

**MAY 10, 2018**

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

PRESENT: Mayor Francioli, Members Ferramosca, Gallagher and Mihalko

ABSENT: Member Cahill

-----  
**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**

-----  
**PROCLAMATION:**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE COMMEMORATING THE 300<sup>TH</sup> YEAR ANNIVERSARY OF THE WHIPPANY BURYING YARD AND CALLING ALL RESIDENTS TO RECOGNIZE THE IMPORTANCE OF THIS TRICENTENNIAL CELEBRATION**

Michael Czuchnicki: Let me say something quick, if that is possible, the Township Committee has been incredibly generous IN supporting the Landmark Commission on the work that we do. We now have a hedge, it's only taken 300 years to get, and tonight we have two things. Thing number one is that the 300<sup>th</sup> anniversary, September 2<sup>nd</sup> is going to be celebrated by a brunch which we are gathering the old families in October and the last time that we know of that a gathering of the old families happened was 157 years ago, so this is going to be the start of our recording videotaping of the living stories that we have in town for the people who were born here. The second thing is that Hanover is now getting national attention in that the National Trust for Historic Preservation which is congress founded it as three quarters of a million members their national magazine in February has the Whippany Burying Yard a full page article and I would like to give the Township Committee 27 copies of it to share among yourselves and give to those people. Thank you.

Sal Iannaccone: If I may, to lighten up this august body, I didn't come here to give a speech. I didn't even know this was on the agenda but I would like to ask one question, do I still have the right to be buried there when I die? Because if you remember when we took it over, if you were there, Peter Scurla who headed up that group we retained the right for the Township Committee at that time to be buried there, and as a matter of fact Arthur Albohn in buried there. But I still have the right to be buried there so is that going to be respected or not, I'm 95 years old and it won't be long.

**MAY 10, 2018**

Mayor: I'll dig it myself.

Mr. Iannaccone: No, no, they have the say now! No, I'll be with my wife in the crypt.

Mayor: No, is that your wish? I think you are going to want to be with your bride.

Mr. Iannaccone: I will be with my bride

Mr. Ferramosca: 100 more years of good health.

Mayor: That won't stop us from putting a little marker in that area for you how is that? Thanks Sal?

-----  
**OPEN TO THE PUBLIC**

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

Justin Avanzato, 20 Orchard Place, Cedar Knolls and Frank Andallino, 11 Orchard Place, Cedar Knolls: For those of you who don't know, I spoke to a couple of you we have been talking about the speed bumps for about a year and two months on Orchard Place. Two weeks ago, we could have had a fatal accident on Orchard Place a driver went up as fast as he possibly could and Frank told him to slow down, he actually veered into Frank trying to hit him and Frank had to jump out of the way and followed him in his car and called the police and made an incident and all that. I can't express enough how dangerous our street it. I have a daughter, a dog and I have a wife. Today alone, I asked someone to slow down, I was given the finger and told to you know, it's every single day. It's been over a year and I don't know what else to do here and I don't know what else to say.

Mayor: Just to bring ourselves up to date with this John do you want to answer this? We have appropriated for those bumps and John do you have an answer?

Mr. Ferramosca: Township Committee totally understands and is working very closely with Chief of Police and public safety that is our number one job. We hear things like this and it is outrageous and its' uncalled for, you live on a residential block. People should be treating residential areas with courtesy and obeying the speed limits and with all of that said though, where are we in terms of implementing the plan. The plan is to put speed tables on both Prospect and Orchard so the quotes will be put out May 14<sup>th</sup>. We are going after quotes. We will receive quotes by May 31<sup>st</sup> and, the timing on this quotation, we are targeting the month of June. Why the month of June, because this is a hand tool operation at which I understand from the Engineering Department but gentleman we totally hear you and we are moving on it and we wish we can move even faster on it but that is where we are.

Mr. Avanzato: Honestly June is perfect. I just wanted an update, I really appreciate the support and thank you guys.

Mr. Gallagher: When I spoke to your wife she talked to me about the importance of having it done by the summer. She was very concerned about how the kids drive in the summertime and I immediately shared that with the entire governing body and that timeline that John just read was right from Engineering and we are all keeping an eye on that timeline and we are all doing everything we could to make sure they are up there.

Mr. Avanzato: Thank you, we appreciate it.

Mayor: It's unfortunate that the streets that we have in some of our areas and Orchard being one of them, but if you look at most of the upper Cedar Knolls area the earlier streets off Ridgedale Avenue are narrow maybe 25-26 feet wide and personally I

**MAY 10, 2018**

can tell you that I've been passed driving up the streets which I found is absolutely ridiculous, so we are very sympathetic to what has to be done we use speed bumps effectively we have some on Countrywood, McNab and they do work, so we are hoping to get them in as scheduled by June and hope to have it resolved.

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

-----  
Mayor: We have a Scout in the audience with us; are you here in to take in one of our public meetings?

Scout: Yes Sir.

Mayor: As part of an assignment or a badge?

Scout: (inaudible)

Mayor: Well very good, welcome it's nice to have you here and hopefully you with observe how your government works. That's great.

-----  
**APPROVAL OF TOWNSHIP COMMITTEE MINUTES:**

The Minutes of the Regular Meeting of April 26, 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 26, 2018 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Mihalko and was unanimously passed.

-----  
**COMMUNICATIONS:**

**Submission of Letter of Retirement from DPW Mechanic Harry Williams effective July 1, 2018.**

Member Gallagher made a motion to accept letter of retirement and Member Ferramosca seconded the motion and vote was unanimously passed.

-----  
**DEPARTMENTAL REPORTS:**

The following reports were presented and ordered filed as received:

Public Works	B. Foran	Summary of Reports for April
Engineering	G. Maceira	Reports (2) April & May
Property Maintenance	E. DeSimone	Reports as of April 1 <sup>st</sup>

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

-----  
**ORDINANCES FOR PUBLIC HEARING AND ADOPTION:**

**ORDINANCE NO. 9-2018**

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

**MAY 10, 2018**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 9-18 appeared in full in the April 17<sup>th</sup>, 2018 issue of the Daily Record in accordance with the law. Transmission from the Morris County Office of Planning and Preservation that the Ordinance was filed in accordance with the Municipal Land Use Law. Finally we have a report and recommendation from the Hanover Township Planning Board having reviewed the Ordinance upon introduction in accordance with the Municipal Land Use Law and the letter specifies that the board feels that the Ordinance is consistent with the use and development policies in the Master Plan and recommends the adoption of Ordinance 9-2018 as introduced.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING CERTAIN PROVISIONS CONCERNING FENCES AND WALLS LOCATED IN THE FRONT YARD**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

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

**So Adopted.**

**ORDINANCE NO. 10-2018**

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

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 10-18 appeared in full in the April 17, 2018 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AUTHORIZING THE PURCHASE OF ONE (1) NEW 2019 FORD F350 REGULAR CAB, GAS 4X4 PICK-UP TRUCK PLUS OPTIONS FROM DFFLM, LLC., T/A DITSCHMAN/ FLEMINGTON FORD PURSUANT TO CONTRACT NO. 15-C, ITEM NO. 11 AWARDED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL AND FURTHER APPROPRIATING THE SUM OF \$40,000.00 FROM THE 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PURCHASE OF THE PICK-UP TRUCK**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

MAY 10, 2018

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

**So Adopted.**

-----  
**ORDINANCES FOR INTRODUCTION:**

**ORDINANCE NO. 12-2018**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION AND CONSTRUCTION OF A FOUR (4') FOOT WIDE ASPHALT SIDEWALK ALONG NORTH JEFFERSON ROAD FROM FANOK ROAD TO NYE AVENUE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$80,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET AND THE UNALLOCATED ACCOUNT OF THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**WHEREAS**, in November, 2013, the Township adopted a Pedestrian Connectivity Framework Plan to serve as a blueprint in establishing a town-wide network of on-road and off-road trails that link neighborhoods, recreation areas, public use facilities and open space; and

**WHEREAS**, the Plan includes connecting new trails with the existing Patriot's Path; and

**WHEREAS**, a portion of Patriot's Path is located on the eastside of North Jefferson Road across from the Township's Public Works Complex; and

**WHEREAS**, as part of the Connectivity Plan, the Township intends to install and construct a four (4') foot wide asphalt sidewalk on the west side of North Jefferson Road from Fanok Road to Nye Avenue in order to accommodate day-to-day walkers, joggers and bicyclists with a path that will permit individuals to enjoy the outdoors and to access the Municipal Complex, Veterans Memorial Park and Patriot's Path.

**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.** The governing body hereby authorizes the installation and construction of a four (4') foot wide asphalt sidewalk along North Jefferson Road from Fanok Road to Nye Avenue as part of the Township's Pedestrian Connectivity Framework Plan. The sidewalk project will include the construction of concrete curb ramps, granite block curb and removal of trees and stumps where necessary in the proposed sidewalk area.

**Section 2.** The Township Engineer and Assistant Township Engineer are further authorized and directed to prepare the Construction Plan, Specification and any Supplementary Specification to be utilized in connection with the sidewalk installation and construction project on a portion of North Jefferson Road as described in **Section 1.** above. The Township shall publicly advertise the Project's Notice to Bidders and receive sealed competitive bids, all in accordance with the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.

**Section 3.** There is hereby appropriated the sum of \$80,000.00 to undertake the asphalt sidewalk installation and construction project described herein. Funds for this project shall be appropriated from the following accounts:

**MAY 10, 2018**

1. The Year 2018 Current Fund Budget  
Construction of Sidewalks  
Account No. 128-0051- .....\$40,000.00
  2. The Unallocated Account of the Township's  
2018 Capital Improvement Fund and all prior years..\$40,000.00
- TOTAL.....\$80,000.00**

**Section 4.** This Ordinance shall take effect in accordance with law.

Ordinance will be further considered for Public Hearing on June 14<sup>th</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 Ferramosca and seconded by Member Gallagher and unanimously approved.

So Introduced

**ORDINANCE NO. 13-2018**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO (2) DISPATCH CONSOLE WORKSTATIONS, INCLUDING BUT NOT LIMITED TO FURNITURE, CABINETS, LATERAL FILE, POWER SUPPLIES, SOFTWARE, ALL RELATED LABOR AND MATERIAL COSTS, AND THIRTY (30) PORTABLE RADIOS AND APPURTENANCES FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH CURRENT AND VALID NEW JERSEY STATE CONTRACTS AND FURTHER APPROPRIATING THE SUM OF \$300,000.00 FROM THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**WHEREAS**, in 2017, the Police Department presented to the Township Committee a plan to modernize the 9-1-1 emergency call system and the Police Headquarters' dispatch workstations, including portable radios and related equipment with state-of-the-art technology in replacing hardware and software that was installed when the new Police Headquarters was constructed in 2002; and

**WHEREAS**, the purchase and installation of new equipment, software and related appurtenances would take place in two (2) phases over a two (2) year period; and

**WHEREAS**, in order to initiate the plan in two (2) phases, the Township Committee, during the February, 2017 budget work session, allocated the necessary funds through the Capital Improvement Fund; and

**WHEREAS**, in 2017, the new 9-1-1 emergency call system was installed as phase I; and

**WHEREAS**, the Police Department is now prepared to initiate phase 2 with the purchase and installation of two (2) new police dispatch workstations, related hardware, software, and other appurtenances as well as the acquisition of thirty (30) new portable radios and associated equipment as described below; and

**WHEREAS**, the purchase and installation of all hardware, software and appurtenances will be acquired through current and valid New Jersey State Contracts awarded by the New Jersey Division of Purchase and Property.

