an Interview Committee consisting of the Chief, and Lieutenants White and Look interviewed eighteen (18) candidates; and

**WHEREAS**, of the eighteen (18) candidates, a second round of interviews was held with the top six (6) candidates that appeared best qualified and matched the Township's job description for patrolman; and

**WHEREAS**, as a result of the second round of interviews, the Interview Committee established a rank order of the candidates and recommends that the candidate named below is qualified and meets the Township's hiring standards and criteria in performing the duties and responsibilities of a patrolman; and

**WHEREAS**, except as otherwise provided by State Statute, Section 53-11.1 of Chapter 53 of the Code of the Township entitled Police Department describes the minimum educational background a candidate must have in order to be considered for the rank of patrolman; and

**WHEREAS**, it is the desire of the Interview Committee to recommend that the individual named below be appointed by the Township Committee to fill one (1) of two (2) vacant patrolman positions, and to serve as a probationary patrolman for a one (1) year period commencing Monday, May 1, 2017 and ending on Tuesday, May 1, 2018:

**Emanuel Malasig**  
**16 Albury Way**  
**North Brunswick, New Jersey 08902; and**

**WHEREAS**, as a conditional offer of employment, **Mr. Malasig** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation; and

**WHEREAS**, it is the intention of the Township Committee to accept the recommendation of the Interview Committee and appoint **Mr. Malasig** as a probationary patrolman.



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

1. That **Emanuel Malasig** residing at 16 Albury Way in North Brunswick, New Jersey 08902 is hereby appointed to serve as a probationary patrolman effective Monday, May 1, 2017. **Mr. Malasig** will serve in a probationary capacity for a one (1) year period which shall end on Tuesday, May 1, 2018.
2. In accordance with Salary Ordinance No. 21-14 and the current 2014-2017 Collective Bargaining Agreement between the Township and the Hanover Township Patrolmen's Benevolent Association, PBA Local #128, **Probationary Patrolman Emanuel Malasig** shall receive a base salary of \$63,201.00 at Step 2 of the Patrolmen's Step Classification Guide.
3. As a conditional offer of employment, **Mr. Malasig** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation. In the event **Mr. Malasig** fails any of the examinations set forth above, the conditional offer of employment may be withdrawn immediately.
4. During the probationary period, **Probationary Patrolman Malasig**, as a newly appointed patrolman, does not retain any type of permanent status within the Police Department and may be dismissed at the discretion of the Township Committee only after proper preliminary notice has been given an opportunity for a hearing afforded the patrolman. This condition of employment is in conformance with Section 53-9.D.1 set forth under Section 53-9. Entitled "Qualifications for Appointment." Pursuant to Chapter 53 of the Code of the Township entitled Police Department.
5. That certified copies of this resolution shall be transmitted to the Captain of Police, the Township's Chief Municipal Finance Officer and **Probationary Patrolman Malasig** for reference and information purposes.

#### **RESOLUTION NO. 85-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING RONALD F. FRANCIOLI TO SERVE AS THE LIAISON AND ALTERNATE NO. 1 MEMBER OF THE BOARD OF HEALTH FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING MAY 1, 2017 AND ENDING ON APRIL 30, 2019, ALL IN ACCORDANCE SECTION 282-2.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 282 OF THE CODE OF THE TOWNSHIP ENTITLED ALTERNATE MEMBERS TO BOARD OF HEALTH**

**WHEREAS**, on March 9, 2017, the Township Committee adopted Ordinance No. 5-2017 which re-established the Board of Health and re-adopted existing Board of Health Legislation under the Code of the Township of Hanover; and

**WHEREAS**, with the re-adoption of Part 1 of the Administrative Legislation of the Code of the Township which includes Chapter 27 of the Code entitled Board of Health, the Township Committee may now re-establish the Board of Health with the appointment of five (5) regular members; and

**WHEREAS**, Section 282-2.B. entitled "Terms; Vacancies". under Chapter 282 of the Code provides for two (2) alternate members to be appointed as follows: Alternate No. 1 shall be first appointed for a term of two (2) years; and Alternate No. 2, if applicable, shall be first appointed for a term of one (1) year so that the term of no more than one (1) Alternate member shall expire in any one year. Thereafter, all appointments shall be made for full terms of two (2) years; and

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**WHEREAS**, it is the intention of the governing body to appoint **Mayor and Committeeman Ronald F. Francioli** to serve as the Liaison and Alternate No. 1 member of the Board of Health for a two (2) year term of office commencing on May 1, 2017 and ending on April 30, 2019.

**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: under Chapter 282 of the Code of the Township entitled Alternate Members to Board of Health, **Mayor and Committeeman Ronald F. Francioli** residing at 9 Slope Drive in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as the Liaison and Alternate No. 1 member of the Board of Health for a two (2) year term of office.

1. **Mayor and Committeeman Ronald F. Francioli's** term shall commence on May 1, 2017 and end on April 30, 2019 or until such time as his successor shall be duly appointed and qualified.
2. That a certified copy of this resolution shall be transmitted to **Ronald F. Francioli** and the Hanover Township Health Department.

**RESOLUTION NO. 86-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EMPLOYMENT OF STEPHEN VOGEL AS A PART-TIME DIAL-A-RIDE DRIVER WITH A COMMERCIAL DRIVER LICENSE (CDL) AT THE RATE OF \$15.60 PER HOUR IN ACCORDANCE WITH JOB GROUP I UNDER SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 8-17 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL AND EYE EXAMINATIONS, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK)**

**WHEREAS**, in order to assist in the performance of various services offered by the Recreation and Park Administration Department, the Superintendent of the Department recommended to the Board of Recreation Commissioners that a part-time Dial-A-Ride driver be employed; and

**WHEREAS**, the Superintendent of the Department and the Township's Human Resource Specialist interviewed candidates for the following part-time position:

Dial-A-Ride Driver With a CDL

**WHEREAS**, based on the recommendation of the Superintendent and the Board of Recreation Commissioners, in a memorandum dated April 10, 2017 to the Business Administrator and Township Committee recommend that the following individual be employed effective May 1, 2017:

**Stephen Vogel** as a Part-Time Dial-A-Ride Driver with a CDL; and

**WHEREAS**, in accordance with the recommendation of the Superintendent of the Recreation and Park Administration Department, the governing body hereby concurs with the nomination set forth above.

