

JULY 12, 2018

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, July 12, 2018, 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, Cahill and Mihalko

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

OPENING PRAYER

Almighty God, we ask that you bless this governing body with an abundance of wisdom and understanding so that every deliberation will result in actions which will promote the common good and the general welfare for all of the people of Hanover Township...AMEN

PRESENTATION OF HANOVER TOWNSHIP DISTINGUISHED COMMUNITY SERVICE AWARD TO THE HANOVER ROTARY

Mayor: For the benefit of those who are going to catch this on YouTube Hanover Rotary meets at the ShopRite on Hanover Avenue Thursday mornings at 7:30 and if you are interested in the Rotary and all the programs that they do and the events that they partake in I'm sure they will all welcome you if you would like to stop by and have a cup of coffee over there.

OPEN TO THE PUBLIC

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

Rocco Marucci, 36 Crescent Drive, Whippany: I have two things actually, first thing is the most important thing. There is a big drainage problem on Horse Hill Road and I'm sure you are aware of it. My concern is that my son goes to the YMCA School there and it's not just an access problem. The water actually floods the road and it pops the curb and it actually flows through the parking lot of that school and it has happened about three times this year and there is a lot of development happening on Hanover Road with a lot of water coming down that way and I think it's something that should be looked at and I'm sure the Police know about it and I'm sure they have been there coning off the road, it actually happened last Tuesday.

Mayor: Where is this?

Mr. Marucci: Low point on Horse Hill near Saddle Road.

Mayor: Gerry?

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Mr. Maceira: We have been having some issue from the stream that drains from the Countrywood area and at that intersection of Saddle Road and Horsehill there is a pipe capacity issue there and not only that section of Countrywood and then you have Hanover Avenue from the Shoprite down that hill and it all converges into that system there. We have looked at it and we are looking at different options but it's not an easy fix.

Mr. Marucci: I get it, I'm in Municipal government myself. It gets so much water there that the road pops the curb.

Mayor: We just put that road in a couple of years ago.

Mr. Marucci: Which one?

Mayor: Saddle Road

Mr. Marucci: Saddle Road is an industrial road the dead end. That road has been there for a very long time, that's not new.

Mr. Maceira: The Mayor is saying that we just paved that road.

Mr. Marucci: I get it. It's not just an access issue right when the road is flooded multiple times a year; there is about 100 plus kids in that school between newborn to 5 years old that are walking in the parking lot with water flowing through and I have videos and pictures that I can send to you on the school. I have talked to them at the school and this has happened on a number of occasions so this should be a high priority concern I think.

Mr. Maceira: We are aware of it, and, the Police are aware of it, and, again high intensity storms the system just can't handle the capacity; obviously there is a capacity issue. We are looking at different ways to try and solve that whether it's a parallel split that drainage support so there are two systems just to create some more capacity.

Mayor: What phase is that?

Mr. Maceira: We are just looking into this now. At some point, we will be able to give a recommendation to the Township Committee.

Mayor: We have it on the radar screen and the engineer tells me that they are going to examine it to make a recommendation to the Committee. So, whatever the improvement costs are, we will have to take a look at it and do what is necessary.

Mr. Marucci: Second thing is that some of you might be aware, I actually, a few months ago I guess there was a vacancy on the zoning board and I actually put in my resume in with an application and I haven't heard anything about it. I know there are probably multiple applicants I just didn't know the process what happens.

Mr. Giorgio: Well Mr. Marucci, as I said to you in my letter, your application was accepted and submitted to the Township Committee for their review. And, if the Township Committee wanted you to come in for an interview we would let you know. And, so that is where we are at this point.

Mr. Marucci: I saw there was a couple of interviews today, so I brought my calendar I could schedule something too if you would like. I would be more than happy to volunteer my time. I didn't know how many applicants you get and I didn't know the process.

Mayor: The contact would come through the Administrator so if the Township Committee wants to interview you or bring you in for a discussion, you would get notified by the Administrator.

Mr. Marucci: Do you interview everyone? Or just whoever you select?

Mr. Giorgio: I think it's really up to the Township Committee to decide on whom they want to interview so just because you submitted a resume and this is policy, a long

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standing policy; it is up to the Governing Body to decide who they want to interview. So it is not automatic.

Mr. Marucci: So you can put a resume in and just not get an interview.

Mr. Giorgio: That is correct.

Mr. Marucci: I'm sorry if I sound dumb, every town acts differently and just trying to find out the process and see where I stood.

Mr. Giorgio: It's a legitimate question.

John Scagliozi, 8 Lionel Place, Whippany: I've lived in town 58 years and I was here about a year ago concerning the brick yard clean up. And, phase 1 went really good and we got it done, me and Dave Leo, Rutgers, Brian Foran, Brian Pillion but now I'm worried about what you guys are jumping to with the boat thing and the brickyards. I don't think we are ready to put boats in there cause the cleanup in the back is outrageous blow downs. There are so many trees down and Brian Pillion had the arborist down there Thursday and he took like 10 steps down there and said it was a disaster. There are so many blow downs back there you cannot access around the ponds. Some of the trees are leaning and they are dangerous and they are still hanging up on other trees and they are old oaks and they are taking down from the roots and they are blown right out of the system along the whole stretch of the ponds. You need a professional tree service in there with skidders to clean this up at the ponds. I see on the sign yesterday about you wanting to put boats in the first pond; I think that we are jumping the gun on the boat thing. I think we need to take steps at a time and we took the first step to cleaning up the front pond and the road so people can fish there and access it again. And, now we need to take the next step and cleaning it up so you can actually access the ponds if something happens; there is no way to access the ponds to even put the boat in there or rescue. I'm talking about the front, the back, the side I'm talking about everything.

Mr. Mihalko: I thought the front was clear. Did anyone else see otherwise?

Mr. Scagliozi: Well where are you going to put a boat in?

Mr. Mihalko: Right at the ramp?

Mr. Scagliozi: Where is there a ramp?

Mr. Mihalko: You know where the ramp is, you showed it to me.

Mr. Scagliozi: It's overgrown. You can't access the second pond because it's overgrown.

Mr. Mihalko: There is no boating in the second pond or the third.

Mr. Scagliozi: There was boating in the second and third all this time and there is no boating in the second or the third?

Mr. Mihalko: Right, cause the police are concerned about the access getting back there.

Mr. Scagliozi: That's what I'm worried about. How are you going to access?

Mr. Mihalko: You shouldn't be boating in the second and third pond and if you see that then contact the police.

Mr. Scagliozi: I'm not going to contact anybody. There always was boating kayaks it always has been legal to boat in the second and third pond but not in the first pond.

Mr. Mihalko: Well now it's been reversed.

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Mr. Scagliozi: Well who reversed it and how come the public does not know about it.

Mr. Mihalko: Well, we did it and it was discussed at several meetings and I even talked to you about it.

Mr. Scagliozi: Well, you never got back to me.

Mr. Mihalko: Yes, I did.

Mr. Scagliozi: No, you didn't. I did all the leg work myself on this and I'm just trying to tell you that

Mr. Mihalko: Oh, and, you did a great job with that.

Mr. Scagliozi: I'm just trying to tell you that you are rushing something that has to be manicured. Have any of you taken a walk back there? Has anybody even been back there to see what I'm talking about?

Mayor: Boating was always allowed on the ponds. It never was a point not. We had a tragic accident but the allowing of boating on the pond never rescinded and I think what Committeeman Mihalko was talking about is most recently the Recreation Department came back and with new regulations on the kinds of boating or the kinds of boats that we can use on the pond in the way of smaller safe type of boats in that nature. Now you are talking about access to getting those boats on the pond is that what you are concerning?

