

JANUARY 23, 2014

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Monday, January 23, 2014, at 8:30 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

PRESENT: Mayor Francioli, Members Gallagher, Ferramosca, Brueno and Coppola

ABSENT: NONE

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

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN TO PUBLIC

Reagan Russell, 23 Salem Drive North: I just wanted to ask for a little more details on what is happening with the speeding issue, in particular on our street as well as sort of the surrounding areas.

Mayor: The update on that, as you know or might now, but let me tell you, the Township Committee has indicated a sub-committee and our newest Committeeman Thomas Gallagher is heading up that sub-committee in conjunction with that Committeeman George Coppola who is also our director of public safety is on that committee, and I have been informed that our Traffic Safety Officer is part of that same committee in conjunction with our Chief of Police and members of the school board have been called upon to also participate. It's the intention of that subcommittee to validate or not validate what is conceived to be issues of traffic in the area and safety for the children with children being dropped off and picked up not only on school property, but using Salem Drive and the streets leaving the area. We don't have, I know that committee has just begun its work, as recent as about a week ago, and I don't know if there is much activity other than organizing at this point, but I am going to turn to Committeeman Gallagher if he wants to update us.

Mr. Gallagher: You hit on most of the points, we did start our subcommittee this past Tuesday evening, as Mayor said we have some key players at the table that will be working with us, including Brian Cahill from the K-8 School Board, and we assembled a small group and we have a rep from the High School, Public Safety Committee George Coppola, and we are going to be discussing the concerns around the schools and as a school board member for 5 years, we discussed the traffic quite a bit in the schools. We plan on working closely with our residents with the organized sports, the schools, and Superintendent of the High School already got in touch with us with a very good suggestion. Our purpose of this committee is fact finding, we want to learn as much as we can about all of these areas, we have been listening to the residents and the experts. We want to look at every possible solution to make these areas at and around our schools and fields as safe as we can. Our goal is to work as hard as we can to create safe zones around the schools and neighborhoods around our schools. We also want to create a central data base, this is the one thing that I wanted to touch on tonight, is as a Committeeman as Board of Ed members, as Coaches, as people involved in Scouts, we all get emails and phone calls and a lot of people do very good suggestions, a lot of people give constructive criticisms and a lot of people are just angry. Well what we would like to do from the get go and I spoke to the Mayor about this today, is to create a central data base where it will all go to one place, everybody's' constructive criticisms, suggestions, even a complaint that you just need to talk to somebody about this, it will get to us. And we will deliver right away to the Township Committee, and overall our role is simply going to be fact finding and working with experts to honest to God to make every zone as safe as we can for our families, and we will be making recommendations to the Township Committee and I appreciate the opportunity, we all have talked quite a bit and our group has only been together really for only three days, and we learned a bit and had a few conversations, so that is the update as to where we are.

Mrs. Russell: As a parent, this is an ongoing issue, a lot of people on our street are really frustrated and finally after years of trying to get speed tables and then found that they were refused during this process. I think the concern on our street right now, is that the speed tables have been (Inaudible) , we know that there are issues on our streets and we have opinions as to what needs to be done, I think that the overall concern is that something needs to be done before we need to solve the problem because someone has been hurt or killed and I know that has happened in areas and I don't want that to happen in our Town, so to the best of our ability, as residents on our street who sees firsthand the issue, when it happens and how it happens or who it happens with, so we need your help.

