

APRIL 26, 2018

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, April 26, 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

**ADMINISTRATION OF OATH OF OFFICE TO NEW REPLACEMENT PATROLMAN
MICHAEL PUSKAS.**

OPEN TO THE PUBLIC

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

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

APPROVAL OF TOWNSHIP COMMITTEE MINUTES:

The Minutes of the Regular Meeting of April 12, 2018 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Gallagher moved that the Minutes of the Regular Meeting of April 12, 2018 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Cahill and was unanimously passed.

COMMUNICATIONS:

**SUBMISSION OF LETTER OF RESIGNATION FROM JOHN C. COLLORA AS
A HANOVER TOWNSHIP POLICE DISPATCHER EFFECTIVE APRIL 26, 2018.**

Member Cahill moved to accept and approve the resignation. The motion was seconded by Member Mihalko and was unanimously passed.

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**SUBMISSION OF AN EMAIL (AS A FORMAL LETTER OF RESIGNATION)
FROM JUDY IRADI FROM THE TOWNSHIP OF HANOVER BOARD OF
ADJUSTMENT EFFECTIVE APRIL 26, 2018.**

Member Cahill moved to accept and approve the resignation. The motion was seconded by Member Mihalko and was unanimously passed.

ORDINANCES FOR INTRODUCTION:

ORDINANCE 11-2018

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER REPEALING CERTAIN RESTRICTIONS UNDER ARTICLE I 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”**

WHEREAS, under Article I entitled “Conduct”, Section 198-1. Of Chapter 198 of the Code of the Township entitled Parks and Recreation Areas enumerates specific prohibitions or restrictions that govern activities in any of the Township’s park and recreation areas; and

WHEREAS, in December, 1968, the Township Committee adopted Ordinance No. 20-1968 which regulated boating activities in those waters designated for boating specifically, the Bee Meadow Ponds; and

WHEREAS, as these regulations have not been amended and supplemented since 1968, the Board of Recreation Commissioners has recommended that the Township Committee adopt new boating regulations that pertain to the utilization of boating vessels on the front Pond only at Bee Meadow Park; and

WHEREAS, the governing body has reviewed and discussed the proposed regulations for boating as submitted by the Board of Recreation Commissioners and concurs with their findings and determinations; and

WHEREAS, it is the intention of the Township Committee to permit boating on the front pond at Bee Meadow Park in accordance with certain new regulations described in this Ordinance; and

WHEREAS, in order to achieve this goal and objective, it is necessary to repeal certain prohibitions enumerated in Section 198-1. and establish a new Article under Chapter 198 to permit safe boating on Bee Meadow Pond.

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. Paragraphs 6, 7 and 8 under Section 198-1. of Chapter 198 of the Code of the Township entitled Parks and Recreation Areas are hereby repealed in their entirety.

Section 2. The Code of the Township of Hanover is hereby amended and supplemented with the establishment of a new Article IV entitled “Bee Meadow Pond Boating” under Chapter 198.

Section 3. §198-18. **Boating Location.** For purposes of this Ordinance, boating shall be limited to the front Pond at Bee Meadow Park adjacent to Reynolds Avenue.

Section 4. §198-19. **Permitted Vessel Types.** As used in this Ordinance, a boating vessel is defined as manufactured kayaks, canoes, row boats and paddle boats which may be used or operated by persons on Bee Meadow Pond. Boaters shall comply with manufacturer recommendations as to the number of persons that can occupy a vessel safely.

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Section 5. §198-20. **Prohibited Vessels.** As used in this Ordinance, motor boats (electric or gas-driven) boats with masts and sails, paddleboards and inflatables are prohibited from use and operation on Bee Meadow Pond.

Section 6. §198-21. **Registration Required.** Any person wishing to use and operate a boating vessel described in §198-19. above is required to register the vessel with the Township's Recreation and Park Administration Department and pay a seasonal fee made payable to the Township of Hanover as follows:

- A. Resident Fee.....\$25.00
- B. Non-Resident Fee.....\$50.00
- C. The Fee for Volunteer Cedar Knolls and Whippany Firefighters and EMT's is.....Waived

Section 7. §198-22. **Safety Requirements.** All boaters younger than 18 years of age must be accompanied by an adult. In addition, personal floatation devices approved by the U.S. Coast Guard must be worn at all times by individuals operating a boating vessel.

