

JUNE 14, 2018

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, June 14, 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

ADMINISTRATION OF OATHS OF OFFICE

ADMINISTRATION OF OATHS OF OFFICE TO NEW POLICE OFFICERS EDWIN SANCHEZ AND MEGAN PRITCHARD

OPEN TO THE PUBLIC

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

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 May 24, 2018 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Gallagher moved that the Minutes of the Regular Meeting of May 24, 2018 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Ferramosca and was unanimously passed.

COMMUNICATIONS:

A. Letter of Resignation From Kelli Schanz effective Friday, August 24, 2018.

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Member Ferramosca: I will move that we reluctantly accept the resignation of Kelli Schanz. Kelli has done a fantastic job supporting our EDAC within Hanover Township and as well as supporting our planning activities just to name a few things. She will be missed.

Member Cahill: I will reluctantly second that echo Member Ferramosca's words as well. She is a tremendous asset and she will sorely missed.

Mr. Gallagher: I can't tell you how many people that have been on hard times that have asked about a list for affordable housing in town and I put them in touch with Kelli and she was phenomenal and very gentle and caring with people that were in a really stressful period of their lives so she is going to be missed.

Mr. Giorgio: Krista and I work very closely with her and we are going to miss her dearly.

Motion made by Member Ferramosca and seconded by Member Cahill and was unanimously accepted.

B. Submission Year 2017 Independent Audit Report for the Southeast Morris County Municipal Utilities Authority.

ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 12-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION AND CONSTRUCTION OF A FOUR (4') FOOT WIDE ASPHALT SIDEWALK ALONG NORTH JEFFERSON ROAD FROM FANOK ROAD TO NYE AVENUE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$80,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET AND THE UNALLOCATED ACCOUNT OF THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 12-18 appeared in full in the May 16th, 2018 issue of the Daily Record in accordance with the law.

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

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION AND CONSTRUCTION OF A FOUR (4') FOOT WIDE ASPHALT SIDEWALK ALONG NORTH JEFFERSON ROAD FROM FANOK ROAD TO NYE AVENUE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$80,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET AND THE UNALLOCATED ACCOUNT OF THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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

So Adopted.

ORDINANCE NO. 13-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO (2) DISPATCH CONSOLE WORKSTATIONS, INCLUDING BUT NOT LIMITED TO FURNITURE, CABINETS, LATERAL FILE, POWER SUPPLIES, SOFTWARE, ALL RELATED LABOR AND MATERIAL COSTS, AND THIRTY (30) PORTABLE RADIOS AND APPURTENANCES FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH CURRENT AND VALID NEW JERSEY STATE CONTRACTS AND FURTHER APPROPRIATING THE SUM OF \$300,000.00 FROM THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 13-18 appeared in full in the May 16th, 2018 issue of the Daily Record in accordance with the law.

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

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO (2) DISPATCH CONSOLE WORKSTATIONS, INCLUDING BUT NOT LIMITED TO FURNITURE, CABINETS, LATERAL FILE, POWER SUPPLIES, SOFTWARE, ALL RELATED LABOR AND MATERIAL COSTS, AND THIRTY (30) PORTABLE RADIOS AND APPURTENANCES FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH CURRENT AND VALID NEW JERSEY STATE CONTRACTS AND FURTHER APPROPRIATING THE SUM OF \$300,000.00 FROM THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**" 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 Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 14-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 53-25. ENTITLED "CLASSIFICATION STANDARDS." AND SECTION 53-29. ENTITLED "RESIDENCY REQUIREMENT". UNDER CHAPTER 53 OF THE CODE OF THE TOWNSHIP ENTITLED POLICE DEPARTMENT BY ESTABLISHING THE CATEGORY OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ

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Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 14-18 appeared in full in the May 16th, 2018 issue of the Daily Record in accordance with the law.

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

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 53-25. ENTITLED "CLASSIFICATION STANDARDS." AND SECTION 53-29. ENTITLED "RESIDENCY REQUIREMENT". UNDER CHAPTER 53 OF THE CODE OF THE TOWNSHIP ENTITLED POLICE DEPARTMENT BY ESTABLISHING THE CATEGORY OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ**" 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 Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 15-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE BUILDING HEIGHT, SEPARATION AND/OR YARD REQUIREMENTS FOR PRINCIPAL BUILDINGS IN THE R-40, R-25, R-15, R-10, OB-RL, OB-RL3, I, I-2, I-B3, I-P, I-P2, I-5, I-R AND PU DISTRICTS, BY AMENDING THE HEIGHT REQUIREMENTS FOR ACCESSORY BUILDINGS IN THE NONRESIDENTIAL ZONE DISTRICTS AND BY AMENDING THE SEPARATION REQUIREMENTS FOR INSTITUTIONAL USES

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 15-18 appeared in full in the May 2nd, 2018 issue of the Daily Record in accordance with the law.

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

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE BUILDING HEIGHT, SEPARATION AND/OR YARD REQUIREMENTS FOR PRINCIPAL BUILDINGS IN THE R-40, R-25, R-15, R-10, OB-RL, OB-RL3, I, I-2, I-B3, I-P, I-P2, I-5, I-R AND PU DISTRICTS, BY AMENDING THE HEIGHT REQUIREMENTS FOR ACCESSORY BUILDINGS IN THE NONRESIDENTIAL ZONE**

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DISTRICTS AND BY AMENDING THE SEPARATION REQUIREMENTS FOR INSTITUTIONAL USES” 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 Francioli and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE FOR INTRODUCTION:

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

WHEREAS, during the March 7, 2018 Nor’easter storm, dubbed “Quinn” by the National Weather Service, the Township faced a situation whereby many tree limbs and trees fell into the roads thereby blocking vehicular traffic; and

WHEREAS, with only one (1) 1990 “Eager Beaver” tree chipper in its inventory, the Township was placed at a serious disadvantage in moving quickly to remove many of the trees, and was forced to authorize the assistance of three (3) tree removal vendors; and

WHEREAS, the Superintendent of the Township’s Public Works, Buildings and Grounds and Park Maintenance Department (hereinafter referred to as the “DPW Superintendent”) has recommended to the Township Committee that it purchase a second high performance chipper; and

WHEREAS, in accordance with N.J.S.A. 52:34-6.2 (3), the Township of Hanover is a member of the National Joint Powers Alliance Cooperative Purchasing Program which has awarded a contract to **Modern Equipment Sales & Rental Company** for the sale of a Model 255XP (15” Disc Style) Brush Bandit Chipper; and

WHEREAS, it is the desire of the Township Committee to authorize the DPW Superintendent to purchase one (1) new Brush Bandit Chipper as described herein.

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

Section 1. In accordance with N.J.S.A. 52:34-6.2(3), the Township Committee hereby approves and authorizes the purchase of one (1) new Model 255XP (15” Disc Style) Brush Bandit Chipper from **Modern Equipment Sales & Rental Company** located at 630 Freedom Business Center Drive, 3rd Floor in King of Prussia, Pennsylvania 19406 pursuant to a contract awarded by the National Joint Powers Alliance Cooperative Purchasing Program.

Section 2. Upon adoption and publication of this ordinance, the DPW Superintendent is authorized to issue the necessary purchase order for the purchase of the new chipper machine described in Section 1. above pursuant to Quotation No. 82595 dated June 11, 2018 which is on file and available for public inspection in the office of the Business Administrator/Township Clerk.

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Section 3. There is hereby appropriated the sum of \$60,000.00 from the unallocated account of the Township's 2018 Capital Improvement Fund and all prior years for the acquisition of the Model 255XP (15" Disc Style) Brush Bandit Chipper. Above.

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

Ordinance will be further considered for Public Hearing on July 12th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

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

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 94-2018

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN ERIC PRACH, EDWARD ZAKRZEWSKI AND ERIK WOODRUFF IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

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

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

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

POLICE:

Patrolman Eric Prach PBA – Patrolman 5	\$90,428.00 per annum Effective Date: 6/01/18
Patrolman Edward Zakrzewski PBA – Patrolman 4	\$83,620.00 per annum Effective Date: 6/01/18
Patrolman Erik Woodruff PBA – Patrolman 3	\$70,005.00 per annum Effective Date: 6/01/18

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

RESOLUTION NO. 95-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING ANTOINE ATME TO SERVE AS A CLASS III SPECIAL

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LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE AUGUST 1, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00

WHEREAS, the Township Committee of the Township of Hanover has determined that it is in the best interest of the health, safety and welfare of the Township to establish a new category of Class III Special Law Enforcement Officers, as authorized by the amendments to N.J.S.A. 40A:14-146.8 et. seq (P.L. 2016,c.68) which became effective on June 1, 2017; and

WHEREAS, Ordinance No. 14-2018 was adopted by the Township Committee on June 14, 2018 to amend and supplement Chapter 53 of the Code of the Township by establishing the category of Class III Special Law Enforcement Officer and authorizing the appointment of not more than four (4) such Class II Special Law Enforcement Officer(s); and

WHEREAS, it is the intention of the Township of Hanover to assign four (4) Class III Special Law Enforcement Officers to the Hanover Township School District for the purpose of providing security services in the Township's three (3) elementary schools and one (1) middle school commencing with the start of the new school year in September, 2018; and

WHEREAS, in accordance with the Township's job application process, the Chief of Police and Captain of Police interviewed four (4) candidates for the position of Class III Special Law Enforcement Officer including **Antoine Atme**; and

WHEREAS, the Chief of Police has concluded that **Antoine Atme** possesses the necessary qualifications and experience to serve as a Class III Special Law Enforcement Officer and satisfies the eligibility requirements for such an appointment under NJ.S.A. 40A:14-46.10 and Ordinance No. 14-2018.

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. That **Antoine Atme**, residing at 14 Serafin Place in Glen Rock, New Jersey 07452 is hereby appointed to serve as a Class III Special Law Enforcement Officer. **Special Officer Atme** shall serve as a part-time employee with a work week not to exceed thirty-five (35) hours per week during the normal school year. He shall be paid at the rate of \$30.00 per hour.
2. That the appointment of **Special Officer Atme** shall take effect on August 1, 2018 and shall expire on December 31, 2018. The appointment of **Special Officer Atme** may thereafter be renewed for a term of one (1) year at the discretion of the Township Committee of the Township of Hanover, and by way of formal action thereof, for subsequent terms of appointment not to exceed one (1) year.
3. That this offer of employment is conditional and subject to **Mr. Atme** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.
4. That **Special Officer Atme**, as a part-time employee shall not be eligible to receive health and dental benefits, holiday pay or earn or accrue paid vacation leave. However, **Special Officer Atme** shall be eligible to accrue paid sick leave time at the rate of one (1) hour per

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thirty (30) hours worked, up to a maximum of forty (40) hours of sick leave time in one year.

