

**MAY 24, 2018**

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, May 24, 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 and Mihalko

ABSENT: Member Cahill

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**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

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**PLEDGE OF ALLEGIANCE TO THE FLAG**

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**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**

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**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.

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**APPROVAL OF TOWNSHIP COMMITTEE MINUTES:**

The Minutes of the Regular Meeting of May 10, 2018 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Regular Meeting of May 10, 2018 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Mihalko and was unanimously passed.

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**COMMUNICATIONS:**

**A. Letter of Retirement from Junior Engineer William Eannucci effective July 1, 2018;**

Motion to accept letter made by Member Ferramosca.

Member Ferramosca: I reluctantly accept the retirement request of Mr. Eannucci who has done a fabulous job in Hanover Township. We benefited greatly everyday on the quality of the roads and Bill has been a major champion of that. All approved.

MAY 24, 2018

**B. Letter of Retirement from Detective Salvatore Siino effective August 1, 2018; and**

Motion made by Member Cahill.

Member Cahill: I would like to congratulate Sal on his future endeavors, I have known Sal for a very long time and he has served the time well. So congratulations to him. All approved.

**C. Letter from Hanover Park Regional High School District Business Administrator listing the due dates and tax levy moneys payable to the District in 2018 and 2019.**

**D. Award of Professional Services Contracts by the Southeast Morris County Municipal Utilities Authority**

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**ORDINANCE FOR PUBLIC HEARING AND ADOPTION:**

**ORDINANCE NO. 11-2018**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REPEALING CERTAIN RESTRICTIONS UNDER ARTICLE 1 OF CHAPTER 198 OF THE CODE OF THE TOWNSHIP ENTITLED PARKS AND RECREATION AREAS AND ESTABLISHING A NEW ARTICLE IV UNDER CHAPTER 198 ENTITLED “BEE MEADOW POND BOATING REGULATIONS**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 11-18 appeared in full in the May 2<sup>nd</sup>, 2018 issue of the Daily Record in accordance with the law.

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

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

NOTE: Mr. Giorgio: We have one change to the ordinance and that is a recommendation from the Board of Recreation Commissions at its meeting this past Tuesday evening; it is not a substance of change and it deals with the resident fees for each boating vessel. The amendment would provide that the resident fee for each vessel be \$25.00 and non-resident fee for each boating vessel \$50.00 and there would be an exemption fee waived for the volunteer members of the Cedar Knolls and Whippany Fire Firefighter and EMT's; so before we move on that may we have a motion to accept the change?

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 REPEALING CERTAIN RESTRICTIONS UNDER ARTICLE 1 OF CHAPTER 198 OF THE CODE OF THE TOWNSHIP ENTITLED PARKS AND RECREATION AREAS AND ESTABLISHING A NEW ARTICLE IV UNDER CHAPTER 198 ENTITLED “BEE MEADOW POND BOATING REGULATIONS”** 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 Mihalko and seconded by Member Gallagher unanimously adopted the Ordinance.

**So Adopted.**

**MAY 24, 2018**

**RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 85-2018**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CONDEMNING ALL FORMS OF VIOLENCE AGAINST HUMAN BEINGS**

**WHEREAS**, the Township Committee of the Township of Hanover recognizes that as a nation additional steps need to be taken to reduce violence carried out with weapons, physical and emotional harm and oppression of all forms; and

**WHEREAS**, while the governing body understands that protecting innocent people from the violent acts of mentally disturbed individuals is needed, not enough attention is focused on all forms of violence perpetrated against men, women and children of all ages, race, color, creed, national origin, ethnic background, sexual orientation or gender; and

**WHEREAS**, according to The National Institute of Occupational Safety, there are four (4) types of violence; namely, criminal intent, customer vs. client, worker vs. worker and personal relationship disputes; and

**WHEREAS**, acts of aggression take on various forms whether they be verbal or physical. Such acts include incivility, bullying, acts of sexual abuse, prejudice, intolerance and racism; and

**WHEREAS**, violence in all of its manifestations is a societal problem which claim innocent lives and destroy the human rights and fundamental freedoms of all persons including a disrespect for religious and cultural diversity; and

**WHEREAS**, the Township Committee firmly believes that it is necessary to generate a greater public awareness by condemning all forms of violence, and the importance of education as the most effective tool in combating aggression, and promoting a respect for life.

**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 calls upon all residents of Hanover Township to condemn all acts of violence whether they be physical or verbal against all human beings.
2. That education must be the primary tool in teaching our children about the dangers of all forms of violence and intolerance, and the importance of respecting life and the human rights of all individuals.

**RESOLUTION NO. 86-2018**

**A RESOLUTION APPROVING THE APPOINTMENT OF KERRY BREEN TO SERVE AS A FULL-TIME, TEMPORARY, SEASONAL INTERN ASSIGNED TO THE ADMINISTRATION DEPARTMENT AND ESTABLISHING HER COMPENSATION AT \$15.25 PER HOUR AS SET FORTH UNDER SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-18**

**WHEREAS**, the Administration 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 Business Administrator and his staff; and

**WHEREAS**, **Kerry Breen** has served an internship with the Township during the past two (2) years and will be returning as an intern to work in the Department of Administration; and

**MAY 24, 2018**

**WHEREAS**, it is the recommendation of the Business Administrator that **Kerry Breen** be hired for the period commencing May 25, 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 **Kerry Breen** residing at 11 Emerson Drive in Whippany, New Jersey 07981 is hereby appointed to serve as a full-time, temporary, seasonal intern assigned to the Administration Department commencing May 25, 2018 and ending August 31, 2018.

