

JANUARY 25, 2018

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, January 25, 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:

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**STATEMENT BY PRESIDING OFFICER:**

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

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

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

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**OPENING PRAYER**

**Almighty God, we ask that you bless this governing body with an abundance of wisdom and understanding so that every deliberation will result in actions which will promote the common good and the general welfare for all of the people of Hanover Township...AMEN**

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**PLEDGE OF ALLEGIANCE TO THE FLAG**

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**OPEN TO THE PUBLIC**

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

Terri Baird, 180 Parsippany Road, Whippany: I remember last meeting you spoke about meeting with the water company and I was wondering if there was some sort of an update that you can give us?

Mayor: We had two such meetings, one was with the Director of Emergency Management with our members of our Police Department, Officer Schauder and the second meeting was with George Coppola and Deputy Mayor John Ferramosca to discuss the communication aspect for our senior citizens. So, the question becomes what progress have we made? We identified a couple types of media that we are recommending that the water company be exploring, one is a reverse 9-1-1 system that is used through EverBridge and in conjunction with that they discussed procedures on segregating neighborhoods and contacting individuals in the neighborhoods. We have not got the final results of that, it was one of those meetings that completed on the basis that we all go back home and do our work and come back together to see what where we are.

Mr. Ferramosca: We met with the Board of the Water Company specifically in terms of how are they going to communicate our notifications to the senior citizens within Hanover Township who might not be as basil as others in using webs and smart phones etc., there is a number of ideas that came up which I think the senior group made it very clear to the water authority that they wanted to see them implement and the next step on it will be a letter drafted by the Water Company and given to the board of the seniors so they can distribute to the members of the senior club and then the individuals in the senior club can opt into notification so that the Water Authority can communicate with them directly. They cannot just do that on their own. So, I do think it was a step in the right direction in terms of getting information out to the seniors who

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find it more difficult to access information of this nature. There was also talk about potentially using phone lines at the Rec Center which the senior are very comfortable in using to call in and get information. It's called the Senior Scoop and potentially the board will evaluate whether the Senior Scoop would be used as a means to distribute emergency information related to the water.

Ms. Baird: I think that too much information is better than no information which is basically what we've been getting.

Mr. Ferramosca: The next step will be a meeting in March to come to a solution as to okay what are we actually going to do? So, I am encouraged by the progress that they have made in it.

Ms. Baird: Thank you for your time and effort to this. Thank you.

Mayor: There is an even larger value in what is going on with these discussions and that is the Township for some time has been trying to collect data information of our property owners whether it's office buildings or condo complexes that have hundreds of different neighbors in them and how do we reach all of these people in the condo complexes. The water company sends out water bills but now we are looking into an aspect of this where we can share information so one might say well so what's so tough about that, they send you a disc you send them a disc but there is some legal aspects of this that we need to explore with counsel and they do as well and see what we can do and hopefully in the end we come up with a hybrid and a more effective way to immediately real time get information to the community.

Al Tucker, 10 Burberry Court, Whippany: Thank you guys for everything that you guys have done for our block and I am the HOA President and I know we had a lot of battles with our developer and you guys have always been there for us and I want to say thank you to your guys. At the same time I know there has been quite a bit of noise on the block and the surrounding streets about sidewalks going in on North Jefferson Road so I just want to get a status update as to what is going on and I know repaving has been held off until spring or summer so will the sidewalks be installed as well?

Mayor: It's a timely question and it came before us with an inquiry to our Administrator and the Township Committee took it up again this evening with the Engineering Department as well. I can tell you at this time that we are going to explore avenues of access from Burberry out to Parsippany Road and when I say areas of access one of the problems that we had and by the way we have been looking at this even last year is that in going toward Parsippany Road we have to acquire additional lengths of ways or cross people's properties and forsaking's if you will to get out there and in some cases that might be a very difficult argument proposition, but Committeeman Mihalko offered some good thoughts as to other ways to reach Parsippany Road through some public access that are either power line access in other ways to get out there toward that way.

Mr. Mihalko: Excuse me; coming up to Nye is the main concern going south, correct?

Mr. Tucker: yes.

Mayor: So it's coming up to Nye, from that point.

Mr. Tucker: I think overall the people on the block as well as Windermere and Nye have stopped by and I think the biggest concern is that people have kids and they like to go on walks or runs and you can't do it, let's be realistic, you can't walk on South Jefferson that's not the safest road to walk or run on.

Mayor: We appreciate, we do fully appreciate the safety aspect. In the past as you know we lowered speed limits and trying whatever we can, and still have our Public Safety Officer review it again, but in the case of the suggested pathway that we are talking about is a macadam path we have instructed the Engineering Department to come up with a design configuration so that we can take a look at it and how and where it would go in conjunction quite honestly what kind of cost we are talking about for macadam, it certainly won't be on the same plane as a concrete sidewalk with curbing etc., and all the takings that we would have to do there but your next question is when is

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this some of this going to take place? So I think Gerry from a standpoint we would be looking at least 30 days or so?