Section 8. §198-23. **Hours of Operation.** Persons may operate a boating vessel on Bee Meadow Pond from dawn to dusk. No person shall launch, dock or operate any permitted boating vessel between dusk and dawn of the following morning. In addition, no person shall be on or remain in any boating vessel from dusk to dawn.

Section 9. §198-24. **Boating Regulations.**

- (1) No person shall navigate, direct or handle any boating vessel in such a manner as to intentionally endanger or frighten the occupant or occupants of another vessel.
- (2) The use of boat trailers is permitted for the launching and hauling of boating vessels only, at a ramp to be designated by the Recreation and Park Administration Department. Trailers must be removed from the launching ramp as soon as the launching or hauling has been completed and should be parked in an orderly fashion in a parking area so designated by the Recreation and Park Administration Department for the limited parking of trailers. Trailers of any description for boating purposes only are not permitted to remain at Bee Meadow Pond or Bee Meadow Park after dusk.
- (3) The possession, dispensing or consumption of any alcoholic beverages including wine, beer or malt liquors on Bee Meadow Pond including the surrounding park area is strictly prohibited.
- (4) It shall be the responsibility of the Superintendent of the Recreation and Park Administration Department to meet with the Chiefs of Police and Whippany and Cedar Knolls Fire Departments or their designees, and the Coordinator of Emergency Management on a periodic basis, as deemed necessary, in order to review and update any boating safety regulations.

Section 10. 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 11. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 12. 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

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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 Mihalko and seconded by Member Ferramosca and unanimously approved.

So Introduced

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 68-2018

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMAN EMMANUEL MALASIG IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

WHEREAS, in accordance with the Police Department’s Job Performance Evaluation System, the employee named below has received a satisfactory job performance evaluation from the Chief of Police, and subject to Township policy, is entitled to advance in grade and compensation based on his 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 officer 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 individual 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 his anniversary date as follows:

POLICE:

Patrolman Emmanuel Malasig	\$70,005.00 per annum
PBA – Patrolman 3	Effective Date: 5/01/18

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

RESOLUTION NO. 69-2018

A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 5 and 12 OF SALARY ORDINANCE NO. 8-2018

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

Bee Meadow Pool

WHEREAS, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13., Items 5 and 12 of Salary Ordinance No. 8-2018.

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

1. In accordance with Section 13., Items 5 and 12 of Salary Ordinance No. 8-2018, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PARKS & RECREATION - SUMMER

Bee Meadow Pool:

Start Date

Part-Time Lifeguards:

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Logan Miliziano.....	\$ 9.25/hr.	05/15/18
Dylan Young.....	\$ 9.25/hr.	05/15/18
Christopher Dusko.....	\$ 9.25/hr.	05/15/18

Badge Checker:

Corinne Didow.....	\$10.25/hr.	05/15/18
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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. 70-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ELEVATING PLANNING BOARD CLASS IV, ALTERNATE 1 MEMBER RUSSELL DOBSON TO FILL A CLASS IV, REGULAR MEMBER POSITION WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2021

WHEREAS, Russell Dobson was initially appointed by the Township Committee on February 20, 2014 to serve on the Planning Board as a Class IV, Alternate 1 Member; and

WHEREAS, a Class IV Regular Member position has remained vacant for several years; and

WHEREAS, in accordance with a longstanding and established policy of the Township Committee to advance Planning Board Alternate members, it is the recommendation of Township Committeeman and Planning Director John L. Ferramosca that **Russell Dobson** be elevated and appointed to fill the open Class IV Regular Member position; and

WHEREAS, in accordance with N.J.S.A. 40:55D-23 of the Municipal Land Use Law, the term of office of a Class IV member is four (4) years; and

WHEREAS, based on the recommendation of Mr. Ferramosca, it is the intention of the Township Committee to elevate and appoint **Russell Dobson** to serve as a Class IV Regular Member of the Planning Board.

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

1. In accordance with the governing body's longstanding and established policy of elevating Planning Board Alternate Members when a Class IV Regular Member vacancy exists, it is the intention of the Township Committee, based on the recommendation of Committeeman and Planning Director John L. Ferramosca that Class IV, Alternate 1 Member **Russell Dobson** residing at 13 Birch Hill Drive in Whippany, New Jersey 07981 is hereby appointed to serve as a Class IV Regular Member.
2. In accordance with N.J.S.A. 40:55D-23, Mr. **Dobson's** term of office shall take effect immediately upon approval of this resolution and expire on December 31, 2021 or until such time as **Mr. Dobson's** successor shall be appointed and qualified.
3. That certified copies of this resolution shall be transmitted to the Planning Board Secretary and **Mr. Dobson** for reference and information purposes.

