

JANUARY 4, 2018

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, January 4, 2018, at 6:00 p.m. prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

The meeting was called to order by Township Clerk/Business Administrator Joseph A. Giorgio.

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) Joseph A. Giorgio, Township Clerk

OPENING PRAYER:

Rev. Sarah Cairatti, Pastor, First Presbyterian Church of Whippany offered the opening prayer.

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Members Ronald F. Francioli and John F. Ferramosca

ABSENT: Thomas "Ace" Gallagher

STATEMENTS OF MORRIS COUNTY CLERK AND COUNTY BOARD OF CANVASSERS:

The Statement of Determinations submitted by the Morris County Clerk and the Chairman of the Board of County Canvassers relative to the General Election held on November 7, 2017, in the Township of Hanover, County of Morris and State of New Jersey, regarding the results of the election of Township officials in and for the Township was presented.

The Board determined that the following persons were duly elected as members of the Township Committee in and for the Township of Hanover for the term noted:

Committeeman-Elect Brian J. Cahill..... Three Year Term
Committeeman-Elect Michael A. Mihalko..... Three Year Term

In addition, the Board of Canvassers has also determined that with regard to the School Board Election that was also held on November 7, 2017, the following members were elected to serve as members of the Hanover Township Board of Education and Hanover Park Regional Board of Education. They are:

James J. Hurbert..... Three Year Term (Regional)
Salvatore A. Azarello..... Three Year Term (Local)
Glenn Yannotta..... Three Year Term (Local)
Gina Marie Winkler.....Three Year Term (Local)

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INSTALLATION OF COMMITTEEPERSON – ELECT:

The Board determined that the following persons were duly elected as members of the Township Committee in and for the Township of Hanover for the term noted:

Committeeman-Elect Brian J. Cahill
Committeeman-Elect Michael A. Mihalko

The Oath of Office was administered to Committeeman-Elect Brian J. Cahill by Business Administrator/Township Clerk Joseph A. Giorgio

The Oath of Office was administered to Committeeman-Elect Michael A. Mihalko by Deputy Clerk Cathy Iacouzzi.

ORGANIZATION

APPOINTMENT OF TEMPORARY CHAIRMAN:

Joseph A. Giorgio, Township Clerk/Administrator, was unanimously designated as Temporary Chairman of the Reorganization Meeting.

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2018. He noted that whoever was elected serve as the Chairman of the Township Committee and Mayor.

Member Francioli was nominated for the position of Chairman by Member Ferramosca. The motion was seconded and closed all other nominations was by Member Cahill and was unanimously passed.

Mr. Giorgio: Mr. Chairman it gives me great pleasure to turn over the gavel to you.

RESOLUTION NO. 1-2018

A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2018

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

RONALD F. FRANCIOLI

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2018 or until his successor shall be appointed and qualified.

Ronald F. Francioli is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2018 or until his successor shall be appointed and qualified.

AYES: Members Ferramosca, Cahill and Mihalko
NOES: None
ABSTAINED: Member Francioli

PRESENTATION OF GAVEL TO NEW CHAIRMAN

Mayor: Thank you I much appreciate the vote of confidence gentleman I truly do. It is an honor to serve, honor to serve you and as Joe says an honor to be a member of

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the fellow Committeemen. On that note we will get right into the business at hand and on the re-organization meeting.

STATEMENT BY PRESIDING OFFICER:

Adequate notice for this January 4, 2018 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 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

ROLL CALL:

PRESENT: Members Ferramosca, Mihalko, Cahill and Mayor Francioli

ABSENT: Member Gallagher

ORDINANCE FOR INTRODUCTION

ORDINANCE 1-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF RECREATION COMMISSIONERS WITH THE ESTABLISHMENT OF A NEW ARTICLE II PROVIDING FOR THE APPOINTMENT OF ALTERNATE MEMBERS TO THE BOARD OF RECREATION COMMISSIONERS IN ACCORDANCE WITH N.J.S.A. 40:12-1.1

WHEREAS, N.J.S.A. 40:12-1.1 provides that the governing body of any municipality may, by ordinance, provide for the appointment to the Township's Board of Recreation Commissioners of not more than two (2) alternate members; and

WHEREAS, it is the intention of the Township Committee to amend and supplement Chapter 59 of the Code of the Township entitled Board of Recreation Commissioners by establishing a new Article II that would permit the governing body to supplement the Township's existing seven (7) member Board with the appointment of either one (1) or two (2) alternate members.

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. Creation. There is hereby established a new Article II to be named "Appointment of Alternate Members to Board of Recreation Commissioners" under Chapter 59 of the Code of the Township entitled Board of Recreation Commissioners.

Section 2. Pursuant to N.J.S.A. 40:12-1.1, the Township Committee shall have the power to appoint up to two (2) alternate members to be designated at the time of appointment as "Alternate No. 1" and "Alternate No. 2". All appointments shall be made from among the citizens and residents of Hanover Township. The alternate members of the Board shall receive no compensation for their services.

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Section 3. Terms; Vacancies. The length of the terms of the alternate members shall be five (5) years, the same as the length of the terms of the regular members of the Board of Recreation Commissioners. If two (2) alternates are appointed, their terms shall be staggered by the appointment of one of the alternates for an initial term that is a year less than a regular term. A vacancy occurring otherwise than by expiration of term shall be filled by the governing body for the unexpired term only.

Section 4. Powers. Alternate members may participate in discussions of the proceedings before the Board but may not vote except in the absence or disqualification of a regular member of the Board of Recreation Commissioners. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote.

Section 5. Conflict of Interest. No alternate member shall be permitted to act on any matter in which the alternate has either directly or indirectly any personal or financial interest. An alternate member may, after public hearing, if he/she requests one be removed by the Township Committee for cause.

Section 6. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 7. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 8. This ordinance shall take effect in accordance with the law.

The Ordinance will be further considered for Public Hearing on January 25th 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 Francioli and seconded by Member Ferramosca and unanimously approved.

So Introduced

RESOLUTION AUTHORIZING VARIOUS APPOINTMENTS

RESOLUTION NO. 2-2018

**A RESOLUTION CONFIRMING REGULAR APPOINTMENTS
FOR CALENDAR YEAR 2018**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the following individuals are hereby appointed to the following positions for the term of one year, or as indicated, or until their successors shall be appointed and qualified:

Township Attorney	Fred Semrau, Esq. & Firm of Dorsey & Semrau (1 Year)
Auditors	Vincent Montanino & Firm of Ferraioli, Wielkotz, Cerullo & Cuva (1Year)
Deputy Township Clerk	Catherine V. Iacouzzi (1Year)
Municipal Prosecutor	Peter King, Esq. (1Year)
Alt. Municipal Prosecutor	Douglas Cabana, Esq. (1 Year)
Substitute/Alternate Municipal Prosecutors	38 Municipalities (1 Year)

