

**REORGANIZATION MEETING
JANUARY 3, 2019**

Reorganization Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, January 3, 2019, at 6:00 p.m. prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

The meeting was called to order by Township Clerk/Business Administrator Joseph A. Giorgio.

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) Joseph A. Giorgio, Township Clerk

CALL TO ORDER/ROLL CALL:

Mr. Giorgio: Good evening ladies and gentleman, welcome to the 2019 Re-Organization Meeting of the Township Committee. On behalf of the Governing Body we wish everyone a very healthy and Happy New Year. At this time the first order of business is to call roll of the Members of the Township Committee that sit on the dais in accordance with the Open Public's Meeting Act

Committeeman Thomas Ace Gallagher – Here
Committeeman Mike Mihalko – Here
Committeeman Brian Cahill – Here
Committeeman Ronald Francioli – Here

Four Members in attendance.

INVOCATION :

Rev. Stepan Bilyk, Pastor, St. John the Baptist Ukrainian Catholic Church

PLEDGE OF ALLEGIANCE AND POSTING OF COLORS:

Hanover Township Veterans Alliance

STATEMENT OF COUNTY BOARD OF CANVASSERS

Mr. Giorgio: The first order of business will be to read into record the Statements of Determination concerning the November 6, 2018 General Election. The Statement of the Determination of the Board of Canvassers relative to an Election held in the Township of Hanover County of Morris and State of New Jersey for the Election of certain Municipal Officers for the municipality on the 6th day of November 2018. The said Board does determine that at the said election that John L. Ferramosca was elected to serve a 3 year term as a Member of the Hanover Township Committee and was duly elected to the Office for the Term of 3 Years signed Chairwoman of the Board of County Canvassers Diane S. Rochford and also by Deputy Morris County Clerk John Wojtaszek.

The second Statement of Determination is a Statement of Determination of the Board of Canvassers relative to the School Board Election held in the County of Morris and the State of New Jersey for the election of certain school board members for the Municipality of the Hanover Park Regional School District and the Hanover Township School District on the 6th day of November 2018. The said board has determined that at said election the following individuals were elected to serve Three Year Terms in the following capacity:

Gerald Freda Regional Board of Education
Timothy Donahue Regional Board of Education

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Douglas Petty Local Board of Education
Carol Tagnetti Local Board of Education
Susan Shannon Local Board of Education

This Statement of Determination is also signed by Diane S. Rochford Chairwoman of the Board of County Canvassers and cosigned by John Wojtaszek Deputy Morris County Clerk.

INSTALLATION OF COMMITTEEPERSONS – ELECT:

Oaths of Office Administered to:

The Oath of Office was administered to Committeeman-Elect John L. Ferramosca by Joseph A. Giorgio, Business Administrator/Township Clerk.

ORGANIZATION:

APPOINTMENT OF TEMPORARY CHAIRMAN

Joseph A. Giorgio, Township Clerk/Administrator, was unanimously designated as Temporary Chairman of the Reorganization Meeting.

The Temporary Chairman called for nominations for the position of Chairman of the Township Committee for the year 2019. He noted that whoever was elected serve as the Chairman of the Township Committee and Mayor.

Member Francioli was nominated for the position of Chairman by Member Ferramosca. The motion was seconded and closed all other nominations was by Member Cahill and was unanimously passed.

Mr. Giorgio: Mr. Chairman it gives me great pleasure to turn over the gavel to you.

RESOLUTION NO. 1-2019

**A RESOLUTION APPOINTING THE CHAIRMAN OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF HANOVER FOR CALENDAR YEAR 2019**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, in the County of Morris and State of New Jersey, that

RONALD F. FRANCIOLI

is hereby appointed Chairman of the Township Committee of the Township of Hanover, and so designated as Mayor, for the year 2019 or until his successor shall be appointed and qualified.

AYES: Members Ferramosca, Gallagher, Mihalko and Cahill

NOES: None

ABSTAINED: Member Francioli

PRESENTATION OF GAVEL TO NEW CHAIRMAN

STATEMENT BY PRESIDING OFFICER:

Adequate notice for this January 3, 2019 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 such notice and agenda to the following newspapers:

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and by filing same with the Township Clerk.

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ROLL CALL:

PRESENT: Members Ferramosca, Gallagher, Mihalko, Cahill and Mayor Francioli

ABSENT:

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RECOGNITION OF DANIEL BERNSTEIN, ESQ. UPON HIS RETIREMENT AS THE BOARD OF ADJUSTMENT ATTORNEY UPON COMPLETION OF 48 YEARS OF DISTINGUISHED SERVICE TO THE TOWNSHIP.

Mr. Giorgio: As part of the Re-organization we must make the authorizations of various appointments by the Governing Body and this will be taken as a consent agenda.

RESOLUTION NO. 2-2019

**A RESOLUTION CONFIRMING REGULAR APPOINTMENTS
FOR CALENDAR YEAR 2019**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the following individuals are hereby appointed to the following positions for the term of one year, or as indicated, or until their successors shall be appointed and qualified:

Township Attorney	Fred Semrau, Esq. & Firm of Dorsey & Semrau (1 Year)
Auditors	Kathryn L. Mantell & Firm of Nisivoccia LLP (1Year)
Deputy Township Clerk	Catherine V. Iacouzzi (1Year)
Municipal Prosecutor	Peter King, Esq. (1Year)
Alt. Municipal Prosecutor	Douglas Cabana, Esq. (1 Year)
Substitute/Alternate Municipal Prosecutors	38 Municipalities (1 Year)
Public Defender	John Barbarula, Esq.(1Year)
Court Administrator	Lauren Dalgauer (1 Year)
Full-Time Deputy Court Administrators	Aimee Jones (1 Year) Denise Buoye – (1 Year).
Part-Time Violations Clerk	Vivien Thorsen (1 Year)
CMFO/Treasurer/Utilities Collector/Tax Search Officer	Silvio Esposito (1 Year) Silvio Esposito (1 Year)
Assessment Search Officer	Gerardo Maceira (1 Year)
Affirmative Action Public Agency Compliance Officer	Joseph A. Giorgio (1 Year)
American with Disabilities Act Coordinator	Joseph A. Giorgio (1 Year)
Commissioner to North Jersey Health Benefits Fund	Silvio Esposito (1 Year)
Commissioner to Morris County	Silvio Esposito (1 Year)
Municipal JIF Alternate	Mark Roddy (1 Year)
Community Development	Gerardo Maceira (1 year)
Revenue Sharing Program Committee	David Leo Joseph A. Giorgio
Representatives	Denise Brennan
Representative to Morris County Airport Advisory	Kenneth C. Schleifer (1 Year) Thomas Gallagher
Hanover Sewerage Authority	John Corona
Planning Board Class I	Ronald F. Francioli (1 Year)
Planning Board Class III	John L. Ferramosca (1 Year)
Board of Adjustment	Benjamin Stanziale (4 Years)
Board of Adjustment	Carol Fomchenko (4 Years)
Board of Adjustment	Carol Giorgio – Alt 1 (2 Years)
Board of Adjustment	John Donaldson – Alt 2 (2 Years)

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Environmental Commission	John Hendricks (3 Years)
Environmental Commission	Sal Iannaccone (3 Years)
Environmental Commission	John L. Ferramosca (2 years)
Landmark Commission	Agnes Loughlin (4 Years)
	Pamela Petrillo (4 Years)
	Marc Sieka (4 Years)
	Rachel Conte Alt. 1 (2 Years)
Recreation Commission	Peter Monteverdi (5 Years)
	Peter Berkenkamp (5 Years)
Whippany River Water Shed	Dennis Dittrick (1 Year)
Office of Emergency Mgmt.	Peterkenkamp (1 Year)
	Joseph Giorgio
	Paul Miller
	Carlos Perez
	Joseph Cortright
	Chad DiGiorgio
	Michael Loock
	David White
	James Davidson
	Howard Olsen
	Dale Cowley
Cultural Arts Committee	George Coppola (3 Years)
	Robert Smith
	Joanne McHugh
	Edward Pinnes
Economic Development	John Ferramosca (1 Year)
Advisory Committee	Daniel Breen (2 Year)
	Richard Campbell
	Ronald Francioli
	Thomas Hoblitzell
	Arthur Linfante
	Anthony Facchino
	Robert Brueno
	Jeffrey Struble
	Maria Sheridan
Alternate 2	Susan Shannon (1 Year)
Alternate 3	Maria Florio (2 Years)
Alternate 4	Paul Elias (2 Years)
Substance Awareness Council	Dana Ash (1 Year)
	Tricia Martin
	Tracy Medwin
	Kristen Dakak
	Sibila Dubac
	Angela Freeman
	Michael Leone
	Thomas Gallagher
	Carol Giorgio
	Lisa Hall
	Grace Jacobson
	Kim Knauss
	James Grawher
	Shontel Miliziano
	Peter Berkenkamp
	Howard Olsen
	Brian Palumbo
	Karen Perry
	John Schauder
	Sal Siino
	David Rubin
Green Team Advisory Comm	Saverio Iannaccone (1 Year)
	Philip Glawe
	John Ferramosca
	Thomas Gallagher
	Dennis Dittrick
	Brian Foran

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David Leo
John Hendricks
Dennis Wilson
Dennis Fashano
Claire Matlon
Robert Hinck (1 Yr Unexp Term)

Community Farm & Garden

Motion made to accept as consent agenda to the appointments and reappoints of members by Member Ferramosca and seconded by Member Gallagher.

OTHER RESOLUTIONS:

RESOLUTION NO. 3-2019

**A RESOLUTION DESIGNATING DEPOSITORIES FOR
THE INVESTMENT OF FUNDS DURING CALENDAR YEAR 2019**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following institutions be designated as depositories for investment of funds and other accounts as the Township may desire during calendar year 2019:

CHASE BANK
WELLS FARGO BANK
N.J. CASH MANAGEMENT FUND
INVESTORS SAVINGS BANK
PNC BANK
SANTANDER BANK
VALLEY NATIONAL BANK
TD BANK
PROVIDENT BANK

BE IT FURTHER RESOLVED, that all disbursement vouchers shall require the signatures of the Mayor, Business Administrator and/or Township's Chief Municipal Finance Officer.

RESOLUTION NO. 4-2019

**A RESOLUTION DESIGNATING PROVIDENT BANK
AND TD BANK, THE DEPOSITORIES FOR THE TOWNSHIP OF HANOVER DURING
CALENDAR YEAR 2019**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that banks shown below shall be designated as the depository for the following Township of Hanover accounts during calendar year 2019:

PROVIDENT BANK:

CURRENT FUNDS
CAPITAL FUND ACCOUNT
*TRUST FUND ACCOUNT
*UNEMPLOYMENT TRUST ACCOUNT
*ANIMAL CONTROL ACCOUNT
*PUBLIC ASSISTANCE TRUST FUND ACCOUNT
SWIMMING POOL ENTERPRISE FUNDS
SWIMMING POOL ENTERPRISE CAPITAL FUND
*PAYROLL ACCOUNT
*FLEX SPENDING ACCOUNT

PROVIDENT BANK AND TD BANK:

*TRUST ESCROW ACCOUNTS
INVESTMENT ACCOUNTS – ALL FUNDS

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and the Custodian shall be Silvio Esposito, Treasurer and Chief Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

PROVIDENT BANK:

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge
TOWNSHIP CLERK (all funds)	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individual listed below:

SHARED MUNICIPAL COURT Of Hanover Township and Township of East Hanover (all funds)	Brian O'Toole, Municipal Court Judge Vincent Pirone, Municipal Court Judge Municipal Court Administrator Lauren Dalgauer, Court Administrator, Denise Buoye, Deputy Court Administrator, or
TOWNSHIP CLERK (all funds)	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements for the above mentioned accounts which are preceded by an asterisk (*) shall be made by checks signed by the Township's Chief Municipal Finance Officer and that disbursements for the remaining accounts be made by checks signed by the Mayor, Business Administrator and Township's Chief Municipal Finance Officer.