Mr. Maceira: I think to have a concept plan you have to have something before the Committee within 30 days in terms of routes.

Mayor: Let's keep it moving and stay in touch with us and the Administrator have your contact information?

Mr. Tucker: I will give that to him?

Mr. Giorgio: Give it to my secretary I would appreciate it.

Mayor: Do that and we will stay in touch and certainly we will talk.

Mr. Tucker: Thank you.

Mr. Mihalko: Gerry we are talking about North Jefferson that is slated for one of the first roads to be repaved correct? Is that still on track?

Mr. Maceira: Yes, that is correct. And, I think if there was a plan involved we can explore with the Business Administrator and council in whether that work can be coordinated with the same contractor, there are some public contract law limitations but I think maybe it's something at least we can explore so that we can reduce the amount of disturbance in the area and inconvenience to the traffic flow instead of having two separate projects we can try and do it at once.

Mr. Ferramosca: From an engineering stand point we really want to complete all of North Jefferson as soon as possible and we want to establish the pathway going from Nye to Veteran's Field access and ideally doing that simultaneously will be wonderful. The initial phase which we talked about during our work session earlier potentially is a means through some path system to get out to Parsippany Road but that would be step 2 of this discussion.

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

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**APPROVAL OF TOWNSHIP COMMITTEE MINUTES:**

The Minutes of the Regular Meeting of January 11, 2018 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Mihalko moved that the Minutes of the Regular Meeting of January 11, 2018 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

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**ORDINANCE FOR PUBLIC HEARING AND ADOPTION:**

**ORDINANCE NO. 1-2018**

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

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 1-18 appeared in full in the January 10, 2018 issue of the Daily Record in accordance with the law.

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

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

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Now on Adoption, Be it resolved, that an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF RECREATION COMMISSIONERS WITH THE ESTABLISHMENT OF A NEW ARTICLE II PROVIDING FOR THE APPOINTMENT OF ALTERNATE MEMBERS TO THE BOARD OF RECREATION COMMISSIONERS IN ACCORDANCE WITH N.J.S.A. 40:12-1.1,**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the January 31, 2018 issue of the Daily Record.

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

**So Adopted.**

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**INTRODUCTION OF ORDINANCE:**

**ORDINANCE NO. 2-2018**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AMENDING AND SUPPLEMENTING SECTION 125-4 ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED FEES WITH THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2018 BEE MEADOW SWIMMING POOL SEASON AND OTHER RECREATION DEPARTMENT FEES**

**WHEREAS**, a need exists to update the Township’s new resident and non-resident pool membership fees for the year 2018 Bee Meadow Swimming Pool Season; and

**WHEREAS**, the Board of Recreation Commissioners, have recommended increases in the pool membership fees for the 2018 Bee Meadow Swimming Pool Season; and

**WHEREAS**, the Township Committee has carefully reviewed the recommended fees and concurs that the proposed new rates are reasonable and fair and should be adopted; and

**WHEREAS**, in accordance with the Commissioner's recommendations, and, its own review, the governing body has decided to amend and supplement Section 125-4. of Chapter 125 of the Code of the Township of Hanover, entitled "Recreation Department Fees", with the inclusion of the Bee Meadow Swimming Pool Membership Fee Schedule which reflect the new pool membership fees for the year 2018 Summer Season.

**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.** Section 125-4. of the Code of the Township of Hanover is hereby amended and supplemented with the inclusion of the following year 2018 Swimming Pool Membership Fees for Residents and Non-Residents who pay prior to April 13, 2018 and after April 13, 2018 as follows:

	<b>DISCOUNTED AND NEW MEMBER RATE (PRIOR TO 4/13/18)</b>	<b>RATE AFTER (4/13/18) (RETURNING MEMBERS)</b>
<b>RESIDENT FAMILY</b>	\$355.00	\$380.00
<b>RESIDENT TWO-PERSON (SAME HOUSEHOLD)</b>	\$310.00	\$335.00
<b>RESIDENT SINGLE</b>	\$245.00	\$270.00
<b>RESIDENT ASSOCIATE</b>	\$200.00	\$225.00
<b>RESIDENT SENIOR COUPLE</b>	\$210.00	\$235.00
<b>RESIDENT SENIOR COUPLE WITH GRANDCHILDREN (MAX 3)</b>	\$265.00	\$290.00
<b>RESIDENT SENIOR SINGLE</b>	\$135.00	\$160.00

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RESIDENT SENIOR SINGLE WITH GRANDCHILDREN (MAX 3)	\$190.00	\$215.00
NON-RESIDENT FAMILY	\$570.00	\$595.00
NON-RESIDENT TWO-PERSON (SAME HOUSEHOLD)	\$500.00	\$525.00
NON-RESIDENT SINGLE	\$425.00	\$450.00
NON-RESIDENT ASSOCIATE	\$380.00	\$405.00
NON-RESIDENT SENIOR COUPLE	\$395.00	\$420.00
NON-RESIDENT SENIOR SINGLE	\$320.00	\$345.00

**Section 2.** Section 125-4. Is hereby amended and supplement as follows to include the following new guest fees for the 2018 season as follows:

**Guest Punch Card: 10 Guests for \$75.00** – No expiration date – Purchased at Pool Office.

**Guests**

The number of times a guest may come to the pool is at the discretion of pool management.