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Public Defender	Patrick Sages, Esq.(1Year)
Court Administrator	Lauren Dalgauer (1 Year)
Full-Time Deputy Court Administrators	Aimee Jones (1 Year) Amanda Elsayed (1 Year) Denise Buoye – 6 Mo. Prob. Per. Vivien Thorsen (1 Year)
Part-Time Violations Clerk	Silvio Esposito (1 Year)
CMFO/Treasurer/Utilities Collector/Tax Search Officer	Silvio Esposito (1 Year)
Assessment Search Officer	Gerardo Maceira (1 Year)
Affirmative Action Public Agency Compliance Officer	Joseph A. Giorgio (1 Year)
American with Disabilities Act Coordinator	Joseph A. Giorgio (1 Year)
Commissioner to North Jersey Health Benefits Fund	Silvio Esposito (1 Year)
Commissioner to Morris County Municipal JIF Alternate	Silvio Esposito (1 Year) Mark Roddy (1 Year)
Community Development Revenue Sharing Program Committee	Gerardo Maceira (1 year) David Leo
Representatives	Joseph A. Giorgio Denise Brennan
Representative to Morris County Airport Advisory	Kenneth C. Schleifer (1 Year) Thomas Gallagher
Hanover Sewerage Authority	Dennis Dittrick (5 Yrs. 02/2018)
Hanover Sewerage Authority Planning Board Class I	Dennis Fashano (3 yrs 01/31/21) Ronald F. Francioli (1 Year)
Planning Board Class III	John L. Ferramosca (1 Year)
Board of Adjustment	Michael Alwell (4 Years)
Environmental Commission	Dennis Wilson (3 Years)
Environmental Commission	Dennis Dittrick (3 Years)
Environmental Commission	John L. Ferramosca (2 years)
Landmark Commission	Leonardo Fariello (4 Years) Manfred Saul (4 Years) Rachel Conte Alt. 1 (exp 12/31/18) Michael Knauss Alt. 2 (exp. 12/31/19) George Coppola (4 Years)
Recreation Commission	James Coiley (5 Years) Gabriella Salese (5 Years)
Whippany River Water Shed	Dennis Dittrick (1 Year)
Office of Emergency Mgmt.	Peterkenkamp (1 Year) Joseph Giorgio Paul Miller Carlos Perez Joseph Cortright Chad DiGiorgio Michael Loock David White James Davidson Howard Olsen Dale Cowley
Cultural Arts Committee	George Coppola (3 Years) Robert Smith Joanne McHugh Edward Pinnes
Economic Development Advisory Committee	John Ferramosca (1 Year) Daniel Breen (2 Year) Richard Campbell Ronald Francioli Thomas Hoblitzell Arthur Linfante Anthony Facchino

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Alternate 2
Alternate 3
Alternate 4
Substance Awareness Council

Robert Brueno
Jeffrey Struble
Maria Sheridan
Susan Shannon (1 Year)
Maria Florio (2 Years)
Paul Elias (2 Years)
Dana Ash (1 Year)
Tricia Martin
Tracy Medwin
Kristen Dakak
Sibila Dubac
Angela Freeman
Michael Leone
Thomas Gallagher
Carol Giorgio
Lisa Hall
Grace Jacobson
Kim Knauss
James Grawher
Shontel Miliziano
Peter Berkenkamp
Howard Olsen
Brian Palumbo
Karen Perry
John Schauder
Sal Siino

Green Team Advisory Comm

David Rubin
Saverio Iannaccone (1 Year)
Philip Glawe
John Ferramosca
Thomas Gallagher
Dennis Dittrick
Brian Foran
David Leo
John Hendricks
Dennis Wilson
Dennis Fashano
Claire Matlon

Community Farm & Garden

Robert Hinck (1 Yr Unexp Term)

Motion made to accept as a consent agenda to the appointments and reappoints of members by Member Ferramosca and seconded by Member Francioli

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

APPOINTMENTS BY MAYOR:

Planning Board:

Class IV Member – 4 Year
Class IV - Alt./ 2 Member – 2 Year
Class IV – Alt./2 Member – 1 Year
Class II – 1 Year

Michael Critchley
Russell Dobson
Howard Olsen
J. William Byrne

Motion to approve the Mayor's Appointments made by Member Ferramosca and seconded by Member Mihalko and unanimously approved.

2018 TOWNSHIP COMMITTEE ASSIGNMENTS

Chairman/Mayor

Ronald F. Francioli

**Director of Administration, Finance,
Personnel and Violations Bureau/
Municipal Court, Class I Planning Board**

Ronald F. Francioli

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**Member, Board of Health Alternate I
Member, Ex-Officio Member to EDAC
and Member of Community Farm &
Garden Advisory Committee**

Liaison to Whippanong Library

**Ronald F. Francioli and
Michael A. Mihalko**

**Vice Chair/Deputy Mayor, Director
Of Planning and Zoning and
Engineering Departments, Class III
Planning Board Member, Liaison
To EDAC, Environmental Commission
And Green Team Member**

John L. Ferramosca

**Director of Recreation and Park Admin.
Department, Liaison to Open Space Advisory
Committee, Liaison to SMCMUA and
Liaison to Senior Citizens Club and
Veterans Alliance**

Michael A. Mihalko

**Building Department
Director, Liaison to Police Department,
Board of Fire Commissioners, Office of
Emergency Management, Hanover Sewerage
Authority and Landmark Commission**

Brian J. Cahill

**Director of DPW, Buildings & Grounds,
Park Maintenance and Property Maintenance
Office, Liaison to Cultural Arts Committee and
Substance Awareness Council and Bid
Reception Committee Member**

Thomas A. Gallagher

Liaison to Local and Regional School Districts

**Thomas A. Gallagher
& Brian J. Cahill**

**Liaison to School and Park Traffic Safety
Advisory Sub-Committee**

**Thomas A. Gallagher
& Brian J. Cahill**

**Liaison to Morris County Airport Advisory
Committee**

**Kenneth C. Schleifer
& Thomas A. Gallagher**

OTHER RESOLUTIONS:

RESOLUTION NO. 3-2018

**A RESOLUTION DESIGNATING DEPOSITORIES FOR
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2018**

BE IT RESOLVED, by the Township Committee of the Township of Hanover,
County of Morris and State of New Jersey, that the following institutions be designated
as depositories for investment of funds and other accounts as the Township may desire
during calendar year 2018:

CHASE BANK
WELLS FARGO BANK
N.J. CASH MANAGEMENT FUND
INVESTORS SAVINGS BANK
PNC BANK
SANTANDER BANK

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VALLEY NATIONAL BANK
TD BANK
PROVIDENT BANK

BE IT FURTHER RESOLVED, that all disbursement vouchers shall require the signatures of the Mayor, Business Administrator and/or Township's Chief Municipal Finance Officer.

RESOLUTION NO. 4-2018

A RESOLUTION DESIGNATING PROVIDENT BANK AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP OF HANOVER DURING CALENDAR YEAR 2018

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2018:

PROVIDENT BANK:

- CURRENT FUNDS
- CAPITAL FUND ACCOUNT
- *TRUST FUND ACCOUNT
- *UNEMPLOYMENT TRUST ACCOUNT
- *ANIMAL CONTROL ACCOUNT
- *PUBLIC ASSISTANCE TRUST FUND ACCOUNT
- SWIMMING POOL ENTERPRISE FUNDS
- SWIMMING POOL ENTERPRISE CAPITAL FUND
- *PAYROLL ACCOUNT
- *FLEX SPENDING ACCOUNT

PROVIDENT BANK AND TD BANK:

- *TRUST ESCROW ACCOUNTS
- INVESTMENT ACCOUNTS – ALL FUNDS

and the Custodian shall be Silvio Esposito, Treasurer and Chief Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

PROVIDENT BANK:

- SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds) Brian O'Toole, Municipal Court Judge
Vincent Pirone, Municipal Court Judge
- TOWNSHIP CLERK (all funds) Joseph A. Giorgio, Township Clerk
or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individual listed below:

- SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds) Brian O'Toole, Municipal Court Judge
Vincent Pirone, Municipal Court Judge
Municipal Court Administrator

Lauren Dalgauer, Court Administrator,
Denise Buoye, Deputy Court Administrator, or
- TOWNSHIP CLERK (all funds) Joseph A. Giorgio, Township Clerk
or Catherine V. Iacouzzi, Deputy Township Clerk

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BE IT FURTHER RESOLVED, that disbursements for the above mentioned accounts which are preceded by an asterisk (*) shall be made by checks signed by the Township's Chief Municipal Finance Officer and that disbursements for the remaining accounts be made by checks signed by the Mayor, Business Administrator and Township's Chief Municipal Finance Off

RESOLUTION NO. 5-2018

A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2018

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2018, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individuals listed below:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole, Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

RESOLUTION NO. 6-2018

A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2018

WHEREAS, the Business Administrator and the Township's Chief Municipal Finance Officer of the Township of Hanover from time to time are called upon to invest Township funds in various banking institutions in the State of New Jersey; and

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WHEREAS, the foregoing officers are obliged to invest in a secure manner and obtain the highest return on said investments; and

WHEREAS, money market conditions and interest rates do not always allow for sufficient time for the aforesaid officials to obtain formal Township Committee approval for said investments; and

WHEREAS, the Township Committee is desirous of confirming the authority of the aforesaid officers to make secure investments by informal competitive bids at the highest rate subject to approval by the Township Committee.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that, Ronald F. Francioli, Mayor; Joseph A. Giorgio, Business Administrator; and Silvio Esposito, Chief Municipal Finance Officer, be and they are thereby authorized to make all necessary investments of Township funds in accordance with the preamble of this resolution at the highest rate of return, in a secure manner, in responsible financial institutions, without the necessity of obtaining formal approval of the Township Committee, provided that time does not permit same, and provided further that the nature of the investments and all details thereof are submitted to the Township Committee at the next following Township Committee meeting for its confirmation and approval.

RESOLUTION NO. 7-2018

A RESOLUTION AUTHORIZING THE DESIGNATION OF "PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE SERVICE" CONTRACTORS WITHOUT COMPETITIVE BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING CALENDAR YEAR 2018

WHEREAS, there exists a need for the following Professional Services and Extraordinary, Unspecifiable Services:

1. Legal Services by Lawyers
2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants
5. Professional Planners
6. Consulting Engineers
7. Recreation Consultants
8. Appraisers
9. Park Planning Consultants
10. Certified Shorthand Reporters
11. Traffic Consultants
12. Noise Consultants
13. Environmental Consultants
14. Management Consultant
15. Licensed Land Surveyor
16. Codification Consultant
17. Animal Control & Dog Warden Services
18. Videographer; and

WHEREAS, funds are available for these purposes through the 2018 Temporary Current Fund Budget and as funds are made available through the final 2018 Current Fund Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.

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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 that the Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2018:

1. (a) Fred Semrau, Esq., Dorsey & Semrau
(b) Stickel, Koenig, Sullivan & Drill
(c) Bernstein and Hoffman
2. Trimboli & Prusinowski, LLC
3. McManimon & Scotland
4. Ferraioli, Wielkotz, Cerullo & Cuva (Bids not required per N.J.S.A. 40A:5-4.)
5. Joseph Burgis, P.P. and Burgis Associates, Inc.
6. Hatch, MacDonald
Bowman Associates
Suburban Consulting Engineers, Inc.
7. Water Technology, Inc.
8. Value Research Group, LLC
Integra Realty Resources
Jon Brody Appraisal Consultants
9. Lord, Anderson, Worrell & Barnett
10. Walter Perelli Court Reporting Services
11. NV5, Inc.
Atlantic Traffic & Design Engineers, Inc.
12. Lewis S. Goodfriend & Associates
13. Ecolsciences, Inc.
14. Summit Collaborative Advisors, LLC
15. Frederick Meola, L.S.
NV5, Inc.
16. General Code Publishers Corporation
17. St. Hubert's Giralda
18. Robert Kobacz

BE IT FURTHER RESOLVED, that if contracts are awarded to any of the professional services and extraordinary, unspecifiable services' firms listed above, said firms shall comply with the requirements of N.J.S.A. 10:5-31 and P.L. 1975, c.127.(N.J.A.C. 17:27).

A copy of this resolution shall be published in the Daily Record as required by law within ten (10) days of its passage.

RESOLUTION NO. 8-2018

A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR-LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2018

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 **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2017 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and

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Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.

2. That **THE STAR-LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2018.

RESOLUTION NO. 9-2018

A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2018

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

BE IT FURTHER RESOLVED, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.

2. Effective January 1, 2018, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

RESOLUTION NO. 10-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00 DURING CALENDAR YEAR 2018

WHEREAS, N.J.S.A 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

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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. The governing body hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2018.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

RESOLUTION NO. 11-2018

A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2018

WHEREAS, pursuant to the Laws of New Jersey, R.S. 54:4-99 the governing body of each municipality may make such abatement, revision, alteration, adjustment and settlement of interest and penalties on any past due taxes, assessments, and other municipal charges, as it shall deem equitable and just and be for the best interest of the municipality; and

WHEREAS, it is deemed to be in the best interests of the Township that citizens of the ages of 65 and over should benefit by this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that pursuant to the authority contained in R.S. 54:4-99, interest and penalties on any past due taxes, assessments and other municipal charges due and owing on the primary residence only and that are coming or may become delinquent from residents of the Township of Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2018.

RESOLUTION NO. 12-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CALENDAR YEAR 2018 TAX SALE

WHEREAS, P.L. 1997, c.99 requires the governing body of each municipality in the State of New Jersey to authorize the Tax Collector to hold an annual Tax Sale; and

WHEREAS, it is in the best interest of the Township of Hanover to hold a tax sale in 2018; 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. The governing body hereby authorizes the Tax Collector to conduct the annual tax sale for the year 2018.
2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information and action.

RESOLUTION NO. 13-2018

A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2018 COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the residents listed in the attached

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letter and appendix are hereby appointed to serve in various capacities and for specific assignments during calendar year 2018 as follows:

A. The Chief of Police has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment to the Regular Police Force as Matrons (part-time duty) on an as Needed Basis:**

Rae Ann Brueche	MaryLou DeSimone
Dena Dahl	Patricia DeTrolio

2. **For Assignment as School Crossing Guards:**

Steve Bolcar	Sharon Ferraiulo*	Mary Nemec
Donna Carbone	Joe Makowski*	Barbara Taylor*
Debbie Castelluccio	John Mele	George Taylor*
Patti Detrolio		Debbie Diauto
Ann Grill		Dominic Vigilante

*Denotes Substitute Guards

B. The Chiefs of the Cedar Knolls and Whippany Fire Departments have recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Cedar Knolls Fire District Fire Police:**

James Davidson	Anthony Quaresimo
Thomas Harrington	Robert Tweedus
	Gary Keyser

2. **For Assignment as Whippany Fire District Fire Police:**

Ian Bell	Anthony Lori
Michael Cook	Joe Makowski
Timothy Culver	Henry Hansch
Tom Rebyak	Pauline Heizman
Andrew Rigas	Robert Johnston
Marc Sieka	Shawn Johnston
William Wodynski	John Woytas
Walter Kruger	