Mr. Scagliozi: I'm talking about cleaning it up first and then moving to this next step. I just think you are jumping the gun a little bit here. How many boats do you think you're going to put in there? It's only so big, you can only allow three or four boats in there at a time and I mean you want to open it up to the public.

Mayor: There is a registration required but the amount of boats on the pond I think that is something that Recreation is going to have to deal with and regulate. I don't think it's going to turn into Barnegat Bay, let's put it that way.

Mr. Scagliozi: But it is only so big and I think we are making a mistake and I've lived here for 58 years and I clean the brickyards up. I'm down there every day. I put garbage cans down there. I go down there every three days and I empty them and, I bring them up to the town and I dump them. I do a lot of work down there. And, I think being left alone was good and now we are opening it up to out of towners and open it up to all of this stuff it's going to cause a problem I think in the long run. I don't think the ponds are ready for this right now because there is so much work to do before we get to this point, I think we all need to take a walk back there and see what is back there and see what is going on. Once you see it you will be like I can't believe it. There is stuff from Sandy there that has never been cleaned up. It's still there.

Mayor: Let's find an approach to this Mike. We can discuss with Recreation to look into this?

Mr. Mihalko: We can talk to Brian and take a team out there to see and get Brian's opinion. Again, back ponds are closed to boating. The front pond is open. I haven't seen anything that was an issue, but, I will certainly look. We don't want any danger there.

Mr. Scagliozi: How come the back ponds are closed now?

Mr. Mihalko: Again, because of the access. The Police were not satisfied with the access to them.

Mr. Scagliozi: It's actually easier to get to the third pond than it is to the first pond. If you take the road back there, you can drive right to the third pond.

Mr. Mihalko: I understand and agree with you but until we can agree that the access is adequate they asked that we keep it closed.

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Mr. Scagliozi: And, another thing, how many boats do you think you are going to be able to put in there?

Mr. Mihalko: So far we have the registration out and you do need to register your boat and we have one registration. If it gets out of hand, then we will have to address it, but I don't see it being an issue.

Mayor: If we get two, I don't know what we are going to do.

Mr. Scagliozi: If we get three, I don't know what we are going to do. You can sit there and laugh all you want but it's going to be a problem.

Mayor: I think we are with you.

Mr. Scagliozi: It's going to be a problem.

Mr. Mihalko: If it is going to be a problem, then we will have to address the problem. So, are you saying to close it off so we don't have a problem.

Mr. Scagliozi: I say leave it the way it was for the last 100 years. What is wrong with the brickyards the way it was? Why mess with it? Why open a door that you don't have to open here. People use it all the time. People bike back there, people walk back there, and, they use it now. You want to let out of towners boat there?

Mr. Mihalko: Everyone has been allowed there.

Mr. Scagliozi: It says residents only.

Mr. Mihalko: That's incorrect.

Mr. Scagliozi: Now, it's incorrect right?

Mr. Mihalko: It has been incorrect; you know that we have talked about it.

Mr. Scagliozi: No, no I don't. It's private property. If you want to sit there and change things but, you are not ready to change things yet. You don't know what the issues are back there to change them. You want to rush into everything but you don't want to take the steps first.

Mayor: In fairness of this conversation, there has been a lot of interest in people thinking that they could not boat on the pond over the years. There has been a lot of interest from my office alone people wanting to use the pond and it's a recreational amenity that Hanover should have and we want to allow them to boat safely. And, we looked at that, and we looked at that with the kinds of power, no sail, and they do want them to have access to the water. So, I think that if Recreation thinks the matter around the pond with vegetation or trees etc. and maybe they can get with Brian and take a look at it and take a walk with Scags and maybe you guys can go out together.

Mr. Mihalko: I agree with what he is saying, there are trees in the back that need to be addressed...

Mr. Scagliozi: The last storm about a month ago there are like 8 trees that fell into the water and blocked the coves so you can't access the coves back there cause the trees are all over the place. There is major damage back there.

Mayor: Do you want to coordinate Mike?

Mr. Mihalko: I will definitely

Mr. Scagliozi: I will take you back there. Have any of you ever been back there? Ace?

Mr. Gallagher: I'll take a tour

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Mr. Scagiliso: You do one school maybe we can do one day at the park. You have to come back there and give me your opinion because you deal with the tree guys and your opinion will be helpful.

Mr. Gallagher: I'd like to take a walk with you guys. I talk to Brian at least twice a day and we will take a walk back there and take a look at it and like you said I work with one outfit that deals with skidders all day long and most of the companies around here don't have them and they don't operate them, it is a different animal and the storm damaged a lot and the access is terrible but I would like to schedule a walk through and I know you have been doing this for a long time and I know you understand my industry and lets discuss it on a walk.

Mr. Scagliozi: I think we should clean it up so we can access it Mike, I'm not arguing with you I think we need to clean it up more so we can see the ponds more and access it more just in case if something did happen we can get in there and even you guys can get a drone. Let the cops get a drone and, use a drone in that area that you cannot access. We cannot see some of the places back there if people are there we can see it without going back there. That's another thing too it saves a lot of time and effort and a lot of people getting hurt, put the drone up there and access it with a camera. You can do that from Bee Meadow School and access it from here and do it from surveillance. I'm not here to argue about it I'm here to say let's clean up more.

Mayor: Why don't you get together with Committeeman Mihalko and work it out and he will make a recommendation to the Recreation Commission as to his opinion and we will go from there. We are on it. Thank you.

Motion to close made by Member Ferramosca and second by Member Gallagher and unanimously passed.

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of June 14, 2018 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of June 14, 2018 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Public Works	B. Foran	Summary Report for May & June
Engineering	G. Maceira	Reports (3)
CFO	S. Esposito	Report Budget Revenue (2)
Construction	S. Donlon	Reports as of May
Property Maintenance	E. DeSimone	Report as of July 12, 2018

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

ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 16-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF ONE (1) NEW MODEL 255 XP BRUSH BANDIT CHIPPER THROUGH A CONTRACT AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING PROGRAM, ALL IN ACCORDANCE WITH N.J.S.A. 52:34-6.2 (3) AND FURTHER APPROPRIATING THE SUM OF \$60,000.00 FROM THE UNALLOCATED ACCOUNT OF THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE ACQUISITION

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Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 16-18 appeared in full in the June 20th, 2018 issue of the Daily Record in accordance with the law.

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

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

Motion made by Member Gallagher and seconded by Member Ferramosca 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 THE PURCHASE OF ONE (1) NEW MODEL 255 XP BRUSH BANDIT CHIPPER THROUGH A CONTRACT AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING PROGRAM, ALL IN ACCORDANCE WITH N.J.S.A. 52:34-6.2 (3) AND FURTHER APPROPRIATING THE SUM OF \$60,000.00 FROM THE UNALLOCATED ACCOUNT OF THE TOWNSHIP’S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE ACQUISITION,**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

Motion to adopt ordinance as amended made by Member Gallagher and seconded by Member Ferramosca unanimously adopted the Ordinance.

So Adopted.

ORDINANCE FOR INTRODUCTION:

ORDINANCE NO. 17-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE REGULATIONS FOR OUTDOOR STORAGE FOR NONRESIDENTIAL USES

WHEREAS, Chapter 166 of the Code of the Township entitled Land Use and Development Legislation, regulates the outdoor storage of materials, equipment and vehicles; and

WHEREAS, the Township Planning Board, in its December 2016 “Report on the Reexamination of the Master Plan and Development Regulations,” recommended that the outdoor storage regulations be revised in order to better recognize the needs of businesses and to better achieve the original intent of the regulations; and

WHEREAS, the Township Committee has received the Planning Board’s recommendations and desires to amend the regulations accordingly.

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

Section 1. Section 166-124., *Outdoor storage*, in Article XIX, *General Provisions*, is amended to read as follows:

§ 166-124. Outdoor Storage.