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

1. **Mr. Stephen Vogel** residing at 24 Broad Terrace in Bloomfield, New Jersey 07003 is hereby appointed to serve as a Part/Time Dial-A-Ride Driver. **Mr. Vogel** shall work a maximum of fifteen (15) hours a week as the need arises. Under no circumstances, shall **Mr. Vogel's** hours exceed fifteen (15) hours per week.
2. **Mr. Vogel** shall be paid at the rate of \$15.60 per hour under Job Group I of Schedule "B" and Salary Range Guide "D" set forth in Salary Ordinance No. 8-2017.

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3. This offer of employment is subject to **Mr. Vogel** receiving satisfactory medical and eye examinations, a negative drug test and a negative criminal history background check.
4. Pursuant to Township policy, **Mr. Vogel** shall not be eligible to receive health and dental benefits, holiday pay or earn and accrue paid vacation and sick leave of any kind whatsoever.
5. The appointment set forth above shall take effect on May 1, 2017.
6. That certified copies of this resolution shall be transmitted to the Superintendent of the Recreation and Park Administration Department, the Township's Human Resource Specialist and the Township's Chief Municipal Finance Officer for reference and information purposes.

**RESOLUTION NO. 87-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXPENDITURE OF MUNICIPAL FUNDS FOR THE LITIGATION KNOWN AS IN THE MATTER OF THE APPLICATION OF THE TOWNSHIP OF HANOVER, DOCKET NO. MRS-L-1635-15**

**WHEREAS**, the Township of Hanover filed a Declaratory Judgment Action in the Superior Court of New Jersey, Morris County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015); and

**WHEREAS**, pursuant to Resolution # 125-2015, the Township of Hanover retained Dr. Robert W. Burchell of Rutgers, The State University of New Jersey, as a member of a municipal consortium, to prepare a fair share analysis to include the Township of Hanover's fair share housing obligation, and entered into a Municipal Shared Services Defense Agreement; and

**WHEREAS**, each participating municipality contributed \$2,000 to retain Dr. Burchell; and

**WHEREAS**, due to a personal health condition, Dr. Burchell was unable to perform the work and Econsult Solutions was retained to prepare the fair share analysis; and

**WHEREAS**, Econsult has drafted a report setting forth its fair share analysis; and

**WHEREAS**, due to ongoing litigation throughout the State, it has been necessary for Econsult to draft additional reports beyond the one report initially anticipated by the municipal consortium; and

**WHEREAS**, the municipal consortium has had to expend additional funds for various issues and matters arising from the ongoing affordable housing litigation throughout the State, including the recent Supreme Court decision captioned, In re Declaratory Judgment Actions Filed by Various Municipalities, 227 N.J. 508 (2017), regarding the "GAP" period; and

**WHEREAS**, the consortium has, since last year, agreed that each participating municipality should contribute a total of \$7,000 for additional work performed by Econsult; and

**WHEREAS**, at this time, it is necessary for the Township of Hanover to contribute a total of \$7,000 to bring the Township up to date in required payments to maintain its membership in the consortium to protect the Township's interests moving forward in this litigation.

**NOW, THEREFORE, BE IT RESOLVED** that 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. The amount of \$7,000 is hereby authorized to be expended by the Township of Hanover as set forth hereinabove.
2. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Hanover and is appended hereto.

This Resolution shall take effect immediately.

**RESOLUTION NO. 88-2017**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER SUPPORTING THE 2017 UDRIVE.UTEXT.UPAY. DISTRACTED DRIVING CRACKDOWN IN HANOVER TOWNSHIP BETWEEN APRIL 1, 2017 THROUGH APRIL 21, 2017**

**WHEREAS**, distracted driving is a serious, life-threatening practice that is preventable; and

**WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

**WHEREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

**WHEREAS**, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and

**WHEREAS**, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

**WHEREAS**, the national slogan for the campaign is *UDrive. UText. UPay*; and

**WHEREAS**, a reduction in distracted driving in New Jersey will save lives on our roadways; and

**WHEREAS**, the Township Committee wholeheartedly supports the efforts by the Hanover Township Police Department to crackdown on distracted driving related accidents in our community during the period beginning April 1 through April 21, 2017 and on a daily basis thereafter.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover as follows:

1. The governing body declares its support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving throughout the year.
2. That a certified copy of this proclamation shall be transmitted to the Chief of Police for posting on the Police Department's official bulletin board.

**RESOLUTION NO. 89-2017**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER PROCLAIMING APRIL 25, 2017 AS ARBOR DAY AT BLACK BROOK PARK WITH SALEM DRIVE SCHOOL**

**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

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**WHEREAS**, this holiday, called **Arbor Day**, was first observed with the planting of more than a million trees in Nebraska, and is now observed throughout the nation and the world; and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community; and

**WHEREAS**, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community; and

**WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal.

**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 Committee hereby proclaims **April 25, 2017 as**

**ARBOR DAY  
AT  
BLACK BROOK PARK  
WITH  
SALEM DRIVE SCHOOL**

in the Township of Hanover, and urges all citizens to celebrate **Arbor Day** and to support efforts to protect our trees and woodlands.

2. The governing body also urges all citizens of the Township to plant trees to gladden the heart and promote the well-being of this and future generations.

**RESOLUTION NO. 90-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TOWNSHIP OF HANOVER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT AS A MEMBER OF THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM**

**WHEREAS**, N.J.S.A. 40A: 11-11 (5), authorizes contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

**WHEREAS**, the County of Bergen, (hereinafter referred to as the "Lead Agency") has offered voluntary participation in #CK04-BERGEN, a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on April 13, 2017, the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**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. This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Hanover.
2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized and directed to enter into a Cooperative Pricing Agreement with the Lead Agency.