C. The Township Committee has recommended the designation of the following persons to serve in the positions noted below:

For Assignment at Township Parks and Recreational Facilities:

Patrick Sages	Peter Monteverdi
Robert Brueno, Jr.	Peter Berkenkamp
James Coiley	Gabriella Salese
Matthew Giorgio	

D. The Director of the Office of Emergency Management has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Office of Emergency Management Personnel:**

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Greg Gullette	Bayer HealthCare
Santo Gillermain	HES Bayer HealthCare
Craig Vagell	R.A.C.E.S.O.E.M.
Mark Roddy	Police Chief
Robert Mooney	Superintendent, HT School District

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Greg Margolis	HT School District
Carol Grossi	Superintendent HPR High School
Christopher Kelly	Principal, WPHS
Shirley D. Cabildo	Care One – Administrator
Cathy Harrison	Arden Courts– Executive Director
Gerardo Maceira	Township Engineer
David White	Police Captain/OEM Deputy
Chad DiGiorgio	Cedar Knolls FD Chief/OEM Dpty
Joseph Cortright	Whippany FD Chief/OEM Deputy
Brian Pillion	Park Maintenance Supervisor
Carlos Perez	Health Officer
Kathryn Whitehead	Nursing Director
Catherine Iacouzzi	Deputy Township Clerk
Peter Tyrrell	Superintendent - HSA Plant
Denise Brennan	Superintendent - Pks & Rec.
Michael Wynne	Ex. Director, Sewerage Authority
Marko Bura	Assistant to Supt. - DPW
Brian Foran	Superintendent – Public Works
James Kitchell	Pioneer Freight Systems
Richard Kitchell	Pioneer Freight Systems
William Albert, Jr.	BA/Bd Secty, Han Pk Reg. Dist.
Larry Winters	Steris-Isomedix, Plant Manager
Mark Spatola	Buildings & Grounds
Edward Decrescenzo	JCHC Facilities
Peter Berkenkamp	OEM Deputy Director-ShelterMgmt
Paul Miller	OEM Deputy Director-CERT Coord
Howard Olsen	OEM Staff Member
Dale Cowley	OEM Staff Member

2. Community Emergency Response Team:

Dennis Dittrick	Ryan Ferramosca	
Beverly Schramm	Linda Schramm	Don Succardi
Charles Winters	Susan Winters	Peter Berkenkamp

FOR ASSIGNMENT AS POLICE CHAPLAINS:

E. The Business Administrator/Township Clerk has recommended the designation of the following persons to serve in the positions noted below:

Father Roberto Amador, Administrator – Our Lady of Mercy RC Church
 Rev. Stephan Bilyk, Pastor – St. John’s Ukrainian Catholic Church
 Rev. Sarah Cairatti, Pastor, First Presbyterian Church of Whippany
 Father Patrick “Paddy” O’Donovan, Pastor – Notre Dame of Mount Carmel RC Church
 Rev. Ross Lang, Pastor, Hildale Park Presbyterian Church

RESOLUTION NO. 14-2018

A RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2018

WHEREAS, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2018 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2018; and

WHEREAS, the total appropriations in the 2017 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

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General.....	\$23,584,610.50
Swimming Pool Enterprise.....	\$ 245,000.00

WHEREAS, 26.25% of the total appropriations in the 2017 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2017 Budget as follows:

General.....	\$ 6,190,960.26
Swimming Pool Enterprise.....	\$ 64,312.50

General Appropriations:

Administration & Executive		0001		
	Salary & Wages		\$	185,000.00
	Other Expenses		\$	57,500.00
Finance		0002		
	Salary & Wages		\$	63,000.00
	Other Expenses		\$	10,000.00
Assessment Of Taxes		0003		
	Salary & Wages		\$	12,000.00
	Other Expenses		\$	10,000.00
Collection Of Taxes		0005		
	Salary & Wages		\$	16,500.00
	Other Expenses		\$	7,000.00
Township Committee		0007		
	Salary & Wages		\$	8,500.00
Legal		0009		
	Other Expenses		\$	100,000.00
Municipal Court		0010		
	Salary & Wages		\$	50,000.00
	Other Expenses		\$	5,000.00
Engineering		0011		
	Salary & Wages		\$	120,000.00
	Other Expenses		\$	5,000.00
Public Buildings & Grounds		0012		
	Salary & Wages		\$	45,000.00
	Other Expenses		\$	20,000.00
Planning Board		0013		
	Salary & Wages		\$	9,000.00
	Other Expenses		\$	20,000.00
Board Of Adjustments		0014		
	Salary & Wages		\$	9,000.00
	Other Expenses		\$	5,000.00
Environmental Commission		0015		
	Salary & Wages		\$	250.00
	Other Expenses		\$	750.00
Computer Network		0016		
	Other Expenses		\$	17,500.00
Workers Compensation		0017		
	Other Expenses		\$	135,000.00
Liability Insurance		0017		
	Other Expenses		\$	129,000.00
Group Insurance		0018		
	Other Expenses		\$	745,000.00
Police		0019		
	Salary & Wages		\$	1,072,000.00
	Other Expenses		\$	50,000.00
		0021		

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Construction Code Official			
	Salary & Wages		\$ 120,000.00
	Other Expenses		\$ 7,500.00
Emergency Management Services		0025	
	Salary & Wages		\$ 2,000.00
	Other Expenses		\$ 500.00
Traffic Signals		0026	
	Other Expenses		\$ 5,000.00
Municipal Communications		0027	
	Other Expenses		\$ 25,000.00
Streets & Roads Repair & Maintenance		0028	
	Salary & Wages		\$ 345,000.00
	Other Expenses		\$ 90,000.00
Street Lighting		0029	
	Other Expenses		\$ 2,500.00
Sanitation		0030	
	Salary & Wages		\$ 110,000.00
	Other Expenses		\$ 10,000.00
Board Of Health		0031	
	Salary & Wages		\$ 62,500.00
	Other Expenses		\$ 5,000.00
Animal Control			
	Other Expenses	0033	\$ 10,000.00
Municipal Prosecutor		0034	
	Salary & Wages		\$ 8,000.00
Parks & Playgrounds		0035	
	Salary & Wages		\$ 100,000.00
	Other Expenses		\$ 20,000.00
Recreation		0036	
	Salary & Wages		\$ 55,000.00
	Other Expenses		\$ 7,500.00
Aid To Private Library		0040	
	Other Expenses		\$ 100,000.00
Shared Municipal Court		0041	
	Salary & Wages		\$ 32,500.00
	Other Expenses		\$ 2,500.00
Landmark Commission		0042	
	Other Expenses		\$ 2,500.00
Employee Assistance & Training		0044	
	Other Expenses		\$ 5,000.00
Installation Of Storm Drains		0046	
	Other Expenses		\$ 3,500.00
Improvements To Buildings & Grounds		0052	
	Other Expenses		\$ 10,000.00
P E R S		0053	
	Other Expenses		\$ 657,000.00
Defined Contribution		0056	
	Other Expenses		\$ 5,000.00
Social Security		0054	
	Other Expenses		\$ 135,000.00
P F R S		0055	
	Other Expenses		\$ 838,000.00
Recycling		0057	
	Other Expenses		\$ 25,000.00
Dial-A-Ride		0064	
	Salary & Wages		\$ 10,000.00
	Other Expenses		\$ 100.00

