

MARCH 9, 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 9, 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

OPEN TO THE PUBLIC

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

George Carpentier: I have a tree that came down on my property and your Engineers from this Town, I spoke to you the other day about it, the Engineer said it was on the schools property, I'm not going to get stuck for another tree that keeps falling sideways onto my property. The Engineer definitely came from the town and said it was on school property and I asked if you wanted to come over and you said no you were busy, so you couldn't do it.

Mayor: Was that Dave?

Mr. Carpentier: It's not on my property, it's on their property. I'll show you my markers where they are I got my corner property, but I don't understand why they are giving me a hard time and telling me to remove the tree it will cost me \$300.00 for what?

Mayor: Since we talked, Dave looked at the survey and he looked at where the tree is, so based upon the survey George it's on your side of the line.

Mr. Carpentier: It's not ~ I made sure all of my trees on that side of the house were taken off. I know it's not.

Mayor: Are their markers out on your property line?

Mr. Carpentier: Yes, I got them when I gave the town some of the land in the front. I don't know why they keep putting everything on me, that's not mine.

Mayor: Let's do this. Let's have, Gerry, you want to go back out.

Mr. Maceira: Mayor, I spoke with Mr. Carpentier out in the hall before, we are pretty certain that the tree is on your property Mr. Carpentier, but we will come

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Mr. Carpentier: He came over and said it wasn't on my property.

Mr. Maceira: No you are mistaken, No you are mistaken it was on your property. It's your tree, but we will come back out again next week.

Mr. Carpentier: I will show you my markers and everything. That tree is over the side.

Mr. Maceira: Yes, we will come out to your property next week.

Mr. Carpentier: My property goes on an angle like that and that's not my property.

Mr. Maceira: We will come to your property next week and you can be there and we will look at it together.

Mr. Carpentier: Tomorrow.

Mr. Maceira: No not tomorrow next week.

Mr. Carpentier: Will you call me?

Mayor: So he will be out.

Mr. Carpentier: I never had given you a problem.

Mayor: We will figure it out. He'll come out.

Ms. Shevchek, Whippany: The question that I have has been going on for about 2 months. I had to go to the State Prosecutor to get some type of information. I can't talk about the case because right now it's under ethics investigation the attorney and the case that this actually evolved from. The whole thing is impoundment of a car, my car. Now, I touched based with Mr. Giorgio, you passed me down to Chief Roddy.

Mr. Giorgio: Chief Roddy is Chief of Operations.

Ms. Shevchek: So I'm getting passed from one person to the other to the other. Like again I can't speak about the case cause it is under investigation but on the, they were at a gathering, the County Prosecutor had seen Mr. Roddy, and he advised him to send me a letter with regard to this issue. So I got a certified letter which I don't have a copy but I'm sure Mr. Roddy can supply you with a copy of what he sent me has nothing to do with the email that I sent him. Now I can give you a copy of this part of the email that I sent him and I just want to read just a brief part of it:

"New Jersey Law regarding impoundment of vehicles, inventory searches, "The New Jersey view of impounding vehicles inventory search concerns the procedures surrounding the impoundment of a motor vehicle. New Jersey Police must give the driver of the car a reasonable opportunity to make arrangements for the care of the vehicle before the police may impound it and conduct an inventory search. This rule applies regardless and I repeat regardless of whether the driver is to be taken into custody via violation of law or the driver simply receives a ticket for the violation. Unless the driver gives his or her voluntarily consent to the impoundment the police must give him or her an opportunity to make arrangements for the care of the vehicle." Now I don't know if any OF you have a law background, but there are certain things that the police can, with reason, to impound the car; one of them is if it's in traffic, the person is DUI, or a registration or license, those are legitimate reasons, other than that this law in New Jersey has to apply. Now my question is why does the Whippany Police not observe the law? When my car was impounded, I wasn't driving it, the next day my daughter went to the impoundment center and for \$165.00 plus to get the car back. This law does not apply.

Mayor: I'm going to interrupt you Madam, we can go chapter and verse on this, what I would like you to do, we have Town Counsel here tonight, would you like to meet

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with him in Chambers or in the hallway and discuss this with him, he will be happy to interpret that regulation and give you an idea.

Ms. Shevchek: It's under investigation by the State Prosecutor, not by the County by the State and for the RECORD if they can't come up with the reason why my car was impounded for the RECORD I want a refund I don't care how you get the refund for the \$165.00 plus that was paid for that car but for the RECORD again I want a refund and a reason why it was impounded.

Mayor: I'm sure we can give you some direction on this or some clarification.

Chief Roddy: I'm Chief Roddy, first of all the vehicle that you are talking about was not impounded it was towed.

Ms. Shevchek: It was impounded.

Chief Roddy: It was towed; there is a difference between impounded

Ms. Shevchek: First of all ~ I'm not going to talk to you about this right now

Chief Roddy: I was given the floor;

Ms. Shevchek: He can talk, I'm not responding because this case is under investigation.

Chief Roddy: Counsel the incident that she is talking about was her vehicle being operated by a third party and another subject; there was a criminal investigation resulting in an arrest in one of Township parks after hours and that is as far as I can discuss the merits of that case because it involved two adults. Opportunities were requested/asked of the party operating the vehicle who declined having the vehicle removed; therefore it is incumbent of the officer to have the vehicle removed from the park after dark due to other issues including multiple township ordinance violations that would have been inhumed if that vehicle was left there. The difference between an impound and a tow was your vehicle was free to be releaseD once someone came and paid the tow bill, impound is we have possession of it not to be released until you meet certain stipulations, it was not impounded it was towed. It was towed. Thank you.

Ms. Shevchek: When I sent you that email did you address it?

Mr. Semrau: Chief thank you ~ I think what the Chief said is very clear. If there is an investigation going on, whether the Chief indicates there is one also the member of the public indicates there is another one I think everything has been said that can be said at this point.

Mayor: Thank you.

Jim Martin, Fanok Road, Whippany: I am here because I've been thinking about some crazy things, and one of them happens to be you know how you print everything in the paper and all that stuff as far as what's happening the results have to be made known here and then printed in the paper and put on the bulletin board is it possible to have that also put online?

Mr. Giorgio: Are you talking about the legal notices?

Mr. Martin: Yes.

Mr. Giorgio: We put all ordinances on the website when they are introduced and also when they are adopted.

Mr. Martin: Detail or just the number?

Mr. Giorgio: The entire ordinance on the website.

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Mr. Martin: Oh okay, I apologize i don't get the paper and I was saying that something was coming up?

Mayor: Any one in particular?

Mr. Martin: No, nothing in particular, this also goes along with my other train of thought, cablevision. As far as a cable provider are we locked into that as a town for the next 100 years, or is there a chance that another cable company can come to Hanover?

Mr. Brueno: You can get satellite TV, FIOS has wired certain parts of town, I live on Countrywood and I had it for about 8 years.

Mr. Martin: I'm talking about a cable company.

Mr. Brueno: They are a cable company.

Mr. Martin: Fios is Fios,

Mr. Brueno: They would like you to believe differently but they either run a wire or they don't. So the alternative would be either Dish TV or Direct TV or if Verizon wires your street, and I don't know if they have plans to do that or not.

Mr. Martin: Okay.

Mayor: Or a \$39.00 digital converter box from Wal-Mart that will get you all of your Network stations.

Mr. Coppola: What's the question?

Mr. Brueno: An alternative to cablevision, there are alternatives.

Mr. Martin: I have Cablevision, I had it for the last 37 years, but the rates keep going up and up and I keep seeing these ads and I call the guy and I've reached a point, where I know I have to pay it that's the rates, or drop off some of the channels, you don't have watch all of the things you are paying for, so I'm just saying in New York the company that just took over Time Warner would that be a possibility? Can they come here?

Mr. Giorgio: Cablevision has been taken over by another company known as Altice. About 6 months, so unless there is a market for another company to come in they usually don't come in unless they know for a fact that they are going TO derive some revenue from it. So right now all you have is Altice or Cablevision and Fios or as they pointed out and the Mayor pointed out that there are other alternatives.

Mr. Martin: If they thought there was an opportunity here

Mayor: When FIOS came in and we required under the Public Utilities Commission and have hearings on this as well, we invited the idea of competition and we still do, we don't like paying a couple hundred dollars a month for television when at one time in the world was free, but there Optimum got the lock on cable FIOS the other cable uses telephone lines and they are competitive in nature although they are going to get you the first deal and then there is Dish, depending on your services if you use internet and Wi-Fi or if you use a telephone or you use telephone then you are almost locked in to one of these services being Optimum for their full service, but there are other ways to get television and I'm serious when I said to you that you can go to Wal-Mart and buy a unit.