2. **Ms. Breen** shall be compensated at the rate of \$15.25 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. Irrespective of the Administration Department assignment, the Business Administrator/Township Clerk reserves the right to assign **Ms. Breen** 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 Township Engineer and the Township's Chief Municipal Finance Officer for reference and information purposes.

**RESOLUTION NO. 87-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE GRANTING JEFFREY KEATING A LEAVE OF ABSENCE DUE TO PERSONAL REASONS COMMENCING ON THURSDAY, MAY 17, 2018 AND ENDING ON FRIDAY, JUNE 22, 2018, ALL IN ACCORDANCE WITH SECTION 61-12. ENTITLED "LEAVE OF ABSENCE" UNDER CHAPTER 61 OF THE CODE OF THE TOWNSHIP OF HANOVER**

**WHEREAS**, Jeffrey Keating, is classified as a Laborer II/Sanitation Collector II/Truck Driver I in the Public Works Department; and

**WHEREAS**, by letter dated May 17, 2018, Mr. Keating advised the Business Administrator of the need to take a personal leave of absence; and

**WHEREAS**, pursuant to Section 61-12(A). entitled "Leave of Absence" under Chapter 61 of the Code of the Township entitled Salaries and Compensation, any full-time civilian or uniformed employee may be granted an initial personal leave of absence without pay for a period not to exceed six (6) consecutive calendar months; and

**WHEREAS**, having considered Mr. Keating's request, it is the intention of the Township Committee to approve a five (5) week leave of absence and without paid medical and dental benefits for the five (5) week period commencing Thursday, May 17, 2018 and ending on Friday, June 22, 2018.

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

1. In accordance with Section 61-12.A. entitled "Leave of Absence" under Chapter 61 of the Code of the Township entitled Salaries and Compensation, Jeffrey Keating, a Laborer II/Sanitation Collector II/Truck Driver I residing at 24 Third Avenue in Roseland, New Jersey 07068 is hereby granted a five (5) week leave of absence due to personal reasons for the period commencing Thursday, May 17, 2018 and ending on Friday, June 22, 2018. Mr. Keating will return to his duties on Monday, June 25, 2018.

MAY 24, 2018

- 2. Mr. Keating is not entitled to utilize any unused sick leave days as part of the personal leave of absence.
- 3. A certified copy of this resolution shall be transmitted to the Superintendent of Public Works, the Chief Municipal Finance Officer and Mr. Keating for reference and information purposes.

**RESOLUTION NO. 88-2018**

**A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL AND SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13, ITEMS 2, 5 and 9 OF SALARY ORDINANCE NO. 8-2018**

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

**Bee Meadow Pool - Summer Camp Program**

**WHEREAS**, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13. Items 2, 5 and 9 of Salary Ordinance No. 8-2018.

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

- 1. In accordance with Section 13, Items 2, 5 and 9 of Salary Ordinance No. 8-2018, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

**PARKS & RECREATION - SUMMER**

<b><u>Bee Meadow Pool:</u></b>		<b><u>Start Date</u></b>
<b><u>Swim Team Senior Coach:</u></b>		
Angharad Healey.....	\$15.00/hr.	05/25/18
<b><u>Assistant Swim Team Coaches:</u></b>		
Gary Sun.....	\$ 9.50/hr.	05/25/18
Christina Demitre.....	\$13.00/hr.	05/25/18
Emily Fu.....	\$11.00/hr.	05/25/18
William Zhang.....	\$ 9.50/hr.	05/25/18
<b><u>Bee Meadow Pool Director of Activities:</u></b>		
Adriano Tombesi.....	\$12.00/hr.	05/25/18
<b><u>SUMMER CAMP STAFF:</u></b>		
<b><u>New Counselors:</u></b>		
Natalie Conompasis.....	\$10.00/hr.	06/15/18
Caitlin Davidson.....	\$ 9.25/hr.	06/15/18
Matthew Dill.....	\$ 9.25/hr.	06/15/18
Cara Downey.....	\$ 9.25/hr.	06/15/18
Alexa Forte.....	\$ 9.25/hr.	06/15/18
Maria Leach.....	\$ 9.25/hr.	06/15/18
Benny Roe.....	\$ 9.25/hr.	06/15/18
Megan Scalley.....	\$ 9.25/hr.	06/15/18
Victoria Solomine.....	\$ 9.25/hr.	06/15/18
<b><u>New Counselors (con't):</u></b>		
Brianna N. Swan.....	\$ 9.25/hr.	06/15/18
Catherine Werther.....	\$ 9.25/hr.	06/15/18