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Purchase Computer Equipment		0071		
	Other Expenses		\$	5,000.00
Senior Citizens		0073		
	Other Expenses		\$	3,000.00
Cultural Arts		0079		
	Other Expenses		\$	1,000.00
Community Center		0082		
	Salary & Wages		\$	3,500.00
	Other Expenses		\$	4,000.00
Garden Club		0083		
	Other Expenses		\$	400.00
Board Of Health: Interlocal		0085		
	Salary & Wages		\$	11,250.00
	Other Expenses		\$	500.00
Public Defender		0092		
	Salary & Wages		\$	2,500.00
Economic Development		0221		
	Other Expenses		\$	5,000.00
Vehicle Maintenance				
	Other Expenses		\$	45,000.00
Recycling Tax				
	Other Expenses	0225	\$	5,000.00
	Other Expenses		\$	2,000.00
Utilities		04xx		
	Other Expenses		\$	251,000.00
Solid Waste Disposal		0465		
	Other Expenses		\$	133,000.00
Total			<u>\$</u>	<u>6,190,750.00</u>
	Other Expenses		\$	50,000.00
	Capital Improvement Fund		\$	-
	Social Security		\$	-
Total			<u>\$</u>	<u>64,000.00</u>

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

RESOLUTION NO. 15-2018

A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE FOR CALENDAR YEAR 2018

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

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 schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.

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2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.

3. The schedule shall be mailed, telephoned, telegraphed or hand delivered by the Township Clerk to the following newspapers:

**MORRIS COUNTY'S DAILY RECORD
HANOVER EAGLE**

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 10, 2018 issue of the Daily Record and the Hanover Eagle.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2018 MEETING DATES

**Unless Otherwise Stated, All Legal and Conference Meetings
Shall be Held in Conference Room "A" at the Municipal Building**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/04/18	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	6:00 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/10/18	Joint Meeting with Whippanong Library Board of Trustees	Whippanong Library	8:00 P.M.
1/11/18	Legal and Conference	Conference Room	7:00 P.M.
1/11/18	Regular	Main Meeting Room	8:30 P.M.
1/25/18	Legal and Conference	Conference Room	7:00 P.M.
1/25/18	Regular	Main Meeting Room	8:30 P.M.
1/27/18	2018 Budget Work Session	Conference Room	8:30 A.M.
2/08/18	Legal and Conference	Conference Room	7:00 P.M.
2/08/18	Regular	Main Meeting Room	8:30 P.M.
2/22/18	Legal and Conference	Conference Room	7:00 P.M.
2/22/18	Regular	Main Meeting Room	8:30 P.M.
3/08/18	Legal and Conference	Conference Room	7:00 P.M.
3/08/18	Regular	Main Meeting Room	8:30 P.M.
3/22/18	Legal and Conference	Conference Room	7:00 P.M.

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3/22/18	Regular	Main Meeting Room	8:30 P.M.
4/12/18	Legal and Conference	Conference Room	7:00 P.M.
4/12/18	Regular	Main Meeting Room	8:30 P.M.
4/26/18	Legal and Conference	Conference Room	7:00 P.M.
4/26/18	Regular.	Main Meeting Room	8:30 P.M.
5/10/18	Legal and Conference	Conference Room	7:00 P.M.
5/10/18	Regular	Main Meeting Room	8:30 P.M.
5/24/18	Legal and Conference	Conference Room	7:00 P.M.
5/24/18	Regular	Main Meeting Room	8:30 P.M.
6/14/18	Legal and Conference	Conference Room	7:00 P.M.
6/14/18	Regular	Main Meeting Room	8:30 P.M.
6/28/18	Legal and Conference	Conference Room	7:00 P.M.
6/28/18	Regular	Main Meeting Room	8:30 P.M.
7/12/18	Legal and Conference	Conference Room	7:00 P.M.
7/12/18	Regular	Main Meeting Room	8:30 P.M.
7/26/18	Legal and Conference	Conference Room	7:00 P.M.
7/26/18	Regular	Main Meeting Room	8:30 P.M.
8/09/18	Legal and Conference	Conference Room	7:00 P.M.
8/09/18	Regular	Main Meeting Room	8:30 P.M.
8/23/18	Legal and Conference	Conference Room	7:00 P.M.
8/23/18	Regular	Main Meeting Room	8:30 P.M.
9/13/18	Legal and Conference	Conference Room	7:00 P.M.
9/13/18	Regular	Main Meeting Room	8:30 P.M.
9/27/18	Legal and Conference	Conference Room	7:00 P.M.
9/27/18	Regular	Main Meeting Room	8:30 P.M.
10/11/18	Legal and Conference	Conference Room	7:00 P.M.
10/11/18	Regular	Main Meeting Room	8:30 P.M.
10/25/18	Legal and Conference	Conference Room	7:00 P.M.
10/25/18	Regular	Main Meeting Room	8:30 P.M.
11/08/18	Legal and Conference	Conference Room	7:00 P.M.
11/08/18	Regular	Main Meeting Room	8:30 P.M.
Monday			
11/19/18	Legal and Conference	Conference Room	7:00 P.M.
11/19/18	Regular	Main Meeting Room	8:30 P.M.
First Thursday			
12/06/18	Legal and Conference	Conference Room	7:00 P.M.
12/06/18	Regular	Main Meeting Room	8:30 P.M.
Wednesday			
12/19/18	Legal and Conference	Conference Room	7:00 P.M.
12/19/18	Regular	Main Meeting Room	8:30 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L.

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1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

Legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions shall begin at 7:00 p.m.

RESOLUTION NO. 16-2018

A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.545 PER MILE DURING CALENDAR YEAR 2018 FOR OFFICERS AND EMPLOYEES USING A PERSONAL VEHICLE ON TOWNSHIP BUSINESS

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-four.five (\$.545) cents per mile.

BE IT FURTHER RESOLVED, that evidence of such mileage shall be submitted in the form of odometer readings for such usage.

RESOLUTION NO. 17-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY

WHEREAS, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2018; and

WHEREAS, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

WHEREAS, it is the intention of the Township Committee to also authorize the Township's Tax Assessor and Township Attorney to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township; and

WHEREAS, the governing body further realizes that in certain tax appeal cases before the Morris County Board of Taxation, the Tax Assessor and Township Attorney are called upon to settle certain appeals within parameters established by the Township Committee without further consultation or approval.

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

1. The Township's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2018 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.

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2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2018.
3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 18-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR TAX YEAR 2018

WHEREAS, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2018 with the Morris County Board of Taxation and the New Jersey Tax Court; and

WHEREAS, the deadline for the filing of all tax appeals will be April 1, 2018; and

WHEREAS, after carefully investigating those tax appeals which are filed against the Township before the Morris County Board of Taxation and the New Jersey Tax Court, the Township's Tax Assessor may determine that the value of the property in question may not exceed the assessment after the application of the appropriate ratio and therefore, the Township's assessments may be inadequate to support the Township's ratable base; and

WHEREAS, it is the desire of the Township Committee to authorize the Tax Assessor and Township Attorney to file counterclaims regarding those tax appeals requiring an affirmative defense.

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2018 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

2. A certified copy of this resolution shall be transmitted to the Township Attorney and the Township's Tax Assessor for reference and action purposes.

RESOLUTION NO. 19-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2018 CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

WHEREAS, it is a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

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WHEREAS, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Hanover as prepared by the Township's Chief Financial Officer.