**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:

**MAY 10, 2018**

**Section 1.** There is hereby authorized the purchase and installation of the following hardware, software and associated equipment and materials for the Police Headquarters dispatch center:

- A. Two (2) dispatch console workstations, power supply, related software, extended service plan and licensing through Zetron with offices located at 12034 134<sup>th</sup> Court, Northeast in Redmond, Washington, 98052 pursuant to New Jersey State Contract No. A-83924 (1-NJCP);
- B. Twelve (12) monitors through Dell Marketing, LP c/o Dell USA, LP located at P.O. Box 643561 in Pittsburgh, Pennsylvania 15264-3561 pursuant to New Jersey State Contract No. A-89967 (1-NJCP);
- C. Computer cabinet, lateral file, monitor mounts, shelving and all associated cabling and electrical components through XYBIX Systems, Inc. with offices located at 8207 SouthPark Circle in Littleton, Colorado 80120 pursuant to New Jersey State Contract No. A-83922 (1-NJCP);
- D. All installation and configuration electrical and internal cabling services for the dispatch console workstations provided by subcontractor Sinclair, Fujitsu, Cradlepoint and Larsen under New Jersey State Contract No. A-83900 (1-NJCP) and through PMC Associates Wireless Communications located at 8 Crown Plaza, Unit 106 in Hazlet, New Jersey 07730 in accordance with New Jersey State Contract No. A-83932 (1-NJCP);
- E. Acquisition of thirty (30) dual band portable radios, chargers, microphones, batteries, leather cases and related equipment for the operation of the radios through PMC Associates Wireless Communications located at 8 Crown Plaza, Unit 106 in Hazlet, New Jersey 07730 in accordance with New Jersey State Contract Nos. A-83932 (1-NJCP) and A-83900 (1-NJCP); and
- F. The installation of a new fiber optic cable connection between the police dispatch server room at Police Headquarters and the monopole adjacent to the Municipal Building. This work will be performed by Star Lo Electrical located at 32 South Jefferson Road in Whippany, New Jersey 07981.

**Section 2.** Following adoption and publication of this ordinance in accordance with State law, the Chief of Police or his designee is authorized and directed to issue the required purchase orders for the purchase and installation of all the hardware, equipment, and related services described in Section 1. Above pursuant to the applicable State Contracts.

**Section 3.** There is hereby appropriated the sum of \$300,000.00 from the Township's 2018 Capital Improvement Fund and all prior years for the purchase and installation of all hardware, software, related equipment and necessary labor services as described in this Ordinance.

**Section 4.** This Ordinance shall take effect in accordance with law.

Ordinance 13-2018 will be further considered for Public Hearing on June 14<sup>th</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 Gallagher and seconded by Member Ferramosca and unanimously approved.

So Introduced

MAY 10, 2018

ORDINANCE NO. 14-2018

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 53-25. ENTITLED "CLASSIFICATION STANDARDS." AND SECTION 53-29. ENTITLED "RESIDENCY REQUIREMENT". UNDER CHAPTER 53 OF THE CODE OF THE TOWNSHIP ENTITLED POLICE DEPARTMENT BY ESTABLISHING THE CATEGORY OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.10**

**WHEREAS**, the Township Committee of the Township of Hanover has determined that is in the best interest of the health, safety and welfare of the Township to establish a new category of Class Three special law enforcement officers, all in accordance with amendments to N.J.S.A. 40A:14-146.10 which became effective on June 1, 2017.

**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 53-25. entitled "Classification Standards." As set forth under Article IV of Chapter 53 of the Code of the Township entitled Police Department is hereby amended and supplemented with the establishment of a new category Class Three special law enforcement officer.

§ 53-25. Classification Standards.

Persons appointed as special law enforcement officers shall, upon appointment, be designated as either a Class One, Class Two, or Class Three special law enforcement officer. The classifications shall be based upon the following standards:

C. Class Three.

Officers of this Class shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer while providing security at a public or non-public school on the school premises during hours when the public or non-public school is normally in session or when it is occupied by public or non-public school students and/or their teachers. While on duty in the jurisdiction of employment, an officer may respond to offenses or emergencies off school grounds if they occur in the officer's presence while travelling to a school facility, but an officer shall not otherwise be dispatched or dedicated to any assignment off school property.

The use of a firearm by an officer of this Class shall be authorized pursuant to the provisions of sub-section b. of section 7. of P.L. 1985,c.39 (C.40A:14-146.14). An officer of this Class shall not be authorized to carry a firearm while off duty unless the officer complies with the requirements set forth in sub-section I. of N.J.S.2C:39-6. authorizing a retired law enforcement officer to carry a handgun.

**Section 2.**

§ 53-29. Residency Requirement. Is hereby amended and supplemented as follows:

Class One and Class Two special law enforcement officers shall be residents of the Township of Hanover. However, Class Three special law enforcement officers shall be residents of the State of New Jersey.

**Section 3.** 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 4.** All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.



MAY 10, 2018

**Section 5.** This ordinance shall take effect in accordance with the law.

Ordinance will be further considered for Public Hearing on June 14<sup>th</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 Gallagher and seconded by Member Ferramosca and unanimously approved.

So Introduced

**ORDINANCE NO. 15-2018**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE BUILDING HEIGHT, SEPARATION AND/OR YARD REQUIREMENTS FOR PRINCIPAL BUILDINGS IN THE R-40, R-25, R-15, R-10, OB-RL, OB-RL3, I, I-2, I-B3, I-P, I-P2, I-5, I-R AND PU DISTRICTS, BY AMENDING THE HEIGHT REQUIREMENTS FOR ACCESSORY BUILDINGS IN THE NONRESIDENTIAL ZONE DISTRICTS AND BY AMENDING THE SEPARATION REQUIREMENTS FOR INSTITUTIONAL USES**

**WHEREAS**, Chapter 166 of the Code of the Township entitled Land Use and Development Legislation, regulates the maximum building height, the minimum distance between buildings and the minimum setbacks of buildings from the property lines; and

**WHEREAS**, in certain districts and for certain uses, the maximum height of buildings are based upon the building setbacks; and

**WHEREAS**, in certain districts and for certain uses, the minimum distance between buildings and the minimum setbacks are based upon the height of the building; and

**WHEREAS**, the Township Committee desires to amend Chapter 166 in order to specify the application of such regulations to buildings that have varying heights,

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

**Section 1.** Paragraph (5)(a) in Subsection C. of Section 166-114., *Accessory buildings*, in Article XIX, *General Provisions*, is amended to read as follows:

- (a) Such buildings and structures having a building coverage of 500 square feet or less shall not be not closer to any side or rear property line than 20 feet, or the height of the accessory building or other roofed structure, whichever is greater. If the building or roofed structure varies in height, the setback requirement shall apply independently to each portion of the building or structure, based upon the height of such portion. Excluded from this requirement shall be those structures in the situations specified by Subsection C.(2)(a) above, for which no setback shall be required.

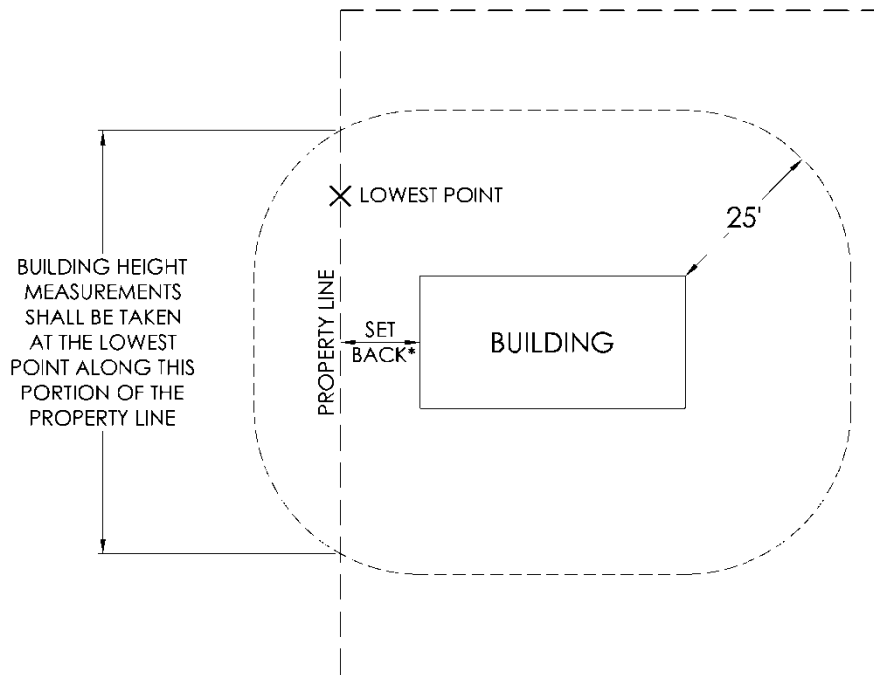
**Section 2.** Subsection B. in Section 166-138.4., *Municipal uses, institutional uses and nonresidential social assistance establishments*, in Article XIX, *General Provisions*, is amended to read as follows:

- B. Number of principal uses and buildings. The provisions of § 166-115.A. through D. shall not apply to institutional uses. Institutional uses shall be permitted to be developed with more than one principal building on a lot, to contain more than one institutional use in a principal building, and, when located in a residential zone, to contain a dwelling unit that is accessory to the institutional use on the same lot as other buildings. If more than one principal building is constructed on a lot, such buildings shall be separated by a distance not less than 1/2 of the height of the taller building or 20 feet, whichever is greater. If the buildings vary in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion.