**Guest Fees: Mondays to Fridays:**

Adults: \$9.00      Children: \$8.00

**Weekends & Holidays:**

Adults: \$10.00      Children: \$9.00

**Section 3.**

The Board of Recreation Commissioners approved the following reduced pool fees for the year 2018 beginning on August 3, 2018.

	RESIDENT FEE	REDUCED FEE	DISCOUNT AMOUNT
<b>FAMILY</b>	380.00	228.00	152.00
<b>TWO PERSON</b>	335.00	201.00	134.00
<b>SINGLE</b>	270.00	162.00	108.00
<b>SENIOR COUPLE/ GRANDCHILDREN</b>	210.00 265.00	126.00 159.00	84.00 106.00
<b>SENIOR SINGLE/ GRANDCHILDREN</b>	135.00 190.00	81.00 114.00	54.00 76.00
<b>ASSOCIATE</b>	225.00	135.00	90.00
	NON-RESIDENT FEE	REDUCED FEE	DISCOUNT AMOUNT
<b>FAMILY</b>	595.00	357.00	238.00
<b>TWO PERSON</b>	525.00	315.00	210.00
<b>SINGLE</b>	450.00	270.00	180.00
<b>SENIOR COUPLE</b>	420.00	252.00	168.00
<b>SENIOR SINGLE</b>	345.00	207.00	138.00
<b>ASSOCIATE</b>	405.00	243.00	162.00

**Section 4.** The governing body hereby authorizes the Department of Recreation and Park Administration to host an “End of Season – One Day Pass” promotional for residents only to utilize the Bee Meadow Swimming Pool on a daily basis, at a cost of \$10.00 per day for the period beginning August 20, 2018 and ending on September 3, 2018.

**Section 5.** All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

**Section 6.** In case for any reason, any fees or any Section or provision of this Ordinance shall be declared unconstitutional or invalid, the same shall not affect

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any other membership fee or program fee, or any Section or provision of this Ordinance except insofar as the membership fee or program fee so declared unconstitutional or invalid, shall be severed from the remainder of this Ordinance or any portion thereof.

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

The Ordinance will be further considered for Public Hearing on February 22<sup>nd</sup> 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

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**RESOLUTION AS A CONSENT AGENDA:**

**RESOLUTION NO. 32-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING PETER BERKENKAMP TO SERVE AS THE ALTERNATE 1 MEMBER OF THE BOARD OF RECREATION COMMISSIONERS FOR A FIVE (5) YEAR TERM OF OFFICE COMMENCING FEBRUARY 1, 2018 THROUGH DECEMBER 31, 2022, ALL IN ACCORDANCE WITH ORDINANCE NO. 1-2018**

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

**WHEREAS**, on January 25, 2018, the Township Committee adopted Ordinance No. 1-2018 which established a new Article II under Chapter 59 of the Code of the Township entitled Board of Recreation Commissioners by permitting the governing body to supplement the Township’s existing seven (7) member Board with the appointment of either one (1) or two (2) Alternate members; and

**WHEREAS**, **Peter Berkenkamp** has served as a regular member of the Board of Recreation Commissioners since January 1, 2007; and

**WHEREAS**, on January 5, 2017, **Mr. Berkenkamp** was reappointed to serve as a regular member for a five (5) year term of office commencing January 1, 2017 and expiring on December 31, 2021; and

**WHEREAS**, by e-mail dated January 16, 2018 to the Township’s Business Administrator/Township Clerk, **Mr. Berkenkamp** requested that the Township Committee permit him to vacate his seat as a regular member and appoint him as an Alternate member pursuant to Ordinance No. 1-2018; and

**WHEREAS**, appointing **Mr. Berkenkamp** as the Alternate 1 Member for a five (5) year term of office would permit newly elected Township Committeeman Michael A. Mihalko to assume **Mr. Berkenkamp’s** seat on the Board of Recreation Commissioners for the balance of **Mr. Berkenkamp’s** unexpired term; and

**WHEREAS**, it is the intention of the Township Committee to consent to the request of **Mr. Berkenkamp** that he relinquish his seat as a regular member of the Board of Recreation Commissioners and be appointed to serve as the Alternate 1 member on the Commission.

**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 regular member seat of **Peter Berkenkamp** on the Board of Recreation Commissioners is hereby vacated in accordance with **Mr. Berkenkamp’s** January 16, 2018 e-mail request to the Township’s Business Administrator/Township Clerk.