Mayor: I think it's the formation of this subcommittee is really the proper way to go about it and the fact finding aspect of it is critical at this time, we have had other areas in the Township where we had issues that were unique but not unique to what you are doing, we had cut through, traffic that uses American Way that comes down through Manger and McNab to reach Route 10 so they can get Ridgedale Avenue, to Route 10 quickly, we have other people that use short cuts through Countrywoods for different reasons, various aspects of Town that all have different reasons for what happens but what happens in the general is unsafe, its speed, etc., in the case of some areas in our community, we did some successful things with the speed tables, and speed matts they are not all speed bumps, they are meant to gently remind you that

speed limit is 25 miles an hour, some will severely remind you of the speed limit is 25 miles an hour, they are working and I think I spoke to Committeeman Gallagher and I think most of the people we are in contact to who are objecting to it, we have asked them to drive those streets experience what those speed tables are like, its not this clanking sound every time a vehicle goes over them, but the point there is it is effective, speed on McNab has been cut drastically, we just recently completed some work on Countrywood and we are watching that to see what results are going to be there. It may be that speed tables are not appropriate once your committee impute sessions are done and what the traffic control officers give us a recommendation, but trust me nothing happens nothing is going to happen with tables without tables with enforcement until we get recommendations from the committee. So I am sure Tom will keep it on a fast track so will George, George go ahead.

Mr. Coppola: I would like to add a couple of points. I believe the meeting we had on Tuesday was very productive. A lot was discussed and a lot was accomplished. We identified our Chairman Thomas Gallagher, our Vice Chair Brian Cahill and I got stuck with doing the Secretarial work. In attendance were our Police Chief Stephen Gallagher, our former Deputy Chief Steve Bolcar, Sgt. Loocke and our Regional Board of Education member Jim Herbert. Throughout the process we identified a number of issues of which at the following meeting we are going to assign them to our members. Although an evaluation by the Police we received an evaluation by the police predicated on a previous speed study,, we all agreed that education is very important to not only parents driving school age students to our elementary and high school but also our sports parents because everyone is using those streets to go up and down to different events. We identified the primary area of concerns which is when parents are picking up because that is what causes the most congestion. We say that because when dropping students off to school there is no lingering or waiting for a space to park. We are also looking at curtailing the speed limits, red LED lighted signs, speed bumps, etc. We definitely have the issue of mixed concerns form different residents in that area. Some residents like all the attention and some don't especially when it comes to speed bumps. This is why I believe the most important issue is education.

Mrs. Russell: (Inaudible)

Mr. Coppola: Just so you know, we got a good group we are going to bring all of our findings to the Committee before we do anything, but you have all the key folks from public safety, schools are all involved so I feel very good about it that we made a good step forward with all the folks that were involved to move this thing in a very positive way. And the speed bumps are not off the table.

Mrs. Russell: I do too ~ that's good because I do think they would be an effective part of a problematic wrong turn solution, I know that having a police officer there at all times is not reasonable or affordable for the town, I get that they have other things to do, so I do think the speed tables are a huge part of the solution, that is my position, based even on other areas, I know that we have to look at traffic as a town wide issue, because traffic has increased on my street and Whippany Road and the surrounding areas because of industry. Our parents are now forced in some ways they feel rushed to drop off and get out and it is taking them longer to get ready to go to work, I am glad our street is still a focus but I am also glad that our Town is focused, I really think the

safety of all the children around, (inaudible) it's not safe, so I want that feeling of security back as well as many of the parents that I have spoken to and I've been on PTA and have many relationships with many many parents and families and know a lot of people feel the same way.

Mayor: Thank you.

Mr. Gallagher: I have spoken to a couple of the guys today, and our head crossing guard, who is a very good friend of many of ours, and we have agreed that largely we live in a very safe comfortable town, but we have a great opportunity here as a committee and with our SubCommittee to look at this now with the people we have at the table and we are all going to work together, looking at it as almost a blank canvas, we really want to create a safe zone, and be a model to surrounding towns, so with one day one school the program that I'm involved in we always say we shoot for the moon and if we landed 60% we are in really good shape, so we are absolutely going to work really hard on this, and you do have a seat at the table, because I told Committeeman Coppola today and we do want to get together with the residents at one point, our subcommittee is only three days old, but as the Mayor says we are going to move pretty fast, but we don't want to get together and want to have all the information as then we will immediately share it with the Township Committee and we will do our best that we can.