RESOLUTION NO. 5-2019

**A RESOLUTION DESIGNATING PROVIDENT BANK AS THE DEPOSITORY FOR
CURRENT FUNDS OF THE RECEIVER OF TAXES, AND ALL FUNDS OF THE MUNICIPAL
COURT AND TOWNSHIP CLERK DURING CALENDAR YEAR 2019**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that during calendar year 2019, the Provident Bank, shall be the depository for the following accounts with the Custodian of each account as indicated:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito, Chief Municipal Finance Officer And Certified Tax Collector
All Funds - Municipal Court.....	Brian O'Toole Municipal Court Judge
All Funds - Township Clerk.....	Joseph A. Giorgio, Township Clerk or Catherine V. Iacouzzi, Deputy Township Clerk

BE IT FURTHER RESOLVED, that disbursements shall be made by checks signed by the individuals listed below:

<u>Account</u>	<u>Custodian</u>
Current Funds - Receiver of Taxes.....	Silvio Esposito,

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Chief Municipal Finance Officer
And Certified Tax Collector

All Funds - Municipal Court.....Brian O'Toole,
Municipal Court Judge

All Funds - Township Clerk..... Joseph A. Giorgio,
Township Clerk or
Catherine V. Iacouzzi,
Deputy Township Clerk

RESOLUTION NO. 6-2019

**A RESOLUTION AUTHORIZING THE MAYOR, BUSINESS ADMINISTRATOR AND
CHIEF MUNICIPAL FINANCE OFFICER TO MAKE ALL NECESSARY
INVESTMENTS OF TOWNSHIP FUNDS DURING CALENDAR YEAR 2019**

WHEREAS, the Business Administrator and the Township's Chief Municipal Finance Officer of the Township of Hanover from time to time are called upon to invest Township funds in various banking institutions in the State of New Jersey; and

WHEREAS, the foregoing officers are obliged to invest in a secure manner and obtain the highest return on said investments; and

WHEREAS, money market conditions and interest rates do not always allow for sufficient time for the aforesaid officials to obtain formal Township Committee approval for said investments; and

WHEREAS, the Township Committee is desirous of confirming the authority of the aforesaid officers to make secure investments by informal competitive bids at the highest rate subject to approval by the Township Committee.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that, Ronald F. Francioli, Mayor; Joseph A. Giorgio, Business Administrator; and Silvio Esposito, Chief Municipal Finance Officer, be and they are thereby authorized to make all necessary investments of Township funds in accordance with the preamble of this resolution at the highest rate of return, in a secure manner, in responsible financial institutions, without the necessity of obtaining formal approval of the Township Committee, provided that time does not permit same, and provided further that the nature of the investments and all details thereof are submitted to the Township Committee at the next following Township Committee meeting for its confirmation and approval.

RESOLUTION NO. 7-2019

**A RESOLUTION AUTHORIZING THE DESIGNATION OF
"PROFESSIONAL SERVICES" AND "EXTRAORDINARY, UNSPECIFIABLE
SERVICE" CONTRACTORS WITHOUT COMPETITIVE
BIDDING AS PROVIDED FOR UNDER PROVISIONS OF THE
LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND (ii) DURING
CALENDAR YEAR 2019**

WHEREAS, there exists a need for the following Professional Services and Extraordinary, Unspecifiable Services:

1. Legal Services by Lawyers
2. Legal Services - Labor Negotiator
3. Legal Services - Bond Counsel
4. Annual Audit by Registered Municipal Accountants
5. Professional Planners
6. Consulting Engineers
7. Recreation Consultants
8. Appraisers

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9. Park Planning Consultants
10. Certified Shorthand Reporters
11. Traffic Consultants
12. Noise Consultants
13. Environmental Consultants
14. Management Consultant
15. Licensed Land Surveyor
16. Codification Consultant
17. Animal Control & Dog Warden Services
18. Videographer; and

WHEREAS, funds are available for these purposes through the 2019 Temporary Current Fund Budget and as funds are made available through the final 2019 Current Fund Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and "Extraordinary, Unspecifiable Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the Mayor and Business Administrator are hereby authorized and directed to execute agreements, when and if necessary, for the following professional services and extraordinary, unspecifiable services which are licensed and regulated by law unless otherwise noted, without competitive bidding under provisions of the Local Public Contracts Law during calendar year 2019:

1. (a) Fred Semrau, Esq., Dorsey & Semrau
(b) Stickel, Koenig, Sullivan & Drill
(c) Stickel, Koenig, Sullivan & Drill
2. Trimboli & Prusinowski, LLC
3. McManimon & Scotland
4. Nisivoccia LLP
5. Joseph Burgis, P.P. and Burgis Associates, Inc.
6. Hatch, MacDonald
Bowman Associates
Suburban Consulting Engineers, Inc.
7. Water Technology, Inc.
8. Integra Realty Resources – Northern New Jersey
Jon Brody Appraisal Consultants
9. Lord, Anderson, Worrell & Barnett
10. Walter Perelli Court Reporting Services
11. NV5, Inc.
Atlantic Traffic & Design Engineers, Inc.
12. Lewis S. Goodfriend & Associates
13. Ecolsciences, Inc.
14. Summit Collaborative Advisors, LLC
15. Frederick Meola, L.S.
NV5, Inc.
16. General Code Publishers Corporation
17. St. Hubert's Giralda
18. Robert Kobacz

BE IT FURTHER RESOLVED, that if contracts are awarded to any of the professional services and extraordinary, unspecifiable services' firms listed above, said firms shall comply with the requirements of N.J.S.A. 10:5-31 and P.L. 1975, c.127.(N.J.A.C. 17:27).