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

RESOLUTION NO. 96-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING DOMINIC MANCINI TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE AUGUST 1, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00

WHEREAS, the Township Committee of the Township of Hanover has determined that it is in the best interest of the health, safety and welfare of the Township to establish a new category of Class III Special Law Enforcement Officers, as authorized by the amendments to N.J.S.A. 40A:14-146.8 et. seq (P.L. 2016,c.68) which became effective on June 1, 2017; and

WHEREAS, Ordinance No. 14-2018 was adopted by the Township Committee on June 14, 2018 to amend and supplement Chapter 53 of the Code of the Township by establishing the category of Class III Special Law Enforcement Officer and authorizing the appointment of not more than four (4) such Class II Special Law Enforcement Officer(s); and

WHEREAS, it is the intention of the Township of Hanover to assign four (4) Class III Special Law Enforcement Officers to the Hanover Township School District for the purpose of providing security services in the Township's three (3) elementary schools and one (1) middle school commencing with the start of the new school year in September, 2018; and

WHEREAS, in accordance with the Township's job application process, the Chief of Police and Captain of Police interviewed four (4) candidates for the position of Class III Special Law Enforcement Officer including **Dominic Mancini**; and

WHEREAS, the Chief of Police has concluded that **Dominic Mancini** possesses the necessary qualifications and experience to serve as a Class III Special Law Enforcement Officer and satisfies the eligibility requirements for such an appointment under N.J.S.A. 40A:14-46.10 and Ordinance No. 14-2018.

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. That **Dominic Mancini**, residing at 50 Ronald Drive in East Hanover, New Jersey 07936 is hereby appointed to serve as a Class III Special Law Enforcement Officer. **Special Officer Mancini** shall serve as a part-time employee with a work week not to exceed thirty-five (35) hours per week during the normal school year. He shall be paid at the rate of \$30.00 per hour.
2. That the appointment of **Special Officer Mancini** shall take effect on August 1, 2018 and shall expire on December 31, 2018. The appointment of **Special Officer Mancini** may thereafter be renewed for a term of one (1) year at the discretion of the Township Committee of the Township of Hanover, and by way of formal action thereof, for subsequent terms of appointment not to exceed one (1) year.

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3. That this offer of employment is conditional and subject to **Mr. Mancini** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.
4. That **Special Officer Mancini**, as a part-time employee shall not be eligible to receive health and dental benefits, holiday pay or earn or accrue paid vacation leave. However, **Special Officer Mancini** shall be eligible to accrue paid sick leave time at the rate of one (1) hour per thirty (30) hours worked, up to a maximum of forty (40) hours of sick leave time in one year.
5. That certified copies of this resolution shall be transmitted to **Mr. Mancini**, the Township's Chief Municipal Finance Officer and the Chief of Police for reference and information purposes.

RESOLUTION NO. 97-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING TIMOTHY P. FRANKS TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE AUGUST 1, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00

WHEREAS, the Township Committee of the Township of Hanover has determined that it is in the best interest of the health, safety and welfare of the Township to establish a new category of Class III Special Law Enforcement Officers, as authorized by the amendments to N.J.S.A. 40A:14-146.8 et. seq (P.L. 2016,c.68) which became effective on June 1, 2017; and

WHEREAS, Ordinance No. 14-2018 was adopted by the Township Committee on June 14, 2018 to amend and supplement Chapter 53 of the Code of the Township by establishing the category of Class III Special Law Enforcement Officer and authorizing the appointment of not more than four (4) such Class II Special Law Enforcement Officer(s); and

WHEREAS, it is the intention of the Township of Hanover to assign four (4) Class III Special Law Enforcement Officers to the Hanover Township School District for the purpose of providing security services in the Township's three (3) elementary schools and one (1) middle school commencing with the start of the new school year in September, 2018; and

WHEREAS, in accordance with the Township's job application process, the Chief of Police and Captain of Police interviewed four (4) candidates for the position of Class III Special Law Enforcement Officer including **Timothy P. Franks**; and

WHEREAS, the Chief of Police has concluded that **Timothy P. Franks** possesses the necessary qualifications and experience to serve as a Class III Special Law Enforcement Officer and satisfies the eligibility requirements for such an appointment under NJ.S.A. 40A:14-46.10 and Ordinance No. 14-2018.

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. That **Timothy P. Franks**, residing at 1 Miller Lane in Whitehouse Station, New Jersey 08889 is hereby appointed to serve as a Class III Special Law Enforcement Officer. **Special Officer Franks** shall serve

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as a part-time employee with a work week not to exceed thirty-five (35) hours per week during the normal school year. He shall be paid at the rate of \$30.00 per hour.

2. That the appointment of **Special Officer Franks** shall take effect on August 1, 2018 and shall expire on December 31, 2018. The appointment of **Special Officer Franks** may thereafter be renewed for a term of one (1) year at the discretion of the Township Committee of the Township of Hanover, and by way of formal action thereof, for subsequent terms of appointment not to exceed one (1) year.
3. That this offer of employment is conditional and subject to **Mr. Franks** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.
4. That **Special Officer Franks**, as a part-time employee shall not be eligible to receive health and dental benefits, holiday pay or earn or accrue paid vacation leave. However, **Special Officer Franks** shall be eligible to accrue paid sick leave time at the rate of one (1) hour per thirty (30) hours worked, up to a maximum of forty (40) hours of sick leave time in one year.
5. That certified copies of this resolution shall be transmitted to **Mr. Franks**, the Township's Chief Municipal Finance Officer and the Chief of Police for reference and information purposes.

RESOLUTION NO. 98-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOHN S. KEYMER TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE JUNE 15, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00

WHEREAS, the Township Committee of the Township of Hanover has determined that it is in the best interest of the health, safety and welfare of the Township to establish a new category of Class III Special Law Enforcement Officers, as authorized by the amendments to N.J.S.A. 40A:14-146.8 et. seq (P.L. 2016,c.68) which became effective on June 1, 2017; and

WHEREAS, Ordinance No. 14-2018 was adopted by the Township Committee on June 14, 2018 to amend and supplement Chapter 53 of the Code of the Township by establishing the category of Class III Special Law Enforcement Officer and authorizing the appointment of not more than four (4) such Class II Special Law Enforcement Officer(s); and

WHEREAS, it is the intention of the Township of Hanover to assign four (4) Class III Special Law Enforcement Officers to the Hanover Township School District for the purpose of providing security services in the Township's three (3) elementary schools and one (1) middle school commencing with the start of the new school year in September, 2018; and

WHEREAS, in accordance with the Township's job application process, the Chief of Police and Captain of Police interviewed four (4) candidates for the position of Class III Special Law Enforcement Officer including **John S. Keymer**; and

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WHEREAS, the Chief of Police has concluded that **John S. Keymer** possesses the necessary qualifications and experience to serve as a Class III Special Law Enforcement Officer and satisfies the eligibility requirements for such an appointment under N.J.S.A. 40A:14-46.10 and Ordinance No. 14-2018.

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. That **John S. Keymer**, residing at 5 South Belair Avenue in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a Class III Special Law Enforcement Officer. **Special Officer Keymer** shall serve as a part-time employee with a work week not to exceed thirty-five (35) hours per week during the normal school year. He shall be paid at the rate of \$30.00 per hour.
2. That the appointment of **Special Officer Keymer** shall take effect on June 15, 2018 and shall expire on December 31, 2018. The appointment of **Special Officer Keymer** may thereafter be renewed for a term of one (1) year at the discretion of the Township Committee of the Township of Hanover, and by way of formal action thereof, for subsequent terms of appointment not to exceed one (1) year.
3. That this offer of employment is conditional and subject to **Mr. Keymer** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.
4. That **Special Officer Keymer**, as a part-time employee shall not be eligible to receive health and dental benefits, holiday pay or earn or accrue paid vacation leave. However, **Special Officer Keymer** shall be eligible to accrue paid sick leave time at the rate of one (1) hour per thirty (30) hours worked, up to a maximum of forty (40) hours of sick leave time in one year.
5. That certified copies of this resolution shall be transmitted to **Mr. Keymer**, the Township's Chief Municipal Finance Officer and the Chief of Police for reference and information purposes.

RESOLUTION NO. 99-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOSEPH R. DEFINIS, JR. AS A REPLACEMENT CIVILIAN POLICE DISPATCHER IN THE POLICE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 18, 2018 AND ENDING DECEMBER 18, 2018 AND ESTABLISHING HIS COMPENSATION AT \$24.04 PER HOUR, OR IF ANNUALIZED \$50,000.00 UNDER JOB GROUP VI IN ACCORDANCE WITH SALARY RANGE GUIDE "D" OF SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, with the retirement of John C. Collora as a civilian police dispatcher effective April 25, 2018, a need exists to fill the vacant position in the Police Department in order to bring the police dispatch positions up to its current authorized strength; and

WHEREAS, the position of police dispatcher is classified as a Job Group VI under Schedule "B" and Salary Range Guide "D" of Salary Ordinance No. 8-18; and

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WHEREAS, a total of twenty-seven (27) applications were received by the Township for the above referenced position; and

WHEREAS, in accordance with the Township's job application process, the Chief of Police, Captain of Police, a Sergeant of Police and the Township's Human Resource Specialist interviewed thirteen (13) candidates between May 22 and May 24, 2018; and

WHEREAS, the applicants were rated on their prior employment experience and their overall skills and abilities to perform the job of police dispatcher; and

WHEREAS, of the thirteen (13) candidates interviewed, two (2) finalist were selected; and

WHEREAS, as a result of the second round of interviews, the Chief of Police recommends that **Joseph R. DeFinis, Jr.** residing at 22 Tanglewood Drive in East Hanover, New Jersey 07936 possesses the necessary work experience and job qualifications matching the Township's job description for police dispatcher and should be employed to fill the position; and

WHEREAS, **Mr. DeFinis** shall commence employment on Monday, June 18, 2018 and serve in a probationary capacity for a six (6) month probationary period ending on Tuesday, December 18, 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. That **Joseph R. DeFinis, Jr.** residing at 22 Tanglewood Drive in East Hanover, New Jersey 07936 is hereby employed to serve in the position of full-time police dispatcher for a six (6) month probationary period commencing on Monday, June 18, 2018 and ending on Tuesday, December 18, 2018. In accordance with Salary Range Guide "D" of Salary Ordinance No. 8-2018, **Mr. DeFinis** shall be compensated at \$24.04 per hour or, if annualized, \$50,000.00 under Job Group VI of Schedule "B". Pursuant to Township policy, **Mr. DeFinis** 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 Chief of Police.
2. **Mr. DeFinis** 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 Chief of Police to complete a written Job Performance Evaluation. In the event that **Mr. DeFinis** receives an unsatisfactory evaluation during the probationary period, **Mr. DeFinis** shall be terminated at the conclusion of the probationary period or sooner, whichever is applicable.
3. 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, **Mr. DeFinis** 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.
4. This offer of employment is conditional and subject to **Mr. DeFinis** receiving a satisfactory medical examination, a negative drug test and

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a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures and Section 61-29.N.(1) through (4). entitled "Alcohol and Drug Testing Policy for Civilian Employees" under Chapter 61 of the Code of the Township.