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2. In accordance Ordinance No. 1-2018, which established a new Article II under Chapter 59 of the Code of the Township entitled Board of Recreation Commissioners, in providing for the appointment of Alternate members to the Board of Recreation Commissioners, **Peter Berkenkamp**, residing at 24 Kearney Avenue in Whippany, is hereby appointed as the Alternate 1 member of the Board of Recreation Commissioners for a five (5) year term of office. **Mr. Berkenkamp's** term shall commence on February 1, 2018 and expire on December 31, 2022, or until such time as his successor shall be duly appointed and qualified.
3. That certified copies of this resolution shall be transmitted to **Mr. Berkenkamp** and the Superintendent of the Recreation and Park Administration Department for information purposes.

### RESOLUTION NO. 33-2018

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING TOWNSHIP COMMITTEEMAN MICHAEL A. MIHALKO TO SERVE AS A REGULAR MEMBER OF THE BOARD OF RECREATION COMMISSIONERS IN FILLING THE UNEXPIRED FIVE (5) YEAR TERM OF OFFICE OF PETER BERKENKAMP WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2021, ALL IN ACCORDANCE WITH SECTION 59-1. ENTITLED "CREATION; TERMS; COMPENSATION." UNDER CHAPTER 59 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF RECREATION COMMISSIONERS**

**WHEREAS**, Peter Berkenkamp has served as a regular member of the Board of Recreation Commissioners since January 1, 2007; and

**WHEREAS**, on January 5, 2017, Mr. Berkenkamp was reappointed to serve as a regular member for a five (5) year term of office commencing January 1, 2017 and expiring on December 31, 2021; and

**WHEREAS**, by e-mail dated January 16, 2018 to the Township's Business Administrator/Township Clerk, Mr. Berkenkamp requested that the Township Committee permit him to vacate his seat as a regular member and appoint him as an Alternate member pursuant to Ordinance No. 1-2018; and

**WHEREAS**, appointing Mr. Berkenkamp as the Alternate 1 Member for a five (5) year term of office would permit newly elected Township Committeeman Michael A. Mihalko to assume Mr. Berkenkamp's seat on the Board of Recreation Commissioners for the balance of Mr. Berkenkamp's unexpired term which expires on December 31, 2021; and

**WHEREAS**, with the appointment of Peter Berkenkamp to serve as the Alternate 1 member on the Board of Recreation Commissioners, it is the intention of the Township Committee to appoint **Township Committeeman Michael A. Mihalko** to fill the vacant regular member seat formerly held by Mr. Berkenkamp.

**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 59-1.B. of Chapter 59 of the Code of the Township entitled Board of Recreation Commissioners, **Township Committeeman Michael A. Mihalko** residing at 7 Nye Avenue in Whippany is hereby appointed to serve as a member of the Board of Recreation Commissioners in filling Peter Berkenkamp's five (5) year unexpired term of office.
2. Pursuant to Section 59-1.B. of Chapter 59 of the Code, **Mr. Mihalko's** term of office shall commence on February 1, 2018 and expire on December 31, 2021, or until such time as his successor shall be duly appointed and qualified.

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3. That certified copies of this resolution shall be transmitted to **Mr. Mihalko** and the Superintendent of the Recreation and Park Administration Department for reference and information purposes.

**RESOLUTION NO. 34-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A TWELVE (12) MONTH, ONE TIME EXTENSION OF THE HEATING, VENTILATING AND AIR CONDITIONING PREVENTIVE MAINTENANCE AND REPAIR SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP AND RAMAS CLIMATE AND REFRIGERATION, LLC BASED ON THE SAME PRICING AND TERMS AND CONDITIONS AS THE ORIGINAL CONTRACT FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-15**

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Township Committee, during its February 23, 2017 regular meeting approved a resolution awarding a ten (10) month contract to **Ramas Climate and Refrigeration, LLC** for the performance of preventive maintenance and repair services for the heating, ventilation and air conditioning systems located at the Municipal Building, the Multi-Purpose Community Center, Monroe Hall and the Public Works Department Garage; and

**WHEREAS**, **Ramas Climate and Refrigeration, LLC**, was the lowest responsible and responsive bidder who submitted a bid in the amount of \$6,500.00 for preventive maintenance services, and repair services, based on the vendor's hourly rates when such repair services are required by the Township; and

**WHEREAS**, the ten (10) month contract commenced on March 1, 2017 and expired on December 31, 2017; and

**WHEREAS**, N.J.S.A. 40A:11-15 provides that municipalities may enter into contracts for the furnishing of materials, supplies or services for a period not to exceed twenty-four (24) consecutive months; and

**WHEREAS**, the Local Public Contracts Law also provides that the governing body, may by resolution, extend a service contract for no more than one, two (2) year, or two, one (1) year extensions, subject to certain limitations; and

**WHEREAS**, the Township Engineer has determined that **Ramas Climate and Refrigeration, LLC** has performed in an effective and efficient manner during the ten (10) month contract period, that is, from March 1, 2017 through December 31, 2017 and recommends that the contract be extended for an additional twelve (12) month period commencing January 1, 2018 through December 31, 2018; and

**WHEREAS**, in a letter dated January 17, 2018, **Ramas Climate and Refrigeration, LLC** advised the Township's Business Administrator that it agrees to extend the contract through December 31, 2018 based on the same terms, conditions and pricing as set forth in the original contract executed on March 23, 2017; and

**WHEREAS**, based on the recommendation of the Township Engineer and the consent of **Ramas Climate and Refrigeration, LLC**, the Township Committee wishes to extend the heating, ventilating and air conditioning HVAC Preventive Maintenance and Repair Services contract for the twelve (12) month period commencing January 1, 2018 and ending December 31, 2018.

