

MARCH 23, 2017

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, March 23, 2017, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

ABSENT:

STATEMENT BY PRESIDING OFFICER:

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the bulletin board in the Municipal Building, 1000 Route 10, Township of Hanover and by hand delivering, mailing or faxing such notice and agenda to the following newspapers:

**HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER**

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

ADMINISTRATION OF OATHS OF OFFICE TO THE FOLLOWING POLICE OFFICERS:

- A. PROMOTION OF LIEUTENANT DAVID WHITE TO RANK AND POSITION OF CAPTAIN;**
- B. PROMOTION OF SERGEANT RYAN WILLIAMS TO RANK AND POSITION OF LIEUTENANT; AND**
- C. PROMOTION OF PATROLMAN PAUL GUNDERSDORF TO RANK AND POSITION OF SERGEANT.**

OPEN TO THE PUBLIC

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

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES

The Minutes of the Regular Meeting of March 9, 2017 and the Bid Reception Meeting of March 17, 2017 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Gallagher moved that the Minutes of the Regular Meeting of March 9, 2017 and the Bid Reception Meeting of March 17, 2017 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Coppola and was unanimously passed.

DEPARTMENTAL REPORTS

The following reports were presented and ordered filed as received:

MARCH 23, 2017

Police Department	M. Roddy	Reports of February
Treasurer's Report	S. Esposito	Reports up to March 9th
Public Works	B. Foran	Reports of February
Construction Official	S. Donlon	Reports of February
Township Engineer	G. Maceira	Report of February/March (2)
Property Maintenance	E. DeSimone	Reports of February

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

**PUBLIC HEARING AND CONSIDERATION OF THE ADOPTION OF THE 2017
CURRENT FUND BUDGET IN THE AMOUNT OF \$26,410,410.50**

Proof of Publication that the Synopsis of the Budget as required by the State of New Jersey was printed in the March 3rd 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning the proposed adoption of the 2017 Current Fund Budget?

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

Mayor: Just for the record, Silvio .37%?

Silvio: .37% yes.

Mayor: About 1/3 your Municipal taxes will increase by 1/3 of a percent. 1/3 of a percent on the average household on the Municipal side can be anywhere between \$14.00-\$18.00 for the year.

Silvio: No only \$7.00 or \$8.00.

Mayor: I stand corrected it's \$7.00-\$8.00. There are other aspects of the budget which form your taxes that are education, fire tax and your county. Your county just had a report last night that their taxes on the average home will go up \$18.00 on the year. That's from the county, so just so you are aware. We will be giving out more facts on this when we do the State of Hanover Address very shortly.

Mr. Giorgio: Motion to adopt the 2017 Current Fund Budget made by Member Coppola and seconded by Member Gallagher and unanimously passed.

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

ORDINANCE NO. 6-17

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER AUTHORIZING THE PHASE II RESURFACING OF A PORTION OF
RIDGEDALE AVENUE FROM CEDAR KNOLLS ROAD TO FREDERICK
PLACE/EAST FREDERICK PLACE IN THE CEDAR KNOLLS SECTION OF THE
TOWNSHIP AND APPROPRIATING THE SUM OF \$470,000.00 FROM THE
TOWNSHIP'S 2017 CURRENT FUND BUDGET AND THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2016 MUNICIPAL AID
PROGRAM**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 6-17 appeared in full in the March 15th, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 6-2017?

MARCH 23, 2017

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AUTHORIZING THE PHASE II RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM CEDAR KNOLLS ROAD TO FREDERICK PLACE/EAST FREDERICK PLACE AND APPROPRIATING THE SUM OF \$470,000.00 FROM THE TOWNSHIP'S 2017 CURRENT FUND BUDGET AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2016 MUNICIPAL AID PROGRAM**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 29th issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 7-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 267-32., SCHEDULE II ENTITLED "SPEED LIMITS" AND SECTION 267-38., SCHEDULE VIII ENTITLED "STOP INTERSECTIONS" UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 7-17 appeared in full in the March 15th, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 7-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AMENDING AND SUPPLEMENTING SECTION 267-32., SCHEDULE II ENTITLED "SPEED LIMITS" AND SECTION 267-38., SCHEDULE VIII ENTITLED "STOP INTERSECTIONS" UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 29th issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 8-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 09-2016 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER AND SECTION 61-13.C. ENTITLED "DESIGNATED HOLIDAYS" UNDER CHAPTER 61 OF THE CODE

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 8-17 appeared in full in the March 15th, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 8-2017?

MARCH 23, 2017

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AMENDING AND SUPPLEMENTING ORDINANCE NO. 9-2016 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER AND SECTION 61-13.C. ENTITLED "DESIGNATED HOLIDAYS" UNDER CHAPTER 61 OF THE CODE**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 29th issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 9-2016

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 10-2015 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 9-17 appeared in full in the March 15th, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 9-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 OF NEW JERSEY FOR CALENDAR YEARS 2016 AND 2017**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 29th issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 10-2017

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE, INCORPORATED FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 22, 2017 THROUGH AUGUST 31, 2017

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 10-17 appeared in full in the March 15th, 2017 issue of the Daily Record in accordance with the law.

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

MARCH 23, 2017

Is there anyone present wishing to be heard concerning Ordinance No. 10-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled “**AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 22, 2017 THROUGH AUGUST 31, 2017**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 29th issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES:

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

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

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

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

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

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 the following capital improvements to the Brickyard Athletic Field as follows:

1. The furnishing and installation of a prefabricated concrete concession area and restroom building consisting of men and women’s bathrooms;
2. The furnishing and installation of various kitchen appliances in order to operate the concession area;
3. The installation of electrical and water service;
4. The installation of a sanitary sewerage ejector pump and force main;
5. The installation of Americans With Disability Act compliance parking spaces; and
6. The installation of concrete sidewalk and an unpaved access driveway.

Section 2. In accordance with the drawings, plans and specifications prepared by Suburban Consulting Engineers, Inc., the Township Engineer is authorized and directed to advertise for the receipt of sealed competitive bids pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq. for the capital improvement

MARCH 23, 2017

installations and related acquisitions to the Brickyard Athletic Field as described in Section 1. above.

Section 3. For the financing of the capital improvements described in Section 1. above, there is hereby appropriated the sum of \$470,000.00 from the Capital Improvement Fund of 2017 and all prior years.

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

The Ordinance will be further considered for Public Hearing on April 13th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the March 29th issue of the Daily Record in accordance with the law.

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

So Introduced

ORDINANCE NO. 12-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER 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

WHEREAS, the Township Committee adopted Ordinance No. 13-2016 which Ordinance described the new 2016 Bee Meadow Swimming Pool Season pool membership fees and other fees charged by the Township’s Recreation and Park Administration Department concerning other Recreation sponsored programs; and

WHEREAS, the Board of Recreation Commissioners have recommended to the Township Committee that Ordinance No. 13-2016 be amended and supplemented with the inclusion of fees for the 2017 Summer Plus Program, Traveling Teams Program, the Summer Sports Clinics and Counselor in Training 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. Section 125-4. Entitled “Recreation Department Fees” under Chapter 125 of the Code entitled Fees is hereby amended with the inclusion of the following:

A. **Summer Plus Program:**

	<u>ONE SESSION</u>	<u>TWO SESSIONS</u>	<u>THREE SESSIONS</u>
One Child	\$130.00	\$260.00	\$390.00
Two Children (Less 5%)	\$123.00	\$247.00	\$370.00
Three Children (Less 10%)	\$117.00	\$234.00	\$350.00

B. **Traveling Teams Program:**

- 1. For the three (3) week program beginning July 10, 2017 through July 28, 2017, the cost will be \$7750.00 per person if early bird registration is done before May 19, 2017;**
- 2. After May 19, 2017, the registration cost will be \$825.00;**

C. **Summer Sports Clinics** - the fee is \$75.00 per person; and

D. **Counselor in Training Program** – the fee is \$180.00 per person.

MARCH 23, 2017

Section 2. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

Section 3. In case for any reason, any fees or any Section or provision of this Ordinance shall be declared unconstitutional or invalid, the same shall not affect any other membership fee or program fee, or any Section or provision of this Ordinance except insofar as the membership fee or program fee so declared unconstitutional or invalid, shall be severed from the remainder of this Ordinance or any portion thereof.

Section 4. This ordinance shall take effect in accordance with law.

The Ordinance will be further considered for Public Hearing on April 13th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the March 29th issue of the Daily Record in accordance with the law.

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

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 62-2017

A RESOLUTION SETTING THE DATE AND TIME FOR THE PUBLIC HEARING AND ADOPTION OF THE 2017 LOCAL MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the 2017 Local Municipal Budget be passed on first reading.

BE IT FURTHER RESOLVED, that said Local Municipal Budget shall be further considered for final passage at the meeting of the Township Committee of the Township of Hanover on the 23rd day of March, 2017, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, Whippany, at which time and place all persons shall be given an opportunity to be heard concerning said Budget.

BE IT FURTHER RESOLVED, that the Township Clerk be authorized and directed to advertise said Budget revenues and appropriation summaries with the Notice of Introduction thereof, in The Daily Record, according to law.

RESOLUTION NO. 63-2017

A RESOLUTION PROVIDING FOR INTRODUCTION OF THE 2017 LOCAL MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the 2017 Local Municipal Budget be read by title on first reading.

RESOLUTION NO. 64-2017

A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER PROCLAIMING APRIL, 2017 AS "NATIONAL AUTISM AWARENESS MONTH" IN HANOVER TOWNSHIP AND URGING ALL MEMBERS OF THE COMMUNITY TO BECOME BETTER EDUCATED ON THE SUBJECT OF AUTISM SPECTRUM DISORDERS

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and,

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey; and

MARCH 23, 2017

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and,

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, Autism New Jersey, is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects; and

WHEREAS, the Township Committee recognizes the seriousness of autism as a pervasive developmental disorder and desires to bring to the attention of the Hanover Township community about the importance of educating the public about autism and its effects.