MAY 24, 2018

Steven M. Zattor..... \$ 9.25/hr. 06/15/18

**Returning Counselors:**

Nicole S. Davey.....	\$ 9.25/hr.	06/15/18
Haley Donohue.....	\$ 9.75/hr.	06/15/18
Natalie V. Donohue.....	\$ 9.75/hr.	06/15/18
Brielle Kaminski.....	\$ 9.25/hr.	06/15/18
Michaela G. Kaminski.....	\$ 9.25/hr.	06/15/18
Kendall Kazimar.....	\$ 9.25/hr.	06/15/18
Robert Madison.....	\$ 9.50/hr.	06/15/18
Megan Marano.....	\$ 9.25/hr.	06/15/18
Shea McCloskey.....	\$ 9.25/hr.	06/15/18
Julianna Ombaldo.....	\$ 9.50/hr.	06/15/18
Kristen Zonin.....	\$ 9.75/hr.	06/15/18

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

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

**RESOLUTION NO. 89-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE NATIONAL JOINT POWERS ALIANCE COOPERATIVE PURCHASING PROGRAM, ALL IN ACCORDANCE WITH N.J.S.A. 52:34-6.2(3), AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE A JOINT POWERS AGREEMENT FOR COOPERATIVE PURCHASING WITH THE ALLIANCE**

**WHEREAS**, N.J.S.A. 52:34-6.2(3) provides that notwithstanding any other law to the contrary, any contracting unit authorized to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the **National Joint Powers Alliance Cooperative Purchasing Program** (hereinafter referred to as "**NJPA**") having its principal place of business at 202 12<sup>th</sup> Street NE in Staples, Minnesota 56479, is a political subdivision of the State of Minnesota operating under Minnesota Statutes §123A.21 and 471.59; and

**WHEREAS**, pursuant to Minnesota Statutes, **NJPA** is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

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

**WHEREAS**, this resolution authorizes the Business Administrator/ Qualified Purchasing Agent to file an application with NJPA and further authorizes the Mayor to execute the **NJPA National Joint Powers Agreement**.

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

**MAY 24, 2018**

1. In accordance with N.J.S.A. 52:34-6.2(3), the governing body hereby authorizes the Township's Business Administrator/Qualified Purchasing Agent to file an application with the **National Joint Powers Alliance Cooperative Purchasing Program (NJPA)** for the participation of the Township's various departments in the purchase of various goods and services offered through **NJPA**.
2. The Mayor is authorized and directed to execute the **NJPA Joint Powers Agreement**.
3. That certified copies of this resolution shall be transmitted to **NJPA** and all Township department heads for reference and information purposes.

**RESOLUTION NO. 90-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE AWARD OF A COMPETITIVE CONTRACT TO CIVICPLUS IN IMPLEMENTING THE TOWNSHIP'S WEBSITE REDESIGN PROJECT IN THE LUMP SUM AMOUNT NOT TO EXCEED \$23,250.00 DURING THE FISCAL YEAR BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5e. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH CIVICPLUS**

**WHEREAS**, N.J.S.A. 40A:11-4.1. provides that a municipality may use competitive contracting in lieu of public bidding for the procurement of specialized goods and services; and

**WHEREAS**, the Township of Hanover seeks to utilize the competitive contracting process as a means of soliciting sealed written quotations for the redesign of the Township's web site; and

**WHEREAS**, by resolution dated April 26, 2018, the Township Committee approved a resolution authorizing the use of the competitive contracting process; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-4.5., and the "Fair and Open" process as set forth in the Pay-to-Play legislation at N.J.S.A. 19:44A-20.7., the Township published a Request for Proposal and Quotation in the Daily Record, the official newspaper of the Township, and on the Township's web site; and

**WHEREAS**, vendors were requested to submit proposals and quotations on or before 11:00 a.m. on Tuesday, May 15, 2018, at least twenty (20) days prior to the date established for the submission of proposals; and

**WHEREAS**, the Township's Request for Proposal stated that the Township reserved the right to award a contract to the successful vendor for a one (1), two (2), or three (3) year contract period; and

**WHEREAS**, on May 15, 2018, the Township's Bid Reception Committee received and opened a total of three (3) sealed bids out of eight (8) prospective bidders as follows:

- A. **CIVICPLUS** in the lump sum amount of \$23,250.00 for fiscal year starting July 1, 2018 through June 30, 2019; and
- B. E-GOVLINK in the lump sum amount of \$24,380.00 for fiscal year starting July 1, 2018 through June 30, 2019; and
- C. Fiat Luxx Productions in the lump sum amount of \$17,300.00 for fiscal year starting July 1, 2018 through June 30, 2019; and

**MAY 24, 2018**

**WHEREAS**, acting in his capacity as the Township's Qualified Purchasing Agent, the Business Administrator/Township Clerk, in cooperation with a subcommittee of the Township's Economic Development Advisory Council (EDAC) prepared a report which evaluated, ranked and summarized the proposals of the three (3) vendors listed above based on specific criteria; and

**WHEREAS**, the report is attached hereto and made a part of this resolution and is available for public inspection in the office of the Business Administrator/Township Clerk; and

**WHEREAS**, based on the report, it is the recommendation of the Township's Qualified Purchasing Agent and the EDAC Website Redesign Sub Committee that the governing body take the following action:

1. That a contract be awarded to **CIVICPLUS** in the lump sum amount not to exceed \$23,250.00 for the fiscal year beginning July 1, 2018 and ending June 30, 2019 during which time **CIVICPLUS** shall redesign the Township's website including infrastructure improvements, provide a three (3) day web-based implementation training and perform hosting, security, software maintenance and technical support services;
2. Subject to the availability of funds in the Township's 2019, 2020 and 2021 Current Fund Budgets, it is recommended that the contract with **CIVICPLUS** be extended for the fiscal year beginning July 1, 2019 through June 30, 2020 in the lump sum amount not to exceed \$5,250.00 for the performance of annual hosting and maintenance services; and the continuation of annual hosting and maintenance services for the fiscal year beginning July 1, 2020 through June 30, 2021 in the lump sum amount not to exceed \$5,513.00; and

**WHEREAS**, the Township Committee has reviewed the report of the Township's Qualified Purchasing Agent and the EDAC Website Redesign Sub Committee and concur with their recommendations to award a contract to **CIVICPLUS**.

