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Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, April 12, 2018, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

PRESENT: Mayor Francioli, Members Ferramosca, Gallagher, Cahill and Mihalko

ABSENT:

STATEMENT BY PRESIDING OFFICER:

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the bulletin board in the Municipal Building, 1000 Route 10, Township of Hanover and by hand delivering, mailing or faxing such notice and agenda to the following newspapers:

**HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER**

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

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

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN TO THE PUBLIC

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

Rocco Siino, 69 Countrywood Drive: I am here as well as some of my neighbors to talk about some of the recent issues that we have had with the Water Company and the water pressure, I don't know if the Committee is going to go more detail; we really do not want to get into detail about it tonight but on behalf of the many neighbors that I have been in contact with over the past few weeks we wanted to formally go on record that we were very dissatisfied with the recent decision that they made to switch the format in which we were getting our water and really the poor advanced communication that they provided, because it did have an adverse effect on many, many homes. I have here a copy of a letter that I made copies of (given to Administrator), this is a letter that was sent around to homes in our neighborhood about two months ago. It says that they are going to be upgrading the water system in our area, very vague, and it didn't explain the reasons for it but what is more concerning is when it says what to expect it told us that we may experience minimal changes in water pressure, minimal changes in water pressure and/or discolored water for a short period of time where these observations may be observed. Turned out that it could have been much, much longer than a short period of time. So once we started to notice the drop in pressure which averaged about 20psi per resident we started to complain to the Water Company, to the Town Committee Members and to their credit the Executive Director, the Engineer and the Superintendent of the Water Company were all very responsive to each one of us. Emailed them, called them and they responded to us and they actually had us in to have individual meetings. They spent an hour with me, they spent an hour with these residents. A lot of valuable time was spent, and we appreciate that, they gave us graphs they gave us information, and, they told us the reasons why they made the changes which we didn't agree with, but they gave us information and we appreciated that and we respected that they did that. And, in the end, we are glad they decided to switch back to the pump house to give us back the pressure that we enjoyed for some many years, 40 years. There is going to be a back-up system put in place that is going

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to provide the security that they were looking for. So, in the end, it is going to be a win win situation. We also are here to thank the Committee Members, who were behind us from the beginning who took this matter seriously and for certain Board Members of the Water Company that really took this matter seriously and without their pressure put on the Water Company I don't think we would have had the resolution that we did. Finally, I want to thank the neighbors in our community we all stick together when someone wrongs us. We are very respectful, we don't yell, we don't curse, we try to be very professional, and, try to be informed and we organize, and, we are very vocal and with all that we were able to get some positive change. So we hope we are here today to go on record and to hope that the Town Committee recognizes that and appreciate the efforts that we made and we hope that we never have to cross that bridge again. Thank you.

Mayor: Thank you Rocco. We appreciate it. Speaking for the members of the Committee I think we appreciate the manner in which the neighbors approached this and reaching out to the Water Company and trying to get an explanation resolution of it. Speaking for this Committee, I did express some disappointment that this all had to happen, in other words, if this change was to happen and this happened after the event on Thanksgiving Day, without any additional comment to this Township Committee or input from this Township Committee the Water Company, and, by the way it was fully in their rights to do it and they went ahead and instituted a gravity feed plan the nature of which was to ensure water supply and properly supply for our community and the region. But, I do disagree with the manner in which it was handled and, that we should have been alerted to the fact that this was going to happen not to find out after the fact that it did happen. And, then there were consequences for it, and from that standpoint, I am a little disappointed. Now we do have three representatives on the Water Company and I appreciate everyone's effort in trying to get this resolved and appreciate Mr. Iannaccone's effort. I understand he was quite vocal and sometime that's what it takes but we always appreciated Mr. Iannaccone's experience as a professional engineer and he brought logic to it and I think the resolution is a smart one. So our understanding for the record and Mike you can correct me, is that they are..well Mike why don't you explain.

Member Mihalko: I don't want to go over it too much. We know what happened, the pump went down we were without service, this was back on Thanksgiving, and the Water Department reacted by switching to a gravity feed which would almost eliminate that issue from happening again. Once that happened though there was a reduction to 20psi reduction in pressure. Now, if you had 80 and you went to 60 you probably hardly noticed it, if you had 50 and you went to 30 you noticed it, we are talking about a 50% drop. So, my opinion was that they underestimated how much of a drop there would be, but that is my opinion, they have the situation was very fluid they were coming up with several different options as to how to correct it again. Thank you all for coming forward and letting us know. I live on the other side of town. I did not know. I was not aware of the problem. Once you guys stepped up and voiced your opinion and got it going I think they did come up with an adequate solution. What they are doing is putting the pump back online similar to what you had before so whatever your pressure was if it was at 50 it should go 50 if it was at 40 it should go back to 40. But what the added benefit to this new system will be, the way it was explained to us, is that there are two valves that will allow water into the system but not allow the water to go back out so the pressure of the pump will go back online build the pressure up, and, if a pump goes back out God forbid we have another issue with a pump going out again now that gravity feed will fill back in and you will be at the pressure that you are at today but that will be a temporary solution. That will be a temporary issue until that pump comes back online. Your next question is when are these valves to be put into place. Now again, Mr. Iannaccone beat them up pretty good and if had not heard otherwise so far they said 4-6 weeks before they are in place. They are going to do everything to expedite it I'm hoping it's going to be a true 4-6 weeks, but I hope it will be done sooner. The added benefit to this, and I wasn't aware of it was there was going to be an additional flow, an additional volume of water which will help out fire suppression God forbid there is a fire in that area there will be an additional flow of water that can get accessed at any time if needed. So, it's been a bit of a struggle, but I think the end result is going to be a better system and a safer system whether it was known or not known that there was adequate, but barely, and now we are sure there will be plenty of water in the future if there is a fire and they do need to pull from the lines. If you do have any questions in the future call the Water Department, feel free to reach out to us, and, I will be more than happy to explain in more detail if needed and again the Water Company in their defense was very gracious

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to talk to anyone, to come out to site when requested, to do pressure checks and make adjustments and suggestions at that point.