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

1. In accordance with N.J.S.A. 40A:11-15, the governing body hereby extends the HVAC Preventive Maintenance and Repair Services contract awarded to **Ramas Climate and Refrigeration, LLC** for one twelve (12) month extension of time commencing January 1, 2018 and ending December 31, 2018. The prices for preventive maintenance services, and the hourly labor rates for repair services, when necessary, and all other terms and conditions, shall remain the same



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as those prices stipulated in the March 23, 2017 written contract by and between the Township and **Ramas Climate and Refrigeration, LLC** as follows:

<b><u>Preventative Maintenance Services:</u></b>	\$6,500.00 Lump Sum;
<b><u>Hourly Labor Rates for Repair Services:</u></b>	
A. Regular Hourly Labor Rate:	
Monday to Friday	
8:30 a.m. to 4:30 p.m.	\$60.00 per man hour;
B. Weekday Overtime Labor Rate:	
Monday to Friday after 4:30 p.m. &	
All Day Saturday	\$90.00 per man hour; and
C. Overtime Labor Rate:	
Sunday and Holidays	\$120.00 per man hour.

2. That a certified copy of this resolution shall be transmitted to the

Township Engineer, the Township's Chief Municipal Finance

Officer and **Ramas Climate and Refrigeration, LLC** for reference and information purposes.

**RESOLUTION NO. 35-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE RELEASE OF THE \$1,213,116.00 IRREVOCABLE LETTER OF CREDIT SUBMITTED BY HANOVER RIDGEDALE, LLC, SUBJECT TO THE SUBMISSION OF A TWO (2) YEAR SITE IMPROVEMENT MAINTENANCE BOND IN THE AMOUNT OF \$387,409.00, AS A RESULT OF THE DEVELOPER COMPLETING MOST OF THE BONDED SITE IMPROVEMENTS UNDER THE LIMITED SITE IMPROVEMENT AND GRADING AGREEMENT AND DEVELOPER'S AGREEMENT RELATED TO THE CONSTRUCTION OF VARIOUS RETAIL BUILDINGS ON PROPERTY LOCATED AT HANOVER AND RIDGEDALE AVENUES AND DESIGNATED AS LOT 8 IN BLOCK 1701 AND LOT 12.10 IN BLOCK 1702, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

**WHEREAS**, the Planning Board of the Township of Hanover granted Preliminary and Final Site Plan and Preliminary and Final Major Sub-Division approval on February 16, 2016 to **Hanover Ridgedale, LLC**, as Applicant/ Developer, in connection with the construction of a QuickChek Convenience Store/Gasoline Station, AutoZone Auto Parts Retail Store, main retail building with three (3) retail areas and two (2) restaurant/commercial buildings, off street parking areas and driveways, stormwater management facilities, associated utilities, landscaping and other related site improvements on property located at Hanover and Ridgedale Avenues in the Cedar Knolls Section of the Township and designated as Lot 8 in Block 1701 and Lot 12.10 in Block 1702 as set forth on the Tax Map of the Township of Hanover; and

**WHEREAS**, by resolution dated June 9, 2016, the Township Committee approved a Limited Site Improvement Construction and Grading Agreement (hereinafter referred to as "Limited Agreement") whereby **Hanover Ridgedale, LLC** would perform certain grading and site improvements on the above referenced property; and

**WHEREAS**, the Limited Agreement required that the Developer post with the Township performance guarantees recommended by the Township Engineer; and

**WHEREAS**, certain other site improvements were also required to be installed by the Developer for the Project in accordance with the June 9, 2016 Limited Agreement and the August 11, 2016 Developer's Agreement; and

**WHEREAS**, by resolution dated February 23, 2017, the Township Committee approved Bond Reduction No. 3 by reducing the Irrevocable Letter of Credit from \$1,744,868.00 to \$1,213,116.00 and reducing the cash bond from \$193,875.00 to \$134,791.00; and

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**WHEREAS**, in a letter dated January 23, 2018 to the Mayor and Township Committee, the Township Engineer advised the governing body that a substantial portion of the bonded site improvements under the Limited Site Improvement Agreement and Developer's Agreement have been completed by **Hanover Ridgedale, LLC** and, as a result, recommends that the Irrevocable Letter of Credit in the amount of \$1,213,116.00 be released subject to the Developer submitting a two (2) year Site Improvement Maintenance Bond in the amount of \$387,409.00 which represents 15% of the total performance guarantee; and

**WHEREAS**, the Township Engineer also recommends that the remaining cash bond in the amount of \$134,791.00 be withheld from release subject to the construction of the Phase 2 pad, the weather deferred construction items and the execution of an easement for the Hanover Sewerage Authority.