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 Cash Management Plan for the Township of Hanover during calendar year 2018 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

2. That a certified copy of this resolution shall be transmitted to the Township's Business Administrator and Chief Financial Officer for their reference and information.

COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE

Member Mihalko: This is typically the time when we report on our assignments and being new we don't have a whole lot to report but I would like to take this moment to say some thank you's. First of all, I look around thank you for all who came out and I'm seeing some people that have some vested interest and some that are here just like I am here because we have concerns of our Town because we love our town; thank you guys for coming out. I want to start by thanking my wife and family, just in the knick of time. But I really want to thank them for their support for their understanding and I hope that my children especially my younger ones understand why when they say "oh you have another meeting," I'm doing this for a reason, I'm doing it because I love our town and I wanted to stand up for something and I wanted to make sure our town was being governed correctly and I felt the need to do it it's not that I want to be out of the house, it's because I have a need and hopefully my children will learn that when they see something that is going aria or something that they don't like that they will take action and not by going on facebook and complaining but going and doing something about it. I really want to thank my friends and my supporters and the rest of my family also who have been very instrumental for me getting here and for the things that I have been through in my life. I was really honored and privileged to have so many people helping me and people that I even loosely knew coming up and really patting me on the back and saying thank you for running and I really appreciate their support and the efforts that they did making phone calls and signs. It was really amazing and I was really again humbled by the support that I received.

That also brings me back to why I'm doing it, we need to be involved in our town. This is not just me up here or the five of us dictating, we need everyone to step up to do a little part to get on a Committee to get on a commissionership to get on a board and help out. It is important that we are all involved, that's the crux of our government, participation. We are not a dictatorship. We are a participation government and it is important and even if it's coaching a ball team. We need to get out, we, as a whole and more hands makes light work. It's important that we take that to heart.

I also want to thank the sitting Committeemen, thank you very much, they have been very embracing and very helpful. They really brought us both in and showing us the ropes right away. I also want to thank Mr. Brueno, I got some big shoes to fill, literally. Mr. Brueno took us out to breakfast and really, a very informal nice conversation for a while and I really appreciate that, amongst the other guidance and Mr. Coppola that they have given to us. Also, Mr. Giorgio, Krista and the staff here very welcoming. I feel very welcome and I think that will help us be a functional board and we can move forward.

When it comes to my assignments I'm very excited. I think I got some of the best ones. Open Space, Veteran's we actually had an event last night, the Marine Corp Social and it was again another honor for me to be representing our town there and it was a very nice function, I saw some friends there and I enjoyed going. I'm looking forward to working with the senior citizens, I have quite a few friends there too and I

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love when they catch my ear and love to have conversations and the debates that goes with it. I'm looking forward to that.

Also very excited about being the Director of Recreation, I'm very enthusiastic about working with Denise and Tom who I have worked with for years. Now, we are on the other end and hopefully we can move some things forward. I asked Denise just to quickly put some stuff together and she gave me a list, that you guys would kill me, if I read through all of this stuff that the Recreation Department does and one of the things that jumped out and I won't get into stats and all of that but one of the things that jumped out was that there is an average 1550 visitors a month to the Recreation Center so it is a very active group for such a small town that we have. I think that was again all the stuff that she forwarded to me that really stuck in my mind how active it is. We also have the Chili Cook-off and one of the big things coming up very exciting the competition of the Brick Yard Field House. Hopefully the end of the spring or early summer that should be up and going and personally I would like to see a couple of more of these sprung up around town, maybe we can work on something like that. Also the revitalization of upper Malapardis Park, repairing the tennis courts, new lights and also a new artificial ice service, which Mr. Brueno touched on the other day. Also, working with the Bee Meadow Pool these are places that I've grown up with and I still have my 1974 badge, it's a pleasure and an honor to be able to be working with instrumentally with those groups. As I said before this is not an I it's a we, and I want to hear from the people, I want to hear input good and bad and let us know, give us your suggestions and hopefully we can implement some of them. Again, looking forward to working with everyone and thank you very much.

Member Cahill: I'm going to warn you, I'm going to read to you but I promise not to take any more time than Committeeman Mihalko but I have a lot to cover but anyway. Let me begin by first thanking my family and friends for all of the support that they provided me this past year. Even a small local campaign such as Township Committee can't succeed without the common backing that I have received from everybody. I would especially thank my campaign manager who also happens to be my wife, Susan, whether it was coaching too many youth sports teams or serving as a Township Committeeman you have always stood by me to offer encouragement, support and also the occasional push when needed. As the Mayor told you on election night looks like we won't be seeing much of each other going forward, I'm afraid he is right, so I hope you don't mind but I'm going to have to move our date night to Monday mornings. So thank you everybody sincerely, very much.

I would like to take a few moments to offer some highlights and some commentary on the areas of municipal business that I'll be working closely with in 2018. Beginning with public safety; Hanover Township has been busy, in 2017 they responded to 36,196 calls. Contrast that out to ten or twenty twenty five years ago it's a huge difference, not only are our officers busy with their corp duty they are also involved in some community programs and activities. So, for example the not even once program, which is an intense three day heroin and opioid addiction prevention initiative that we recently delivered to the High School Juniors by Police, educators and as well as people that have been directly impacted by addictions so it's a powerful program. Moving to the grammar schools this month Hanover Township Police will be implementing the LEAD Program intended for 5th graders, its stands for Law Enforcement Against Drugs and it requires an officer to be certified to deliver curriculum to the younger students, the fact is that our police are very busy they are involved in a lot of other programs and activities and just to many to list here.

Whippany and Fire Districts have been quite busy as well, collectively they have answered over 3,200 fire, medical and emergency calls in 2017 and also supported and participated in numerous community programs and events. I will be sharing more details on our fire departments as well as the office of emergency management in future community meetings cause again a lot of activity. Over all my goal this year is to help ensure all of our first responders have the tools and resources to continue their good work.

Moving to education, I'm sharing that role with Ace Gallagher, I spent close to ten

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years serving on the local school board, so I know firsthand what it takes to provide a quality education to our children, while our student population has remained stable and is forecasted to remain that way in the future, our schools are still under intense pressure to deliver quality education with the limited resources that they have, so liaison to the school, I will maintain a strong relationship that already exists between our school districts and the Township government.

Moving on to the Building Department which has also been busy this year, 2017 Sean Donlon and his team generated close to \$1million dollars last year in fees associated with permits, fines, inspections, CO's and so on. There are currently 9 significant commercial projects in progress right now and I'm sure there will be several more likely to start in the coming year.

The Hanover Township Sewerage Authority they have managed to keep up with development activities in town thanks to effective long term planning and strategic infrastructure upgrades over the years. This year the Sewerage Authority worked closely with our Engineering Department to ensure that 5 miles of underground piping were inspected prior to the major road work projects that took place throughout the town. Also, for the 28th year in a row the HSA received certification by the National Association of Clean Water Agencies and for the 19th year in a row received an award by the joint insurance fund for safety. The Authority also receives an association of environmental authorities best practices award.

As our community continues to evolve it's more important than ever to preserve our roots. Hanover Township has a rich history dating back over 340 years, it's the mission of the Landmark Commission to preserve historical treasures within Hanover and to educate the community about them. This year will be the 300th year anniversary of the Whippany Burying Yard. Look for more information of the activities planned for this major mile stone as the year progresses. If you haven't done so I would also suggest that you take a look at the Landmark Commissions historical tour guide. It's called Journey Through Old Whippany and there are probably some copies in the lobby there. Some very interesting historical information there. I look forward to working closely with the Landmark Commission and their efforts to preserve and celebrate Hanover's fascinating history.

