

APRIL 27, 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 27, 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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**PRESENTATIONS:**

**Distinguished Service Award Presented to Russell Polo, Commissioner Emeritus, in Grateful Recognition of Seventeen (17) Years of Meritorious Service.**

**Congratulatory Award Presented to Maria Sheridan as a Recipient of the NJBIZ Best 50 Women in Business Award and in Recognition of Her Service as a Member of the Township's Economic Development Advisory Committee.**

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**OPEN TO THE PUBLIC**

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

Mayor: I know that there is a contingency here that probably is going to want to be heard and we want to hear from you but in fairness to the public we would really like to hear from residents of Hanover Township first and then certainly residents who have any other concerns and issues.

Joseph Mihalko, 12 Anna Terrance, Whippany: I can't drive anymore, so I rely on people that can drive me here and a lot of people don't want to show up here, but you know all about that don't you.

Mayor: Frustrates me like to no end but that's the way things are.

Mr. Mihalko: I have one thought but now I have two since Mr. Polo spoke and I have to take the opportunity, it's sad that he feels that he must leave Town because there is no senior housing that he can move into, but that's a theme for another day, as you know.

Mayor: Coincidentally it's been the subject at hand over the last 24-48 hours that's another story.

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Mr. Mihalko: I must complement the committee though, April 13<sup>th</sup> you passed a resolution on zoning for Corporate Mailings, which was long overdue, reaffirming what was originally set out, my question, or my comment, is that in that particular zoning, it seems that the property itself is a little over 11 acres however buildable is about 7 acres, and any developer that comes in at this junction based on the 8 units per acre has been given a gift, and I hope they realize that. I hope that those that wish to increase the density realize that they already have an increase in density and I hope that the Township Committee considers that as well. My point being, I think Mr. Brancheau would agree with me that at some point we should delineate in Town whether units per acre are based on net or gross buildable land.

Mayor: And taking into consideration wet lands implications and such, yea

Mr. Mihalko: And, if we don't, we can have someone come in and maybe buy a substantial piece of property of which we zone it for whatever number, yet only two acres of 20 acres is buildable we are going to be under barn. So I think somewhere along the line you should produce a resolution delineating what it's going to be, is it net or gross?

Mayor: I think the Township Committee and I think the Planning Board would support that. And, I tell you why. We have discussed this some time ago and we were going to go on the gross acreage all the time, but the court decisions from that point came down to support the fact that the density is based on the net usable space so unless I'm wrong Blais, I think that decision has been challenged or that is still in place.

Mr. Brancheau: There was case law but currently the municipality has the option of doing it gross or net.

Mayor: It's something worthy of a review.

Mr. Mihalko: I appreciate that very much, and I think it will alleviate me coming up here and complaining about high density.

Mayor: Then I'm going to be disappointed. The matter of density and the interpretation of density on a piece of land has been interpreted in so many different ways the other way we control it is with yard distances, both front and side yard but not to get into a whole planning dissertation but I think Mr. Mihalko's points are very well taken.

Lisa & Stephen Klink, 36 Legion Place, Whippany: We are hearing regarding the decisions about our animal control services with St. Hubert's, can you please first elaborate for all of us attending today what the most current updates are regarding Hanover's contract with services.

Mayor: We had some earlier discussions but since you opened on this matter I didn't have a chance to make a statement on this which might have saved some questions, but I will now. This past Tuesday, April 25<sup>th</sup>, both Mr. Coppola and I and the Administrator and along with Dr. Perez, our Health Officer, met with representatives from St. Hubert's on procedural matters that needed to be addressed. Those procedural matters were in forms of reporting, timely reports, etc., and there were some other significant matters with regards to how some animals were managed. But having said that, we had met with St. Hubert's as many as this room would remember earlier on and we had come to an accord with them as to what we thought had to be done, we felt that they agreed at the time and we put that on a memo to them which some days later, 10 days later I must add, and got us that the answer that they rejected our memo in total. We are not terribly pleased with that as Hanover because I don't think the condition at the time was difficult at all. Everything that we had imposed was for the welfare of animals and that was our concern. You might also remember that our change over to St. Hubert's was for the fact that they do not euthanize any animals and we were very concerned with all animals' not just cats, etc. Having said all of that they rejected our proposal. Hanover Township took the initiative to meet with them last

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Tuesday. We finally did get a meeting with them last Tuesday. That was very nice of them. And, at that meeting we discussed what they felt was wrong with these issues. We think we set the matter aside, they took some issues with some language in the word probation verses some other language but agreed to all of the other conditions, and I think Dr. Perez, they finally agreed to all of the conditions that we had there, I will for the record read very briefly what those conditions were so we all understand them, and simply put:

“St. Hubert’s will make timely reports of incidents of bites, injuries or exposures as indicated in this letter. To the Health Department will accept the reports by mail, telephone, fax and email; [we added several email addresses in here, because there seemed to be some difficulty with their communications process, when we make 3,4,5 phone calls and they don’t get return calls, we get a little upset] 2) St. Hubert’s will consult with the Township Health Officer prior to the euthanizing of any animal, a domestic animal that was surrendered by its owner and which was involved in a bite or exposure incident; this was a very unfortunate incident that involved the euthanizing a dog one day after it was supposed to be put in a timely probation of quarantine; 3) monthly reports will be reviewed by the Health Department upon receipt and such. Dr. Perez will contact you regarding any entries of the report which require any additional details and finally and lastly at least once a month and by the way my entire Township Committee agrees with this last paragraph as well, and certainly as tax payers of Hanover Township are entitled to, at least once a month we will meet or have telephone conferences with you to discuss services rendered, monthly reports, and any corrective measures that may be required. Let us know if all of this is acceptable to you and I might add that we just did receive very shortly after this last correspondence we did receive from Beck Burton an acknowledgment that St. Hubert’s is accepting all of these terms. So on that note, that is where we are and we are going forward with them on a review basis.

Ms. Kling: Okay, so we are still currently to this day contracted with St. Hubert’s?

Mayor: Correct.

Ms. Kling: We are not ending the contract any time soon with them as long as they follow this procedure.

Mayor: What I read stated that we are not ending this contract, correct.

Ms. Kling: Okay, I know the timer went off; am I allowed to still make statements?

Mr. Brueno: Yes, go ahead. Make your point.

Ms. Kling: So I just wanted to address a couple of things specifically during the State of Hanover.

Mayor: Lisa I will give you 4 minutes.

Ms. Kling: Specifically during the State of Hanover Address, I watched the video again today, just to make sure I was getting this correct; in your address you said that we are about to revert back to Parsippany. Obviously now you are saying now we are staying with St. Hubert’s but I was very disturbed by the fact that you said the difference between the two and I quote “one euthanizes animals and one does not” this quote at least to me insinuates that Parsippany does not euthanize and St. Hubert’s does. This statement does not make sense at all to myself or my husband. We currently have factual information from the 2015 NJ Department of Health document on animal control services that states quite the contrary. We do want to state for the record that the 2016 document is not available yet otherwise these numbers would have been reported here tonight. However, this department does pertain to our Township because we were using Parsippany Animal Control at that time, I do have the records, would you like a copy, because I think they are very important, I did highlight the numbers on here. I just want to note a couple of the highlights because it is very important that we know this

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information. According to the report Parsippany Animal Shelter which is used by Parsippany Animal Control have one of the highest euthenization rates in the state; the overall euthenization rate was 42.6% of all animals being euthanized, it's horrendous. Perhaps the most disturbing information on this chart was the euthanasia of cats which was 52% that is over half. It's unacceptable. My husband and I currently have a four year old rescue cat according to this, even though he is up to date on shots and has a microchip, if he were picked up by Parsippany Animal Control and placed in the shelter he would literally have a 50/50 chance of living. Specifically he has more of a chance of dying than living, that's just what the facts say. To me this is horrifying as our pets are our family members so that was very concerning to me.