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

1. That Irrevocable Letter of Credit, No. OD16002193, issued by Valley National Bank, in the amount of \$1,213,116.00 be released. In accordance with this release, it shall be the responsibility of **Hanover Ridgedale, LLC** to return the Irrevocable Letter of Credit to Valley National Bank. The release of the Letter of Credit is subject to the submission to the Business Administrator/Township Clerk of a two (2) year Site Improvement Maintenance Bond in the amount of \$387,409.00 which represents 15% of the total performance guarantee in the amount of \$2,582,727.00.
2. The remaining cash bond in the amount of \$134,791.00 deposited in a TD Bank Account, Account No. 7760845144 shall be withheld from release pending the completion of the Phase 2 pad, the weather deferred construction items and the execution of an easement for the Hanover Sewerage Authority.
3. Subject to a final inspection of the project, and after all corrections have been made, the two (2) year Site Improvement Maintenance Bond, and any remaining Engineering inspection fees and Hanover Sewerage Authority inspection fees shall be released..
4. A certified copy of this resolution shall be forwarded to **Hanover Ridgedale, LLC**, the Township Engineer, the Chief Municipal Finance Officer, and Valley National Bank for reference and action purposes.

**RESOLUTION NO. 36-2018**

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

**WHEREAS**, at the Township of Hanover Municipal Tax Sale held on December 4, 2017, a lien was sold on Block 1701, Lot 1, also known as 12 Highview Avenue, Cedar Knolls, New Jersey 07927, for 2016 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 2017-04, was sold to M & P Retirement Plan for a 0% redemption fee and a \$800.00 premium paid; and,

**WHEREAS**, Theodore Jordon, owner has affected redemption of Certificate 2017-04 in the amount of \$360.53

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$360.53, payable to M & P Retirement Plan, P.O. Box 2051, Morristown, NJ 07962-2051 for the redemption of Tax Sale Certificate 2017-04.

**BE IT FURTHER RESOLVED**, THAT THE Chief Municipal Finance Officer be authorized to issue a check in the amount of \$800.00 (Premium) to the aforementioned lien holder.

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**RESOLUTION NO. 37-2018**

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

**WHEREAS**, at the Township of Hanover Municipal Tax Sale held on December 4, 2017, a lien was sold on Block 908, Lot 7, also known as 92 Mountain Avenue, Cedar Knolls, New Jersey 07927, for 2016 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate 2017-03, was sold to M & P Retirement Plan for a 0% redemption fee and a \$22,000.00 premium paid; and,

**WHEREAS**, John Tinus, owner has affected redemption of Certificate 2017-03 in the amount of \$12,648.10

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Municipal Finance Officer be authorized to issue a check in the amount of \$12,648.10, payable to M & P Retirement Plan, P.O. Box 2051, Morristown, NJ 07962-2051 for the redemption of Tax Sale Certificate 2017-03.

**BE IT FURTHER RESOLVED**, that the Chief Municipal Finance Officer be authorized to issue a check in the amount of \$22,000.00 (Premium) to the aforementioned lien holder.

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

**\*Member Mihalko abstained from Resolution B**

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**RAFFLE APPLICATIONS:**

- RL-3087 – Morris Catholic High School – 50/50 on premise**
- RL-3088 – Morris Catholic High School – Tricky Tray**
- RL-3089 – New Jersey Jazz Society – 50/50 on premise**

Motion to be approved made by Member Ferramosca and by Member Gallagher and unanimously passed. Member Coppola abstained from the vote.

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**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 the Public portion made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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**OTHER BUSINESS**

Mr. Gallagher: I spoke quite a bit at the last meeting and I appreciate the extra time again because I was not at the Reorganization Meeting but we are at budget time in Hanover Township. We have our public meeting this coming Saturday and what is nice in the last couple of weeks we got a chance to get together with our departments a lot of the members of our municipal family and talk about our vision for the future and we are in very good shape in Hanover Township and we always discuss the difference between want and need and our job is to balance the want and the need and try to keep everything in Hanover Township, it's used quite a bit but moving forward in a very good way to accommodate everybody from our youngest kids that haven't even gone to school yet to our seniors and all the great things that we are trying to do for everybody and with everybody so I want to thank the entire municipal family for all of their great work all of their hard work, and especially the department heads they have really put together their list on what they need and what they want. So thank you to everybody in Hanover Township and I'm looking forward to Saturday we have quite a bit of work to do and it's all good.