Motion made by Member Ferramosca to Close to the Public and was seconded by Member Cahill and unanimously passed.

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of March 22, 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 March 22, 2018 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

COMMUNICATIONS:

Submission of Letter of Resignation from Jason Jones as a Hanover Township Police Officer Effective 12:00 a.m. on April 12, 2018. Motion to accept made by Member Francioli and seconded by Member Ferramosca and unanimously approved.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Chief of Police	M. Roddy	Activities during February 2018
Township Engineer	G. Maceira	Reports March 22, 2018
Finance Officer	S. Esposito	Summary of Tax and Revenues
Construction Official	S. Donlon	Reports as of February & March
Property Maintenance	E. DeSimone	Reports for the month of March
Superintendent DPW	B. Foran	All activities of March 2018

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

PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE NO. 6-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED RECREATION DEPARTMENT FEES UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 6-18 appeared in full in the March 28, 2018 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED RECREATION DEPARTMENT FEES UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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Motion to adopt ordinance made by Member Cahill and seconded by Member Gallagher unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 7-2018

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY SCOUTS OF AMERICA, INC., BOY SCOUT TROOPS 40 AND 155 IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION STAND ON JULY 9, 16, 23 AND 30, 2018 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 7-18 appeared in full in the March 28, 2018 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY SCOUTS OF AMERICA, INC., BOY SCOUT TROOPS 40 AND 155 IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION STAND ON JULY 9, 16, 23 AND 30, 2018 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS,**" 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 made by Member Mihalko and seconded by Member Cahill unanimously adopted the Ordinance.

So Adopted.

ORDINANCE NO. 8-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 08-2017 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 8-18 appeared in full in the March 28, 2018 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 08-2017 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER,**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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Motion to adopt ordinance made by Member Gallagher and seconded by Member Cahill unanimously adopted the Ordinance.

So Adopted.

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 9-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING CERTAIN PROVISIONS CONCERNING FENCES AND WALLS LOCATED IN THE FRONT YARD

WHEREAS, Chapter 166 of the Code of the Township entitled Land Use and Development Legislation, regulates the height and design of fences and walls located in the front yard; and

WHEREAS, the Township Committee desires to amend Chapter 166 in order to clarify that the regulations for fences and walls in the front yards are intended to apply to all front yards on all lots, including interior lots, corner lots and through lots, and that the mere fact that a lot is a corner lot or through lot shall not be a valid basis for relief from such regulations.

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. Paragraph (2) in Subsection A. of Section 166-138.2., *Fences and walls*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

- (2) Unless required to be located in the front yard by this chapter for buffers or screening purposes, freestanding walls shall be permitted only in the side and rear yards, except that sitting walls and walls that are designed as a planter, either of which do not exceed a height of 24 inches, shall be permitted in the front yard. The foregoing requirements shall apply in all front yards on all lots, whether the lots are interior lots, corner lots or through lots, and the fact that a lot is a corner lot or through lot shall not, per se, be accepted by the Planning Board or Board of Adjustment as an exceptional condition or particular case supporting relief from the foregoing requirements.

Section 2. Paragraphs (1)(a)[1] and (1)(a)[2] in Subsection B. of Section 166-138.2., *Fences and walls*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

- [1] The height of fences and freestanding walls accessory to single-family detached dwellings, two-family dwellings, community shelters and residences shall not exceed 3.5 feet (42 inches) when located in the front yard. Any fence or freestanding wall so located shall be designed to provide openings in at least 50% of the fence or wall. The foregoing requirements shall apply in all front yards on all lots, whether the lots are interior lots, corner lots or through lots, and the fact that a lot is a corner lot or through lot shall not, per se, be accepted by the Planning Board or Board of Adjustment as an exceptional condition or particular case supporting relief from the foregoing requirements.
- [2] The height of fences and freestanding walls accessory to single-family attached dwellings, multifamily dwellings and nonresidential uses shall not exceed 6 feet when located in the front yard. Any fence or freestanding wall so located shall be designed to provide openings in at least 80% of the fence or wall. The foregoing requirements shall apply in all front yards on all lots, whether the lots are interior lots, corner lots or through lots, and the fact that a lot is a corner lot or through lot shall not, per se, be accepted by the Planning Board or Board of Adjustment as an exceptional condition or particular case supporting relief from the foregoing requirements.

Section 3. Subsection C. of Section 166-138.2., *Fences and walls*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

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- C. Swimming pool enclosures. Enclosures for swimming pools shall be required to comply with the requirements of the Uniform Construction Code or this Chapter, whichever is more restrictive. Such enclosures shall be prohibited in the front yard or the minimum required front yard, whichever is more restrictive. The foregoing requirements shall apply in all front yards on all lots, whether the lots are interior lots, corner lots or through lots, and the fact that a lot is a corner lot or through lot shall not, per se, be accepted by the Planning Board or Board of Adjustment as an exceptional condition or particular case supporting relief from the foregoing requirements.