Comparatively St. Hubert's has an exemplary record of animal care with Animal Control Services. Their overall euthanasia rate was only 4.3% of animals that came into the shelter and these numbers were only in regard to animals that were severely sick, injured or aggressive that was the only reason they were euthanized. Obviously, in emergency situations there is need for euthenation when an animal is greatly suffering, and in regard to cats only 4.8% had to be euthanized. If we go back and compare do we as tax payers of Hanover Township want Parsippany's 52% rate on cats or St. Hubert's 4.8% I personally and many people can agree with me, we want to be with St. Hubert's the rates are dramatically different.

Just in closing, I personally, and my husband love St. Hubert's and we wish to stay with them, they are an award winning shelter that has incredible success over the years in caring for animals and adopting them to wonderful homes. However, I do want to stress to you that regardless of your decision obviously in future decisions, we strongly urge the Committee members that if it comes down to choosing another animal control we want to stay away from Parsippany Animal Shelter, their euthanasia rates are just extremely high and we just hope in the future we can work with St. Hubert's. We cannot stress enough how deserving Hanover residents and their pets are of humane animal control services. Parsippany Animal Control has never and will never be the right decision for Hanover. Thank you.

Mayor: Anyone else who would like to be heard at this time?

Linda Fritch, 39 Cortright Road, Whippany: I also would like to speak about animal control within Hanover, I am against moving backwards and contracting with Parsippany Animal Control, as they are a high kill organization that emphasizes control not welfare, while I am hopeful you can resolve your issues you have with St. Hubert's as they provide many services beyond animal control. If you cannot, you must move forward in a new direction with an alternative humane organization. I understand animal control solutions could provide an alternative however I do not believe they provide trap neuter release services as part of their contract, which as you know is a fantastic program for this community and for the cats and one that many support. Approximately 20 cats have been fixed through this program in the past year through St. Hubert's and I would strongly recommend that you have some alternate plan in place to support and pay for trap, neuter and release if you decide to change providers. Mayor Francioli, you mentioned that you learned through the County Health Officer, Carlos Perez, that St. Hubert's is destroying animals and not providing reports for services to Hanover that they contracted for, I am very surprised by this and I invite you or Dr. Perez to provide a great service to the community by uploading a written report outlining these egregious acts so residents can see the information for themselves. While St. Hubert's has released its intake numbers and results since the contract began in May 2016, I would like to see the same intake and results records from Parsippany Animal Control for the previous year, specifically how many animals were picked up from Hanover and what the outcome is.

Mayor: If we had those Linda we would provide them for you; but 6 months with no reports from them we don't have such records.

Ms. Fritch: In the meantime I have done my own research and the NJ Dept. of Health released its 2015 report for animal intake and disposition which I am happy to email you a copy of. In 2015, Parsippany picked up 371 cats it euthenized 193; which is

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52%. St. Hubert's picked up in the same year 1,556 cats four times as many as Parsippany and euthanized 74 which is a 4.7% rate. I am sure I am not alone in wanting to know what acts St. Hubert's committed that is more egregious than Parsippany Animal Control's 52% kill rate.

The Town Council seems overly concerned over the one owner surrendered dog that was euthanized for being vicious, I stress owner surrendered. I am surprised that the Town Council and Health Officer are not more concerned with animals living at America's Best Hotel; I understand that there was many State sponsored people living there and while it is noble on the state and the hotel's part to keep the families animals included enacted why is Dr. Perez not concerned with the animals that are there that are up to date with vaccinations and what licensing responsibilities these tenants have to Hanover while living there? I would also like to know has the Town Council discussed Mr. Perez' ability to serve Hanover Township in the capacity that the Township needs? I understand the need to consolidate services however his time spent on Hanover issue is hindered by the fact that he is also the full time Health Officer for Morris County and also serving as the Health Officer for Morristown, Denville, Boonton Township, Morris Plains and Mendham Township. And to add he is currently a PHD candidate at Rutgers Newark which requires him at this point in the process to do research on his own which will culminate into his PHD thesis. In closing animal welfare, not control is what Hanover needs to align itself with, please make the right choices for this community. Thank you for your time.

Mayor: Ladies excuse me please spare us the outbursts, we are ruling in your direction, or at least we are trying unless you want to reverse it. George.

Mr. Carpentier: I have another tree that came down on my property and I asked the school to help and the Engineer came over to the town and they said that it was on school property; it's not my property. They refuse to take it down.

Mr. Maceira: The only tree that I am aware of is the one that fell a few months ago that was on his property; I am not aware of any new trees falling. Again, that tree is not on Town property, it is either the school or your property. It has nothing to do with the Town.

Mr. Carpentier: The Engineer was over from the town and said it was the school property; I would appreciate it if you take the tree away. This is the third tree that fell down, and I don't know what is wrong with your trees, they don't want to stay up. At least send somebody over and the Engineer maybe.

Mr. Maceira: That would be the school's responsibility.

Mayor: I'll let you talk to Gerry another time, we have to let the meeting continue. George we will try to help you.

Mayor: The floor is still open if anyone else would like to be heard.

Terry Baird, 180 Parsippany Road, Whippany: I have a question for you all, would you please raise your hand if you have a dog.

Council: Yes, yes.

Mr. Brueno: Okay, next question.

Mr. Ferramosca: Mine was rescued from a shelter that was on a kill list.

Ms. Baird: Mine came from North Carolina. Cats anyone with cats. I know your cat your cat gets around town.

Mr. Gallagher: A lot of people know my cat for some reason.

Ms. Baird: Your cat even gets driven home by people

Mr. Gallagher: My cat is a pretty happening guy in town.

Ms. Baird: I realize that, but you know that as a happening guys if for chance we had somebody like Parsippany Animal Control you might not be so lucky getting back home. The cats have a real problem with Parsippany. Have you ever been to Parsippany Animal Control, like gone to their offices? Anybody been to St. Hubert's offices, so you been there?

Mayor: Yes, I've been to St. Hubert's I've been to M. Pleasant and Parsippany.

Ms. Baird: Now my experience with Parsippany is a very small environment doesn't have much space to hold any animals so if an animal were to go in there their chances of finding space to live there will be pretty difficult. My point is this, we all have animals, not just us here, you guys have animals too; and I'm sure they love you unconditionally, that you should consider the humane aspect of it and the numbers don't lie. The 52% of the cats dying over in Parsippany from the State Department of Health saying so; that's not acceptable. I understand that maybe down the line that St. Hubert's might not hold their end of the contract please I beg you to go with another organization that is more humane. Maybe if they do not have TN&R Policy in there maybe add it to the contract or buy spade neuter certificates so people can take care of these community cats, they are a good thing they are not bad for your community. That's all I have to say, think about it in your heart, some of you have dogs and cats. You know when they get old they get deaf, you find them on someone's front porch, they don't know how to find home. It could be your dog or your cat.

Mr. Coppola: We all do take this subject very serious, we fully understand. The time that the Mayor and I spent trying to make sure we can work through these issues. I personally transport puppies for Seeing Eye so I appreciate dogs and cats, but anyway we do take it very seriously. Please keep that in mind. We spent a lot of time on it because we all think it's important.

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

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**APPROVAL OF TOWNSHIP COMMITTEE MINUTES**

The Minutes of the Regular Meeting of April 13, 2017 and the Bid Reception Meeting of April 18, 2017 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of April 13, 2017 and the Bid Reception Meeting of April 18, 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:**

**Letter of Resignation from Full-Time Municipal Court Administrator Lisa Conover Effective Close of Business on May 12, 2017.**

Member Ferramosca moved to accept Letter of Resignation and seconded by Member Gallagher and unanimously passed.