A copy of this resolution shall be published in the Daily Record as required by law within ten (10) days of its passage.

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RESOLUTION NO. 8-2019**

A RESOLUTION DESIGNATING THE MORRIS COUNTY'S DAILY RECORD AS THE OFFICIAL NEWSPAPER OF THE TOWNSHIP OF HANOVER FOR THE PURPOSE OF LEGALLY ADVERTISING ALL ORDINANCES, RESOLUTIONS AND OTHER LEGAL ADVERTISEMENTS AND FURTHER AUTHORIZING THE STAR-LEDGER AND HANOVER EAGLE FOR PUBLICATION OF LEGAL ADVERTISEMENTS INCLUDING ORDINANCES AND RESOLUTIONS, IF AND WHEN NECESSARY DURING CALENDAR YEAR 2019

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 the **MORRIS COUNTY DAILY RECORD** is hereby designated as the official publication of the Township of Hanover during calendar year 2019 for the purpose of publishing all legal advertisements including but not limited to ordinances, resolutions and notices of the Township Committee, all notices and resolutions of the Planning Board and Board of Adjustment and all notices pertaining to any other official Township Board, Commission or Committee.
2. That **THE STAR-LEDGER** and **HANOVER EAGLE** may be used for the purpose of publishing all notices, resolutions and ordinances of the Township Committee, Planning Board, Board of Adjustment and any other notices or publications of other official Township Board, Commission or Committee, if and when necessary also during calendar year 2019.

RESOLUTION NO. 9-2019

A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR DELINQUENT TAXES OR ASSESSMENTS DURING CALENDAR YEAR 2019

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

BE IT FURTHER RESOLVED, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency and other municipal charges prior to the end of the calendar year.

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 for all municipal charges and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2019, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Township of Hanover.

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RESOLUTION NO. 10-2019**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE CANCELLATION
OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00 DURING
CALENDAR YEAR 2019**

WHEREAS, N.J.S.A 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

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 Tax Collector to cancel said tax amounts as deemed necessary during calendar year 2019.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for reference and action purposes.

RESOLUTION NO. 11-2019

**A RESOLUTION WAIVING INTEREST AND PENALTIES ON ANY PAST TAXES,
ASSESSMENTS AND OTHER MUNICIPAL CHARGES DUE AND OWING ON A
PRIMARY RESIDENCE ONLY AND PRESENTLY DELINQUENT FROM
RESIDENTS OF THE AGES OF 65 OR OVER DURING CALENDAR YEAR 2019**

WHEREAS, pursuant to the Laws of New Jersey, R.S. 54:4-99 the governing body of each municipality may make such abatement, revision, alteration, adjustment and settlement of interest and penalties on any past due taxes, assessments, and other municipal charges, as it shall deem equitable and just and be for the best interest of the municipality; and

WHEREAS, it is deemed to be in the best interests of the Township that citizens of the ages of 65 and over should benefit by this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that pursuant to the authority contained in R.S. 54:4-99, interest and penalties on any past due taxes, assessments and other municipal charges due and owing on the primary residence only and that are coming or may become delinquent from residents of the Township of Hanover of the ages of 65 and over, be and the same hereby are waived during calendar year 2019.

RESOLUTION NO. 12-2019

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING
THE CALENDAR YEAR 2019 TAX SALE**

WHEREAS, P.L. 1997, c.99 requires the governing body of each municipality in the State of New Jersey to authorize the Tax Collector to hold an annual Tax Sale; and

WHEREAS, it is in the best interest of the Township of Hanover to hold a tax sale in 2018; and

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 Tax Collector to conduct the annual tax sale for the year 2019.

2. A certified copy of this resolution shall be transmitted to the Tax Collector for his information and action.

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RESOLUTION NO. 13-2019

**A RESOLUTION DESIGNATING SPECIAL SERVICE OFFICERS AND
SPECIAL ASSIGNMENT PERSONNEL DURING CALENDAR YEAR 2019 COMMENCING
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the residents listed in the attached letter and appendix are hereby appointed to serve in various capacities and for specific assignments during calendar year 2019 as follows:

A. The Chief of Police has recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment to the Regular Police Force as Matrons (part-time duty) on an as Needed Basis:**

Rae Ann Brueche	MaryLou DeSimone
Dena Dahl	Patricia DeTrolio

2. **For Assignment as School Crossing Guards:**

Ron Barz	Mary Nemec	Thomas Meikle
Donna Carbone	Joe Makowski*	Barbara Taylor*
Debbie Castelluccio	Linda Makowski	George Taylor*
Patti Detrolio	Steve Bolcar	Debbie Diauto
Edward Jeklinski	Ronald Minto	

*Denotes Substitute Guards

B. The Chiefs of the Cedar Knolls and Whippany Fire Departments have recommended the designation of the following persons to serve in the positions noted below:

1. **For Assignment as Cedar Knolls Fire District Fire Police:**

James Davidson	Anthony Quaresimo
Thomas Harrington	Robert Tweedus
	Gary Keyser

2. **For Assignment as Whippany Fire District Fire Police:**

Ian Bell	Anthony Lori
Michael Cook	Joe Makowski
Timothy Culver	Henry Hansch
Tom Rebyak	Pauline Heizman
Andrew Rigas	Robert Johnston
Marc Sieka	Shawn Johnston
William Wodynski	John Woytas
Walter Kruger	