Section 4. Paragraph (3) in Subsection D. of Section 166-138.2., *Fences and walls*, in Article XIX, *General Provisions*, is hereby amended to read as follows:

- (3) Such enclosures shall be prohibited in the front yard. This requirement shall apply in all front yards on all lots, whether the lots are interior lots, corner lots or through lots, and the fact that a lot is a corner lot or through lot shall not, per se, be accepted by the Planning Board or Board of Adjustment as an exceptional condition or particular case supporting relief from the foregoing requirements.

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

Section 6. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

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

Ordinance will be further considered for Public Hearing on May 10th at 8:30 pm and at that time any person wishing to be heard concerning the Ordinance will be given the opportunity to be heard. The Ordinance and Notice of Introduction will be published in full in the Daily Record in accordance with the law.

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

So Introduced

ORDINANCE NO. 10-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AUTHORIZING THE PURCHASE OF ONE (1) NEW 2019 FORD F350 REGULAR CAB, GAS 4X4 PICK-UP TRUCK PLUS OPTIONS FROM DFFLM, LLC., T/A DITSCHMAN/FLEMINGTON FORD PURSUANT TO CONTRACT NO. 15-C, ITEM NO. 11 AWARDED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL AND FURTHER APPROPRIATING THE SUM OF \$40,000.00 FROM THE 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PURCHASE OF THE PICK-UP TRUCK

WHEREAS, during the performance of snow clearance operations on Eden Lane on Saturday morning, March 10, 2018, a 2003 GMC pick-up truck assigned to the Township's Public Works, Buildings and Grounds and Park Maintenance Department (hereinafter referred to as "DPW") was hit from behind by another vehicle; and

WHEREAS, as a result of extensive damage sustained to the 2003 GMC pick-up truck, the Claims Administrator for the Morris County Municipal Joint Insurance Fund deemed the vehicle a total loss; and

WHEREAS, as a result of the accident, a need exists to replace the 2003 GMC pick-up truck; and

WHEREAS, in accordance with the recommendation of the DPW Superintendent, it is the intention of the Township Committee to authorize the replacement of the 2003 GMC pick-up truck with the purchase of a new pick-up truck

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through a Morris County Cooperative Pricing Council contract as awarded by the Township Council of the Township of Randolph.

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. There is hereby authorized the purchase and acquisition of one (1) new 2019 Ford, F350 Regular Cab Gas 4X4 Pick-Up Truck plus Options in replacing the 2003 GMC pick-up truck that was rear ended on March 10, 2018 and deemed a total loss by the Claims Administrator for the Morris County Municipal Joint Insurance Fund. The pick-up truck shall be purchased from DFFLM, LLC, T/A Ditschman/Flemington Ford located at 215 U.S. Highway 202 located in Flemington, New Jersey 08822, pursuant to a Morris County Cooperative Pricing Council Contract, Contract No. 15-C, Item No. 11 as awarded by the Township Council of the Township of Randolph.

Section 2. There is hereby appropriated from the 2018 Capital Improvement Fund and all prior years, the sum of \$40,000.00 for the purchase of the new 2019 Ford, F350 Pick-Up Truck plus Options as described in Section 1. above.

Section 3. This Ordinance shall take effect in accordance with law.

The Ordinance will be further considered for Public Hearing on May 10th 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 Gallagher and unanimously approved.

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 61-2018

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMAN STEPHEN MANNEY AND SERGEANTS PAUL GUNDERSDORF AND BRYAN PILIPIE IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

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

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

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

POLICE:

Sergeant Paul Gundersdorf PBA – Sergeant 2	\$117,250.00 per annum Effective Date: 4/01/18
Sergeant Bryan Pilipie PBA – Sergeant 3	\$120,023.00 per annum Effective Date: 4/01/18
Patrolman Stephen Manney PBA – Patrolman 3	\$70,005.00 per annum Effective Date: 4/01/18

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

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RESOLUTION NO. 62-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP OF HANOVER PURSUANT TO ORDINANCE NO. 8-2018

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the rates of compensation for all full-time and permanent part-time non-union civilian officers and employees of the Township shall be paid the following rates of pay, all in accordance with the Salary Ordinance No. 8-2018 adopted by the governing body on April 12, 2018 and effective January 1, 2018 as follows:

ADMINISTRATION

Name:	Schedule	Group	Step	Rate
Giorgio, Joseph	Range	N/A	N/A	\$ 166,341 per annum
Dente, Robin	A	IX	5	\$ 90,120 per annum
Dente, Robin	Community Affairs	-	-	\$ 3,500 per annum
Iacouzzi, Catherine	C	IX	-	\$ 85,998 per annum
DiGiorgio, Krista	C	VII	-	\$ 57,480 per annum
DiGiorgio, Krista	HR Specialist/Admin Aide	VII	-	\$ 3,500 per annum
Brancheau, Blais	C	XIV	-	\$ 129,630 per annum
Schanz, Kelli	C	IV	-	\$ 28.28 per hour
Bongiorno, Kimberly	A	VI	5	\$ 72,728 per annum
Byrne, John	P/T-C	VII	-	\$ 29,539 per annum
Lavitola, Althea	P/T-C	-	-	\$ 16.56 per hour
Polk, Melissa	P/T-C	II	-	\$ 17.60 per hour
Bozza, Peter	C	VII	-	\$ 34.50 per hour
DeSimoni, Elvira	Asst Prop Maint/Zoning	-	-	\$ 33.12 per hour
Schanz, Kelli	P/T-C	-	-	\$ 16.56 per hour
Kraynak, Ann	P/T	-	-	\$ 16.56 per hour
Hertzog, Diane	OPRA Coordinator	-	-	\$ 2,500 per annum