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RESOLUTION NO. 71-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE ELEVATING PLANNING BOARD CLASS IV, ALTERNATE 2 MEMBER HOWARD OLSEN TO SERVE AS THE CLASS IV, ALTERNATE 1 MEMBER IN FILLING THE UNEXPIRED TWO (2) YEAR TERM OF OFFICE OF RUSSELL DOBSON WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2019

WHEREAS, Russell Dobson, the Class IV, Alternate 1 Member of the Planning Board has been elevated and appointed by the Township Committee to serve as the Class IV Regular Member of the Planning Board in filling a vacant Class IV position; and

WHEREAS, Howard Olsen was initially appointed to serve as the Class IV, Alternate 2 Member of the Planning Board on January 5, 2018 in filling the unexpired two (2) year term of office of Michael Mihalko which term shall expire on December 31, 2018; and

WHEREAS, in accordance with a longstanding and established policy of the Township Committee to advance Planning Board Alternate members, it is the recommendation of Township Committeeman and Planning Director John L. Ferramosca that **Howard Olsen** be elevated and appointed to fill the unexpired term of the Class IV, Alternate 1 Planning Board position which term of office shall expire on December 31, 2019; and

WHEREAS, in accordance with N.J.S.A. 40:55D-23 of the Municipal Land Use Law, the term of office of a Class IV, Alternate 1 member is two (2) years; and

WHEREAS, based on the recommendation of Mr. Ferramosca, it is the intention of the Township Committee to elevate and appoint **Howard Olsen** to serve as a Class IV, Alternate 1 Member of the Planning Board which term of office shall expired on December 31, 2019.

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

1. In accordance with the governing body's longstanding and established policy of elevating Planning Board Alternate Members when a vacancy of an Alternate Member position arises, it is the intention of the Township Committee, based on the recommendation of Committeeman and Planning Director John L. Ferramosca that Class IV, Alternate 2 Member **Howard Olsen** residing at 93 Griffith Drive in Whippany, New Jersey 07981 be appointed as the Alternate 1 Member of the Planning Board in filling the unexpired term of Russell Dobson.
2. In accordance with N.J.S.A. 40:55D-23, **Mr. Olsen's** term of office shall take effect immediately upon approval of this resolution and expire on December 31, 2019 or until such time as **Mr. Olsen's** successor shall be appointed and qualified.
3. That certified copies of this resolution shall be transmitted to the Planning Board Secretary and **Mr. Olsen** for reference and information purposes.

RESOLUTION NO. 72-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE TOWNSHIP'S WEB SITE REDESIGN PROJECT AS PERMITTED BY THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-4.1

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WHEREAS, the New Jersey Local Public Contracts Law at N.J.S.A. 40A:11-4.1 permits municipalities to utilize the competitive contracting process as it relates to the procurement of specialized goods and services, the price of which exceeds the Township's \$40,000.00 bid threshold; and

WHEREAS, the Township 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, in order to initiate the competitive contracting process, N.J.S.A. 40A:11-4.3 requires that the governing body pass a resolution authorizing the use of the process; and

WHEREAS, a subcommittee of the Township's Economic Development Advisory Committee, in cooperation and coordination with the Township's Business Administrator/Township Clerk, in his capacity as a Qualified Purchasing Agent, have prepared a Request for Proposal/Request for Quotation Scope of Services Specification for the Redesign of the Township's Web Site; and

WHEREAS, the Township believes that the use of the competitive contracting process will encourage a fair and open competitive market place resulting in the selection of a vendor based on the Township's evaluation criteria and the wise expenditure of taxpayer dollars.

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

1. In accordance with the Local Public Contracts Law at N.J.S.A. 40A - 11.4.3, the Business Administrator/Township Clerk, in his capacity as the Township's Qualified Purchasing Agent, is hereby authorized and directed to issue a Request for Proposal and Request for Quotation in soliciting sealed proposals and quotations as part of the competitive contracting process.
2. A Notice to Bidders shall be published in the Daily Record at least twenty (20) days prior to the date established for the submission of proposals by interested vendors.