**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 those regulations governing competitive contracting as set for in the Local Public Contracts Law at N.J.S.A. 40A:11-4.3. through N.J.S.A. 40A:11-4.5., the governing body hereby authorizes the award of a contract to **CIVICPLUS** with corporate offices located at 302 South 4<sup>th</sup> Street, Suite 500 in Manhattan, Kansas 66502 for the purpose of redesigning the Township's website pursuant to the Township's April 17, 2018 Request for Proposal and Quotation and the written Proposal and Quotation submitted by **CIVICPLUS** on May 14, 2018. The evaluation report prepared by the Township's Qualified Purchasing Agent and the Economic Development Advisory Committee's Website Redesign Sub Committee is on file and available for public inspection in the office of the Business Administrator/Township Clerk.
2. During the fiscal year commencing July 1, 2018 through June 30, 2019, **CIVICPLUS** will perform website design and infrastructure services including but not limited to training, hosting and software maintenance as described in its proposal in the lump sum amount not to exceed \$23,250.00.
3. Subject to the availability of funds in the Township's 2019, 2020 and 2021 Current Fund Budgets, the contract with **CIVICPLUS** may be extended to provide annual hosting services in the lump sum amounts of \$5,250.00 and \$5,513.00 respectively during the fiscal years beginning July 1, 2019 through June 30, 2020 and July 1, 2020 through June 30, 2021.



**MAY 24, 2018**

4. The Business Administrator/Township Clerk is hereby authorized and directed to publish a notice in the Daily Record summarizing the award of the contract to **CIVICPLUS**.

**RESOLUTION NO. 91-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO MIKE FITZPATRICK & SON, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$285,360.00 FOR THE RESURFACING OF A PORTION OF LOCUST DRIVE FROM ORCHARD STREET TO APPLE TREE LANE, ALL OF PEACH STREET AND THONUS STREET IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**WHEREAS**, due to their deteriorating conditions, and in order to ensure the safety of motorists and pedestrians, it is the desire of the Township Committee to resurface a portion of Locust Drive from Orchard Street to Apple Tree Lane, all of Peach Street and all of Thonus Street as these roadways serve the residents of Hanover Township and the public in general; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on April 21 and April 23, 2018 for the above referenced resurfacing project; and

**WHEREAS**, 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 remove and replace granite block curb and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

**WHEREAS**, on May 15, 2018, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of six (6) sealed competitive bids out of eight (8) prospective bidders; and

**WHEREAS**, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the competitive bid submitted by **Mike Fitzpatrick & Son, Inc.** for the resurfacing of a portion of Locust Drive from Orchard Street to Apple Tree Lane and all of Peach Street and Thonus Street is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

**WHEREAS**, sufficient funds have been appropriated and are available for the resurfacing project through the 2018 Current Fund Budget, Road Construction/ Reconstruction Account, Line Item #128-0048-845, 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:

**MIKE FITZPATRICK & SON, INC.**  
18 Cozy Lake Road  
P.O. Box 430  
Oak Ridge, New Jersey 07438

the lowest responsible and responsive bidder for the resurfacing of a portion of Locust Drive from Orchard Street to Apple Tree Lane and all of Peach Street and Thonus Street in the Cedar Knolls Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the

**MAY 24, 2018**

bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$285,360.00.

2. Upon commencement of the work, **Mike Fitzpatrick & Son, 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, **Mike Fitzpatrick & Son, 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 Account, Line Item No. #128-0048-845 in the amount of \$285,360.00 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Mike Fitzpatrick & Son, Inc.** in an amount not to exceed \$285,360.00.

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

**RESOLUTION NO. 92-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO RER SUPPLY, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$95,760.00 BASED ON ITS COMPETITIVE BID OF \$6.84 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE 2018 LEAF COLLECTION SEASON BEGINNING OCTOBER 5, 2018 AND ENDING JANUARY 1, 2019, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**WHEREAS**, a need exists to retain the services of a contractor for the removal of approximately 14,000 cubic yards of fresh, un-composted leaves for delivery to an approved mulching/compost facility during the contract period beginning October 5, 2018 and ending January 1, 2019 or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the successful contractor/vendor; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for the receipt of competitive bids on April 10, 2018 for the above referenced leaf collection project; and

**WHEREAS**, on May 8, 2018, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of two (2) sealed competitive bids out of three (3) prospective bidders for the loading, removal and recycling of the Township's un-composted leaves (hereinafter referred to as the "leaf collection project"); 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 leaf collection project and has determined that the lowest competitive bid submitted by **RER Supply, LLC** for the loading, removal and recycling of the Township's approximately 14,000 cubic yards of un-composted leaves during the 2018 leaf collection season beginning on October 5, 2018 and ending on January 1, 2019, or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the contractor/vendor, is in total conformance with the Township's Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