FINANCE

Name:	Schedule	Group	Step	Rate
Esposito, Silvio	Range	N/A	N/A	\$ 136,820 per annum
Shea, Patricia	A	VII	5	\$ 76,885 per annum
Steeg, Samantha	A	V	5	\$ 37.13 per hour
Snow, Shelby	C	III	-	\$ 24.99 per hour
Kreitz, James	Assessor	-	-	\$ 49,208 per annum

VIOLATION BUREAU

Name:	Schedule	Group	Step	Rate
O'Toole, Brian	Municipal Judge	-	-	\$ 36,440 per annum
Dalgauer, Lauren	C	IX	-	\$ 81,600 per annum
Buoye, Denise	C	VI	-	\$ 33.61 per hour
Jones, Aimee	C	VI	-	\$ 24.57 per hour
Elsayed, Amanda	C	VI	-	\$ 29.14 per hour
Thorsen, Vivien	C	II	-	\$ 23.41 per hour

ENGINEERING

Name:	Schedule	Group	Step	Rate
Maceira, Gerardo	A	XIV	5	\$ 131,654 per annum
Leo, David	A	XII	5	\$ 113,268 per annum
Raymond, Isaac	C	IX	-	\$ 79,591 per annum
Eannucci, William	A	IX	5	\$ 49.51 per hour
Brady, Susan	A	V	5	\$ 37.13 per hour
Brady, Susan	Building Facilities Coordinator	-	-	\$ 2,500 per annum

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BUILDING & GROUNDS

Name:	Schedule	Group	Step	Rate
Moniz, Luis	A-1	I	4	\$ 22.85 per hour
Michalski, Grzegorz	D	I	-	\$ 18.50 per hour

POLICE

Name:	Schedule	Group	Step	Rate
Roddy, Mark	Chief	N/A	2	\$ 160,521 per annum
Dahl, Dena	C	IV	-	\$ 27.91 per hour
Firetto, Janet	A	III	5	\$ 31.57 per hour
LaCapra, Denise	C	II	-	\$ 22.89 per hour
Collora, John	A-1	VI	5	\$ 35.93 per hour
Oddy, Clayton	A-1	VI	5	\$ 35.93 per hour
Janton, Bryan	A-1	VI	5	\$ 35.93 per hour
Kapral, Brian	A-1	VI	5	\$ 35.93 per hour

PER DIEM POLICE DISPATCHERS / MATRONS

Name:	Schedule	Group	Step	Rate
DeZao, John	As Needed	-	-	\$ 22.02 per hour
Wallace, Rae Ann	As Needed	-	-	\$ 21.05 per hour
Desimone, Marylou	As Needed	-	-	\$ 21.05 per hour
DeTrollo, Patricia	As Needed	-	-	\$ 21.05 per hour
Wong, Patricia	As Needed	-	-	\$ 21.05 per hour

SCHOOL CROSSING GUARDS

Name:	Schedule	Group	Step	Rate
Bolcar, Stephen	CG	-	In Charge	\$ 18.75 per hour
Castelluccio, Deborah	CG	-	3	\$ 17.85 per hour
DeTrollo, Patricia	CG	-	3	\$ 17.85 per hour
Carbone, Donna	CG	-	3	\$ 17.85 per hour
Daiuto, Debra	CG	-	3	\$ 17.85 per hour
Nemec, Mary	CG	-	3	\$ 17.85 per hour
Taylor, Barbara	CG	-	3	\$ 17.85 per hour
Barz, Ronald	CG	-	-	\$ 16.44 per hour
Makowski, Linda	CG	-	-	\$ 16.44 per hour
Makowski, Joseph	CG	-	-	\$ 16.44 per hour
Jelinski, Edward	CG	-	-	\$ 16.12 per hour
Meikle, Thomas	CG	-	-	\$ 16.12 per hour
Minto, Ronald	CG	-	-	\$ 16.12 per hour

CONSTRUCTION CODE

Name:	Schedule	Group	Step	Rate
Donlon, Sean	Range	N/A	N/A	\$ 99,844 per annum
Donlon, Sean	Chair Site Plan Exemption Committee		-	\$ 2,500 per annum
Alloway, Richard	C	IX	-	\$ 77,244 per annum
Soltis, Karen	C	IV	-	\$ 33.28 per hour
Dial, Alida	C	III	-	\$ 26.76 per hour
Macera, Andrew	P/T Electric Sub-Code	-	-	\$ 35.15 per hour
Mannherz, David	P/T Building Inspector	-	-	\$ 33.78 per hour
Hopler, Camille	Clerical - As Needed	-	-	\$ 18.27 per hour
Markey, Lisa	-	-	-	\$ 9.37 per hour
Doherty, Kevin	Elevator Sub-Code Official		-	\$ 32,582 per annum
Culver, Timothy	Fire Sub-Code Official		-	\$ 33.78 per hour
Citarella, Anthony	Plumbing Sub-Code Official		-	\$ 35.15 per hour
Simonetti, Salvatore	Plumbing Sub-Code As – Needed		-	\$ 33.78 per hour

PUBLIC WORKS

Name:	Schedule	Group	Step	Rate
Foran, Brian	Range	N/A	N/A	\$ 117,709 per annum
Bura, Marko	A	IV	5	\$ 62,395 per annum
Apgar, Allen	A-1	IX	5	\$ 44.53 per hour

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Spatola, Mark	A-1	VII	5	\$	37.98 per hour
DiPrimo, Brian	D	VII	-	\$	34.40 per hour
Giordano, Peter	D	VII	-	\$	34.40 per hour

PUBLIC WORKS – PARKS MAINTENANCE

Name:	Schedule	Group	Step		Rate
Pillion, Brian	D	IX	-	\$	34.40 per hour
Scholfield, Gerald	D	I	-	\$	16.89 per hour
Verderber, Devin	D	I	-	\$	15.92 per hour