5. **Mr. DeFinis** shall be entitled to 3 vacation days during calendar year 2018 in accordance with Section 61-10.C. and D. of Chapter 61 of the Code but shall not be permitted to utilize the 3 vacation days until he has completed his six (6) month probationary period and received a satisfactory job performance evaluation. In addition, **Mr. DeFinis** shall be eligible to earn and accrue .5 sick leave days per month up to six (6) sick leave days in each calendar year of service pursuant to Section 61-11.A. (3) of Chapter 61. Here again, **Mr. DeFinis** is not permitted to take any paid sick leave until he has satisfactory completed his probationary period.
6. That certified copies of this resolution shall be transmitted to **Mr. DeFinis**, the Township's Chief Municipal Finance Officer and the Chief of Police for reference and information purposes.

RESOLUTION NO. 100-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING MURIEL FARESE AS A POLICE MATRON AT THE LUMP SUM RATE OF \$63.15 FOR THE FIRST THREE (3) HOURS OF SERVICE AND AT THE RATE OF \$21.05 PER HOUR PRORATED FOR ACTUAL TIME WORKED AFTER THE FIRST THREE (3) HOURS IN ACCORDANCE WITH SECTION 11, ITEM 7 OF SALARY ORDINANCE NO. 8-2018

WHEREAS, the Township's Police Department is in need of a matron for call out service on an as needed basis; and

WHEREAS, it is the recommendation of the Chief of Police that **Muriel Farese** be appointed to serve as a **Police Matron** whenever her services are required by the Police Department.

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 **Muriel Farese** of 40 Balsam Avenue, in East Hanover, New Jersey 07936 is hereby appointed to serve as a Police Department Matron on an as needed basis whenever her services are required.
2. In accordance with Section 11. Item 7. of Salary Ordinance No. 8-2018, **Ms. Farese** will be compensated at the lump sum rate of \$63.15 for the first three (3) hours or any part thereof, and at the rate of \$21.05 per hour prorated for actual time worked after the first three (3) hours.
3. This appointment shall take effect immediately with the passage of this resolution.
4. That a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer and Chief of Police for reference and information purposes.

RESOLUTION NO. 101-2018

A RESOLUTION APPROVING THE APPOINTMENT OF KURT CERRATO TO SERVE AS A FULL-TIME, TEMPORARY, SEASONAL INTERN ASSIGNED TO THE BUILDING DEPARTMENT AND ESTABLISHING HIS COMPENSATION AT \$13.74 PER HOUR AS SET FORTH UNDER SCHEDULE "B" AND JOB GROUP 1 OF

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SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-18

WHEREAS, the Building Department, seeks to provide a college student with the opportunity to gain hands on experience and an understanding of the functions and responsibilities of the Department and the various duties and assignments performed by the Construction Official and his staff; and

WHEREAS, Kurt Cerrato has filed an application to serve as an intern with the Township during 2018; and

WHEREAS, it is the recommendation of the Construction Official that **Kurt Cerrato** be hired for the period commencing June 28, 2018 and ending on August 31, 2018.

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

1. That **Kurt Cerrato** residing at 22 Adams Drive in Whippany, New Jersey 07981 is hereby appointed to serve as a full-time, temporary, seasonal intern assigned to the Building Department commencing June 28, 2018 and ending August 31, 2018.
2. **Mr. Cerrato** shall be compensated at the rate of \$13.74 per hour as set forth under Job Group I as listed under Schedule "B" and Salary Range Guide "C" of Salary Ordinance No. 8-18.
3. Subject to the availability of assignments, **Mr. Cerrato** may also return to serve as an intern during his semester break in January, 2019.
Irrespective of the Building Department assignment, the Business Administrator/Township Clerk reserves the right to assign **Mr. Cerrato** to any other Department based on the work load needs of other departments.
4. Except for disciplinary removal, all appointment as a seasonal employee shall terminate on or before August 31, 2018.
5. That a certified copy of this resolution be transmitted to the Construction Official and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 102-2018

A RESOLUTION APPROVING A PLACE-TO-PLACE EXPANSION OF PREMISES TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-33-026-004 HELD BY H2OCEAN, LLC LOCATED AT 41 RIDGEDALE AVENUE IN THE CEDAR KNOLLS SECTION OF HANOVER TOWNSHIP

WHEREAS, H2Ocean, LLC, located at 41 Ridgedale Avenue in the Cedar Knolls Section of the Township, has applied to the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, for a Place-to-Place transfer (expansion of premises) of Plenary Retail Consumption License No. 1412-33-026-004 for the purpose of expanding the premises under the license to permit the sale and service of alcoholic beverages on an outdoor patio with a proposed seating capacity for twenty-two (22) seats; and

WHEREAS, the applicant, **H2Ocean, LLC**, has deposited along with the application, a Place-to-Place transfer fee of \$203.00 payable to the Township of Hanover and a check in the amount of \$200.00 made payable to the New Jersey Division of Alcohol Beverage Control to cover the ABC transfer fee; and

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WHEREAS, in accordance with N.J.A.C. 13:2-2.5, **H2Ocean, LLC** submitted an Affidavit of Publication stating that the notice of the Place-to-Place Transfer application appeared in full in the May 25, 2018 and June 5, 2018 issues of the Daily Record; and

WHEREAS, no objections have been filed with the Township Clerk concerning the application of **H2Ocean, LLC**; and

WHEREAS, N.J.A.C. 13:2-7.7 states in pertinent part that if no written objection is received by the Township, the governing body is not required to hold a public hearing concerning the Place-to-Place Transfer application however, it does not relieve the issuing authority from the responsibility of making a thorough investigation of the application on its own initiative; and

WHEREAS, the application and all supporting documentation submitted by **H2Ocean, LLC** has been reviewed and deemed complete by the Business Administrator/Township Clerk and has recommended to the Township Committee that the application of **H2Ocean, LLC** for a Place-to-Place Transfer expansion of premises of Plenary Retail Consumption No. 1412-33-026-004 be approved upon the passage of this resolution; and

WHEREAS, the governing body has deemed the application of **H2Ocean, LLC** to be in order and complete.

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 application of **H2Ocean, LLC**, for a Place-to-Place transfer expansion of premises of Plenary Retail Consumption License Number 1412-33-026-004 located at 41 Ridgedale Avenue in the Cedar Knolls Section of the Township to include in the license, the area delineated in the application and the sketch of the licensed premises which is attached hereto. The Place-to-Place Transfer expansion of premises set forth herein is approved effective immediately upon the passage of this resolution.
2. That a certified copy of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control, **H2Ocean** and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 103-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER GRANTING PERMISSION TO OCEAN WINE & SPIRITS, INC., TRADING AS WEGMANS WINE, LIQUOR AND BEER, TO SELL PACKAGED ALCOHOLIC BEVERAGES WITHIN ITS STORE LOCATED AT 34-A SYLVAN WAY (PARSIPPANY) IN THE TOWNSHIP OF HANOVER STARTING AT 9:00 A.M. ONLY ON FATHER'S DAY, SUNDAY, JUNE 17, 2018

WHEREAS, **Ocean Wine & Spirits, Inc.** has been granted a Plenary Retail Distribution License, License No. 1412-44-027-066 to operate a liquor store in the Township of Hanover located at 34-A Sylvan Way, Parsippany (mailing address); and

WHEREAS, **Ocean Wine & Spirits, Inc.** will trade as Wegmans Wine, Liquor & Beer at the location set forth above; and

WHEREAS, in a letter received on June 4, 2018 addressed to Mayor Ronald F. Francioli, the Manager of **Ocean Wine & Spirits, Inc.** is requesting that the Township Committee grant permission to open the liquor store at 9:00 a.m. only on

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Father's Day, Sunday, June 17, 2018 as this day is considered one of the busiest days of the year in selling alcoholic beverages; and

WHEREAS, Section 82-3.B. entitled "Hours" under Chapter 82 of the Code of the Township entitled Alcoholic Beverages prohibits the holders of a Plenary Retail Distribution License from selling any alcoholic beverages on licensed premises, including but not limited to wine, beer, packaged goods in original containers and spirituous liquors, between the hours of 10:00 p.m. on Saturdays to 1:00 p.m. on Sundays; and

WHEREAS, the letter from **Ocean Wine & Spirits, Inc.** was reviewed and discussed by the governing body with the Township Attorney during its June 14, 2018 conference work session; and

WHEREAS, as a result of that review, the Township Committee decided to permit **Ocean Wine & Spirits, Inc.** to open its store to customers starting at 9:00 a.m. only on Father's Day, Sunday, June 17, 2018 until closing time at 10:00 p.m. in order to sell packaged alcoholic beverages on the licensed premises.

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. **Ocean Wine & Spirits, Inc.**, trading as Wegmans Wine, Liquor & Beer, the holder of Plenary Retail Distribution License No. 1412-44-027-006, located at 34-A Sylvan Way in the Township of Hanover is granted permission to open the liquor store only on Father's Day Sunday, June 17, 2018 starting at 9:00 a.m. until closing time at 10:00 p.m. in order to sell packaged alcoholic beverages on the licensed premises. In accordance with **Ocean Wine & Spirits, Inc.'s** request, the Township Committee hereby grants this waiver of the Sunday prohibited hours of sale provision described in Section 82-3. Entitled "Hours" under Chapter 82 of the Code of the Township entitled Alcoholic Beverages.
2. That certified copies of this resolution shall be transmitted to Store Manager Bill Mendicino and the Chief of Police for reference and information purposes.

RESOLUTION NO. 104-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER GRANTING PERMISSION TO VILLAGE SUPER MARKET OF NJ LP TRADING AS "THE VILLAGE LIQUOR STORE", TO SELL PACKAGED ALCOHOLIC BEVERAGES WITHIN THE SHOP RITE SUPERMARKET LOCATED AT 178 EAST HANOVER AVENUE IN THE TOWNSHIP OF HANOVER STARTING AT 9:00 A.M. ONLY ON FATHER'S DAY, SUNDAY, JUNE 17, 2018

WHEREAS, **Village Super Market of NJ LP** has been granted a Plenary Retail Distribution License, License No. 1412-44-009-008 to sell packaged alcoholic beverages trading as "**The Village Liquor Store**"; and

WHEREAS, "**The Village Liquor Store**" is located within the Shop Rite Supermarket at 178 East Hanover Avenue in the Cedar Knolls Section of Hanover Township; and

WHEREAS, Section 82-3.B. entitled "Hours" under Chapter 82 of the Code of the Township entitled Alcoholic Beverages prohibits the holders of a Plenary Retail Distribution License from selling any alcoholic beverages on licensed premises, including but not limited to wine, beer, packaged goods in original containers and spirituous liquors, between the hours of 10:00 p.m. on Saturdays to 1:00 p.m. on Sundays; and

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WHEREAS, in a letter received on June 4, 2018 addressed to Mayor Ronald F. Francioli, the Manager of **Ocean Wine and Spirits, Inc.** located at 34-A Sylvan Way in Hanover Township requested that the Township Committee grant permission to open the liquor store at 9:00 a.m. only on Father's Day, Sunday, June 17, 2018 as this day is considered one of the busiest days of the entire year in selling alcoholic beverages; and

WHEREAS, consistent with its decision to permit Ocean Wine and Spirits, Inc. to open early on June 17, 2018, the Township Committee wishes to extend the same courtesy to **Village Super Market of NJ LP**, trading as "**The Village Liquor Store**" to open its store at 9:00 a.m. until closing time at 10:00 p.m. only on Father's Day, Sunday June 17, 2018 in order to sell packaged alcoholic beverages to customers.