Mr. Ferramosca: It captures direct TV waves, its' \$29.00 I have one at my office because I can't get cablevision or Fios in my office so we put this \$29.00 antennae out there and we get all the basic channels.

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Mayor: It's legit, it works.

Mr. Martin: Ok, again I'm just saying.

Mayor: Wish I had better answer for you.

Mr. Martin: I'm glad to find out that the legal paperwork is on the web, I'll just have to find out where it is hidden.

Mayor: Thank you, Jim.

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES

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

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

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

ORDINANCE NO. 3-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A 3% INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S CALENDAR YEAR 2017 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45-14.

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 3-17 appeared in full in the March 1st, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 3-2017?

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 "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A 3% INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S CALENDAR YEAR 2017 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45-14**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 15th issue of the Daily Record.

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

So Adopted.

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ORDINANCE NO. 4-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REDUCING THE TWO (\$.02) CENT PER HUNDRED DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE (\$.01) CENT PER \$100.00 OF ASSESSED VALUATION DURING CALENDAR YEAR 2017 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE (\$.01) CENT DEDICATED TAX.

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 4-17 appeared in full in the March 1st, 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. 4-2017?

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REDUCING THE TWO (\$.02) CENT PER HUNDRED DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE (\$.01) CENT PER \$100.00 OF ASSESSED VALUATION DURING CALENDAR YEAR 2017 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE (\$.01) CENT DEDICATED TAX,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 15th issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 5-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REESTABLISHING THE BOARD OF HEALTH AND READOPTING EXISTING BOARD OF HEALTH LEGISLATION UNDER THE CODE OF THE TOWNSHIP OF HANOVER.

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 5-17 appeared in full in the March 1st, 2017 issue of the Daily Record in accordance with the law.

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

Is there anyone present wishing to be heard concerning Ordinance No. 5-2017?

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, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REESTABLISHING THE BOARD OF HEALTH AND READOPTING EXISTING BOARD OF HEALTH LEGISLATION UNDER THE CODE OF THE TOWNSHIP OF HANOVER**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 15st issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES:

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

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 1 of the above entitled Ordinance is hereby amended and supplemented to read as follows:

"Section 1. Effective January 1, 2017, the following officers and employees shall be compensated on an annual basis and shall be paid quarterly in March, June, September and December of each year as follows:

2017

1. Township Committee.....	\$ 6,624.00
2. Municipal Judge.....	35,726.00
3. Municipal Prosecutor.....	23,755.00
4. Director-Office of Emergency Management.....	6,255.00

SECTION 2. Effective January 1, 2017, the following officers and employees shall be compensated on an annual basis and shall be paid monthly of each year as follows:

1. Elevator Sub-Code Official/Elevator Inspector, H.H.S.	31,944.00
2. Municipal Public Defender.....	6,120.00

SECTION 3. Effective January 1, 2017, the following officers and employees shall be compensated on an annual basis and shall be paid twice monthly (24 pays) of each year as follows:

1. Tax Assessor	\$48,244.00
(Based on a work week of twenty-one (21) hrs. per/wk.)	
2. Chairman, Site Plan Exemption Committee	2,500.00
3. Building Facilities Coordinator	2,500.00
4. Open Public Records Act Coordinator.....	2,500.00
5. Community Affairs/Public Policy Coordinator.....	3,500.00
6. HR Specialist Administrative Aide.....	3,500.00

SECTION 4. Section 2 of Ordinance No. 09-2019 is hereby amended and supplemented as a new Section 5. to read as follows:

"EMPLOYEE PERFORMANCE EVALUATION"

RELATING TO SALARY INCREMENTS

SECTION 5. Any non-union civilian employee who has reached the maximum step on any Schedule "A" or "A-1" adopted by way of a prior Ordinance or under Schedule "A" or "A-1" as set forth herein, shall only receive an increase, if he/she receives a satisfactory Job Performance Evaluation in accordance with the Township's Employee Evaluation System, otherwise, said employee shall remain at his/her existing salary.

The following serves as an example of what is intended by this paragraph concerning the application of the job performance evaluation as it relates to salary increments for those employees covered by either Schedule "A" or Schedule "A-1" for the year 2017: Individual Y was in Group X of Schedule "A" at the Maximum Step under the 2016 Salary Ordinance and was receiving a salary of \$94,163.00. Upon the adoption of this Ordinance, this individual shall not receive any increase in salary unless he/she shall receive a satisfactory performance evaluation in which case his/her salary will be that provided for in the 2017 Schedule "A", Group X, Maximum \$96,047.00, effective January 1, 2017. In the event that the individual shall receive an unsatisfactory performance evaluation, his/her salary shall remain at \$94,163.00, the same as in 2016."

SECTION 6. Section 2, Schedule "A" of Ordinance No. 09-2016 is hereby deleted in its entirety and the following new Guide is inserted in its place and stead:

**TOWNSHIP OF HANOVER
SALARY GUIDE 2017 A**

<u>Group</u>	<u>Step 5</u>
I	47,977
II	51,858
III	56,324
IV	61,172
V	66,246
VI	71,302
VII	75,377
VIII	81,660
IX	88,353
X	96,047
XI	103,077
XII	111,047
XIII	120,015
XIV	129,073

**TOWNSHIP OF HANOVER
SALARY GUIDE 2017 A-1**

<u>Group</u>	<u>Step A</u>	<u>Step B</u>	<u>Step C</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>	<u>Increment</u>
I	30,349	33,055	35,761	38,467	41,173	43,879	46,585	49,291	2,706
II	-	-	-	-	-	-	-	53,237	-
III	-	-	-	-	-	-	-	57,826	-
IV	-	-	-	-	-	-	-	62,884	-
V	-	-	-	-	-	-	-	68,042	-
VI	-	-	-	-	-	-	-	73,286	-
VII	-	-	-	-	-	-	-	77,454	-
VIII	-	-	-	-	-	-	-	83,872	-
IX	-	-	-	-	-	-	-	90,813	-

SECTION 7. For the Department Heads listed below, there is hereby established the following salary ranges:

2017 Business Administrator/Township Clerk Salary Range:

During calendar year 2017, the following salary range shall apply to this dual position of Business Administrator/Township Clerk:

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\$100,000 to \$159,812

2017 Chief of Police Salary Range:

During calendar year 2017, the following salary range shall apply to this position of Chief of Police:

\$125,000 to \$157,409

2017 Chief Finance Officer/Certified Tax Collector/Treasurer Salary Range:

During calendar year 2017, the following salary range shall apply to the multiple position of Chief Municipal Finance Officer/Certified Tax Collector/Treasurer:

\$72,000 to \$134,135

2017 Construction Official / Building Sub-Code Official / Zoning Officer Salary Range:

During calendar year 2017, the following salary range shall apply to the multiple position of Construction Official & Building Sub-Code Official/Zoning Officer:

\$64,000 to \$115,405

2017 Superintendent of Public Works, Buildings and Grounds and Park Maintenance Salary Range:

During calendar year 2017, the following salary range shall apply to the position of Superintendent of Public Works, Buildings and Grounds and Park Maintenance:

\$64,000 to \$115,405

SECTION 8. In any instance, in connection with this Salary Ordinance and the Schedules set forth above, that an employee shall have his or her Job Classification altered, said employee shall receive compensation at a rate not less than that received by the employee in the year prior to the change of Classification and, in addition, shall not receive the annual increment which is provided for in the Salary Guide except for an adjustment which shall be determined by the Business Administrator/Township Clerk and recommended to the Township Committee. "All individuals employed by the Township in either a management or non-management civilian position, may be hired and classified within the minimum Step Ranges of A, A-1, B, C or D as set forth with the approval of the Township Committee".