RECREATION

Name:	Schedule	Group	Step		Rate
Brennan, Denise	C	X	-	\$	95,115 per annum
Schill, Dinah	C	IV	-	\$	21.01 per hour
Getsinger, Jaime	C	II	-	\$	17.95 per hour
Quirk, Thomas	C	IV	-	\$	24.30 per hour
Cashen, Edward	PT	-	-	\$	11.25 per hour
Foran, Lisa	PT	-	-	\$	11.25 per hour

DIAL-A-RIDE

Name:	Schedule	Group	Step		Rate
Nemec, Mary	A-1	I	C	\$	17.53 per hour
Hollingworth, Andrea	D	I	-	\$	16.24 per hour
Esposito, Theresa	D	I	-	\$	16.24 per hour
Barz, Ronald	D	I	-	\$	14.33 per hour
Burkhardt, Laurie	D	I	-	\$	15.09 per hour
Vogel, Stephen	D	I	-	\$	15.91 per hour

COMMUNITY CENTER

Name:	Schedule	Group	Step		Rate
Kretchmer, Daniel	PT	-	-	\$	11.26 per hour
Moroz, John	PT	-	-	\$	11.26 per hour
Jelinski, Edward	PT	-	-	\$	11.26 per hour
Foran, Matthew	PT	-	-	\$	11.26 per hour
Passero, Tyler	PT	-	-	\$	11.26 per hour
Quirk, Thomas	PT	-	-	\$	11.26 per hour

BOARD OF HEALTH

Name:	Schedule	Group	Step		Rate
Piscitelli, Julia Lee	A	IX	5	\$	90,120 per annum
Whitehead, Kathryn	C	IX	-	\$	87,486 per annum
Hertzig, Diane	A	IV	5	\$	34.28 per hour
Housen, Raquel	PT	-	-	\$	37.14 per hour

OTHER

Name:	Schedule	Group	Step		Rate
Cahill, Brian	Township Committee	-	-	\$	6,756 per annum
Ferramosca, John	Township Committee	-	-	\$	6,756 per annum
Francioli, Ronald	Township Committee	-	-	\$	6,756 per annum
Gallagher, Thomas	Township Committee	-	-	\$	6,756 per annum
Mihalko, Michael	Township Committee	-	-	\$	6,756 per annum
Quirk, Thomas	OEM Coordinator	-	-	\$	6,380 per annum
King, Peter	Municipal Prosecutor	-	-	\$	24,230 per annum
Sages, Patrick	Public Defender	-	-	\$	6,242 per annum
Schanz, Kelli	Municipal Housing Liaison	-	-	\$	28.28 per hour
Miliziano, Shontel	Substance Awareness Coordinator	-	-	\$	250.00 per quarterly report
Wolowicz, Richard	Arborist / Forester	-	-	\$	63.67 per hour

BE IT FURTHER RESOLVED, by the Township Committee that a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer for record and action purposes.

APRIL 12, 2018
RESOLUTION NO. 63-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF ONE (1) 2018, 37-CUBIC YARD INTERNATIONAL MODEL NO. 7400-39,000 LB. GVWR DUMP TRUCK FROM BUCKS COUNTY INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$135,269.00 PURSUANT TO STATE CONTRACT NO. A-79123 (1-NJCP)

WHEREAS, the Township Committee approved the appropriation of funds in the 2018 Current Fund Budget for the purchase of one (1) 2018, 37-Cubic Yard International 7400-39,000 lb. GVWR Dump Truck in replacing a 1995 GMC Dump Truck with 62,802 miles which truck has outlived its useful purpose; and

WHEREAS, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System, which individually or cumulatively exceed Forty Thousand (\$40,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

WHEREAS, in order to minimize maintenance and repair costs vehicles as much as possible, the Public Works Department follows a plan on an annual basis to replace vehicles that have outlived their useful purpose; and

WHEREAS, at this time, it is the desire of the Superintendent to purchase one (1) new 2018, 37-cubic yard International 7400 dump truck plus options; and

WHEREAS, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department has requested that the governing body approve a resolution authorizing the purchase of one (1) new 2018, 37-cubic yard International 7400 dump truck plus options; and

WHEREAS, the one (1) 2018, 37-cubic yard International 7400 dump truck is available under a current and valid New Jersey State Contract, Contract No. A-79123 (1-NJCP); and

WHEREAS, the Township's Chief Municipal Finance Officer, has certified that sufficient funds were appropriated and are available in the year 2018 Current Fund Budget, Purchase of Vehicles, Line Item No. 128-0070-653 for the purchase authorized herein.

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 Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department is hereby authorized to issue a Purchase Order in the acquisition of one (1) new 2018, 37-cubic year dump truck, 7400-39,000 lbs. GVWR plus options to be purchased from **Bucks County International, Inc.** located at 134 Old Oxford Valley Road in Langhorne, Pennsylvania 19047 pursuant to a current and valid New Jersey State Contract No. A-79123 (1-NJCP). The April 9, 2018 e-mail memorandum of the Superintendent requesting permission to purchase the new dump truck is attached hereto and made a part of this resolution as if set forth in full.
2. That the total cost to the Township for the one (1) new 2018, 37-cubic yard International dump truck plus options shall not exceed One Hundred Thirty Five Thousand Two Hundred Sixty Nine (\$135,269.00) Dollars.
3. That a certified copy of this resolution shall be filed with the Township's Chief Municipal Finance Officer and Superintendent of Public Works for reference and action purposes.