Friday nights at Mennen Arena, tomorrow night is our fourth night, we had about between 240-270 children at every event and add about 100 parents to that also, and we had a lot of buy in from a lot of towns. Hanover Township PD is there every Friday

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night as well as other police departments. Our big event coming up is Law Enforcement Night which March 2<sup>nd</sup> and we have confirmation from 11 police departments. We have had great events, great local companies coming in and hopefully influencing our children in very good direction and introducing them to different activities and companies and sports and arts they may not have been introduced to already, so thank you Mennen Arena and thank you very much Hanover Township PD and the Committee and thank you to everybody for helping making this program such a great success.

Last one and it's a big one, Tuesday, February 13<sup>th</sup> 7:00 MJS we are having a Master Class with Hanover Township PD, Morris County Sheriff's Department and Prosecutor's Office. We are featuring vaping. A lot of parents talk about vaping and want to know what vaping is and believe it or not they ask me a lot about it and I'm going to tell you I'm not an educator so I don't get education as to what is going on I'm not law enforcement. So, I don't get the memos as to what is going on so I'm handling this as a parent and if we are going to stand together on the front line between drugs, alcohol and education us parents have to stick together and learn. Also, so we have all the experts coming in to tell us what is out there what the telltale signs are what the equipment looks like where are they getting it what are the options for these different devices and even Mr. Kelly our Principal at Whippany Park High School is going to bring 30 different types of delivery vehicles to show the parents what this actually looks like and what the equipment looks like and some of them actually looks like computer components so you will be really surprised as to what I've seen in the last week or two and that is going to be available to all of our parents and we are opening up to surrounding municipalities so I just want to say once again, I'm honored to work with these experts and we are going to keep going and we are going to keep trying to do everything we could to get a strong front line in protecting our kids as much as we can and really use an education and work with our schools and police as a team to help our children and all of our family members. In addition to I learned this week that when a family member has a crisis like this we also have to support the family members that are dealing with this, so this is like an onion it never stops but we are working on it and we are very optimistic about 2018.

Mayor: Thank you Committeeman Gallagher for joining me this past Wednesday evening with the Morris County Freeholder Board we were proud to be there in conjunction with our Pee Wee League who received recognition and certificates and had a wonderful time, so we thank the Freeholder Board as well as receiving three of our hometown heroes who took place in the rescues from the terrible fire we had at Billy and Madeline's Red Room, so the freeholders did a wonderful job on recognition of them and thank you for joining me.

Mr. Ferramosca; From a planning stand point, the Planning Board reviewed and approved a new wellness center called 24 Hour Fitness this will be at the Wegman's shopping center and 24 Fitness will be a premier facility and the hours of operation for that wellness center will be from 5:00am to midnight.

Hanover Township is going to have a big energy fair coming up and this will be on February 24<sup>th</sup> 9:00-1:00. This energy fair will be in conjunction of the Green Team within Hanover Township and Whippany Park High School. It will be a great event and you can learn all about smart and health homes, energy efficiency products, LED's, solar, insulation, smart thermostats, indoor air quality and a lot more, so 9:00 – 1:00 Saturday morning, February 24<sup>th</sup>.

College Internship programs, this is a great opportunity for a sophomore or above college students within Hanover Township to participate in a meaningful internship this summer working in the municipality and this is a fantastic chance for them to get some experience in the field of interest especially if they want to pursue a career in municipal services. Please consult the website for more information about this.

Lastly, I want to give a shout out and a thanks to the Knights of Columbus Council 6904 they donated to Hanover Township a defibrillator unit which will soon be installed in Monroe Hall and we thank them very much for their charity and concern for the members of our Township.

Mr. Cahill: I will start with Cedar Knolls Fire Department; I attended my first Fire Commissioner Meeting on January 7<sup>th</sup> and we went through their normal course of

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business and I learned that the State had approved their Fire District Budget so what that means is that the next step is on February 17<sup>th</sup> 2-9pm is the fire district annual elections at the fire house. During the course of getting to know each other and the discussions that we were having we got talking about some safety issue and so on and so forth and one of the things that I mentioned is something that I talked about at the last meeting and that's the deployment of the Rapid SOS application that Chief Roddy put out a press release a couple of weeks ago. So I described it and talked about it a little bit and probably about two or three days later I got an email from Mr. Shultz over at the fire department explaining that they put that very same information on their website as well so we are getting the word out hopefully, it's a really neat app just for anybody who does remember this is an application you download on your cell phone and it assist emergency 9-1-1 operators in identifying your precise location as opposed to a cell tower location.

Speaking of fire departments the Whippany Fire Department also reached out and I spoke to Dale Cowley and they are planning their 4<sup>th</sup> annual 5K run which is May 6<sup>th</sup> registration on site will begin 7:30 am at Bee Meadow Park and race time is 8:30am followed by awards at 9:45am. USA track and field certified and they basically run on the streets of Hanover Township and you can find more information if you would like at [whippanyfire.com/5k](http://whippanyfire.com/5k) which will give you more details on the race as well offer up some potential sponsor opportunity as well. Speaking of sponsors their title sponsor this year is Wegman's so thank you Wegman's for being a perfect supporter of the Township yet again.