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

1. The governing body hereby proclaims April, 2017 as NATIONAL AUTISM AWARENESS MONTH in Hanover Township and urges all employees and residents to participate in National Autism Awareness Month activities in order to become better educated on the subject of autism spectrum disorders.

RESOLUTION NO. 65-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP OF HANOVER PURSUANT TO ORDINANCE NO. 8-2017

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the rates of compensation for all full-time and permanent part-time non-union civilian officers and employees of the Township shall be paid the following rates of pay, all in accordance with the Salary Ordinance No. 8-2017 adopted by the governing body on March 23, 2017 and effective January 1, 2017 as follows:

ADMINISTRATION

Name:	Schedule	Group	Step	Rate
Giorgio, Joseph	Range	N/A	N/A	\$ 156,341 per annum
Dente, Robin	A	IX	5	\$ 88,353 per annum
Dente, Robin	Community Affairs	-	-	\$ 3,500 per annum
Iacouzzi, Catherine	C	IX	-	\$ 84,312 per annum
DiGiorgio, Krista	C	VII	-	\$ 56,353 per annum
DiGiorgio, Krista	HRSPEC Administrative Aide	-	-	\$ 3,500 per annum
Schanz, Kelli	C	IV	-	\$ 27.73 per hour
Bongiorno, Kimberly	A	VI	5	\$ 71,302 per annum
Byrne, John	P/T-C	VII	-	\$ 28,960 per annum
Getsinger, Jamie	P/T-C	II	-	\$ 17.60 per hour
Lavitola, Althea	P/T-C	-	-	\$ 16.24 per hour
Bozza, Peter	C	VII	-	\$ 34.50 per hour
DeSimoni, Elvira	Asst Prop Maint/Zoning	-	-	\$ 32.47 per hour
Schanz, Kelli	P/T-C	-	-	\$ 16.24 per hour
Kraynak, Ann	P/T	-	-	\$ 16.24 per hour
Hertzig, Diane	OPRA Coordinator	-	-	\$ 2,500 per annum

FINANCE

Name:	Schedule	Group	Step	Rate
Esposito, Silvio	Range	N/A	N/A	\$ 134,132 per annum
Shea, Patricia	A	VII	5	\$ 75,377 per annum

MARCH 23, 2017

Steeg, Samantha	A	V	5	\$	36.40 per hour
Snow, Shelby	C	III	-	\$	20.45 per hour
Kreitz, James	Assessor	-	-	\$	48,244 per annum

VIOLATION BUREAU

Name:	Schedule	Group	Step	Rate
O'Toole, Brian	Municipal Judge	-	-	\$ 35,726 per annum
Conover, Lisa	C	IX	-	\$ 78,030 per annum
Dalgauer, Lauren	C	VI	-	\$ 38.04 per hour
Jones, Aimee	C	VI	-	\$ 23.54 per hour
Elsayed, Amanda	C	VI	-	\$ 25.22 per hour
Thorsen, Vivien	C	II	-	\$ 22.95 per hour

ENGINEERING

Name:	Schedule	Group	Step	Rate
Maceira, Gerardo	A	XIV	5	\$ 129,073 per annum
Leo, David	A	XII	5	\$ 111,047 per annum
Raymond, Isaac	C	IX	-	\$ 78,030 per annum
Eannucci, William	A	IX	5	\$ 48.55 per hour
Brady, Susan	A	V	5	\$ 36.40 per hour
Brady, Susan	Building Facilities Coordinator	-	-	\$ 2,500 per annum

BUILDING & GROUNDS

Name:	Schedule	Group	Step	Rate
Moniz, Luis	A-1	I	4	\$ 22.40 per hour
Michalski, Grzegorz	D	I	-	\$ 18.14 per hour

POLICE

Name:	Schedule	Group	Step	Rate
Roddy, Mark	Chief	N/A	2	\$ 157,374 per annum
Dahl, Dena	C	IV	-	\$ 27.36 per hour
Firetto, Janet	A	III	5	\$ 30.95 per hour
LaCapra, Denise	C	II	-	\$ 22.44 per hour
Collora, John	A-1	VI	5	\$ 35.23 per hour
Oddy, Clayton	A-1	VI	5	\$ 35.23 per hour
Janton, Bryan	A-1	VI	5	\$ 35.23 per hour
Kapral, Brian	A-1	VI	5	\$ 35.23 per hour

PER DIEM POLICE DISPATCHERS/MATRONS

Name:	Schedule	Group	Step	Rate
DeZao, John	As Needed	-	-	\$ 21.59 per hour
Wallace, Rae Ann	As Needed	-	-	\$ 20.64 per hour
Desimone, Marylou	As Needed	-	-	\$ 20.64 per hour
DeTrollo, Patricia	As Needed	-	-	\$ 20.64 per hour
Wong, Patricia	As Needed	-	-	\$ 20.64 per hour

SCHOOL CROSSING GUARDS

Name:	Schedule	Group	Step	Rate
Bolcar, Stephen	CG	-	In Charge	\$ 18.38 per hour
Castelluccio, Deborah	CG	-	3	\$ 17.50 per hour
Grill, Ann	CG	-	3	\$ 17.50 per hour
DeTrollo, Patricia	CG	-	3	\$ 17.50 per hour
Carbone, Donna	CG	-	3	\$ 17.50 per hour
Daiuto, Debra	CG	-	3	\$ 17.50 per hour
Nemec, Mary	CG	-	3	\$ 17.50 per hour
Taylor, Barbara	CG	-	3	\$ 17.50 per hour
Barz, Ronald	CG	-	-	\$ 16.12 per hour
Makowski, Linda	CG	-	-	\$ 16.12 per hour
Makowski, Joseph	CG	-	-	\$ 16.12 per hour
Jelinski, Edward	CG	-	-	\$ 15.80 per hour

MARCH 23, 2017

Meikle, Thomas	CG	-	-	\$	15.80 per hour
Minto, Ronald	CG	-	-	\$	15.80 per hour

CONSTRUCTION CODE

Name:	Schedule	Group	Step	Rate
Donlon, Sean	Range	N/A	N/A	\$ 97,886 per annum
Donlon, Sean	Chair Site Plan Exemption Committee	-	-	\$ 2,500 per annum
Alloway, Richard	C	IX	-	\$ 75,729 per annum
Soltis, Karen	C	IV	-	\$ 32.63 per hour
Dial, Alida	C	III	-	\$ 26.24 per hour
Macera, Andrew	P/T Electric Sub-Code	-	-	\$ 34.46 per hour
Cappuccino, Joseph	Electric – As Needed	-	-	\$ 33.12 per hour
Laudadio, Robert	Electric – As Needed	-	-	\$ 33.12 per hour
Mannherz, David	P/T Building Inspector	-	-	\$ 33.12 per hour
Peck, David	P/T Building Inspector	-	-	\$ 32.47 per hour
Hopler, Camille	Clerical – As Needed	-	-	\$ 18.27 per hour
Markey, Lisa	-	-	-	\$ 9.19 per hour
Doherty, Kevin	Elevator Sub-Code Official	-	-	\$ 31,944 per annum
Culver, Timothy	Fire Sub-Code Official	-	-	\$ 33.12 per hour
Citarella, Anthony	Plumbing Sub-Code Official	-	-	\$ 34.46 per hour
Simonetti, Salvatore	Plumbing Sub-Code As – Needed	-	-	\$ 33.12 per hour

PUBLIC WORKS

Name:	Schedule	Group	Step	Rate
Foran, Brian	Range	N/A	N/A	\$ 115,401 per annum
Bura, Marko	A	IV	5	\$ 61,172 per annum
Apgar, Allen	A-1	IX	5	\$ 43.66 per hour
Spatola, Mark	A-1	VII	5	\$ 37.24 per hour
DiPrimo, Brian	D	VII	-	\$ 32.48 per hour
Giordano, Peter	D	VII	-	\$ 32.48 per hour

PUBLIC WORKS – PARKS MAINTENANCE

Name:	Schedule	Group	Step	Rate
Pillion, Brian	D	IX	-	\$ 32.48 per hour
Scholfield, Gerald	D	I	-	\$ 16.56 per hour

RECREATION

Name:	Schedule	Group	Step	Rate
Brennan, Denise	C	X	-	\$ 93,250 per annum
Schill, Dinah	C	IV	-	\$ 20.60 per hour
Grasso, Jacqueline	C	III	-	\$ 17.74 per hour
Quirk, Thomas	C	IV	-	\$ 23.82 per hour
Cashen, Edward	PT	-	-	\$ 11.03 per hour
Foran, Lisa	PT	-	-	\$ 11.03 per hour

DIAL-A-RIDE

Name:	Schedule	Group	Step	Rate
Nemec, Mary	A-1	I	C	\$ 17.19 per hour
Hollingworth, Andrea	D	I	-	\$ 15.92 per hour
Esposito, Theresa	D	I	-	\$ 15.92 per hour
Barz, Ronald	D	I	-	\$ 14.05 per hour
Burkhardt, Laurie	D	I	-	\$ 14.79 per hour

COMMUNITY CENTER

Name:	Schedule	Group	Step	Rate
Kretchmer, Daniel	PT	-	-	\$ 11.04 per hour
Moroz, John	PT	-	-	\$ 11.04 per hour
Jelinski, Edward	PT	-	-	\$ 11.04 per hour

BOARD OF HEALTH

MARCH 23, 2017

Name:	Schedule	Group	Step	Rate
Piscitelli, Julia Lee	A	IX	5 \$	88,353 per annum
Whitehead, Kathryn	C	IX	- \$	85,771 per annum
Hertzig, Diane	A	IV	5 \$	33.61 per hour
Housen, Raquel	PT	-	- \$	36.41 per hour

OTHER

Name:	Schedule	Group	Step	Rate
Brueno, Robert	Township Committee	-	- \$	6,624 per annum
Coppola, George	Township Committee	-	- \$	6,624 per annum
Ferramosca, John	Township Committee	-	- \$	6,624 per annum
Francioli, Ronald	Township Committee	-	- \$	6,624 per annum
Gallagher, Thomas	Township Committee	-	- \$	6,624 per annum
Quirk, Thomas	Director of OEM	-	- \$	6,255 per annum
King, Peter	Municipal Prosecutor	-	- \$	23,755 per annum
Sages, Patrick	Public Defender	-	- \$	6,120 per annum
Schanz, Kelli	Municipal Housing Liaison	-	- \$	27.73 per hour
Miliziano, Shontel	Substance Awareness Coordinator	-	- \$	11.78 per hour
Miliziano, Shontel	Substance Awareness Coordinator	-	- \$	250.00 per report
Wolowicz, Richard	Arborist / Forester	-	- \$	62.42 per hour

BE IT FURTHER RESOLVED, BY THE Township Committee that a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer for record and action purposes.