The following regulations shall apply to the placement of any object(s), material(s), equipment, vehicles or merchandise outside the confines of a building, unless specifically provided otherwise by this Chapter or by other applicable law, rule or regulation:

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- A. Outdoor storage accessory to nonresidential uses. Outdoor storage accessory to nonresidential uses shall be subject to the following regulations:
- (1) Outdoor storage is only permitted as an accessory use to a use conducted in the principal building on the lot.
 - (2) Outdoor storage on a lot that does not contain a principal building is prohibited.
 - (3) Where outdoor storage is permitted, no article or material shall be kept, stored or displayed outside the confines of a building unless the same is reasonably screened by a building, wall or fence designed in accordance with §166-138.2., plant material, berm, building or other manner, as depicted on a site plan approved by the Planning Board. The intent of such screening is to minimize the view of such storage from any adjacent property or public street. The following shall be excluded from the foregoing screening requirement:
 - (a) the parking of passenger vehicles in designated parking spaces and used by employees and patrons;
 - (b) the storage and display of vehicles for sale by automobile sales dealerships; and
 - (c) the display of merchandize for sale or rent when permitted by this Chapter.
 - (4) Any fence or wall required to screen the outdoor storage as herein regulated shall have a height not exceeding six feet; provided, however, that the Planning Board may permit a wall or fence with a height of eight feet if the same is necessary to provide adequate screening of the outdoor storage; provided, however, that any wall or fence with a height exceeding six feet shall be set back at least five feet from any property line and supplemental plantings may be required by the Board to reduce the visual impact of the taller wall or fence. No wall or fence used to screen outdoor storage shall be permitted in any front yard.
 - (5) Outdoor storage as herein regulated is only permitted to be located in the side and rear yards; provided that the following activities, when permitted by this Chapter, may be located in the front yard, as depicted on a site plan approved by the Planning Board:
 - (a) the parking of passenger vehicles in designated parking spaces and used by employees and patrons;
 - (b) the storage and display of vehicles for sale by automobile sales dealerships in the same locations as permitted for parking of passenger vehicles in the front yard; and
 - (c) the display of merchandize for sale or rent when permitted by this Chapter.
 - (6) Outdoor storage of any hazardous, toxic or corrosive substances, as defined in regulations promulgated by the United States Environmental Protection Agency or the New Jersey Department of Environmental Protection, is prohibited.
 - (7) The overnight parking or storage of vehicles, other than passenger vehicles and small vans, accessory to a permitted nonresidential use on-site shall be located in a specific area in the side and/or rear yard(s) delineated on a site plan approved by the Planning Board and shall be situated to mitigate the visual adverse impact of said overnight storage upon abutting streets and residential properties and residential zones.
 - (8) No outdoor storage shall be located in a manner that would obstruct or interfere with the movement of vehicles and pedestrians, including but not limited to passenger vehicles, delivery and shipping trucks, fire trucks, garbage trucks, as depicted on the approved site plan.
 - (9) No outdoor storage shall be permitted to be located within designated parking or loading spaces; such spaces shall be limited to use on a short-term basis for parking and loading operations as depicted on an approved site plan.
 - (10) No outdoor storage shall be located or stored in a manner that could reasonably be expected to result in littering, spillage or leakage of material;

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dispersion of materials by wind, rain, floodwater or animals; creation of offensive odors; creation of fire or explosion hazards; contamination of air, soil or water; or other similar adverse effects.

- (11) Outdoor storage shall be placed on a suitable surface such as pavement, crushed stone or other suitable material, and not on bare earth, grass, mulch or other similar surface.

B. Outdoor storage accessory to residential uses. Outdoor storage accessory to residential uses shall be subject to the following regulations:

- (1) The storage of any article in the front yard shall be limited to the following motor vehicles used on a daily basis by the residents of the dwelling on-site: noncommercial automobiles, pickup trucks and vans. Said motor vehicles, as herein regulated, are permitted to be parked in the driveway of a front yard as regulated in §166-167.B.
 - (a) For the purpose of administering this section, a "commercial vehicle" shall be defined as one that has painted or installed thereon a sign or logo or one that contains any visual evidence of said vehicle being used for commercial purposes.
 - (b) The maximum length of a van as permitted shall be 20 feet.
 - (c) The maximum length of the box in a pickup truck as permitted shall be eight feet.
- (2) Outdoor storage of any article in the side yard shall be limited to any use permitted in Subsection B.(1) above as well as one commercial pickup truck or van, one boat not to exceed 25 feet in length, exclusive of the accompanying boat trailer, one recreation vehicle, one camper, one camper-trailer and one mobile home not to exceed 25 feet in length. Any article stored in the side yard of any residential zone shall not be permitted closer to the side lot line than a distance that is equal to the height of said article; provided, however, that said article need not be set back from the side line a distance greater than the side yard setback requirement for a principal building on the same lot. Nothing contained herein shall be construed to prohibit any use permitted in the side yard from being stored in a garage.
- (3) (Reserved)
- (4) Outdoor storage of any article permitted in Subsection B.(1) and (2) above is permitted in the rear yard if said article does not exceed a maximum length of 28 feet and is not closer than 10 feet to the side and rear property lines of the lot containing said article.
- (5) Outdoor storage of any hazardous, toxic or corrosive substances, as defined in regulations promulgated by the United States Environmental Protection Agency or the New Jersey Department of Environmental Protection, is prohibited.

Section 2. 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 3. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

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

Ordinance will be further considered for Public Hearing on July 18th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Ferramosca and unanimously approved.

So Introduced

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ORDINANCE NO. 18-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 117 OF THE CODE OF THE TOWNSHIP ENTITLED DOGS AND OTHER ANIMALS TO ESTABLISH THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER AND AMEND THE POSITION OF ANIMAL CONTROL OFFICER

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. Chapter 117 of the Code of the Township entitled Dogs and Other Animals is hereby amended to establish a new Article I, entitled “Animal Control Officer” and “Municipal Humane Law Enforcement Officer”, to read as below. Current Articles I through IV are renumbered as Articles II through V and §§ 117-1 through 117-39 are renumbered as §§ 117-3 through 117-41.

Article I: Animal Control Officer and Municipal Humane Law Enforcement Officer

§ 117-1. Animal Control Officer.

The position of Animal Control Officer (ACO) is hereby established. The ACO shall be appointed by the governing body and shall be subject to the control and direction of the Township’s Business Administrator or his/her authorized representative. The ACO shall be responsible for animal control within the jurisdiction of the Township and shall enforce and abide by the applicable provisions of Title 4, Chapter 19, of the New Jersey Revised Statutes, and any amendments thereof, and the provisions of this Chapter.

§ 117-2. Municipal Humane Law Enforcement Officer

The position of Municipal Humane Law Enforcement Officer (HLEO) is hereby established. The HLEO shall be appointed by the governing body, upon the recommendation of the Chief of Police, and shall be under the jurisdiction of the Township’s Police Department. The HLEO shall be responsible for animal welfare within the jurisdiction of the Township, and shall enforce and abide by the provisions of Title 4, Chapter 22 of the New Jersey Revised Statutes, and any amendments thereof, and the provisions of this Chapter. The HLEO shall be authorized to investigate and sign complaints, arrest violators, and otherwise act as an officer for detection, apprehension, and arrest of offenders against the animal welfare and animal cruelty laws of the State and ordinances of the Township.

SECTION 2. All references to “Animal Warden” in Chapter 117, Dogs and Other Animals, §§ 117-2, 117-7, 117-8, and 117-13, are hereby amended to read “Animal Control Officer.”

SECTION 3. Chapter 117, Dogs and Other Animals, § 117-13, Enforcement, of the Township Code is hereby repealed in its entirety.