C. The Township Committee has recommended the designation of the following persons to serve in the positions noted below:

For Assignment at Township Parks and Recreational Facilities:

Peter Monteverdi	
Robert Brueno, Jr.	Peter Berkenkamp
James Coiley	Gabriella Salese
Matthew Giorgio	

D. The Director of the Office of Emergency Management has recommended the designation of the following persons to serve in the positions noted below:

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1. For Assignment as Office of Emergency Management Personnel:

Ronald F. Francioli	Mayor
Joseph Giorgio	Business Administrator
Thomas Quirk	Director OEM
Greg Gullette	Bayer HealthCare
Santo Gillermain	HES Bayer HealthCare
Craig Vagell	R.A.C.E.S.O.E.M.
Mark Roddy	Police Chief
Robert Mooney	Superintendent, HT School District
Greg Margolis	HT School District
Carol Grossi	Superintendent HPR High School
Christopher Kelly	Principal, WPHS
Shirley D. Cabildo	Care One – Administrator
Cathy Harrison	Arden Courts– Executive Director
Gerardo Maceira	Township Engineer
David White	Police Captain/OEM Deputy
Chad DiGiorgio	Cedar Knolls FD Chief/OEM Dpty
Joseph Cortright	Whippany FD Chief/OEM Deputy
Brian Pillion	Park Maintenance Supervisor
Carlos Perez	Health Officer
Kathryn Whitehead	Nursing Director
Catherine Iacouzzi	Deputy Township Clerk
Peter Tyrrell	Superintendent - HSA Plant
Denise Brennan	Superintendent - Pks & Rec.
Michael Wynne	Ex. Director, Sewerage Authority
Marko Bura	Assistant to Supt. - DPW
Brian Foran	Superintendent – Public Works
James Kitchell	Pioneer Freight Systems
Richard Kitchell	Pioneer Freight Systems
William Albert, Jr.	BA/Bd Secty, Han Pk Reg. Dist.
Larry Winters	Steris-Isomedix, Plant Manager
Mark Spatola	Buildings & Grounds
Edward Decrescenzo	JCHC Facilities
Peter Berkenkamp	OEM Deputy Director-ShelterMgmt
Paul Miller	OEM Deputy Director-CERT Coord
Howard Olsen	OEM Staff Member
Dale Cowley	OEM Staff Member

2. Community Emergency Response Team:

Dennis Dittrick	Ryan Ferramosca	
Beverly Schramm	Linda Schramm	Don Succardi
Charles Winters	Susan Winters	Peter Berkenkamp

FOR ASSIGNMENT AS POLICE CHAPLAINS:

- E. The Business Administrator/Township Clerk has recommended the designation of the following persons to serve in the positions noted below:

Father Roberto Amador, Administrator – Our Lady of Mercy RC Church
Rev. Stepan Bilyk, Pastor –
St. John the Baptist Ukrainian Catholic Church
Rev. Sarah Cairatti, Pastor, First Presbyterian Church of Whippany
Father Patrick “Paddy” O’Donovan, Pastor –
Notre Dame of Mount Carmel RC Church
Rev. Ross Lang, Pastor, Hildale Park Presbyterian Church

RESOLUTION NO. 14-2019

**A RESOLUTION AUTHORIZING TEMPORARY BUDGET
APPROPRIATIONS FOR THE FIRST QUARTER OF YEAR 2019**

WHEREAS, N.J.S.A. 40A:4-19, the Local Budget Act, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2018

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budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2019; and

WHEREAS, the total appropriations in the 2018 Budget, less appropriations made for Capital Improvement Fund and Debt Service are as follows:

General.....	\$24,038,845,.30
Swimming Pool Enterprise.....	\$ 250,000.00

WHEREAS, 26.25% of the total appropriations in the 2018 Budget less appropriations for Capital Improvement Fund and Debt Service in the said 2018 Budget as follows:

General.....	\$ 6,310,196.89
Swimming Pool Enterprise.....	\$ 65,625.00

General Appropriations:

Administration & Executive	0001		
Salary & Wages		\$	179,000.00
Other Expenses		\$	57,500.00
Finance	0002		
Salary & Wages		\$	65,500.00
Other Expenses		\$	10,000.00
Assessment Of Taxes	0003		
Salary & Wages		\$	12,500.00
Other Expenses		\$	10,000.00
Collection Of Taxes	0005		
Salary & Wages		\$	17,500.00
Other Expenses		\$	7,000.00
Township Committee	0007		
Salary & Wages		\$	9,000.00
Legal	0009		
Other Expenses		\$	100,000.00
Municipal Court	0010		
Salary & Wages		\$	50,000.00
Other Expenses		\$	4,000.00
Engineering	0011		
Salary & Wages		\$	120,000.00
Other Expenses		\$	4,000.00
Public Buildings & Grounds	0012		
Salary & Wages		\$	50,000.00
Other Expenses		\$	20,000.00
Planning Board	0013		
Salary & Wages		\$	9,100.00
Other Expenses		\$	10,000.00
Board Of Adjustments	0014		
Salary & Wages		\$	9,100.00
Other Expenses		\$	5,000.00
Environmental Commission	0015		
Salary & Wages		\$	250.00