RESOLUTION NO. 73-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DAREN J. PHIL, P.E., P.P. AND THE FIRM OF SUBURBAN CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$27,000.00 FOR THE PERFORMANCE OF SURVEY, DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENTS AS IT RELATES TO THE PHASE I BEE MEADOW POND NATURE TRAIL LOCATED AT BEE MEADOW PARK, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC., ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE NON-FAIR AND OPEN CONTRACTS PROVISIONS OF THE LOCAL UNIT PAY-TO-PLAY LAWS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26

WHEREAS, on June 30, 2017, the Township of Hanover submitted an application to the Morris County Park Commission under to the Morris County Trail Program for a 2017 Trail Construction Grant for the construction of a Nature Trail designated as "The Bee Meadow Pond Nature Trail – Phase I"; and

WHEREAS, the Township requested \$72,000.00 in grant funds with a match of \$20,000.00 from the Township's Open Space Trust Fund; and

WHEREAS, by letter dated February 20, 2018, the Township's Business Administrator/Township Clerk was advised that the County of Morris was awarding the \$72,000.00 grant through the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Program for the construction of the new Bee Meadow

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Pond Nature Trail located at Bee Meadow Park in the Whippany Section of the Township; and

WHEREAS, pursuant to the provisions of the Non-Fair and Open Contracts provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township Committee needs to retain the services of a firm whose members are professional engineers, as a Non-Fair and Open Contract for the purpose of performing specific tasks related to the construction of the Phase I Bee Meadow Pond Nature Trail; and

WHEREAS, at the request of the Township Engineer, **Daren J. Phil**, a professional engineer licensed by the State of New Jersey and the President of the Firm of **Suburban Consulting Engineers, Inc.** submitted a written proposal and quotation dated March 29, 2018 describing the professional engineering scope of services to be performed on behalf of the Township with respect to the construction of the Bee Meadow Pond Nature Trail. A copy of the letter proposal and quotation is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, the Township has utilized the services of **Suburban Consulting Engineers, Inc.** on other improvement projects requiring the services of licensed professional engineers, and believes that the firm's professional engineers possess the necessary skills, qualifications, experience and expertise to perform those engineering services related to the design and construction of the above referenced Bee Meadow Pond Nature Trail; and

WHEREAS, the Township's Business Administrator, in his capacity as the Township's Qualified Purchasing Agent, had determined and certified in writing that the value of the professional engineering services described in the proposal will exceed \$17,500.00; and

WHEREAS, the professional engineering services will include the following tasks:

1. Survey and Base – Mapping Phase – Lump Sum Fee..... \$ 4,750.00
 2. Design Development & Permitting Phase – Lump Sum Fee..... \$ 6,750.00
 3. Construction Document Phase – Lump Sum Fee..... \$10,000.00
 4. Bidding Phase – Lump Sum Fee.....\$ 1,750.00
 5. Construction Phase Services.....\$ 2,750.00
- TOTAL AMOUNT:..... \$26,000.00; and**

WHEREAS, the total cost for the performance of the scope of services as described in the March 29, 2018 letter proposal and quotation shall not exceed \$26,000.00 plus \$1,000.00 to cover any out-of-pocket disbursements; and

WHEREAS, the total contract amount shall not exceed \$27,000.00; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Contracts process of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township's Business Administrator/Qualified Purchasing Agent has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the performance of professional engineering and environmental services has an anticipated value in excess of \$17,500.00; and

WHEREAS, **Suburban Consulting Engineers, Inc.** has completed and submitted the Business Entity Disclosure Certification, the Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification, all in accordance with the Pay-to-Play laws, which forms are on file in the Business Administrator's office; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that sufficient funds are available in the Township's 2018 Current Fund Budget, Improvements to Parks Account, Line Item No. 128-0061-103 and the Open Space Trust Account, Line Item No. 254-3509-499 to underwrite the cost of the scope of services described herein, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq.; and

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

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 N.J.S.A. 40A:11-5.(1)(a)(i) of the Local Public Contracts Law, and the provisions of the Non-Fair and Open Contracts provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, a professional services agreement is hereby awarded to:

**Daren J. Phil, P.E., P.P.
and the Firm of
SUBURBAN CONSULTING ENGINEERS, INC.
96 U.S. Highway 206, Suite 101
Flanders, New Jersey 07836**

for the purpose of performing the following tasks related to the construction of the Bee Meadow Nature Trail – Phase I at Bee Meadow Park:

1. Survey and Base – Mapping Phase – Lump Sum Fee.....	\$ 4,750.00
2. Design Development & Permitting Phase – Lump Sum Fee.....	\$ 6,750.00
3. Construction Document Phase – Lump Sum Fee.....	\$10,000.00
4. Bidding Phase – Lump Sum Fee.....	\$ 1,750.00
5. Construction Phase Services.....	<u>\$ 2,750.00</u>
TOTAL AMOUNT:	\$26,000.00; and

2. The contract amount for the scope of services to be performed by **Suburban Consulting Engineers, Inc.** shall not exceed \$26,000.00 plus out-of-pocket disbursements in an amount not to exceed \$1,000.00.