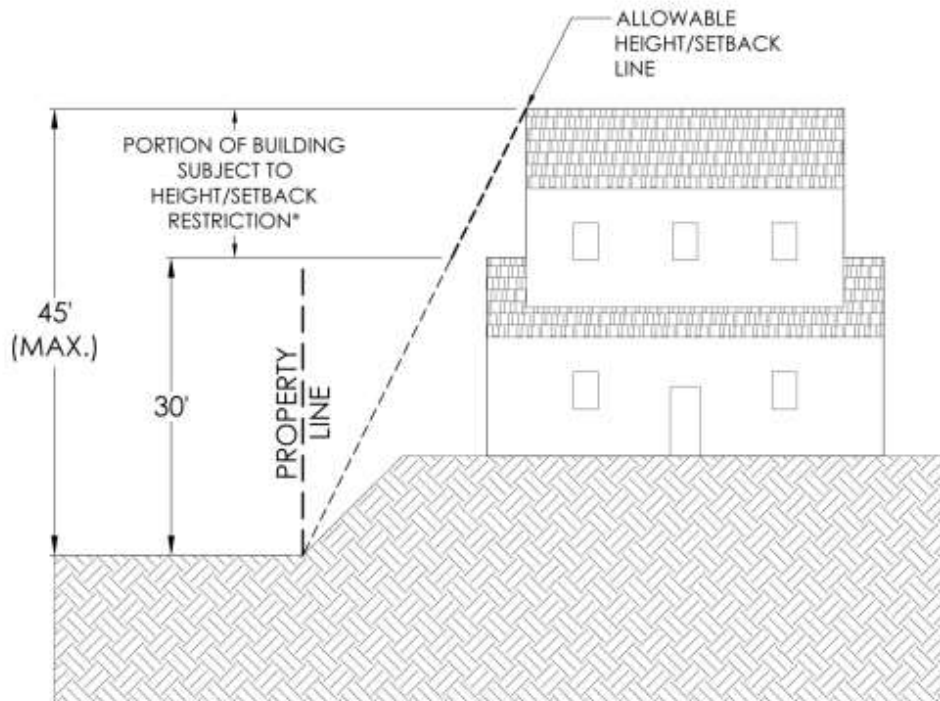
**Section 3.** Subsection A. of Section 166-167., *Required conditions*, in Article XXV, *R-40 Residence District*, is hereby amended to read as follows:

A. The height of principal buildings shall be limited as follows:

- (1) No principal building shall exceed a height of 35 feet, calculated as the vertical distance between the highest point of the building and average finished grade at the perimeter of the building, and no principal building shall exceed 2 1/2 stories.
- (2) The height of the principal building shall not be greater than two times the distance of the building from any property line located within 25 feet of the building, except as provided otherwise below. For purposes of administering this requirement, the following shall apply:
  - (a) The height of the building shall be measured between the building roof and the lowest finished grade at any property line within 25 feet of the building.
  - (b) The distance of the building from the property line shall be measured perpendicular to the property line.
  - (c) No building shall be required to have a height of less than 30 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - (d) No building shall be permitted to have a height greater than 45 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - (e) If the building varies in height, the foregoing requirements shall apply independently to each portion of the building, based upon the height of such portion.
  - (f) In case of conflict between the provisions of this Paragraph (2) and the maximum height limitations or the minimum yard requirements for the district, the more restrictive requirement shall apply.
  - (g) The following diagrams illustrate the foregoing requirements:



\* FOR THIS REGULATION, SETBACK IS MEASURED PERPENDICULAR FROM THE PROPERTY LINE.

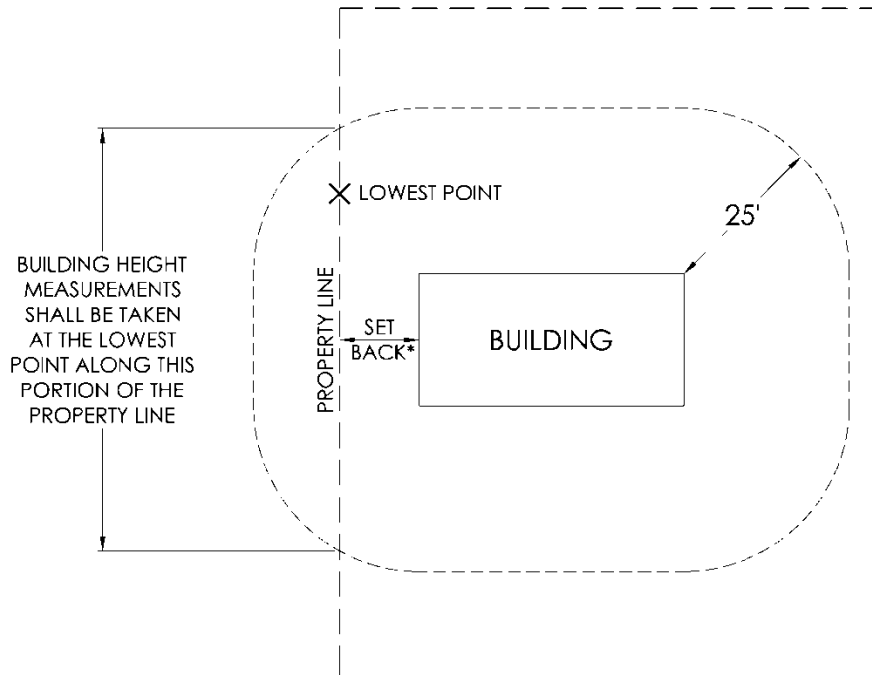


\* FOR THIS REGULATION, BUILDING HEIGHT IS MEASURED FROM THE LOWEST POINT AT THE PROPERTY LINE WITHIN 25 FEET OF THE BUILDING.

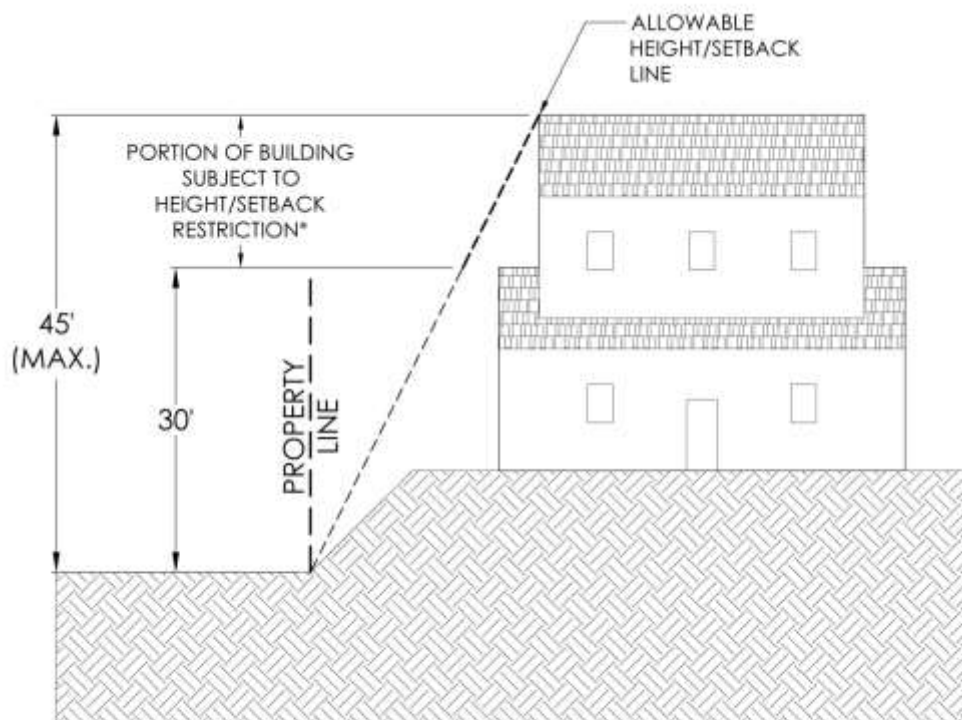
**Section 4.** Subsection A. of Section 166-170., *Required conditions*, in Article XXVI, *R-25 Residence District*, is amended to read as follows:

A. The height of principal buildings shall be limited as follows:

- (1) No principal building shall exceed a height of 35 feet, calculated as the vertical distance between the highest point of the building and average finished grade at the perimeter of the building, and no principal building shall exceed 2 1/2 stories.
- (2) The height of the principal building shall not be greater than 2.2 times the distance of the building from any property line located within 25 feet of the building, except as provided otherwise below. For purposes of administering this requirement, the following shall apply:
  - (a) The height of the building shall be measured between the building roof and the lowest finished grade at any property line within 25 feet of the building.
  - (b) The distance of the building from the property line shall be measured perpendicular to the property line.
  - (c) No building shall be required to have a height of less than 30 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - (d) No building shall be permitted to have a height greater than 45 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - (e) If the building varies in height, the foregoing requirements shall apply independently to each portion of the building, based upon the height of such portion.
  - (f) In case of conflict between the provisions of this Paragraph (2) and the maximum height limitations or the minimum yard requirements for the district, the more restrictive requirement shall apply.
  - (g) The following diagrams illustrate the foregoing requirements:



\* FOR THIS REGULATION, SETBACK IS MEASURED PERPENDICULAR FROM THE PROPERTY LINE.



\* FOR THIS REGULATION, BUILDING HEIGHT IS MEASURED FROM THE LOWEST POINT AT THE PROPERTY LINE WITHIN 25 FEET OF THE BUILDING.

**Section 5.** Subsection C of Section 166-170., *Required conditions*, in Article XXVI, *R-25 Residence District*, is amended to read as follows:

- C. There shall be two side yards. For principal buildings up to 25 feet high, no side yard shall be less than 15 feet. For principal buildings greater than 25 feet high, each side yard shall be at least 18 feet. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion. In addition to the foregoing requirements, the aggregate width of the two side yards combined must equal at least 30% of the lot width, said lot width being measured at a distance of 100 feet from the street right-of-way line.