SECTION 4. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

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

SECTION 6. This Ordinance may be renumbered for purposes of codification.

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

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Ordinance will be further considered for Public Hearing on August 9th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Ferramosca and unanimously approved.

So Introduced

ORDINANCE NO. 19-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING AND ADOPTING VARIOUS DEFINITIONS AND REGULATIONS PERTAINING TO FRONT, SIDE AND REAR YARDS, LOT FRONTAGE AND LOT WIDTH

Ordinance will be further considered for Public Hearing on August 9th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Ferramosca and unanimously approved.

So Introduced

ORDINANCE NO. 20-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE REGULATIONS FOR SIGNAGE IN THE OFFICE AND INDUSTRIAL ZONE DISTRICTS

Ordinance will be further considered for Public Hearing on August 9th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

Motion on introduction made by Member Gallagher and seconded by Member Ferramosca and unanimously approved.

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 119-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING AND PROMOTING SHELBY SNOW AS THE REPLACEMENT PROJECT COORDINATOR/MUNICIPAL HOUSING LIAISON IN THE DEPARTMENT OF ADMINISTRATION FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING AUGUST 1, 2018 AND ENDING FEBRUARY 1, 2019 AND ESTABLISHING HER COMPENSATION AT \$27.50 PER HOUR, OR, IF ANNUALIZED \$50,050.00 UNDER JOB GROUP V IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-2018

WHEREAS, with the resignation of Kelli Schanz as the Project Coordinator/Municipal Housing Liaison effective August 24, 2018, a need exists to fill

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the vacant position in the Department of Administration as soon as possible in order to effectuate a smooth transition of duties and responsibilities; and

WHEREAS, the position of Project Coordinator/Municipal Housing Liaison is classified as a Job Group V under Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 8-18; and

WHEREAS, a total of thirty (30) applications were received by the Township for the above referenced position; and

WHEREAS, in accordance with the Township's job application process, the Township's Assistant Business Administrator, Human Resource Specialist and Project Coordinator interviewed five (5) candidates; and

WHEREAS, the applicants were rated on their prior employment experience and their overall skills and abilities to perform the job of Project Coordinator/Municipal Housing Liaison; and

WHEREAS, of the five (5) candidates interviewed, three (3) finalists were selected; and

WHEREAS, on June 29, 2018, the Business Administrator/Township Clerk and the Project Coordinator interviewed the three (3) finalists; and

WHEREAS, as a result of the second round of interviews, the Business Administrator/Township Clerk and Human Resource Specialist recommend that **Shelby Snow** residing at 17 Warren Court in Sparta, New Jersey 07871 possesses the necessary skills, expertise and experience matching the Township's job description for Project Coordinator/Municipal Housing Liaison and should be appointed and promoted to fill the position; and

WHEREAS, Ms. Snow shall commence her new duties and responsibilities on Wednesday, August 1, 2018 and serve in a probationary capacity for a six (6) month probationary period ending on Friday, February 1, 2019.

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

1. That **Shelby Snow** residing at 17 Warren Court in Sparta, New Jersey 07871 is hereby appointed and promoted to the the position of full-time Project Coordinator/Municipal Housing Liaison for a six (6) month probationary period commencing on Wednesday, August 1, 2018 and ending on Friday, February 1, 2019. In accordance with Salary Range Guide "C" of Salary Ordinance No. 8-2018, **Ms. Snow** shall be compensated at \$27.50 per hour or, if annualized, \$50,050.00 under Job Group V of Schedule "B".
2. **Ms. Snow** shall be entitled to receive a salary increase of \$5,000.00 subject to the receipt of a satisfactory job performance evaluation at the conclusion of her probationary period. Thereafter, pursuant to Township policy, **Ms. Snow** shall not be entitled to receive any other salary increases other than the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory job performance evaluation performed by the Business Administrator/Township Clerk.
3. **Ms. Snow** shall be subject to the requirements of the 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; Personnel Policies. At least twenty (20) working days prior to the end of the probationary period, it shall be the responsibility of the Business Administrator/Township Clerk to complete a written Job Performance Evaluation. In the event that **Ms. Snow** receives an unsatisfactory evaluation during the probationary period, **Ms. Snow**

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shall be returned to the same job group and salary range prior to her promotion.

- 4. Pursuant to Section 61-14.C. entitled "Health Benefits Coverage" under Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies, **Ms. Snow** may opt to receive health benefits coverage through the Township in which case she shall be required to pay a minimum of 25% of the total monthly premium cost for health insurance/medical benefits coverage under any one (1) of the three (3) health insurance plans offered by the Township.
- 5. That certified copies of this resolution shall be transmitted to **Ms. Snow**, and the Township's Chief Municipal Finance Officer and the Human Resource Specialist for reference and information purposes.

RESOLUTION NO. 120-2018

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 5, 13 and 14 OF SALARY ORDINANCE NO. 8-2018

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

Bee Meadow Pool

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13. Items 5, 13 and 14 of Salary Ordinance No. 8-2018.

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

1. In accordance with Section 13. Items 5, 13 and 14 of Salary Ordinance No. 8-2018, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PARKS & RECREATION - SUMMER

<u>Bee Meadow Pool:</u>	<u>Start Date</u>
<u>Part-Time Lifeguards:</u>	
Jennifer Huo.....	\$ 9.00/hr. 07/13/18
Sarah Bernstein.....	\$ 9.00/hr. 07/13/18
Samantha Rose Sczepanski.....	\$. 9.00/hr. 07/13/18
<u>Full-Time Lifeguards:</u>	
Kelly Belarmino.....	\$9.75/hr. 07/13/18
Sabina Schuele.....	\$9.75/hr 07/13/18
<u>Part-Time Office Staff:</u>	
Kathleen Kelsey.....	\$10.00/hr. 07/13/18
<u>Director of Activities:</u>	
Robert Madison.....	\$10.00/hr. 07/13/18

2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 3, 2018

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

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RESOLUTION NO. 121-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE SUBMISSION OF A 2018 MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION FOR THE BEE MEADOW POND NATURE TRAIL – PHASE II

WHEREAS, the Morris County Board of Chosen Freeholders authorized the creation of the Trail Construction Grant Program (hereinafter “Program”) to provide funding to any of its 39 municipalities for recreational trail construction projects; and

WHEREAS, the Program is funded through the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund and requires a 20% match from applicants through a financial contribution or in-kind services; and

WHEREAS, the Township of Hanover is submitting a grant to the Morris County Trail Construction Grant Program in the amount of \$176,700.00 for a project entitled the “Bee Meadow Pond Nature Trail – Phase II”.

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

1. The governing body hereby authorizes the preparation and submission of a Morris County Trail Construction Grant Application for the “Bee Meadow Pond Nature Trail – Phase II”.
2. The governing body authorizes the expenditure of the required 20% match for this grant through the Township’s Open Space Trust Fund Account.
3. The governing body acknowledges the grant program will operate on a reimbursement basis only and agrees to provide full advance funding to complete the proposed project.
4. That certified copies of this resolution, along with the application, shall be submitted to Denise Chaplick at the Morris County Park Commission, the Township Engineer, the Township’s Chief Municipal Finance Officer and Barbara Davis at The Land Conservancy of New Jersey for reference and information purposes.