Mrs. Russell: I appreciate that, and I would like to say one last thing, I think that you are actually giving a gift, because I have never lived anywhere where parents were more compassionate more involved and more proud than the town that they live in, the schools that their children attend, we (inaudible) the representation of the PTA, beautifying our schools and the way we look at that as an important thing, and being their hands on and putting their own blood, sweat and tears in that, you have a real great community to work with who wants to help you find the best solutions to make our Town the best it can be and to make a model that other towns around us. We have all the building blocks to make it a really successful mission.

Mayor: Thank you. Are there any other individuals who would like to speak at this time?

Addie Colon, JCP&L Area Manager: This is one of my Towns, I just wanted to say hello, to some of the Council Members that I haven't met, Mayor we met already, I want to formally invite all of you, JCP&L continues to have an open house tour once a month, we do send out an email invite Council Members, Police whoever you want, we do run it once a month, today we had one at 1:30 and there are times that we may run an evening tour, so open invitation to all of you, I don't have anything else unless anyone has any questions for me.

Mr. Ferramosca: I have one question, and the question goes back to street light repair. We have an ongoing issue, the street lights are not being repaired, some lights are out for two years now, they have been reported several times what else do we do about it?

Ms. Colon: There is a process, Joe Giorgio and myself have been working on that, there is a couple of things that we need from you, there is a phone number there is also faxing information, I can send you the procedure, the best thing to gather the pole number from the street light, location, we actually have a second and third shift that work on those street light order, we have a three day goal to repair those for you. So if they are not reported we are not aware of it, we can't fix it.

Mr. Ferramosca: Unfortunately it seems like there is a break down in the process, because we had a young individual in the neighborhood who took on the responsibility of doing exactly that after I personally reported some of these and documented it and I gave them the numbers and I took cell phone pictures of it and sent it in, nothing has happened in two years. Two Years Not three days! I'm talking two years.

Ms. Colon: My recommendation, Joe Giorgio has my information, if you have that issue send it to me directly. I do work with the field; my office is actually in Boonton.

Mr. Ferramosca: What I would like to do is get it specifically as to what we need and have it published on our website so neighbors in our Township who are suffering from street lights that are out for a prolonged period of time they can be repaired, because quite frankly it's unacceptable.

Ms. Colon: Absolutely, we want them to be repaired, that is our priority is to get those repaired to get those, number one is safety not only for the town, but for everyone, definitely I am more than willing to work with you on that. My response time is pretty quick. I do the best I can but the best thing is to get it to me and I will get it to the group that creates those orders. I will even speak to the line foremen and they do work with me very closely.

Mr. Ferramosca: We look forward to a successful resolution because right now there are significant gaps in the process.

Mr. Giorgio: Get me the information and I will get it to Addie.

Mayor: I've called in three on Manger myself and one on Slope, and they are still out. So we are going to take you up on your offer. So just give the Administrator some contact information. I know we would appreciate it.

Seeing none, hearing none.

Motion to close by Member Ferramosca and seconded by Member Brueno.
Motion to close all in favor.

Application by the F/O Robert C. Gulick Post 5351 of the Veterans of Foreign Wars of the United States in applying for a \$80,000.00 Community Development Block Grant Program to repave the post's parking lot at 750 Route 10 in Whippany.

In keeping with the regulations may we have a motion to convene a public hearing.

Mr. Ferramosca moved to convene as a public hearing seconded by Member Brueno and was unanimously passed.

Is there anyone wishing to be heard concerning this application that has been submitted to the County Community Development Block Grant Program?

Motion to close by Mayor Francioli and Seconded by Member Brueno.

To give approval to the Mayor to sign the Application on roll call:
Aye: Gallagher, Ferramosca, Brueno, Francioli

Abstained: Coppola (active member of the VFW)

Approved and signed.