APRIL 12, 2018
RESOLUTION NO. 64-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A REFUND OF TAXES FOR AN EXEMPT PROPERTY

WHEREAS, First Holiness Church of the Apostolic Faith, who purchased property in Hanover Township on February 15, 2017, is the owner of property located at 7 Saddle Road in the Cedar Knolls Section of the Township and also designated as Lot 20 in Block 701; and

WHEREAS, First Holiness Church has applied for a religious tax exemption and qualifies for an exemption of New Jersey property taxes; and

WHEREAS, the effective date is January 1, 2018; and

WHEREAS, First Holiness Church is entitled to a refund of all taxes paid on the property since January 1, 2018; and

WHEREAS, the Tax Assessor has reviewed this exemption application and is of the opinion that **First Holiness Church of the Apostolic Faith** qualifies for 100% tax exemption from real estate property taxes for its property;

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 a refund of taxes to **First Holiness Church of the Apostolic** in the amount of \$3,598.92 for the period beginning January 1, 2018 through March 31, 2018.
2. The Township Committee further authorizes the Township's Chief Municipal Finance Officer to refund these taxes to **First Holiness Church** residing at 7 Saddle Road in Cedar Knolls and also designated as Lot 20 in Block 7701.
3. That certified copies of this resolution shall be transmitted to the Chief Municipal Finance Officer and Tax Assessor for reference and action purposes.

RESOLUTION NO. 65-2018

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

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

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

Section 1.

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

State of New Jersey:	\$ 6,600.00
2018 Distracted Driving Crackdown	
U Drive U Text U Pay	

Section 2.

BE IT FURTHER RESOLVED, that a like sum of \$6,600.00 be and the same is

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hereby appropriated under the caption of:

Other Operations Excluded from "CAPS":
 State and Federal Programs Offset by Revenues: \$ 6,600.00
 U Drive U Text U Pay - OE

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

RESOLUTION NO. 66-2018

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 1, 2015, a lien was sold on Block 1204, Lot 33, also known as 17 Juniper Drive, Cedar Knolls, New Jersey 07927, for 2015 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2015-02, was sold to US Bank Cust for BV001 Trst & Crdts for a 0% redemption fee and a \$2,600.00 premium paid; and,

WHEREAS, Interstate 1st Title, owner has affected redemption of Certificate 2015-02 in the amount of \$4,300.19

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$4,300.19, payable to US Bank Cust for Trst & Crdts, 50 South 16th Street, Suite 2050, Philadelphia, Pa. 19102 for the redemption of Tax Sale Certificate 2015-02.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$2,600.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 67-2018

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
501	27		Eric & Arlene Gutwillig 68 Poplar Drive Morris Plains, NJ 07950	\$2,791.60
604	2		Michael & Monica Myron 69 Poplar Drive Morris Plains, NJ 07950	\$45.98
801	7.01		Norma Wright 17 Cooke Place Cedar Knolls, NJ 07927	\$194.89
1204	15		Vincent LoBello 20 Ridgedale Ave Cedar Knolls, NJ 07927	\$16.10
1304	7		Chelsea Sacher 70 Grand Ave Cedar Knolls, NJ 07927	\$121.72

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1502	21	C0145	Jacklyin Fangmann 245 Vista Drive Cedar Knolls, NJ 07927	\$211.20
2701	21		Dinine Casale 5 Halko Drive Cedar Knolls, NJ 07927	\$1,875.86
3002	7.23		Corelogic Tax Collection Services LLC PO Box 9205 Coppell, TX 75019-9214 RE: Shaikhe/35 Windermere Ct	\$3,162.62
4301	2	C1805	Ryan Lingor 220 East 65 th Ave Apt 11EF New York, NY 10065 RE: 1805 Springbrook Ct	\$3,224.46
4402	14	C1802	Richard & Marina LaRocca c/o Jared Kalish Esq. Kalish Law Group 50 North Beverwyck Rd Lake Hiawatha, NJ 07034 RE: 1802 Appleton Way	\$1,531.15
4402	14	C2906	Corelogic PO Box 9202 Coppell, TX 75019-9760 RE: 2906 Appleton Way	\$5,371.25
4502	13		Perry & Marianne Mosca 162 Whippany Road Whippany, NJ 07981	\$65.84
7007	18		William & Gertrude Exilus c/o Angelo Dattolo, Esq 136 East Main Street, Suite 2 Denville, NJ 07834 RE: 9 Frank Terrace	\$1,527.99
7601	1		Anthony Bell 41 Troy Hills Road Whippany, NJ 07981	\$16.69
7601	42.03		Chase Attn: Refunds Dept PO Box 9218 Coppell, TX 75019-9236 RE: 38 Highland Ave	\$3,972.86
7802	1		DovenMuehle Attn: Escrow Dept 1 Corporate Dr, Suite 360 Lake Zurich, IL 60047-6629 RE: 2 Magnolia Dr	\$3,584.55
9001	1	C1107	Michael George 1107 Meadow Brook Ct Whippany, NJ 07981	\$35.21

Motion made by Member Ferramosca and seconded by Member Cahill accepting and approving of all Resolutions as a Consent Agenda and was unanimously passed.

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PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$5,377,668.28** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Francioli and seconded by Member Gallagher and unanimously passed.

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

RAFFLE APPLICATIONS:

- RL-3111 – Rotary Club Hanover – Duck Race**
- RL-3112 - Notre Dame of Mt. Carmel – On premise raffle**
- RL-3113 - Notre Dame of Mt. Carmel – Tricky Tray**

Motion to be approved made by Member Francioli and by Member Mihalko and unanimously passed.