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**DEPARTMENTAL REPORTS**

The following reports were presented and ordered filed as received:

Construction Official	S. Donlon	Reports of March
Property Maintenance	E. DeSimone	Reports of April

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

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**INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 14-2017**

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

**WHEREAS**, the Township's current 9-1-1 system located at the Township's Police Headquarters' Dispatch Desk is outdated, outlived its useful purpose and can no longer be serviced and maintained; and

**WHEREAS**, the public safety of the Township's residents, businesses and public in general are essential in providing a swift response whenever an emergency should arise; and therefore, it is imperative that the Police Department's Dispatch Desk have reliable state-of-the-art 9-1-1 communications equipment and software; and

**WHEREAS**, the Township of Hanover is a member of the Houston-Galveston Area Council Cooperative Purchasing Program which has awarded a contract to **Motorola Solutions, Inc.** in offering 9-1-1 equipment and emergency notification software and services to municipalities and other jurisdictions; and

**WHEREAS**, in a memorandum dated March 1, 2017 to the Township's Business Administrator, the Chief of Police recommended that the Township purchase the new state-of-the-art 9-1-1 equipment and emergency notification software and services through **Motorola Solutions, Inc.** based on the contract awarded by the Houston-Galveston Area Council Cooperative Purchasing Program.

**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.** In accordance with N.J.S.A. 52:34-6.1(3), the Township Committee hereby approves and authorizes the purchase of 9-1-1 equipment and emergency notification software and services from **Motorola Solutions, Inc.** located at 123 Tice Boulevard in Woodcliff Lake, New Jersey 07677 pursuant to a contract awarded by the Houston-Galveston Area Council Cooperative Purchasing Program.

**Section 2.** Upon adoption and publication of this ordinance in accordance with State Statute, the Chief of Police is authorized and directed to issue the necessary purchase order for the purchase and installation of the new 9-1-1 equipment and software including related training.

**Section 3.** There is hereby appropriated the sum of \$177,500.00 from the Township's 2017 Capital Improvement Fund and all prior years for the purchase and installation, including training, of the hardware and software described in **Section 1.** above.

**Section 4.** This Ordinance shall take effect in accordance with law.

The Ordinance will be further considered for Public Hearing on May 25<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 Daily Record in accordance with the law.

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

So Introduced

**ORDINANCE NO. 15-2017**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE PERMITTED USES IN THE WHIPPANY CENTER (WC) ZONE DISTRICT IN ORDER TO ALLOW CERTAIN SMALL-SCALE INDUSTRIAL USES HAVING AN ACCESSORY RETAIL COMPONENT**

**WHEREAS**, the WC – Whippany Center zone district is designed to encourage redevelopment of the property in the zone with traditional small- to medium-scale retail sales establishments, professional offices and other commercial uses; and

**WHEREAS**, the Township Committee believes that certain industrial uses which have a retail component as part of the operation would also promote this purpose.

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

**Section 1.** Section 166-186.13., *Permitted principal uses*, in Article XXXIC, *WC Whippany Center District*, is hereby amended by adding and inserting a new Subsection K., to read as follows:

- K. Food and beverage manufacturing establishments that engage in selling to the general public products made on the same premises from which they are sold, including but not limited to chocolate and confectionery manufacturing, ice cream and frozen dessert manufacturing, bread and bakery product manufacturing, perishable prepared food manufacturing, breweries and wineries, provided that they comply with all of the following requirements:
- (1) The gross floor area of the manufacturing and other non-retail operations shall not exceed 10,000 square feet.
  - (2) The gross floor area of the retail operations shall not be less than 1,000 square feet.
  - (3) The manufacturing operation shall comply with the performance standards in §166-193.

**Section 2.** Subsection E. in Section 166-186.14., *Permitted accessory uses*, in Article XXXIC, *WC Whippany Center District*, is hereby amended to read as follows:

- E. Outdoor dining facilities. Outdoor dining facilities accessory to a permitted eating or drinking establishment or food and beverage manufacturing establishment shall be subject to the provisions of §166-119.5., provided that §166-119.5C. shall not be construed to require setbacks and buffers between outdoor dining facilities and residential uses which are located in the WC district and further provided that the requirements of §166-119.5H. shall not apply, but shall be superseded by the requirements in this article.

**Section 3.** Subsection B. in Section 166-186.16., *Prohibited uses*, in Article XXXIC, *WC Whippany Center District*, is hereby amended to read as follows:

- B. The display of goods for sale outside the confines of a building and any business conducted outside the confines of a building, including but not limited to drive-in or drive-through uses, except that drive-in and drive-through banks and pharmacies and outdoor dining as permitted in this Article shall be permitted and regulated as set forth in this article.

**Section 4.** Section 166-155., *Requirements for other than residential zones*, in Article XXIII, *Off-Street Parking and Loading*, is hereby amended to read as follows:

**§ 166-155. Requirements for other than residential zones.**

In all nonresidential zones, one-hundred-percent off-street parking shall be provided for all new buildings or additions to buildings; provided, however, that no parking spaces shall be required for accessory buildings, if the developer demonstrates that such accessory buildings do not generate any parking demand, and further provided that the floor areas excluded from floor area requirements by §166-113.2. shall also be excluded from required parking calculations. The minimum requirements are as follows:

<b>Use (where permitted)</b>	<b>Minimum Parking (number of spaces)</b>
Office buildings:	
Less than 50,000 square feet of gross floor area	1 per 200 square feet of gross floor area
50,000 to 99,999 square feet of gross floor area	1 per 250 square feet of gross floor area
100,000 to 199,999 square feet of gross floor area	1 per 275 square feet of gross floor area
200,000 or more square feet of gross floor area	1 per 300 square feet of gross floor area
Data processing centers:	
Low intensity – data processing performed primarily by equipment, not by employees or staff, and having an employee/staffing ratio of not more than one employee/ staff person, on the maximum shift, per 2,500 square feet of gross floor area	1 per 2,500 square feet of gross floor area, provided that the applicant demonstrates, as part of its site plan application, that the proposed number of parking spaces are sufficient for normal operations and that any potential increase in parking demand will only be temporary, sporadic and/or occurring in an emergency. The applicant shall also obtain board approval of a plan for addressing such increased parking demand, which plan may include but is not limited to car- or van-pooling, temporary overflow parking on areas having no pavement or substandard pavement, use of available off-site and/or on-street parking spaces and valet parking
Other than low intensity	Same as required for office buildings
Utility facilities, such as but not limited to power plants, power houses, power generator buildings, sewer or water treatment plants	1 per employee on the peak shift
Industrial, manufacturing, assembly and research or testing laboratory buildings	1 per 800 square feet of gross floor area
Warehouse or distribution facility	1 per 800 square feet of gross floor area
Self-service storage facilities	As required in the I-B2 Zone at § 166-03.4N.(4)

Hotels and motels:

Guest rooms only without restaurant or bar facilities or meeting space facilities, such as ballrooms, meeting rooms and conference suites	1.1 per guest room
Guest rooms and restaurant or bar facilities as an ancillary use	1 per guest room, plus 1 per two seats in said restaurant or bar
Guest rooms and restaurant or bar facilities and meeting space facilities, such as ballrooms, meeting rooms and conference suites, as an ancillary use	1 per guest room, plus 1 per two seats in said restaurant or bar, plus 1 per 100 square feet of floor area of said meeting space facilities
Restaurant as a principal use	1 per 65 square feet of gross floor area or 0.75 per seat, whichever is greater
Indoor physical fitness facility	1 per 200 square feet of gross floor area
Retail sales and services	1 per 200 square feet of gross floor area
Independent/assisted living facilities and other residences restricted to occupants at least 62 years of age	0.4 for each living unit or 0.4 for each bed when individual living units are not provided
Other residences	As required by the N.J. Residential Site Improvement Standards
Other nonresidential uses	1 per 250 square feet of gross floor area
Designed shopping centers	1 per 200 square feet of the gross leasable area of all nonresidential uses in the center
Manufacturing use with accessory retail uses and/or accessory assembly uses	<p>Manufacturing portion: same ratio as industrial uses, above</p> <p>Retail portion: same ratio as retail sales and services, above</p> <p>Assembly portion: one per two seats, or one per 100 square feet of gross floor area of assembly area in use at same time</p>

**Section 5.** In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

**Section 6.** All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

**Section 7.** This ordinance shall take effect in accordance with the law.

The Ordinance will be further considered for Public Hearing on June 8<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 Daily Record in accordance with the law.

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

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**RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 98-2017**

**A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL AND SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. OF SALARY ORDINANCE NO. 8-2017**

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

**Bee Meadow Pool  
Summer Camp Program**

**WHEREAS**, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13., Items 3, 4, 6 and 7 of Salary Ordinance No. 8-2017.