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. **Village Super Market of NJ LP**, trading as "**The Village Liquor Store**", the holder of Plenary Retail Distribution License No. 1412-44-009-008, located within the Shop Rite Supermarket at 178 East Hanover Avenue in the Cedar Knolls Section of the Township of Hanover is hereby granted permission to sell packaged alcoholic beverages to its customers only on Father's Day, Sunday June 17, 2018 starting at 9:00 a.m. until closing time at 10:00 p.m. The Township Committee hereby grants this waiver of the Sunday prohibited hours of sale provision described in Section 82-3. entitled "Hours" under Chapter 82 of the Code of the Township entitled Alcoholic Beverages.
2. That certified copies of this resolution shall be transmitted to Mr. William Sumas, Vice President of **Village Super Market of NJ LP** and the Chief of Police for reference and information purposes.

RESOLUTION NO. 105-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-006-007 HELD BY GREATER MORRISTOWN RESTAURANT, LLC T/A BIN 37 WITH THE INCLUSION OF SPECIAL CONDITIONS DURING THE 2018-2019 LICENSE TERM

WHEREAS, **Greater Morristown Restaurant, LLC**, a limited liability company, (hereinafter referred to as "**Greater Morristown**") has applied to the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey for the renewal of its Plenary Retail Consumption License, License No. 1412-33-006-007 for the 2018-2019 license term; and

WHEREAS, **Greater Morristown**, trading as **Bin 37**, is located at 178 East Hanover Avenue in the Cedar Knolls Section of the Township and has paid the Township's annual license renewal fee and the \$200.00 fee made payable to the Division of Alcoholic Beverage Control; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation and is on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, in accordance with the Township's renewal process, no municipal department or agency has filed an objection concerning the renewal of the **Greater Morristown** Plenary Retail Consumption License; and

WHEREAS, the Township Committee desires to approve the renewal of Plenary Retail Consumption License No. 1412-33-006-007 with the inclusion of three (3)

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conditions as enumerated below during the 2018-2019 license term beginning July 1, 2018 through June 30, 2019.

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

1. Plenary Retail Consumption License No. 1412-33-006-007 held by **Greater Morristown Restaurant, LLC**, and trading as **Bin 37** at 178 East Hanover Avenue in the Cedar Knolls Section of Hanover Township is hereby approved for the 2018-2019 license term.
2. In accordance with paragraph 6. entitled "Conditions on the Consumption License" of the September 18, 2017 "Settlement Agreement and General Release" by and between the Township and Village Super Market of NJ, LP, the Township and **Greater Morristown** have conducted good faith discussions concerning the inclusion of the following special conditions and restrictions to be placed on Plenary Retail Consumption License No. 1412-33-006-007 during the 2018-2019 license term as follows:
 - A. **Greater Morristown Restaurant, LLC** shall sell or serve alcoholic beverages for consumption at the rooftop restaurant or outdoor patio restaurant between the hours of 11:00 a.m. until 12:00 midnight, seven (7) days a week.
 - B. **Greater Morristown Restaurant, LLC** shall continue to have on the premises of **Bin 37** a special security guard between the hours of 7:00 p.m. until 12:00 midnight, seven (7) days a week; and
 - C. **Greater Morristown Restaurant, LLC** shall be permitted to host live entertainment limited in character to the following:
 - Acoustic Guitarists;
 - Two Person Entertainers;
 - Steel Drums;
 - Trivia Nights; and
 - Comedians
 - D. The number of seats for both the rooftop restaurant and outdoor patio restaurant shall remain the same as approved by the Township's Building and Fire SubCode Officials.
3. That certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control, Hanover Township Police Department, the Township Attorney and Attorneys representing **Greater Morristown Restaurant, LLC**.

RESOLUTION NO. 106-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY CONFIRMING THE DECLARATION OF AN EMERGENCY FOLLOWING THE MARCH 7, 2018 NOR'EASTER STORM NAMED "QUINN", ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1 AND FURTHER AUTHORIZING PAYMENT TO THE THREE (3) TREE CONTRACTORS FOR THE PERFORMANCE OF TREE AND BRUSH REMOVAL SERVICES

WHEREAS, on Wednesday, March 7, 2018, the New York-New Jersey Metropolitan area experienced a severe Nor'easter storm which deposited twenty-two (22) inches of snow on Hanover Township including high winds which brought down power lines and many trees; and

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WHEREAS, dubbed storm “Quinn” by the National Weather Service, the track of the storm was unpredictable, and its severity was unforeseeable; and

WHEREAS, the heavy wet snow and high winds caused many trees to topple on primary, secondary and tertiary roads throughout the Township limiting the ability of the Public Works, Buildings and Grounds and Park Maintenance Department (hereinafter referred to as “DPW”) to effectively deploy manpower and equipment especially since the effects of the storm was so widespread which included the danger posed by live wires which had fallen; and

WHEREAS, because the resources of the DPW were limited, the DPW Superintendent made an assessment that he would be unable to reopen roadways quickly; and

WHEREAS, on Thursday, March 8, 2018, the Superintendent of DPW requested that the Township’s Business Administrator/Township Clerk, in his role as the Qualified Purchasing Agent, declare that a public exigency existed that affected the public health, safety and welfare of the Township requiring the need to hire tree contractors to assist with the removal of trees and overhanging tree limbs; and

WHEREAS, in accordance with N.J.S.A. 40A:11-6. and the rules specified at N.J.A.C. 5:34-6.1, the Township’s Qualified Purchasing Agent declared that an actual emergency existed requiring the immediate hiring of several tree contracting firms to assist the DPW for a limited period of time; and

WHEREAS, due to the imminent situation, the Township was unable to solicit competitive quotations as required under N.J.S.A. 40A:11-6.1; and

WHEREAS, utilizing the Township’s 2015 Emergency Operations Plan, the DPW Superintendent and the Qualified Purchasing Agent selected three (3) tree contracting vendors as follows to assist the Township:

1. C.A. Winkler, Inc.
190 New Jersey State Highway Route 10
Whippany, New Jersey 07981;
2. Greenwood Tree and Lawn
6 Fulton Street
Montville, New Jersey 07045; and
3. Coe’s Tree Service, LLC
10 Mayetta Road
Parsippany, New Jersey 07054-3170; and

WHEREAS, in addition to removing fallen trees from the Township’s rights-of-way, the three (3) contractors were also authorized to chip and remove fallen branches, brush and tree limbs that had been placed at curbside by residents; and

WHEREAS, the contractors performed services until mid-May, 2018 for a limited period of time to meet only the immediate needs of the emergency; and

WHEREAS, this resolution memorializes the steps taken by the Township due to the Nor’easter exigency and to authorize payment to the three (3) vendors who performed tree clearance services.

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

1. In conformance with N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the governing body hereby confirms that an actual emergency existed following the March 7, 2018 Nor’easter snow storm which required the Township’s Qualified Purchasing Agent to invoke the emergency

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purchasing procedures for the performance of tree and brush removal services for the period beginning March 8, 2018 through mid-May, 2018. The exigency or emergency was unforeseeable and affected the public health, safety and welfare of the Township's residents and the public in general.

2. The governing further authorizes the DPW Superintendent to issue Purchase Orders to each of the three (3) tree contractors in the amounts set forth below in full payment for the services rendered:

	<u>PAYMENT AMOUNT</u>
A. C.A. Winkler, Inc. 190 New Jersey State Highway Route 10 Whippany, New Jersey 07981;	\$32,400.00
B. Greenwood Tree and Lawn 6 Fulton Street Montville, New Jersey 07045; and	\$18,100.00
C. Coe's Tree Service, LLC 10 Mayetta Road Parsippany, New Jersey 07054-3170; and	\$13,400.00

3. The total amount of the payments shall not exceed \$63,900.00.
4. That certified copies of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and DPW Superintendent for reference and action purposes.

RESOLUTION NO. 107-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC. FOR THE RESURFACING OF VALLEY FORGE DRIVE AND A PORTION OF EAST FAIRCHILD PLACE FROM VALLEY FORGE DRIVE TO HANSCH DRIVE IN AN AMOUNT NOT TO EXCEED \$155,000.00 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

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 contract pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Lead Agency has awarded a contract to **Tilcon New York, Inc.**, the lowest responsive and responsible bidder for road resurfacing projects under Contract No. 6; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract No. 6 entitled "Road Resurfacing" for the purpose of resurfacing Valley Forge Drive and a portion of East Fairchild Place from Valley Forge Drive to Hansch Drive 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:

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1. In accordance with the award of a contract 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 Township Engineer to issue a Purchase Order in an amount not to exceed \$155,000.00 to **Tilcon New York, Inc.** located at 9 Entin Road in Parsippany, New Jersey 07054 pursuant to MCCPC Contract No. 6 entitled "Road Resurfacing" for the purpose of resurfacing Valley Forge Drive and a portion of East Fairchild Place from Valley Forge Drive to Hansch Drive in the Whippany Section of the Township.
2. That a certified copy of this resolution shall be transmitted to the Township Engineer and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 108-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER FORD FOR THE PURCHASE OF ONE (1) 2018 FORD POLICE INTERCEPTOR ALL WHEEL DRIVE SEDAN IN AN AMOUNT NOT TO EXCEED \$25,564.00 AND TWO (2) 2018 FORD POLICE INTERCEPTOR SPORTS UTILITY VEHICLES IN AN AMOUNT NOT TO EXCEED \$27,877.00 EACH OR \$55,754.00 FOR BOTH PURSUANT TO CONTRACT NO. 101, ITEM 1 AND CONTRACT NO. 47, ITEM 2 THROUGH A CONTRACT ISSUED BY THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, the Township of Hanover is a member of the Cranford Police Cooperative Pricing System (hereinafter referred to as "CPCPS"); and

WHEREAS, the CPCPS is administered by the Township of Cranford as the Lead Agency; and

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

WHEREAS, the Lead Agency has awarded a contract to **Beyer Ford**, the lowest responsive and responsible bidder for the following vehicles:

Contract No. 101, Item No. 1 – 2018 Ford Police Interceptor All Wheel Drive Sedan; and

Contract No. 47 – Item No. 2 – 2018 Ford Police Interceptor Sports Utility Vehicle; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract Nos. 101 and 47 for the purpose of purchasing replacement police vehicles.