APPROVAL OF MINUTES:

The Minutes of the Reorganization Meeting of January 1, 2014 and Regular Meeting of January 9, 2014 had been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes of the Reorganization Meeting of January 1 and Regular Meeting of January 9, 2014 be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Brueno and was unanimously passed.

COMMUNICATIONS:

One Communication that was not listed and it is as follows:

Dear Mr. Giorgio:

As you may be aware I began employment with the Township's Public Works Department on October 4, 1982, I have decided to retire from the service of the Township with 31 years of service. My retirement will be effective March 1, 2014. Please advise the Township Committee of my decision.

Very Truly Yours,
Patrick Doonan

Motion to accept the letter of resignation by Mr. Brueno and seconded by Mr. Coppola and unanimously passed.

Mayor: Pat has served us quite well, a very dedicated employee and I've known Pat all 31 years that he served us. He will be missed and we wish him the best in his retirement and the best in his health for him and his family.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Resource Specialist	J. Johnston	Month Ending 12/31/13
Construction Dept.	S. Donlon	Month Ending 12/31/13
Summary Report	S. Esposito	During Calendar 2014
Property Maintenance	E. DeSimoni	Month Ending 12/31/13

RESOLUTIONS AS A CONSENT ADGENDA:

RESOLUTION NO. 31-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING THOMAS J. HOBLITZELL TO SERVE AS A REGULAR MEMBER OF THE HANOVER TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR A TERM OF OFFICE EXPIRING ON DECEMBER 31, 2015, ALL IN ACCORDANCE WITH CHAPTER 21 OF THE CODE OF THE TOWNSHIP ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, on September 24, 2009, the Township Committee adopted Ordinance No. 12-09 which established an Economic Development Advisory Committee (hereinafter referred to as "EDAC") and set forth the duties and responsibility of EDAC; and

WHEREAS, Ordinance No. 12-09 provided for the appointment of seven (7) regular and up to four (4) alternate members; and

WHEREAS, to enhance the diversification of backgrounds and expertise in membership, the governing body adopted Ordinance No. 5-2010 during its February 25, 2010 regular meeting increasing the membership from seven (7) to nine (9) regular members and from four (4) to six (6) alternate members; and

WHEREAS, **Thomas J. Hoblitzell**, residing at 14 Oak View Road in the Cedar Knolls Section of the Township has expressed an interest as serving as a member of EDAC; and

WHEREAS, because of his experience and expertise as an IT and Information Management Consultant in the private sector, the Township's Director of Planning believes that **Mr. Hoblitzell** can bring to EDAC a wealth of experience that will be beneficial in helping to formulate an economic development plan for the Township that will attract new commercial businesses and retain those already established in the community; and

WHEREAS, at the Township Committee's January 23, 2014 conference work session, the governing body interviewed **Mr. Hoblitzell** and as a result of that interview, the Township Committee believes that **Mr. Hoblitzell's** corporate sector experience makes him well qualified to serve as a regular EDAC member ; and

WHEREAS, pursuant to the provisions set forth under Chapter 21 of the Code of the Township entitled Economic Development Advisory Committee, specifically Sections 21-2.A. and 21-2.E. related to membership and terms of office, it is the intention of the Township

Committee to appoint **Thomas J. Hoblitzell**, to serve a regular member of EDAC for a two (2) year term of office which term shall expire on December 31, 2015.

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 Sections 21-2.A and 21-2.E., **Thomas J. Hoblitzell** residing at 14 Oak View Road in the Cedar Knolls Section of the Township is hereby appointed to serve a regular member of the Economic Development Advisory Committee.
2. Pursuant to Section 21-2.E. of Chapter 21 of the Code, **Mr. Hoblitzell's** term of office shall take effect immediately with the approval of this resolution and shall expire on December 31, 2015, or until such time as his successor shall be duly appointed and qualified.
3. That certified copies of this resolution shall be transmitted to **Mr. Hoblitzell** and the Chairman and Coordinator of EDAC as a Regular Member to the Townships Economic Development Advisory Committee and that is a nomination recommended by Committeeman Ferramosca.