SECTION 9. The following schedule represents the job position titles and applicable salary ranges for the Township's management and non-management civilian employees:

SCHEDULE "B"

APPLICABLE

	<u>UNDER SALARY SCHEDULE</u>	<u>SALARY RANGES</u>
JOB GROUP I	Clerk Typist	A or C
	P/T Dial-A-Ride Dispatcher	A-1 or D
	P/T Dial-A-Ride Driver	A-1 or D
	P/T Custodian	A-1 or D
	P/T Assistant to Custodian	A-1 or D
	P/T Park Maintenance Worker	A-1 or D
JOB GROUP II	Support Services Secretary/Senior Clerk Typist in Police Department	A or C
	Junior Account Clerk	A or C

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	P/T Clerk/Support Services	A or C
	Senior Clerk Typist	A or C
	P/T Floater/Clerical Support Services OPRA/Other Assignments	A or C
JOB GROUP III	Account Clerk	A or C
	Assistant Control Person/Account Clerk To the Construction Official/ Zoning Officer/Property Maintenance Officer	A or C
	Engineering Aide I	A or C
	General Secretary	A or C
	P/T Assistant to Superintendent of Recreation & Park Admin. Department	A or C
	P/T Municipal Recycling Enforcement Coord.	A or C
JOB GROUP IV	P/T Municipal Housing Liaison	A or C
	Recreation & Park Administration Program Coordinator	A or C
	Senior Account Clerk	A or C
	Secretary to Chief of Police	A or C
	Technical Assistant to the Construction Official/Zoning Officer/Property Maintenance Officer	A or C
	Recreation & Park Administration Department Program Coordinator	A or C
	Recreation & Park Admin. Department Senior Account Clerk/Board Secretary	A or C
	Secretary to the Health Department/ Deputy Registrar of Vital Statistics	A or C
	Assistant to Superintendent of Public Works/Recycling Coordinator	A or C
JOB GROUP V	Senior Account Clerk/Payroll Clerk	A or C
	Administrative Secretary	A or C
	Certified Municipal Court Administrator	A or C
	Engineering Aide II	A or C
	Management Analyst/Project Coordinator	A or C
JOB GROUP VI	Secretary to the Planning Board And Board of Adjustment/Land Use Administrator	A or C
	Full-Time Deputy Municipal Court Administrator	A or C
	Part-Time Deputy Municipal Court Administrator	A or C
	Public Health Nurse	A or C
	Executive Secretary I	A or C
	Police Dispatcher	A-1 or D
JOB GROUP VI	Secretary to the Planning Board And Board of Adjustment/Land Use Administrator	A or C
	Public Health Nurse	A or C
	Executive Secretary I	A or C
	Police Dispatcher	A-1 or D
JOB GROUP VII	Assistant to Chief Financial Officer/ Tax Collector	A or C
	Executive Assistant	A or C
	Executive Secretary II	A or C
	Human Resource Specialist	A or C
	DPW Division Supervisor	A-1 or D

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	Of Buildings and Grounds	
	DPW Sanitation Division Supervisor	A-1 or D
	DPW Road Division Supervisor	A-1 or D
JOB GROUP VIII	Registered Environmental Health Specialist	A or C
JOB GROUP IX	General Office Supervisor/ Deputy Township Clerk	A or C
	DPW Operations Manager	A-1 or D
	DPW Park Maintenance Division Supervisor	A-1 or D
	P/T Junior Engineer	A or C
	Assistant Business Administrator	A or C
	Public Health Nurse Supervisor	A or C
	Registered Environmental Health Inspector 2 (Senior Registered Environmental Health Specialist)	A or C
	Assistant Building Inspector/Assistant Zoning Officer/Assistant Property/ Maintenance Officer	A or C
	P/T Electrical Sub-Code Official/Electrical Inspector & Assistant Zoning Officer/ Property Maintenance Inspector	A or C
	P/T Fire Protection Sub-Code Officer/ Assistant Property Maintenance Officer	A or C
	P/T Plumbing Sub-Code Official/Plumbing Inspector	A or C
JOB GROUP X	Health Administrator – Registered Environmental Health Specialist	A or C
	Recreation & Park Administration Department Superintendent	A or C
JOB GROUP XI	Health Administrator - Health Officer	A or C
JOB GROUP XII	Assistant Township Engineer	A or C
JOB GROUP XIII		A or C or D
JOB GROUP XIV	Township Engineer	A or C
	Professional Planner	A or C
	Health Officer/Environmental Specialist	A or C

SECTION 10. Individuals hired for the first time in any of the job position classifications set forth in Section 5. Entitled “Schedule “B” listed above, or any current employee promoted to a higher job group classification, shall be compensated within their respective job group range as set forth below in Salary Guide “C” or “D” at a salary to be determined by the Township Committee. A person hired or promoted within their respective job group range shall only be eligible to receive the annual cost of living adjustment when such adjustment is determined and authorized by the governing body. In order to be eligible to receive a cost of living adjustment, an employee must receive a satisfactory job performance evaluation from his/her department head.

Any new, replacement full-time or permanent part-time non-union civilian employee hired by the Township on or after January 1, 2017 up to and including the date of adoption of this ordinance, must first complete his/her six (6) month probationary period of service and receive a satisfactory job performance evaluation in order to qualify for the 2% cost of living adjustment retroactive to the first date of employment.

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<u>Group</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Minimum Hourly Rate</u>	<u>Maximum Hourly Rate</u>
I	25,000	46,556	13.74	25.58
II	26,990	50,324	14.83	27.65
III	29,330	54,688	16.12	30.05
IV	31,800	59,387	17.47	32.63
V	34,400	64,304	18.90	35.33
VI	36,940	69,231	20.30	38.04
VII	38,980	73,183	21.42	40.21
VIII	42,170	79,282	23.17	43.56
IX	45,580	85,773	25.04	47.13
X	49,510	93,250	27.20	51.24
XI	53,030	100,084	29.14	54.99
XII	57,100	107,816	31.37	59.24
XIII	61,610	116,523	33.85	64.02
XIV	66,160	129,000	36.35	70.88

TOWNSHIP OF HANOVER
SALARY GUIDE 2017 D

<u>Group</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Minimum Hourly Rate</u>	<u>Maximum Hourly Rate</u>
I	25,650	47,854	12.33	23.01
II	27,710	51,691	13.32	24.85
III	30,110	56,147	14.48	26.99
IV	32,650	61,041	15.70	29.35
V	35,330	66,049	16.99	31.75
VI	37,950	71,151	18.25	34.21
VII	40,030	75,205	19.25	36.16
VIII	43,320	81,431	20.83	39.15
IX	46,830	88,173	22.51	42.39

SECTION 11. The rates of pay and/or salary ranges for the following part-time employees shall be as follows during calendar year 2017:

1. School Crossing Guard:
(In Charge)..... \$ 18.38 per hr.

2. School Crossing Guards:
First Full Year..... \$15.80 per hr.
Second Full Year..... 16.12 per hr.
Third Full Year..... 17.50 per hr.

3. Office/Clerical:
Step 1..... \$16.24 per hr.
Step 2..... 17.69 per hr.
Step 3..... 19.14 per hr.
Step 4..... 20.58 per hr.

4. Substitute Part-Time Construction Code Inspectors.....\$30.00 to \$34.46 per hr.

5. Part-time Registered Environmental Health Inspector.. \$24.00 to \$39.15 per hr.

6. Per Diem Police Dispatchers..... 21.59 Per hr.

7. Police Matrons - At the lump sum rate of \$61.92 for the first three (3) hours of service and at the rate of \$20.64 per hour pro-rated for actual time worked after the first three (3) hours.

8. Part-Time Senior Assistant Property Maintenance/
Zoning Officer..... \$20.00 to \$34.46/hr.

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- 9. Part-Time Assistant to Property Maintenance Officer/
Zoning Officer..... No Compensation
- 10. Part-Time Professional Arborist/Forester
(Funded by Township's Tree Fund).....\$25.00 to 65.00/hr.
- 11. Substance Awareness Coordinator.....\$11.78/hr.
- 12. Municipal Housing Liaison.....\$27.73/hr.

SECTION 12. The following rates of pay shall apply to Special Municipal Court sessions, DWI Court sessions and the off duty employment of police officers performing side jobs:

- 1. For additional special Municipal Court sessions including DWI Court sessions, the Municipal Court Judge, the Municipal Prosecutor and the Public Defender shall be paid at the rate of \$125.00 per hour but not to exceed following amounts:
 - A. Municipal Court Judge not to exceed \$800.00 per session.
 - B. Municipal Prosecutor not to exceed \$600.00 per session.
 - C. Public Defender not to exceed \$600.00 per session.
- 2. Outside Employment of Police Officers in the Performance of
 - Extra-Duty Side-Jobs.....\$70.00/hr.
 - Extra-Duty Side-Jobs Overtime.....105.00/hr.
 - Extra-Duty Side-Jobs Ravine/Met Life.....100.00/day
 - Administrative Fee Paid to Township..... 10.00/hr.
 - Cost for Use of a Township Police Vehicle.....\$25.00/hr. to Maximum of \$125.00

All payments to police officers for off-duty outside employment shall be processed through the Township's Finance Department.