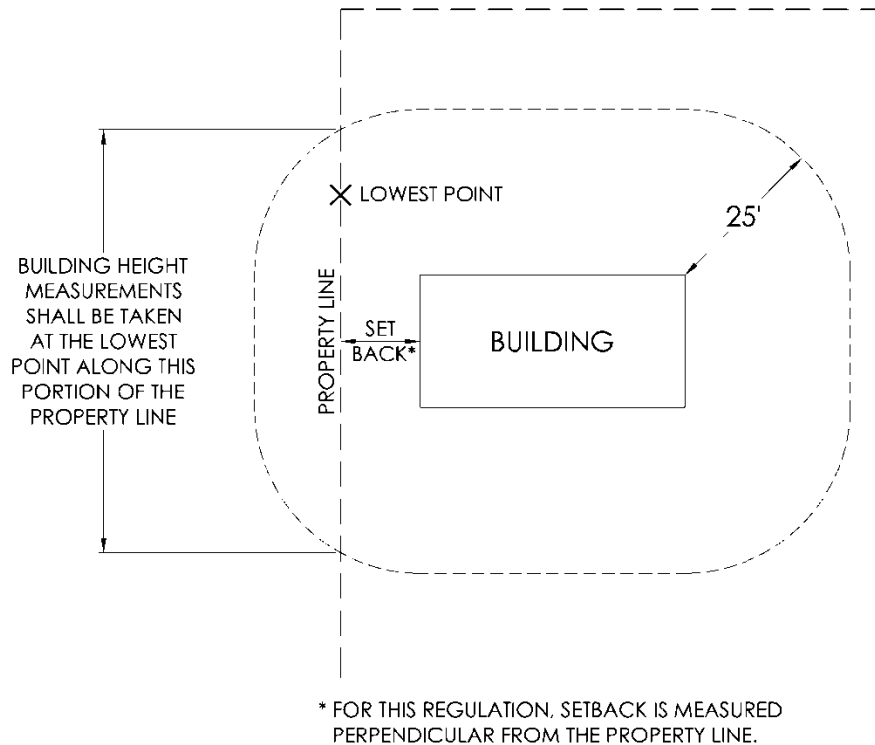
**Section 6.** Paragraph (1) in Subsection A. of Section 166-173., *Required conditions*, in Article XXVII, *R-15 Residence District*, is amended to read as follows:

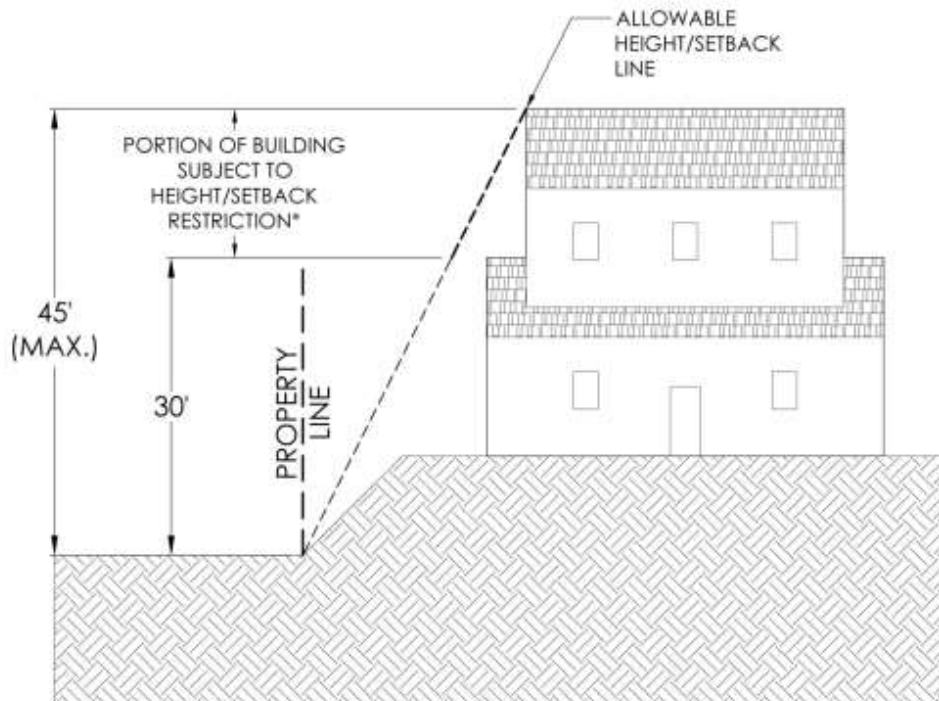
- (1) The height of principal buildings shall be limited as follows:
- (a) No principal building shall exceed a height of 35 feet, calculated as the vertical distance between the highest point of the building and average

**MAY 10, 2018**

finished grade at the perimeter of the building, and no principal building shall exceed 2 1/2 stories.

- (b) The height of the principal building shall not be greater than 2.2 times the distance of the building from any property line located within 25 feet of the building, except as provided otherwise below. For purposes of administering this requirement, the following shall apply:
- [1] The height of the building shall be measured between the building roof and the lowest finished grade at any property line within 25 feet of the building.
  - [2] The distance of the building from the property line shall be measured perpendicular to the property line.
  - [3] No building shall be required to have a height of less than 30 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - [4] No building shall be permitted to have a height greater than 45 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - [5] If the building varies in height, the foregoing requirements shall apply independently to each portion of the building, based upon the height of such portion.
  - [6] In case of conflict between the provisions of this Paragraph (2) and the maximum height limitations or the minimum yard requirements for the district, the more restrictive requirement shall apply.
  - [7] The following diagrams illustrate the foregoing requirements:





\* FOR THIS REGULATION, BUILDING HEIGHT IS MEASURED FROM THE LOWEST POINT AT THE PROPERTY LINE WITHIN 25 FEET OF THE BUILDING.

**Section 7.** Paragraph (3) in Subsection A. of Section 166-173., *Required conditions*, in Article XXVII, *R-15 Residence District*, is amended to read as follows:

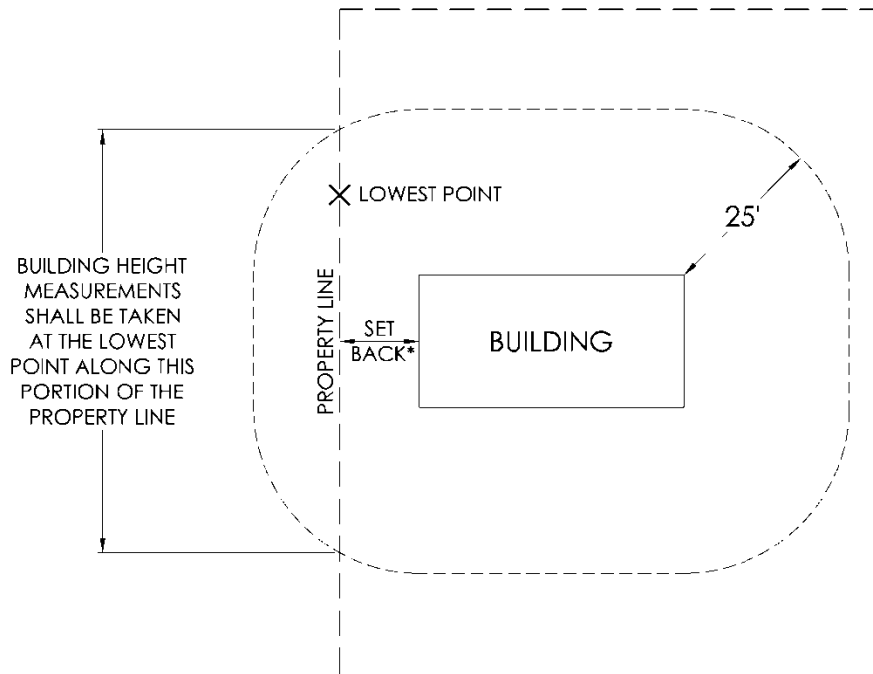
- (3) There shall be two side yards. For principal buildings up to 25 feet high, no side yard shall be less than 15 feet. For principal buildings greater than 25 feet high, each side yard shall be at least 18 feet. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion. In addition to the foregoing requirements, the aggregate width of the two side yards combined must equal at least 30% of the lot width, said lot width being measured at a distance of 50 feet from the street right-of-way line.

**Section 8.** Subsection A. of Section 166-176., *Required conditions*, in Article XXVIII, *R-10 Residence District*, is amended to read as follows:

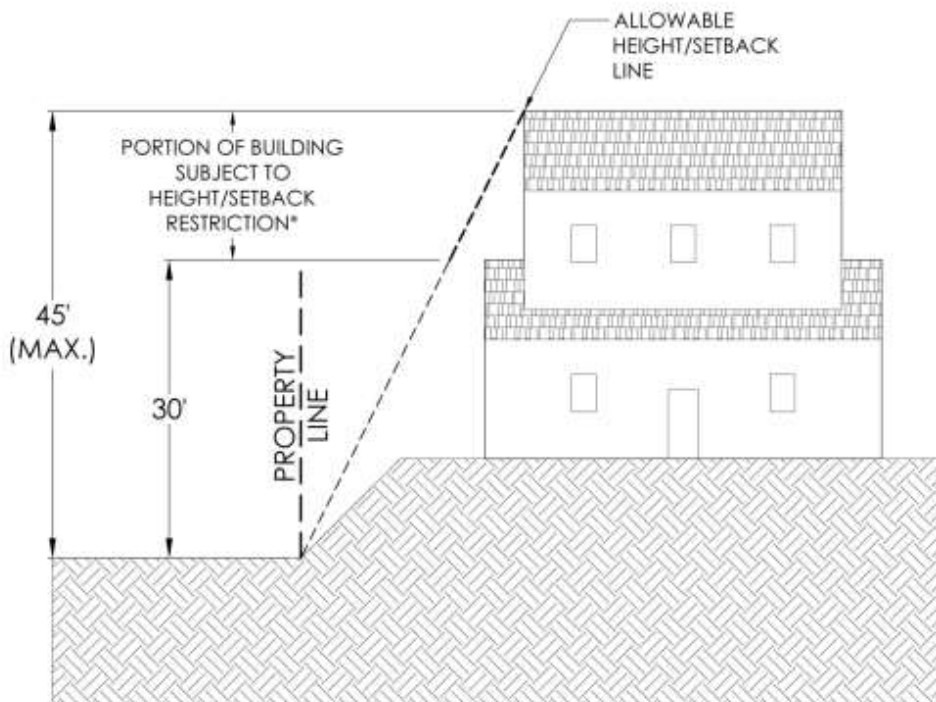
A. The height of principal buildings shall be limited as follows:

- (1) No principal building shall exceed a height of 35 feet, calculated as the vertical distance between the highest point of the building and average finished grade at the perimeter of the building, and no principal building shall exceed 2 1/2 stories.
- (2) The height of the principal building shall not be greater than 2.2 times the distance of the building from any property line located within 25 feet of the building, except as provided otherwise below. For purposes of administering this requirement, the following shall apply:
  - (a) The height of the building shall be measured between the building roof and the lowest finished grade at any property line within 25 feet of the building.
  - (b) The distance of the building from the property line shall be measured perpendicular to the property line.
  - (c) No building shall be required to have a height of less than 30 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - (d) No building shall be permitted to have a height greater than 45 feet above the lowest finished grade at the lot line within 25 feet of the building.
  - (e) If the building varies in height, the foregoing requirements shall apply independently to each portion of the building, based upon the height of such portion.

- (f) In case of conflict between the provisions of this Paragraph (2) and the maximum height limitations or the minimum yard requirements for the district, the more restrictive requirement shall apply.
- (g) The following diagrams illustrate the foregoing requirements:



\* FOR THIS REGULATION, SETBACK IS MEASURED PERPENDICULAR FROM THE PROPERTY LINE.



\* FOR THIS REGULATION, BUILDING HEIGHT IS MEASURED FROM THE LOWEST POINT AT THE PROPERTY LINE WITHIN 25 FEET OF THE BUILDING.