RESOLUTION NO. 66-2017

A RESOLUTION AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR TOWNSHIP PUBLIC WORKS EMPLOYEES IN THE TEAMSTERS LOCAL 97 UNION PURSUANT TO ORDINANCE NUMBER 9-2017

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, in accordance with Salary Ordinance No. 9-2017, adopted March 23, 2017 that the rates of compensation for full-time employees in the Public Works, Buildings & Grounds and Park Maintenance Department represented by IBT Local 97, effective January 1, 2017, shall be as follows:

2017 BUILDINGS & GROUNDS:

Name	Schedule	Group	Step	Rate
Kaski, Steven	IBT A-1	I	5	\$ 23.48 per hour
McClain, Brian	IBT D1	III	-	\$ 26.72 per hour

2017 PUBLIC WORKS:

Division: Roads

Name	Schedule	Group	Step	Rate
Williams, Harry	IBT A-1	VII	5	\$ 36.88 per hour
Ritz, Edward	IBT A-1	VII	5	\$ 36.88 per hour
Hegarty, Stephen	IBT A-1	V	5	\$ 32.40 per hour
Sautter, William	IBT A-1	V	5	\$ 32.40 per hour
Arpino, Anthony	IBT A-1	IV	5	\$ 29.93 per hour
Drake, William	IBT A-1	IV	5	\$ 29.93 per hour
Fahy, Edward	IBT A-1	IV	5	\$ 29.93 per hour
Stumpf, Robert	IBT A-1	IV	5	\$ 29.93 per hour
Halko, Leo	IBT A-1	III	5	\$ 27.54 per hour
Cobane, Thomas	IBT D1	III	-	\$ 21.86 per hour
Didow, Nicholas	IBT D1	IV	-	\$ 21.01 per hour
Falkman, Gary	IBT D1	III	-	\$ 22.52 per hour
Michetti, Louis	IBT D1	III	-	\$ 22.52 per hour
Malet, Anthony	IBT D1	-	-	\$ 23.51 per hour

MARCH 23, 2017

Division: Sanitation

Name	Schedule	Group	Step	Rate
Moore, Paul	IBT A-1	IV	5	\$ 29.93 per hour
Costa, John	IBT A-1	IV	5	\$ 29.93 per hour
Keating, Jeffrey	IBT A-1	IV	5	\$ 29.93 per hour
Kelly, John	IBT A-1	IV	5	\$ 29.93 per hour
DeSimone, John	IBT D1	III	-	\$ 21.86 per hour

Division: Park Maintenance

Name	Schedule	Group	Step	Rate
Caughy, James	IBT A-1	VI	5	\$ 34.89 per hour
Korn, Robert	IBT A-1	IV	5	\$ 29.93 per hour
Koba, Jack	IBT D1	III	-	\$ 22.52 per hour
Rigas, Nicholas	IBT D1	III	-	\$ 22.52 per hour

2016 BUILDINGS & GROUNDS:

Name	Schedule	Group	Step	Rate
Kaski, Steven	IBT A-1	I	5	\$ 23.01 per hour
McClain, Brian	IBT D1	III	-	\$ 26.19 per hour

2016 PUBLIC WORKS:

Division: Roads

Name	Schedule	Group	Step	Rate
Williams, Harry	IBT A-1	VII	5	\$ 36.16 per hour
Ritz, Edward	IBT A-1	VII	5	\$ 36.16 per hour
Hegarty, Stephen	IBT A-1	V	5	\$ 31.76 per hour
Sautter, William	IBT A-1	V	5	\$ 31.76 per hour
Arpino, Anthony	IBT A-1	IV	5	\$ 29.35 per hour
Drake, William	IBT A-1	IV	5	\$ 29.35 per hour
Fahy, Edward	IBT A-1	IV	5	\$ 29.35 per hour
Stumpf, Robert	IBT A-1	IV	5	\$ 29.35 per hour
Halko, Leo	IBT A-1	III	5	\$ 27.00 per hour
Cobane, Thomas	IBT D1	III	-	\$ 21.43 per hour
Didow, Nicholas	IBT D1	IV	-	\$ 20.59 per hour
Falkman, Gary	IBT D1	III	-	\$ 22.08 per hour
Michetti, Louis	IBT D1	III	-	\$ 22.08 per hour
Malet, Anthony	IBT D1		-	\$ 23.05 per hour

Division: Sanitation

Name	Schedule	Group	Step	Rate
Moore, Paul	IBT A-1	IV	5	\$ 29.35 per hour
Costa, John	IBT A-1	IV	5	\$ 29.35 per hour
Keating, Jeffrey	IBT A-1	IV	5	\$ 29.35 per hour
Kelly, John	IBT A-1	IV	5	\$ 29.35 per hour
DeSimone, John	IBT D1	III	-	\$ 21.43 per hour

Division: Park Maintenance

Name	Schedule	Group	Step	Rate
Caughy, James	IBT A-1	VI	5	\$ 34.21 per hour
Korn, Robert	IBT A-1	IV	5	\$ 29.35 per hour
Koba, Jack	IBT D1	III	-	\$ 22.08 per hour
Rigas, Nicholas	IBT D1	III	-	\$ 22.08 per hour

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as that a certified copy of this resolution be transmitted to the Chief Municipal Finance Officer for record and action purposes.

RESOLUTION NO. 67-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING DR. GEORGE VAN ORDEN TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A ONE (1) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2018, ALL IN

MARCH 23, 2017

ACCORDANCE SECTION 27-3.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED 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 27-3. entitled "Terms; Vacancies". under Chapter 27 of the Code provides for five (5) regular members to be appointed as follows: one (1) member shall be appointed for a term of one (1) year; two (2) members shall be appointed for a term of two (2) years; and two (2) members shall be appointed for terms of three (3) years. Thereafter, all appointments shall be made for full terms of three (3) years; and

WHEREAS, it is the intention of the governing body to appoint **George Van Orden** to serve as a regular member of the Board of Health for a one (1) year term of office commencing on April 1, 2017 and ending on March 31, 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 Section 27-3. Entitled "Terms; Vacancies". under Chapter 27 of the Code of the Township entitled Board of Health, **Dr. George Van Orden** residing at 117 Greenwood Avenue in Madison, New Jersey 07940 is hereby appointed to serve as a regular member of the Board of Health for a one (1) year term of office.
2. **Dr. Van Orden's** term shall commence on April 1, 2017 and end on March 31, 2018 or until such time as his successor shall be duly appointed and qualified.
3. That a certified copy of this resolution shall be transmitted to **Dr. Van Orden** and the Hanover Township Health Department.

RESOLUTION NO. 68-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING ANTONINO INTILI, JR. TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2019, ALL IN ACCORDANCE SECTION 27-3.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED 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 27-3. entitled "Terms; Vacancies". under Chapter 27 of the Code provides for five (5) regular members to be appointed as follows: one (1) member shall be appointed for a term of one (1) year; two (2) members shall be appointed for a term of two (2) years; and two (2) members shall be appointed for terms of three (3) years. Thereafter, all appointments shall be made for full terms of three (3) years; and

MARCH 23, 2017

WHEREAS, it is the intention of the governing body to appoint **Antonino Intili, Jr.** to serve as a regular member of the Board of Health for a two (2) year term of office commencing on April 1, 2017 and ending on March 31, 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:

1. In accordance with Section 27-3. Entitled "Terms; Vacancies". under Chapter 27 of the Code of the Township entitled Board of Health, **Antonino Intili, Jr.** residing at 7 Oak Glen Place in Whippany, New Jersey 07981 is hereby appointed to serve as a regular member of the Board of Health for a two (2) year term of office.
2. **Mr. Intili's** term shall commence on April 1, 2017 and end on March 31, 2019 or until such time as his successor shall be duly appointed and qualified.
3. That a certified copy of this resolution shall be transmitted to **Mr. Intili** and the Hanover Township Health Department.

RESOLUTION NO. 69-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING MARLENE PETERSON TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2019, ALL IN ACCORDANCE SECTION 27-3.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED 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 27-3. entitled "Terms; Vacancies". under Chapter 27 of the Code provides for five (5) regular members to be appointed as follows: one (1) member shall be appointed for a term of one (1) year; two (2) members shall be appointed for a term of two (2) years; and two (2) members shall be appointed for terms of three (3) years. Thereafter, all appointments shall be made for full terms of three (3) years; and

WHEREAS, it is the intention of the governing body to appoint **Marlene Peterson** to serve as a regular member of the Board of Health for a two (2) year term of office commencing on April 1, 2017 and ending on March 31, 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:

1. In accordance with Section 27-3. Entitled "Terms; Vacancies". under Chapter 27 of the Code of the Township entitled Board of Health, **Marlene Peterson** residing at 33 ½ Manger Road in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a regular member of the Board of Health for a two (2) year term of office.
2. **Ms. Peterson's** term shall commence on April 1, 2017 and end on March 31, 2019 or until such time as his successor shall be duly appointed and qualified.
3. That a certified copy of this resolution shall be transmitted to **Ms. Peterson** and the Hanover Township Health Department.