SECTION 13. The rates of pay and/or salary ranges shall apply to the following temporary, seasonal and summer employees of the Recreation and Park Administration Department during calendar year 2017:

- 1. Part-Time Recreation Department Office Staff... ..\$7.50 to \$11.87/hr.
- 2. Swim Team Coach..... \$400-\$1,922/Season
- 3. Swimming Pool Manager..... \$3,500-\$11,016/Season
- 4. Asst. Pool Manager..... \$3,000-\$8,767/Season
- 5. Lifeguards..... \$ 7.50-\$16.56/hr.
- 6. Director/Summer Playground Program.....\$21.00-\$25.40/hr.
- 7. Assistant Directors/
Summer Playground Program..... \$10.00-\$18.77/hr.
- 8. Adult Counselors for Summer Playground Program.....\$12.23/hr. to \$22.55/hr.
- 9. Summer Plus Camp Program – Camp Counselor..... \$7.50/hr. to \$11.67/hr.
- 10. Custodian/Fourth of July..... \$25.00 to \$60.00/hr.
- 11. Swim Instruction by Certified Lifeguards:
 - a. Group Lessons.....\$48.38/per Person* per Course
 - b. Individual Lessons.....\$18.21/per Lesson*
 - c. Lifesaving Instruction..... \$48.38/per Person* per Course

* In addition, a 10% administrative fee shall be charged to each participant to cover Township costs.

- 12. Community Center Proctors..... \$ 11.04/hr.
- 13. Badge Checkers – Bee Meadow Pool..... \$ 6.00 to \$13.24/hr.
- 14. Bee Meadow Pool Office Staff..... \$ 6.00 to \$13.24hr.
- 15. Pool Activities Coordinator.....\$ 10.00 to \$15.92/hr.

16. Individuals hired as lifeguards who receive an Instructor’s Water Safety Instruction Certification, a Lifeguard Water Safety Instruction Certification and/or a Certified Pool Operator Certification shall be eligible to receive a \$.50 hourly increment upon attainment for either or both during the pool season in which the Certification(s) is/are received.

SECTION 14. During calendar year 2017, all temporary, seasonal and summer employees employed or re-employed as park maintenance workers, public works laborers and administrative and clerical personnel shall receive the following compensation:

- A. Individuals hired for the first time shall receive an hourly rate of \$9.50 an hour.
- B. Individuals rehired as seasonal and summer employees during calendar year 2017 shall receive an increment up to \$.75 per hour for each previous year of service.

SECTION 15. All salaries and rates of compensation for the job position classifications described under Job Position Classification Schedule “B”, in conformance with the above described Salary Guides, shall be effective and retroactive to January 1, 2017. Only those non-union full-time and permanent part-time civilian employees whose positions are classified under Schedule “B” and the Salary Guides listed above, and currently on the payroll of the Township of Hanover at the time of adoption of this Ordinance shall receive retroactive salary adjustments, except those employees who have retired from service on or after January 1, 2017, but prior to the adoption of this Ordinance shall receive retroactive salary adjustments effective January 1, 2017 through the date of retirement. No other exceptions shall be made."

SECTION 16. Section 61-13.C. entitled “Holidays.” Under Chapter 61 of the Township entitled Salaries and Compensation; Personnel Policies is hereby amended and supplemented as follows:

For calendar year 2017, all full-time and permanent part-time civilian employees (including the employees of the Public Works, Buildings and Grounds and Park Maintenance Department) shall receive a holiday on July 3, 2017. Subsequently, beginning in 2018, and in all years thereafter, all full-time and permanent part-time civilian employees shall receive a holiday on the date set aside in January in observance of the birthday of Dr. Martin Luther King, Jr.

The designated holidays for all full-time and permanent part-time civilian employees (including the employees of the Public Works, Buildings and Grounds and Park Maintenance Department) shall be as follows:

- New Year’s Day
- Dr. Martin Luther King, Jr. Day
- President’s Day
- Good Friday
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Thanksgiving Day

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Day After Thanksgiving
Christmas Eve
Christmas Day

SECTION 17. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

SECTION 18. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 19. This Ordinance shall take effect in accordance with law.

The Ordinance will be further considered for Public Hearing on the March 23rd 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 15th issue of the Daily Record in accordance with the law.

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

So Introduced

ORDINANCE NO. 9-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN THE PUBLIC WORKS BUILDINGS & GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 OF NEW JERSEY FOR CALENDAR YEARS 2016 & 2017

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 following annual wage schedule by job classification of union employees in the Public Works, Buildings & Grounds and Park Maintenance Department for the current full-time employees shall be as hereinafter specified and shall be payable on an annual basis over twenty-four (24) pay periods:

**TOWNSHIP OF HANOVER
SALARY GUIDE 2016 A-1 IBT**

<u>Group</u>	<u>Step 5</u>
I	47,875
II	51,694
III	56,147
IV	61,045
V	66,063
VI	71,154
VII	75,200
VIII	81,438
IX	88,164

**TOWNSHIP OF HANOVER
SALARY GUIDE 2017 A-1 IBT**

<u>Group</u>	<u>Step 5</u>
I	48,385
II	52,730
III	57,273
IV	62,264
V	67,386
VI	72,579
VII	76,701
VIII	83,070
IX	89,926

**SALARY GUIDE 2016 A-1 IBT
Hourly rates based upon 40 hour week**

<u>Group</u>	<u>Step 5</u>
I	23.01
II	24.85
III	27.00
IV	29.35
V	31.76
VI	34.21
VII	36.16
VIII	39.15
IX	42.39

**SALARY GUIDE 2017 A-1 IBT
Hourly rates based upon 40 hour week**

<u>Group</u>	<u>Step 5</u>
I	23.48
II	25.35
III	27.54
IV	29.93
V	32.40
VI	34.89
VII	36.88
VIII	39.94
IX	43.23

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TOWNSHIP OF HANOVER
SALARY GUIDE 2016 D-1 IBT

Group	Minimum Salary	Maximum Salary	Minimum Hourly Rate	Maximum Hourly Rate
I	25,650	46,462	12.33	22.34
II	27,710	50,188	13.32	24.13
III	30,110	54,514	14.48	26.21
IV	32,650	59,264	15.70	28.49
V	35,330	64,128	16.99	30.83
VI	37,950	69,080	18.25	33.21
VII	40,030	73,017	19.25	35.10
VIII	43,320	79,061	20.83	38.01
IX	46,830	85,608	22.51	41.16

TOWNSHIP OF HANOVER
SALARY GUIDE 2017 D-1 IBT

Group	Minimum Salary	Maximum Salary	Minimum Hourly Rate	Maximum Hourly Rate
I	25,650	47,391	12.33	22.78
II	27,710	51,192	13.32	24.61
III	30,110	55,604	14.48	26.73
IV	32,650	60,449	15.70	29.06
V	35,330	65,411	16.99	31.45
VI	37,950	70,462	18.25	33.88
VII	40,030	74,477	19.25	35.81
VIII	43,320	80,642	20.83	38.77
IX	46,830	87,320	22.51	41.98

Section 2. The following Schedule “B” represents the job position titles and applicable salary ranges in conformance with the Salary Guides set forth above for the full-time blue collar employees of the Public Works, Buildings and Grounds and Park Maintenance Department represented by Teamsters Local No. 97 of New Jersey, IBT, except the managers, supervisors and part-time employees of the Department:

SCHEDULE “B”

	<u>JOB POSITION TITLES</u>	<u>APPLICABLE SALARY RANGES</u>
GROUP I	Custodian	IBT A-1
GROUP III	Laborer I/Sanitation Collector/ Custodian	IBT D-1
GROUP III	Laborer I/Sanitation Collector I	IBT A-1 or IBT D-1
GROUP IV	Laborer II/Sanitation Collector II/ Truck Driver I	IBT A-1
GROUP IV	Park Maintenance Worker	IBT A-1
GROUP V	Truck Driver II/ Equipment Operator	IBT A-1
GROUP VI	Senior Park Maintenance Man	IBT A-1
GROUP VII	Mechanic	IBT A-1 or IBT D-1

Section 3. All salaries and rates of compensation as herein stated shall be effective January 1, 2017.

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Only those full-time employees represented by IBT Local 197 on the payroll of the Township of Hanover on January 1, 2017 shall be entitled to receive the salary adjustments as set forth above.

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

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

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

The Ordinance will be further considered for Public Hearing on the March 23rd 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 15th issue of the Daily Record in accordance with the law.

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

So Introduced

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

WHEREAS, the **Hanover Township Little League, Incorporated** is a nonprofit organization which has requested permission from the Board of Recreation Commissioners and the Township Committee to operate the Black Brook Park Concession for the benefit of the public generally during the 2017 Little League Baseball season which begins on April 22, 2017; and

WHEREAS, the **Hanover Township Little League, Incorporated** agrees to comply with the Township's Specification which sets forth in full the standards and criteria for the proper operation of the Black Brook Park Concession Stand; and

WHEREAS, the Township Committee of the Township of Hanover believes it to be in the public interest that a lease agreement for ONE (\$1.00) DOLLAR be entered into with the **Hanover Township Little League, Incorporated** upon commencement of the baseball season on April 22, 2017 through August 31, 2017.