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3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq. and all other regulations of the revised Statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

**RESOLUTION NO. 91-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF ONE (1) YEAR 2017 CHEVROLET TAHOE SPORT UTILITY POLICE PURSUIT VEHICLE INCLUDING OPTIONS FROM DAY CHEVROLET IN AN AMOUNT NOT TO EXCEED \$37,293.41 PURSUANT TO STATE CONTRACT NO. A-89938 (1-NJCP)**

**WHEREAS**, the Township Committee approved the appropriation of funds in the 2017 Current Fund Budget for the purchase of three (3) new police patrol vehicles to be assigned to the Police Department in replacing three (3) older patrol cars which have outlived their useful purpose; and

**WHEREAS**, one of the new patrol vehicles is a 2017 Chevrolet Tahoe to be purchased through a current and valid New Jersey State Contract; and

**WHEREAS**, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System, which individually or cumulatively exceed Forty Thousand (\$40,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

**WHEREAS**, in order to minimize maintenance and repair costs to patrol vehicles as much as possible, the Police Department follows a plan on an annual basis to replace vehicles that have outlived their useful purpose; and

**WHEREAS**, the Chief of Police has requested that the governing body approve a resolution authorizing the purchase of one (1) new 2017 Chevrolet Tahoe Sport Utility police pursuit vehicles including options in an amount not to exceed \$37,293.41; and

**WHEREAS**, the one (1) year 2017 Chevrolet Tahoe Sport Utility Police Pursuit vehicle is available under a current and valid New Jersey State Contract, Contract No. A-89938 (1-NJCP); and

**WHEREAS**, the Township's Chief Municipal Finance Officer, has certified that sufficient funds were appropriated and are available in the year 2017 Current Fund Budget, Purchase of Police Cars, Line Item No. 127-0019-527 (\$37,293.41) for the purchase authorized herein.

**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 Chief of Police is hereby authorized to issue a Purchase Order in the acquisition of one (1) new 2017 Chevrolet Tahoe Sport Utility police pursuit vehicles including options to be purchased from **Day Chevrolet** located at 1600 Golden Mile Highway in Monroeville, Pennsylvania 15146 pursuant to a current and valid New Jersey State Contract No. A-89938 (1-NJCP). A copy of the **Day Chevrolet** quotation is attached hereto and made a part of this resolution as if set forth in full.
2. That the total cost to the Township for the one (1) new 2017 Chevrolet Tahoe Sport Utility police pursuit vehicles including options, shall not exceed Thirty-Seven Thousand Two Hundred Ninety Three (\$37,293.41) Dollars and Forty One Cents.

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That a certified copy of this resolution shall be filed with the Township's Chief Municipal Finance Officer and Chief of Police for reference and action purposes.

**RESOLUTION NO. 92-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER RELEASING THE PERFORMANCE SURETY BOND IN THE AMOUNT OF \$212,138.00 AND THE CASH PERFORMANCE BOND IN THE AMOUNT OF \$23,571.51 PLUS A PORTION OF THE INTEREST, PURSUANT TO P.L. 1985,c 315, TO GREATER MORRISTOWN YMCA UPON COMPLETION OF THE YMCA'S CONSTRUCTION OF THE YOUTH ANNEX BUILDING ON SADDLE ROAD IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND ALSO DESIGNATED AS LOT 9 IN BLOCK 701 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

**WHEREAS**, on January 6, 2015, the Board of Adjustment, by resolution adopted on the same night, granted preliminary and final site plan approval including use and bulk variances to **Greater Morristown YMCA** as Applicant and Developer, for the construction of a youth annex building, including other site improvements on the property located at 25 Saddle Road in the Cedar Knolls Section of the Township and designated as Lot 9 in Block 701 as set forth on the Tax Map of the Township of Hanover in the I Industrial Zone District; and

**WHEREAS**, certain improvements were required to be installed by the developer for the project in accordance with the Board OF Adjustment's approval and the subsequent Developer's Agreement dated April 24, 2015; and

**WHEREAS**, the Engineering Department has conducted an on-site inspection and determined that all improvements were found to be acceptable; and

**WHEREAS**, in a letter dated March 27, 2017 to the Mayor and Township Committee, the Township Engineer recommends the release of the \$212,138.00 Performance Surety Bond and the \$23,571.51 cash performance bond subject to the submission to the Township Clerk of a two (2) year Site Improvement Maintenance Bond in the amount of \$35,356.00; and

**WHEREAS**, the two (2) year Site Improvement Maintenance Bond, Bond No.106527183, has been filed in the office of the Business Administrator/Township Clerk; and

**WHEREAS**, the Developer's Agreement also required the deposit of \$11,785.00 for Engineering Inspection Fees. At this time, the Township Engineer recommends that \$9,667.63 of the Engineering Inspection Fees be released to the Developer and \$1,000.00 retained in the Engineering Inspection Escrow Account. In addition, of the \$10,000.00 Hanover Sewerage Inspection Fees, \$452.16 currently remains in Trust Account No. 252-6209-499 and shall be withheld at this time.

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

1. In accordance with the March 27, 2017 letter recommendation to the Township Committee, the **Greater Morristown YMCA's** Performance Surety Bond, Bond No. 106265559 dated April 27, 2015 by Travelers Casualty and Surety Company of America in the amount of \$212,138.00 is hereby released.
2. The cash performance bond in the amount of \$23,571.00 deposited in a TD Bank Escrow Account, No. 7760845139, plus a portion of the interest, in accordance with P.L. 1985, c 315, is also released.
3. As a condition of the release of the Performance Surety Bond and the cash bond, the **Greater Morristown YMCA** has furnished the Township a two (2) year Site Improvement Maintenance Bond in the amount of \$35,356.00 which represents 15% of the total performance guarantee of \$235,709.00.