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 award of a contract by the Cranford Township Council, acting as the Lead Agency on behalf of the Cranford Police Cooperative Pricing System (CPCPS), the governing body hereby authorizes the Chief of Police to issue a Purchase Order for the acquisition and purchase of the following police vehicles from **Beyer Ford** located at 170 Ridgedale Avenue in Morristown, New Jersey 07960 as follows:

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- A. One (1) 2018 Ford Police Interceptor All Wheel Drive Sedan under Contract No. 101, Item 1 in an amount not to exceed \$25,564.00; and
 - B. Two (2) 2018 Ford Police Interceptor Sports Utility Vehicles under Contract No. 47, Item 2 in the amount of \$27,877.00 each or a total of \$55,754.00.
2. The total amount of the Purchase Order for the three (3) vehicles described above shall not exceed \$81,318.00.
 3. That a certified copy of this resolution shall be transmitted to the Chief of Police and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 109-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AWARDING A CONTRACT TO M. SKY CONSTRUCTION CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR BID NO. 14 – THE CONSTRUCTION OF SIDEWALKS, DRIVEWAY APRONS AND CURBS AND BID NO. 15 - THE CONSTRUCTION OF STORM SEWER INLETS AND MANHOLES FOR THE CONTRACT PERIOD BEGINNING JUNE 25, 2018 THROUGH JUNE 25, 2019

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq. publicly advertised for bids on May 15, 2018 for the construction and installation of sidewalks, driveway aprons and curbs and storm sewer inlets and manholes, on an as needed basis; and

WHEREAS, pursuant to public advertisement, the Township's Bid Reception Committee received and opened a total of nine (9) sealed competitive bids out of thirteen (13) prospective bidders on June 5, 2018 for the following material services:

1. Bid No. 14 – Sidewalks, Driveway Aprons & Curbs - Four (4) Bidders;

and

Bid No. 15 - Storm Sewer Inlets and Manholes – Five (5) Bidders.

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all of the bid documents received on June 5, 2018 and has set forth his recommendations concerning the award of contracts to the lowest responsive and responsible bidders for each of the categories set forth above; and

WHEREAS, the Township Engineer's Letters of Recommendation dated June 7, 2018 are attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, in accordance with N.J.A.C. 5:34-5.1 et seq., and the Local Budget Law, N.J.S.A. 40A:4-1 et seq., the Township's Chief Municipal Finance Officer has only certified as to the availability of funds appropriated through the 2018 Current Fund Budget - Other Expense Line Items for the current budget year ending on December 31, 2018.

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

1. In accordance with the recommendations of the Township Engineer, in his Letters of Recommendation dated June 7, 2018, which are incorporated herein and

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made a part of this resolution as if set forth in full, the governing body authorizes the following:

A. Bid No. 14: To **M. Sky Construction Corporation**, with a mailing address of Lakeview Plaza, 830 Route 15 South in Hopatcong, New Jersey 07849 for the construction and installation of sidewalks, driveway aprons and curbs. **M. Sky Construction Corporation**, the lowest responsive and responsible bidder submitted all of the documentation pursuant to the Township's bid documentation submission checklist.

B. Bid No. 15: To **M. Sky Construction Corporation** with a mailing address as set forth above for construction and installation of storm sewer inlets and manholes. **M. Sky Construction Corporation**, the lowest responsive and responsible bidder submitted all of the documentation pursuant to the Township's bid documentation submission checklist.

The bids of **M. Sky Construction Corporation** were in total compliance with the Township's Bid Specifications and Supplementary Specifications for Bid No. 14 and Bid 15 and did not include any exceptions, deviations or deficiencies and therefore, the contractor is deemed the lowest responsive and responsible bidder.

2. The Mayor and Township Clerk are hereby authorized to execute contracts with **M. Sky Construction Corporation** all for a one (1) year period commencing June 25, 2018 through June 25, 2019.

3. Subject to the provisions of N.J.S.A. 40A:11-15, the governing body, upon a finding and determination by the Township Engineer that **M. Sky Construction Corporation** has performed in an effective and efficient manner during the twelve (12) month contract period, the governing may, by separate resolutions, extend the contracts for one (1) additional year provided that the terms and conditions of the 2018-2019 contract remain substantially the same. Any price changes included as part of the one (1) year extensions shall be based on the price of the original contracts adjusted to an amount not to exceed the Index Rate for the twelve (12) months preceding the most recent quarterly calculation available at the time either or both contracts are renewed.

4. Pursuant to N.J.A.C. 5:34-5.1 et seq. and the Local Budget Law, N.J.S.A. 40A:4-1 et seq., the Township's Chief Municipal Finance Officer has only certified as to the availability of funds appropriated through the 2018 Current Fund

5. Budget - Other Expense Line Items for the current budget year ending on December 31, 2018. The purchase and/or procurement of goods, services, materials and equipment for the second half of the contract period shall be subject to the availability of sufficient funds being appropriated in the adopted 2019 Current Fund Budget.

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

RESOLUTION NO. 110-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$186,155.00 FOR THE RESURFACING OF A PORTION OF WOODFIELD DRIVE AND SHAMROCK PLACE IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to resurface a portion of Woodfield Drive and Shamrock Place in the Whippany Section of the Township; and

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WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface a portion of Woodfield Drive and Shamrock Place; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on May 14, 2018 for the above referenced resurfacing project; and

WHEREAS, the principal items of the resurfacing project will include but not be limited to a hot mix asphalt milling 2" thick, hot mix asphalt surface course, 2" thick, and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on June 5, 2018, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of six (6) sealed competitive bids out of six (6) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **AJM Contractors, Inc.** for the resurfacing of a portion of Woodfield Drive and Shamrock Place is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated June 7, 2018 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **AJM Contractors, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$186,155.00; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through the 2018 Current Fund Budget, Road Construction & Reconstruction, Line Item #128-0048-853, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

AJM Contractors, Inc.
300 Kuller Road
Clifton, New Jersey 07011

for the resurfacing of a portion of Woodfield Drive and Shamrock Place in the Whippany Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$186,155.00.

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

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2018 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 128-0048-853 in the amount of \$186,155.00 for the resurfacing project set forth in this resolution.

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4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **AJM Contractors, Inc.** in an amount not to exceed \$186,155.00.

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

RESOLUTION NO. 111-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$64,134.00 FOR THE INSTALLATION AND CONSTRUCTION OF AN ASPHALT PATH ALONG A PORTION OF THE WESTERLY SIDE OF NORTH JEFFERSON ROAD FROM FANOK ROAD TO NYE AVENUE IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to install and construct an asphalt path along a portion of the westerly side of North Jefferson Road from Fanok Road to Nye Avenue in the Whippany Section of the Township; and

WHEREAS, as part of the Township's Pedestrian Connectivity Framework Plan, the Township Committee believes that the installation and construction of a 4' wide asphalt path along a portion of the westerly side of North Jefferson Road as described above will accommodate day-to-day walkers, joggers and bicyclists that will permit individuals to enjoy the outdoors and to permit access to the Municipal Campus, Veterans' Memorial Park and Patriot's Path; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on May 15, 2018 for the above referenced asphalt path project; and

WHEREAS, the principal items of the asphalt path project will include but not be limited to an asphalt sidewalk, 2" thick, excavation work, tree and stump removal, curbing, top soil, 4" thick, fertilizing, seeding, and mulch and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

WHEREAS, on June 5, 2018, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of six (6) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for the asphalt path project and has determined that the lowest competitive bid submitted by **AJM Contractors, Inc.** for the installation of an asphalt path along a portion of the westerly side of North Jefferson Road as described above is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated June 7, 2018 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the asphalt path project described herein to **AJM Contractors, Inc.** which bidder submitted the lowest competitive bid for this project in the amount of \$64,134.00; and

WHEREAS, sufficient funds have been appropriated and are available for the asphalt path project through Capital Improvement Fund Ordinance No. 12-2018, Line Item No. 410- 5642-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

AJM Contractors, Inc.
300 Kuller Road
Clifton, New Jersey 07011

for the installation and construction of an asphalt path along a portion of the westerly side of North Jefferson Road from Fanok Road to Nye Avenue in the Whippany Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$64,134.00.

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

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance No. 12-2018 in the amount of \$64,134.00 for the asphalt path project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **AJM Contractors, Inc.** in an amount not to exceed \$64,134.00.

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

RESOLUTION NO. 112-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY DELEGATING THE AUTHORITY OF THE TOWNSHIP COMMITTEE TO DANIEL M. HAGBERG TO CONDUCT A HEARING REGARDING VIOLATIONS OF CHAPTER 218 OF THE CODE OF THE TOWNSHIP ENTITLED PROPERTY MAINTENANCE FOR PROPERTY LOCATED AT 256 WHIPPANY ROAD AND ALSO KNOWN AS BLOCK 4603, LOT 1

WHEREAS, the Township of Hanover served upon New Venture Investment Group, Inc., the owner of property located at 256 Whippany Road in the Whippany Section of the Township and also known as Block 4603, Lot 1, a Request for Municipal Intervention for violations under Chapter 218 of the Code of the Township entitled Property Maintenance; and

WHEREAS, New Venture Investment Group, Inc. is entitled to a hearing before the Township Committee regarding whether the Township's Construction Official, acting as the Code Enforcement Officer, may be appointed as the receiver of the property to take necessary action for the purposes of abating the deficient condition of the property; and

WHEREAS, the Township Committee may delegate this authority to a qualified individual and desires to do so for the purpose of expediting the hearing and ensuring independence for all parties involved; and

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WHEREAS, Daniel M. Hagberg, currently serves as a Construction Official, and Building SubCode Official in several other municipalities and possesses the requisite qualification and licenses to conduct such a hearing.

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 Code Official Daniel M. Hagberg to conduct a hearing pursuant to Section 218-74. Of Chapter 218 of the Code of the Township entitled Property Maintenance.
2. The governing body further authorizes the Business Administrator/ Township Clerk to issue a Purchase Order in an amount not to exceed \$700.00 based on an hourly rate of \$50.00 per hour for Mr. Hagberg to render services as the Hearing Officer in the above referenced matter.
3. That certified copies of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and Construction Official for reference and information purposes.

RESOLUTION NO. 113-2018

A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019

WHEREAS, the New Jersey Division of Alcoholic Beverage Control has implemented a new paperless electronic liquor license renewal system known as POSSE ABC beginning with the 2018-2019 license term; and

WHEREAS, pursuant to the new guidelines established by the Division of Alcoholic Beverage Control, the following named licensees have submitted their renewal applications for the 2018-2019 license term through POSSE and paid the applicable fees to the Division of Alcoholic Beverage Control and the Township of Hanover; and

WHEREAS, the Tax Clearance Certificate for renewal purposes has been received from the New Jersey Division of Taxation for the licensees referenced below and are on file in the office of the Business Administrator/Township Clerk; and

WHEREAS, in accordance with the Township's renewal process, no municipal department or agency has filed an objection concerning the renewal of the licenses; and

WHEREAS, the Township Committee desires to approve the renewal of the licenses set forth below for the 2018-2019 license term.