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

SECTION 1. The Mayor and Township Clerk are hereby authorized to enter into a lease agreement, a copy of which is attached hereto and made a part of this Ordinance, with the **Hanover Township Little League, Incorporated**, a nonprofit organization, for the nominal sum of ONE (\$1.00) DOLLAR commencing on April 22, 2017 through August 31, 2017 for the purpose of having the **Hanover Township Little League, Incorporated** operate the concession stand at Black Brook Park in serving the public generally.

SECTION 2. The Superintendent of the Department of Recreation and Park Administration is hereby designated as the officer of the Township to enforce the operational terms of the Lease Agreement.

SECTION 3. Prior to the inception of the lease, the **Hanover Township**

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Little League, Incorporated shall submit to the Hanover Township Business Administrator, proof of continuance of the tax-exempt status of the said non-profit organization pursuant to both State and Federal law.

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

The Ordinance will be further considered for Public Hearing on March 23rd 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 15th issue of the Daily Record in accordance with the law.

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

So Introduced.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 52-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE PROMOTING DAVID WHITE TO THE RANK AND POSITION OF CAPTAIN EFFECTIVE APRIL 1, 2017 AND ESTABLISHING HIS COMPENSATION AT \$146,426.00 PER ANNUM UNDER THE CAPTAIN'S CLASSIFICATION GUIDE AS SET FORTH IN SALARY ORDINANCE NO. 19-2015

WHEREAS, the Hanover Township Police Department's organization chart provides for one (1) **Captain's** position; and

WHEREAS, the position of **Captain** is vacant as a result of the retirement of Captain Shawn Waldron effective March 1, 2017; and

WHEREAS, in order to maintain adequate supervision within all bureaus of the Police Department, including its platoon organization, it is essential to the proper operation of the Department that a Lieutenant be promoted to the rank of **Captain**; and

WHEREAS, pursuant to N.J.S.A. 40A:14-118. and Section 53-3.1 under Chapter 53 of the Code of the Township entitled "Township Committee as Appropriate Authority Under Law", the Township Committee is deemed the appropriate authority in the appointment of such members, officers and personnel as shall be deemed necessary for the efficiency and routine day-to-day operations of the Police Department, and therefore has the final authority under law to determine promotions in the Police Department; and

WHEREAS, as the Executive Officer of the Police Department, it is the prerogative of the Chief of Police to recommend to the governing body the appointment of a Lieutenant to the rank and position of **Captain**; and

WHEREAS, the rank and position of **Captain** is essential to the administration and management of the Police Department requiring extensive and demonstrated knowledge of all Department operations; and

WHEREAS, the Lieutenant recommended for the position must have the necessary experience and expertise as a supervisor to discharge the duties and responsibilities of **Captain**; and

WHEREAS, it is the recommendation of Chief Roddy that **Lieutenant White** be promoted to the rank and position of **Captain** based on **Lieutenant White's** many years of service as a supervisor over the Patrol Division and Detective Bureau; and

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WHEREAS, in a memorandum dated February 22, 2017 to the Township Committeeman, Chief Mark Roddy submitted the name of **David White** to be promoted to **Captain** and provided the reasons for his recommendation; and

WHEREAS, **Lieutenant White** commenced employment with the Township as a law enforcement officer on August 5, 1996; and

WHEREAS, in accordance with the recommendation of the Chief of Police, it is the intention of the Township Committee, as the Appropriate Authority, to appoint **David White** to the position of **Captain** effective April 1, 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 the recommendation of the Chief of Police, the governing body, as the Appropriate Authority, hereby appoints and promotes **Lieutenant David White** to the rank and position of **Captain** effective Saturday, April 1, 2017.
2. As a **Captain**, Lieutenant White shall be compensated at the base salary of \$146,426.00 per annum under the Captain's Classification Guide as set forth in Ordinance No. 19-2015.
3. That certified copies of this resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and **Lieutenant White** for reference and information purposes.

RESOLUTION NO. 53-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE PROMOTING RYAN WILLIAMS TO THE RANK AND POSITION OF LIEUTENANT EFFECTIVE APRIL 1, 2017 AND ESTABLISHING HIS COMPENSATION AT \$136,210.00 PER ANNUM UNDER THE LIEUTENANT'S CLASSIFICATION GUIDE AS SET FORTH IN SALARY ORDINANCE NO. 19-2015

WHEREAS, the Hanover Township Police Department's organization chart provides for two (2) Lieutenant positions; and

WHEREAS, with the promotion of Lieutenant David White to the rank and position of Captain effective April 1, 2017, one of the two Lieutenant positions is vacant; and

WHEREAS, in order to maintain adequate supervision within all bureaus of the Police Department, including its platoon organization, it is essential to the proper operation of the Department that a Sergeant be promoted to the rank of Lieutenant; and

WHEREAS, pursuant to N.J.S.A. 40A:14-118. and Section 53-3.1 under Chapter 53 of the Code of the Township entitled "Township Committee as Appropriate Authority Under Law", the Township Committee is deemed the appropriate authority in the appointment of such members, officers and personnel as shall be deemed necessary for the efficiency and routine day-to-day operations of the Police Department, and therefore has the final authority under law to determine promotions in the Police Department; and

WHEREAS, in accordance with the Police Department's Policies and Procedures, under Chapter 18 of Volume 2, the promotional process for the rank of Lieutenant began on June 21, 2016 with the performance of oral examinations and culminated with the posting of test scores on June 23, 2016; and

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WHEREAS, in a memorandum dated June 23, 2016 to the Township Committeeman, Chief Mark Roddy submitted the names and final ranking of the three (3) candidates for promotion to the rank and position of Lieutenant; and

WHEREAS, subsequently on the same day, the Chief of Police advised the three (3) candidates as to their ranking in the promotional process and advised them that the promotional list will remain active for two (2) years until June 23, 2018; and

WHEREAS, the third highest score for the position of Lieutenant was attained by **Sergeant Ryan Williams**; and

WHEREAS, **Sergeant Williams** commenced employment with the Township as a law enforcement officer on January 1, 1998; and

WHEREAS, in accordance with the final test scores established through the Police Department's promotional process, as set forth in the Department's Policies and Procedures, it is the intention of the Township Committee, as the Appropriate Authority, to appoint **Ryan Williams** to the position of **Lieutenant** effective April 1, 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. Pursuant to N.J.S.A. 40A:14-118 and Section 53-3.1 of Chapter 53 of the Code of the Township entitled Police Department, and in accordance with the final promotional scores for the position of Lieutenant, the governing body, as the Appropriate Authority, hereby appoints and promotes **Sergeant Ryan Williams** to the rank and position of **Lieutenant** effective Saturday, April 1, 2017.
2. As a Lieutenant, **Sergeant Williams** shall be compensated at the base salary of \$136,210.00 per annum under the Lieutenant's Classification Guide as set forth in Ordinance No. 19-2015.
3. That certified copies of this resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and **Sergeant Williams** for reference and information purposes.

RESOLUTION NO. 54-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE PROMOTING PAUL GUNDERSDORF TO THE RANK AND POSITION OF SERGEANT EFFECTIVE APRIL 1, 2017 AND ESTABLISHING HIS COMPENSATION AT \$114,483.00 PER ANNUM UNDER STEP 1 OF THE SERGEANT'S STEP CLASSIFICATION GUIDE AS SET FORTH IN SALARY ORDINANCE NO. 21-2014

WHEREAS, the Hanover Township Police Department's organization chart provides for five (5) sergeant positions; and

WHEREAS, with the promotion of Sergeant Ryan Williams to the position of Lieutenant effective April 1, 2017, one of the five (5) sergeant positions is vacant; and

WHEREAS, in order to maintain adequate supervision within all bureaus of the Police Department, including its platoon organization, it is essential to the proper operation of the Department that a patrolman be promoted to the rank of sergeant; and

WHEREAS, pursuant to N.J.S.A. 40A:14-118. and Section 53-3.1 under Chapter 53 of the Code of the Township entitled "Township Committee as Appropriate Authority Under Law", the Township Committee is deemed the appropriate authority in the appointment of such members, officers and personnel as shall be deemed necessary for the efficiency and routine day-to-day operations of the Police Department,

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and therefore has the final authority under law to determine promotions in the Police Department; and

WHEREAS, in accordance with the Police Department's Policies and Procedures, under Chapter 18 of Volume 2, the promotional process for the rank of sergeant began on March 15, 2015 with the performance of oral examinations and culminated with the posting of test scores on April 7, 2016; and