OPEN TO THE PUBLIC

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

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

OTHER BUSINESS:

Member Gallagher: Just a quick one tonight, Tuesday night I went to a Whippany Park High School it was for all of our Juniors or any of our students that are getting their driver's license. They went over driving safety and they went over distracted driving which is appropriate with what we have going on with our grant. They talked about the parking permits and the privilege of getting a parking permit and respecting the neighborhoods in and around our schools with the driving which dove tails nicely with our schools and park traffic safety which I serve on with Brian Cahill so it was a great program. There are surveys in here and the parents had to sign a contact with their children, it was a really nice event, Sgt. Carpenter ran it which was also appropriate because he showed a picture of his vehicle that was destroyed and we could have almost lost Sgt. Carpenter that night because of distracted and drunk driving, so they also talked about drugs and alcohol and also about texting, because when we were little there was no texting it was just listening to the radio and how loud it was going to be so these children have a lot of different challenges than we did and I'm glad that Hanover Township PD and our schools are all over it, so they did a great job. It was a great program and, I have the book if any of you guys want to look at it.

There is going to be a Cabaret, I've heard about this for years and years and now I'm in the middle of it because I'm on Cultural Arts but it is going to be April 21st. It should be a lot of fun and I know a lot of people have gone to it before its April 21st from 6-8pm.

I also want to say that the DPW is still cleaning up from the storm and they are doing a lot of tree work, a lot of chipping and a lot of picking up of the bundles. And, I see some of our baseball guys here tonight working on the fields for all of our spring sports, they are doing an incredible job they are already fixing potholes because we are hoping that is it for the salting and the plowing and we are hoping we can get to start to get things on track with some of our road paving shortly.

I also want to say that working closely with some of our guys from baseball our drug coalition is going to be working with the recreation and baseball at the opening day parade which Committeeman Mihalko will be talking about soon. We are going to be

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offering a free photo id to any family member that wants one in Hanover Township. It's a really good device, a lot of kids are now keeping them in their phone cases, for instance it will have their parents cell phone and their address and what to do in case of an emergency and that is necessary to have on them and more and more kids are wanting them the harder we are trying to give them that service.

The last thing that I want to say is that for the fourth year we are going to have a big night out at Whippany Park High School we want to make it bigger and better than ever we are always shooting for the moon with some of these things and Mr. Plumb and Mr. Kelly asked if we can work with them to celebrate 50 years of excellence with the High Schools with the Hanover Park Regional so we are going to get together and we are going to put together an incredible event. And, we are going to announce a date shortly. It will be in June and what's good about working on something like this with the schools is that they do the leg work to find out that there is not a lot of conflicts, cause how many times we put together events and then we find out that there is four different things going on that night. So, it's going to be a big night. We are going to build on what we have already done before and the last thing I'm going to say Ron that we are working closely with Committeeman Mihalko to put together our two big pool nights so we have a lot coming up in Hanover Township in the next couple of months.

Mayor: I'm glad to hear the return of the photo ID cards; it was done some time ago and then for whatever reason we didn't pick up on that program for a little bit but now to hear you guys are activating that program again.

Member Gallagher: You know what's nice about it Ron is the Chief of the Morris County Park's Police is a Hanover Township guy and they upgrade every couple of years their technology cause we know how fast technology changes and when we talked about finding ours and dusting it off he said get out of here I'll come provide it, so it's great and we are going to be there as long as we want and if its nice out we will do it outside maybe we will go right in the middle of everybody and we will really promote it and we do a couple of hundred of them.

Member Ferramosca: Spring is finally here and I hope it stays with us; with the coming of spring comes a repaving of the roads. The Township Committee continues to invest in the infrastructure within Hanover Township, the Township has 80 miles of roads, and 60 miles of those roads are within the jurisdictions of the municipality and the balance being out of the county. We have been doing what's being called the Road Master Plan now. This will be our sixth year and the following roads are planned for repaving Valley Forge Drive, East Fairchild Place, Cross Road, portions of Locust from Appletree to Orchard, Shamrock, Woodfield, Speed tables to calm traffic on Orchard and Prospect Place and last and certainly not least, North Jefferson Road to include a connectivity trail portion. North Jefferson Road will kick off our road paving project this season and hopefully it will be done during the month of May.

Secondly, I would like to bring to the attention of an event from the Environmental Commission and Green Team it is the free shred day; it's a popular program in town and it takes place on April 21st at Employment Horizons on Ridgedale Avenue from 8-11am so please participate on Shred Day, come early and then you can participate with something Mr. Mihalko will speak about what will be happening a little bit later on the 21st.

Lastly, this is a public service message for our Knights of Columbus in Hanover Township, they are doing a special fund drive for the mentally challenged this weekend so please be generous.

Member Cahill: I want to start with something that Ace touched on regarding Share the Keys Program and that is one of the important things that we need to teach our young drivers about, the importance of distracted driving, so on that there was some troubling facts around that, between 2011-2015 in New Jersey alone there were 8400 motor vehicles attributed to distracted driving. Because of this latest trend the actual contributing factor of driving in attention cause of crashes is 9 times higher than the next reason for a crash which is speeding. Speeding initially was the major cause of accidents. This is a big deal and I bring this up because there is program during the month of April called you drive you text you pay and it's a distracted driving campaign the purpose of it is basically to be a high visibility enforcement campaign program is sponsored by the State. There was an item on our agenda accepting \$6600 in grant

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money to provide for additional patrolmen on the road for the duration of this program; the duration started April 1st and it's going to come to its conclusion on April 21st.