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

1. In accordance with Section 13, Items 3, 4, 6 and 7 of Salary Ordinance No. 8-2017, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

**PARKS & RECREATION - SUMMER**  
**Bee Meadow Pool:**

**Start Date**

**Management:**

Eddie Cashen	Pool Manager	\$7,350.00	05/12/17
Amanda Rillo	Asst. Pool Manager	\$6,625.00	05/12/17

**Summer Camp Staff:**

**Supervisors/Directors/Assistant Director:**

Christopher Becker	\$15.81/hr.	04/29/17
Jennifer Kelly Bramhall	\$23.75/hr.	04/29/17
Kaitlyn Brueno	\$16.83/hr.	04/29/17
Danielle Calabro	\$17.85/hr.	04/29/17
Melissa Csengeto	\$15.00/hr.	04/29/17
Devon Engleberger	\$14.28/hr.	04/29/17
Leanora Kirby	\$14.28/hr.	04/29/17
Michael London	\$14.28/hr.	04/29/17

2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 4, 2017.

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

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**RESOLUTION NO. 99-2017**

**A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 14. OF SALARY ORDINANCE NO. 8-2017**

**WHEREAS**, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department recommends the employment of the individuals listed below to work as full-time, seasonal employees assigned to the Public Works Department under the following categories:

**DPW Laborers  
Park Maintenance Workers**

**WHEREAS**, it is the recommendation of the Business Administrator that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 14. of Salary Ordinance No. 8-2017.

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

1. In accordance with Section 14. of Salary Ordinance No. 8-2017, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

**PUBLIC WORKS, BUILDINGS & GROUNDS & PARK MAINTENANCE:**

The following individuals shall be assigned to work as Roads, Sanitation and/or Park Maintenance Division Workers:

<b><u>NAME &amp; ADDRESS:</u></b>	<b><u>START DATE</u></b>	<b><u>RATE OF PAY:</u></b>
1. Ryan Cahill, 25 Polhemus Terrace, Whippany	5/08/17	\$ 9.75/hr.
2. Dominic DeVito, 4 Mt. Vernon Way, Whippany	5/08/17	9.75/hr.
3. Michael Jennings, 47 Grand Avenue, Cedar Knolls	5/08/17	9.75/hr.
4. James Dunne, 59 Manger Road, Cedar Knolls	5/08/17	9.75/hr.
5. Jesse Lorenzo-Mosca, 162 Whippany Rd. Whippany	5/08/17	9.50/hr.
6. Daniel Scalley, 97 Boulevard Road, Cedar Knolls	5/08/17	9.50/hr.
7. Donovan Monteverdi, 17 Hubert Street, Whippany	5/15/17	9.50/hr.
8. Austin Applegate, 1 Brook Drive, Ledgewood	5/15/17	9.50/hr.

2. Irrespective of the assignment of the individuals listed above, the Superintendent reserves the right to assign any of the summer seasonal personnel to any of the Department's Divisions based on work load needs.

3. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 4, 2017.

4. That a certified copy of this resolution be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Superintendent of the Recreation and Park Administration Department and the Township's Chief Municipal Finance Officer for their reference and action.

**RESOLUTION NO. 100-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF AN AUDIOLOG RECORDER INCLUDING SOFTWARE AND RELATED OPTIONS FOR INSTALLATION AT THE POLICE DEPARTMENT'S DISPATCH DESK FROM KOVA, CORPORATION IN AN**

APRIL 27, 2017

**AMOUNT NOT TO EXCEED \$23,872.50 PURSUANT TO NEW JERSEY STATE  
CONTRACT NO. A-83906 (1-NJCP)**

**WHEREAS**, the Police Department's current audiolog recorder which records all telephonic communications and interfaces with the Police Department's communications equipment including the 9-1-1 system located at the Dispatch Desk at Police Headquarters is outmoded and outlived its useful purpose; and

**WHEREAS**, during the Township Committee's February 4, 2017 budget work session, the governing body allocated funds in the Police Department's "Purchase of Police Equipment" budget for the purchase of a new audiolog recorder which budget was adopted as part of the Township's 2017 Current Fund Budget on March 23, 2017; and

**WHEREAS**, the Police Department has requested to purchase a new 24 Channel Audiolog Recorder including software and related options from **Kova, Corporation** pursuant to New Jersey State Contract No. A-83906 in amount not to exceed \$23,872.50.

**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 purchase and installation of a new 24 Channel Audiolog Recorder including software and related options from **Kova, Corporation** located at 102 East Bay Avenue, Suite J in Manahawkin, New Jersey 08050 is hereby approved.
2. The acquisition and installation of the new Audiolog Recorder shall not exceed \$23,872.50 in accordance with New Jersey State Contract No. A-83906 (1-NJCP). The Chief of Police or his designee is hereby authorized and directed to issue the required Purchase Order for the purchase of the hardware and software.
3. That certified copies of this resolution shall be transmitted to the Chief of Police and the Chief Municipal Finance Officer for reference and information purposes.

**RESOLUTION NO. 101-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TOWNSHIP  
OF HANOVER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT AS A  
MEMBER OF THE CRANFORD POLICE 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 Cranford Police Cooperative Pricing System, (ID #-CPCPS), (hereinafter referred to as the "Lead Agency") has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on April 27, 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.

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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.
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. 102-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO A.M.E., INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$129,333.77 FOR THE UPGRADES OF THE MUNICIPAL BUILDING'S HEATING, VENTILATING AND AIR CONDITIONING AUTOMATIC TEMPERATURE CONTROL SYSTEM AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH A.M.E., INC.**

**WHEREAS**, the Municipal Building's heating, ventilating and air conditioning automatic temperature control system requires updating in order to control the temperature of air and heat throughout the facility and to schedule the illumination of office and hallway lights; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on March 26, 2017 for upgrading the Municipal Building's automatic temperature control system; and

**WHEREAS**, on April 18, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of three (3) sealed competitive bids out of seven (7) prospective bidders; and

**WHEREAS**, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for the upgrade of the automatic temperature control system and has determined that the lowest competitive bid submitted by **A.M.E., Inc.** is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

**WHEREAS**, in a letter dated April 24, 2017 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the automatic temperature control system improvements described herein to **A.M.E., Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$129,333.77; and

**WHEREAS**, sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance No. 30-2016, Line Item No. 410-5679-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

**A.M.E., Inc.**  
1275 Bloomfield Avenue, Bldg. 2, Unit 17B  
Fairfield, New Jersey 07004

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for the upgrade improvements to the Municipal Building’s automatic temperature control system, all in accordance with the Specification and Supplementary Specification which were utilized by the Township, in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$129,333.77.

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

3. The Township’s Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Ordinance No. 30-16 for the project set forth herein.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **A.M.E., Inc.** in an amount not to exceed \$129,333.77.

**RESOLUTION NO. 103-2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A TWELVE (12) MONTH, ONE TIME EXTENSION OF BID NO. 14-THE CONSTRUCTION OF SIDEWALKS, DRIVEWAY APRONS AND CURBS BY AND BETWEEN THE TOWNSHIP AND CONSOLIDATED MAINTENANCE SOLUTIONS, LLC FOR THE PERIOD COMMENCING APRIL 25, 2017 AND ENDING ON APRIL 25, 2018, BASED ON THE SAME PRICING AND TERMS AND CONDITIONS AS THE ORIGINAL CONTRACT ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-15**

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Township Committee, during its April 14, 2016 regular meeting approved a resolution awarding a contract to **Consolidated Maintenance Solutions, LLC** under Bid No. 14 for the installation of sidewalks, driveway aprons and curbs at various locations throughout the Township; and

**WHEREAS, Consolidated Maintenance Solutions, LLC**, was the lowest responsible and responsive bidder on a per unit price basis for the items described below when such repair services are required by the Township:

<b>ITEM #:</b>	<b>DESCRIPTION</b>	<b>UNIT PRICE</b>
1	Remove and Construct Concrete Sidewalk 4” Thick	\$54.00/S.Y.
2.	Construct Concrete Sidewalk 4” Thick	\$54.00/S.Y.
3.	Remove and Construct Concrete Sidewalk and/or Concrete Driveway Apron, 6” Thick	\$60.00.S.Y.
4.	Construct Concrete Sidewalk and/or Concrete Driveway Apron 6” Thick	\$60.00/S.Y.
5.	Remove and Construct Granite Block Curb	\$28.00/L.F.
6.	Construct Granite Block Curb	\$26.00/L.F.
7.	Remove and Construct Concrete Curb	\$27.00/L.F.
8.	Construct Concrete Curb	\$26.00/L/F
9.	Roadway Excavation, Unclassified	\$200.00/C.Y.
10.	Detectable Warning Surface	\$300.00/S.Y.