WHEREAS, in an e-mail memorandum dated April 7, 2016 to Township Committeeman and Director of Public Safety George F. Coppola, Captain Shawn Waldron presented the top six (6) candidates with their final scores for the position of Sergeant; and

WHEREAS, subsequently on the same day, the Captain of Police advised the six (6) candidates as to their ranking in the promotional process and advised them that the promotional list will remain active for two (2) years until April 7, 2018; and

WHEREAS, by resolution dated August 11, 2016, Patrolman John Schauder, the officer who received the third highest test score, was promoted to sergeant; and

WHEREAS, the fourth highest score for the position of sergeant was attained by **Patrolman Paul Gundersdorf**; and

WHEREAS, **Patrolman Gundersdorf** commenced employment with the Township as a law enforcement officer on July 1, 2002; and

WHEREAS, in accordance with the final test scores established through the Police Department's promotional process, as set forth in the Department's Policies and Procedures, it is the intention of the Township Committee, as the Appropriate Authority, to appoint **Paul Gundersdorf** to the position of **Sergeant** effective April 1, 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. Pursuant to N.J.S.A. 40A:14-118 and Section 53-3.1 of Chapter 53 of the Code of the Township entitled Police Department, and in accordance with the final promotional scores for the position of sergeant, the governing body, as the Appropriate Authority, hereby appoints and promotes **Patrolman Paul Gundersdorf** to the rank and position of **Sergeant** effective Saturday, April 1, 2017.
2. As a **Sergeant**, **Patrolman Gundersdorf** shall be compensated at the base salary of \$114,483.00 per annum under Step 1 of the Sergeant's Step Classification Guide as set forth in Ordinance No. 21-2014.
3. That certified copies of this resolution shall be transmitted to the Chief of Police, the Township's Chief Municipal Finance Officer and **Patrolman Gundersdorf** for reference and information purposes.

RESOLUTION NO. 55-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING DEVIN TYLER VERDERBER AS A REPLACEMENT PART-TIME PARK MAINTENANCE WORKER ASSIGNED TO THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT EFFECTIVE MONDAY, APRIL 3, 2017 AND ESTABLISHING HIS COMPENSATION AT \$15.61 PER HOUR UNDER JOB GROUP I, SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 9-2016 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A

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**SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND
CRIMINAL HISTORY BACKGROUND CHECK)**

WHEREAS, with the elevation of Nicholas Didow to the position of Laborer I/Sanitation Collector I effective October 3, 2016, a need exists to fill the vacant part-time Park Maintenance position in order to assist the Public Works, Buildings and Grounds and Park Maintenance Department with various tasks and duties during all seasons of the year; and

WHEREAS, in accordance with the Township's employment policy and procedures, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department (hereinafter referred to as the Superintendent of the DPW Department) received two (2) job applications; and

WHEREAS, one of the two (2) applicants removed his name from consideration for the part-time position; and

WHEREAS, it is the recommendation of the Superintendent of the DPW Department that **Devin Tyler Verderber**, be hired to fill the vacant position and work a maximum of twenty-nine (29) hours per week; and

WHEREAS, subject to the Township's Policies and Procedures, **Mr. Verderber** will be required to receive a satisfactory medical examination, negative drug test and criminal history background check as a conditional offer of employment.

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

1. That **Devin Tyler Verderber** residing at 33 Rainbow Trail in Denville, New Jersey 07054 is hereby appointed to serve as a replacement Park Maintenance Worker assigned to the Public Works, Buildings and Grounds and Park Maintenance Department effective Monday, April 3, 2017.
2. **Mr. Verderber** shall work a maximum of twenty-nine (29) hours per week and be compensated at the rate of \$15.61 per hour under Job Group I, Schedule "B" and Salary Range Guide "D" as set forth in Salary Ordinance No. 9-2016.
3. In accordance with the requirements of the Township's Employee Job Performance Evaluation System, as described in full under Section 61-18 of Chapter 61 of the Code of the Township entitled Salaries and Compensation, **Mr. Verderber** shall serve a six (6) month probationary period commencing April 3, 2017 and ending on October 3, 2017. The Superintendent of Public Works, Buildings and Ground and Park Maintenance shall submit an Employee Job Performance Evaluation at least twenty (20) working days prior to the expiration of the six (6) month probationary period. In the event that **Mr. Verderber** receives an unsatisfactory job performance evaluation during his probationary period, **Mr. Verderber** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.
4. This offer of employment is conditional and subject to **Mr. Verderber** receiving a satisfactory medical examination, negative drug test and negative criminal history record information check, all in accordance with the Township's hiring practices as set forth in the Township's Personnel Policies and Procedures Manual and Section 61-29.N(1) through (4) entitled "Alcohol and Drug Testing Policy for Civilian Employees."
5. Pursuant to Township policy as it pertains to part-time employees, **Mr. Verderber** shall not be eligible to receive any prior service credit or

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receive and accrue any paid vacations, sick leave, medical and dental insurance health benefits coverage of any kind whatsoever.

6. That certified copies of this resolution shall be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Township's Chief Municipal Finance Officer and **Mr. Verderber** for reference and information purposes.

RESOLUTION NO. 56-2017

A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER PROCLAIMING THE WEEK OF MARCH 19, 2017 THROUGH MARCH 25, 2017 AS "NATIONAL POISON PREVENTION WEEK" IN HANOVER TOWNSHIP

WHEREAS, Congress designated the third full week in March to be **National Poison Prevention Week** (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine and heroin remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

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WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings); and

WHEREAS, it is the intention of the Township Committee to raise awareness within the Township of Hanover of the dangers of potentially poisonous medicines, household chemicals and other substances by proclaiming the week of **March 19 through March 25, 2017** as "**Poison Prevention**" week in Hanover Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that it hereby proclaims the week of **March 19 through 25, 2017** as **National Poison Prevention Week** in Hanover Township and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

RESOLUTION NO. 57-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE ENDORSING THE SUBMISSION OF A MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND 2017 CONSTRUCTION GRANT APPLICATION IN THE AMOUNT OF \$40,000.00 FOR THE PURPOSE OF PRESERVING HEADSTONES AT THE TOWNSHIP'S HISTORIC WHIPPANY BURYING YARD AND FURTHER PLEDGING A \$10,000.00 CASH MATCH

WHEREAS, the Township of Hanover is the owner of the historic 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 gravestone monuments/markers at the Burying Yard; and

WHEREAS, as a result of the deterioration and disintegration of various headstones, the Landmark Commission proposed a long term plan to stabilize, restore and preserve various interment monuments, gravestones and markers; and

WHEREAS, to achieve the goals and objectives of preserving and restoring various headstones at the Whippany Burying Yard, the Township retained the services of artisans having experience and expertise in the repair, rehabilitation and restoration of gravestones; and

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WHEREAS, since 2002, the Township has completed five (5) phases of successfully preserving and restoring forty (40) headstones at the Cemetery; and

WHEREAS, in September, 2016, the Township Committee awarded a contract for the restoration of an additional seventeen (17) gravestones which are currently being restored; and

WHEREAS, the Landmark Commission is interested in continuing work to restore and preserve additional gravestones at the Cemetery; and

WHEREAS, the Landmark Commission has selected twenty (20) "top priority" gravestones in need of restoration as identified in the Whippany Burying Yard Historic Preservation Plan; and

WHEREAS, the Landmark Commission, with the support and endorsement of the Township Committee, is applying to the County of Morris for a 2017 Construction Grant in the amount of \$40,000.00 to be applied toward the \$50,000.00 project cost to continue its work in protecting and preserving the artifacts of an important historical Township and County landmark; and

WHEREAS, in support of the Township's application for a \$40,000.00 grant through the Morris County Historic Preservation Trust Fund, the Township Committee commits to a match of \$10,000.00 in cash, or 20% of the total project cost of \$50,000.00.