RESOLUTION NO. 32-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP) DURING CALENDAR YEAR 2014 AND FURTHER DIRECTING THE SUPERINTENDENT OF RECREATION AND PARK ADMINISTRATION DEPARTMENT TO SUBMIT THE TOWNSHIP'S FAIR SHARE ASSESSMENT CONTRIBUTION OF \$2,460.00

WHEREAS, there has been created a **Morris County Adaptive Recreational Program (McARP)**; and

WHEREAS, the Program intends to provide recreational services for disabled persons of all ages, and further to give these persons an opportunity to explore new leisure time skills in conjunction with their age and specific disabilities; and

WHEREAS, the total project cost is estimated to exceed \$300,000.00; and

WHEREAS, the cost to the Township of Hanover with respect thereto will be approximately \$2,460.00 according the Fair Share Ratio's schedule; and

WHEREAS, the Township Committee fully endorses and supports the exceptional programs and activities sponsored by **McARP** and views **McARP** as an important countywide organization serving the diverse recreational needs of all age groups.

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

1. The governing body hereby authorizes the participation of the Township in the **Morris County Adaptive Recreational Program (McARP)** during calendar year 2014.

2. The Superintendent of the Recreation and Park Administration Department is hereby authorized to submit payment of the Township's 2014 Fair Share Assessment in the total amount of \$2,460.00 when funds become available either through the year 2014 Temporary Current Fund Budget or the adopted year 2014 Current Fund Budget.

3. A certified copy of this resolution shall be forwarded to the Superintendent of the Recreation and Park Administration Department, the Township's Chief Municipal Finance Officer and **McARP** for reference and information purposes.

RESOLUTION NO. 33-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE REFUNDING A \$300.00 "D" VARIANCE APPLICATION FEE NOT REQUIRED AS PART OF A SITE PLAN AND "C" VARIANCE APPLICATION SUBMITTED BY LAZAROS TSITSOULAS AND PARTHENA KONTIS FOR PROPERTY LOCATED AT 160 PARSIPPANY ROAD IN WHIPPANY AND ALSO KNOWN AS LOT 1 IN BLOCK 8305 AS SET FORTH ON THE TAX MAP OF TOWNSHIP OF HANOVER

WHEREAS, Lazaros Tsitsoulas and Parthena Kontis (hereinafter referred to as the Applicants) applied to the Township's Board of Adjustment for site plan and "C" and "D" variance approvals to construct an addition to an existing garage to include a storage area above the garage floor for property located at 160 ParsIPPany Road in the Whippany Section of the Township and also designated as Lot 1 in Block 8305 as set forth on the Tax Map of the Township of Hanover; and

WHEREAS, during a January 6, 2014 Technical Review Committee meeting with the Township's Professional Planner and Professional Engineer, it was determined that a "D" variance was not required; and

WHEREAS, since the Applicants had applied for both a "C" and "D" variance, the Applicants had submitted a \$300.00 filing fee for the "D" variance application; and

WHEREAS, on January 14, 2014, the Business Administrator/Township Clerk received a letter dated January 7, 2014 requesting that the Township Committee refund the \$300.00 "D" variance application fee; and

WHEREAS, it is the intention of the Township Committee to approve the request for a refund of the \$300.00 "D" variance filing fee that was not required.

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

1. The governing body hereby authorizes the refund of the \$300.00 "D" variance application fee to Lazaros Tsitsoulas and Parthena Kontis

which fee is not relevant to the site plan and “C” variance approval application submitted by the property owners for property located at 160 Parsippany Road and also known as Lot 1 in Block 8305.