MARCH 23, 2017
RESOLUTION NO. 70-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOHN TORT TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A THREE (3) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2020, ALL IN ACCORDANCE SECTION 27-3.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED 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 27-3. entitled "Terms; Vacancies". under Chapter 27 of the Code provides for five (5) regular members to be appointed as follows: one (1) member shall be appointed for a term of one (1) year; two (2) members shall be appointed for a term of two (2) years; and two (2) members shall be appointed for terms of three (3) years. Thereafter, all appointments shall be made for full terms of three (3) years; and

WHEREAS, it is the intention of the governing body to appoint **John Tort** to serve as a regular member of the Board of Health for a three (3) year term of office commencing on April 1, 2017 and ending on March 31, 2020.

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 27-3. Entitled "Terms; Vacancies". under Chapter 27 of the Code of the Township entitled Board of Health, **John Tort** residing at 3 Boxwood Drive in Morristown, New Jersey 07960 is hereby appointed to serve as a regular member of the Board of Health for a three (3) year term of office.
2. **Mr. Tort's** term shall commence on April 1, 2017 and end on March 31, 2020 or until such time as his successor shall be duly appointed and qualified.
3. That a certified copy of this resolution shall be transmitted to **Mr. Tort** and the Hanover Township Health Department.

RESOLUTION NO. 71-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING DR. STANLEY ZABOROWSKI TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A THREE (3) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2020, ALL IN ACCORDANCE SECTION 27-3.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED 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 27-3. entitled "Terms; Vacancies". under Chapter 27 of the Code provides for five (5) regular members to be appointed as follows: one (1) member shall be appointed for a term of one (1) year; two (2) members shall be appointed for a term of two (2) years; and two (2) members shall be appointed for terms

MARCH 23, 2017

of three (3) years. Thereafter, all appointments shall be made for full terms of three (3) years; and

WHEREAS, it is the intention of the governing body to appoint **Dr. Stanley Zaborowski** to serve as a regular member of the Board of Health for a three (3) year term of office commencing on April 1, 2017 and ending on March 31, 2020.

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 27-3. Entitled "Terms; Vacancies". under Chapter 27 of the Code of the Township entitled Board of Health, **Stanley Zaborowski** residing at 12 Heritage Lane in Whippany, New Jersey 07981 is hereby appointed to serve as a regular member of the Board of Health for a three (3) year term of office.
2. **Dr. Zaborowski's** term shall commence on April 1, 2017 and end on March 31, 2020 or until such time as his successor shall be duly appointed and qualified.
3. That a certified copy of this resolution shall be transmitted to **Dr. Zaborowski** and the Hanover Township Health Department.

RESOLUTION NO. 72-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, ALL IN ACCORDANCE WITH N.J.S.A. 52:34-6.1(3), AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE COUNCIL

WHEREAS, N.J.S.A. 52:34-6.1(3) provides that notwithstanding any other law to the contrary, any contracting unit authorized to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Houston-Galveston Area Council (hereinafter referred to as "H-GAC") having its principal place of business at 3555 Timmons Lane, Suite 120, in Houston, Texas 77027, is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391 of the Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, over 300 municipalities and fire districts throughout the State of New Jersey participate through the H-GAC Cooperative Purchasing Program; and

WHEREAS, it is the desire of the Township Committee to authorize the Township's various departments to purchase certain products and services through the H-GAC Cooperative Purchasing Program as the governing body believes that such purchases will result in cost savings to the taxpayers of Hanover Township; and

WHEREAS, this resolution authorizes the Business Administrator/Qualified Purchasing Agent to file an application with H-GAC and further authorizes the Mayor to execute the H-GAC Interlocal Contract for Cooperative Purchasing.

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:

MARCH 23, 2017

1. In accordance with N.J.S.A. 52:34-6.1(3), the governing body hereby authorizes the Township's Business Administrator/Qualified Purchasing Agent to file an application with the Houston-Galveston Area Council Cooperative Purchasing Program (H-GAC) for the participation of the Township's various departments in the purchase of various goods and services offered through H-GAC.
2. The Mayor is authorized and directed to execute the H-GAC Interlocal Contract for Cooperative Purchasing.
3. That certified copies of this resolution shall be transmitted to H-GAC and all Township department heads for reference and information purposes.

RESOLUTION NO. 73-2017

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$17,181.80 WITH GARDEN STATE FIREWORKS, INCORPORATED FOR AN INDEPENDENCE DAY CELEBRATION OF FIREWORKS ON THE EVENING OF JUNE 29, 2017 WITH A RAIN DATE OF JUNE 30, 2017 OR THE NEXT CLEAR NIGHT IN CASE OF INCLEMENT WEATHER AT THE VETERANS MEMORIAL PARK ATHLETIC FIELD, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND (3) AND N.J.S.A. 40A:11-6.1 OF THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, the Township of Hanover intends to provide a fireworks display for the 2017 Independence Day Celebration on June 29, 2017 with a rain date of June 30, 2017 or the next clear night in case of inclement weather at the Veterans Memorial Park Athletic Field; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without competitive bidding and the contract itself must be available for public inspection; and

WHEREAS, the Township has determined that the performance of a fireworks display requires an expertise and extensive training in this field of endeavor and involves the additional problem that if the displays are not properly furnished in the first instance, there is no opportunity for correction of any errors or omissions on the part of those providing said displays; and

WHEREAS, on February 10, 2017, the Township sent a Request for Proposal and Quotation to eight (8) fireworks display vendors requesting the submission of proposals and quotations to be submitted to the Township's Bid Reception Committee on Tuesday, March 14, 2017; and

WHEREAS, only one (1) proposal and quotation was received by the Bid Reception Committee on March 17, 2017 from **Garden State Fireworks, Inc.** in the amount of \$17,181.80; and

WHEREAS, the Township's Business Administrator reviewed the proposal and quotation by **Garden State Fireworks, Inc.** and determined that the proposal and quotation was submitted in accordance with the Township's Request for Proposal and does not include any exceptions, deviations or deficiencies, and, is therefore considered the only responsible and responsive bidder; and

WHEREAS, the Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available for this expenditure through the year 2017 Current Fund Budget - Line Item Number 127-0038-304; and

WHEREAS, the Township Committee of the Township of Hanover conclude that the providing of fireworks displays should be classified as an "Extraordinary, Unspecifiable Service" as defined by N.J.S.A. 40A:11-5.(1)(a)(ii) and N.J.S.A. 40A:11-6.1.

MARCH 23, 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 N.J.S.A. 40A:11-5.(1)(a)(ii) and (3) and N.J.S.A. 40A:11-6.1, the governing body hereby authorizes the performance of an Independence Day Fourth of July Fireworks Display to be held on Thursday evening, June 29, 2017 with a rain date of Friday, June 30, 2017 or the next clear night in case of inclement weather which fireworks display shall be held at the Veterans Memorial Park Athletic Field.
2. That the Mayor and Township Clerk are further authorized to execute an Extraordinary, Unspecificable Services Agreement with **Garden State Fireworks, Inc.** located at P.O. Box 403, 383 Carlton Road, in Millington, New Jersey 07946 at a cost not to exceed \$17,181.80 for a fireworks program to be displayed at the Veterans Memorial Park Athletic Field on Thursday, June 29, 2017, with a rain date of Friday, June 30, 2017 or in the event of inclement weather, on the next clear night.
3. This contract is awarded without competitive bidding as an Extraordinary, Unspecificable Service in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) and N.J.S.A. 40A:11-6.1 of the Local Public Contracts Law guidelines and regulations.
4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated in the year 2017 Current Fund Budget, Patriotic Celebration Account, Line Item No. 127-0038-304 and are available for the purpose set forth in this resolution.
5. The contract be awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) and (3) because providing Fireworks Displays requires an expertise and extensive training in this field of endeavor and involves the additional problem that if the displays are not properly furnished in the first instance, there is no opportunity for correction of any errors or omissions on the part of those providing said displays.
6. A brief notice of the action taken in this resolution shall be published once in the Daily Record within ten (10) days of its passage.
7. The resolution and contract are on file in the office of the Business Administrator/Township Clerk and are available for public inspection.
8. A certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer, Acting Superintendent of Recreation and Park Administration, and **Garden State Fireworks, Inc.** for their reference and information.

RESOLUTION NO. 74-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO DELLA PELLO PAVING, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$329,734.00 FOR THE RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM CEDAR KNOLLS ROAD TO FREDERICK PLACE/EAST FREDERICK PLACE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians, it is the desire of the Township Committee to resurface most of Ridgedale Avenue which is a major north-south artery serving the residents of Hanover Township and the public in general; and

WHEREAS, during early spring, 2017, the Township is undertaking the resurfacing of a portion of Ridgedale Avenue as Phase I from Malapardis Road to

MARCH 23, 2017

Cedar Knolls Road; and

WHEREAS, it is the intention of the Township to then resurface as Phase II, a portion of Ridgedale Avenue from Cedar Knolls Road to Frederick Place/East Frederick Place in the Cedar Knolls Section of the Township; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on February 9, 2017 for the above referenced resurfacing project; and

WHEREAS, the resurfacing project will include but not be limited to a hot mix asphalt milling 3" thick, hot mix asphalt surface course 3" thick, concrete vertical curb, concrete sidewalk 4" thick and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on March 17, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of nine (9) sealed competitive bids out of fourteen (14) 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 this resurfacing project and has determined that the competitive bid submitted by **Della Pello Paving, Inc.** for the resurfacing of a portion of Ridgedale Avenue 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, sufficient funds have been appropriated and are available for the resurfacing project through Capital Improvement Ordinance No. 6-2017, Line Item #410-5639-499, 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:

DELLA PELLO PAVING, INC.
40 Milltown Road
Union, New Jersey 07083

the lowest responsible and responsive bidder for the resurfacing of a portion of Ridgedale Avenue from Cedar Knolls Road to Frederick Place/East Frederick Place in the Cedar Knolls Section of the Township, 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 \$329,734.00.

2. Upon commencement of the work, **Della Pello Paving, 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, **Della Pello Paving, 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. 6-2017, Line Item No. #410-5639-499 in the amount of \$329,734.00 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Dello Pello Paving, Inc.** in an amount not to exceed \$329,734.00.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Dello Pello Paving, Inc.** for their reference and information.