RESOLUTION NO. 122-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP’S AFFORDABLE HOUSING PROGRAM FOR A ONE (1) YEAR PERIOD COMMENCING AUGUST 1, 2018 THROUGH JULY 31, 2019 IN AN AMOUNT NOT TO EXCEED \$23,500.00, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 19:44A-20.26

WHEREAS, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii) and the local unit Pay-to-Play laws at N.J.S.A. 19:44A-20.26, the Township of Hanover desires to retain the services of the **Housing Partnership for Morris County** (hereinafter referred to as the “**HPMC**”) as a non-fair and open contract for the purpose of serving as the Township’s agent in administering the Township’s Affordable Housing Program; and

WHEREAS, the **HPMC** is a non-profit corporation of the State of New Jersey whose purpose includes increasing the accessibility and availability of affordable housing in Morris County; and

WHEREAS, the **HPMC** will act primarily as an agent of Hanover Township in the sale of the Township’s affordable housing units in accordance with provisions of

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the New Jersey Fair Housing Act and the rules and regulations of the Uniform Housing Affordability Controls promulgated under N.J.A.C. 5:80-26.1 et seq.; 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. 19:44:-20.26 et seq., the Township's Business Administrator, in his capacity as the Township of Hanover's Qualified Purchasing Agent has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated value for the performance of the affordable housing services to be performed during calendar years 2018-2019 has an anticipated value in excess of \$17,500.00; and

WHEREAS, **HPMC** has completed and submitted a Business Entity Disclosure Certification form, the Chapter 271 Political Contribution Disclosure form and the Stockholder Disclosure Certification. The **HPMC** has certified that the organization 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 agreement with the Township will prohibit **HPMC** from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5. (1)(a)(ii), requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids, and the contract itself, must be available for public inspection; and

WHEREAS, the maximum amount of the Agreement shall not exceed \$23,500.00 for the period beginning August 1, 2018 and ending on July 31, 2019; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds are available in a Special Trust Fund Account entitled "Mandatory Development Fee", Line Item No. 254-3507-499, for the purpose set forth in this resolution, all in accordance with the requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. That the **Housing Partnership for Morris County** with offices located at 2 East Blackwell Street, Suite 12 in Dover, New Jersey 07801 is hereby retained to serve as the Township's agent in administering the Affordable Housing Program in the sale of affordable housing units.
2. In accordance with N.J.S.A. 19:44A-20.26, the Business Entity Disclosure Certification form, the Chapter 271 Political Contribution Disclosure form and the Stockholder Disclosure Certification submitted by the **Housing Partnership for Morris County** are on file and available for public inspection in the office of the Township's Business Administrator/Township Clerk. In addition, the Determination of Value form certified by the Business Administrator, acting in his capacity as the Township's Qualified Purchasing Agent, is attached hereto and made a part of this resolution as if set forth in full.
3. As an Extraordinary, Unspecifiable Services, the Affordable Housing Coordinating Agency Agreement shall be paid an amount not to exceed \$23,500.00 during the period commencing on August 1, 2018 and ending on July 31, 2019.
4. The Mayor and Township Clerk are hereby authorized and directed to execute the above referenced Agreement on behalf of the Township.
5. This appointment is awarded without competitive bidding as a "Extraordinary, Unspecifiable Services" in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) of the Local Public Contracts Law because it is critical that individuals with demonstrated knowledge, ability and expertise in the field of affordable housing administration be retained for the purpose of acting as the Township's affordable housing agent.

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6. That 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. 123-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE RELEASE OF THE \$134,791.00 CASH BOND, PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315 TO HANOVER RIDGEDALE, LLC AS A RESULT OF THE DEVELOPER COMPLETING THE PHASE 2 PAD, THE WEATHER DEFERRED CONSTRUCTION ITEMS AND THE EXECUTION OF AN EASEMENT FOR THE HANOVER SEWERAGE AUTHORITY RELATED TO THE RETAIL DEVELOPMENT ON PROPERTY LOCATED AT HANOVER AND RIDGEDALE AVENUES AND DESIGNATED AS LOT 8 IN BLOCK 1701 AND LOT 12.10 IN BLOCK 1702, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

WHEREAS, the Planning Board of the Township of Hanover granted Preliminary and Final Site Plan and Preliminary and Final Major Sub-Division approval on February 16, 2016 to **Hanover Ridgedale, LLC**, as Applicant/ Developer, in connection with the construction of a QuickChek Convenience Store/Gasoline Station, AutoZone Auto Parts Retail Store, main retail building with three (3) retail areas and two (2) restaurant/ commercial buildings, off street parking areas and driveways, stormwater management facilities, associated utilities, landscaping and other related site improvements on property located at Hanover and Ridgedale Avenues in the Cedar Knolls Section of the Township and designated as Lot 8 in Block 1701 and Lot 12.10 in Block 1702 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, by resolution dated June 9, 2016, the Township Committee approved a Limited Site Improvement Construction and Grading Agreement (hereinafter referred to as "Limited Agreement") whereby **Hanover Ridgedale, LLC** would perform certain grading and site improvements on the above referenced property; and

WHEREAS, the Limited Agreement required that the Developer post with the Township performance guarantees recommended by the Township Engineer; and

WHEREAS, certain other site improvements were also required to be installed by the Developer for the Project in accordance with the June 9, 2016 Limited Agreement and the August 11, 2016 Developer's Agreement; and

WHEREAS, the Township Committee authorized Bond Reduction No. 3 on February 23, 2017 by reducing the 10% cash bond from \$193,875.00 to \$134,791.00; and

WHEREAS, by resolution dated January 25, 2018, the Township Committee approved the release of the Irrevocable Letter of Credit in the amount of \$1,213,116.00 subject to the posting of a two (2) year maintenance bond in the amount of \$387,409.00; and

WHEREAS, in a letter dated June 29, 2018 to the Mayor and Township Committee, the Township Engineer advised the governing body that **Hanover Ridgedale, LLC** completed the Phase 2 Pad, the weather deferred items and the execution of an easement agreement for the Hanover Sewerage Authority as required by the August 11, 2016 Developer's Agreement; and

WHEREAS, as a result, the Township Engineer recommends that the remaining cash bond in the amount of \$134,791.00 including a portion of the interest be released to the Developer.

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 remaining cash bond in the amount of \$134,791.00, plus a portion of the interest, in accordance with P.L. 1985, c.315 deposited in a TD Bank Account, Account No. 7760845144 shall be released to **Hanover**

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Ridgedale, LLC.

2. The Township's Chief Municipal Finance Officer is also authorized and directed to release \$11,921.87 from the Township Engineering Inspection Fees Account, Escrow Account No. 252-7054-499. However, \$1,000.00 shall be retained in this account until the end of the maintenance period at which time the Chief Municipal Finance Officer may release the \$1,000.00 upon notification from the Township Engineer.
3. Subject to a final inspection of the project, and after all corrections have been made, the two (2) year Site Improvement Maintenance Bond, and any remaining Engineering inspection fees and Hanover Sewerage Authority inspection fees shall be released. The Township Engineer shall so notify the Chief Municipal Finance Officer that said remaining inspection fees may be released.
4. A certified copy of this resolution shall be forwarded to **Hanover Ridgedale, LLC**, the Township Engineer, the Chief Municipal Finance Officer, and Valley National Bank for reference and action purposes.

RESOLUTION NO. 124-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY URGING THE NEW JERSEY STATE SENATE TO AMEND SENATE, NO. 716, SENATE, NO. 477 and SENATE, NO. 1766

WHEREAS, while it is commendable that legislation is being considered to provide additional compensation to firefighters with cancer, Senate, No. 716 as currently written will prove to be very expensive to municipalities, and

WHEREAS, while it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, Senate, No. 477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old; and

WHEREAS, under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship.

WHEREAS, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal code.

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 respectfully requests that:
 - Senate, No. 716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evidence establishes that Firefighters develop at a higher rate than the general public; and
 - Senate, No. 716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia; and
 - Senate, No. 716 also be amended so that the standard to rebut the presumption remains at the current "preponderance of the evidence"; and

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- Senate, No. 477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester; and
- Senate, No. 1766 be amended to remove public entities subject to Title 59.