**WHEREAS**, the contract period began on April 25, 2016 and ended on April 25, 2017; and

**WHEREAS**, N.J.S.A. 40A:11-15 provides that municipalities may enter into contracts for the furnishing of materials, supplies or services for a period not to exceed twenty-four (24) consecutive months; and

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**WHEREAS**, the Local Public Contracts Law also provides that the governing body, may by resolution, extend a service contract for no more than one, two (2) year, or two, one (1) year extensions, subject to certain limitations; and

**WHEREAS**, the Township Engineer has determined that **Consolidated Maintenance Solutions, LLC** has performed in an effective and efficient manner during the twelve (12) month contract period, that is, from April 25, 2016 through April 25, 2017 and recommends that the contract be extended for an additional twelve (12) month period commencing April 25, 2017 through April 25, 2018; and

**WHEREAS, Consolidated Maintenance Solutions, LLC** advised the Township's Business Administrator that it agrees to extend the contract through April 25, 2018 based on the same terms, conditions and pricing as set forth in the original contract executed on May 4, 2016; and

**WHEREAS**, based on the recommendation of the Township Engineer and the consent of **Consolidated Maintenance Solutions, LLC**, the Township Committee wishes to extend Bid No. 14 for the installation of sidewalks, driveway aprons and curbs for the twelve (12) month period commencing April 25, 2017 and ending April 25, 2018.

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

1. In accordance with N.J.S.A. 40A:11-15, the governing body hereby extends the Bid No. 14 contract for sidewalks, driveway aprons and curbs awarded to **Consolidated Maintenance Solutions, LLC** for one twelve (12) month extension of time commencing April 25, 2017 and ending April 25, 2018. The unit prices as set forth below and all other terms and conditions, shall remain the same as those prices stipulated in the May 4, 2016 written contract by and between the Township and **Consolidated Maintenance Solutions, LLC** as follows:

<u>ITEM #:</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1.	Remove and Construct Concrete Sidewalk 4" Thick	\$54.00/S.Y.
2.	Construct Concrete Sidewalk 4" Thick	\$54.00/S.Y.
3.	Remove and Construct Concrete Sidewalk and/or Concrete Driveway Apron, 6" Thick	\$60.00.S.Y.
4.	Construct Concrete Sidewalk and/or Concrete Driveway Apron 6" Thick	\$60.00/S.Y.
5.	Remove and Construct Granite Block Curb	\$28.00/L.F.
6.	Construct Granite Block Curb	\$26.00/L.F.
7.	Remove and Construct Concrete Curb	\$27.00/L.F.
8.	Construct Concrete Curb	\$26.00/L/F
9.	Roadway Excavation, Unclassified	\$200.00/C.Y.
10.	Detectable Warning Surface	\$300.00/S.Y.

2. That a certified copy of this resolution shall be transmitted to the

Township Engineer, the Township's Chief Municipal Finance Officer and **Consolidated Maintenance Solutions, LLC** for reference and information purposes.

**RESOLUTION NO. 104- 2017**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A TWELVE (12) MONTH, ONE TIME EXTENSION OF BID NO. 15-THE CONSTRUCTION OF STORM SEWER INLETS AND MANHOLES BY AND BETWEEN THE TOWNSHIP AND CONSOLIDATED MAINTENANCE SOLUTIONS, LLC FOR THE PERIOD COMMENCING APRIL 25, 2017 AND ENDING ON APRIL 25, 2018, BASED ON THE**

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**SAME PRICING AND TERMS AND CONDITIONS AS THE ORIGINAL CONTRACT  
ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-15**

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Township Committee, during its April 14, 2016 regular meeting approved a resolution awarding a contract to **Consolidated Maintenance Solutions, LLC** under Bid No. 15 for the construction of storm sewer inlets and manholes of at various locations throughout the Township; and

**WHEREAS, Consolidated Maintenance Solutions, LLC**, was the lowest responsible and responsive bidder on a per unit price basis for the items described below when such repair services are required by the Township:

<b>ITEM #:</b>	<b>DESCRIPTION</b>	<b>UNIT PRICE</b>
1	Construct New Inlet Type B	\$2,475.00/Unit
2.	Reconstruct Inlet Type B – Depth 0 to 3’	\$1,275.00/Unit
3.	Reconstruct Inlet Type B – Depth 3.1’ to 6’	\$1,490.00/Unit.
4.	Reconstruct Inlet Type B – Depth: Over 6.1’	\$1,795.00/Unit
5.	Construct New Inlet Type E	\$2,950.00/Unit
6.	Reconstruct Inlet Type E – Depth 0 to 3’	\$1,275.00/Unit
7.	Reconstruct Inlet Type E – Depth 3.1’ to 6’	\$1,490.00/Unit.
8.	Reconstruct Inlet Type E – Depth Over 6.1’	\$1,795.00/Unit
9.	Construct New Standard Manhole	\$2,950.00/Unit
10.	Reconstruct Standard Manhole – Depth 0 to 3’	\$1,290.00/Unit
11.	Reconstruct Standard Manhole – Depth 3.1’ to 6’	\$1,490.00/Unit
12.	Reconstruct Standard Manhole – Depth Over 6.1’	\$1,795.00/Unit
13.	15” Diameter Reinforced Concrete Pipe (Under Roadways)	\$ 85.00/L.F.
14.	15” Diameter Reinforced Concrete Pipe (Under Lawn Areas)	\$ 80.00/L.F.
15.	Concrete Brick/Block Collar (For Pipe Repair)	\$ 250.00/S/F.

**WHEREAS**, the contract period began on April 25, 2016 and ended on April 25, 2017; and

**WHEREAS**, N.J.S.A. 40A:11-15 provides that municipalities may enter into contracts for the furnishing of materials, supplies or services for a period not to exceed twenty-four (24) consecutive months; and

**WHEREAS**, the Local Public Contracts Law also provides that the governing body, may by resolution, extend a service contract for no more than one, two (2) year, or two, one (1) year extensions, subject to certain limitations; and

**WHEREAS**, the Township Engineer has determined that **Consolidated Maintenance Solutions, LLC** has performed in an effective and efficient manner during the twelve (12) month contract period, that is, from April 25, 2016 through April 25, 2017 and recommends that the contract be extended for an additional twelve (12) month period commencing April 25, 2017 through April 25, 2018; and

**WHEREAS, Consolidated Maintenance Solutions, LLC** advised the Township’s Business Administrator that it agrees to extend the contract through April 25, 2018 based on the same terms, conditions and pricing as set forth in the original contract executed on May 4, 2016; and

**WHEREAS**, based on the recommendation of the Township Engineer and the consent of **Consolidated Maintenance Solutions, LLC**, the Township Committee wishes to extend Bid No. 15 for the construction of storm sewer inlets and manholes for the twelve (12) month period commencing April 25, 2017 and ending April 25, 2018.