**Section 9.** Subsection C. of Section 166-176., *Required conditions*, in Article XXVIII, *R-10 Residence District*, is amended to read as follows:

- C. There shall be two side yards. For principal buildings up to 25 feet high, no side yard shall be less than ten feet. For principal buildings greater than 25 feet high, each side yard shall be at least 15 feet. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion. In addition to the foregoing requirements, the aggregate width of the two side yards combined must equal at least 30% of the lot width, said lot width being measured at a distance of 50 feet from the street right-of-way line.

**MAY 10, 2018**

**Section 10.** Subsections B., C. and D. of Section 166-192., *Required conditions*, in Article XXXIII, *OB-RL Office Building and Research Laboratory District*, are amended to read as follows:

- B. There shall be a front yard of not less than 100 feet in the case of buildings being not more than three stories or 45 feet in height, whichever is the lesser, and an additional 100 feet of front yard for each story in excess of three stories or each 15 feet or fraction thereof in excess of 45 feet. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- C. Side yards.
  - (1) There shall be a minimum side yard of 50 feet on each side of the building or a side yard equal to 1.5 times the building height on each side, whichever computation gives the greater side yard. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
  - (2) The two side yards must total at least 40% of the lot width as measured at the required front street setback line, but in no case shall a side yard be less than that required in Subsection C.(1) above.
  - (3) For buildings in excess of three stories or 45 feet in height, the side yard, if adjoining a residential zone, shall be not less than 100 feet, the front yard required for said building 1.5 times the height of the building, whichever is more restrictive, unless the requirements of § 166-125. impose a more stringent requirement. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
  - (4) For buildings up to three stories or 45 feet in height, the side yard adjacent to a residential zone shall not be less than 100 feet, unless the requirements of § 166-125. impose a more stringent requirement. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- D. There shall be a rear yard of at least 60 feet. For buildings in excess of three stories or 45 feet, the rear yard, if adjoining a residential zone, shall not be less than 100 feet or the front yard required for said building, whichever is more restrictive, unless the requirements of § 166-125. impose a more stringent requirement. For buildings up to three stories or 45 feet in height, the side yard adjacent to a residential zone shall not be less than 100 feet, unless the requirements of § 166-125. impose a more stringent requirement. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 11.** Paragraphs (3) and (4) in Subsection L. of Section 166-192., *Required conditions*, in Article XXXIII, *OB-RL Office Building and Research Laboratory District*, are amended to read as follows:

- (3) No building shall be permitted closer to any tract boundary of a planned development or abutting street than two feet for every foot of building height or 100 feet, whichever results in the greater setback. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- (4) No building or roofed structure shall be closer to another building or roofed structure than a distance that equals or exceeds the height of the higher building or structure. Enclosed walkways may connect individual buildings and, for the purpose of administering this section, shall not be construed as an integral part of either building. If the building or structure varies in height, the separation requirement shall apply independently to each portion of the building or structure, based upon the height of such portion.

**Section 12.** Subsection G. of Section 166-193.7., *Required conditions*, in Article XXXIIIB, *OB-RL3 Office Building and Research Laboratory District*, is amended to read as follows:



**MAY 10, 2018**

- (1) Minimum front yard: 100 feet for buildings up to three stories or 45 feet in height, whichever is less, plus 100 additional feet for each story in excess of three stories or each 15 feet, or fraction thereof, in excess of 45 feet. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- (2) Minimum each side yard: 50 feet or one and one-half times the height of the building, whichever is greater. For buildings having a height in excess of three stories or 45 feet, any side yard abutting a residential zone district shall not be less than the minimum front yard requirement. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion. In no event shall a side yard abutting a residential district be less than 100 feet in depth.
- (3) Minimum both side yards combined: 40% of the lot width at the minimum front yard setback line.
- (4) Minimum rear yard: 60 feet. For buildings having a height in excess of three stories or 45 feet, any rear yard abutting a residential zone district shall not be less than the minimum front yard requirement. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion. In no event shall a rear yard abutting a residential district be less than 100 feet in depth.

**Section 13.** Subsection O. of Section 166-193.7., *Required conditions*, in Article XXXIIIB, *OB-RL3 Office Building and Research Laboratory District*, is amended to read as follows:

- O. Minimum distance between buildings: the height of the taller building. If the building varies in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion. For the purposes of this section, enclosed walkways that connect individual buildings shall not be construed to be a part of either building.

**Section 14.** Subsections C. and D. of Section 166-193.8., *Planned industrial development*, in Article XXXIIIB, *OB-RL3 Office Building and Research Laboratory District*, are amended to read as follows:

- C. Minimum yard setbacks: twice the building height or 100 feet, whichever is greater. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- D. Minimum distance between buildings: the height of the taller building. If the building varies in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion. Enclosed walkways may connect individual buildings and, for the purpose of administering this section, shall not be construed to be a part of either building.

**Section 15.** Subsection C. of Section 166-196., *Required conditions*, in Article XXXIV, *I Industrial Districts*, is amended to read as follows:

- C. There shall be two side yards, and no side yard shall be less than 40 feet or 1.5 times the height of the building, whichever is greater; provided, however, that the side yard adjacent to a residential zone district shall not be less than 100 feet, unless the requirements of § 166-125. impose a more stringent requirement; and further provided that the two side yards must total 40% of the lot width, measured along the required front street setback line. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 16.** Paragraphs (2) and (3) in Subsection J. of Section 166-196., *Required conditions*, in Article XXXIV, *I Industrial Districts*, are amended to read as follows:

- (2) No building shall be permitted closer to any property line or abutting street than two feet for every foot of building height, or 100 feet, whichever results in the greater setback. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.

- (3) No building or structure shall be closer to another building or structure than a distance that equals or exceeds the height of the higher building or structure. If the building varies in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion. Enclosed walkways may connect individual buildings and, for the purpose of administering this section, shall not be construed as an integral part of either building.

**Section 17.** Subsections C. and D. of Section 166-199., *Required conditions*, in Article XXXV, *I-2 Industrial District*, are amended to read as follows:

- C. No building shall be permitted closer to any property line, other than a public street property line, than 40 feet or 1.5 times the height of the building, whichever is greater. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- D. No building or structure shall be closer to another building or structure than a distance that equals or exceeds the height of the higher building or structure. If the building varies in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion. Enclosed walkways may connect individual buildings and, for the purpose of administering this section, shall not be construed as an integral part of either building.

**Section 18.** Subsections F., G. and H. of Section 166-203.9., *Lot, bulk and intensity of use standards*, in Article XXXVIB, *I-B3 Industrial and Business District*, are amended to read as follows:

- F. Minimum setback from front lot line. Buildings shall be located at least 75 feet, or three times the building height, whichever is greater, from front lot lines. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- G. Minimum setback from side lot line. Buildings shall be located at least 40 feet, or 1.5 times the building height, whichever is greater, from side lot lines. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- H. Minimum setback from rear lot line. Buildings shall be located at least 40 feet, or 1.5 times the building height, whichever is greater, from rear lot lines. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 19.** Subsection L. of Section 166-203.9., *Lot, bulk and intensity of use standards*, in Article XXXVIB, *I-B3 Industrial and Business District*, is amended to read as follows:

- L. Minimum distance between principal buildings. The minimum distance between principal buildings shall be 40 feet, or 1.5 times the building height, whichever is greater. If the building varies in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 20.** Subsection C. of Section 166-206., *Required conditions*, in Article XXXVII, *I-P Industrial Park District*, is amended to read as follows:

The following requirements must be complied with in the IP Zone; provided, however, that certain lands within the IP Zone that fall within an area defined as an airport hazard area in the Air Safety and Hazardous Zoning Act, Chapter 260, of the Laws of 1983, and Chapter 62, Air Safety and Hazardous Zoning (N.J.A.C. 16:62-1.1 et seq.), shall be regulated by the provisions of said Chapters 62 and 260, where said Chapter 62 or 260 regulations are more restrictive than the following requirements, which shall govern all lands in the I-P Zone:

- C. There shall be two side yards, and no side yard shall be less than 40 feet or 1.5 times the height of the building, whichever is greater; provided, however, that the side yard adjacent to a residential zone district shall not be less than 100 feet, unless the requirements of § 166-125. impose a more stringent requirement; and

**MAY 10, 2018**

further provided that the two side yards must total 40% of the lot width measured along the required front street setback line. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 21.** Paragraphs (2) and (3) in Subsection K. of Section 166-206., *Required conditions*, in Article XXXVII, *I-P Industrial Park District*, are amended to read as follows:

- (2) No building shall be permitted closer to any property line or abutting street than two feet for every foot of building height, or 100 feet, whichever results in the greater setback. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.
- (3) No building or structure shall be closer to another building or structure than a distance that equals or exceeds the height of the higher building or structure. Enclosed walkways may connect individual buildings and, for the purpose of administering this section, shall not be construed as an integral part of either building. If the building varies in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 22.** Paragraph (2) in Subsection F. of Section 166-207.9., *Required conditions*, in Article XXXVIIC, *I-5 Industrial District*, is amended to read as follows:

- (2) Minimum each side yard: 40 feet or one and one-half times the height of the building, whichever is greater. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion. In no event shall a side yard abutting a residential district be less than 100 feet in depth.

**Section 23.** Paragraph (2) in Subsection E. of Section 166-207.12., *Required conditions*, in Article XXXVIID, *I-P2 Industrial Park District*, is amended to read as follows:

The following requirements shall be complied with in the I-P2 Zone District:

- (2) Minimum each side yard: 40 feet or one and one-half times the height of the building, whichever is greater. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion. In no event shall a side yard abutting a residential district be less than 100 feet in depth.

**Section 24.** Paragraph (2) in Subsection F. of Section 166-207.15., *Required conditions*, in Article XXXVIIE, *I-R Industrial — Recreation District*, is amended to read as follows:

- (2) Minimum each side yard: 40 feet or 1 1/2 times the height of the building, whichever is greater. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 25.** Subsection I. of Section 166-207.15., *Required conditions*, in Article XXXVIIE, *I-R Industrial — Recreation District*, is amended to read as follows:

- I. Number of principal buildings and distance between principal buildings. Each lot may contain more than one principal building. Principal buildings, including covered athletic fields, shall be separated by a distance not less than twice the height of the taller building. If the building varies in height, the separation requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 26.** Paragraph (6) in Subsection A. of Section 166-211.4., *Required conditions*, in Article XXXVIII A, *PU Public Use District*, is amended to read as follows:

To the extent permitted by law, the following requirements shall be complied with in the PU Zone District:

- (6) Minimum depth of front yard: one foot for each foot of building height, or 50 feet, whichever is greater. If the building varies in height, the setback requirement shall

MAY 10, 2018

apply independently to each portion of the building, based upon the height of such portion.