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

1. The governing body hereby endorses and supports the submission of a 2017 Construction Grant Application in the amount of \$40,000.00 to the County of Morris' Historic Preservation Trust Fund. The purpose and intent of the Grant Application is to assist the Township in continuing its work to restore and preserve additional gravestones at the Township's historic Whippany Burying Yard.
2. To support the work to be performed under the Grant Project, the governing body commits and guarantees a \$10,000.00 cash match, or 20% of the \$50,000.00 project cost.
3. That a certified copy of this resolution shall be submitted to the County of Morris along with the Grant Application, to the Landmark Commission, Township Engineer and Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 58-2017

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH LAGUARDIA & ASSOCIATES ENTERTAINMENT & PRODUCTIONS IN AN AMOUNT NOT TO EXCEED \$19,100.00 AS AGENT AND PRODUCER OF FOUR (4) LIVE VOCAL CONCERTS ON JULY 10, 17, 24, AND 31 2017 WHICH CONCERTS SHALL BE HELD AT LOWER MALAPARDIS PARK IN CEDAR KNOLLS, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii)

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-5.(1)(a)(ii), the Township has a need to retain the services of a consultant who serves as an agent to professional vocal artists; and

WHEREAS, the Township's Recreation and Park Administration Department wishes to host a 2017 summer concert series offering the residents of the Township with an opportunity to take a trip down memory lane by enjoying the nostalgic

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music and talent of famous recording and performing artists from the 1950's through the 1980's; and

WHEREAS, in order to assist the Recreation and Park Administration Department in producing and coordinating a live summer concert program, the Superintendent of the Recreation and Park Administration Department requested a proposal and quotation from a consultant who serves as an agent to performing artists, and has the necessary expertise and experience in the field of entertainment to help municipalities sponsor community events which headline top name entertainers from the past and present; and

WHEREAS, LaGuardia & Associates Entertainment & Productions (hereinafter referred to as **LaGuardia & Associates**) located at 388 Pompton Avenue, in Cedar Grove, New Jersey 07009 submitted a satisfactory proposal based on the needs of the Township of Hanover, to perform consultant entertainment services which includes the engagement of four (4) vocal groups and furnishing the necessary sound amplification equipment and technician for each of the concerts; and

WHEREAS, the award of a contract to **LaGuardia & Associates** may be narrowly construed as an Extraordinary, Unspecifiable Service in that the services to be rendered by the consultant can be classified as specialized in nature in the field of artistic endeavor related to the engagement and production of live entertainment by recording and performing vocal artists; and

WHEREAS, LaGuardia & Associates shall assist the Township in the production of the Township's 2017 Summer Concert by engaging four (4) vocal groups to perform on the nights of July 10, July 17, July 2, and July 31 2017 which performances shall take place at Lower Malapardis Park in the Cedar Knolls Section of the Township of Hanover; and

WHEREAS, various private sector businesses and corporations within the Township have contributed money to underwrite the cost to hire **LaGuardia & Associates** and shall serve as sponsors of each of the concerts without any property taxpayer money being utilized; 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 et seq., the Township's Business Administrator, in his capacity as the Qualified Purchasing Agent, has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), and certified in writing that the value of **LaGuardia & Associates'** consultant services during calendar year 2017 will not exceed \$19,100.00; and

WHEREAS, because the value of the contract exceeds \$17,500.00, **LaGuardia & Associates** is required to complete and submit a Business Entity Disclosure Certification form, which certifies that **LaGuardia & Associates** 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 **LaGuardia & Associates** from making any reportable contributions for the term of the contract; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26, **LaGuardia & Associates** is required to file a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, the total contract amount with **LaGuardia & Associates** shall not exceed \$19,100.00 which funds are available and deposited in the Reserve for Recreation Account No. 190-0111-401.

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

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1. The Mayor and Township Clerk are hereby authorized to execute a contract with **LaGuardia & Associates Entertainment & Productions** located at 388 Pompton Avenue, in Cedar Grove, New Jersey 07009 for the purpose of providing the Township with consultant entertainment services which includes the engagement of four (4) vocal groups and furnishing the necessary sound amplification equipment and technician for each of the concerts. The concerts shall be held on the nights of July 10, 17, 24 and 31, 2017 at Lower Malapardis Park in the Cedar Knolls Section of the Township.

2. The total contract amount shall not exceed \$19,100.00. Funds for the payment of **LaGuardia & Associates** and the four (4) vocal groups engaged by the consultant have been deposited by the Recreation and Parks Administration Department in Reserve for Recreation Account, Line Item No., 190-0111-401, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq., and are available to meet the costs associated with the production of the concerts.

3. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service", in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law in that the services to be rendered by the consultant can be classified as specialized in nature in the field of artistic endeavor related to the engagement and production of live entertainment by recording and performing vocal artists.

4. A brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

RESOLUTION NO. 59-2017

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 1, 2014, a lien was sold on Block 3002, Lot 17, also known as 59 North Jefferson Road, Whippany, New Jersey 07981, for 2013 delinquent taxes; and

WHEREAS, this lien, known as Tax Sale Certificate 2014-04, was sold to US Bank Cust for BV001 Trst & Crdtrs for a 0% redemption fee and a \$7,600.00 premium paid; and

WHEREAS, **Melissa Winters**, owner has affected redemption of Certificate 2014-04 in the amount of \$12,127.33.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$12,127.33, payable to US Bank Cust for BV001 Trst & Crdtrs, 50 South 16th Street, Suite 1950, Philadelphia, Pa. 19102 for the redemption of Tax Sale Certificate 2014-04.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$7,600.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 60-2017

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 1, 2016, a lien was sold on Block 1302, Lot 1, also known as 30 Summit Avenue, Cedar Knolls, New Jersey 07927, for 2015 delinquent taxes; and

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WHEREAS, this lien, known as Tax Sale Certificate 2016-03, was sold to Christiana T.C./FC & E 1/First Trust Bank for a 0% redemption fee and a \$2,000.00 premium paid; and

WHEREAS, Mr. & Mrs. DeFillipps, owner has affected redemption of Certificate 2016-03 in the amount of \$4,761.45.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$4,761.45, payable to Christiana T.C./FC&E2/First Trust Bank, P.O. Box 5021, Philadelphia, Pa. 19102-502 for the redemption of Tax Sale Certificate 2016-03.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$2,000.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 61-2017

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
3704	23		Nicholas & Susan Mirabella 4 Llewellyn Court Whippany, NJ 07981	\$2,433.28
9101	15		Margaret Pinnix 49 Woodland Ave Whippany, NJ 07981	\$1,552.24

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

PAYMENT OF BILLS

The governing body approved a grand total disbursement of **\$4,635,018.39** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

RAFFLES

- RL-3005 – Xaviarian Guild of the Acad. of St. Elizabeth – on premise raffle**
- RL-3006 – Morris Cty Retirees Educ. Assoc. Philanthropic–on prem. raffle**
- RL-3007 - Whippany Park Booster Club – 50/50 on premise**
- RL-3008 - Jersey Battered Women's Ser., Inc. – tricky tray**
- RL-3009 - Jersey Battered Women's Ser., Inc. – on premise 50/50**
- RL-3010 - Jersey Battered Women's Ser., Inc. – off premise raffle**

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

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OPEN TO THE PUBLIC

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

Howard Olson, 93 Griffith Drive, Whippany: Just a quick question about Resolution F. It pertains to \$40,000.00 of repair work that is going to be done or has been done?

Mr. Giorgio: Howard, this is that we are applying for a grant that is due on March 31st to repair approximately 20 grave stones at Whippany Burying Yard and that requires a match of \$10,000.00 from the Township funds that were appropriated in 2017 in the Current Fund Budget. That application will be submitted on or before March 31st so no work has been done on those grave stones.

Mr. Olson: With the \$40,000.00 that we are going to spend on it who checks this over and who verifies that the work is done and done properly because it seems like

Mr. Brueno: We haven't gotten the money yet right?

Mayor: We have a grant application before the county.

Mr. Brueno: We have to get the money first, then decide who is going to do the work.

Mr. Olson: Then it will be approved? If we did get the money.

Mr. Brueno: Last year it didn't get approved, so unfortunately and we are hoping it gets approved this year. Last year it didn't.

Mr. Giorgio: Last year the Township funded the repair of 17 grave stones and the Township hired a man by the name of McGowan, he is a conservator who has expertise in the repair of gravestones and he has been the overseer or the onsite inspector to make sure that the company that was hired last year does all the repair work in accordance with the specification that the Township prepared.

Mr. Olson: That was my question, thank you.

Mr. Giorgio: That will be done also if the Township gets the grant.

Mr. Coppola: It's a very extensive process, the Landmark Commission and between Len Fariello and Mike Czuchnicki and Kelli Schanz, they spent hours and hours working with the Morris County Preservation Group to work up the documents for the Grant. We put so much into it last year and they didn't pass it, we went to a meeting to find out why and to get a better feel for it; but the Town was good enough to put \$40,000.00 of our own money ~ but the fact of the matter is that those stones are deteriorating and that's the history. That's the oldest historic site in Morris County, 1718, it's important that those stones get the restoration. If you go out in that hallway in that showcase brass plaques that are going to be mounted over at the Burying Yard. That will denote all of the information that is currently on those gravestones, it's a big job it's a significant job and it's not just repairing the stones it's the hedge line, the gates, they are working on everything.