2. That certified copies of this resolution shall be transmitted to Governor Phil Murphy, Senate President Steve Sweeney and General Assembly Speaker Craig Coughlin and members of the Morris County Legislative Delegation for reference and information purposes.

RESOLUTION NO. 125-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING AN EMERGENCY WATER SUPPLY AGREEMENT BETWEEN THE SOUTHEAST MORRIS COUNTY MUNICIPAL AUTHORITY AND THE BOROUGH OF MADISON

WHEREAS, the Township of Hanover is one of four (4) Creating Municipalities of The Southeast Morris County Municipal Utilities Authority (“SMCMUA”); and

WHEREAS, the Service Contract between SMCMUA and its Creating Municipalities dated January 20, 1977 as amended by an Amendatory Agreement dated December 28, 1977 (the “Service Contract”) provides that SMCMUA shall not supply or distribute water directly or indirectly to any parcel of real property outside the District of the SMCMUA (the “District”) without the written consent of its Creating Municipalities; and

WHEREAS, the Township of Hanover has received a request from SMCMUA for consent to a certain Emergency Water Supply Agreement between SMCMUA and the Borough of Madison (“Madison”), a copy of which is annexed hereto as Exhibit “A” (the “Madison Agreement”); and a letter from Laura Cummings, Executive Director/Chief Engineer of the SMCMUA, a copy of which is annexed hereto as Exhibit “B”); and

WHEREAS, the Madison Agreement provides for the mutual exchange of water by the SMCMUA and Madison in emergency situations subject to certain conditions and limitations set forth in the Madison Agreement; and

WHEREAS, water supplied to Madison under the Madison Agreement will be used to supply and distribute water for emergency purposes to customers located in Madison, which is outside the District of SMCMUA; and

WHEREAS, the Madison Agreement is contingent upon obtaining the consent of SMCMUA’s Creating Municipalities; and

WHEREAS, it appears that the proposed Madison Agreement will: (i) provide water for use by SMCMUA within the District in emergency situations and is therefore in the best interest of SMCMUA’s Water System; and (ii) will serve to promote the public good without adverse impact on customers within the District.

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 consent is hereby granted to The Southeast Morris County Municipal Utilities Authority, pursuant to Section 204B of the Service Contract, for the provision of water to the Borough of Madison for emergency purposes outside the District as set forth in the proposed Madison Agreement attached hereto as Exhibit “A”.
2. That a certified copy of this resolution shall be transmitted to Laura Cummings, the Executive Director/Chief Engineer of SMCMUA for reference and information purposes.

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RESOLUTION NO. 126-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF REGULAR GASOLINE AND ULTRA LOW SULFUR DIESEL FUEL THROUGH ALLIED OIL, LLC IN ACCORDANCE WITH CONTRACT NO. 1, CATEGORY "A" ENTITLED MOTOR GASOLINE AND CONTRACT NO. "12" ENTITLED ULTRA LOW SULFUR DIESEL FUEL AS AWARDED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE CONTRACT PERIOD BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2019

WHEREAS, the Township of Hanover is a member of the Morris County Cooperative Pricing Council (hereinafter referred to as "MCCPC"; and

WHEREAS, the MCCPC is administered by Randolph Township as the Lead Agency; and

WHEREAS, the Lead Agency prepares bid specifications, advertises for bids, receives and evaluates bids and awards contracts pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Lead Agency has assigned contracts to **Allied Oil, LLC**, for the delivery of motor gasoline under Contract No. "1" and ultra low sulfur diesel fuel under Contract No. "12" which contracts were originally awarded to Finch Fuel; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of Contract Nos. "1" and "12" for the purpose of delivering regular gasoline and diesel fuel to the Township's Public Works Complex located at 25 North Jefferson Road in the Whippany Section of the Township.

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

1. In accordance with the assignment of contracts by the Randolph Township Council, acting as the Lead Agency on behalf of the Morris County Cooperative Pricing Council (MCCPC), the governing body hereby authorizes the Superintendent of the Public Works, Buildings and Ground and Park Maintenance Department to issue Purchase Orders, on an as needed basis, for the purchase and delivery of regular gasoline and diesel fuel from **Allied Oil, LLC** with offices located at 25 Old Camplain Road in Hillsborough, New Jersey 08844 pursuant to MCCPC Contract No. 1 entitled "Motor Gasoline" and Contract No. 12, Ultra Low Sulfur Diesel Fuel in providing fuel for the Township's vehicles.
2. That a certified copy of this resolution shall be transmitted to the Superintendent of Public Works, Buildings and Ground and Park Maintenance Department and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 127-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TOWNSHIP'S RECREATION AND PARK ADMINISTRATION DEPARTMENT TO CO-SPONSOR WITH THE HANOVER TOWNSHIP LITTLE LEAGUE A SEPTEMBER 15, 2018 BUS TRIP TO YANKEE STADIUM TO SEE THE YANKEES PLAY THE BALTIMORE BLUE JAYS

WHEREAS, the Hanover Township Little League (hereinafter referred to as the "Little League"), a not-for-profit athletic organization, wishes to co-sponsor a trip with the Township to Yankee Stadium on September 15, 2018 at which time the New York Yankees will play the Baltimore Blue Jays; and

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WHEREAS, the Little League was able to purchase a block of tickets at a reasonable individual price; and

WHEREAS, the Township would provide bus transportation while the Little League would sell the tickets; and

WHEREAS, both the Township and the Little League would advertise the sale of tickets including the cost of transportation with the Little League collecting the funds; and

WHEREAS, the cost for one (1) ticket including the bus is estimated at \$95.00 per person; and

WHEREAS, the Little League will reimburse the Township for the total cost of the bus; and

WHEREAS, as the Little League is an integral part of the Hanover Township fabric, the governing body believes that in the spirit of cooperation, a partnership in co-sponsoring a trip to Yankee Stadium is a worthwhile endeavor.

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

1. The governing body hereby authorizes the Township's Recreation and Park Administration Department to work in partnership with the Hanover Township Little League to co-sponsor a September 15, 2018 bus trip to Yankee Stadium.
2. The Superintendent of the Recreation and Park Administration Department is further authorized and directed to seek reimbursement in full from the Little League for the cost of bus transportation.
3. That certified of this resolution shall be transmitted to the Superintendent of the Recreation and Park Administration Department, the Township's Chief Municipal Finance Officer and the President of the Hanover Township Little League.

RESOLUTION NO. 128-2018

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 4, 2017, a lien was sold on Block 4301, Lot 2, Qualifier C2602, also known as 2602 Whippanong Way, Whippany, New Jersey 07981, for 2016 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2017-09, was sold to M&P Retirement Plan for a 0% redemption fee and a \$1,800.00 premium paid; and,

WHEREAS, Delores Bradidich, owner has affected redemption of Certificate 2017-09 in the amount of \$1,881.24.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$1,881.24, payable to M&P Retirement Plan, P.O. Box 2051, Morristown, New Jersey 07962 for the redemption of Tax Sale Certificate 2017-09.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$1,800.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 129-2018

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

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WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 4, 2017, a lien was sold on Block 8301, Lot 2, also known as 4 Alanon Street, Whippany, New Jersey 07981, for 2016 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2017-17, was sold to M&P Retirement Plan for a 0% redemption fee and a \$1,600.00 premium paid; and,

WHEREAS, Thomas Stigliano, owner has affected redemption of Certificate 2017-17 in the amount of \$1,872.08.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$1,872.08, payable to M&P Retirement Plan, P.O. Box 2051, Morristown, New Jersey 07962 for the redemption of Tax Sale Certificate 2017-17.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$1,600.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 130-2018

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 4, 2017, a lien was sold on Block 3504, Lot 9, also known as 42 Perry Street, Whippany, New Jersey 07981, for 2016 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2017-20, was sold to M&P Retirement Plan for a 0% redemption fee and a \$1,000.00 premium paid; and,

WHEREAS, Mr. & Mrs. Trezza, owner has affected redemption of Certificate 2017-20 in the amount of \$1,022.77.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$1,022.77, payable to M&P Retirement Plan, P.O. Box 2051, Morristown, New Jersey 07962 for the redemption of Tax Sale Certificate 2017-20.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$1,000.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 131-2018

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

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

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

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hanover hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018, which item is now available as a revenue from:

County of Morris:	\$2,000.00
Municipal Alliance – Supplemental Funding	

Section 2.