**MAY 24, 2018**

**WHEREAS**, in a letter dated May 17, 2018 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the leaf collection project described herein to **RER Supply, LLC** which bidder submitted the lowest competitive bid as follows:

- A. \$6.84 per cubic yard for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un-composted leaves.
- B. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and

**WHEREAS**, based on the cubic yard rate of \$6.84, the total contract amount for the recycling of the Township's un-composted leaves shall not exceed \$95,760.00; and

**WHEREAS**, sufficient funds are available for the leaf collection project in the Township's Tree Fund Account, Line Item No. 254-3508-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:

**RER Supply, LLC**  
4 South Corporate Drive  
Riverdale, New Jersey 07457

for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un-composted leaves based on its bid of \$6.84 per cubic yard, all in accordance with the Specification which was utilized by the Township in connection with the bidding process as set forth in the advertisement for bids. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and

2. The total contract amount shall not exceed \$95,760.00 based on **RER Supply, LLC's** bid of \$6.84 per cubic yard to collect and recycle approximately 14,000 cubic yards of leaves. Any costs related to the use of the 30 cubic yard containers shall also be charged to the Township's Tree Fund Account.

3. Upon commencement of the work, **RER Supply, LLC** shall be responsible in providing sufficient personnel, tools and equipment necessary for the loading, removal and recycling of the leaves and to complete the project in an expeditious fashion, all in accordance with requirements of the Township's Specification.

4. The Township's Chief Municipal Finance Officer has certified that sufficient funds are available in the Township's Tree Ordinance Fund, Line Item No. 254-3508-499 in the amount of \$95,760.00 for the leaf collection project set forth in this resolution.

5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **RER Supply, LLC** in an amount not to exceed \$95,760.00.

6. A certified copy of this resolution shall be transmitted to the Superintendent of the Public Works Department, the Chief Municipal Finance Officer and **RER Supply, LLC** for their reference and information.

MAY 24, 2018

RESOLUTION NO. 93-2018

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO MID-AMERICAN SALT, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, FOR THE FURNISHING AND DELIVERY OF BULK ROCK SALT TO THE TOWNSHIP'S PUBLIC WORKS COMPLEX IN THE AMOUNT OF \$61.17 PER TON FOR THE PERIOD BEGINNING NOVEMBER 1, 2018 THROUGH NOVEMBER 1, 2019 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**WHEREAS**, in order to keep the Township's roads free and clear of snow and ice during inclement weather, it is the desire of the Township of Hanover to purchase bulk rock salt for the period beginning November 1, 2018 through November 1, 2019; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on April 10, 2018 for the furnishing and delivery of bulk rock salt to the Township's Public Works Complex located at 25 North Jefferson Road in Whippany; and

**WHEREAS**, on May 8, 2018, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of nine (9) 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 and has determined that the lowest competitive bid submitted by **Mid-American Salt, LLC** for the for the furnishing and delivery of bulk rock salt based on a unit price of \$61.17 per ton, is in total conformance with the Township's Specifications and Supplementary Specifications 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 May 17, 2018 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the furnishing and delivery of bulk rock salt described herein to **Mid-American Salt, LLC** which bidder submitted the lowest competitive bid at the unit price of \$61.17 per ton; and

**WHEREAS**, sufficient funds are available for this project through the 2018 Current Fund Budget, Roads OE, Line Item No. 128-0028-235 and Trust Escrow Account No. 252-3013-499, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq. and N.J.A.C. 5:34-5.1 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:

**Mid-American Salt, LLC**  
4528 Hillegas Road  
Fort Wayne, Indiana 46818

for the furnishing and delivery of bulk rock salt to the Township's Public Works Complex located at 25 North Jefferson Road in Whippany, all in accordance with the Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids. The Township shall award a contract to **Mid-American Salt, LLC** for the furnishing and delivery of bulk rock salt based on its unit price of \$61.17 per ton.

2. The one (1) year contract shall commence on November 1, 2018 and terminate on November 1, 2019. In accordance with the Township's Specification and pursuant to N.J.S.A. 11-15, the Township reserves the right to extend the contract for another one (1) year term provided that **Mid-American Salt, LLC** has performed in an effective and efficient manner during the term of the contract and that the terms and

**MAY 24, 2018**

conditions of the contract remain substantially the same. Any price change included as part of the one (1) year extension shall be based upon the price of the original contract as cumulatively 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 the contract is renewed.

3. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Mid-American Salt, LLC** based on the per unit price of \$61.17 per ton for bulk rock salt.

4. Pursuant to N.J.A.C. 5:34-5.1 et seq. and the Local Budget Law at 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, Roads Account, Other Expenses for the current budget year ending on December 31, 2018.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Superintendent of the Public Works, Building and Grounds and Park Maintenance Department, the Chief Municipal Finance Officer and **Mid-American Salt, LLC** for their reference and information.