MARCH 23, 2017
RESOLUTION NO. 75-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO AMERICAN ASPHALT & MILLING SERVICES, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$266,796.20 FOR THE RESURFACING OF THE ENTIRE LENGTHS OF ADDIE LANE, HILLCREST ROAD AND LOUIS STREET IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to resurface the entire lengths of Addie Lane, Hillcrest Road and Louis Street in the Whippany Section of the Township; and

WHEREAS, due to their deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface the roads described above; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on February 18, 2017 for the above referenced resurfacing project; and

WHEREAS, the resurfacing project will include but not be limited to a hot mix asphalt milling and surface course 2" thick, granite block curb, concrete sidewalk 4" thick and concrete aprons 6" thick and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, due to a snowstorm on March 14, 2017, the Bid Reception Meeting was postponed until Friday, March 17, 2017; and

WHEREAS, on March 17, 2017, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of fourteen (14) sealed competitive bids out of seventeen (17) 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 this resurfacing project and has determined that the lowest competitive bid submitted by **American Asphalt & Milling Services, LLC** for the resurfacing of the entire lengths of Addie Lane, Hillcrest Road and Louis Street 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 March 20, 2017 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **American Asphalt & Milling Services, LLC** which bidder submitted the lowest competitive bid for this project in the amount of \$266,796.20; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2017 Current Fund Budget, Road Construction & Reconstruction, Line Item #127-0048-868, 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:

American Asphalt & Milling Services, LLC
96 Midland Avenue
Kearny, New Jersey 07032

for the resurfacing of the entire lengths of Addie Lane, Hillcrest Drive and Louis Street in the Whippany Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the

MARCH 23, 2017

bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$266,796.20.

2. Upon commencement of the work, **American Asphalt & Milling Services, LLC** 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, **American Asphalt & Milling Services, LLC** 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 the 2017 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 127-0048-868 in the amount of \$266,796.20 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **American Asphalt & Milling Services, LLC** in an amount not to exceed \$266,796.20.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **American Asphalt & Milling Services, LLC** for their reference and information.

RESOLUTION NO. 76-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH MARY JABLONSKI AND STEPHANIE M. HOAGLAND, AS PROJECT MANAGERS, AND THE FIRM OF JABLONSKI BUILDING CONSERVATION, INC. IN AN AMOUNT NOT TO EXCEED \$41,947.00 FOR THE PURPOSE OF REPAIRING, RESTORING AND PRESERVING THIRTEEN (13) GRAVESTONE MARKERS AT THE TOWNSHIP'S HISTORIC WHIPPANY BURYING YARD SUBJECT TO THE RECEIPT OF A 2017 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT IN THE AMOUNT OF \$40,000.00 PLUS A \$10,000.00 TOWNSHIP CASH MATCH

WHEREAS, the Whippany Burying Yard, (hereinafter referred to as the "Burying Yard") also known as the Whippany Cemetery, located on the southerly side of New Jersey State Highway Route 10 eastbound, is the earliest colonial graveyard in northwest New Jersey; and

WHEREAS, the establishment of the Burying Yard in 1718 predates the founding of Hanover Township and Morris County, and is the site of the first school and church in the County of Morris; and

WHEREAS, the Township's Landmark Commission, in keeping with the purpose and intent of its creation: to protect, enhance and preserve sites and structures which exhibit historical, architectural or cultural significance, serves as the "caretaker organization" over the Burying Yard; and

WHEREAS, age and weather conditions have taken their toll on many of the interment monuments, gravestones and markers at the Burying Yard; and

WHEREAS, in calendar years 2003, 2005, 2006, 2007, 2008 and 2016, under the auspices of the Landmark Commission, the Township restored and preserved fifty-seven (57) interment gravestones; and

WHEREAS, the Landmark Commission has recommended that the Township continue to stabilize, restore and preserve thirteen (13) additional gravestones at the historic Whippany Burying Yard; and

WHEREAS, the restoration and preservation of these gravestone monuments/markers would represent a Phase VII in the Township's plan to stabilize and preserve historic gravestones which date back to the early 18th century; and

MARCH 23, 2017

WHEREAS, pursuant to the provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5, and 19:44A-20.26, the Township of Hanover is in need of retaining the services of a professional consultant with experience and expertise in the restoration of gravestone monuments as a Non-Fair and Open Contract; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Process of the Pay-To-Play Legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township's Business Administrator, in his capacity as the Township of Hanover's Qualified Purchasing Agent has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the repair, restoration and preservation of the gravestone monuments/markers does have an anticipated value in excess of \$17,500.00; and

WHEREAS, on February 15, 2017, the Business Administrator/Township Clerk, in accordance with N.J.S.A. 40A:11-6.1 and 11-5.(1)(a)(ii) sent a written Request for Proposal (RFP) and quotation to five (5) professional consulting firms having expertise as gravestone conservators; and

WHEREAS, the five (5) firms that were solicited were as follows:

Joanna S. Pietruszewski of Aegis Restauro, LLC;
Mary Jablonski of Jablonski Building Conservation, Inc.; and
Augerson Art Conservation.
Schnabel Conservation, LLC
SBE Conservation, LLC

WHEREAS, the Township requested that the consultant conservators submit their written proposals and quotations for the repair and restoration of thirteen (13) gravestone markers to include cleaning, the filling of all cracks and crevices and the filling of interior; and

WHEREAS, the Township requested that the consultant conservators submit their written proposals and quotations on or before March 10, 2017; and

WHEREAS, of the five (5) consultant conservators, only **Jablonski Building Conservation, Inc.** (hereinafter referred to as "**Jablonski**"), submitted a written proposal and quotation on March 10, 2017 in the amount of \$64,215.00; and

WHEREAS, **Jablonski** has completed and submitted a Business Entity Disclosure Certification which certifies that **Jablonski** has not made any reportable contributions to a political or candidate committee in the Township of Hanover in the previous one (1) year and that the contract will prohibit **Jablonski** from making any reportable contributions for the term of the contract; and

WHEREAS, **Jablonski**, in accordance with N.J.S.A. 19:44A-20.26 has also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, in view of the fact that the Township is applying to the Morris County Historic Preservation Trust Fund for a grant in the amount of \$40,000.00 plus a \$10,000.00 match from the Township, the Township must reduce the number of gravestones to be restored from twenty (20) to thirteen (13) headstones; and

WHEREAS, the Township's Conservator, Gary McGowan, the principal Conservator of Cultural Preservation and Restoration has recommended that seven (7) gravestone markers be removed from the scope of work described in the Township's February 15, 2017 RFP/RFQ; and

WHEREAS, Mr. McGowan's letter dated March 21, 2017 listing the gravestones to be removed is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, based on the recommendation of the Business Administrator/Township Clerk, the governing body intends to award an Extraordinary, Unspecifiable Services Agreement to **Jablonski** in an amount not to exceed \$41,947.00 for the repair and restoration of thirteen (13) gravestone monument/markers; and

MARCH 23, 2017

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids, and the contract itself, must be available for public inspection; and

WHEREAS, in compliance with N.J.S.A. 40A:11-6.1 and 11-5(1)(a)(ii), the Township’s Business Administrator has filed a Certificate attached hereto, setting forth the nature of the work, and the reasons why the contract is an Extraordinary, Unspecifiable Service; and

WHEREAS, while it is the intention of the Township Committee to approve the restoration of thirteen (13) gravestones by **Jablonski Building Conservation, Inc.** as described in this resolution, the actual performance of the scope of work shall not be authorized to commence unless and until the Township receives notification from the County of Morris that the Township will receive a 2017 Morris County Historic Preservation Trust Fund grant in the amount of \$40,000.00 with a cash match of \$10,000.00 from the Township of Hanover.

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 approves the restoration of thirteen (13) additional gravestones as Phase VII of the Whippany Burying Yard Restoration Project. However, authorization to proceed with the scope of services as described in the Township’s February 15, 2017 Request for Proposal and Quotation (RFP/RFQ) shall not commence unless and until the Township receives formal written notification from the County of Morris that the Township shall receive a 2017 Morris County Historic Preservation Trust Fund grant in the amount of \$40,000.00 plus a \$10,000.00 cash match from the Township.
2. Upon formal written notification from the County, the Business Administrator/Township Clerk, in his capacity as the Township’s Qualified Purchasing Agent, is authorized and directed to prepare an Extrordinary, Unspecifiable Services (EUS) Agreement with **Jablonski Building Conservation, LLC**, which Conservator firm is located at 40 West 27th Street, Suite 1201 in New York City, New York 10001. **Ms. Mary Jablonski** and **Stephanie M. Hoagland** will head the project.
3. The total amount of the EUS Agreement shall not exceed \$41,947.00 for the repair, restoration and preservation of thirteen (13) gravestone monuments/markers at the Township’s Historic Whippany Burying Yard. The total number of gravestone markers to be repaired is reduced from twenty (20) to thirteen (13) in accordance with the Township’s grant application seeking \$40,000.00 from the Morris County Historic Preservation Trust Fund.
4. The **Jablonski Building Conservation Inc.’s** Letter Proposal and Quotation dated March 10, 2017 is attached hereto and made a part of this resolution as if set forth in full.
5. This contract is awarded without competitive bid as an “Extraordinary, Unspecifiable Service”, in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because it is critical that individuals with proven expertise and demonstrated technical competence and skills in repairing, restoring and rehabilitating items of unique artistic or historical character, be retained for the purpose of properly repairing and preserving thirteen (13) gravestone monuments/markers that date back to the early 18th Century.
6. In accordance with N.J.S.A. 19:44A-20.5, and 19:44A-20.26, the Business Disclosure Entity Certification Form, the Chapter 271 Political Contribution Disclosure Form and the Stockholder Disclosure Certification submitted by **Jablonski** shall be placed on file with this resolution. The Determination of Value Form certified by the

MARCH 23, 2017

Township's Business Administrator, acting in his capacity as a Qualified Purchasing Agent, is also attached hereto and made a part of this resolution as if set forth in full.