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	Other Expenses		\$	750.00
Computer Network		0016		
	Other Expenses		\$	17,500.00
Workers Compensation		0017		
	Other Expenses		\$	138,000.00
Liability Insurance		0017		
	Other Expenses		\$	134,000.00
Group Insurance		0018		
	Other Expenses		\$	745,000.00
Police		0019		
	Salary & Wages		\$	1,090,000.00
	Other Expenses		\$	50,000.00
Construction Code Official		0021		
	Salary & Wages		\$	125,000.00
	Other Expenses		\$	7,500.00
Emergency Management Services		0025		
	Salary & Wages		\$	2,000.00
	Other Expenses		\$	500.00
Traffic Signals		0026		
	Other Expenses		\$	5,000.00
Municipal Communications		0027		
	Other Expenses		\$	25,000.00
Streets & Roads Repair & Maintenance		0028		
	Salary & Wages		\$	355,000.00
	Other Expenses		\$	100,000.00
Street Lighting		0029		
	Other Expenses		\$	2,500.00
Sanitation		0030		
	Salary & Wages		\$	115,000.00
	Other Expenses		\$	10,000.00
Board Of Health		0031		
	Salary & Wages		\$	62,500.00
	Other Expenses		\$	5,000.00
Animal Control		0033	\$	10,000.00
Municipal Prosecutor		0034		
	Salary & Wages		\$	8,000.00
Parks & Playgrounds		0035		
	Salary & Wages		\$	125,000.00
	Other Expenses		\$	20,000.00
Recreation		0036		
	Salary & Wages		\$	55,000.00

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	Other Expenses		\$	7,500.00
Aid To Private Library		0040		
	Other Expenses		\$	100,000.00
Shared Municipal Court		0041		
	Salary & Wages		\$	32,500.00
	Other Expenses		\$	2,500.00
Landmark Commission		0042		
	Other Expenses		\$	2,500.00
Employee Assistance & Training		0044		
	Other Expenses		\$	5,000.00
Installation Of Storm Drains		0046		
	Other Expenses		\$	3,500.00
Improvements To Buildings & Grounds		0052		
	Other Expenses		\$	10,000.00
P E R S		0053		
	Other Expenses		\$	684,000.00
Defined Contribution		0056		
	Other Expenses		\$	5,000.00
Social Security		0054		
	Other Expenses		\$	135,000.00
P F R S		0055		
	Other Expenses		\$	906,000.00
Recycling		0057		
	Other Expenses		\$	25,000.00
Dial-A-Ride		0064		
	Salary & Wages		\$	15,000.00
	Other Expenses		\$	100.00
Purchase Computer Equipment		0071		
	Other Expenses		\$	5,000.00
Senior Citizens		0073		
	Other Expenses		\$	3,000.00
Cultural Arts		0079		
	Other Expenses		\$	1,000.00
Community Center		0082		
	Salary & Wages		\$	4,500.00
	Other Expenses		\$	4,000.00
Garden Club		0083		
	Other Expenses		\$	400.00
Board Of Health: Interlocal		0085		
	Salary & Wages		\$	11,250.00
	Other Expenses		\$	500.00

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Public Defender		0092		
	Salary & Wages		\$	3,000.00
Economic Development		0221		
	Other Expenses		\$	5,000.00
Vehicle Maintenance				
	Other Expenses	0315	\$	45,000.00
Recycling Tax				
	Other Expenses	0225	\$	5,000.00
Community Service Act				
	Other Expenses	0325	\$	2,000.00
Utilities				
	Other Expenses	04xx	\$	196,000.00
Solid Waste Disposal				
	Other Expenses	0465	\$	133,000.00
Total			\$	6,309,950.00
	Salary & Wages		\$	15,000.00
	Other Expenses		\$	50,000.00
	Capital Improvement Fund		\$	-
	Social Security		\$	-
Total			\$	65,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

RESOLUTION NO. 15-2019

A RESOLUTION DESIGNATING THE REGULAR, CONFERENCE AND LEGAL MEETING DATES OF THE TOWNSHIP COMMITTEE DURING CALENDAR YEAR 2019

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires all public bodies covered by said Act, at least once each year, and within seven (7) days following the annual organization or reorganization meeting of such body, to post and maintain posted throughout the year as set forth in the Act, a schedule of the regular meetings of the public body to be held during the succeeding year.

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 schedule of legal, conference and regular meetings of the Township Committee of the Township of Hanover will be held in the Main Meeting Room of the Municipal Building Complex located at 1000 Route 10 in Whippany, New Jersey, as set forth in the schedule annexed hereto be and the same is hereby adopted.
2. The Township Clerk is hereby authorized and directed to prominently post the schedule in at least one public place reserved for such announcements.
3. The schedule shall be mailed, telephoned, telegrammed or hand delivered by the Township Clerk to the following newspapers:

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**MORRIS COUNTY'S DAILY RECORD
HANOVER EAGLE**

The schedule shall be placed on file with the Township Clerk.

4. Special meetings may be held as and when necessary, with notice to be given as provided for in the Act on any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

5. In the event that the annexed schedule is hereafter revised, the revised schedule shall be posted, mailed and filed by the Township Clerk in the manner herein above described.

6. Any person who requests a copy of the within schedule or any revisions thereto, shall be provided with the same upon the payment of the following fees, and upon the payment of said sums, said persons, shall be mailed copies of the schedule. The sum of \$100.00 is hereby designated as the fee for said service which shall terminate at midnight of December 31 of each year unless request for renewals are received.

7. The Township Clerk shall post a copy of this resolution and publish it in full in the January 10, 2019 issue of the Daily Record and the Hanover Eagle.