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4. At the end of the two (2) year period, a final inspection will be made by the Engineering Department. After the Developer makes all corrections, the Township Engineer is further authorized by this resolution to then release to the Developer, the Site Improvement Maintenance Bond and any remaining deposits in the Sanitary Sewer Inspection Escrow Account (Account No. 252-6209-499) and the Engineering Inspection Escrow Account (Account No. 252-7049-499).
5. That a certified copy of this resolution shall be transmitted to the Township Engineer, Chief Municipal Finance Officer and the **Greater Morristown YMCA** for reference and action purposes.

**RESOLUTION NO. 93-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING BOND REDUCTION NO 1 BY REDUCING THE \$661,327.00 PERFORMANCE SURETY BOND SUBMITTED BY FLEET HANOVER, LLC TO \$283,032.00 AND REDUCING THE 10% CASH BOND FROM \$73,481.00 TO \$42,559.00 PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315, AS A RESULT OF COMPLETING 70% OF THE BONDED SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF TWENTY-FOUR (24) SINGLE-FAMILY ATTACHED TOWNHOUSE DWELLINGS IN SIX (6) SEPARATE BUILDINGS AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT 325 WHIPPANY ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 29 IN BLOCK 4701, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

**WHEREAS, Whippany Road Developers**, as applicant, applied to the Planning Board of the Township of Hanover for preliminary and final site plan to construct twenty-four (24) single-family attached townhouse dwellings in six (6) separate buildings and other related site improvements on property located at 325 Whippany Road in the Whippany Section of the Township and designated as Lot 29 in Block 4701 as set forth on the Tax Map of the Township of Hanover; and

**WHEREAS**, by resolution adopted by the Planning Board on February 23, 2016 and memorialized on March 8, 2016, **Fleet Hanover, LLC** received preliminary and final site plan and variance approval subject to conditions which were outlined in the March 8, 2016 resolution; and

**WHEREAS**, subsequent to the granting of Planning Board approval, **Whippany Road Developers LLC**, as applicant, by assignment dated June 21, 2016 assigned all their rights attendant to the Planning Board's preliminary and final site plan approvals in and to the property described in the Developer's Agreement to **Fleet Hanover, LLC** located at 225 Millburn Avenue, Suite 202 in Millburn, New Jersey 07041; and

**WHEREAS**, the Developer was required to install certain improvements for the residential development in accordance with the Planning Board approvals and the subsequent Developer's Agreement dated August 15, 2016; and

**WHEREAS**, in a letter dated February 28, 2016 Cantor Build, the builder, on behalf of **Fleet Hanover, LLC**, has requested that the performance surety bond and the 10% cash bond be reduced as a result of completing a substantial portion of the project; and

**WHEREAS**, in accordance with the March 8, 2016 final site plan approval and the August 15, 2016 Developer's Agreement, **Hanover Fleet, LLC**, has now completed 70% of the bonded site improvements based on an on-site inspection conducted by the Engineering Department for the purpose of ascertaining the percent of completion of the bonded public improvements; and

**WHEREAS**, the Township Engineer, in a letter dated March 21, 2017, to the Township Committee has recommended a first bond reduction of the total performance guarantee in terms of the performance surety bond and the 10% cash bond; and



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**WHEREAS**, the Township Engineer has attached a Schedule "A" Bond Reduction No. 1 Report (dated March 21, 2017) to his March 21, 2017 letter which describes the percentages of reduction for the bonded on-site improvements, and the total dollar amounts of the surety and cash performance bonds to be retained in favor of the Township.

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

1. That Performance Surety Bond, Bond No. S304969 dated July 22, 2016, issued by NGM Insurance Company, in the amount of \$661,327.00 be reduced to \$383,032.00. In accordance with this reduction, it shall be the responsibility of **Fleet Hanover, LLC** to request NGM Insurance Company to submit to the Business Administrator/Township Clerk, a new Performance Surety Bond in the amount of \$383,032.00 in order to guarantee the completion of the remaining on site improvements.
2. The cash performance bond of **Fleet Hanover, LLC** deposited in a TD Bank Escrow Account, Account #7760745145, in the amount of \$73,481.00 is hereby reduced to \$42,559.00. The Developer shall be returned a portion of the cash bond in the amount of \$30,922.00, plus a portion of the interest, all in accordance with P.L. 1985, c.315.
3. A certified copy of this resolution shall be forwarded to **Fleet Hanover, LLC**, the Township Engineer, the Chief Municipal Finance Officer, and NGM Insurance Company for their reference and action purposes.

**RESOLUTION NO. 94-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER RELEASING THE \$111,395.00 CASH TWO (2) YEAR SITE IMPROVEMENT MAINTENANCE BOND PLUS A PORTION OF THE INTEREST, PURSUANT TO P.L. 1985, c.315, AND THE \$23,889.48 REMAINING ENGINEERING INSPECTION FEES TO WHIPPANY VILLAGE, LLC AS IT RELATES TO THE COMPLETION , OF THE CONSTRUCTION OF THE CVS PHARMACY AND SITE IMPROVMENTS AT 5-11 TROY HILLS ROAD, 420 AND 476 ROUTE 10 AND 10 SCHOOL STREET AND ALSO DESIGNATED AS LOTS 2, 5 AND 8 IN BLOCK 7402 AND LOT 10 IN BLOCK 7501 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

**WHEREAS**, on May 26, 2009, the Planning Board granted Preliminary Site Plan, Minor Sub-Division, Variances and Design Standard Exception Approvals to Whippany Village, LLC as applicant, in connection with the construction of a CVS Pharmacy including Site improvements on property located at 5-11 Troy Hills Road, 420 and 476 Route 10 and 10 School Street, in the Whippany Section of the Township and designated as Lots 2, 5, and 8, in Block 7402 and Lot 10 in Block 7501 as set forth on the Tax Map of the Township of Hanover; and

**WHEREAS**, the Planning Board granted Amended Preliminary, Final Site Plan and Variance approvals on June 5, 2009 for the project in question which is located in the WC-Whippany Center Zone District; and