7. A brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.
8. That a certified copy of this resolution be transmitted to **Mary Jablonski** as Project Manager at **Jablonski Building Conservation Inc.**, the Chairman of the Landmark Commission, the Township Engineer and Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 77-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CERTIFYING THE PAYMENT OF \$15,434.04 TO THE STATE OF NEW JERSEY FOR 5,144.68 TONS OF SOLID WASTE MATERIALS DELIVERED TO THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE PERIOD COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, The Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

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

1. The governing body hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2016 in the amount of \$15,434.04.
2. Documentation supporting this submission is available at the Municipal Building, 1000 Route 10 in Whippany, New Jersey, and shall be maintained for no less than five years from this date.

RESOLUTION NO. 78-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPLYING FOR A YEAR 2016 RECYCLING TONNAGE GRANT THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND AUTHORIZING THE TOWNSHIP'S RECYCLING COORDINATOR TO SUBMIT THE APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

MARCH 23, 2017

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as to conditions for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants memorializes the commitment of Hanover Township to recycling and indicates the assent of the Township Committee to the efforts undertaken by the municipality, and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, this resolution designates the individual authorized to ensure the application is properly completed and timely filed.

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. We hereby endorse the submission of the Year 2016 recycling tonnage grant application to the New Jersey Department of Environmental Protection.
2. Mr. Marko Bura, the Township's Recycling Coordinator is hereby designated and authorized to ensure that the tonnage grant application is properly filed with the New Jersey Department of Environmental Protection.
3. The moneys to be received from the recycling tonnage grant shall be deposited in a dedicated recycling trust fund to be used solely by the Township for the purposes of recycling.
4. A certified copy of this resolution shall be transmitted to the New Jersey Department of Environmental Protection along with the Year 2016 recycling tonnage application and to the Morris County Municipal Utilities Authority District Recycling Coordinator.

Motion made by Member Ferramosca and second by Member Coppola to approve all resolutions as a consent agenda.

ADDED RESOLUTIONS:

Mr. Giorgio: We have two additional resolutions which are personnel related resolutions that have been discussed in full by the Governing Body and have to be voted upon individually.

The first resolution is:

RESOLUTION NO. 79-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EXECUTION OF A LAST CHANCE AND REHABILITATION AGREEMENT WITH ERIK WOODRUFF AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT

WHEREAS, Erik Woodruff is employed by the Township in the position of Probationary Police Officer by the Township of Hanover Police Department on June 1, 2016; and

WHEREAS, the one (1) year probationary period for Erik Woodruff, as set forth in Township of Hanover Municipal Code Section 53-9(D) for Probationary Police Officers, does not expire until June 1, 2017; and

WHEREAS, the Resolution of the Hanover Township Committee dated April 28, 2016, appointing Erik Woodruff as a Probationary Police Officer effective June

MARCH 23, 2017

1, 2016, expressly referenced the authority of the Township Committee to dismiss him in its discretion at any time during his probationary period; and

WHEREAS, it had been recommended to the Township Committee that it would be in the best interest of the Township of Hanover, and is in the public's interest, for the Township Committee to dismiss Erik Woodruff from employment as a Probationary Police Officer; and

WHEREAS, after having the opportunity to hear from Erik Woodruff and receive input from the Hanover Police Department, the Hanover Township Committee has decided to offer Erik Woodruff a Last Chance and Rehabilitation Agreement, under which the Township agrees not to terminate Erik Woodruff in exchange for his agreement to comply with all work rules and performance standards pertaining to police officers, and with all other work rules and performance standards; and

WHEREAS, under the terms of the Last Chance and Rehabilitation Agreement, Erik Woodruff agrees that he will be terminated without any right of appeal, challenge or grievance for any allegation deemed "sustained" by the Hanover Township Police Department Internal Affairs function, during a three (3) year period beginning on the effective date of this Agreement.

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 Last Chance and Rehabilitation Agreement by and between the Township of Hanover and Erik Woodruff, a copy of which is attached hereto and made a part of this resolution, as if set forth in full is hereby approved.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the Last Chance and Rehabilitation Agreement on behalf of the Township.
3. That certified copies of this resolution shall be transmitted to Mr. Woodruff, the Chief of Police and the Township's Human Resource Specialist for reference and information purposes.

A resolution of the Township Committee authorizing the execution of a Last Chance and Rehabilitation Agreement with Erik Woodruff and further authorizing the Mayor and Township Clerk to execute the Agreement.

Motion to approve agreement was made by Member Coppola and seconded by Member Gallagher and unanimously passed.

Second Personnel related Resolution is a Resolution of the Township Committee accepting the report and determinations of Hearing Officer C. William Bowkley, Esq. terminating the employment of Detective Glen Yanovak.

RESOLUTION NO. 80-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ACCEPTING THE REPORT AND DETERMINATIONS OF HEARING OFFICER C. WILLIAM BOWKLEY, JR., ESQ., AND TERMINATING THE EMPLOYMENT OF DETECTIVE GLENN YANOVAK

WHEREAS, Detective Glenn M. Yanovak, ("Detective Yanovak"), was appointed as a Police Officer in the Township of Hanover Police Department in 1992; and

WHEREAS, on August 25, 2015, Detective Yanovak was charged with two separate counts of misconduct, the first count dealing with Detective Yanovak's physical conduct on the night of June 18, 2014, and the second count dealing with Detective Yanovak's untruthful statements concerning his physical conduct on the night of June 18, 2014; and

WHEREAS, pursuant to *N.J.S.A. 40A:14-147*, as well as to the Rules and Regulations of the Hanover Township Police Department, Detective Yanovak had the

MARCH 23, 2017

right to request an evidentiary hearing on the charges against him, and he, in fact, requested such an evidentiary hearing; and

WHEREAS, on September 10, 2015, the Hanover Township Committee appointed independent Hearing Officer C. William Bowkely, Jr., to conduct an evidentiary hearing on the charges against Detective Yanovak; and

WHEREAS, an evidentiary hearing was conducted on September 23 and November 21, 2016; and

WHEREAS, on March 9, 2017, Hearing Officer Bowkely issued a written Report and Determinations finding Detective Yanovak guilty of misconduct, within the meaning of *N.J.S.A. 40A:14-147*, both with respect to Detective Yanovak's physical conduct on the night of June 18, 2014, and with respect to Detective Yanovak's untruthful statements concerning his physical conduct on the night of June 18, 2014; and

WHEREAS, the Hearing Officer also found that Detective Yanovak's physical conduct on the night of June 18, 2014, and his untruthful statements concerning his physical conduct on the night of June 18, 2014, violated specific provisions of the Hanover Township Municipal Code and the Rules and Regulations of the Hanover Township Police Department; and

WHEREAS, based on the foregoing findings and his review of Detective Yanovak's employment history, Hearing Officer Bowkely recommended that Detective Yanovak be terminated; and

WHEREAS, the Township Committee, having reviewed Hearing Officer Bowkely's Report and Determinations, accepts all of Hearing Officer Bowkely's findings and recommendations with the sole exception of his finding of "not sustained" on the specific charge of violation of Hanover Township Police Department Rule and Regulation Section 3:8.11 (Internal Affairs Investigations); and

WHEREAS, with respect to the specific charge of violation of Hanover Township Police Department Rule and Regulation Section 3:8.11 (Internal Affairs Investigations, the Township Committee notes that page 43 of the Attorney General's Internal Affairs Policies and Procedures of the Police Management Manual states specifically, "*Honesty is a essential job function for every New Jersey law enforcement officer. Officers who are not committed to the truth, who cannot convey facts and observations in an accurate and impartial matter and whose credibility can be impeached in court cannot advance the State's interest in criminal matters.*" Because Hearing Officer Bowkely specifically found as fact that Detective Yanovak was untruthful in his statements to the Internal Affairs investigator in this matter, the Township Committee concludes that Detective Yanovak violated the Attorney General's Internal Affairs Policies and Procedures of the Police Management Manual; and

WHEREAS, in light of the Township Committee's review of Hearing Officer Bowkely's Report and Determinations, the Township Committee has determined that cause exists under *N.J.S.A. 40A:14-147* to terminate Detective Yanovak from employment as a Hanover Township Police Officer based on Detective Yanovak's physical conduct on the night of June 18, 2014, and his untruthful statements concerning his physical conduct on the night of June 18, 2014, and that it is in the best interest of the Township of Hanover, and in the public's interest, for Detective Yanovak to be terminated from employment as a Hanover Township Police Officer.

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

The Recitals set forth above are incorporated herein by reference.

1. The Township Committee hereby accepts and adopts the Report and Determinations of Hearing Officer C. William Bowkely, Jr., as its final determination on the August 25, 2015, charges asserted against Detective Glenn Yanovak, except as to Hearing Officer Bowkely's determination on the specific charge under Hanover Township Police Department Rule and Regulation Section 3:8.11, (Internal Affairs Investigations), which specific charge the Township Committee hereby determines to be sustained.

MARCH 23, 2017

2. The Township Committee hereby terminates Detective Glenn Yanovak from employment with the Township of Hanover as a Police Officer, effective immediately.
3. The Township Administrator is hereby directed and authorized immediately to serve Detective Glenn Yanovak with written notice of his termination from employment and with a copy of this Resolution.
4. Certified copies of this resolution shall be transmitted to the Township Counsel, the Township's personnel and labor attorney, and the Chief Municipal Finance Officer for reference and informational purposes.

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

RESOLUTION TO BE CARRIED:

Member Ferramosca: I would like to make some type of clarification in terms of an ordinance that we are contemplating, I want to carry that ordinance, I think that the Township Committee needs to spend a little bit more time perfecting that, so that is my motion to carry it.

Mr. Giorgio: Just as a note it is a Resolution, do you want me to read it into the record?

Mr. Semrau: Yes.

Mr. Giorgio:

RESOLUTION NO. 81-2017

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

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 in 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 the 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:

MARCH 23, 2017

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 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.

A Resolution of the Township Committee of the Township of Hanover stating it's reasons for not introducing an Ordinance Amendment to Rezone the BPII Zone district as requested by the Silverman Group, so this vote is to carry to the Meeting of April 13th.

MARCH 23, 2017

Motion made by Member Ferramosca and seconded by Member Coppola to carry until April 13th.