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 approves the renewal of the following Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses as follows. All of the licensees set forth below have paid the required renewal fees to the Division of Alcoholic Beverage Control and the Township of Hanover:

<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
F/O Robert C. Gulick Post 5351 VFW of U.S. 750 Route 10 West Whippany, N.J. 07981	CLUB 1412-31-024-001	\$ 153.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
Whippanong Post No. 155 American Legion 13-23 Legion Place Whippany, N.J. 07981	CLUB 1412-31-023-001	\$ 153.00
St. John the Baptist Ukrainian Catholic Church 60C North Jefferson Road Whippany, NJ 07981	CLUB 1412-31-032-001	\$153.00
Casa Blanca, Inc. t/a El Rey Del Mundo 301 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-020-007	\$2,000.00
Stitchy, Inc. t/a Zagursky's Bar & Grill 43 Mt. Pleasant Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-022-004	\$2,000.00
Village Super Market of NJ, LP t/a The Village Liquor Store 178 East Hanover Avenue Cedar Knolls, NJ 07927	PLENARY RETAIL DISTRIBUTION 1412-44-009-008	\$1,658.00
Birchwood Manor, Inc. t/a The Birchwood Manor, Ann Farrell's Cabaret and the Orleans Club 111 North Jefferson Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-001-002	\$2,000.00
Billy's Red Room, Inc. t/a Billy's & Madeline's Red Room Tavern 60 Parsippany Road Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-004-003 - (Inactive)	\$2,000.00
Il Capriccio Ristorante, t/a Capriccio Ristorante 633 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-010-004	\$2,000.00
881 Route 10, Inc. t/a Nikko Japanese Restaurant 881 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-016-004	\$2,000.00
ISBI Hanover Hotel t/a Hanover Marriott Hotel 1401 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-033-002 (Issued as Hotel/Motel Exception)	\$2,000.00
Courtyard Management Corp. t/a Courtyard By Marriott 157 Route 10 East Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-029-002 (Issued as Hotel/Motel Exception)	\$2,000.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Whippany 1 Ridgedale Avenue Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-36-030-005 (Issued as Hotel/Motel Exception)	\$2,000.00
LSREF3/AH Chicago Tenant LLC T/A Hyatt House Morristown 194 Park Avenue Morristown, N.J. 07960	PLENARY RETAIL CONSUMPTION 1412-36-031-005 (Issued as Hotel/Motel Exception)	\$2,000.00
H2OCEAN 41 Ridgedale Avenue Cedar Knolls, NJ 07927	PLENARY RETAIL CONSUMPTION 1412-33-026-004	\$2,000.00
Hanover Hospitality Corp. c/o Mack-Cali Services, Inc. 210 Hudson Street, Suite 400 Jersey City, NJ 07311	PLENARY RETAIL CONSUMPTION 1412-33-011-010 (Pocket)	\$2,000.00
Hanover Hospitality Corp. c/o Mack-Cali Services, Inc. 210 Hudson Street, Suite 400 Jersey City, NJ 07311	PLENARY RETAIL CONSUMPTION 1412-33-005-010 (Pocket)	\$2,000.00
Whippany Village II LLC 1 Nathan Drive Towaco, N.J. 07082	PLENARY RETAIL CONSUMPTION 1412-33-008-012 (Inactive)	\$2,000.00
Ocean Wine & Spirits 34-A Sylvan Way Parsippany, N.J. 07054	PLENARY RETAIL DISTRIBUTION 1412-44-027-006	\$1,658.00
K.L. MarcheLe, LLC t/a The Melting Pot 831 Route 10 Store Nos. 3,4 & 5 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-002-011	\$2,000.00
Hanover Acquisition Liquors, LLC c/o David & Marc Schlusel 153 Fort Lee Road Teaneck, New Jersey 07666	PLENARY RETAIL CONSUMPTION 1412-33-021-003 (Inactive)	\$2,000.00
Dublin Pub of Whippany, Inc. t/a Molly Malone's 352 Route 10 & Troy Hills Rd. Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-003-002	\$2,000.00
170EHLL, LLC c/o William Blanchard 1120 Bloomfield Avenue P.O. Box 1289 Springfield, New Jersey 07081	PLENARY RETAIL CONSUMPTION 1412-33-025-008 (Inactive)	\$2,000.00
Restonna, LLC 235 Ridgedale Avenue Cedar Knolls, N.J. 07927	PLENARY RETAIL CONSUMPTION 1412-33-019-006 (Inactive)	\$2,000.00

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<u>NAME & ADDRESS</u>	<u>LICENSE TYPE & NO.</u>	<u>MUNICIPAL FEE</u>
ACNTP, LLC t/a Toscano Trattoria 554 Route 10 Whippany, N.J. 07981	PLENARY RETAIL CONSUMPTION 1412-33-015-008	\$2,000.00
Village Super Market of NJ, LP Greater Morristown Restaurant, LLC t/a Bin 37 178 East Hanover Avenue Cedar Knolls, N.J. 07927	PLENARY RETAIL CONSUMPTION 1412-33-006-007 (Separate Resolution with Conditions)	\$2,000.00

2. Certified copies of this resolution shall be transmitted to the New Jersey Division of Alcoholic Beverage Control and the Hanover Township Police Department for reference and information purposes.

RESOLUTION NO. 114-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A FINAL BOND RELEASE BY RELEASING THE \$175,813.00 PERFORMANCE SURETY BOND BY LAUREL ESTATES, LLC AND RELEASING THE 10% CASH BOND IN THE AMOUNT OF \$19,535.00 PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315, AS A RESULT OF COMPLETING ALL OF THE BONDED SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF SIXTEEN (16) DETACHED SINGLE-FAMILY DWELLING UNITS AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED ON NORTH JEFFERSON ROAD AND DESIGNATED AS LOT 15 IN BLOCK 9202, 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 approval on January 14, 2014 to **Laurel Estates, LLC**, as Applicant/ Developer, in connection with the construction of sixteen (16) detached single-family dwelling units and related site improvements on property located on North Jefferson Road in the Whippany Section of the Township and designated as Lot 15 in Block 9202 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, the Developer was required to install certain improvements for the residential development to be known as "Hanover Ridge" (formerly known as "**Laurel Estates**") in accordance with the Planning Board approvals and the subsequent Developer's Agreement dated June 23, 2014; and

WHEREAS, by resolution dated January 22, 2015, the Township Committee approved Bond Reduction No. 1 reducing the performance surety bond from \$440,828.00 to \$275,463.00 and the 10% cash bond from \$48,981.00 to \$30,607.00; and

WHEREAS, on December 10, 2015, the Township Committee approved a resolution authorizing Bond Reduction No. 2 by reducing the performance surety bond from \$275,463.00 to 175,813.00 and the 10% cash bond from \$30,607.00 to \$19,535.00; and

WHEREAS, in accordance with the January 14, 2014 final site plan approval and the June 23, 2014 Developer's Agreement, **Laurel Estates, LLC**, has now completed all of the bonded site improvements based on an on-site inspection conducted by the Engineering Department for the purpose of ascertaining the completion of the bonded public improvements; and

WHEREAS, the Township Engineer, in a letter dated June 11, 2018, to the Township Committee has recommended a final bond release of the remaining total

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performance guarantees in terms of the performance surety bond and the 10% cash bond; and

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 the Rider to Performance Surety Bond, Bond No. 800013262 dated February 24, 2015, issued by Atlantic Specialty Insurance Company, in the amount of \$175,813.00 be released. In accordance with this release, it shall be the responsibility of Pulte Homes of New Jersey to submit the Rider to the performance surety bond for cancellation.
2. The balance of the cash performance bond of **Laurel Estates, LLC** deposited with the Township by Giuseppe Forgione in a TD Bank Escrow Account, Account #7760845135 in the amount of \$19,535.00 is also released along with a portion of the interest, all in accordance with P.L. 1985, c.315. The \$19,535.00 plus interest shall be returned to Mr. Forgione.
3. The Township's Chief Municipal Officer is further authorized and directed to return the unused balance of the Engineering Inspection fees to the Developer, Giuseppe Forgione. The unused balance in the amount of \$25,119.18 is deposited in Trust Escrow Account No. 252-7042-499.
4. This resolution also authorizes the release of any unused Hanover Sewerage Authority inspection fees to the Pulte Group should there be any remaining once pending invoices are satisfied. These funds are deposited in Trust Escrow Account NO. 252-6097-499.
5. A certified copy of this resolution shall be forwarded to Pulte Homes of New Jersey and Giuseppe Forgione, the Township Engineer, the Chief Municipal Finance Officer, and Atlantic Specialty Insurance Company for their reference and action purposes.

RESOLUTION NO. 115-2018

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:

State of New Jersey:	\$30,970.70
Clean Communities Grant Program	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$30,970.70 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":

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State and Federal Programs Offset by Revenues: \$30,970.70
Clean Environmental Grant Program: 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. 116-2018

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:

State of New Jersey, Alcohol Education: \$ 3,734.86
Alcohol Education – Rehabilitation & Enforcement
Grant (P.L.83, c.531)

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$3,734.86 be and the same is hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
State and Federal Programs Offset by Revenues: \$ 3,734.86
Alcohol Education, Rehabilitation & Enforcement::OE

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

Motion to accept as a consent agenda made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

*S. Amendment to ShopRite Consumption Liquor License Resolution that there will be an understanding that there will be a limited seating that is approved by the Fire Sub Code Official; the Restaurant can open until 12:00am and the Police Chief recommends the continuation of security from 7:00-12:00. Member Ferramosca made the motion to approve and seconded by Member Gallagher and unanimously passed.