**WHEREAS**, the CVS Pharmacy, located on Lot 2.02 in Block 7402, included the construction of a walk-in-drive-in building comprising 12,900 square feet of ground floor area space, 1,693 square feet of mezzanine space located between the lower ceiling of the pharmacy area and the roof and 79 parking spaces and a single loading space. A driveway from Troy Hills Road to the former School Street, has been constructed on Lots 2.01 and 8 in Block 7402 and Lot 10 in Block 7501. In addition, the project includes new outdoor lighting, landscaping, drainage improvements, signs and other related improvements. The minor subdivision involves the reconfiguration of existing Lots 2 and 5 into proposed new lots 2.01 and 2.02 in Block 7402; and

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**WHEREAS**, by resolution dated December 9, 2010, the Township Committee approved the release of the Developer's Irrevocable Letter of Credit in the amount of \$668,368.00 and the \$74,263.00 cash bond plus a portion of the interest as a result of completing the construction of the CVS Pharmacy and the site improvements at the above referenced locations in accordance with the Developer's Agreement dated December 23, 2009; and

**WHEREAS**, as a condition of the release of the performance and cash bonds, the Developer was to furnish the Township a two (2) year Site Improvement Maintenance Bond in the amount of \$113,395.00 representing 15% of the total performance guarantee of \$742,631.00; and

**WHEREAS**, rather than submit a paper site improvement maintenance bond, the Developer elected to deposit with the Township a check in the amount of \$37,132.00 combined with its \$74,263.00 cash bond retained by the Township which amounts represent the \$113,395.00 two (2) year Site Improvement Maintenance Bond; and

**WHEREAS**, by letter dated April 4, 2017 to the Mayor and Township Committee, the Engineering Department conducted a final inspection of the Phase I construction of the CVS Pharmacy and site improvements and determined that all of the work has been satisfactorily completed and therefore, the two (2) year cash site improvement maintenance bond and the remaining Township Engineering Inspection Fees in the amount of \$23,889.48 can be released.

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

1. In accordance with the April 4, 2017 letter recommendation of the Township Engineer, Whippany Village, LLC's two (2) year cash Site Improvement Maintenance Bond in the amount of \$111,395.00, plus a portion of the interest, pursuant to P.L. 1985,c.315 is hereby released. The cash maintenance bond deposited in a TD Bank Escrow Account, Account No. 7760845107.
2. The remaining Township Engineering Inspection Fees in the amount of \$23,889.48 held in Trust Fund Account No. 252-7014-499 is also released to the Developer.
3. That a certified copy of this resolution shall be transmitted to the Township Engineer, Chief Municipal Finance Officer and Whippany Village, LLC, for reference and action purposes.

**RESOLUTION NO. 95-2017**

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

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

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

**Section I.**

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

Atlantic Health Systems: \$10,000.00

**Section 2.**

**BE IT FURTHER RESOLVED**, that a like sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":  
Atlantic Health Community Garden  
\$10,000.00

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

**RESOLUTION NO. 96-2017**

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

**WHEREAS**, at the Township of Hanover Municipal Tax Sale held on December 1, 2013, a lien was sold on Block 8601, Lot 3, also known as 67 Reynolds Avenue, Whippany, New Jersey 07981, for 2012 delinquent taxes; and

**WHEREAS**, this lien, known as Tax Sale Certificate 2013-01, was sold to GIE Construction for a 0% redemption fee and a \$19,500.00 premium paid; and

**WHEREAS**, Helen Skibic & Stephen Matlaga, owners have affected redemption of Certificate 2013-01 in the amount of \$30,200.80.

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$30,200.80, payable to GIE Construction, 126 Rock Road West, Green Brook, New Jersey 08812 for the redemption of Tax Sale Certificate 2013-01.

**BE IT FURTHER RESOLVED**, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$19,500.00 (Premium) to the aforementioned lien holder.

**RESOLUTION NO. 97-2017**

**A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS**

**BE IT RESOLVED**, by the Township Committee, of the Township of Hanover, County of Morris and State of New Jersey, that the following tax overpayments, as certified by Silvio Esposito, Collector of Taxes, be and are hereby refunded:

<b><u>BLOCK</u></b>	<b><u>LOT</u></b>	<b><u>QUAL. #</u></b>	<b><u>NAME</u></b>	<b><u>AMOUNT</u></b>
1101 1102	7		Stavitsky & Associates LLC (Bruce Stavitsky Esq. Knowledge Learning Center 350 Passaic Avenue Fairfield, NJ 07004 Attn: Bruce Stavitsky Esq. Location: 13 Wing Drive Reserve for Tax Appeals:	\$5,873.00
1302	15		Jenifer Spiecker & Brian Maclusky 37 Grand Avenue Cedar Knolls, NJ 07927	\$160.97
1502	21	C0077	Paul Solomine 185 Vista Drive	

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			Cedar Knolls, NJ 07927	\$1,276.26
1602	1		Brach Eichler LLC Mana Biomedical Research Facilities 101 Eisenhower Parkway Roseland, NJ 07068-1067 Attn: Daniel Pollak Location: 140 East Hanover Ave Reserve for Tax Appeals	\$46,615.00
1702	10	C0003, C0004 & C0005	Mc Kiroy & Riskin PA Esqs Building Partnership 136 South Street 1703 PO Box 2379 Morristown, NJ 07962-2379 Attn: Thomas Olson Location: 222 Ridgedale Ave Reserve for Tax Appeals	\$28,370.00
4502	5		Florence Schmidt 29 Ertman Drive Whippany, NJ 07981	\$1373.94
6701	2		Horowitz, Rubino & Patton Trust 35 Melanie Lane LLC 400 Plaza Drive PO Box 2038 Secaucus, NJ 07096 Attn: D Mark Leonard Location: 35 Melanie Lane Reserve for Tax Appeal	\$273,894.00
6701	3		Horowitz, Rubino & Patton Trust 15 Melanie Lane LLC 400 Plaza Drive PO Box 2038 Secaucus, NJ 07096 Attn: D Mark Leonard Location: 15 Melanie Lane Reserve for Tax Appeal	\$430,502.00
7702	27		Walter & Angela Coffey 38 Cortright Road Whippany, NJ 07981	\$550.03
9001	1	C0302	Scott Gamache 302 Brook Hollow Dr Whippany, NJ 07981	\$1,615.57

Motion made by Mayor Francioli and seconded by Member Ferramosca and unanimously passed.