Mayor: George is understating that whole process let me tell you, having gone to a meeting as we all did with the County on this, they underwrite grants for churches, underwrite grants for other historic sites, even houses, but a burying yard a revolutionary war soldiers in it, and with Civil War Soldiers in it and stones that are the pages of history they can't find a paragraph in their grant application that lets us get money for that.

Mr. Giorgio: The oldest cemetery in Northern New Jersey founded in 1718.

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Mayor: The floor is still open.

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

OTHER BUSINESS

Mayor: We would be remiss if we did not recognize the promotions that were made in the resolutions in the consent agenda that we are about to sign on, we are promoting David White to the rank of Captain effective April 1st and he will be sliding into retired Captain Waldron's spot, then that delivers some promotions we are promoting Ryan Williams, Sgt. Williams will be Lt. effective April 1st and finally Paul Gundersdorf is going to rank of Sgt. effective April 1st, so with the retirement of Chief Gallagher and promotion of Chief Roddy it created a whole series of movement of the men that's a good thing, an opportunity for them to move up in rank and position within the Department to take on different responsibilities so we congratulate you all gentleman. Continue the good work that you are doing. That is fantastic.

Member Gallagher: Tomorrow night at Mennen Arena is week 10 of 10 Friday nights at Mennen Arena. Last Friday night, we got the numbers from our big Law Enforcement Night and here they are; we had 278 skaters, 75 to 80 law enforcement officers, plus 100 additional adults; and then several younger children accompanied by their parents and older siblings. It was a big night, successful night, and what we are going to in introducing our Hanover's big nights, we are actually going to invite law enforcement to come and do an encore and we are reaching out to our fire departments to have them there also, and they have been there for the last three years, so thank you to both fire houses, you both are great. We have a lot more things on the horizon that is going to be Friday night May 12th. Also, starting next week, we are going to do four consecutive Friday nights at the Florham Park Roller Rink, we are talking to several surrounding municipalities about our big Friday nights at the pool; we are talking to Madison, East Hanover, Florham Park and one more town that I will not announce yet, but the kids are going to be busy with very good clean fun in a safe environment without the introduction of drugs and alcohol, and that is one of our policies that we are trying to introduce the fact that they can have a great time with their friends by staying clean and having a good time.

DPW thankfully they already have been working on our fields, our baseball fields look great, they have already and almost finished most of their spring cleanup. They have done a lot of road work, and patching this winter because the weather has been warmer and unfortunately we are probably going to be out salting and probably pushing tomorrow and maybe next Tuesday so maybe after that we will start talking about Bob's big opening day ceremony with the Little League Parade and the Bee Meadow Pool and we won't be talking about salt and pushing snow, but that's it. If you do go out tomorrow morning please be careful.

Mayor: The programs that Ace mentioned are really tremendous it's an offshoot of Substance Committee here in Hanover Township but it's got real arms and legs here, reaching out to Mayor Taylor in Florham Park, as well as Madison, etc., so you are doing a great job Ace, keep it up we know where our kids are on Friday nights.

Mr. Ferramosca: Hanover's Silver Certified Green Team is sponsoring an event called Spring Free Paper Shred Day with Employment Horizons that will be on Saturday, April 29th at Employment Horizons on Ridgedale from 8am -11am, so we encourage you to please come out and participate. It's a good cause and we hope to see you there. I would also like to point out a couple of issues on the Hanover's website. Hanover's website has been redesigned and we all know it is user friendly but I want to point out three action oriented pieces on that website 1) you all hear me all the time about it's all about the roads; well sometimes you also get potholes, so if you see a pothole we want to know about it. You can go to the website and click the button and we monitor it and we will respond and we can manage it more effectively if you notify us; 2) on that front page of that website JCP&L if there is a power outage if you see a power outage please report the information about it through the website as well. If you

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see a street light lamp out, we are very keen about public safety in Hanover Township, spring is coming and we would like to see all of these lights working. So, if you see a light out please notify us, use the website; and lastly 3) if you haven't done so already EverBridge, it's a great service, it keeps you well notified about emergency notifications within Hanover Township and I think I would encourage you to do it. You can structure your notifications as you best see fit.

Mayor: And how do I do that John?

Mr. Ferramosca: You contact the website and click on EverBridge and click on the link and it will take you through it in easy steps. And if you haven't signed up for this one already you are missing out on information. We have an excellent E-Blast system and I highly encourage you. There are almost 1,000 of your neighbors that are already signed up for E-Blast. We encourage you to use that website, report those potholes, JCP&L if lights out, EverBridge emergencies and E-Blast just to keep yourself informed as to the many things that are going on in Hanover Township.

Mayor: John brings up EverBridge, but when you go into that site even if you are signed up for it and you want to amend something the site gives you opportunities to choose the information that you want, from very critical information to not so critical information. If you don't want to know when a street is closed you can check that off that you don't want that type of information and there are about half a dozen or more different areas of classifications on EverBridge for you to check off, so some people have called me because I really don't want to know about school closings or whatever so fine go back onto the website and how to close out that portion of it.

Mr. Brueno: Some things from the Recreation Department, April 1st Hoping Down the Bunny Trail at the Recreation Center for kids young and old alike, if you would like to sit and have a picture taken with the Easter Bunny that is 10-12 April 1st.

April 12th, we are going to see the Million Dollar Quartet at the PaperMill. at 4:00 p.m., the bus leaves the Recreation Center and dinner at Charlie Browns, a great show for probably half the price or less of Broadway.

April 22nd Opening Day, we hope there is no snow on the ground.

May 6th the fishing contest, hopefully the pond won't be frozen given the upcoming weather we will be moving the fishing contest from Bee Meadow Pond over to Malapardis because of some anticipated construction so there was a time when the event would take place at both ponds simultaneously, then we moved it to one now we are moving it to give the Cedar Knolls people an opportunity to catch some trout.

We also heard there is a delayed opening in Hanover Township schools for tomorrow so please be careful on the roads. If you don't have to go out tomorrow morning please stay in.

Mr. Coppola: Yes, before I begin I would like to introduce some of the folks in our audience this evening, first of all with us from Fire District 3 we have with us Chief DiGiorgio, they are going to make a presentation to us about EMS services so also along with us is Deputy Chief of EMS Bob O'Hare and we have three of our Fire Commissioners with us as well Chairman Michael Dugan, Commissioner Maria Florio and our newly re-elected Commissioner Peter DeNegris. We welcome all of you, there will be a presentation after this meeting everyone is invited to sit down and listen.

Veteran's Alliance we met last night, Memorial Day Parade will begin with breakfast from 7-8:15 at the Community Center; 8:30-9:00 Memorial Services outside here in our parking lot area and 9:30 the parade will start assimilating at the High School and then the parade should start shortly thereafter. Buses will be provided to go back and forth. I also had another meeting with District 2 Fire Department; their 5K run is going to be May 7th. The Educational Foundation met tonight and their 5K run is going to take place on June 3rd and the PBA 5K run will take place in October, so all of you runners who want to get moving and get your heart rate up be ready, don't look for me, I'm going to do the walking part no running part.

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Lastly, I want to say congratulation to all of our newly promoted Officers, Lt. White to Captain, Sgt. Williams to Lt. and Patrolman Gundersdorf to Sgt. and we also have another hirer which will bring our ranks back up to 30. What I would like to acknowledge Chief Roddy has now, I said this early on in 2016, his department is going through a major transition, we are finally at the point where through the grace of God that nothing happens, we should be set there for a while, so I congratulate all of our Police Officers, the newly elected officers to their positions and I say it over and over again anytime I'm in that Police Station I say "be safe, be careful" today there is a war on Police, be safe and be careful, we want you all to go home at night.

Mayor: Thank you George, you have a presentation tonight? We can do it right out here if you want Chief. We can do it out here.

Member Coppola: Chad we can do it out here or in the back.

Chief DiGiorgio: Yes, in the conference session would be ok.

Mayor: Just so you know you had an opportunity to do it in public but they want to do it in the conference session. Transparency reigns supreme.

We are moving steadfastly to our May 1st date which we anticipate will be the opening date of the Stoney Brook Farm. The farm is a beautiful project that we are finishing up ~ 140 odd gardens that will be available to the citizens of Hanover Township very shortly. We are finishing up on the registration details, to find it, go down Stoney Brook to the parking lot back there by the soccer field, and you will see the garden, nicely fenced, cleared, leveled, soils are put in and everything is ready to go, plots will be given out on a first come, first basis, and we are hoping all the produce from this farm aside from what you take home for your own families etc., whatever additional produce you have will go to various missions inside the county Interfaith Food Pantry being one, etc., so we are going to do all we can to keep food on the table for all of our people in our County.

ADJOURNMENT

Motion made to close at 9:27 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