RESOLUTION NO. 117-2018

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:

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<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
6902	2		Norris McLaughlin & Marcus Trustee Hanover Business Associates 400 Crossing Boulevard – 8 th Floor PO Box 5935 Bridgewater, NJ 08807 RE: 30 Troy Road Reserve for Tax Appeals	\$4,587.57
6902	10		Norris McLaughlin & Marcus Trustee Hanover Business Associates 400 Crossing Boulevard – 8 th Floor PO Box 5935 Bridgewater, NJ 08807 RE: 6 Leslie Court Reserve for Tax Appeals	\$16,885.44
7704	16		Chase Attn: Refund Dept PO Box 9218 Coppell, TX 75019-9236 RE: 4 Hubert Street	\$3587.71

RESOLUTION NO. 118-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ENDORSING THE APPLICATION OF THE WHIPPANY FIRE COMPANY FOR A LOAN THROUGH THE MORRIS COUNTY IMPROVEMENT AUTHORITY WITH THE TOWNSHIP SERVING AS A THIRD PARTY GUARANTOR AND SETTING FORTH CERTAIN TERMS AND CONDITIONS IN SUPPORT OF THE LOAN

WHEREAS, the Whippany Fire Company (hereinafter referred to as the “Fire Company”) was established in 1915 and consists of volunteer firefighters who provide fire suppression services to the residents of the Whippany Section of Hanover Township; and

WHEREAS, the Fire Company is the owner of a firehouse built in 1923 which is located at 440 Route 10 westbound in Whippany; and

WHEREAS, during the past ninety-five (95) years, the firehouse has undergone several modifications and improvements including a new addition in order to provide adequate space for its apparatus as it keeps pace with the changing community landscape; and

WHEREAS, as the current firehouse is located in a flood zone, and outlived its useful purpose at the present location, the Fire Company has constructed a new 21,200 square foot firehouse on the easterly side of Troy Hills Road near the intersection of New Jersey State Highway Route 10; and

WHEREAS, in order to underwrite the cost of construction estimated at \$3.5 million, the Fire Company obtained a loan through a local bank; and

WHEREAS, with portions of the firehouse remaining incomplete, the Fire Company desires to make application to the Morris County Improvement Authority (hereinafter referred to as the “MCIA”) so that it can pay off the existing bank loan and generate additional working capital estimated at \$300,000.00 (and refinanced at a lower rate of interest) so that it can obtain a Temporary Certificate of Occupancy (TCO) from the Township; and

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WHEREAS, based on current information available to the Township, the MCIA proposes financing the new firehouse in the amount of \$3,350,000.00 that would net the Fire Company \$3,700,000.00 after the issuance of bonds; and

WHEREAS, the proposed \$3,700,000.00 in proceeds would be utilized to extinguish the bank loan in the amount of \$3,206,800.00; and

WHEREAS, the balance of the proceeds in the amount of \$493,200.00 would permit the Fire Company to spend \$300,000.00 to meet its obligations in obtaining a TCO and the remaining \$193,200.00 to be utilized for additional improvements; and

WHEREAS, although the debt issued by the MCIA is backed by the full faith and credit of the County of Morris, the County seeks the participation of Hanover Township Fire District No. 2 and the Township of Hanover in guaranteeing the faithful performance of the Whippany Fire Company in meeting its obligations under the MCIA loan by serving as guarantors in the event of a default by the Fire Company; and

WHEREAS, the Township Committee of the Township of Hanover is amenable to support and endorse the application of the Fire Company for a loan through the MCIA and, for the Township to serve as a third party guarantor of the loan. However, the governing body firmly believes that it has a fiduciary responsibility and obligation to all the residents of Hanover Township that certain measures are taken to protect the interest of the Township, the Fire District and Fire Company; and

WHEREAS, in keeping with this position statement, the Township Committee sets forth below the terms and conditions that shall be required of the Fire Company in order for the Township to serve as a third party guarantor of the MCIA loan.

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 application of the Whippany Fire Company to the Morris County Improvement Authority for a loan in the amount of \$3,350,000.00 with an anticipated premium on the sale of \$484,234.75 which would raise a total of \$3,834,234.75 for the Fire Company. Issuance costs, however, would net the Fire Company \$3,700,000.00.
2. As a third party guarantor of the loan, the Township shall require the formation of a financial oversight committee that shall convene on a quarterly basis during the time frame in which the loan is in effect to monitor the finances of the Whippany Fire Company. The financial oversight committee shall consist of two members of the Township Committee, the Township's Chief Municipal Finance Officer, two Commissioners of Hanover Township Fire District No. 2 and two members of the Whippany Fire Company.
3. In the event that either the Whippany Fire Company or Hanover Township Fire District No. 2 defaults on the loan, title to the new Whippany Fire House shall revert to the Township and all unpaid loan payments shall become a Township lien against the property.
4. The Township shall retain and pay for a qualified construction professional who has demonstrated knowledge, experience and expertise in the construction field to serve as a "clerk of the works" to monitor, inspect and observe all remaining work at the new firehouse until a final certificate of occupancy is issued. The clerk of the works shall report to the Township's Business Administrator/Township Clerk.
5. As a matter of policy, the Township Committee finds and determines that any other first responder independent agency of the Township

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requesting similar financial backing or support shall be given equal consideration and treatment to that which will be extended to the Whippany Fire Company. It is the intention of the governing body to make certain that this policy and position are not misconstrued but are clearly understood by the public.

6. That certified copies of this resolution shall be transmitted to the President of the Whippany Fire Company, the Chairman of the Board of Fire Commissioners of Fire District No. 2, the President of the Cedar Knolls Fire Company, the Chairman of the Board of Fire Commissioners of Fire District No. 3, the Township's Chief Municipal Finance Officer and the Morris County Administrator for reference and information purposes.

Member Mihalko will not participate on the vote:

Member Ferramosca: Given the dire financial circumstances that the first responders of the fire company are facing, this resolution would advance the financial solution for that to allow them to proceed and in addition to that it advances management oversight to ensure effective communication.

Mayor: It is certainly known to the community that over a period of time our fire district in Whippany has been going through a difficult time with the construction of the new building and dealing with some variable to that new building that were outside of their control, specifically a contractor who in my opinion was less than honorable less than admirable but under contract laws is what it was. This evening the Township of Hanover turns another page in its policies and taking a position to endorse the financial obligations of other official township entities. This resolution adds the municipalities to financial obligations occurred by another entity in the town and it also sets forth conditions whereby such endorsements would be permitted. It should be clearly understood that this policy does not take responsibility for the primary financial obligation or for that matter the secondary, but it does recognize responsibilities of third party endorsement should a line of default takes place. This outcome will not change regardless of this document; the Municipality represented by this governing body ultimately is responsible for the actions taken by other entities, independent of the municipal body in the case of default Hanover ultimately would be responsible for the debt and the success of the fire company. Having said this, Whippany Fire Company and the District are engaged with the County for a long term loan in order to transfer debt from one source to the more reasonable rate. Hanover's endorsement of this debt will ensure the fire company and the residents of Hanover not only their security and safety in the future but a certainly lower interest rate to complete the fire house, they have secured this loan with other assets that the fire company has and will put up and they and the fire district are primarily obligator of this financial arrangement with the county. This policy certainly is subject to review and additional conditions and any other future requests as we go forward and I do want to be clear that given the Township of Hanover's endorsement Whippany Fire Company and for that matter should occur Cedar Knolls Fire Company would be able to take advantage of far lower interest rates through the county, so that is where we are.

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

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$ 5,708,164.03** 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.

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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- 3121 – Our Lady of Mercy Church --- Calendar Raffle**
- RL- 3122 – Parents Guild Oratory Prep – Tricky Tray**
- RL- 3123 - Parents Guild Oratory Prep - 50/50 on premise**
- RL- 3124 - Parents Guild Oratory Prep - off premise Raffle**
- RL- 3125 - Carettes, Inc. – off premise Raffle**

Motion to approve approval of raffle applications made by Member Gallagher and seconded by Member Mihalko 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.

Joe Mihalko, 12 Anna Terrace, Whippany: I commend the Township Committee on taking this forward action this evening in support of the Whippany Fire Company and I think it is adjusted equitable solution to a long running problem and I recall back in September of last year where the proposal was made and sorry it took so long to get through but I’m happy that it is finally going to be taken care of. The Whippany Fire Department as well as the Cedar Knolls Fire Department is intricate parts of our community as we all know. And it is important that in times of need that the Township as a whole steps up to support them and you have done a wonderful thing.

I noticed in the consent agenda tonight we have an ordinance regarding 245 Whippany Road and I’m assuming that is the house on the corner of Salem Drive and Whippany, this is also a wonderful thing, but why did it take so long?

Mr. Gallagher: If you don’t mind me calling you out Bill we are being a little more aggressive and hands on with property maintenance this year and Bill made a very good point, although it’s a shame but property owners have quite a bit of rights and it’s good and it’s bad. There is a process that has to play out, it’s very involved it involves Fred and it’s involves Sean Donlon and it involves a lot of people, a lot of notices, a lot of chasing people around, but there is a point where we have to put our foot down and many points for reporting from this dais that it is not okay cause people have said to me and other Committee members why is this okay? It’s not okay and, it’s a shame. I love my house and most of us do and we take care of our homes and I’m honored to live here and live in the house that I do, but Joe it only took that long because of the process and the rights of the homeowners. I live right around the block from it and I can’t tell you how many people said Gallagher what are you going to do about this. I would love to go over there with a D-9 and take it out in about 5 minutes and also privately hire someone to cut the lawn but we can’t do things like that, so Sean Donlon is on it all of our guys are on it and Bill Byrne once again your insight and your explanation of these laws and rules is very good and I hope that was hopeful Joe. Every one of us would not want to see any house get to that point

Mr. Mihalko: I’m sure we are all in agreement with what you said, it’s just seems like it was an exorbitant amount of time it took for us to get to this point but I can recall a year or two ago when the Hardy property was in much similar circumstances and it seems through Mayor Francioli’ efforts and the rest of the Township Committee I’m sure that was done a lot more expeditiously and that took a while as well. But both being on both major arteries and eyesores and glad to see that has been accomplished and I hope that in the future we don’t wait quit as long to implement whatever we have as actions in hand to rectify the situations. Thank you very much Joe.

Mr. Gallagher: Joe we recognize that and that is why this year with the Committee we have a little separate branch of the Building Department and we have a

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meeting every month with property maintenance and everyone gets information about an issue like this we focus on it a little more aggressively and differently and I agree with you I would like to get things done quicker; I will find out from Sean when the initial complaint was made and I will get back to you on exactly how many months that it actually took for action and how many months it actually has to take for action. So thank you Joe we are working on it.

Mayor: We have a couple of these that are problematic; we have another one that was a fire burn out and has been that way for over a year and building department has determined that the structure could be rebuilt but now it winds up in legal entanglements and the individual who owned the house is now incapacitated and her relatives are not taking any forward actions so we are having troubles with that one. We have a whole range of court hurdles that we have to go through on these things but we have our eye on them and we are just trying to move it along. We will get there.

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

OTHER BUSINESS:

Member Gallagher: I always say this but I mean it tonight I'm going to be quick. We are just about to conclude a very good school year here in Hanover Township; thank you everybody from Mr. Wasko and Carol Grosso and Mr. Kelly and Mr. Anderson it is just fantastic so congratulations to all of these youngsters that are going to be at our pool and having a great time and running all over town but also we are going to be entering into Prom season and graduation season and there is also going to be parties a lot of people out late so I'm just asking everybody and this is coming from being a father and working on school and park safety just please be careful keep your eyes open and any of our youngsters that may be experimenting with any alcohol or drugs please make a phone call, I know uber is big call anyone just don't get behind the wheel. We have a display thanks to the BOE and the PD over at the high school now unfortunately driving while intoxicated or impaired by any substance is real and I believe that prom season and in graduation season it is statically worse so please be careful and congratulations and god bless everybody that is graduating.