**RESOLUTION NO 81-2017**  
**(Held over from March 23, 2017 Meeting)**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
HANOVER STATING ITS REASONS FOR NOT INTRODUCING AN ORDINANCE  
AMENDMENT TO REZONE THE B-P2 ZONE DISTRICT AS REQUESTED BY THE  
SILVERMAN GROUP**

**WHEREAS**, the Silverman Group, also known as 26 Parsippany Road, LLC (the Developer) owns certain property in the B-P2 Business-Professional zone district; and

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**WHEREAS**, the Developer, in 2016, had requested from both the Township Planning Board and Township Committee an amendment of the regulations for the B-P2 zone district; and

**WHEREAS**, the aforesaid zoning amendment request sought an increase in the permitted density and height of multifamily residential buildings in the district;

**WHEREAS**, the Developer met informally with the Planning Board on several occasions, and informally with representatives of the Township Committee to discuss various concept plans; and

**WHEREAS**, during the course of the discussions, the Developer amended the proposal by reducing the density and height of the buildings in its proposed development; and

**WHEREAS**, after considering the Developer's request, the Township Committee declined to introduce an amendment to the zoning regulations as requested by the Developer; and

**WHEREAS**, the Township Committee desires to make a formal record as to its refusal to introduce the requested amendment, in order to set forth the basis of said refusal.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover, as follows:

1. The B-P2 zone district is located in an area surrounding the intersection of Parsippany Road and Whippany Road in the central portion of the Township. The zone consists of seventeen (17) properties containing a mixture of land uses, including an industrial use, a convenience store/gas station, a child care center, funeral home, bank, small office building, a church and several single family dwellings. The total area of these properties is slightly less than 23 acres.
2. The B-P2 zone regulations currently permit multifamily housing development on a tract containing at least 10 acres of land, at least 7 acres of which must be located outside of wetlands or wetland transition areas. The property which the Developer is seeking to develop contains approximately 11.7 acres, of which 7.1 acres are located outside of wetlands and wetland transition areas. The Whippany River and associated wetlands are located in the rear portion of the Developer's property. The Developer's property is the only property in the zone district that contains sufficient land area to permit multifamily housing development in the zone.
3. Although the Township's Master Plan recommends that the maximum density be 6 units per acre, the Township Committee increased the permitted density to 8 units per acre in 2009. In its latest proposal, the Developer sought a zoning amendment that would permit a greater density of 11 units per acre with three story buildings. These density figures are based upon the gross area of the property; however, when the net developable area (excluding the wetland and wetland transition areas) of the property is considered, the net density is actually higher. For example, the current permitted gross density of 8 units per acre is equivalent to a net density of 13.1 units per acre on the Developer's property. Similarly, the Developer's request for a gross density of 11 units per acre is equivalent to a net density of just over 18 units per acre.
4. The Developer's property is zoned for inclusionary development, requiring a 25% set-aside of affordable units. The permitted density and set-aside have been established in recognition of the Township's affordable housing obligation. The Township is currently seeking a judgment that it has satisfied its obligations, but acknowledges that the obligations for most municipalities have not yet been established by the Courts. Should the Courts rule that the Township has not yet satisfied its obligations, however, this would not change the Committee's decision concerning the density for the zone, as the Committee believes that the net density currently permitted is comparable with the net density of other multifamily housing in the vicinity. For example, the net density of the Oak Ridge housing development, located across Parsippany Road from the subject property, is developed at 12

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units per acre, which is less than the 13.1 units per acre of net density currently permitted by the B-P2 zone regulations.

5. The Township Committee believes that a net density of 18 units per acre is too high, taking into account the character of the zone district and the character of the Township of as a whole, and would result excessive crowding of buildings, insufficient setbacks from adjacent properties and other negative effects.
6. Based upon the aforesaid facts and reasons, the Township Committee has declined to introduced an ordinance that would amend the B-P2 zone regulations to permit the density requested by the Developer.
7. That certified copies of this resolution shall be transmitted to the Township Attorney, the Secretary to the Planning Board/Board of Adjustment and Attorney to the Board of Adjustment for reference and information purposes.

Mr. Giorgio: At the last Township Committee meeting we carried this Resolution to this meeting; we will make this a separate roll call vote. This resolution stating the Township Committee's position as to it's reasons for not introducing an Ordinance amendment to rezone B-P2 zone district as requested by the Silverman Group.

Is there any discussion on this resolution at this time?

Mr. Gallagher: Joe, I would like to ask Fred if I could to explain what a "yes" means here and what a "no" vote means here.

Mr. Semrau: A yes vote relates back to the Silverman's Group request for a zone change that was made late last year and then the correspondence through the township expressed dissatisfaction that there was not a vote on the zone change; so this resolutions will memorializes the reasons why the Township Committee if it so choses, does not agree, well that the Township Committee did not rezone the property and it delineates the reasons, it talks about the change of density and the number of units, the history that there had been changes in the density and the number of units and also that there is a plan presently before the zoning board of adjustment that would change the inclusionary zoning affordable housing and that this resolution expresses that the reasons why the Township Committee did not take action to rezone the property so a yes vote affirms that. A no vote just doesn't take a position with this, it does not endorse this, a yes vote would make this the use a conclusion as to the request of rezoning, I would imagine that it would be something that would be sent to the Board of Adjustment or zoning board because there is an application relating to this matter.