SCHEDULE OF TOWNSHIP COMMITTEE CALENDAR
YEAR 2019 MEETING DATES

**Unless Otherwise Stated, All Legal and Conference Meetings
Shall be Held in Conference Room "A" at the Municipal Building**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/03/19	Reorganization	Municipal Building-Main Meeting Room 1000 Route 10, Whippany, NJ	6:00 P.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
1/09/19	Joint Meeting with Whippanong Library Board of Trustees	Whippanong Library	7:00 P.M.
1/10/19	Legal and Conference	Conference Room	7:00 P.M.
1/10/19	Regular	Main Meeting Room	8:00 P.M.
1/17/19	Special Budget Work Session	Conference Room	4:30 P.M.
1/24/19	Legal and Conference	Conference Room	7:00 P.M.
2/02/19	2019 Budget Work Session	Conference Room	8:30 A.M.
<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
2/14/19	Legal and Conference	Conference Room	7:00 P.M.
2/14/19	Regular	Main Meeting Room	8:00 P.M.
2/28/19	Legal and Conference	Conference Room	7:00 P.M.
3/14/19	Legal and Conference	Conference Room	7:00 P.M.
3/14/19	Regular	Main Meeting Room	8:00 P.M.
3/28/19	Legal and Conference	Conference Room	7:00 P.M.
4/11/19	Legal and Conference	Conference Room	7:00 P.M.
4/11/19	Regular	Main Meeting Room	8:00 P.M.
4/25/19	Legal and Conference	Conference Room	7:00 P.M.
5/09/19	Legal and Conference	Conference Room	7:00 P.M.
5/09/19	Regular	Main Meeting Room	8:00 P.M.

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5/23/19	Legal and Conference	Conference Room	7:00 P.M.
6/13/19	Legal and Conference	Conference Room	7:00 P.M.
6/13/19	Regular	Main Meeting Room	8:00 P.M.
6/27/19	Legal and Conference	Conference Room	7:00 P.M.
7/11/19	Legal and Conference	Conference Room	7:00 P.M.
7/11/19	Regular	Main Meeting Room	8:00 P.M.
7/25/19	Legal and Conference	Conference Room	7:00 P.M.
8/08/19	Legal and Conference	Conference Room	7:00 P.M.
8/08/19	Regular	Main Meeting Room	8:00 P.M.
8/22/19	Legal and Conference	Conference Room	7:00 P.M.
9/12/19	Legal and Conference	Conference Room	7:00 P.M.
9/12/19	Regular	Main Meeting Room	8:00 P.M.
9/26/19	Legal and Conference	Conference Room	7:00 P.M.
10/10/19	Legal and Conference	Conference Room	7:00 P.M.
10/10/19	Regular	Main Meeting Room	8:00 P.M.
10/24/19	Legal and Conference	Conference Room	7:00 P.M.
11/14/19	Legal and Conference	Conference Room	7:00 P.M.
11/14/19	Regular	Main Meeting Room	8:00 P.M.
Monday			
11/25/19	Legal and Conference	Conference Room	7:00 P.M.
Thursday			
12/12/19	Legal and Conference	Conference Room	7:00 P.M.
12/12/19	Regular	Main Meeting Room	8:00 P.M.
Monday			
12/23/19	Legal and Conference	Conference Room	7:00 P.M.
12/23/19	Regular	Main Meeting Room	8:00 P.M.

Special meetings may be held if and when necessary, with notice to be given as provided for in the Open Public Meetings Act, Chapter 231, of the Laws of 1975 (P.L. 1975,c.231) and any meeting involving urgent matters may be held as provided for in Section 4b of the Act.

Legal and conference work sessions of the Township Committee are informal in nature at which time no formal action is taken. The public is invited to attend such meetings subject to those areas of consideration from which the public may be excluded pursuant to those sections of the Open Public Meetings Act related to executive or closed sessions.

Legal conference meetings and/or regular conference work sessions are held on any of the above dates, said sessions shall begin at 7:00 p.m.

RESOLUTION NO. 16-2019

**A RESOLUTION AUTHORIZING A REIMBURSEMENT RATE OF \$.58
PER MILE DURING CALENDAR YEAR 2019 FOR OFFICERS AND EMPLOYEES USING A
PERSONAL VEHICLE ON TOWNSHIP BUSINESS**

BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey, that officers and employees using a personal vehicle on travel for Township purposes, shall be reimbursed at the rate of fifty-eight (\$.58) cents per mile.

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BE IT FURTHER RESOLVED, that evidence of such mileage shall be submitted in the form of odometer readings for such usage.

RESOLUTION NO. 17-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO DEFEND AND SETTLE TAX YEAR 2019 TAX APPEALS WHICH WILL BE FILED WITH THE MORRIS COUNTY BOARD OF TAXATION AND NEW JERSEY TAX COURT ON OR BEFORE APRIL 1, AND WHERE APPLICABLE, FILE CROSS CLAIMS WHERE NECESSARY

WHEREAS, certain property owners of residential, commercial, industrial and/or vacant properties will be filing tax appeals with the Morris County Board of Taxation and/or the Tax Court of New Jersey on or before the deadline date of April 1, 2019; and

WHEREAS, the Township Committee, the governing body of the Township of Hanover wishes to reaffirm its authorization of the Township's Tax Assessor and Township Attorney to defend and settle tax appeals at the County Board of Taxation level and before the Tax Court of New Jersey; and

WHEREAS, it is the intention of the Township Committee to also authorize the Township's Tax Assessor and Township Attorney to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township; and

WHEREAS, the governing body further realizes that in certain tax appeal cases before the Morris County Board of Taxation, the Tax Assessor and Township Attorney are called upon to settle certain appeals within parameters established by the Township Committee without further consultation or approval.

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 Township's Tax Assessor and the Township Attorney are hereby authorized and directed to defend and/or settle tax year 2019 tax appeals filed with the Morris County Board of Taxation and/or the Tax Court of the State of New Jersey in accordance with parameters established by the governing body.
2. The Township's Tax Assessor and Township Attorney are also authorized to file whatever cross claims or corrective tax appeals are deemed applicable and necessary on behalf of the taxpayers of Hanover Township for tax year 2019.
3. A certified copy of this resolution shall be forwarded to the Township's Tax Assessor, the Township Attorney and the Chief Municipal Finance Officer for reference and information purposes.