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

**Mayor asked Mr. Giorgio to read into the record the Proclamation :**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CONDEMNING ALL FORMS OF VIOLENCE AGAINST HUMAN BEINGS**

**(LISTED IN FULL AS RESOLUTION NO. 85-2018)**

**Open to the Public regarding Proclamation:**

Fern Walking, 16 Gristmill Road, Cedar Knolls: That was an extremely broad resolution and I commend you, I think all forms of violence need to be condemned. I am here on behalf of Moms Demand Action for Guns sense in every town for gun safety. I do want to thank Mayor Francioli and the Hanover Township Committee for organizing violence awareness in this proclamation. There will be a gun violence awareness day which is going to be on June 1<sup>st</sup> through June 3<sup>rd</sup> nationally and it is called "Wear Orange". "Wear Orange" began with the friends of Hadia Pendleton to honor her life and legacy. Hadia was gunned down by a stray bullet in Chicago after marching in President Obama's second Inaugural Parade. As Hadia's parents have said by wearing orange, we reaffirm the right of every American to live free from gun violence. Since 2015 "Moms Demand Action" has continued to honor her legacy by organizing local State and national activities to mark Gun Violence Awareness Day by wearing orange. We have partnered with hundreds of Mayors, Governments and nonprofits, businesses and individuals to make gun violence awareness day into a national event. In fact, the Empire State Building turns orange the Sear's Tower turns orange, the St. Louis Arch turns orange as well as many other National landmarks.

So, we applaud the Hanover Township Committee for joining us as we honor the 35,000 individuals who have died last year in the United States from gun violence. As you are painfully aware gun violence is a daily occurrence with 96 individuals dying every day and school shootings like last Friday shooting in Santa Fe Texas are happening at an alarming rate. So I thank you for joining us in recognition of this American crisis. We all feel very strongly about violence in general, so, I do commend you for broadening it but we need to know that gun violence is the primary problem in this county as far as violence is concerned, whether it be criminal or domestic or suicide. I don't know if you know that suicide by gun is almost 2/3 of the gun incidents that happen every year.

So, I invite the Township Committee and the public to join us in Morristown as they marched on violence awareness weekend on Friday, June 1<sup>st</sup> through June 3<sup>rd</sup>

**MAY 24, 2018**

when we will be turning South Street orange and tying ribbons and posting placards in the windows of many, many, businesses and three of the churches have agreed to turn there façade of their church orange for us. Perhaps, in the future the Township of Hanover will agree to turn the Town Hall orange for gun violence awareness day. So, I thank you all again for being a partner in our fight against gun violence. Thank you.

Mayor: Thank you for bringing the matter to our attention and the Township Committee was very concerned with the violence in this world as this resolution does so state. Terrible things that are going on in our schools today be it guns or other forms of weapons be it bombs or terrorism and so forth. I do thank you and your group. I hope that Hanover is one of the towns that are taking the lead in taking a hard line position against violence in general and I'm sure that many other municipalities that are taking similar resolutions and I applaud you for that.

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

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**OPEN TO THE PUBLIC**

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

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

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**OTHER BUSINESS:**

Member Gallagher: Our new segment is called property maintenance and we all get a lot of different questions about properties in Hanover Township and we are going to try and address them in a big picture every other Thursday night. I have one and we all have gotten questions on it and I am going to be very broad with this one. 256 Whippany Road, the corner Salem Drive and Whippany Road; we are all very aware of it, the Building Department has been there Sean Donlon has been working close with Fred Semrau and I can't get into the details but people have said to me "Gallagher, why is that ok?" it's not okay, but it's something that we can't remedy overnight, the steps are being taken and taken very seriously and I will report as much of the progress as I can, but right now it is a legal issue and the Town is aware of it and we are working on it legally and with the Building Department and hopefully we will get some kind of remedy within a reasonable amount of time. We are not happy about it and we have the professionals working on it.

Although we have had a lot of rain, it still doesn't mean it's okay to have uncut lawns in some of our nicest parts in town, I just want you to know that last Tuesday, and the Building Department handed out 25 notices along Route 10 alone to cut your lawn. Building Department handed out 25 warnings in one day, they are very busy.

I am not happy to report because it is a big part of Hanover Township history but in its current form I guess I am happy to report June 4<sup>th</sup> Billy's Red Room will be demolished. The final disconnect letter did come through it is scheduled so if you want to take one more last look at it or just remember what it was before I guess it's time to say goodbye but thank God that Billy and Madeline are okay and they are hopefully happy right now. I'm sure that it will have some street closures because it is in a pretty tight area and in a difficult area to work in. That's why Joe Schleifer Sr. said they are getting the absolute best guys to do it so if anyone wants to take a ride there I'm sure there will be a safe place to watch, but I'm going to try and stop by at one point.

On a happy note June 15<sup>th</sup> Hanover Township's big night out at Whippany Park High School we are teaming up with WPHS and HPHS with 50 years of excellence. We are going to have something for everybody. It is going to be a great night we want everybody to come, its entirely free, and you will see all of us there doing something and hopefully having a great time. It starts at 7:00 and the tug of war is going to be very

**MAY 24, 2018**

serious this year and a lot of people are actually training for it. And, I'm not training for that but I'm just getting into a little bit of shape for the summer time.