**Section 27.** Paragraph (8) in Subsection A. of Section 166-211.4., *Required conditions*, in Article XXXVIII A, *PU Public Use District*, is amended to read as follows:

To the extent permitted by law, the following requirements shall be complied with in the PU Zone District:

- (8) Minimum distance of principal building from residential property line: one foot for each foot of building height, or 50 feet, whichever is greater. If the building varies in height, the setback requirement shall apply independently to each portion of the building, based upon the height of such portion.

**Section 28.** 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 29.** All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

**Section 30.** This ordinance shall take effect in accordance with the law.

Ordinance 15-2018 will be further considered for Public Hearing on June 14<sup>th</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 Gallagher and seconded by Member Ferramosca and unanimously approved.

So Introduced

-----  
**RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 78-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING EDWIN S. SANCHEZ AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING FRIDAY, JUNE 1, 2018 THROUGH SATURDAY, JUNE 1, 2019 AT A BASE SALARY OF \$56,393.00 AT STEP 1 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 21-2014 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)**

**WHEREAS**, the authorized strength of the Hanover Township Police Department consists of thirty (30) superior officers and patrolmen; and

**WHEREAS**, with the resignation of Patrolman Jason Jones effective April 12, 2018, a need exists to replace the vacant patrolman position; and

**WHEREAS**, in accordance with the Township’s job search process, an Interview Committee consisting of the Chief, Lieutenants White and Look and Sergeant Pilipie interviewed the candidate mentioned below who appeared best qualified and matched the Township’s job description for patrolman; and

**WHEREAS**, as a result of the interview, the Interview Committee recommends that **Edwin S. Sanchez** is qualified and meets the Township’s hiring standards and criteria in performing the duties and responsibilities of a patrolman; and

**MAY 10, 2018**

**WHEREAS**, except as otherwise provided by State Statute, Section 53-11.1 of Chapter 53 of the Code of the Township entitled Police Department describes the minimum educational background a candidate must have in order to be considered for the rank of patrolman; and

**WHEREAS**, based on the recommendation of the Interview Committee, **Edwin S. Sanchez** shall serve as a probationary patrolman for a one (1) year period commencing Friday, June 1, 2018 and ending on Saturday, June 1, 2019:

**Edwin S. Sanchez**  
**30 Orchard Street**  
**Lodi, New Jersey 07644; and**

**WHEREAS**, as a conditional offer of employment, **Mr. Sanchez** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation; and

**WHEREAS**, it is the intention of the Township Committee to accept the recommendation of the Interview Committee and appoint **Mr. Sanchez** as a probationary patrolman.

**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 **Mr. Edwin S. Sanchez** residing at 30 Orchard Street in Lodi, New Jersey 07644 is hereby appointed to serve as a probationary patrolman effective Friday, June 1, 2018. **Mr. Sanchez** will serve in a probationary capacity for a one (1) year period which shall end on Saturday, June 1, 2019.
2. In accordance with Salary Ordinance No. 21-14 and the current 2014-2017 Collective Bargaining Agreement between the Township and the Hanover Township Patrolmen's Benevolent Association, PBA Local #128, **Probationary Patrolman Edwin S. Sanchez** shall receive a base salary of \$56,393.00 at Step 1 of the Patrolmen's Step Classification Guide.
3. As a conditional offer of employment, **Mr. Sanchez** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation. In the event **Mr. Sanchez** fails any of the examinations set forth above, the conditional offer of employment may be withdrawn immediately.
4. During the probationary period, **Probationary Patrolman Sanchez**, as a newly appointed patrolman, does not retain any type of permanent status within the Police Department and may be dismissed at the discretion of the Township Committee only after proper preliminary notice has been given an opportunity for a hearing afforded the patrolman. This condition of employment is in conformance with Section 53-9.D.1 set forth under Section 53-9. Entitled "Qualifications for Appointment." Pursuant to Chapter 53 of the Code of the Township entitled Police Department.
5. That certified copies of this resolution shall be transmitted to the Captain of Police, the Township's Chief Municipal Finance Officer and **Probationary Patrolman Sanchez** for reference and information purposes.

MAY 10, 2018

RESOLUTION NO. 79-2018

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING MEGAN E. PRITCHARD AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING FRIDAY, JUNE 1, 2018 THROUGH SATURDAY, JUNE 1, 2019 AT A BASE SALARY OF \$56,393.00 AT STEP 1 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 21-2014 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)**

**WHEREAS**, the current authorized strength of the Hanover Township Police Department consists of thirty (30) superior officers and patrolmen; and

**WHEREAS**, with economic growth and development occurring throughout the Township, the volume of calls and incidents has increased significantly; and

**WHEREAS**, an analytical report of the activities performed by the Police Department over a four (4) year period demonstrated a need to increase the staffing level of the Department; and

**WHEREAS**, as a result of the findings and determinations of the November 20, 2017 report prepared by Chief Mark Roddy, the Township Committee agreed to increase the authorized strength of the Police Department from thirty (30) to thirty-two (32) police officers; and

**WHEREAS**, it is the intention of the Township to hire one (1) additional police officer effective June 1, 2018 and a second additional police officer effective December 1, 2018; and

**WHEREAS**, in accordance with the Township's job search process, an Interview Committee consisting of the Chief, Lieutenants White and Loock and Sergeant Pilipie interviewed the candidate mentioned below who appeared best qualified and matched the Township's job description for patrolman; and

**WHEREAS**, as a result of the interview, the Interview Committee recommends that **Megan E. Pritchard** is qualified and meets the Township's hiring standards and criteria in performing the duties and responsibilities of a patrolwoman; and

**WHEREAS**, except as otherwise provided by State Statute, Section 53-11.1 of Chapter 53 of the Code of the Township entitled Police Department describes the minimum educational background a candidate must have in order to be considered for the rank of patrolman; and

**WHEREAS**, based on the recommendation of the Interview Committee, **Megan E. Pritchard** shall serve as a probationary patrolwoman for a one (1) year period commencing Friday, June 1, 2018 and ending on Saturday, June 1, 2019:

**Megan E. Pritchard  
50 Kennedy Road  
Green Township, New Jersey 07821; and**

**WHEREAS**, as a conditional offer of employment, **Ms. Pritchard** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation; and

**WHEREAS**, it is the intention of the Township Committee to accept the recommendation of the Interview Committee and appoint **Ms. Pritchard** as a probationary patrolwoman.

**MAY 10, 2018**

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

1. That **Ms. Megan E. Pritchard** residing at 50 Kennedy Road in Green Township, New Jersey 07821 is hereby appointed to serve as a probationary patrolwoman effective Friday, June 1, 2018. **Ms. Pritchard** will serve in a probationary capacity for a one (1) year period which shall end on Saturday, June 1, 2019.
2. In accordance with Salary Ordinance No. 21-14 and the current 2014-2017 Collective Bargaining Agreement between the Township and the Hanover Township Patrolmen's Benevolent Association, PBA Local #128, **Probationary Patrolwoman Megan E. Pritchard** shall receive a base salary of \$56,393.00 at Step 1 of the Patrolmen's Step Classification Guide.
3. As a conditional offer of employment, **Ms. Pritchard** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation. In the event **Ms. Pritchard** fails any of the examinations set forth above, the conditional offer of employment may be withdrawn immediately.
4. During the probationary period, **Probationary Patrolwoman Pritchard**, as a newly appointed patrolman, does not retain any type of permanent status within the Police Department and may be dismissed at the discretion of the Township Committee only after proper preliminary notice has been given an opportunity for a hearing afforded the patrolwoman. This condition of employment is in conformance with Section 53-9.D.1 set forth under Section 53-9. Entitled "Qualifications for Appointment." Pursuant to Chapter 53 of the Code of the Township entitled Police Department.
5. That certified copies of this resolution shall be transmitted to the Captain of Police, the Township's Chief Municipal Finance Officer and **Probationary Patrolwoman Pritchard** for reference and information purposes.

**RESOLUTION NO. 80-2018**

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

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

**Bee Meadow Pool  
Summer Camp Program**

**WHEREAS**, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13., Items 6, 7 and 9 of Salary Ordinance No. 8-2018.

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

1. In accordance with Section 13, Items 6, 7 and 9 of Salary Ordinance No. 8-2018, the rates of compensation for the following seasonal employees mentioned

MAY 10, 2018

below shall be as follows:

**PARKS & RECREATION - SUMMER**  
**Bee Meadow Pool:**

**Start Date**

**Summer Camp Staff:**

**Counselors/Directors/Assistant Director:**

Christopher Becker.....	\$16.25/hr.	05/11/18
Kaitlyn Brueno.....	\$17.25/hr.	05/11/18
Samatha Boczon.....	\$15.00/hr.	05/11/18
Michael London.....	\$15.25/hr.	05/11/18
Nicolette Sullivan.....	\$14.75/hr.	05/11/18
Danielle Calabro.....	\$18.25/hr.	05/11/18
Melissa Csengeto.....	\$16.00/hr.	05/11/18
Daniel Diaz.....	\$15.00/hr.	05/11/18
Devon Engleberger.....	\$16.00/hr.	05/11/18
Lisa Foran.....	\$14.00/hr.	05/11/18
Matt Foran.....	\$16.00/hr.	05/11/18
Jessica Murcerino.....	\$15.00/hr.	05/11/18

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

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

**RESOLUTION NO. 81-2018**

**A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 14. OF SALARY ORDINANCE NO. 8-2018**

**WHEREAS**, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department recommends the employment of the individuals listed below to work as full-time, seasonal employees assigned to the Public Works Department under the following categories:

**DPW Laborers**  
**Park Maintenance Workers**

**WHEREAS**, it is the recommendation of the Business Administrator 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 14. 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 14. of Salary Ordinance No. 8-2018, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

**PUBLIC WORKS, BUILDINGS & GROUNDS & PARK MAINTENANCE:**

The following individuals shall be assigned to work as Roads, Sanitation and/or Park Maintenance Division Workers:



MAY 10, 2018

<u>NAME &amp; ADDRESS:</u>	<u>START DATE</u>	<u>RATE OF PAY:</u>
1. Dominic DeVito, 4 Mt. Vernon Way, Whippany	5/14/18	10.50/hr.
2. James Dunne, 59 Manger Road, Cedar Knolls	5/14/18	10.50/hr.
3. Jesse Lorenzo-Mosca, 162 Whippany Rd. Whippany	5/14/18	10.25/hr.
4. Daniel Scalley, 97 Boulevard Road, Cedar Knolls	5/14/18	10.25/hr.
5. Donovan Monteverdi, 17 Hubert Street, Whippany	5/14/18	10.25/hr.
6. Austin Applegate, 1 Brook Drive, Ledgewood	5/14/18	10.25/hr.
7. Brendan Shamieh, 18 Druetzler Court, Whippany	5/15/18	10.25/hr.
8. Thomas Quirk III, 42 Summit Avenue, Cedar Knolls	5/15/18	9.70/hr.
9. Clayton Dangler, 26 Crestview Terrace, Whippany	6/25/18	9.70/hr.