Tuesday night I attended my first Hanover Township Landmark Commission meeting, very detailed agenda beginning welcoming remarks from the Chairman to me as well as their newest member Mr. George Coppola and they went on to elect commission officers and we talked about the 2018 proposed budget. One of the highlights of the meeting was that they showed us a magazine that just came out called preservation magazine and its part of the National Trust and Historic preservation organization with 750,000 members and essentially there is an article in here that was written about the Whippany Burying Yard. It's a brief article, one page, but there are some pictures that were taken by our own local Landmark Commission member, Saul Manfred, the Landmark Commission is ordering a few of these and will be available in the lobby and library. The rest of the meeting was spent going over potential projects and initiatives, they certainly have a lot of those and will be very busy this year so they will certainly have a lot to talk about with regard to them going through the rest of 2018.

Last stop was last night, Hanover Sewerage Authority Meeting where we discussed the status of a number of contracts the plant infrastructure and improvements, reviewed 15 or so development projects and various states of construction in need of approvals and the next step for the Hanover Sewerage Authority is their reorganization meeting which is at 7:00 on February 7<sup>th</sup>.

Mr. Mihalko: I love my assignments I really do there is a lot going on, let me start off first by thanking the hundreds of people that came out for the parade for the Hanover Tiger Junior Pee Wee National Champions there was hundreds of people and first let me thank the Knights, doing their job of helping with the hot dogs, the Committeemen where there, East Hanover Mayor was there and also Former Governor Cody was there and lots of people again congratulations to those boys and the cheerleaders they did an excellent job and excellent function, a little chilly but everything went great and glad to be a part of it.

Recreation wise it is sign up time of year so we got lots going on so check out the website I will hit a couple of the highlights, all registration of these programs are going on now; girls lacrosse, karate, baking all of this is for the spring February –March. Check out the website. Chronologically we have, Chili Cook Off is February 2<sup>nd</sup> not too late to sign up for that, we are going to be judges Gentleman so don't make any plans. That is February 2<sup>nd</sup> 6:30-8:30 at the Community Center everyone is welcome you don't have to cook you can come and sample and cast your opinion and also cook too.

Another function we are trying to tie into the pool is pizza sting-o. It's bingo with the Bee from Bee Meadow Pool and that is going to be February 15<sup>th</sup> 7-9 also going to be at the recreation center, you need to register for that and let us know you are coming and please come out for this fun event. Trying to get things fired up for the pool.

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Celebrating Chinese New Year that is February 11<sup>th</sup> at Town Hall at 3:30 Sunday it's a free function its obviously celebrates the Chinese New Year.

I know this is Ace's category but it's a good thing, we talk about drugs about vaping and it's also important to keep the children busy again the skating on Friday nights is an excellent way to do it. It keeps them busy and gives them something to do, just don't say don't give them something to do and that's what we try to do again there is so many things going on I can spend the whole night listing them all, we have a lot of fun things coming up. I had a good meeting with Denise from the Recreation talking about our future plans, looking to see what we do for a 5-10 year plan. Had a good conversation even though we didn't have a meeting yet, or get to their meeting yet with the Senior Citizens. I had a phone meeting with George Coppola this afternoon and I'm looking forward to working with them.

Again a lot of stuff going on, check out the websites and communication is going to be the theme of this year and that is one of the top priorities as to how we can get word out to the public and vice versa. I see that across the board and it seems to be everything we are talking about is communication. The same thing goes with the recreation we are trying to keep people involved and informed.

Mayor: Communication is the key and the top subjects from Deputy Mayor representing us in taking our communications to a higher level. We will be exploring that along with Deputy Mayor and Committeeman Cahill and looking out at how we can approach this.

Here we are in January spring is around the corner, we met with the Stoney Brook Farm and Garden Club this past week and Denise is doing a great job this is another task that she took on along with Brian Foran as part of our parks systems, we are going to be putting out letters to our condominium associations in this town a significant amount of condo owners who may not have the availability of a garden area to plant so we are going to put together a meeting for them coming up shortly introduced them to our project here and see how many of them would like to participate so we think that is going to be very successful so look for that if you are in a condo environment you are going to be getting something in the mail very shortly, we hope you can join us.

Mr. Gallagher: One more comment if I can, we thank each other quite a bit and we also quite a bit thank Joe Giorgio, because he does such a great job, but I also want to thank Silvio tonight, because he prepared for this budget, you would not believe the work that this guy does. The phone calls that he gets from us, "what was that number again Silvio? Hold on Ace let me get my book," most of the numbers he knows by heart, so Silvio I want to say you did a great job, you always do a great job, thank you for all of your work and we will probably all be calling you all day tomorrow too. Thank you.

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**ADJOURNMENT**

Motion made to close at 9:15 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

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Joseph A. Giorgio, Township Clerk

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