Next on my report is the Hanover Sewage Authority, actually April 21st is going to be a very busy day, on April 21st for the first time in quite a few years the Hanover Township Sewerage Authority will be holding an open house at the treatment plant at 40 Troy Road in Whippany. It's going from 10am-1pm basically just an open house nothing scheduled, if you want to see how the system and infrastructure works stop by, there will be displays and there will also be guided route tours. Also, speaking of the HSA just be aware for the next two weeks we have various easements and partial collection system survey as a result there will be some personnel walking around those easements many of them are located in backyards like mine for example, so if you see someone that looks like a stranger it might be a possibility that they are taking some reports on the easements. It will be done by a contractor engineering agency which is Mott McDonald so they should have ID if there is any questions.

Unrelated to that, but just as far as we might see or observe over the next couple of weeks on or about April 14th for a two week period JCP&L is going to be inspecting their lines and they do that with helicopters, so you will see a number of helicopters. They will be moving low and moving slow so don't be alarmed it's basically something that has happened in the past they are just inspecting their infrastructure.

Moving onto Landmark Commission we had a meeting last month. One of the things that were discussed was one of the events coming up in October and that is a celebration of the Whippany Burying Yard Tri-centennial. The burying yard is located on Route 10. The theme of the get together is going to be a brunch called Old and New Families Celebratory Bruch for the Tri-Centennial it is going to occur on October 21st at the First Presbyterian Church on Route 10. The event organizers the Landmark Commission they want to attract, there are a lot of families still in town who still have very old history, they have been here for a long time many going back to colonial times and they want to attract those and invite those family members to this celebration. I will provide additional details when we get closer but if you are interested in learning more about the Whippany Burying Yard and the history there was a great article in this week's Hanover Eagle, there was an interview with our Chairman of the Commission.

Whippany Fire Company this past Sunday, April 8th, they hosted a pancake breakfast fundraiser this year the venue was changed. Typically, they did it at Applebee's restaurant this year was at the Community Center and the Knights of Columbus hosted that and graciously volunteered to do the cooking while volunteer fireman delivered the meal. It was very successful over 125 residents attended so it was considered to be a great success. Looking forward for the Whippany Fire Company they have their 5K Walk/Run coming up it takes place on May 6th registration will be at 7:30am at Bee Meadow Park race time is 8:30 followed by awards at 9:45 you can also register at the Whippany Fire Company.com and get more details on that.

Lastly, K-8 Faculty & Friends Concert the Memorial Junior School has a great tradition and I love this one, this is where teachers, administrators, community members, they deliver musical performances and this is to raise money for the Katherine Mouser Music Endowment it is very entertaining and if you haven't been to it you should attend it's a lot of laughs and just a great time doing it. It is on Wednesday, April 25th 7:00pm at the Scott R. Pepper Theater at MJS.

Member Mihalko: its spring so actually I believe the fields began opening up today they didn't allow us on yesterday, so maybe you got lucky! But please coaches if the fields do get closed do not go on them you will tear them up. There is a reason they close them, but they are as of now they are open which brings us to Opening Day which is next weekend the 21st that is for baseball and softball. Children will start 9:15 the children will be meeting at Stoney Brook and the step off will be at 10:00 and then all kinds of stuff going on over there; the ceremonies, the ID machine and it's going to be a great time. Come out and see the kids and support them.

As always, we got a lot of stuff going on so I'm going to keep it short, but I will try to cut it down. The Annual Fishing Contest which was scheduled for this Saturday, it was cancelled, because of the destruction of all the trees the DPW is having been doing a lot work they just felt that Malapardis Pond and the field and the park is not ready to handle the people so they asked and we gladly agreed to postpone the annual fishing

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contest to Saturday May 12th registration is 8:00am and fishing is 9:00 and there will be prizes.

Just FYI we had tonight a trip to Charlie Brown's restaurant and the Paper Mill Playhouse to see the Sting that was sold out right away, a bus load went. So keep your ears open for the next event.

Early registration for Bee Meadow Pool closes tomorrow, Friday the 13th so it does not mean you cannot register later it just means that the price goes up a little bit. So, if you can get your registrations in for tomorrow for returning member.

Camp registration opens up on April 6th and April 28th those you need to do in person at the Community Center. Again, come on out and enjoy the facilities that we have, we have a lot of fun stuff going on and this is just a snap shot of what's happening. So check out the website and you will see again that it's that time of the year, baseball softball.

Mayor: Super, there is so much going on in town there is no question about it. Just this past Monday we want to thank Barbara Davis from the Morris Land Conservancy who put on for us at the Library a presentation on Open Space and it was nicely attended and they are part of our organizations that work with Hanover Township on land acquisitions and support us on grants and they do a great deal on giving us reports on lands and again supporting Hanover Township in the Open Space Programs.

We had an earlier program the week before and I think Blais you did a great job that was on COAH we are trying to get information out to people on some good topics here at the library and that was also one of them. There are a lot of events coming up in the library in the future we are going to try and keep you posted on that too aside from what Michael has been giving us from Recreation so many of other areas are just as busy. Registration for Stoney Brook Community Farm is open of course the ground needs to thaw a little bit but the farm is ready and there are many great gardens available so if you would like to purchase a garden for a year it is \$25.00 and you can join us at the Community Center.

As well the Railroad Museum Saturday, May 19th is going to have an armed forces recognition day you can get tickets for this, the train is going to run to that station at 12:00, 1:00, 2:00, 3:00 and 4:00 and you can get tickets online or stop there and there will be a static display of military vehicles and cars pretty extensive so if you and the family want to come out for a nice Saturday afternoon on the 19th I highly recommend that to you as well.

ADJOURNMENT

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

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

Joseph A. Giorgio, Township Clerk

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