2. Irrespective of the assignment of the individuals listed above, the Superintendent reserves the right to assign any of the summer seasonal personnel to any of the Department's Divisions based on work load needs.

3. 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.

4. That a certified copy of this resolution be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Superintendent of the Recreation and Park Administration Department and the Township's Chief Municipal Finance Officer for their reference and action.

**RESOLUTION NO. 82-2018**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN HANOVER 3201 REALTY, LLC AND THE TOWNSHIP FOR THE CONTINUED DEVELOPMENT OF A DESIGNED SHOPPING CENTER AS PHASES 2 AND 3 CONSISTING OF A TWENTY-FOUR (24) HOUR FITNESS FACILITY AND RESTAURANT INCLUDING STORMWATER MANAGEMENT FACILITIES, PARKING AREAS AND DRIVEWAYS, LANDSCAPING, ASSOCIATED UTILITIES AND OTHER RELATED SITE IMPROVEMENTS TO BE LOCATED ON PROPERTY AT 34 SYLVAN WAY IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOTS 1 AND 2 IN BLOCK 3201, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF THE CASH AND SURETY PERFORMANCE BONDS, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT**

**WHEREAS**, on February 13, 2018, the Planning Board, adopted a resolution granting preliminary and final site plan approval and sign variances to **Hanover 3201 Realty, LLC (c/o Mack-Cali Realty, Corp.)** as Applicant and Property Owner, for Phase 2, and preliminary site plan approval for Phase 3 as outlined on an amended application to continue development of a designed shopping center consisting of a twenty-four (24) hour fitness facility in Phase 2, and a restaurant in Phase 3, including stormwater management facilities, parking areas and driveways, landscaping, associated utilities and other related site improvements on property located at 34 Sylvan Way in the Whippany Section of the Township and designated as Lots 1 and 2 in Block 3201 as set forth on the Tax Map of the Township of Hanover and situated in the OB-DS Office Building-Designed Shopping Center Zone District; and

**WHEREAS**, under State law, Township Ordinances, and Planning Board rules, regulations and requirements, the granting of final approval to said site plan is contingent upon the Developer having completed all such improvements within and without Block 3201, Lots 1 and 2, in accordance with the requirements of said preliminary and final approvals or furnishing performance guarantees in lieu thereof to be approved by the Township and conditioned upon satisfactory completion by the Developer of all such improvements as provided in N.J.S.A. 40:55D-53 and the

**MAY 10, 2018**

execution of this Agreement; and

**WHEREAS**, the Developer desires to improve said Site in accordance with all applicable requirements, including those set forth in this agreement.

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute a Developer's Agreement by and between the Township of Hanover and **Hanover 3201 Realty, LLC (c/o Mack-Cali Realty Corp.)**, the Applicant/Property Owner, concerning the continued development of a designed shopping center consisting of a twenty-four (24) hour fitness facility in Phase 2, and a restaurant in Phase 3 including stormwater management facilities, parking areas and driveways, landscaping, associated utilities and other related site improvements on property located at 34 Sylvan Way in the Whippany Section of the Township and designated as Lots 1 and 2 in Block 3201 as set forth on the Tax Map of the Township of Hanover and situated in the OB-DS Office Building-Designed Shopping Center Zone District. However, the Mayor and Township Clerk shall not execute the Developer's Agreement until the following instruments and guarantees are first submitted to the Township, and only after the Township Engineer has reviewed and accepted all of the pertinent documents and plans required for approval before construction activities commence, including but not limited to any other State or County approvals that may be required. In addition, where an approval of a site plan or a variance is subject to certain stated conditions, or where the approval was made subject to the approval of other governmental units, N.J.A.C. 5:23-2.15(a)(5) requires that the applicant for a building permit must furnish a "statement that all required State, County and local prior approvals have been given."

A. The Developer shall be responsible in submitting a total performance guarantee of \$248,453.00 which includes submission to the Township Clerk of a certified check or cash in the amount of \$24,845.00 representing the cash performance guarantee as required pursuant to the Township's Ordinance and paragraph 5(a) of the Developer's Agreement. And, submission to the Township Clerk of a Surety Performance Bond or Irrevocable Standby Letter of Credit in the amount of \$223,698.00 as a performance guarantee for completion of the improvements provided for in Schedule "A" attached to the Developer's Agreement, and all in accordance with paragraph 5(a) of said Agreement.

B. In accordance with paragraph 5(b) of the Developer's Agreement, and the Township Engineer's Schedule "A", the Developer shall pay to the Township the sum of \$50,355.00 to compensate the Township for all Township engineering review, inspection and supervision of all the improvements as required to be installed by the Developer. However, in accordance with N.J.S.A. 40:55D-53.h. the Developer, has the option to pay the \$50,355.00 in four (4) installments. The first installment would be \$12,588.50; thereafter, when the balance on deposit drops to 10% of the required amount, the Developer shall make an additional installment deposit.

C. The Developer shall also be required to pay to the Township the sum of \$25,000.00 to cover the cost of the Hanover Sewerage Authority's engineering review, inspection and supervision of the sanitary sewer facilities and improvements required for this project subject to the provisions of N.J.S.A. 40:14A-40.

2. Submission of a Certificate of Insurance to the Township Clerk naming the Township of Hanover as "an additional insured", all in accordance with paragraph 14 of the Developer's Agreement.

3. Pursuant to paragraph 20 of the Developer's Agreement, the developer shall be responsible to pay a Mandatory Development Fee for Affordable Housing in accordance with N.J.S.A. 40:55D-8.1-8.7 by paying a development fee of 2.5% of the equalized assessed value of any non-residential property as determined by the Municipal Tax Assessor.

**MAY 10, 2018**

4. Furthermore, the Developer shall comply with all the requirements and conditions more specifically outlined in full in the attached Developer's Agreement and Schedule "A".

5. The Developer's Agreement shall not be signed by the Mayor and Township Clerk until the Township Engineer has received all of the cash and surety performance bonds, any other fees as required at the time of signing, and the conveyance of any applicable deeds of dedication, conservation easements or any other pertinent documents, drawings and plans needed for approval prior to the commencement of any construction activities.

6. That certified copies of this resolution shall be transmitted to the Township Engineer, the Construction Official, the Township's Chief Municipal Finance Officer, the HSA Executive Director and the Executive Director of the **Hanover 3201 Realty, LLC** for reference and action purposes.

**RESOLUTION NO. 83-2018**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO TOP LINE CONSTRUCTION CORPORATION, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$376,914.67 FOR THE RESURFACING OF A PORTION OF CROSS ROAD FROM MALAPARDIS ROAD TO EDWIN ROAD IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**WHEREAS**, it is the intention of the Township of Hanover to resurface a portion of Cross Road from Malapardis Road to Edwin Road in the Cedar Knolls Section of the Township; and

**WHEREAS**, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface a portion of Cross Road as described above; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on April 12 and 13, 2018 for the above referenced resurfacing project; and

**WHEREAS**, the principal items of the resurfacing project will include but not be limited to a hot mix asphalt riding surface 2" thick, hot mix asphalt surface course, 2" thick, remove and replace granite block curb, and additional improvements as set forth in the Township's Specification and Supplementary Specification; and

**WHEREAS**, on May 1, 2018, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of five (5) sealed competitive bids out of seven (7) prospective bidders; and

**WHEREAS**, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **Top Line Construction Corporation** for the resurfacing of a portion of Cross Road is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

**WHEREAS**, in a letter dated May 7, 2018 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **Top Line Construction Corporation** which bidder submitted the lowest competitive bid for this project in the amount of \$376,914.67; and

**MAY 10, 2018**

**WHEREAS**, sufficient funds have been appropriated and are available for the resurfacing project through the 2018 Current Fund Budget, Road Construction & Reconstruction, Line Item #128-0048-831, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to:  
**Top Line Construction Corporation**  
22 Fifth Street  
Somerville, New Jersey 08876

for the resurfacing of a portion of Cross Road from Malapardis Road to Edwin Road in the Cedar Knolls Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$376,914.67.

2. Upon commencement of the work, **Top Line Construction Corporation** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Top Line Construction Corporation** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through the 2018 Current Fund Budget, Road Construction & Reconstruction, Line Item No. 128-0048-831 in the amount of \$376,914.67 for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Top Line Construction Corporation** in an amount not to exceed \$376,914.67.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Top Line Construction Corporation** for their reference and information.

**RESOLUTION NO. 84-2018**

**A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS**

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

<b><u>BLOCK</u></b>	<b><u>LOT</u></b>	<b><u>QUAL. #</u></b>	<b><u>NAME</u></b>	<b><u>AMOUNT</u></b>
7702	27		Angela & Walter Coffey 38 Cortright Road Whippany, NJ 07981	\$275.01

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

-----

MAY 10, 2018

**PAYMENT OF BILLS:**

The governing body approved a grand total disbursement of **\$ 7,875,088.58** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Ferramosca and seconded by Member Mihalko and unanimously passed.

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

-----  
**RAFFLE APPLICATIONS:**

- RL-3114 – Elizabeth Ann Seton Council – Tricky Tray**
- RL-3115 – Elizabeth Ann Seton Council – 50/50 off premise**
- RL-3116 – Dance Competition Parent Assoc., Inc. – 50/50 on premise**
- RL-3117 – Assumption Home School Assoc. – off premise raffle**
- RL-3118 – Assumption Home School Assoc. – on premise raffle**
- RL-3119 – Assumption Home School Assoc. – 50/50 on premise**
- RL-3120 – Assumption School Assoc. – on premise raffle**

Motion to approve approval of raffle applications made by Member Francioli and seconded by Member Ferramosca 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: First of all Billy's Red Room all we are waiting for now is a disconnect letter from the gas company.

Mayor: We sent an immediate text message to our contact at the gas company a week ago and there has been no resolve.

Member Gallagher: Sean had contact today and they said it is going to be almost right away so in two weeks and I hope I'm not telling you guys we are waiting for a gas disconnect letter; but I will update every two weeks and we will have a small conversation about it. John wants it done by Memorial Day parade but that is where we are with Billy's Red Room.

We had the Whippany 5K last Sunday it was raining and it was cold and there was a lot of people and it was a lot of fun and it was great to see everyone out there running; I said I don't run cause I had my boots on but I haven't been that active with physical fitness in that area in a while.