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BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
State and Federal Programs Offset by Revenues: \$2,000.00
Municipal Alliance – Supplemental Funding: OE

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

RESOLUTION NO. 132-2018

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>
2601	6.02		LERETA, LLC 1123 S Parkview Drive Covina, CA 91724 RE: 35 Boulevard Rd/Cooper	\$2,450.47
4402	14	C3009	Chase Attn: Refund Dept PO Box 9218 Coppell, TX 75019-9236 RE: 3009 Appleton Way	\$1,051.73
7007		2	Dovenmuehle Mortgage Inc 1 Corporate Dr, Suite 360 Lake Zurich, IL 60047 RE: 11 Leamoor Dr/Chiang	\$2,120.60
8101		29	PNC Bank 3232 Newmark Drive Miamisburg, OH 45342 RE: 17 Howell/Saegers	\$3251.26

RESOLUTION NO. 133-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP'S AFFORDABLE HOUSING PROGRAM FOR A ONE (1) YEAR PERIOD COMMENCING AUGUST 1, 2018 THROUGH JULY 31, 2019 IN AN AMOUNT NOT TO EXCEED \$23,500.00, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 19:44A-20.26

WHEREAS, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A 40A:11-5.(1)(a)(ii) and the local unit Pay-to-Play laws at N.J.S.A. 19:44A-20.26, the Township of Hanover desires to retain the services of the **Housing Partnership for Morris County** (hereinafter referred to as the "HPMC") as a non-fair and open contract for the purpose of serving as the Township's agent in administering the Township's Affordable Housing Program; and

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WHEREAS, the **HPMC** is a non-profit corporation of the State of New Jersey whose purpose includes increasing the accessibility and availability of affordable housing in Morris County; and

WHEREAS, the **HPMC** will act primarily as an agent of Hanover Township in the sale of the Township's affordable housing units in accordance with provisions of the New Jersey Fair Housing Act and the rules and regulations of the Uniform Housing Affordability Controls promulgated under N.J.A.C. 5:80-26.1 et seq.; 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. 19:44-20.26 et seq., the Township's Business Administrator, in his capacity as the Township of Hanover's Qualified Purchasing Agent has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated value for the performance of the affordable housing services to be performed during calendar years 2018-2019 has an anticipated value in excess of \$17,500.00; and

WHEREAS, **HPMC** has completed and submitted a Business Entity Disclosure Certification form, the Chapter 271 Political Contribution Disclosure form and the Stockholder Disclosure Certification. The **HPMC** has certified that the organization 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 agreement with the Township will prohibit **HPMC** from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5. (1)(a)(ii), requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids, and the contract itself, must be available for public inspection; and

WHEREAS, the maximum amount of the Agreement shall not exceed \$23,500.00 for the period beginning August 1, 2018 and ending on July 31, 2019; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds are available in a Special Trust Fund Account entitled "Mandatory Development Fee", Line Item No. 254-3507-499, for the purpose set forth in this resolution, all in accordance with the requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. That the **Housing Partnership for Morris County** with offices located at 2 East Blackwell Street, Suite 12 in Dover, New Jersey 07801 is hereby retained to serve as the Township's agent in administering the Affordable Housing Program in the sale of affordable housing units.
2. In accordance with N.J.S.A. 19:44A-20.26, the Business Entity Disclosure Certification form, the Chapter 271 Political Contribution Disclosure form and the Stockholder Disclosure Certification submitted by the **Housing Partnership for Morris County** are on file and available for public inspection in the office of the Township's Business Administrator/Township Clerk. In addition, the Determination of Value form certified by the Business Administrator, acting in his capacity as the Township's Qualified Purchasing Agent, is attached hereto and made a part of this resolution as if set forth in full.
3. As an Extraordinary, Unspecifiable Services, the Affordable Housing Coordinating Agency Agreement shall be paid an amount not to exceed \$23,500.00 during the period commencing on August 1, 2018 and ending on July 31, 2019.
4. The Mayor and Township Clerk are hereby authorized and directed to execute the above referenced Agreement on behalf of the Township.

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5. This appointment is awarded without competitive bidding as a “Extraordinary, Unspecifiable Services” in accordance with N.J.S.A. 40A:11-5.(1)(a)(ii) of the Local Public Contracts Law because it is critical that individuals with demonstrated knowledge, ability and expertise in the field of affordable housing administration be retained for the purpose of acting as the Township’s affordable housing agent.
6. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

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

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$ 6,202,907.75** 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 Cahill 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.

RAFFLE APPLICATIONS:

- RL- 3126 – Villa Walsh Academy --- off premise Raffle**
- RL- 3127 - Whippany Park Music Boosters – 50/50 on premise**
- RL- 3128 - Whippany Park Music Boosters - 50/50 on premise**
- RL- 3129 - St. John the Baptist – Little League**

Motion for approval of raffle applications made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

OPEN TO THE PUBLIC

Motion made by Member Ferramosca to Open to the Public and seconded by Member Gallagher and unanimously passed.

Ted L’Estrange, 43 Prospect Hill Road, Cuddebackville, NY: Mr. L’Estrange spoke to the Township Committee regarding the supporting the end of violent persecution and state-sanctioned killing of Falun Gong practitioners and other prisoners of conscience in China for their organs. Mr. L’Estrange gave all Township Committee Members a packet regarding this crime and asked if they could consider preparing a proclamation in support of trying to stop such crimes.

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

OTHER BUSINESS:

Member Gallagher: I will begin with a common theme for tonight cause I’m sure each committeeman will touch on it but the Fireworks were a great success and having them right here and closing down the road it was great! I don’t think it could have been better and I don’t think people could have had more fun and I think we all felt like a bunch of kids and the teamwork was phenomenal. The DPW, Police Department the Recreation Department, the Fire Departments all worked together hand and glove and everybody had a great time and everyone was safe and most importantly the children had a really great time. I don’t want to fast forward my life but I look forward to events like that all the time including the Memorial Day parade which comes and goes too fast but I just want to say thank you to everybody that works so hard to make it a success and it’s a great time and I posted the grand finale on Facebook and got 2300 views from people that couldn’t make it so it was a lot of fun and thank you and a great job to everybody.

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DPW I just want to say that we completed our spring sports season and once again the fields were beautiful second to none cleaning, dragging cut, lined, parking lots were immaculate just very happy about how our fields look all the time and we all go to a lot of fields in a lot of towns and although we are friends with a lot of surrounding communities I'll put our fields and our guys up against anybody, beautiful job, now we are in summer sports and that means that the same teams are still working at the pool and they are working at camps and all different setups even the Duck Race with the Rotary that was just in here the DPW down there and got their fingerprints on everything.

I just want to also itemize a couple of more things with the storm basins they are rebuilding and they are involved in a lot of the construction and the patching of the streets because we do a lot of that in-house. Each year we probably rebuild about 100 which is good and very aggressive and we do save a lot of money by doing that in house. I can go on but I don't think I will but I have one quote from our Superintendent Mr. Wasko and I tell him every year he is wrong but I think he is right he also says that once 4th of July comes the summer flies because you look forward to the summer and then the summer is here and then august you see back to school everywhere and I want to slow it down a little bit and enjoy every day so guys I have we have a nice long happy summer with a lot of great events. Once again great team work by everyone in Hanover Township. Thanks guys.