Mayor: On that note, if you follow up on Committeeman Gallagher's concerns and questions, by taking any action on this affirmative or not, knowing that this case is going before the Board Of Adjustment, is this appropriate to do anything?

Mr. Semrau: In this case Mayor, normally it would not, but in this case it would because this particular applicant came to the Township Committee and sought a rezoning and then expressed significant frustration that they did not get the rezoning and they wanted a vote and they wanted a vote. So this would memorialize the fact that they did not get a vote and the reasons why if you were to vote on it.

Mr. Gallagher: So Fred to conclude, a yes vote, means that we support the current zone as it is now, and a no vote means?

Mr. Semrau: The no vote means that there is no message sent, no decision said.

Mr. Gallagher: The message with a yes vote means that the individual voting yes, it sending a message that if this were to be rezoned we stand by this current zone and if it were to be rezoned it would have been dealt with by us?

Mr. Semrau: Correct.

Mr. Gallagher: So a yes vote means okay good.

Mr. Semrau: Yes.

Mayor: If the Board of Adjustment takes action, I'm not familiar and I don't want to be with the application, but any action on the Board of Adjustment affects this zone?

Mr. Semrau: It would affect this property not necessarily the zone Mayor but the property.

Mayor: But I think Committeeman Gallagher is concerned that does it come back to this body should there be an appeal to maintain or change the zone, do we the Governing Body have the final say in drafting an affirmative or negative on any density or zone change? After the Board of Adjustment hearing?

Mr. Semrau: In certain circumstances you do and it's a circumstance where it is viewed by the Township Committee that it wasn't an application in a change in use or a variance it was really reflected as a zone change, it was so significant that is when you do have the right to appeal. What this resolution also says that it is the opinion of the Governing Body if you approve it, that this would be any other deviation that is presently being requested should have really been considered a zone change. Not an application to the Board Of Adjustment and the Planner is here, and if he disagrees with anything I say, do you agree with that statement Mr. Brancheau.

Mr. Brancheau: Yes I do.

Mr. Semrau: I just don't want to overstep, but that is what it is saying that this is a tantum onto a zone change what is being requested but to the words that were asked before, otherwise this Governing Body stands by the zone in its present terms and not a rezoning, because you had the opportunity to do that as requested.

Mr. Giorgio: We need a motion.

Motion made by Member Ferramosca and seconded by Member Francioli. Mr. Gallagher yes being that it stays in it's present terms. Mr. Ferramosca votes yes and the Township Committee handled this exactly the way it should have been handled. Mr. Brueno yes. Mr. Coppola yes. Mr. Francioli yes.

So approved.

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**PAYMENT OF BILLS:**

The governing body approved a grand total disbursement of **\$6,478,399.99** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Brueno and seconded by Member Ferramosca and unanimously passed.

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

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**RAFFLES**

- RL – 3018 – Notre Dame of Mt. Carmel – Tricky Tray**
- RL – 3019 – Notre Dame of Mt. Carmel - On premise 50/50**
- RL - 3020 – Society of Divine Vocations – Off premise 50/50**
- RL – 3021 – Hanover Twp. Youth Football/Cheerleading – Tricky Tray**

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- RL – 3022 – Hanover Twp. Youth Football/Cheerleading – 50/50 on premise**
- RL – 3023 – Hanover Twp. Youth Football/Cheerleading – Tricky Tray**
- RL – 3024 – Hanover Twp. Youth Football/Cheerleading – Off premise raffle**
- RL – 3025 – Hanover Twp. Youth Football/Cheerleading – Off premise raffle**

Motion to be approved made by Member Ferramosca and seconded by Member Ferramosca and unanimously passed.

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**OPEN TO THE PUBLIC**

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

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

**OTHER BUSINESS:**

Member Gallagher: This is a very special week for many many people and many families and I hope everyone has a great time, I hope people get to see their families and have a great time and we can eat as much as we want, because Bob is going to announce our fields are open our pool is going to be open, our exercise equipment over at Central Park is open and that's Bob's detail, but Bob we are going to eat a lot this weekend, and we are going to lean on you to get back in shape.

I would like to say last Friday night the Whippany Park Booster Club hosted the Harlem Wizards and it was an incredible time, a lot of people did a great job a lot of people played, did a great job, I was very impressed by Chief Roddy by the way he got three baskets, and also Mr. Kelly is quite a basketball player. Chief there had to be over 400 people.

Mayor: Maybe the Committee should challenge the Police Department.

Mr. Gallagher: May 12<sup>th</sup> Friday night is Hanover Township's bid night out at Whippany Park High School, it will be a little bit different and we are going to involve a lot of different towns, the highlight is typically a tug-a-war between the Cedar Knolls and Whippany Fire Houses, Joe Giorgio is usually the anchor on the tug of war, he actually does a fantastic job and has been responsible for a few big wins. But now we are going to have it between different fire departments from different towns also, so it will be a lot of fun, a lot of events and we are also going to have law enforcement night encore from Mennen Arena a lot of police departments, a lot of police and we also going to have fire fighters there too, it will be a great night for all of the families all ages and I understand from Carol Giorgio that Wegman's is going to get involved with supplying the dogs and again it looks like the Knights of Columbus is going to cook them.

Lastly, Brian Foran and the guys have done an incredible job on the fields, I have a couple pictures of Salem Drive's baseball field with the sun in the perfect spot, I'm going to try and take another one or two tomorrow and share it on Facebook, it's that time of year, I think this is the best time of year and tomorrow I will share a really nice picture of our baseball diamonds on Facebook and thank you to everybody that made that possible. Enjoy your holidays everybody.

Mr. Ferramosca: Great News happened in Hanover and for those who are not aware of it, NJ Family Magazine recognized Hanover Township as top 3 in Morris County as best family place to live, this reflects the suburban quality of life in Hanover, it reflects the fact that we have great schools, it reflects that we have a great recreation offering within our township, great services and an affordable place to live. So congratulations to all members of the Hanover Team who made this happen.