The Education Foundation is having there 5K on June 9<sup>th</sup> there is still the opportunity to sign up right up until the race begins so that should be a lot of fun to. Hanover Township's big night out is going to be at Whippany Park High School, Friday, June 15<sup>th</sup>. Substance Awareness Council right now is talking in earnest about getting a very good national speaker to come to our schools and meet with our families and that was a big initiative by this governing body to put in a line item. This is the second year to get a national speaker and to get a lot of people and get a positive message and bring that message out and hopefully that can help us in many areas of our fight against drugs and alcohol. School and park traffic safety put out their spring time safety message, the weather is getting nice and you are seeing more and more kids walking,

**MAY 10, 2018**

running and riding their bikes so please be careful and also sharing with the schools asking the kids to be a little more careful.

The one thing that I want to say which is off script and I think it's very important because all of us are parents and grandparents and brothers and sisters is now with the nice weather and the fact that it has been very wet we are hearing a lot of information about ticks and tick borne illness. My older brother Dan had Lyme disease and still does and it changed his life. So, please just be very careful and I'm not going to recommend using repellent because some people don't think it's safe and some people don't think it is good for the environment, but please be careful. My brother got his tick from his dog he was watching tv, he never went outside, he played his guitar and he got a tick from his animal so you can get a tick from anywhere, so just check yourself out and your kids and we will update you and Ron is on the Health Department and we are probably going to be releasing information because the more and more I read about it the more nervous I get and more concerned for so many people we all love and care about.

The second thing I'm going to tell you and it sounds like I'm getting old, I won't say which doctor but one of my doctors every year tells me that I'm skin cancer waiting to happen because I'm so fair. We also have to be very careful about the sun and the amount of time we are out there and our loved one. I wear a number 50 and I'm exposed quite a bit but don't think I'm not nervous every year for my skin checks and I know that Committeeman Mihalko and our Town sponsors skin checks and that is not just something to go and have a cup of coffee and laugh with your friends, it's very serious and if caught early it's a nonissue but it does sound like I'm getting older now but the more and more I'm out there and the more I read the more concerned I get. When you see that skin check get looked at.

Last thing, DPW Brian will kill me. The town is almost done, Brian said it is done, but there are always people that are calling us come get more but Hanover Township looks better than almost any town, DPW did a phenomenal job and Brian Foran at the top of the table couldn't be better. I was told here that when I first began that statistics bore people but I'm going to give you the tonnage of garbage that they collected besides everything else. 420 tons last month was collected that's a little ridiculous these guys are great they really are, our fields look beautiful and again the trees pruning above and beyond worked with private and public sector and very happy about these guys. The last thing that Brian wrote on here and I hope I don't see it for a very long time is any reference to snow and snow removal or repairs of mailboxes. So that is for snow updates this year, Brian and the DPW thank you very much great work.

Mayor: Reminder Michael and I were at the Senior Citizens Club meeting this week and we remind our senior that if you have brush you do not have it tied but you do have to help us by getting it out to the curb in some fashion and let us know, call the DPW and Brian will have a truck pick it up. For seniors you do not have to tie the brush we will pick it up.

You just heard Committeeman Gallagher on tick bites, you are examining yourself after fields and areas of your body that are not covered look for the bullseye. If you see a red bullseye on your skin you've got a tick bite and do something immediately, get to a physician and have it removed and treated.

Member Ferramosca: The weather is getting warmer indeed and planning activity is heating up as well. The Planning Board is in the process of recommending a relaxation of the residential side yard requirements. This relaxation is based upon input of our Board of Adjustment who regularly works with our homeowners about issues of this nature so the Planning Board reviewed that request and is recommending to the Township Committee a new ordinance that will amend side yard restrictions that are caused by additions in a residential zone this will provide a real benefit to our homeowners with a potential saving on average about \$2000.00 if they are putting an addition onto their homes.

Second point is EDAC conducted on May 4<sup>th</sup> what is called a Broker's Open House and the objective to the open house was to discuss the Route 10 corridor and in

**MAY 10, 2018**

much of the discussion in that open house included new zoning innovation which is taking place on the Route 10 corridor so we are communicating to the brokers about our new signage, improving the size of the signs, the types of signs that could be used, the setbacks and parking requirements. This went over very, very, well and we will continue to dialogue with our broker community in an effort to commercialize the Route 10 corridor.

The third point is from environmental it's the Green Team led by Clair Maitlyn, she has undergone an effort to lead the Green Team in the process of preparing the planting of milk weeds along the Stoney Brook Community Farm perimeter area. This is very important in terms of trying to increase pollination. The good news is that the Green Team is active in doing it and wants to get it done this month but at the same time they are seeking volunteers to participate to help get that done. Mr. Mihalko has been kind enough to offer his assistance in trying to encourage the Scouts to participate.

Scout: I actually (inaudible) volunteer work. So how can I sign up to volunteer?

Mr. Ferramosca: We would love to have your involvement and especially from a leadership position as you progress involving to get towards the Eagle Status. So if you can bring out some scouts that would be a wonderful gift for us. We will get you the date actually we will ask you as to what date works best for you Scouts on a Saturday morning, so if you can let Mr. Giorgio's office know what Saturday in May would work that would be great.

Mayor: This is a very worthy project, process wise it still has to go before the Stoney Brook Farm and Garden Committee for approval, there has been some questions on the type of vegetation that it is, and where it will be on the farm itself so we will certainly get back with more information as to the planting and to specifically where. So that will be better defined.

Mr. Ferramosca: More news to come. Last but not least I cannot forget about the roads in spring time. The road update is that North Jefferson Road the signs are up for on or about May 21<sup>st</sup> weather permitting that we will see North Jefferson transition from the poor state it is in today to something that will be far more comfortable for you to drive on. So please be patient with us as we get that done.

Mr. Mihalko: Got some good news to report, water department has reported that the pressure should be back up in the Trailwood and Countrywood section, their end of it has not been complete but for our purposes the resident portion of the pressure should be back to where it was before the incident. They have forwarded me some emails from residents thanking them for all of their help and saying that the pressure was back to where it should be. They still have some more work behind the scenes but that is going, so we thank them for getting it back together and going in the right direction.

Again, we had a nice meeting at the seniors. We met with them and discussed the budget and Mr. Francioli did an excellent job presenting it and explaining it to them and it's always good to meet with them they are such an active group so a lot of good people and I always enjoy going. It's a nice afternoon. If you are a senior and want to get involved it's the first and third Wednesday at 12:00 and are always looking for new members. I believe there are over 300 members. And, at any given meeting there are well over 100-150 attendees and they are very active and a lot of functions going on which rolls me into the next one. We have a trip to the Papermill Playhouse again which was very well received on the last one which was "The Sting". This time it's "Halftime". There are some tickets left. There is dinner at Charlie Browns \$85.00 per ticket that includes transportation dinner and the play June 13<sup>th</sup>. Check out the website to get more information or give me a holler.

**MAY 10, 2018**

This Saturday we have our fishing contest at Malapardis Park. Registration is 8:00 a.m. and goes to noon. There will be a contest for biggest fish, first caught, etc. resident children up to age 12 are welcome to participate but everyone is welcome to come out.

Bee Meadow Pool scheduled to open May 25<sup>th</sup> at 5:00 it's coming quick. We have swim team sign ups available please sign up for that if you have some youngsters who want to come out for the swim team check out the website.

Camps we had camp sign ups and most of them sold out pretty quick it was one of the longest lines we have seen in a long time out the door and around the corner for sign ups. We still have a couple of spots left for the traveling teens first session closed but some openings for the second session grades 6,7 and 8. They do fantastic stuff like Dave & Busters, trips all over the place it's a really good program. Surprisingly too there are still a couple spots open for the youth public safety academy that was the State accredited one that we got the award for we still have a couple open for that too. So please sign up it's a lot of great programs.

Mr. Lent stole a little bit of my thunder I was going to comment on how well Bee Meadow Ponds are looking but it was on the front page of the paper today if anyone got to see it. If you haven't driven by lately it's been cleaned up very nicely, a big thank you to John Scagliozi I met with him we toured the ponds and we looked around and he's been very instrumental in keeping it moving forward, very active, and these are residents that we need and they don't always get the recognition that they need but John did a great job and he brought Bruce Brusche out to clean up some of the reeds around, Bruce does an awesome job in town too. I want to thank all of those guys who came out and helped out and of course the DPW Brian and his crew did a great job, next time you are by there drive by the ponds it's a beautiful asset there and we have the boating ordinance coming up soon for final approval May 24<sup>th</sup> so maybe we can get some boating going on too.

One more thing, Memorial Day Parade on Monday, May 28<sup>th</sup>. If you are not marching in it, come out and support. It's great to see everybody and I'm looking forward to marching with these guys.

Mayor: Couple of items, this one here is a heads up I intercepted in my email today that came to the Administrator and myself and we will be following up on this it's from the DOT in regard to something that they call Pavement Preservation projects. They intend to undertake a pavement preservation project and I will have to learn more about this, Route 24, Route 287 and Route 78 so they are giving us a heads up and they submitted several maps which we will be looking at. We will respond by May 21 cause they are looking for alternate routing, alternate routing folks tells me road work...that the benefit we have in the highways is wonderful but at the same time we all know that if anything occurs on these highways at all our secondary roads here in our town take the brunt of the punishment. So we are going to have to learn more about what this is all about and we will keep you posted as to all of that.

Regarding the Stoney Brook Farm. We heard a comment earlier by Deputy Mayor about plantings they wished to do there, there will be further discussion by the Stoney Brook Committee on May 17<sup>th</sup>, and on that evening at 7:00pm I remind everyone that has a garden, we do have 63 committed to, at the Recreation Center there will be a full meeting of those gardeners. We will discuss openly any issues concerns, thoughts that you might have regarding the garden as we get going. It is really moving along in high gear now and proud of it.

One other thing we are proud of and what I am looking at right now is a registration of some 42 programs this month that have been undertaken by our Whippanong Library. These programs for school children even younger up to adults and seniors as well, we had over 1180 participants in these programs, I can't speak highly enough about the library and the kind of lecturers and programs that they enter into. Stop by and pick up some flyers for this month, I know of a handful of events that are coming up so please take advantage of it.



**MAY 10, 2018**

Member Gallagher: Is all the programs that they do, I don't think people realize how many people go in that library every day, at budget time they never ask for a bigger increase than every other department. And the amount of people that they service and the amount of activity that they have is phenomenal, bang for the buck it's great there.

Mayor: You are absolutely correct when you talk about in that regard; they are not municipalized, if they were municipalized we would have to contribute a certain percentage of the mill of taxes to them, which would be multimillion dollars and they are a private library and they operate of somewhere in the neighborhood of a half a million dollars a year. Which is phenomenal with the amount of programs that they have and this year they will enter into some 248 programs so we can't say enough of them.

-----  
**ADJOURNMENT**

Motion made to close at 9:29 p.m. was by Member Ferramosca and seconded by Member Mihalko and unanimously passed.

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

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