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

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1. In accordance with N.J.S.A. 40A:11-15, the governing body hereby extends the Bid No. 15 contract for the construction of storm sewer inlets and manholes awarded to **Consolidated Maintenance Solutions, LLC** for one twelve (12) month extension of time commencing April 25, 2017 and ending April 25, 2018. The unit prices as set forth below and all other terms and conditions, shall remain the same as those prices stipulated in the May 4, 2016 written contract by and between the Township and **Consolidated Maintenance Solutions, LLC** as follows:

<u>ITEM #:</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	Construct New Inlet Type B	\$2,475.00/Unit
2.	Reconstruct Inlet Type B – Depth 0 to 3’	\$1,275.00/Unit
3.	Reconstruct Inlet Type B – Depth 3.1’ to 6’	\$1,490.00/Unit.
4.	Reconstruct Inlet Type B – Depth: Over 6.1’	\$1,795.00/Unit
5.	Construct New Inlet Type E	\$2,950.00/Unit
6.	Reconstruct Inlet Type E – Depth 0 to 3’	\$1,275.00/Unit
7.	Reconstruct Inlet Type E – Depth 3.1’ to 6’	\$1,490.00/Unit.
8.	Reconstruct Inlet Type E – Depth Over 6.1’	\$1,795.00/Unit
9.	Construct New Standard Manhole	\$2,950.00/Unit
10.	Reconstruct Standard Manhole – Depth 0 to 3’	\$1,290.00/Unit
11.	Reconstruct Standard Manhole – Depth 3.1’ to 6’	\$1,490.00/Unit
12.	Reconstruct Standard Manhole – Depth Over 6.1’	\$1,795.00/Unit
13.	15” Diameter Reinforced Concrete Pipe (Under Roadways)	\$ 85.00/L.F.
14.	15” Diameter Reinforced Concrete Pipe (Under Lawn Areas)	\$ 80.00/L.F.
15.	Concrete Brick/Block Collar (For Pipe Repair)	\$ 250.00/S/F.

2. That a certified copy of this resolution shall be transmitted to the Township Engineer, the Township’s Chief Municipal Finance Officer and **Consolidated Maintenance Solutions, LLC** for reference and information purposes.

#### RESOLUTION NO. 105-2017

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

**WHEREAS**, at the Township of Hanover Municipal Tax Sale held on December 1, 2015, a lien was sold on Block 7601, Lot 40, also known as 52 Highland Avenue, Whippany, New Jersey 07981, for 2014 delinquent taxes; and

**WHEREAS**, this lien, known as Tax Sale Certificate 2015-08, was sold to M&P Retirement Plan for a 0% redemption fee and a \$4,100.00 premium paid; and

**WHEREAS**, Joel & Nancy Valvano, owners have affected redemption of Certificate 2015-08 in the amount of \$2,634.36.

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$2,634.36, payable to M&P Retirement Plan, P.O. Box 2051, Morristown, New Jersey 07962-2051 for the redemption of Tax Sale Certificate 2015-08.

**BE IT FURTHER RESOLVED**, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$4,100.00 (Premium) to the aforementioned lien holder.

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**RESOLUTION NO. 106-2017**

**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, 2014, a lien was sold on Block 1502, Lot 20, also known as 28 Horsehill Road, Cedar Knolls, New Jersey 07927, for 2013 delinquent taxes; and

**WHEREAS**, this lien, known as Tax Sale Certificate 2014-02, was sold to MTAG as custodian for Alterna Funding, LLC for a 0% redemption fee and a \$33,000.00 premium paid; and

**WHEREAS**, Cesar Lasso, owner has affected redemption of Certificate 2014-02 in the amount of \$53,962.18.

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$53,962.18, payable to MTAG as custodian for Alterna Funding, LLC, P.O. Box 54817, New Orleans, LA 70154 for the redemption of Tax Sale Certificate 2014-02.

**BE IT FURTHER RESOLVED**, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$33,000.00 (Premium) to the aforementioned lien holder.

**RESOLUTION NO. 107-2017**

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

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

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

**Section 1.**

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

State of New Jersey: \$ 5,500.00  
2017 Distracted Driving Crackdown  
U Drive U Text U Pay

**Section 2.**

**BE IT FURTHER RESOLVED**, that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":  
State and Federal Programs Offset by Revenues: \$ 5,500.00  
U Drive U Text U Pay - OE

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

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Motion for approval was made by Member Coppola and seconded by Member Gallagher and unanimously passed.

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**OPEN TO THE PUBLIC**

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

Linda McGray, Mountain Avenue, Cedar Knolls: I'm here about the cats and dogs and St. Hubert's, I have a question. The requirements that you were given to St. Hubert's was that in the original contract?

Mayor: Yes the original contract is still in place.

Ms. McGray: But the requirements that you spoke to them recently about.

Mr. Giorgio: They are not new, these were already in the contract.

Mayor: I don't think what is being understood by the general public and please forgive me for becoming a little upset by it. We fully appreciate the support that St. Hubert gets from the community and we wouldn't be using them unless we felt the same way. We did not go to St. Hubert's to cut dollars or to save tax payers money, we went to St. Hubert's because we felt that the welfare of the animal is first and primary and that they do not euthanize animals and in their terms "turn cats into barn animals" that they release in different areas. That was never a factor; what was a factor, it was a factor with our Health Officer and in our Health Department was a lack of reports, lack of them complying with certain requirements and regulations from our Health Department that are fundamental and these are all administrative items and we were hoping that the first meeting we had with them would have corrected it but apparently they had some objections to it; so now we eliminated the objections, we eliminated the word probationary period and replaced it with the word review. That only took Mr. Coppola and I only two hours to do. Otherwise I'm trying not to be sarcastic so please bear with me. So we are doing our level best and so is our Health Officer to work with this organization, I speak for myself but I hope I speak for the committee when I say if this was any other vendor in this type of situation we wouldn't be having this situation, so having said that, nothing has changed in the contract, everything will go along as so stipulated in the contract from day 1 and these are only compliance requirements that we refer to in the contract but that were not adhered to. We were not getting reports for some 6 months prior to Dr. Perez coming aboard, none. So for the money that your tax payers are paying for this service you should expect something in return. \$3500.00 a month is not chump change. So we have a responsibility to 13,700 people in Hanover Township.

Mr. Giorgio: Mayor maybe you want to indicate that every 30 days there will be a review between Hanover Township and Becky Burton.

Mayor: Yes, every 30 days there will be a review on the reports that come in and the Township Committee has requested copies of those reports that will be provided with.

Mr. Gallagher: Just before it was referred to as Township Committee feels, the Township Committee thinks, the Township Committee was given information based on a couple of complaints, no action has been taken to switch from St. Hubert's back to Parsippany, I made it very clear from day one that it doesn't have to be A or B there could be other alternatives. So, I'm well aware personally and Ron said a minute ago he speaks for himself, just speaking for myself without getting into too much detail, I'm not happy with a lot of things that I hear about certain shelters, so I certainly will not support recommending that being an alternative for Hanover Township, but bang for the buck and good service, St. Hubert's has a great reputation, hopefully this miscommunication is break down of communication, with the fact also that we did not have a functioning Health Department for a while, so there is a lot of moving parts that

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probably got us to this point. But as one fifth of this body, I understand it is not clearly not A or B if it doesn't work out we will talk about it as a group of 5 and will make a decision and share it with the Town, but as far as I'm concerned it's not A or B, it's not St. Hubert's or Parsippany Animal Shelter, and in order to make a change I'm personally going to have a lot more information. I just to weigh in on that because as a body we do have a limited amount of information, we are getting more but not enough for me to want to make a change. I just had to go on the record.

Mr. Ferramosca: St. Hubert's is our service provider, and I don't think that there is anybody on this Township Committee that's going to argue with what I'm going to tell you. We truly hope they succeed. We truly hope that they uphold the contents of the contract which they have with the Town and we look forward to them doing that and I think we will all be happy if that were to happen. If that does not happen, then it's our responsibility to make additional investigation and to make a choice with a provider that is going to uphold the tenants of the contract.

Ms. McGray: There is a paper side of a situation and then there is a resident side of the situation that's all I was asking was that in the contract. We don't really know what is in the contract, we don't know what goes on behind the doors, we know what we see, as residents and when they are called, how we are treated and how immediately they come and take care of the situation. So there is good and bad in everybody but we just want you to know the goodness that they are to the residents and the animals.

Mr. Coppola: I think our Attorney would not that because these are legal contracts, Fred you can explain that. We can't really discuss parts of those contracts.