3. The March 29, 2018 written proposal and quotation submitted by **Daren J. Phil, P.E., P.P.** of **Suburban Consulting Engineers, Inc.**, is attached hereto and made a part of this resolution as if set forth in full.

4. In accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Business Entity Disclosure Certification Form, the Chapter 271 Political Contribution Form and the Stockholder Disclosure Certification submitted by **Suburban Consulting Engineers, Inc.** shall be placed on file with this resolution. The Determination of Value form certified by the Township’s Business Administrator, as a Qualified Purchasing Agent, is attached hereto and made a part of this resolution as if set forth in full.

5. This appointment is awarded without competitive bidding as a “Professional Service” under the provision of the Local Public Contracts Law because the services to be performed are by persons authorized by law to practice recognized professions as professional engineers and environmental scientists licensed by the State of New Jersey and such services are not subject to competitive bidding.

6. The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement with the **Suburban Consulting Engineers, Inc.**, in an amount not to exceed \$26,000.00 for the scope of services outlined herein, plus out-of-pocket disbursements in an amount not to exceed \$1,000.00. The total contract amount shall not exceed \$27,000.00.

7. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

RESOLUTION NO. 74-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PURCHASE OF ONE (1) ANTI-ICING/PRE-WET/SPREADER EQUIPMENT FROM CLIFFSIDE BODY CORPORATION IN AN AMOUNT NOT TO EXCEED \$61,514.00 PURSUANT TO STATE CONTRACT NO. A-89250 (1-NJCP)

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WHEREAS, the Township Committee approved the appropriation of funds in the 2018 Current Fund Budget for the purchase of one (1) new anti-icing/pre-wet/spreader equipment to be utilized in conjunction with a new 2018 Western Star Roll-Off Truck; 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, 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 anti-icing/pre-wet/spreader equipment; and

WHEREAS, the equipment described above is available under a current and valid New Jersey State Contract, Contract No. A-89250 (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 Road Equipment, Line Item No. 128-0070-949 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 anti-icing/pre-wet/spreader equipment to be utilized in conjunction with a new 2018 Western Star Roll-Off Truck to be purchased from **Cliffside Body Corporation** located at 130 Broad Avenue in Fairview, New Jersey 07022 pursuant to a current and valid New Jersey State Contract No. A-89250 (1-NJCP). The April 24, 2018 memorandum from the Superintendent requesting permission to purchase the new anti-icing/pre-wet/spreader equipment 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 new anti-icing/pre-wet/spreader equipment, shall not exceed Sixty One Thousand Five Hundred Fourteen (\$61,514.00) 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.

RESOLUTION NO. 75-2018

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, 2016, a lien was sold on Block 406, Lot 7, also known as 52 Locust Drive, Morris Plains, New Jersey 07950, for 2015 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2016-01, was sold to Daxuan Wang for a 0% redemption fee and a \$25,600.00 premium paid; and,

WHEREAS, Chi-Ming Liou, owner has affected redemption of Certificate 2016-01 in the amount of \$26,150.23

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$26,150.23, payable to Daxuan Wang, 11 Walnut Street, Livingston, NJ.07039 for the redemption of Tax Sale Certificate 2016-01.

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BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$25,600.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 76-2018

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

WHEREAS, at the Township of Hanover Municipal Tax Sale held on December 2, 2016, a lien was sold on Block 2901, Lot 9, also known as 22 Malapardis Road, Whippany, New Jersey 07981, for 2015 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2016-06, was sold to Christina T. c/o C&E First Trust Bank for a 0% redemption fee and a \$3,100.00 premium paid; and,

WHEREAS, Jennifer Kortman, owner has affected redemption of Certificate 2016-06 in the amount of \$8,852.72.

NOW, THEREFORE, BE IT RESOLVED, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$8,852.72, payable to Christina T. c/o C&E First Trust Bank, P.O. Box 502, Philadelphia, Pa. 19111 for the redemption of Tax Sale Certificate 2016-06.

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$3,100.00 (Premium) to the aforementioned lien holder.