In conclusion, I would like to thank Mr. George Coppola and Mr. Bob Brueno for their years of service as Township Committeeman, their hard work and dedication contributed greatly to the current success of Hanover and as you heard during Board & Committee appointments both gentlemen continue to remain active and service to the community. Thanks also to Mayor Francioli, Deputy Mayor Ferramosca, Committeeman Gallagher as well as Joe Giorgio and Krista DiGiorgio for welcoming Committeeman Mihalko and me to the team and making our transition to the new role seamless and quite easy. So I look forward to work with the members of the committee, administration and most importantly Hanover's residents as we work to make Hanover a continued success.

Mayor: I think we are off to a real good start. I would like once again not only to congratulate the new Committeemen but it goes without saying that they got some big shoes to fill. So in that we recognize the efforts of George Coppola for quite some time for our Township Committee, George is amazing, even in his last days of serving our Township, never missed a beat, meeting wise, etc., he kept up with everything and up to this moment has produced meeting notes and opinions and goals going forward and we do appreciate that. We will also miss the service of Bob Brueno, Bob was tremendous with us on the Township Committee and I always sat here and Bobby knows that I always looked at him and I appreciated his unemotional approach to problem solving and I think I'm going to miss that; maybe I'm not going to miss that. That is not meant in a negative way and maybe we are going to see that and I certainly hope I'm going to see that through my new colleagues as well. They will look at problems and look at solutions and they will come up with results and I think that is the critical thing for us here. So again, we welcome our new Committeemen as we go forward. I'm turning the floor over to Deputy Mayor John Ferramosca for his remarks and they close the session and we will have some food and talk some more.

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Member Ferramosca: My reorganization facts will focus on what I call the three "r's," recognition, reflection and resolutions. Let's begin with the word recognition, it's a special word and acknowledgment of Department Heads and the Board Leaders who really make things happen in Hanover Township and make this Township a great one. Planning Board, Board of Adjustment, Blais Brancheau, Kimberly Bongiorno, Chairman Gene Pinadella along with Ben Stanziale; Engineering led by Gerry Maceira, David Leo and the entire staff. Our EDAC Chairman Dan Breen; Environmental Chair Dennis Wilson and Green Team Chairman Phil Glawe. Thanks also goes out to our Business Administrator Joe Giorgio who is kind of like the orchestra leader and his staff along with the Mayor and fellow Committeeman members for their support in keeping Hanover a great affordable place to live.

I would like to thank Mr. Brueno and Mr. Coppola for all of their contributions to keeping Hanover Township a great place. Special thanks and appreciation goes out to my wife Cathy who could not be here tonight, she has an ailment but she has provided significant support, counsel express and especially what I call her express gourmet meeting night dinners and handling the bulk of the chores around the house as I spend time serving the people of Hanover Township.

Reflecting, upon the past year one phrase clearly stands out "Great Things Happen in Hanover," consider the following: EDAC let the way attracting quality and prestigious iconic names to improve our ratable base while preserving quality of life. We welcomed Wegman's, nationally recognized shopping center to Hanover Township which had a spectacular record breaking opening day crowd touring over 24,000 shoppers on day one.

Hanover Crossings has contributed to what we call the reinvention of Hanover Avenue, with the addition of stores like Home Goods, TJ Maxx, Old Navy, Five Below and Ulta. EDAC also completed an important strategic blue print frame work called "Hanover 2026" which identifies strategies and guides for Hanover to redevelop in a proper way over the next 10 years it's an important document and it is available on the Township website and I encourage you to review it when you have an opportunity.

Planning Board was busy, boy were they busy. They were working on strategies and plans to help shape the future of our town. They completed a State mandated major reexam of the Master Plan. They completed a Plan which they worked on for over two years to pave the way to support what we called the reinvention of the Route 10 Corridor. I know we have all waited long for this but this year 2018 there will be significant focus on Route 10 Corridor. We also addressed State mandated Affordable Housing Plan requirements in a manner which is supportive and conducive to suburban life which we enjoy in Hanover Township.

Engineering 2017 was all about infrastructure. It was roads, roads and roads and more. 12 local roads were repaved including major ones such as Ridgedale Avenue and Malapardis, along with County roads, Whippany and Parsippany Roads. The projects required over 50,000 tons of asphalt and all in all over 5 miles of roadway was resurfaced and this was supported by engineering pursuing over a quarter million dollars in grants from New Jersey State. North Jefferson Road has not been forgotten, it will be pave in the spring of 2018 that is my commitment first road up in 2018. However, these major roads and infrastructure improvements would never have been impossible without a team effort. Engineering had the lead responsibility but Brian Foran's DPW stepped up big time in terms of coordination and in terms of HSA who helped with under road lines to make sure that there was nothing problematic beneath those roads cause we don't have our new roads broken apart; along with our Police Department led by Chief Roddy for some amazing safety protocols to help people especially with Whippany and Parsippany Road closures.

There also has been major improvements at the Bee Meadow Pool, at Town Hall LED lighting and security systems installations. Arborist activities included Tree City USA designation once again. Arbor Day celebrations at our local schools and a free tree seedling give away. This year we gave away seedlings and in 2018 we are giving

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away trees again. From an Environmental & Green Team standpoint, this was led by Dennis Wilson and Phil Glawe and Hanover Township earned the distinction of being a silver certified community for environmental initiatives. This is significant within the State of New Jersey. Hanover Green Team provides you with wide spread initiatives ranging from the free paper shred days the rain garden projects as well as energy fairs.

Resolutions are the last r. Look forward to working this new year with my fellow Committeemen and new Committeemen Cahill and Mihalko and along with the Business Administrator the Department Heads and the municipal staff to ensure that Hanover Township remains a great affordable place to live, work and play. My goal this year will be in the following areas; engineering roads, improvements and more; Planning, smart development efforts to guide the reinvention of the Route 10 Corridor, this is a major undertaking and it's going to take time but the Planning Board is up to it and willing to tackle it. EDAC marketing to attract quality businesses, we want to bring quality businesses to Route 10 and quality business to Cedar Knolls Mall and let any Committeeman know if you have a business that you think might be a good fit and we will pursue it. Lastly, Environmental achievements. We are going to go back and try to pursue and get recertification for silver certifications status for Hanover Township. This year also marks the end of my term.

It has been a great pleasure and honor to serve the people of Hanover and its intention to seek re-election this year in order to continue my service to the people of Hanover Township. Mayor that concludes my remarks.

Mayor: John has served as Deputy Mayor for some time now and he's been antically too much of the progress that we have made here. That's what makes Hanover very special, as a team we work together very closely in all of our areas trying to get problems solved and Hanover moving forward. I want to wish everybody Happy New Year 2018 and wish everybody here a healthy successful profitable new year as we go forward.

I also want to mention at this particular time and I know the Administrator certainly, I have mixed emotions about what I'm about to say, but this year after some 40 years of service Joseph Giorgio will be leaving at the end of 2018 retiring at the end of 2018, he will be retiring from his position as Administrator. I have a personal attachment to Joseph. We both took these seats together some years ago and have grown and Joe has served Hanover quite well. He has been a guiding light to Hanover, he has set the bar high in Hanover in all that he has done and it's been impeccable. It will be a difficult time replacing Joseph after all he has done but we wish him and Carol all success in his retirement which he has worked so hard for and certainly entitled too. He is leaving Hanover Township as they say we wish all the best moving forward.