Mr. Semrau: I know there is a legal matter and the Governing Body wants more information and it's of significance because it relates to zoning and it relates to the fact that there very well be a zoning board application that is pending so this resolution has quite significance attached to it; at the same time if the Governing Body wants to between now and the next meeting if they would like me, we are also in litigation with this property owner, if you would like me to speak to the property owner to let them know that this is pending and if there is any discussion that they want to have they would need to have it before the next meeting because you are going to deliberate further. If you would like me to do that I would do that, if that was the direction, so that when you reconvene you will have more information to make a decision, because again it has land use implications.

Mr. Ferramosca: I would support the recommendation of counsel.
Governing Body all agreed.

Mr. Giorgio: Motion was made by Member Ferramosca and seconded by Member Coppola. This is a vote to carry the resolution to the April 13th meeting ~ unanimously passed to carry.

RAFFLES

- RL-3011 – Hanover Rotary Club – off premise raffle – Duck Race**
- RL-3012 – Rotary Club of Morris Plains – off premise raffle – Night at Races**
- RL-3013 – East Hanover PTA – on premise raffle**
- RL-3014 – St. John's the Baptist UK. Catholic Church – off premise raffle**
- RL-3015 – St. John's the Baptist UK. Catholic Church – Tricky Tray**
- RL-3016 - St. John's the Baptist UK. Catholic Church – off premise 50/50**
- RL-3017 - St. John's the Baptist UK. Catholic Church – Bingo**

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

OPEN TO THE PUBLIC

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

Mary Beth Cowley, Whippany: Just a couple of updates since I was here back in November. Corporate Mail what is going on with that property?

Mayor: Corporate Mailing?

Ms. Cowley: Yes.

Mayor: Presently I think they have a case pending before the Board of Adjustment.

Ms. Cowley: We have heard that lower income family housing?

Mayor: What is proposed? What is proposed is residential rentals.

Ms. Cowley: Lower income families?

Mr. Brancheau: There is a percentage.

Mayor: That may or may not be a portion of that.

Mr. Brancheau: What is before the Board of Adjustment 15% of the total are low to moderate income. But the other 85% are market rate.

Ms. Cowley: (inaudible)

MARCH 23, 2017

Mr. Brancheau: You can ask the Board Secretary to show you the plans and the applications. I don't remember the exact number I believe it's around 130 units.

Ms. Cowley: (inaudible)

Mr. Brancheau: That's the market rate and the affordable together, so 15% of that will be about 18 or so affordable but those are rough numbers.

Ms. Cowley: Also, what is happening with the Paperboard company, is there thing on that property?

Mayor: John the Director of Planning can answer that, but it is presently before the Planning Board.

Mr. Ferramosca: River Park has been presenting their intention to build what they call flex-warehouse office combo style at River Park and that case has been going in front of the planning board for a significant amount of time now, they are coming back to the Planning Board on March 28th, at that period of time, members of the public will be able to present their perspective as to what they believe would be their issues associated with it. The Planning Board has been very clear in its direction as to what it wants to see and the issue that is the table is to the access to that site in terms of that use, there are two approvals for that site night, one which is I think too close to 750,000 square feet of office buildings, three quarters of a million square feet of office buildings, that is something that has been approved since I guess since the mid 90's. In addition to that approval there is approval for a town center, there is also a court ordered settlements involved in that property that would require senior housing to be built before anything gets built before anything gets built. So there is a lot going on with that one.

Ms. Cowley: There are still the old buildings, but it seems the owner has done some clean up on the site a little bit.

Mr. Ferramosca: There has been a lot of cleanup effort at that site. But there are still a lot of dilapidated buildings, you are absolutely correct.

Ms. Cowley: Now the flex warehouse that you talk about, someone asked me what is actually a flex warehouse?

Mr. Ferramosca: What a flex warehouse space normally is part of it is for a warehouse and part of it is office. So you can flex it, so 25% of the floor area of it, needs to be office. So think of it as a combination office/warehouse.

Ms. Cowley: The same owner for the whole property?

Mr. Ferramosca: Currently, yes. It could be many different uses there. There can be many different tenants.

Mayor: There can be different tenants.

Mr. Coppola: Like on Parsippany Road they have them. Corner on Parsippany Road, no I mean Whippany Road and Route 10.

Mr. Ferramosca: That's a flex warehouse.

Ms. Cowley: Ok, so that is supposed to go there, so that area now is still in limbo.

Mr. Brueno: Nothing concrete or specific, there are proposals nothing has been finalized.

Ms. Cowley: Back to Route 10, is anything have been talked about with the building department about our Route 10 houses going west bound the dilapidated houses before Molly's before the condo units before that.

Mr. Ferramosca: The Building Department has been notified has been out and has stipulated what it wants done regarding clean up at those sites.

MARCH 23, 2017

Ms. Cowley: At all of those sites?

Mr. Ferramosca: Yes, at all of those sites.

Mr. Brueno: There is one that you may recall that we did buy and we knocked it down, we abated the property, so ideally we would like to do it with all of them, but we can't.

Ms. Cowley: No I know, I know you can't. I just wanted to know the process.

Mr. Ferramosca: Between Molly Malone's and the phone company property.

Mayor: Oh.

Ms. Cowley: How about the ones across the street by the fire company?

Mayor: Those should be knocked down as well.

Ms. Cowley: I understand that those are under Sheriff's sale.

Mr. Giorgio: It is my understanding that they were sold. The Township offered to purchase those two homes and the representative of the bank and they did not take our offer. It is my understanding that sometime in December those properties were sold.

Ms. Cowley: Morris County Mall, is it true or is it just a rumor that Wal-Mart will take over the other buildings and since some of the other businesses have moved out across the street

Mayor: We have great concerns with Morris County Mall and Pine Plaza and the Director of Planning has made contact with the owners and management of both properties. Morris County Mall there has been no particular interest on the part of the mall owners with any new tenants or new proposals for that mall which we find quite unusual, you are right, they are losing TJ Maxx and Homegoods, they will be moving at the Hanover Crossings. That mall is doing phenomenally well 5 Below is going there and the Governor was there this morning on a talk on job development at the QuickChek, the AutoZone is in and the medical arts building is in.

Mr. Ferramosca: Ulta Cosmetics will be in soon.

Ms. Cowley: Is there any consideration that you have heard of that Wal-Mart will make a Super Wal Mart?

Mayor: We would love that.

Ms. Cowley: Nothing has come forward?

Mr. Ferramosca: We have brought that to the attention of the owners nothing has come back and unfortunately there was a tragedy in the owner's family passed in the past few months, so I guess it's in the estate situation now. We have a very active Economic Development group that meets on Friday mornings twice a month and they make outreach to properties in our Township that are not performing and that is one of the key ones which we want to see confirm, its primary retail space, and we want to see it continue as prime retail space.

Ms. Cowley: (Inaudible)

Mr. Ferramosca: It would be a great thing if it was too happy, but I can't confirm that.

Mayor: What I can say and I think the Deputy Mayor can concern is that rumors of those land owners coming in for condominium or high density on that entire piece of property are very false.

Ms. Cowley: That's why I'm asking because we are all concerned.

MARCH 23, 2017

Mayor: There seems to be some word going around the social networks, etc., that that's the plan going on, definitely not at least on this Committee.

Mr. Ferramosca: We see it at prime retail space, we believe it will continue as prime retail space, we have communicated that to the property owner and we offered our assistance to that property owner in terms of attracting potential candidates for retail space. So we hope that they get through the transition of ownership and come in and avail themselves the opportunity that we are presenting to them.

Ms. Cowley: Pine Plaza is the same?

Mayor: Pine Plaza, John has had numerous meetings with them, we have reached out to some major brands to take over the entire property, Lowes being one of them, they have shown interest, but it takes two to tango. So the Pine Plaza management or owners aren't really showing the Township any enthusiasm to sell and I think that's a concern.

Mr. Ferramosca: We have identified to that same group at Pine Plaza opportunities to attract I guess I would say experiential food retailers, so hopefully they take advantage of that cause there is opportunity for a food retail at that location, but it's not going to be your standard food retailer given the fact that Hanover Township is blessed now with now an number of prime food retailers which I will talk about in a little bit.

Ms. Cowley: Last question, the status of the Route 10 Corridor study?

Mr. Ferramosca: I will give that to our planner, Mr. Brancheau, we are very close.

Mr. Brancheau: The Planning Board has been having ongoing discussions about both Master Plan amendments and ordinances that would implement a study was adopted last June I think it was and since that time we have been working on repairing an ordinance to implement some of the recommendations and some of the recommendations that the Master Plan study did not go into but the ordinance does need to. For an example, the Master Plan does talk about signage so we have been talking about revised sign regulations and other things. The Master Plan does not talk about a lot of the uses in detail, but in the ordinance we need to specify those in detail, so we have been working through a number of policy issues that the Master Plan amendment did not go into and so we inspect that ordinance in the next month or two to be introduced.

Ms. Cowley: That's to present signage?

Mr. Brancheau: Not only signage but permitted uses, bulk standards, signage regulations, the whole range, in fact the B and the B1 and the IB1 zones on Route 10 as well as the BP zone will all be replaced with a new B10 Zone. I say in the next couple of months.

Mr. Ferramosca: That is our prime corridor that Planning Board worked very much so on Hanover Avenue and now we are working very much so on Route 10 to create a similar level of economic success which Hanover Avenue has been extraordinary.

Ms. Cowley: (inaudible)

Mr. Brancheau: Yes, very near future.

Ms. Cowley: Thank you.

Mayor: I hope it was helpful. We are moving on a lot of fronts, as it seems like the vision to get things done is simplistic but it is not, it's a matter of dealing with private sector, land owners, it's dealing with involvements of zoning and we are I must tell you Planning Board has been working very energetically as well as our Economic Development Committee to keep Hanover moving forward, so trust in that. We will get there.