Mr. Brueno: It's suffice to say that if they had done that on every call we wouldn't be having these conversations right, so there were incidents and issues that violated the agreement or at least breached the contract and that's why we had to have the conversations and it got to the point where we may consider other alternatives. No one ever said we are going back to Parsippany.

Mayor: Bob, I appreciate your explanation on legal session, and personal session but these meetings were held in open door policy they were on all of our agendas, they are published properly we are not going to send notices to everybody's mailbox to 3700 heads of households every time we want to do something here. If you don't like the process of this elected body you can do something about it. But for my opinion we served and met up and lived up to every portion to an Open Public Meetings Act, you are entitled to sit in on any of these meetings, we close the door when we go into legal session, which meant that there was risk of litigation, if there is risk of litigation, we go into legal. Nobody is holding any curtain or veil over any of this stuff, it's been an extraordinary amount of time and effort on the part of a few of us on this Township Committee, I'm personally exhausted of it.

Mr. Semrau: I just want to add, when there is a discussion in executive session, it's not to keep things from the public, there is very few reasons you can go into executive session to have those discussions, it's to protect the interest of all of the tax payers, because there is a legal discussion about what the Township's rights are in a contract, and what the strengths are in a contract, and what the weakness are. So I don't want to come out and tell everybody what the weakness are in any contract, and have an advisory be privy to that, the Governing Body has the right to protect the Township's interest and have the discussion in executive session. But no decisions can be made in executive session, formal decisions, you can get some direction but it's not like in executive session a contact you can discuss the legal issues, but you cannot terminate that out here, this Governing Body has always followed that to the letter of the law and it was my advice and recommendation that the contract terms and any legal issues first need to be discussed in executive session then to Mr. Coppola's point the discussion transfers to the public portion of the meeting when the Mayor read exactly what was the direction of the governing body with respect to the contract going forward, that was what was really resolved between the parties, but so that you are aware and sometimes the public that it is important that everyone knows, to say that something is in executive session that shouldn't is basically a very negative reflection on the

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Committee, it means that there is a violation and that is not the case, I'm there and they are very diligent about making sure that the discussion, the legal issues were discussed, but then unlike some Municipalities this Governing Body will come right out and start talking about exactly what the issues are as what happened tonight. There was the legal issues and then the Mayor came out and read exactly where the Governing Body wants to go with respect to the contract. And, I hope that's clear, because the integrity of the process is very important to everybody as a community, and so that executive session is one of the few reasons you can go in, it's to protect the Township's legal rights and have a discussion about what the legal options are and then the Governing Body can answer just about as many questions as they can as long as they are not giving away some type of legal advice or strengths and weakness where someone else can take advantage of the Township or the taxpayers. I hope that helps.

Judi Iradi, Hanover Township: Mr. Semrau, I know you said it's clear, but I don't think it's clear; because the residents have a right to know upon what the basis is for the decision and I believe it was a couple of meetings ago that it did appear on the work session to go back to Parsippany, that was the title, no I think the residents need to know everything what you decided on, because right now the residents from what we heard what we heard from the Mayor, is that St. Hubert's was not holding up contractually the reporting, the time of the reporting and everything, so it seems to me as a resident that because they didn't provide reports.

Mr. Brueno: It was more than that,

Ms. Iradi: Why didn't we know about it?

Mr. Brueno: What do you mean why didn't you know about it? We just explained to you that some of this was contractual you know that, you sat on this Committee. It was discussed in executive session.

Ms. Iradi: If it's contractual and it's in a contract why can't you tell me what it is?

Mr. Brueno: What are we debating about, we are not going back to Parsippany what is the issue?

Mr. Semrau: There is no action that could be taken in executive session, I think it was just explained that any action would have to take place here in the public portion, and right now as mentioned earlier we are still with St. Hubert's so there is nothing that took place again without the public the discussion was for example, let's just say I was to advice the governing body, gee if you terminate the contract, this isn't the case, okay, this could cost us hundreds of thousands of dollars in damages, I wouldn't want to say that publically, I would want to tell the governing body, this is the risk, cause I wouldn't want the other side in a case to know our concerns or our legal exposure. Those are the types of discussions in executive session, but there is no decisions made, there is no vote made, and I know you are aware of that, there isn't so that discussion is preliminary to legal issues and then the governing body comes out and makes any kind of decisions relevant to that but it makes it in the public so, I don't agree with you and if you are asking me I can tell you that there is no decisions made, there weren't any decisions made without the public, that is right here. It is a very, good to ask, but you are very vigilant at that, and that's good, but I think it's also very important that if I'm saying that and what you are hearing tonight falls into line it's important that we are all clear on that, cause I don't like the governing body to have a cloud over it about a legal proceeding, it's one thing if you disagree with the policy or the decision or you want to voice what direction to go in, but to say that the integrity of the process is tainted and that there was something done illegal that I really will go to great extreme to explain that this was done just from a discussion. If the governing body had come up and said you know we switched to Parsippany tonight before the meeting got to the public portion that would be a violation of the law, that didn't happen, so I really emphasize you know we have a Municipal Clerk who's been doing this for over 35 years and myself in practicing and this governing body, we are there to be the guide to make sure that the discussion happen in public and in closed. There was nothing tonight that has been discussed where someone interjected myself or Mr. Giorgio you can't answer, there really hasn't

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been, because the legal issues have been vetted and I know that the public hears everything and the governing body has been very transparent when the questions come forward, but I hope Ms. Iradi that helps, I really don't want you to walk away with that cloud cast upon the governing body or the clerk.

Ms. Iradi: I know you are on top of things, you would not let a legal session become illegal, but anyway, but as you know, and as I know, that once an issue was resolved in legal sessions it then becomes public, correct?

Mr. Semrau: Correct.

Ms. Iradi: All I was saying is the public does not know tonight what the basis for even thinking about going to Parsippany and getting rid of St. Hubert's was. What was the basis was it that we just weren't getting reports?

Mayor: It was published on Facebook Ms. Iradi, you saw it. It was published on Facebook even before we got out of our conference session.

Ms. Iradi: Was the basis the untimely reports?

Mayor: Yes, the procedural complaints, and I personally answered a lot of them on my cellular.

Ms. Iradi: What site was that, I don't have a lot of time to search all over the internet.

Mr. Semrau: For an example, I want to try and answer that to put it to rest, I will represent to you, there was no discussion regarding Parsippany this evening in executive session, there is no discussion, it was a legal discussion about the contract, there wasn't a discussion about what does Parsippany have to offer, that would have happened out here. So I can't tell you what was discussed I can tell you what wasn't, and that was not discussed.

Ms. Iradi: I don't know about anyone else, but what I preserve from this, that the basis for considering changing to any other shelter was the untimeliness of the reporting and I'm saying as a person in town the timeliness of the reporting is way way less important than the saving of the animal, so if the timely reports and your thinking of going to another shelter that kills more animals that's bad logic. That's all I'm saying that's my own opinion, and thank you very much for your legal opinion.

Mr. Ferramosca: Again, St. Hubert's is the animal service provider for Hanover Township, has been we truly hope they succeed we truly hope they step it up, we truly hope they maintain the contents of the contracts, and if we go forward with that we all will be happy because there will be no change, we are not looking to make a change, however we have responsibilities and we need to uphold these responsibilities, otherwise we will be known as being derelict in terms of our responsibilities. So I truly hope and I speak, and if any of the member of the Township Committee wants to correct me on it, due so, but we truly hope, genuinely that St. Hubert's is successful.

Jim Martin, Fanok Road, Whippany: To beat a dead horse, I think I understood that everything that happened at the beginning with St. Hubert's

Mayor: It's a very passionate issue Jim, you know that, we all have animals, we all love them, and for the most part domestic animals which were told by some people that we are trying to destroy are not even in the equation, if animal control takes any control in Hanover it's on feral animals of that nature etc., and we want them to be treated with the most humane way. We said that 17 different ways tonight.

Mr. Martin: Now that everyone has said that St. Hubert what will happen if something, nobody gave a third choice it was Parsippany or St. Hubert's as you say.