Green Team is very busy presenting it's free paper shred day program and it will be held in conjunction with Employment Horizons on Ridgedale Avenue, it will be held Saturday morning April 29<sup>th</sup> so please come out and participate and getting rid of all of those old tax forms and confidential papers that you would like to see destroyed in a private confidential manner and in an environmentally sensitive way.



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Just a reminder in regard to people that it is getting light out at night, people are out walking about, two things I make an appeal to 1) if you see street lights that are out please report them it's really easy to do all you have to do go to the Township website and you can report the location of that street light and 2) if you see a pothole within the Town we are committed all about roads within Hanover Township and we are paving numerous roads this year some close to 4 miles of roads but if you see a pot hole please report it the DPW does a terrific job in terms of addressing those pot holes so please report it. That concludes my report Mayor.

Mr. Coppola: First of all Landmark Commission has just finished a booklet A journey Through Olde Whippenny, I got Len Fen Fariello, Michael Czuchnicki and Barbara Blumenfeld did a wonderful job and help from some other members and the booklets are out in the hallway. If you get a chance, take one, it's amazing of all the number of historic sites that are in Hanover Township. Take a copy of the book and look at it.

Veteran's Alliance met the other night for the upcoming parade on Memorial Day, our Grand Marshall this year is Joe Mihalko Sr., there is going to be breakfast at the Community Center from 7-8:15; 8:30 – 9:00 services out in the parking lot here and at 9:00-9:30 transportation to the High School and at that point in time there will be a line up and the parade will start around 9:30.

Cultural Arts they also have on April 29<sup>th</sup> they will have an a cappella concert over the Community Center from 6-7 it's free, you just have to notify them so they can make table arrangements; how many people are coming. The brochures are out on the table outside, also there are brochures for Cultural Arts and what is taking place in the months to come. So they have a lot taking place in the months to come. Lots of activities going on all free for the Township so please take a look and take a brochure and a flyer.

Lastly our Police have been kind of busy they managed a couple of apprehensions for home invasions, I thank Chief Roddy and his department for the great job that they are doing. Again, unfortunately you read about these things and the people are out free immediately thanks to our new Bail Reform System, right Chief?

Chief Roddy: Yes sir.

Mr. Coppola: and it's a shame but it is what it is, but I want to thank the Chief and his men, they are trying to do everything they can and I ask residents, neighborhood watch, if you see something that doesn't seem right don't wait for the next day to say gee I saw something and I should have told you. Call up immediately, nobody is going to be upset, if anything it will just take the time to go patrol, take a look, it can very easily help police that are trying to break into a home.

Lastly, I wish everyone a very happy and blessed Easter.

Mayor: There is an event on Saturday for a tour of the burying yard through the Presbyterian Church.

Mr. Coppola: Yes, there will be a tour of the burying yard on Saturday from the Presbyterian Church with the Landmark Commission, so stop by at 9:00.

Mr. Brueno: Thanks again to the DPW and the Recreation maintenance guys who work under the DPW and Thomas Ace Gallagher for their field preparation, the fields are open and ready to go for opening day for Little League, April 22<sup>nd</sup> coming up quickly. Then on May 6<sup>th</sup> we have the annual fishing contest which will be held at Malapardis Pond this year; there was a time when we used to hold simultaneous contests both at the Brick Yard and at Malapardis but we moved it to just one location, it has been at the Brick Yard for the last several years, so we want to give the kids over in Cedar Knolls an opportunity to not have to travel so far so it will be held at Malapardis this year. May 13<sup>th</sup> I announced at the last meeting that we have a function going on in conjunction with the Mayor's wellness campaign and part of that is really to highlight the Whippany Railway Museum, so there will be parking over by the railway museum and then the train will be running back and forth over to Central Park throughout the day, lot of our big vendors will be there along with the Red Bulls, a lot of activities at Central

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Park. But remember the parking is not great over there and big part of the day is once again the highlight the Whippany Railway Museum, so it's a very short trip plan to park over by the railway and take the train to Central Park and really experience that part of Hanover.

As we mentioned earlier, a lot of improvements at the Bee Meadow Pool and the applications for membership have gone out and if you didn't receive one for whatever reason stop at the Community Center. Great stuff going on at Bee Meadow Pool and Memorial Day will be here before we know it.

Mayor: Committeeman Brueno brings up the May 13<sup>th</sup> event that supports the Whippany Railroad Museum who as a fundraiser for them but it's a wonderful day for you, tickets will be available at the Whippany Railroad Museum. Ride the train into Morristown and it will come back and stop at Central Park, representation from Wegman's as well as Bayer and Red Bulls and the Library will also be there.

Mr. Coppola: OLM tomorrow is having a fish fry starts at 4:00-7:00 if anyone is interested it helps support the parish, they have French fries baked potatoes, fried fish, baked fish, if anyone is interested stop down. This is their second time that they have had it and it worked out pretty well.

Mr. Gallagher: Before Ron closes this out, I just want to say one more brief announcement here, the School and Park Traffic Safety Advisory Committee put out a message vice-chair Brian Cahill here, that's one of his details here with us, he takes a lot of nuts and bolts and puts it into something that looks very nice and very informative and flows nicely. But basically what it says that this time of year fortunately all of our kids are out on their bikes, they are going to Planet Swirl, Johnny's or QuickChek they are out and about. A lot of them are young, I would just say to everybody to just pay attention be a little more cautious because they have been in the house for months, so they are out having a good time living the American Dream, and our message simply advises the children and their families to just take a minute, give yourself another minute and be very cautious and careful with all the little whippersnappers running around Hanover Township having a good time. Thank you.

Mayor: Good Advice by the way. I would also like to offer a wonderful weekend for all of our Christian friends wonderful blessed Easter to our Jewish friends happy Passover. Enjoy your families; enjoy Hanover on this Blessed weekend.

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**ADJOURNMENT**

Motion made to close at 9:25 p.m. was by Member Coppola and seconded by Member Brueno and unanimously passed.

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

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Joseph A. Giorgio, Township Clerk

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