RESOLUTION NO. 77-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING AN EMERGENCY APPROPRIATION IN THE AMOUNT OF \$70,000.00 IN ACCORDANCE WITH N.J.S.A. 40A:4-46 FOR THE PURPOSE OF HIRING FOUR (4) CLASS III POLICE OFFICERS TO BE ASSIGNED TO THE HANOVER TOWNSHIP SCHOOL DISTRICT TO PERFORM SCHOOL SECURITY SERVICES

WHEREAS, N.J.S.A. 40A:4-46 provides that a municipality may make an emergency appropriation after the adoption of its Current Fund Budget for a purpose which was not foreseen at the time the Budget was adopted; and

WHEREAS, an emergency appropriation may be made to protect or promote the public health, safety or welfare of the municipality; and

WHEREAS, in early April, 2018, following the adoption of the Township's 2018 Current Fund Budget on March 22, 2018, the Township was advised that the Hanover Township Board of Education would be requesting that the Township hire four (4) Class III special law enforcement officers for the purpose of providing security in the Township's three (3) elementary schools and one (1) middle school commencing with the new school year in September, 2018; and

WHEREAS, the need to assign sworn law enforcement personnel to protect the welfare of students, faculty and staff was made evident by the senseless tragedy that occurred at the Marjory Stoneman Douglas High School in Parkland, Florida; and

WHEREAS, the Township Committee, the governing body of the Township of Hanover believes that it has a moral obligation and responsibility to provide adequate security in each of the Township's four (4) schools; and

WHEREAS, with the approval of the emergency appropriation by the Division of Local Government Services, the Township and Board of Education intend to execute a shared services agreement whereby the Township shall act as the lead

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agency and underwrite the full cost of salaries and equipment in hiring four (4) Class III special law enforcement officers to be assigned to the schools commencing September, 2018 through June, 2019; and

WHEREAS, as part of the shared services agreement, the Hanover Township Board of Education shall reimburse the Township one-half of the total cost of salaries and equipment; and

WHEREAS, pursuant to N.J.S.A. 40A:4-47, the \$70,000.00 emergency appropriation shall be provided in full by the Township as a deferred charge in the 2019 Current Fund Budget.

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. Subject to the approval of the Division of Local Government Services in the Department of Community Affairs, the governing body hereby authorizes an emergency appropriation in the amount of \$70,000.00 which amount does not exceed 3% of the total current operating appropriations made in the 2018 Current Fund Budget. This emergency appropriation is authorized by the governing body in order to hire four (4) Class III Special Law Enforcement Officers which shall be assigned to provide security at the three (3) elementary schools and one (1) middle school of the Hanover Township School District.
2. The governing body hereby certifies that the request to provide security in the schools to protect the health, safety and welfare of students, faculty and staff was unforeseeable at the time the 2018 Current Fund Budget was adopted, and therefore, the governing body declares that a bona fide emergency exists requiring a supplementary appropriation.
3. The emergency appropriation in the total amount of \$70,000.00 shall be raised in full as a deferred charge in the 2019 Current Fund Budget.
4. The Township Committee has adopted this resolution by not less than a two-third vote of its full membership as required by N.J.S.A. 40A:4-48.
5. That a certified copy of this resolution shall be filed immediately with the Director of the Division of Local Government Services as required by law.

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

OPEN TO THE PUBLIC

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

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

OTHER BUSINESS:

Member Gallagher: I am going to address two questions that I have been asked for almost 5 years and my colleagues have also been asked for at least 5 years; two things; number one, the two boarded up houses across from the Whippany Fire house people say what's going on with those houses, and they say Gallagher you should buy them and rip them down. They have been purchased, building permits have been taken out and there are renovations going on or going to begin on those two houses. So in their current form they are not going to stay that way much longer they are going to look better people are going to be moving into them, so that is an improvement and that's an answer that I couldn't give anybody until two days ago, I got that right from Sean Donlon, so if anybody is wondering about those houses that's the information.

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The other thing is Billy's Red Room. It is still a big question. What are we going to do with Billy's? Are they going to rebuild or are they going to rip it down? There has been a permit issued to rip it down they are waiting on one more letter of a disconnect and at that point the permit will be issued and Billy's Red Room will be taken down, whether or not it is going to be rebuilt or not we don't know that yet. There are a lot of rumors around, we love those guys. Hopefully, we will have to wait and see but as far as the current building, it is going to be demolished and it will come up pretty soon; John wants it down by Memorial Day Parade I don't know if that is going to happen but we all do we love the back drop of our photo.