2. The Township’s Chief Municipal Finance Officer is hereby authorized and directed to refund the \$300.00 variance application fee to Mr. Tsitsoulas and Ms. Kontis.
3. That certified copies of this resolution shall be transmitted to Mr. Tsitsoulas and Ms. Kontis, the Township’s Chief Municipal Finance Officer and the Secretary to the Board of Adjustment for reference and information purposes.

RESOLUTION NO. 34-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO REIVAX CONTRACTING CORPORATION, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$91,560.50 FOR THE REPLACEMENT OF THE CULVERT AT BEE MEADOW PARK AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, the storm water culvert and all related appurtenances located at one of the ponds at Bee Meadow Park requires replacement due to its deteriorating condition; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on November 25, 2013 for the above referenced culvert replacement project; and

WHEREAS, the Township’s Specifications and Supplementary Specifications dated September, 2013 require site clearance, soil erosion and sediment control, a floating turbidity barrier, if an where directed, dewatering, the installation of a temporary coffer dam, the removal and replacement of a corrugated metal pipe arch and landscape restoration; and

WHEREAS, on December 10, 2013, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of eleven (11) sealed competitive bids out of fifteen (15) 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 the Bee Meadow Park Culvert Replacement Project and has determined that the lowest competitive bid submitted by **Reivax Contracting Corporation** for the installation of a new culvert at one of the Ponds located at Bee Meadow Park is in total conformance with the Township’s Specifications and Supplementary Specifications 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 January 15, 2014 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the culvert replacement project described herein to **Reivax Contracting Corporation** which bidder submitted the lowest competitive bid for this project in the amount of \$91,560.50 for the replacement and installation of a new culvert at Bee Meadow Park; and

WHEREAS, the total contract amount shall not exceed \$91,560.50; and

WHEREAS, sufficient funds are available for this project through Capital Improvement Fund Ordinance No. 17-07, Line Item No. 410-5678-499 and the Open Space Trust Fund Account, Line Item No. 254-3509-499, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-57.

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:

Reivax Contracting Corporation
356 Thomas Street
Newark, New Jersey 07114

for the replacement and installation of a new culvert on one of the ponds located at Bee Meadow Park, all in accordance with the Specifications and Supplementary Specifications 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 \$91,560.50.

2. Upon commencement of the work, **Reivax Contracting 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 and Supplementary Specifications. In addition, **Reivax Contracting 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 Capital Improvement Ordinance No. 17-07, Line Item No. 410-5678-499 and the Township's Open Space Trust Fund Account, Line Item No. 254-3509-499 in the amount of \$91,560.50 for the culvert replacement 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 **Reivax Contracting Corporation** in an amount not to exceed \$91,560.50.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Superintendent of the Parks and Recreation Department, the Chief

Municipal Finance Officer and **Reivax Contracting Corporation** for their reference and information.

RESOLUTION NO. 35-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN AND GRANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE FISCAL GRANT YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015 PURSUANT TO THE FISCAL GRANT CYCLE FROM JULY, 2014 THROUGH JUNE, 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

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

1. The governing body hereby authorizes the submission of a Strategic Plan and grant for the Hanover Township Substance Awareness Council Municipal Alliance for the fiscal year beginning July 1, 2014, in the amount of:

Drug Enforcement & Demand Reduction (DEDR)	\$ 13,826.00
Cash Match	\$ 3,456.50
In-Kind	\$ 10,369.50

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

3. The Mayor, Chairperson of the Township's Substance Awareness Council and the Township's Chief Municipal Finance Officer are hereby authorized to execute the Strategic Plan for funding the Township's Municipal Alliance.
4. That certified copies of this resolution shall be submitted to the Morris County Municipal Alliance Coordinator, the Chairperson of the Township's Substance Awareness Council and the Township's Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 36-2014

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AFFIRMING THE TOWNSHIP OF HANOVER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH TOWNSHIP EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Township of Hanover to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Township of Hanover has determined that certain procedures need to be established to accomplish this policy.