Mr. Ferramosca: It's all about the roads, North Jefferson Road is taking longer than anybody in this room to take place, and weather has not been kind. Paving roads at 100 degrees really doesn't work and torrential rains doesn't work and with that said the good news is milling and paving is underway and the plan is for it to be done by next Friday. We can't wait for that to happen we thank you for your patience cause we know this is a significant inconvenience to people who live and work in Hanover Township. Valley Forge Drive is done, Cross Road is done, Locust is up next at the end of July.

Moving on from roads, Planning Board issued an approval for a new kiddie academy care facility on Ridgedale Avenue and this will be adjacent to the Cedar Knolls Mall. EDAC has some big news Hanover welcomed this week the arrival and opening of Barclay's Bank to the community. This will serve as Barclay's North American Headquarters operation. This is one of seven that will be built globally and we are one of the first. This is a major redevelopment initiative wherein Barclay's Bank this global financial leader has decided and has completely transformed an old outdated Bayer Sterns site which had been partially occupied at best for the past 10 years, so it is a real good economic developmental news for Hanover Township.

The Environmental Commission will like to express their perspective regarding a law that is being advanced at the state level and their specific issue is that the Governor is advancing legislation to ban all plastic and recyclable bags. The Environmental Commission questions whether this legislation should continue as is or amend legislation to eliminate recycled bags those brown bags there petition is to eliminate that from the ban which the legislation is currently enhancing.

Street light appeal, if you see a street light is out please go to our Township website and please notify them of the address where the light is out or call our police department on the dispatch line not the emergency line at 973-428-2512 and report the location of where that light is out.

Member Cahill: Just two topics that I would like to share; first just back up a couple months ago we had a meeting with the Grade School Superintendent and we discussed a very important topic and that being protection of school and we came to the conclusion that we should probably follow suit with all of the surrounding communities are doing around us by hiring Class III Police Officers to protect our schools, so with that said we actually did that last month and I would like to take an opportunity now to welcome our newest members to the Hanover Township Police Department, they are Antwon Atme, Dominick Mancini, Timothy Franks and John Keymer and they are Class III Officers and will be assigned in the K-8 schools just by definition Class III Officers are recently retired there are some regulations as how long they can be retired before they join, they have full police power going to and from the school they are assigned to and while they are in the schools. So we are very happy to

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have them and they will be starting when schools open in September and we are looking forward to getting them on board. Also, we have a new civilian Police Dispatcher his name is Joseph Fenis and he began working with us in June and I just want to wish them all the best of luck and moving forward and welcome to Hanover Township.

The other big news was the Landmark Commission event, on the 4th of July the Landmark Commission hosted a tour of the Whippany Burying Yard dressed in period clothing and Don Kaddoo Landmark Commission Members and volunteers guided what I would have estimated to about 100 visitors around the burying yard and shared many details and many fascinating stories about those who are buried in what is the oldest cemetery in Morris County. It was very hot that day and these folks that were dressed in period clothing I don't know how they did it; John & Ron and I we were sweating bullets and somehow they maintained their cool if you will and did a fantastic job conducting the tour for that high number of people. There have also been a lot of media activity around the burying yard as well; our very own Hanover Eagle published a front page report about the tour in June and the Daily Record actually had a photographer and reporter on site and the next day they also did a front page article and lastly New Jersey 12 recently aired a piece that they filmed on June 6th. I did watch it you can do an easy search nj12.com but a lot of activity on that and more to come.

Member Mihalko: Recreation Department is in full swing, lots of things going on like Ace said the fireworks were terrific this year. The company was great and the night was beautiful, the food trucks, hundreds if not thousands of people came out and it was a wonderful event and I was glad to be there and it went off without a hitch. Again, kudo's to the Rec Department and the DPW for getting everything going and obviously the police and fire all working hand and hand as they always do.

Summer concert series: We started off this Monday night that just past with Jersey Sound and the three next Monday nights beginning at 7:30 at the Brickyard Field so come on out. We had some really great music and a beautiful night, the kids were playing and we had a nice time, so again three more consecutive Monday nights.

Also, to tail back on what Ace said, the Brickyard field was like a carpet. It is beautiful. The DPW did an incredible job and it's got to be one of the best fields in the County and all of them for that matter but again with my daughter playing softball which they actually won the sectionals tonight and heading to the States next week. So I wasn't being rude I was getting the updates they won 9-2. Again, the fields were in great shape and the DPW and Recreation work hand and hand terrific job.

Summer camps are going along smoothly. One camp in particular the Drama Camp concludes this week as in tomorrow at 7:00 pm. They have a production from songs from Annie which is open to the public at the Rec Center and another on Saturday at 2:00pm tickets are \$5.00 and you get them at the door.

On my list of things to discuss is the boating ordinance that was changed and we have improved the safety, the accessibility. Registration is required now and there are life vests that are required now and a few rules and laws that keep it safe. It is the first pond that is open and we have had some people out there boating and please be sure to register your boats though you do need to check in with the Recreation Department. There is \$25.00 fee for residents and \$50.00 for nonresident and a form you need to fill out. You need to have a driver's license, phone number, make of the boat, picture of the boat, serial number of the hull of the boat and we really tightened up the rules and tightened things up and again Mr. Scaglioizzi had a good point we do need to focus on the back half of the ponds now since the first pond is now open.

One last thing I want to remind everyone is that Hanover Township Day is coming sooner than you think September 8th 1-5 at Malapardis Park put it on your calendars. It's always a great day. The Town all comes out and it's a great to see everyone out.

Member Ferramosca: One thing I want to tag onto is the summer concerts that Mr. Mihalko reviewed with you. If you're coming out and, we hope to see you there. Please consider bringing some canned food with you as a donation and you

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can drop that off with the Knights of Columbus who will be manning a table and all of that food will be brought to the community food bank.

Mayor: Without our sponsors we would have a difficult time with the concert series and we thank all the sponsors and Wegman's was a big supporter and a dozen more including the Morristown Airport, Education Association and so many more. We really appreciate it.

Praise again to the Recreation Department and our Public works Department our service clubs were all at the fireworks and helped it be a great success. They all worked and it was a beautiful night and they all did a great job and we all appreciate it.

The Board of Health met and had several discussions one that we focused on was that the State has taken away funding for school lunch programs. So some might say what is our concern here and we do have some youngsters here in Hanover Township that depend on school lunches. We will be reaching out along with Superintendent Wasko for discussion on what we can mutually do both from an educational and municipal standpoint if funding has to be made as some type of fashion I assure you we will not let any child go without food in our schools.

Once again the Health Department is working on a complete series of topics for you. We are going to have a link to the Hanover Township Website to the Health Department. We are still working on this but I can give you a little primer on these things and that is going to be various links on matters such as lime disease and there will be notification reviews of your medications, food safety programs during the summer months, staying healthy, mosquito control. They will have a blog and if you have any questions with some health concerns on a municipal level. And, they will respond to. Issues that we have with ticks and the opioid addiction information and it's something we are keeping an eye on that it seems to be the trending things now in schools and our youngsters and oldsters in that matter as well so again. I direct you all to the Hanover Township website and link to the Health Department and learn more about that as we move on.

The Community Garden no new news. It is doing very well about 80 gardeners and the gardens are in full bloom and there are still opportunities. If you want a gardens to take one on it's still not too late. Contact the Rec Department and they will see that you get a registration to take a garden out it is \$25.00 for each plot and the town will provide the top soil and mulch and all the other needs. So take advantage of that.

ADJOURNMENT

Motion made to close at 9:32 p.m. was by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

Joseph A. Giorgio, Township Clerk