DPW I can't go every two weeks without mentioning how great these guys have done with our fields with our potholes, with our basins, anywhere you go in town as nice as it looks it's not an accident, Brian Foran and the guys are twenty four seven and the other day for the first time I saw the brand new street sweeper so that brand new street sweeper is going to be everywhere all the time. Again, it was a very smart investment it was done with cigar box budgeting and we saved for a couple of years and we have it now and it's ours free and clear and it's going to make Hanover Township look very nice and the only thing I'm going to say is that I hope the weather is nice and I can't wait to see everybody at the parade on Monday and I'm sure Committeeman Mihalko is going to report on that. Be safe and let's eat a lot and worry about next week.

Member Ferramosca: Tonight's word is innovation, Hanover's EDAC working with Mr. Cahill on loan completed a comprehensive RFP process to issue a recommendation for a vendor to the Township Committee to develop a new communication platform or a new web platform for Hanover Township. This is a significant undertaking and it will benefit the town for years to come. More news ahead.

Second point is from our Environmental Team in terms of innovation. The Environmental Team just this evening, Green Team Chair and Dennis Wilson were here presented to the Township Committee their plan proposal for an RFP for micro solar site in Hanover Township. What that means in simple English is not just a solar panel facility it will be a facility that will be capable of storing with batteries the energy that is created so that in the event of an emergency our Municipal Campus will be able to operate under power that would be provided through solar this will be taking about 8 months process so step one of the process is getting the RFP going and that began tonight.

Next point from the Green Team is planting of milk weeds. Milk weed is something that is very important in terms of pollination with bees. Working with the community farm the Green Team has identified an area to plant the milk weed and they are currently seeking volunteers and Mr. Mihalko has kindly stepped up and working with his scout influence he will get the scouts to get out hopefully on June 2<sup>nd</sup> so if you want to come out and get your hands in the earth and plant some milk weed and come join us Saturday morning June 2<sup>nd</sup> near the Community Farm.

Lastly, all technology, street lamps everybody is out walking around the weather has finally gotten nicer if you see a street lamp that is out we are making an appeal for safety from the Township Committee, please report it. You can do it in one or two ways you can do it on our website it is simple and easy or you can notify the Police Dispatcher of the information. Last, and not least, and always on top of the radar is roads, the quick update for tonight is that we experienced weather delays in terms of moving forward we all had a rough two weeks, weather wise, but beginning June 4<sup>th</sup> we are going to be looking at North Jefferson Road paving process which has been delayed slightly but we need to get it done it's a heavily traveled road within our town and it's the first road that will be paved in Hanover Township this spring.

Member Cahill: So let me step back to I believe it was the last Township Committee meeting it was on the agenda and I was unable to attend but I wanted to take the opportunity to congratulate Megan Prichard and Edwin Sanchez who, effective June 1, will become Probationary Police Officers in Hanover. These additions will replace one retiring officer and add one additional officer to the total of four so our plan being that bring one more officer on in December to maintain appropriate manpower levels in superior public safety services so congratulations to them. Wish them much success.

Next speaking of Public Safety the second annual Youth Public Safety Academy is about to commence and registration is now open for the Youth Academy it is a two week program provides participants with insight to and training on many aspects of public safety including police, fire and emergency management. The all-day academy

**MAY 24, 2018**

runs from June 25<sup>th</sup> through July 6<sup>th</sup> and registration will remain open until June 4<sup>th</sup> and can be done in person at the Community Center. Last year, the program was the winner of the New Jersey Parks and Recreation Association award and was very well received by those who participated. This is a great program and I urge one to participate in it.

Moving on to the HSA congratulations are in order to them. HSA won for the 29<sup>th</sup> year in a row they earned a National Association of Clean Water Facilities Platinum Peak Performance Award. That's 29 years without a violation. No other facility in New Jersey comes close and their understanding and are confirming it now that we believe that one other facility in the Nation is tied with that record, so 29 years. Considering that there are roughly 280 facilities in that organization including cities such as Los Angeles and Denver we got some pretty stiff competition so congratulations to them the award will be presented I believe in some type in July and have a celebration at the facility as well in honor of that.

Landmark Commission two bits of information here, New Jersey News 12 is planning on filming a story about the Whippany Burying Yard. The purpose of the piece will be to bring attention to the site being its 300 year anniversary. Mr. Don Kiddoo, one of Hanover's valued historian will be interviewed at the burying yard and, I understand that he will be in period costume as well, so it should be pretty entertaining. Sometime in June, more details to follow. We also learned, in addition to that, the New Jersey Municipalities Magazine will be publishing an article on the same subject in October so a lot of attention being brought to it and a lot of activities around the tricentennial celebration and I will bring those details out as we get closer to October.

Lastly, the Hanover Education Foundation annual run for health 5K is going to take place on Saturday, June 9<sup>th</sup>. Race starts at Whippany Park High School with the fun walk starting 8:15 a.m. and the 5K at 8:30 a.m. Preregistration is available online at hanovereducationfoundation.org and check in and walk up registrations will begin at 7:00 a.m. day of the race in the front parking lot of the High School. So, last year it was a great turnout the weather wasn't very cooperative but still brought in about 200 people and it's a great organization for those who aren't familiar with it is a bunch of volunteers former BOE Members former educators, current administrators and they basically will source some funding in grants and distribute that amongst the K-12 population here in Hanover Township so it's a very worthy cause.