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

1. No official, employee, appointee or volunteer of the Township of Hanover by whatever title known, or any entity that is in any way a part of the Township of Hanover shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Hanover's business or using the facilities or property of the Township of Hanover.
2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Hanover to provide services that otherwise could be performed by the Township of Hanover.
3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the

applicable Federal and State laws concerning discrimination, harassment and civil rights.

4. The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
6. The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Hanover as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
7. The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
8. At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Hanover. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Hanover's web site.
9. A copy of this resolution shall be published in the Daily Record, the official newspaper of the Township of Hanover in order for the public to be made aware of this policy and the Township of Hanover's commitment to the implementation and enforcement of this policy.
10. This resolution shall take effect immediately.

Are there any questions on Resolutions A-E plus the additional Resolution?
Motion to accept by Member Ferramosca and seconded by Member Brueno and unanimously passed.

RAFFLES APPLICATIONS:

RA/RL No. 2888A – Daughters of Israel – Casino Night [Date Change Amendment]
RA/RL No. 2689A – Daughters of Israel - 50/50 off premise [Date Change
RA/RL No. 2712 – Whippany Park Booster Club – Off Premise Raffle

RA/RL No. 2713 – Whippany Park Booster Club – 50/50 On Premise
RA/RL No. 2714 – Whippany Park Booster Club – Tricky Tray
RA/RL No. 2715 – Mt. Pleasant Animal Shelter – Tricky Tray
RA/RL No. 2716 – Mt. Pleasant Animal Shelter – 50/50 On Premise
RA/RL No. 2717 – Veterans of Foreign Wars – Instant Raffle
RA/RL No. 2718 – Our Lady of Mercy Academy – Off Premise Raffle
RA/RL No. 2719 – Parents Guild Oratory Prep – 50/50 Off Premise
RA/RL No. 2720 – Parents Guild Oratory Prep – Tricky Tray

Member Brueno moved, seconded by Mr. Coppola
Members Gallagher, Ferramosca, Brueno, Coppola and Mayor Francioli.

Member Coppola abstains from RL/2717 because he is a member of the VFW.

OTHER BUSINESS:

Mr. Brueno: A few things from me Mr. Mayor, I just want to commend our DPW and the entire staff, and Brian Foran who is the head of DPW for a job well done so far this winter, we have had an inordinate amount of snow and ice and I know we do hear many comments from residents as they leave town and who travel through other owns how well the roads in Hanover have been cleared and how timely it's been done, so I want to commend our DPW on that.

In terms of recreation, our winter programs are well into their second month but just a couple of things, even though it's 10 below zero start thinking about the summer, the 50th anniversary of Bee Meadow Pool, those who haven't gotten there applications in in prior years we want to encourage you to join we have a lot of new things going on at the pool this summer and those application will be going out shortly and then the fireworks we do expect to July 2, 2014. So that is a date to keep in mind.

Mr. Ferramosca: I have a couple of reports, EDAC Committee are pleased to announce that they have identified an agency to work with and the task of that agency will be to help with the branding of Hanover Township to communicate to all those that this is great place to live, work and play. EDAC has been vital in terms of trying to attract desirable ratable in Hanover Township and we fully support this endeavor which will continue to promote quality ratable with in the Township.

From a planning stand point also pleased to report the very well thought through plan developed to eliminate one whose lived here for a few years would refer it to as the "old slaughter house" property on Jefferson Road, Bob Brueno can talk about goats and sheep running down Jefferson Road, but this area was in significant need of redevelopment, it needs cleanup, there will be 16 single family homes, I repeat, 16 single family homes, it originally came in 38 condominiums/townhouses, and it will be in a condo form of ownership, so that means that the homeowners will be enjoying their homes and the property outside will be maintained for them. So this is built working very closely with the design and the surrounding property owners and I give credit to the Planning Board for being task masters with that.