John Ferramosca always opens up his comments at regular Committee meetings with "It's all about roads," well I'm going to open up my comments a little differently, it's all about stability and continuity here in Hanover. We remain a revolving evolving landscape here in Hanover but I'm going to talk about your town, as its seen going forward, the stability of your town. We have accomplished a lot since the difficult times in 2008 you all remember that and with the advent of the Bayer Corporation coming onto us with the MetLife joining us we had Tiffany's and we got the Wegman's and our ratable base has swelled and grown beautifully. All of this is contributed to the State of stability of this Township, we added \$40 million worth of new ratable base onto the Township this year and the financial officer stands to correct me I think we are near 4 billion dollars in gross ratables in the Town now and that might not mean a lot to you a lot of us sitting here it's just a number I always tease about it and say if you write a check for \$4 billion I will give you Hanover. But that being the case that is all part of the strength and stability of your town. We ask ourselves we know how it came about, it came from a lot of hard work, it came about by the threat that your Township had years ago from losing such ratable's such as losing corporations etc., and like any other company like any business when a company pulls out and you lose an account like that your hurting and the Township rose to the occasion and I think they did a very valiant job with putting on the Wegman's of the world and the other corporations. Wegman's is such a success story, I know we have Shop Rite and that too is a success story and

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they are also expanding with you, they are adding a new restaurant that's coming into now and they can use their liquor license under certain conditions. Wegman's brought with them new jobs; 500 new jobs in Hanover Township. These aren't people they took from other areas, these are new jobs that they brought in with them and the success story of Wegman's that they added another 50 so that's 550 new jobs that came in with them.

Barclay's bank will be coming in shortly. You know that this was the property on Jefferson Road and Cedar Knolls Road, that goes back when Chase Bank was using that property Barclay's now acquired the entire property and will take it over it will be one of their principal international based offices for a back office. Will there be improvements to Barclay's as well in the multi-million dollar range? Yes. There will be beneficial improvements for all of the neighbors and I'm sure you probably heard about the expansion of Barclay's coming into the site, yes it will be beneficial to all of us. We all don't like change in our Town we don't like change whether it's good or whether it's bad but in the end the changes that we are making in this town have mostly been of good and benefit to all. It's benefited us in every way, it's made environmental clean ups in this town that you did not have to pay for and it brought back improvements and road conditions, traffic/intersection that were failed are now improved intersections and to that end we appreciate all of our new neighbors who made these contributions not only in the infrastructure but they are contributing as neighbors just like you and I they are backing our recreation department they are backing us with programs that they have in areas of public safety as well and they are there when we need them and we want to say how much we appreciate them. Other things to be appreciated with stability of our town and that is our property values and our homes. By the way this has been one of the lowest years for any new building starts in Hanover Township where residential are concerned and that's a conservative picture. But the stability takes place in your home values as well. Fantastic school systems goes without saying, Michael Wasko, Carol Grossi both Superintendents are doing a wonderful job with our children and because they are doing a wonderful job with our children our home values become more valuable to people that want to come to Hanover and get the benefit of that education as well. So we thank them as we go forward in this new year.

This year on a financial end some years ago we employed a hotel room tax in Hanover Township and your town was one of the first to go to Trenton and beat the drum for a hotel room tax. We got it and we were rubbing our hands together, we expected our 9% but the Governor took 6% we only got 3% but that's the way it goes, but now with the hotels that you have in town and the low impact of those hotels, nearly \$1 million bucks net net net. You would have raised \$1 million dollars in taxes and I don't want to convert that I don't want to tell you what that would have to be, so that's a phenomenal feat that we accomplished in town.

We are doing more, Mr. Ferramosca has been working with a group to do more work as you know on our Patriot's Path some of us know it as that, it's a Connectivity Plan, a fancy word, it's recreational trails and paths that are going to weave through our Township and we finished Phase 1 and going onto additional phases and we will connect ourselves with other towns, you will be bicycling, roller skating, jogging, walking and but that trail system will be a big benefit not only to the residents, but it is a desirable benefit to all of our commercial ratables in our township as well.

EDAC's mission now has focused on business retention, it is critical. We are seeing it down in the trenches, we know the problems and we have our Pine Plaza's and we know the problems with our Morris County Mall, we know what some of those problems are, they are tired and they are in great need of being reinvented and when we have projects like Hanover Crossing on Hanover Avenue that is such a success that should tell some of these other property owners what they have to do to take the lead and compete, otherwise they are going to eat their lunch. Are they going to come in for other uses? God Bless them they are certainly entitled to do that. We've heard much in the community about these various uses you heard Committeeman Mihalko talk about "we" well we listen too and we know that Morris County Mall is not going to turn into a condominium haven that seems to be the buzz there and Pine Plaza which is looking at mixed uses will really have to prove itself before anything is changed there. We are

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working very hard through EDAC to try and find suitable uses for there as well.

It's just punctuates for us going forward the stability of your town in all ways fiscally as well, I'm very hopeful as the Township Committee is and working with the financial officer as well that we can deliver to you once again a very, very low tax rate in the coming year. That's a municipal tax rate for several years it was zero and the year before that it grew about a quarter of a percent and last year I think a third of a percent. So why are my taxes going up? Well the issue is that we are very blessed here at Municipal level to keep your taxes down, subsidized by many of the things you heard. You heard what our Building Department just brought in on fees and permits, our Court near the same, we combined with East Hanover and has been very productive with that as we move forward with that as well.

The areas of increase that we are watching closely and they are doing their very best is education, \$.060 of the dollar goes to education, we don't deny them one penny of that, they are getting a fine education out of that. But at the same time we have to be cognizant of the fact that our child population is not growing, it's going down and it's been going down the last five years and from the reports that we have gotten from the information that we get from the Superintendents and I'm sure on the education side that Committeeman Cahill and Gallagher will certainly be monitoring that for it as well.

Infrastructure needs are there certainly, S&W doesn't go down salary and wages never goes down that will impact us as well but we will be watching that. But going forward, we are in a wonderfully healthy position here in Hanover Township thanks to you all. God Bless you all God Bless our Hanover as we go forward.

I would like to add to what I've heard and it goes without saying that we thank our wives for all of the time that they allow us to put in and serve you all the times we are away from home, many many eveings away, so Cathey Ferramosca, Sheila Gallagher, Andee Mihalko, Susan you guys are going to notice this, to Phyllis Coppola and Sharon Brueno we thank you all for allowing us to sit here and serve the community the way we do. So thank you very much.

So God Bless Hanover and it's vibrant future and one that will last in stability in the days ahead, regardless of any of us in this community we will move forward on sound footing, fiscal conservancy and quality upscale uses for our fine residents, Hanover remains strong, fiscally sound and the Township Committee will come together and work toward a community of great resources and families, education and sports, athletics, recreation needs and quality businesses. We will stay focused on the quality of life issues that affect us every day and we will continue to clean up our environment and to our open space and parks land preserve the richness tree of Hanover. Thank you all very much.

BENEDICTION:

Rev. Sarah Cairatti, Pastor, First Presbyterian Church of Whippany

ADJOURNMENT

Motion made to close at 7:08 p.m. was by Member Ferramosca and seconded by Member Cahill and unanimously passed.

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

Joseph A. Giorgio, Township Clerk

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