Mayor: There is a third choice

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Mr. Martin: Okay, not to bring it up, but I'm saying St. Hubert was going out of business a few years back as I remember.

Mayor: St. Hubert's operates on the races of those that contribute to it and support it and that's wonderful, I understand that, how they stay in business and we are not taking issue with the fees that they charge or not. We never entered into any of this thing, this is strictly between our Health Officer Dr. Perez our Health Department here and records that they require that are fundamental that we were getting but not getting. A lot of these procedures had to be straightening them out and we are managing to straighten it out. It was the most ridiculous meeting that we sat through in quiet a long time, a several long hour meeting, over the word probation.

Mr. Martin: I was surprised that this meeting took this long too; I thank you for your time this evening.

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

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**OTHER BUSINESS**

Mr. Gallagher: First of all I want to say Joe Senior it's great to see you, it's great to see you Mr. Mihalko welcome back.

I just want to say that the weather is going to get nice hopefully tomorrow and part of the school and park traffic advisory committee I would just say please everybody be very, very careful. We have a lot of really good places that all of our kids like to go to get their slushies' and their pizza and their sub sandwiches, let's all just be a little bit more careful, they are going to be on their bikes, running around, jogging, we got a lot of good things coming up, including two 5k runs, I think George is going to talk about the Fire Department one. Tuesday night Mr. Wasko and the Board of Education K-8 recognized the One Day One School beautification and safety initiative for the work that we did in October, it was a very nice ceremony, he recognized all of us and all of our team and all the work that we did, it was very nice to be there and I appreciate all of our men and woman were there. We did announce that we are going to have our next one at Hanover Park High School in October it's going to be our 10<sup>th</sup> anniversary, it's probably going to be biggest one so far and again we are going to dedicate it to the Memory of Ralph Politi Jr.,

I want to say on May 12<sup>th</sup> we are having Hanover Township's Big Night Out, but now it's the Morris Area Coalition so it's going to be bigger and better with more events more great things for the people to do, and of course we are going to have the tug of war at the end of the night, and Joe, Joe needs to do more sit ups and pushups to get ready to be the anchor on the tug of war. And May 16<sup>th</sup> Carol Grossi on behalf of the Morris Area Coalition and Education and Positive Choices will host a night of positive choices with Eric LaGrande the football player from Rutgers, it's a night of inspiring stories and helping people understand how great we really do have it and how blessed we are and how people that have more challenges do realize that they still have a very good situation and can pick themselves up and be positive and we also have a Giant's player that battled with addiction and we also have a school teacher that battled cancer and I believe didn't miss one day of teaching, and that's a very inspiring event, and we will also have a lot of law enforcement there and once again on May 12<sup>th</sup> it's Law Enforcement Night encore we have plenty of HTPD on hand with other surrounding municipalities.

The DPW has been very busy, Bob had his big parade which we all marched in on Saturday, the fields look beautiful all the municipal property looks beautiful, the men are out all day long, every day doing a fantastic job and sometimes we take everything for granted but there is a very high trained skilled men in the DPW that work day and night to make the town look like it does so, and I personally appreciate it and that is one of my favorite details, but that's it Ron.

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Mr. Ferramosca: Road activities are underway, and it begins. 3.6 miles of road are going to be done in Hanover Township. Concrete work is being done, concrete work consists of looking at the storm sewers, making sure they are indicted, correcting them making sure that all the roads that are being paved the corners are going to have handicapped sidewalks put in Mr. Mihalko to make it more friendly for our friends who need that assistance. Ridgedale Avenue signs are up, you will see activity going on pretty soon in terms of paving on Ridgedale that will be the kickoff with the majority of the roads starting to begin the paving process which is step 2 in late May and June and July and depending upon weather and depending on the contracts which we use the county to become as efficient and effective as we can with the tax payers money.

Second issue which I want to highlight is this Saturday is free community shred day and it's from 8am – 11 am at 10 Ridgedale Avenue, Employment Horizons, so please come out and bring all of those old tax forms that you have sitting there and they will be destroyed of in front of your eyes for no cost. I look forward to seeing you there on Saturday morning.

Mr. Coppola: First of all, as I mentioned this evening with Mr. Polo being recognized, Landmark Commission has done really a lot especially with the stone restoration over at the Burying Yard, thanks to this committee who has been extremely supportive of the oldest historical registered in Morris County which is the burying yard. If you go by there now, you will see a couple of areas where the stones are being lifted and all being repaired and checked out, they opened up a tomb today they took some pictures, we did uncover a white tailed mouse that was starting to run around all over, but there was a lot of work there, a lot to be done and they are really doing quite a job and we are trying to keep it one of the nicest historical sites in Morris County.

The Veteran's Alliance is also having there Memorial Day Parade on Monday, May 29<sup>th</sup>. Breakfast at the Community Center from 7:00-8:15; 8:30 services here and at 9:00 we will get transported to the Whippany Park High School and what a significant honor that the Grand Marshall is here tonight with us.. Joseph Mihalko, very well deserved, he usually does all the introductions on the grand stand, this time he gets to sit in the car and where everybody recognizes him, we congratulate you Joe, God Bless it is really well deserved.

Cultural Arts is having a function on the 29<sup>th</sup> if anyone is interested, the paperwork is on the table out in the hall way it is an terrific occapella group, I've heard them over at Notre Dame they were there one evening from 6-9 but if you are really interested in attending please call them ahead of time to make reservations.

Lastly, the Fire Department is having their 5K run on May7th which will begin over at Bee Meadow Pond, if you want to register go online and the Educational Foundation is having theirs on June 3<sup>rd</sup>. If you are interested the information is online. We met with the Police and Public Works, Brian Foran and Chief Roddy on both setting up the area and the safety.

Mr. Brueno: Great weekend for the Hanover Township Little League under the direction of President Mike Halibej, Saturday they had the parade and the opening day ceremonies, I think there were over 700 -800 hot dogs consumed so we want to thank the Knights of Columbus for their diligent work and cooking the hot dogs led by master chef George Coppola, the weather wasn't all that cooperative however on Sunday there was back to back events for the little league, on Sunday there was a softball tournament in Memory of Diane DeCrechenzo who passed away very suddenly and unfortunately last August, left behind a husband three young children. The intent was to raise money for scholarship fund there was a DJ food being prepared, and over 350 softball players, the teams were split up so there was a lot of good participation but it was a wonderful event the weather was tremendous. Great to see that many people come out from Hanover to support one of their own. Additionally, on May 6<sup>th</sup> the Fishing tournament at Malapardis this year, and summer camp registration will open on May 10<sup>th</sup> along with the Bee Meadow Swim Team registrations, so we are getting ready for our summer events here in the Town.

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Mayor: Just one comment, I know it's late and long, I appreciate everyone's time, we are getting some questions and some sign ups on the Stoney Brook Community Farm. We got people that have taken gardens already, we are taking registrations, there are 144 gardens register with the Recreation Department, there is a fee of \$50 for the year, we got the shed in place and we are anticipating a May 13<sup>th</sup> ribbon cutting to officially open. All of the plumbing and electrical work is done, we have so many people to thank who are involved in it, Interfaith Food Pantry, certainly, Mike Wasko who we met with on Tuesday, schools are going to have a special area of the garden to use to teaching curriculum as well, so that's going to play a role. Eagle Scouts are pitching in to build some ADA compliant raised garden beds so we are pleased with that, and we got support from so many areas of the community, I think it's going to rally to be a very successful garden for Hanover Township.

I want to recognize the work of Janet Chan this 5<sup>th</sup> grader did an absolute wonderful job on the trademark for the garden, we recognized her both Committeeman Gallagher and I were at the BOE Tuesday night to recognize this young lady who came up with the trademark for the garden so we are very proud. We had 155 odd entries from the schools for the garden and this young ladies entry will now become the principal sign to enter the garden and use it on all the stationary officially. She is excited is an understatement and we are very happy for her.

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**ADJOURNMENT**

Motion made to close at 9:58 p.m. was by Member Ferramosca and seconded by Member Brueno and unanimously passed.

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

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Joseph A. Giorgio, Township Clerk

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