Hanover Sewerage Authority, which you don't often hear a lot from the Township Committee, it is a separate entity but it is a real jewel within Hanover Township because it is a vital component, our economic vitality because of the fact that we do have the capability with water, sewerage and waste to handle additional commercial entities within our Township, the HSA for the second year in a row has performed with a perfect safety record, so complements to HSA on their work. That concludes my report Mr. Mayor.

Mayor: Thank you very much.

Mr. Coppola: First the VFW is coming up with their annual poppy drive, money that they raise to help the wounded veterans and those who are in need the most. We also have this evening the Landmark Commission; they are here to share their enthusiasm for upcoming projects towards identifying key landmarks within the Township. So shortly after this meeting I look forward their meeting with the Committee that was super enough to allow us to listen to what they have to offer us.

Mr. Gallagher: The Substance Awareness Council has booked two Hanover Youth nights for the spring and it will be at the Florham Park Roller Rink, that is the latest company and family can come to Hanover Youth Nights and also last Tuesday night we voted to purchase a water volley ball set for the Bee Meadow Pool because we are always trying to come up with different activities for the 6-8 and the High School, so we have a water volleyball set that will go, we have that and a DJ at the Bee Meadow Pool sponsored by Substance Awareness, many more activities to announce as we move forward but we are moving in the right directions.

Mayor: I was very pleased to hear last week on the report that Bob gave that or was it at the Reorganization day that Malapardis Pond is open for skating again.

Mr. Brueno: Thank the Polar Vortex for that.

Mayor: Speaking of the Polar Vortex on a serious note, weather is severely cold and it has been severely cold and icy conditions, and by the way I thank everyone who is out here tonight showing an interest in this meeting. If you have neighbors that are shut ins or people that you are in need of assistance please look in on them. We do have, through our office of emergency management, here in Hanover Township warming centers when we are prepared for this cold weather, our recreation center during the day is one of those centers, and if there is a family that is in dire need in this bad weather we are prepared to provide accommodations for them as well, so keep that in mind but again be neighborly if there is somebody on the block that needs assistance, I know I shoveled out two of mine, and go the extra distance make sure they are okay. Be careful of this extremely cold weather.

Any other comments from the Committee.

Motion to close by Member Brueno and seconded by Member Ferramosca.

OPEN TO THE PUBLIC

Regan Russell, 23 Salem Drive North, I figured while I was here and you brought up the pool I know I heard from people that the membership has fluctuated recently, I just want to make a suggestion that maybe looking at the pool and upgrading the chairs and tables I know I've heard from numerous parents that it's kind of dated and some of them aren't as comfortable and I think you can compete now with Lifetime fitness and I don't know if any of you have been there, but to join Lifetime Fitness for three months and enjoy there really spectacular outdoor facilities you are losing a lot of people to them, it's about the same price as it is for our pool membership here, so I am just putting it out there, I don't know if it is something that can be considered or in the budget but you might want to try sending someone to look at that, it's much more comfortable, its much more updated facility.

Mr. Brueno: We do budget for new tables and chairs every year, in fact we had a meeting this morning to talk about the pool. There are some repairs that are going to be done, but more importantly we are looking into putting a diving board back in, we haven't had any boards in 10 years because of insurance reasons etc., but we did find a way to get the board back and we are also planning on putting in basketball court, four square courts, some other games and activities.

Mrs. Russell: The tables and chairs and the umbrellas don't work, they are not comfortable to lay on, you are just losing people, as a mom you go there and you just want to chill, you have life guards it's great, and you want to be comfortable and so if you can at the same price and have cushions like this gorgeous snack bar and huge water slides for the same price, I know a lot of people who have stopped going to the pool and starting going there. So I'm just putting it out there.

Mr. Brueno: Ok, I appreciate the feedback, thank you.

Mayor: Anyone else?

None appearing, Member Ferramosca moved the meeting be adjourned. The motion was seconded by Member Gallagher and was unanimously passed.

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

Joseph A. Giorgio, Township Clerk