

**ORDINANCE NO. 14-2014**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE FOLLOWING IMPROVEMENTS AT THE BEE MEADOW SWIMMING POOL FACILITY: (1) REPLACEMENT OF THE MAIN DRAIN GRATES IN THE MAIN AND WADING POOLS; (2) EXPANSION OF THE RECREATION AREA TO INCLUDE A HALF COURT BASKETBALL COURT, THREE FOUR SQUARE COURTS AND A TETHERBALL COURT; AND (3) INSTALLATION OF A ONE-HALF METER DIVING BOARD AND FURTHER APPROPRIATING THE SUM OF \$93,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2014 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**WHEREAS**, the Hanover Township Board of Recreation Commissioners has included in its 2014 Capital Budget certain improvements and amenities to the Bee Meadow Swimming Pool facility; and

**WHEREAS**, the Township Committee has reviewed the proposed projects and concurs with the Board of Recreation Commissioners that the continual maintenance and improvement to the Bee Meadow Swimming Pool is essential in order to maintain its integrity and reliability as a fully functional and operational amenity for the benefit of Pool members.

**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 and approves the following capital improvement projects at the Bee Meadow Swimming Pool facility located at Bee Meadow Park:

1. Replacement of the main drain grates in the main and wading pools;
2. Expansion of the recreation area to include a half-court basketball court, three (3) four-square courts; and one (1) tetherball court including any site preparation work necessary for the expansion of the recreation area; and
3. Installation of a new one-half meter diving board

**Section 2.** In accordance with the Local Public Contracts Law at N.J.S.A. 40A:11-6.1, the Superintendent of the Recreation and Park Administration Department is hereby authorized and directed to obtain at least two (2) written competitive quotations for the replacement of the main drain grates in the main and wading pools. Likewise, the Township Engineer and/or Assistant Township Engineer are also directed to obtain at least two (2) written competitive quotations for the installation of one-half meter diving board, all in accordance with requirements of the Local Public Contracts Law.

**Section 3.** With respect to the expansion of the recreation area at the Bee Meadow Swimming Pool to include a half-court basketball court, three (3) four-square courts and a tetherball court and the installation of a one-meter diving board, the Township Engineer and/or Assistant Township Engineer are authorized and directed to retain the services of a licensed professional engineer and licensed land surveyor in order to prepare the necessary drawings, plans and specifications related to the recreational amenities described above.

**Section 4.** In accordance with the drawings, plans and specifications prepared by the licensed professional engineer and licensed land surveyor, the Township Engineer and/or Assistant Township Engineer are further authorized and directed to advertise for the receipt of sealed competitive bids pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq. for the installation of the improvements specified in this ordinance.

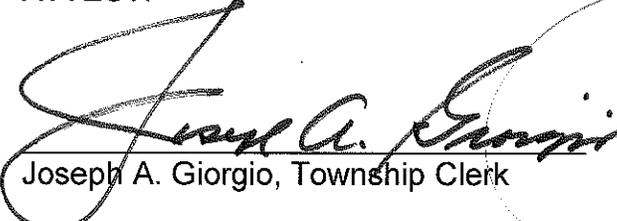
**Section 5.** The Township Committee hereby appropriates the following moneys from the 2014 Swimming Pool Enterprise Fund – Capital Account for 2014 and all prior years for each of the projects listed below:

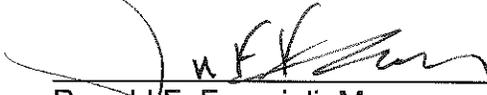
1. Replacement of the main drain grates in the main and wading pools...\$ 1,700.00
  2. Expansion of the recreation area to include a half-court basketball court, three (3) four-square courts; and one (1) tetherball court including any site preparation work necessary for the expansion of the recreation area.....\$ 63,000.00
  3. Installation of a new one-half meter diving board.....\$ 28,000.00
- TOTAL AUTHORIZED APPROPRIATION.....\$93,000.00**

Section 6. This Ordinance shall take effect in accordance with law.

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

ATTEST:

  
Joseph A. Giorgio, Township Clerk

  
Ronald F. Francioli, Mayor

DATE OF INTRODUCTION: March 27, 2014  
DATE OF ADOPTION: April 24, 2014

I hereby certify the foregoing to be a true copy of a Resolution/Ordinance adopted by the Township Committee of the Township of Hanover at a Regular/Special Meeting held on the 24<sup>th</sup> day of APRIL, 2014.

  
Joseph A. Giorgio, Township Clerk, R.M.C.