The other thing that I want to say is that the DPW we all saw our fields at the opening day parade, they are doing a great job on our soccer fields our baseball fields, the pot hole repair around town has gone into full swing on our website if you want to report a pot hole you can do so, if you want to call the DPW directly you can do so, you can leave a message and you can also call our police nonemergency number to report a pot hole cause Chief Roddy made it clear to me that sometimes potholes are so bad that it becomes a traffic safety hazard and sometimes it would be a good thing to make us aware of it as soon as possible to hopefully prevent any type of tragedy. They have been deconstructing and repairing basins. They began that in full swing and they are continuing quite a bit of tree work, hazardous removal, chipping, picking up, it's just going to go on for months and months. If you see some of our piles all over the place and some of the places are now refusing wood chips and some of the tree companies might have to shut down for a couple of days because there is no place to dump the chips but in Hanover Township Brian is accommodating this but Brian told me he has as much as he can take right now.

Last thing, I announced last week that we are teaming up with the High School our drug coalition and substance awareness for the Hanover Township Big Night Out it is going to be 50 years of excellence and the big night out will be at Whippany Park High School June 15th so it is going to be all hands on deck and we will all be there working hard hopefully we have hundreds and hundreds of kids there having a great time and everything is going to be free to the public and I will have updates for you as we get closer to that date.

Member Ferramosca: May flowers are around the corner and the good news is that Lowes is coming to Hanover Township by the end of this year. Planning Board reviewed and approved the addition of a new Lowe's super home improvement center at what was known previously the BJ's site. This site is located on Hanover Avenue. In addition to Lowe's being a great convenience for the area residents the new Lowe's will also be a very attractive ratable for the Township and the other good news that it is estimated to generate fewer than half the amount of traffic than a warehouse club store such as BJ's so be ready for Lowe's to be open by year end.

Second point is Green Team activity, the Green Team held they call their Spring Shred Day on April 21st at Employment Horizons. This event led by Hanover Green Team Leader Phil Glawe and it was quite successful, it was so successful that it removed almost 1 ton of paper from what we call the trash stream and from an environmental standpoint that is a really positive thing to happen, the documents were properly disposed such as bank statements, financial records, legal records and for the most part at no cost to the Hanover residents.

Third point I want to bring up is EDAC is busy working on a new communications platform for Hanover Township. Committeeman Cahill is lending his expertise to defining what we call the requirements of a RFP and that RFP has been issued and we await the responses for it and evaluate it with the hope that we will be in a position to make a decision on our new communications platform sometime during the month of June.

Mayor: Regarding EDAC's work on that they have been at this for about a year or so and now we have that sub-committee that is focused on two areas on personal and the other is the template for the platform and I think it is great.

Member Cahill: So first I would like to congratulate Officer Michael Puskas for joining what is a really great police force. Officer Puskas replacing one of our recently retired officers and we have another officer retiring pretty soon in a few months so we

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are currently looking to fill that spot as well as one or two additional positions that we budgeted for in February. Then after that the second additional officer will be hired in December, so at the end of the day this will bring us very close to passing man power levels and we are looking forward to getting there.

A recent program if you drive you text you pay distracted driver campaign ended on April 21st and I just wanted to share some of the results of the extra patrols and extra activities that Hanover Township Police participated in. There were 634 motor vehicle stops which resulted in 386 summonses and one arrest for distribution of controlled and dangerous substances and 4 arrests for possession of same; there were 6 warrant arrest and one arrest for possession of fictitious documents and 15 summonses for driving while suspended so a lot of extra activity there in the month of April.

Hanover Sewerage Authority - they held their open house at the treatment plant this past Saturday while attendance was light due to conflicting events happening throughout the town it was a very busy day on the 21st. There were some attendees who enjoyed some displays and plant tours. After opening day, I did take a ride over there and spent about an hour and half and I got a complete tour of the facility and it was very interesting and it was a lot to learn about how that all works as far as engineering and biology and it's really fascinating. Some fun facts that there are more than 85 miles of piping throughout Hanover Township that feeds the plant. The entire system is gravity fed. There are no pumps which is unusual for a system this large. On average, the Authority treats 2 million gallons per day and right now the authority is installing a co-generation plant that uses methane gas that is produced through the process of treating this sewerage that is going to be used to power this facility.