Member Mihalko: We have been busy. I thought we were busy, I thought we were busy in the beginning of spring, the end of spring is even busier. We did several walks through the Brick Yard concession stand. We did and went through the punch list and that will be operational very soon. A few minor things need to be tidied up, but it's good to go, but it's really a nice facility. They have men's and woman's bathrooms. There is also a family bathroom in there too and also an area to cook, a stove, microwave and refrigeration not just at the football games, but also for Lacrosse and for the Concert Series that go on in July. The Boy Scouts will be doing the selling and fundraising during those events. We also had a walk through at the pool with Mr. Esposito was there. We are getting ready for our opening which is on Friday. Friday night 5:00 p.m. we will be opening. It's not too late to sign up. We are still taking memberships although this is going to be one of our highest membership years, so a lot of people are enjoying the pool. A lot of good stuff is going on over there.

We have the kids triathlon, the second time we have run it, it will be on June 23<sup>rd</sup> for ages 4-14 and yes swimming, biking and running, and, depending on the age for example, a 7-8 year old will swim 25 yards, bike for a mile and then run for ½ mile and as they are older 13-14 year olds 100 yard swim, 2 mile bike, and a 1.5 run. So we are taking registration. You must register for that in advance and, that is up until June 15<sup>th</sup> you can pick up the forms at the Rec Center. That is going to be a fun day as well. The summer camps start June 27, that is, the Summer Plus again time is coming quick.

The fireworks July 2<sup>nd</sup> with rain date of July 3<sup>ed</sup> and that is Monday festivities will start at 6:00p.m. and, we have food trucks and we have DJ's and a bunch of activities going on. Fireworks typically go off about 9-9:30 p.m. depending on darkness and



**MAY 24, 2018**

again, that is here at the Municipal Building and at Veteran's Field. Food trucks will be in the parking lot and the fireworks at the field.

We had a good tour with our Commissioners. We went to Malapardis Park looking for our future seeing what we can do, and, what we can't do, what's available to us and, we are looking in putting in a basketball court in the upper Malapardis Park. We are refurbishing the tennis courts also, and some other ideas are floating around. We made a trip to Vet's and to see what we can do in the future there. Trying to give us a 5-10 year plan where we are going to take these facilities and where we can go with it.

Open Space we are on track to replace the playground at Central Park that should be pretty soon but it is in the works. The playground needs to be updated and get some new equipment over there.

Mayor: 4<sup>th</sup> of July folks is going to be great the celebration because it's done on the 4<sup>th</sup> of July as Michael just told us but at the same time but kudos to Mayor Panino in East Hanover they had their food festival this past Sunday they had 25 food trucks.

Member Mihalko: I forgot to mention that our Veteran's portion the parade is on Monday, I can't believe I forgot that! 8:30 Memorial here and then the parade steps off from the High School at 9:30 and travels down Whippany Road to Parsippany Road over Mount Pleasant and then to American Legion. Sorry I forgot. Come out and support and a lot of youngsters out there so throw some candy and us old men will be walking.

Mayor: Join us at the Legion if you can't make the parade certainly get over to the Legion it's always a great time meet with a lot of your neighbors and a lot of refreshments and a lot of hot dogs cold beer drinks etc., soft drinks and it's a great day. East Hanover did their 25 food trucks which was a lot of fun so that worked out too.

Reports and updates on the Stoney Brook Farm and Garden it's doing super, we had our May meeting of the gardeners some 50 plus gardeners showed up for that meeting which is terrific and at this particular time 67 of the gardens are committed to and more on the way. We have 140 gardens so the question is can you still have an opportunity to have one and the answer is yes, if you contact the Recreation Department and you can tour the garden and see where you would like to have your garden and you can commit to a garden for one year for a modest fee of \$25. The Township provides the top soil and mulch and the garden is beautiful in the sense that it is now complete, the water system is up and running well we are putting benches in and in a very short period of time this summer we are going to go ahead with the shelter pavilion but that will be used in conjunction with our school children. We have a portion of the garden that has been given up to the schools they will be using that for educational purposes as well as giving them hands on experience with gardening so that we are very pleased about.

Library as I said is doing exceptionally well. Committeeman Gallagher asked at the last meeting how that is going with the amount of patrons we have. Well, Hanover has 6,000 patron cards out but that's not the statistic for that Library. The real statistic for that Library is how many transactions or, how many activities go on in a course of a month. And, this past month we had nearly 3000 people involved in the Library in either lectures series or other programs so they are doing a phenomenal job and we thank them very much.

They also celebrated ten members of Whippany Park High School who graduated from the Library's Toast Master's Program. That is great. So congratulations and, I'm glad to see you are on your way with that and, it works out well. On that note, I want to also personally thank ARC of Morris for a wonderful evening last evening with some achievement awards and I want to thank them for their kind words in support of Hanover Township. So, thank you.

**MAY 24, 2018**

Don't forget parade starts at 9:30 a.m. at the High School march past Billy's. Unfortunately, as Committeeman Gallagher said we are going to see the remnants of it still but soon to be dealt with and join us at the Legion after that.

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**ADJOURNMENT**

Motion made to close at 9:20 p.m. was by Member Ferramosca and seconded by Member Mihalko and unanimously passed.

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

\_\_\_\_\_  
Joseph A. Giorgio, Township Clerk