Tomorrow night Whippany Park High School's big night out 5th annual we are going to have a great time we have a lot of great companies coming and I believe we all will be there the rope is out and there is going to be a big tug of war as the grand finale and if anybody wants to come over there and have fun with us get on the tug of war Joe Giorgio is usually the anchor Joe I hope you have your sneakers out and your workout clothes! Doors open at 6:15 early than normal because it's the 50th anniversary of Whippany Park so there are going to be performances in the auditorium and a lot of activities more so than last year,

Joe: I'm ready!

Mr. Gallagher: It's going to be a lot of fun, we have hot dogs coming from Wegman's and the Knights of Columbus cooking them it's going to be a great night. Last thing that I want to introduce tonight and I already shared it with my fellow committeemen and we are pretty excited about this this is going to be through the Morris Area Coalition for Education and Positive Choices and the Substance Awareness Council and Cultural Arts this fall we are introducing the NC Teen Concert it's going to be like an old school battle of the bands in the late 70's and 80's we are going to have 4 acts in each town to participate it could be acoustic guitar and singing it could be a rock and roll band it could be someone playing the piano or violin it could be any act but we are going to feature four per night for a twenty minute sets they are not going to find out that night if they are the winner of not cause here is how we are going to handle it; just like old school we didn't invent this it's going to be judged on presentation, content, difficulty of content and crowd reaction. What we are going to do is the panel is going to decide who scored the highest in that area and at the end of the season which is going to be around the holidays we are going to invite them to play a big concert either a nice place in Morristown or Sheriff Gannon said there is a beautiful place in Boonton that we

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can host it at also. But we have four or five towns now already signed up which a great opportunity for our young musicians and artists to get an opportunity to show off their skills and their talents and at these shows we are also going to display a lot of art work so this is a really good opportunity to make even more of our kids to feel special.

Mr. Ferramosca: Tonight is roads and more road projects will begin on North Jefferson Road weather has delayed us the good news is that repairs are underway on North Jefferson Road the equipment is mobilized and we will be seeing milling activity beginning Tuesday June 19th weather permitting. Cross Road as well work will begin June 18th Shamrock Woodfield we are looking to award the project on June 14th and Valley Forge Drive and East Fairchild you will see the co-op doing their paving work during July and August and in addition to the roads which are primary area of attention in focus we have a trail being built and this trail will be a very useful one on North Jefferson Road and that project was awarded tonight as well as speed tables for safety on Prospect and Orchard and that project also was awarded tonight. In addition to these roads, trails and safety improvements the recreational improvements are three, the concession stand is complete, Bee Meadow Pool propane tank project is complete. The Bee Meadow Pool lifeguard stands phase 1 of that project is now complete and in addition to the engineering responsibilities in the town the Hanover Green Team had an initiative at the Stoney Brook Farm and this initiative lead by Claire Matland recently planted what is called a pollinator garden near the community farm, just outside of it, and a pollinator garden consists of milk weed plants and wild flower and they were donated to the green team by Pine Land's Nursery and they will attract monarch butterflies and honeybees that are essential to pollinate the planting of vegetable at the Stoney Brook Community Farm.

In addition to this under the banner of great things happen in Hanover and this is something that all of Hanover can celebrate we would like to give a shout out to the Herbert Family on two major life accomplishments. Number one congratulations to Patrick Herbert, Patrick is an honor student athlete at Seton Hall Prep and he earned his Eagle Scout Award constructing a foot path bridge and that was built in honor of 911 victims and in addition to Patrick Herbert's achievement as an Eagle Scout we need to acknowledge and congratulate Michael Herbert, Michael is the brother of Patrick and he too is an Eagle from 8 years ago but more importantly about Michael he just graduated from West Point as a Second Lieutenant in the Army Division. Officer Michael Herbert now joins Lieutenant Cournel Josh Kennan as Hanover's second West Point graduate. This is a good thing for Hanover Township which we are all really proud of these fine young men.

Lastly, I am making an appeal and my appeal is for health screening. I am giving the increase incidents of colon cancer at an early age and the American Cancer Society has issued a new recommendation to begin to start colon rectal screening at the age of 45. Please I am begging you to consider in doing this early intervention is essential in addressing this disease.

Mr. Cahill: So first I would like to take a moment to congratulate Megan Prichard and Edward Sanchez this evening have been officially sworn in as Hanover Township Police Officers as I reported last month Officers Prichard and Sanchez will replace one retiring officer and add one additional officer to the overall force. So we look forward to their anticipated good work and contributions to the already outstanding Police Department.

Today we had a really great event at Bee Meadow Pool it was a 5th grade event that they particularly have a pool party when graduating but in addition we also utilized that as a LEAD graduation day; so LEAD is Law Enforcement End Against Drugs which is a program delivered by Police to our 5th grade students and occurred over the past 14 weeks during the school year, the curriculum focuses on drugs bullying and violence prevention and has a proven track record to positively impact young lives, so this is the first time the police department has provided this curriculum in our schools and based on the positive feedback we received so far we believe this is a terrific program and it of course further the partnership between the school and the township and the Police Department as well. So I would like to thank our two LEAD Instructors Det. Herman's

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and Police Officer Manny prior to delivering the LEAD curriculum each instructor had to complete a week of training and demonstrate their knowledge by student teaching prior to bringing it to Hanover.

Today in recognition of the students graduating LEAD Program the HTPD showed up at the end of the year pool party and in addition to having police equipment and police motorcycle in hand for the students to see they got a special surprise the NJ State Police helicopter paid a visit and landed on brickyard field this afternoon. The students got an up close look at the helicopter while hearing State Trooper Pilot talk about it and some of the work that they do, so congratulations and thank you to all involved in this great program.

Also, a point of interest if I may, we had a gentleman there who served on the BOE with Ace and myself Sal Nazarrello he showed up he was part of the first group of NJ State Police Helicopter Pilots 1969 so he came and had a great chat with the younger guys and it was very exciting.

Moving on to Landmark Commission on July 4th they will be hosting a tour of the Whippany Burying Yard and will be dressed in period clothing and the guys will provide fascinating details and stories that are buried in what is the oldest cemetery in Morris County the tours start at 10 and there will be light refreshments served, volunteers will also be distributing walking tour flyers and tri-centennial pins. I mentioned last meeting that NJ Channel 12 will be doing a piece on the burying yard they actually did the filming on June 6th spent about 2 hours in the cemetery took about 60 minutes of film which they estimate will wind up being about 90 second story which is typical. Anyway this is going to be shown in the next week or two they have not decided exactly when yet but once we know we will get a link and put it on our website.

Hanover Education Foundation Annual Run for Health occurred last Saturday race was an overwhelming success thanks to the perfect weather and the outstanding support of the race volunteer and the Hanover Township Police Department. Between preregistered runners and walk up registrations there was over 600 participants this year so that is a very big showing.

Lastly, I just wanted to point out that we discussed this in work session and I wanted to just start talking about this a little bit twice this month the RAVE notification system was utilized to warn citizens about road closures due to accidents. Those who subscribe to the service received a text or an email message and were able to avoid delays by planning alternate routes around the impacted areas and for those who didn't, not so much. RAVE is a new emergency notification system employed by the county and it replaces EverBridge so if you are already signed up for EverBridge the way the system is supposed to work that it was supposed to take your information and transfer it over to the Rave system however there may be some instances where that did not occur. So my suggestion is if you did not receive the notification of the events that I just mentioned what I would do is go the Hanover Township website go to the link and go and sign up to the new RAVE system so it is good to have that convenient piece of information especially with all of the traffic when things go wrong around here.

Mr. Mihalko: I would like to start by thanking the Veteran's we had our parade on Memorial Day and had a great time it was my first time as a Committeeman and I enjoyed it was a beautiful day and it couldn't have gotten any better, your speech Mayor was excellent, and again I really enjoyed walking the route and seeing a lot of our residents it was good a lot of people came out. Also wanted to reiterate that the Big Night Out is tomorrow night come on out youngsters it's a great time and it's a lot of fun. More things are planned this year and it's going to be a good time.

The Recreation Department; the concession stand at Brickyard is finished and we went through the punch list and everything was done. I was there with Mr. Leo and Denise Brennan and Tom Quirk and we went through and they corrected our punch list and it looked pretty good. So we will have bathrooms there and it will be available during our concert series. The Concert series will begin July 9th those are the four Monday nights in July and they begin at 7:30 and the concession stand will be open and

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the boy scouts will be selling different items like hot dogs and stuff like that and it will be running for four weeks. If there is bad weather they will still have the concerts but it will be at Memorial Junior School Theater.

Bee Meadow Pool is open and we had a nice turn out and nice registration is very strong this year and a lot of improvements and the pool are looking good. We have some future stuff to talk about but we will talk about that when we get there. Nice to have that pool open again that really marks the beginning of summer.

Speaking of the brick yard boating registration forms are available at the recreation department, you can boat in the first pond there! Did I hear a rumor that Mr. Ferramosca got number 1! He registered his boat and he has the first registration. We have been working on that and get the rules ironed out eventually we are going to get the second and third ponds opened back up which is on the horizon.

Summer camps open next week and school is letting out so that is next on our horizon too. Another interesting thing is we have a kids try harder tri-athlon Saturday, June 23rd that is for ages 4-14 and see the website you do need to preregister in advance but that is something that they run swim and jog it's a neat little program.

Lastly, but certainly not least Fireworks the celebration is Monday, July 2nd we will beginning here at Municipal Building at 6:00 there will be a DJ, games, contest, food trucks, activities and there is also a band who is graciously sponsored by Wegman's and then the fireworks at 9:15.

Mr. Gallagher: Denise Brennan offered to take the winner of our MC Teen concert series and offer them an opportunity to play for the fireworks next year so again for a youngster that's like playing at Madison Square Garden.

Mayor: Just to sum up a couple of details BOH meeting this past Wednesday just to bring to everybody's attention our concern it is tick season, Morris County seems to be heavy in the state of NJ with 800 cases. We highly recommend parents and those interested to go the Hanover Township website and tap the link for the Health Department and it will bring you to the video of tick removal and all tick information. There is a proper procedure and identifying them as well and this video will provide you with that information. It is something of an important nature for you to take a look at.

Lastly, our Stoney Brook Farm is doing well now nearly 80 gardens have been taken up so it's better than half way complete of 140 odd gardens; there has been additional amenities out there for everyone, benches and we are shortly putting in a gazebo as a shelter area for all the gardens for shade in this hot summer weather and will also be used for educational purposes for our youngsters. Doing quite well, I thank Brian Foran for all of his work, and lots of trouble with some bunny rabbits getting in but we took care of that.

Mr. Gallagher: So DPW is working with rabbit control right now?

Mayor: Yes, DPW now has animal control. So that is it. Any other news from the committee? If not time to adjourn.

ADJOURNMENT

Motion made to close at 9:24 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