Landmark Commission meeting occurred two nights ago. The Commission has contracted with a restoration specialist who is currently in the process of restoring several tombstones throughout the Whippany Burying Yard. The plan is to have much of the work completed in time for the June 9th tour for the Presbyterian Church Parishioners as well as the tour open to the public.

My final reminder for the Whippany Fire Department 5K it occurs on May 6th registration starts at 7:30am at Bee Meadow Park on Reynolds Avenue or register online at whippanyfire.com race time is 8:30am followed by awards at 9:45.

Member Mihalko: It's spring time and our fields are looking great. We had a wonderful opening day. I heard it went very well. Unfortunately, I had a conflict and I couldn't be there but we had a larger than normal turn out which was great to hear and a lot of kids and our spring sports are in full swing. I know my daughter had a game tonight, unfortunately, I couldn't make that either but everything is doing good.

We had camp registration started tonight from 6-8 and we have so many camps going on this summer. So the next step would be Saturday from 9-12 that's for the summer plus, traveling teen camp and our award winning Youth Public Safety Academy, summer sports, wildcat camp, also drama camp, lego camp, baking camp, chess camp, we have so much stuff going on.

Also Bee Meadow Swim team registration is on Saturday, April 28 keep that in mind and we have a lot of stuff. The fishing contest is May 12th registration is at 8:00am and starts at 9 ends at 12 at Malapardis Park. Believe it or not Bee Meadow Pool opens May 25th from 5-8. So keep in mind that the parade is on Monday, May 28th Veterans have that marching along. They are a well-oiled machine over there. Good Parade.

Open Space we have the playground for Central Park, the money has been budgeted and approved and we are working on that and hopefully it should be in the process of being replaced with a new playground set.

Water Department the repairs are believe it or not, are on schedule. I touched base with them today I don't want to say it they originally gave us a 4-6 week time period it's looking closer to that 4 week period. They have done Phase I there was III Phases that needed to get done, Phase I is done already, the ballast that they were waiting for are in so there is a couple of other things, so hopefully, within 2 weeks we should have our pressure back to where it should be.

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Member Gallagher: I just wanted to say on behalf of School & Park Traffic Safety which I serve on with Member Cahill and it was a sub-committee created by this governing body is like Mr. Mihalko said I believe it is spring time, it's been for about three days now technically and according to us and all the kids out on the streets, but just please be careful, allow a little extra time when you are going to and from work or going to and from QuickChek or to Wegman's or Shoprite or wherever you are going to go because you are going to start seeing a lot of our kids in the streets and on their bikes a lot going to our parks so we will be releasing shortly our annual springtime safety message but please careful, and please allow for extra time because we do have a lot of our children now in the streets and they will be walking a lot, riding their bikes a lot, and we have to pay attention a little more because I think with their texting and their electronics I don't think we can count on them for paying attention a little more.

Mayor: I am reminded on the Hanover Township Farm and Garden that we have an up and coming meeting for the gardeners and right now we have 57 spots that have been committed, so that is terrific. Some gardeners are going to take even more than just one spot, but on May 17th there will be a meeting here at the Recreation Department to kick off the opening of the garden. This will be an opportunity to meet with the master gardener for all of us to ask questions about the garden itself and what can be planted, what cannot be planted, and, what we can use as fertilizers, but it is off to an arousing start and we are really pleased. So once again next week that meeting will be May 17th at 7:00pm at the Recreation Center. So, if you have a garden, please join us all there on that night.

Hanover Township had the pleasure of meeting with Governor Murphy along with some 30 other Mayor's we had an opportunity to discuss concerns and issues in Morris County with the Governor and at the same time, it was an opportunity to hear from the Governor on his positions on many things so it was well attended. Governor Murphy wants to use a Town Hall policy of trying to get together more frequently with Mayors in these areas and probably other areas of the State and that is fine and I think it is a good forum where we are able to bring directly to the Governor our concerns, our specific concerns for our Townships in the area. So we thank the Governor for the opportunity to meet.

Hanover Township also had an opportunity this past Wednesday, we were very proud to be a part of the public policies symposium sponsored by Rutgers University that was handled in New Brunswick. We had an opportunity to discuss up and coming changes that we see in the makeup of our community and towns as our baby boomers are settling through making room for millennials that are coming up and looking at the needs of those, had the pleasure of sharing that symposium with Mayor of Hackensack etc. so it was quiteet a contrast between Hanover and Hackensack but there was a lot of good information shared and we appreciated Hanover Township being recognized as part of that.

ADJOURNMENT

Motion made to close at 9:00 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