MARCH 23, 2017

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

OTHER BUSINESS

Mr. Gallagher: I would like to say that we concluded our 10 consecutive Friday nights at Mennen Arena and it was a great success, we have a couple thousand people over 10 weeks, so I can't thank everybody enough for their hard work and their dedication to this initiative, and our biggest night was Law Enforcement Night, and our man guys were Hanover Township PD, East Hanover PD, Florham Park PD, Madison PD, plenty of them, but Hanover Township PD was right in the middle of it, Chief Roddy.

Mayor: Nobody was guarding the County because they were all at the arena that night, I can attest to it.

Mr. Gallagher: That was the night the helicopter went down in Chatham, and when we went over there to see two of the young officers from Chatham said to me hey you're the guy that is having that Law Enforcement Night why weren't we invited, I go well who would be here watching the helicopter if you guys were hanging out with us?

It was great and interesting and May 12th we are going to have Hanover Township's Big Night Out at Whippany Park High School we are going to also do it with our coalition to involve several surrounding municipalities and we are going to have an encore of law enforcement night and invite our fire departments. Our fire departments have been part of it for the last couple of years and we are just going to build and make it bigger and better and get more people.

We are introducing four consecutive roller skating nights for the younger guys cause 4th and 5th graders really like roller skating they are a little intimidated by the ice that's starting next Friday.

Our School and Park Traffic Safety Advisory Committee at our last meeting, Committeeman Coppola reported that Chief Roddy had a very good idea to ask about including our bus drivers in the neighborhood watch program and yesterday at 1:00 Chief Roddy and now Captain White met with all of our bus drivers. They discussed see something say something, they discussed the accessibility of our police department and the fact that our 9-1-1 is right here and that the PD can be there in a heartbeat, if they see anything. Then it also went to details such as complaints about people passing school buses, people doing rolling stops with no turn on red when there is a crossing guard in the street, so it was a great meeting, a great initiative by our new Chief. But great work by Hanover Township PD, the public outreach has been incredible and I was very happy to be included in that meeting.

I can't stop without saying that I must report what the DPW has done to get ready for Bob Bruno's detail, they repaired the back stops on the baseball fields, this means spring is coming guys, replaced roofs on our dugouts, they repaired the roof at the Black Brook, they repaired the restroom at Malapardis, they are working on all of the infields, and they seeded all the fields. So our fields look great and are ready to go, and Bob I think after you have your big opening day ceremony you guys are going to be playing on some beautiful fields thanks to Brian Foran and all of the guys.

Mr. Brueno: That's excellent; he just needs to order us some good weather. That's all we ask for now, so if you can make a phone call, 70 degrees and sunny would be more than welcome.

Mr. Ferramosca: When is opening day?

Mr. Brueno: April 22nd. It will be nice and dry and the fields will be beautiful.

Mr. Ferramosca: I'll begin with Engineering, as you know by now it's all about roads when it comes to Engineering and one of our larger roads will begin in April assuming that we get to real spring weather, and April 17th we hope to begin Ridgedale Avenue. I know many people are wondering when that will happen so we are planning April 17th and you will see the signs coming out shortly for Ridgedale Avenue.

Planning Board, now I'm going to address a question that was earlier brought from a member of the public. The Planning Board approved an application for a new

MARCH 23, 2017

supermarket on Tuesday night, and this new supermarket is new to Hanover, new to New Jersey and new to America. This new supermarket is called Lidle, their home is in Germany and they have 10,000 supermarkets in Europe. They are going to be located at the current Allen Paper facility. They bought the property between AutoZone and the bank and that's the site where it is going to be, they will be bringing in a neat concept and be a relatively smaller store that what we have seen but Hanover now becomes the mecca of food shopping when you consider that we have ShopRite we have Wal-Mart where we can buy food, we soon will have Wegman's we soon will have BJ and in addition number 5 will be Lidle. So Hanover will officially be the mecca of food shopping in Morris County.

Lastly, Shred Day, I want to remind everybody that Shred Day is April 29th one week after opening day we will have shred day. That will be at Employment Horizons from 8:00am-11:00am, so if you have old tax files that it's time to get them properly destroyed in a confidential setting and at no cost to you please come out and support shred day. That concludes my commentary.

Mr. Coppola: First of all I would like to again congratulate David White on being promoted to Captain, Ryan Williams to Lieutenant and Paul Gundersdorf to Sergeant. I think at this point in time Chief Roddy pretty much has his department laid out very nicely and I really wish them luck as I always tell the Patrolman and the Officers just be careful out there.

When it came to the snow storm I really think that the joint meeting with DPW, Recreation, Public Safety (PD & FD, EMS); really did a great job. Mayor was there, we also discussed pretty much the whole issue of what they would do in the event of an emergency and what they would do just to start working with the snow if it got to be worse than what anticipated looking for places to put people, warm zones, and whatever would be necessary to protect our residents. The overall meeting was a huge success and I think the implementation of all of the departments worked out nicely.

Chief Roddy spoke to me that other day that there is a program that we are looking at now which would take into account all homebound residents. This is a program that would through the Police Department contact them daily just to make sure that they are okay. If they get no response a car will be dispatched to that residency. If it's a case of somebody who might continue to not bother to respond than that would be something that the police would deal with the family. So we are working on that program now and as we move forward I will definitely let everyone know the progress. We are also working on a program for the neighborhood watch, this in conjunction with the bus drivers, whereby if residents see something that looks kind of suspicious just call the police don't be afraid to call, so we are working on that program also.

Memorial Day starts at 7:00am-8:15am breakfast at the community center, 8:30am-9:00am will be memorial service outside in our parking lot and from that point on we will be transporting by bus people back and forth to the parade area which will begin around 9:30am.

Mr. Brueno: Sunday we have a bus trip for our youth lacrosse players; we are running a bus over to Mountain Lakes High School to watch the USC and Ohio State girl's lacrosse team's play. Mountain Lakes is a hot bed of lacrosse, how they got USC to come Ohio State I have no idea, but we have about 40 girls in the recreation lacrosse program, the Whippany Park High School girls team along with the coach, bagels are here at 10:30 bus leaves at 11:30; if you just want to go see the game it's at 12:30 in Mountain Lakes, if you have interest in lacrosse it should be a good game.

April 1st Hopping Down The Bunny Trail 10-12 Easter Bunny will be there at the Recreation Center. We still have tickets to the Papermill on April 12th the Million Dollar Quartet, it's Dinner and a Show. Committeeman Gallagher mentioned April 22nd is Little League Opening Day; May 6th is the fishing contest, I think we mentioned that as being moved to Malapardis this year because of anticipated construction over at the Brick Yard. I'm going to skip one because it's the highlight and come back to it, but June 29th just to note that the fireworks will be here, we always do it a little earlier than July 4th to save money, so it's even earlier because of how the 4th of July falls, that's June 29th rain date June 30th. Now brand new event Saturday, May 13th All Aboard For Fitness leaving from the Whippany Train Station, the intersection of Whippany Road and Route 10, the train will be running back and forth to central park, all about fitness Mayor's

MARCH 23, 2017

fitness, the new apparatus there, we will have the Red Bull's Street Team performing, Bayer will be there setting up a table, we are promoting health and fitness and taking the train and mass transit. But the highlight get ready, Jim, you are going to want to be there, we have Wegman's employees that will be dressed up and performing as dancing vegetables. I know no one will want to miss that, so make sure that May 13th you are over at Central Park that's a new event, its starts at 10 and ends at 3. The dancing vegetables might be there for the entire event so get there early just in case they get tired. Saturday, May 13th.

Mayor: I can't wait to see the dancing vegetables, well speaking of dancing vegetables, what a Segway, the Stoney Brook Community Farm is due to open May 1st, we hope we are on schedule, we think we are on schedule. We have 140 plots will be available to the public, registration for those gardens is presently underway, you can do that through the recreation department, I'm sure Bob will have more updates for that as it comes closer. Everyone will have the opportunity that wishes will have an opportunity to grow a garden but at the same time if there are excesses of foods, fruits and vegetables, and we hope that there are, we will be distributing them to the missions throughout the County like the Interfaith Food Pantry and alike, we are looking forward to that.

Mr. Coppola: I forgot one thing, the Hildale Presbyterian Church is having their Centennial on July 17th but from this point on we just have a concert there, they will be having events throughout the year until they get to the July date and in front of the church and on their website will be the dates of different events that will be taking place. So if you want to take a look, I think they are looking all out especially when it comes to July to celebrate their 100th anniversary.

Mr. Gallagher: George as far as the parade, I know a lot of tough guys in Hanover Township, and they always tell me that the parade is rain or shine, even last year I said it looks like it's going to rain, they told me that we never cancel our parade. Last year we cancelled our parade.

Mayor: And it didn't rain.

Mr. Gallagher: It didn't really rain, how many times has Hanover Township cancelled the parade due to the rain?

Mr. Coppola: I have no idea.

Mayor: We have marched in rain, I can personally tell you that, it's not a good idea, especially, I'm not saying it's okay but if you have lightening and other weather and you are marching down there sometimes with umbrellas it's not a good idea, it's a safety issue and OEM usually makes a decision as to whether or not we should go,

Mr. Gallagher: So that rumor basically is true, you have marched in rain?

Mayor: Oh yeah.

Mr. Gallagher: And, of course with lightening we know with the fields and everything and especially in the trade that I'm in, I understand the dangers of lightening, but so typically we march through the rain if it were just rain, but last year we called it early, it looked like it was going to be much worse than it was and that's what happened.

Mayor: Last year, storm conditions looked like it was winds, lightening etc., and as the morning went on the sun shown and made complete fools of us.

Mr. Gallagher: When we make that call for Bob's 70 degree day, we will see about your Memorial Day Parade, how that sounds George.

Mr. Coppola: We made that call, we start at 7 or even 6:00 to prepare for breakfast and a lot of other things, and it's a shame because come 11:00 the sun was amazing, I had this same situation with the Two Kids Car Show, 6:00am it was raining like crazy, we cancelled it, and by 9:00 the sun was shining, you just don't know. It's a flip of the coin.

MARCH 23, 2017

ADJOURNMENT

Motion made to close at 9:54 p.m. was by Member Ferramosca and seconded by Member Brueno and unanimously passed.

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

Joseph A. Giorgio, Township Clerk