RESOLUTION NO. 18-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO FILE COUNTERCLAIMS IN CONNECTION WITH TAX APPEALS FILED FOR TAX YEAR 2019

WHEREAS, the owners of certain real property in the Township of Hanover will be filing tax appeals for tax year 2019 with the Morris County Board of Taxation and the New Jersey Tax Court; and

WHEREAS, the deadline for the filing of all tax appeals will be April 1, 2018; and

WHEREAS, after carefully investigating those tax appeals which are filed against the Township before the Morris County Board of Taxation and the New Jersey Tax Court, the Township's Tax Assessor may determine that the value of the property in question may not

**REORGANIZATION MEETING
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exceed the assessment after the application of the appropriate ratio and therefore, the Township's assessments may be inadequate to support the Township's ratable base; and

WHEREAS, it is the desire of the Township Committee to authorize the Tax Assessor and Township Attorney to file counterclaims regarding those tax appeals requiring an affirmative defense.

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

1. The Tax Assessor and Township Attorney are hereby authorized to file counterclaims, where appropriate, against those tax year 2019 civil action complaints which are filed with the Morris County Board of Taxation and the New Jersey Tax Court in which counterclaims are deemed by the Tax Assessor to be necessary, and in the best interest of the fiscal integrity of the Township.

2. A certified copy of this resolution shall be transmitted to the Township Attorney and the Township's Tax Assessor for reference and action purposes.

RESOLUTION NO. 19-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE APPROVING THE YEAR 2019 CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF HANOVER IN ACCORDANCE WITH THE LOCAL FISCAL AFFAIRS LAW

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

WHEREAS, it is a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Hanover as prepared by the Township's Chief Financial Officer.

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 Cash Management Plan for the Township of Hanover during calendar year 2018 as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, is hereby adopted and approved by the Township Committee.

2. That a certified copy of this resolution shall be transmitted to the Township's Business Administrator and Chief Financial Officer for their reference and information.

Motion made to accept as consent agenda to the appointments and reappoints of members by Member Ferramosca and seconded by Member Gallagher.

APPOINTMENTS BY MAYOR:

- Planning Board:
Class IV Member – Peter DeNigris
Class II, Member – J. William Byrne
Class IV, Alternate 2 Member – Philip Glawe

Motion made to accept as consent agenda to the appointments and reappoints of members by Member Ferramosca and seconded by Member Francioli

**2019 TOWNSHIP COMMITTEE DEPARTMENT AND
COMMITTEE ASSIGNMENTS**

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ASSIGNMENTS:

NAME OF TOWNSHIP COMMITTEEMAN:

Chairman/Mayor

Ronald F. Francioli

**Director of Administration, Finance,
Personnel and Violations Bureau/
Municipal Court, Class I Planning Board
Member, Board of Health Alternate I
Member, Ex-Officio Member to EDAC
and Member of Community Farm &
Garden Advisory Committee**

Ronald F. Francioli

Liaison to Whippanong Library

**Ronald F. Francioli and
Michael A. Mihalko**

**Vice Chair/Deputy Mayor, Director
Of Planning and Zoning and
Engineering Departments, Class III
Planning Board Member, Liaison
To EDAC, Environmental Commission
And Green Team Member**

John L. Ferramosca

**Director of DPW, Buildings & Grounds,
Park Maintenance and Property Maintenance
Office, Liaison to Cultural Arts Committee and
Substance Awareness Council and Bid
Reception Committee Member**

Thomas A. Gallagher

**Director of Recreation and Park Admin.
Department, Liaison to Open Space Advisory
Committee, Liaison to SMCMUA and
Liaison to Senior Citizens Club and
Veterans Alliance**

Michael A. Mihalko

**Building Department
Director, Liaison to Police Department,
Board of Fire Commissioners, Office of
Emergency Management, Hanover Sewerage
Authority and Landmark Commission**

Brian J. Cahill

Liaison to Local and Regional School Districts

**Thomas A. Gallagher
& Brian J. Cahill**

**Liaison to School and Park Traffic Safety
Advisory Sub-Committee**

**Thomas A. Gallagher
& Brian J. Cahill**

**Liaison to Morris County Airport Advisory
Committee**

**Kenneth C. Schleifer
& Thomas A. Gallagher**

Motion made to accept as a consent agenda to the appointments and reappoints of members by Member Ferramosca and seconded by Member Francioli

COMMENTS BY MEMBERS OF THE TOWNSHIP COMMITTEE

Member Gallagher: John Congratulations! Before I begin I would like to say Brian DiPrimo is back there was wondering why he was not on the Open Space Committee Ron and I talked about it with Brian Foran and you are going to be on it we just have to update our lists so thank you Brian.

I would like to say Happy New Year and I hope everyone had a great Holiday Season and it is great to see a lot you all here tonight. I would like to begin by thanking everyone our Municipal family, not just our great employees but all the people who work on our committees, boards, commissions and authorities. I also want to thank all the people who are involved in our important organizations in town, including our sports leagues who give so much of themselves to

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JANUARY 3, 2019

make Hanover Township the great Township we all live in and we love. I want to congratulate Committeeman Mihalko and Committeeman Cahill their first year is complete tonight, it is great working with you guys and you bring a lot to the table thank you for great work guys.

Another quick thank you we can not do this without Joe Giorgio and his staff, but Joe I always say you are like James Brown and they always said that James Brown was the hardest working man in show business, Joe you are the hardest working man in Hanover Township and we all appreciate you and we love you and thank you Joe.

I would like to start with the Department of Public Works the hardest part of tonight and I advised Mike a little bit on this but like Ron described that we have so much details as Committeeman and we have to break down everything into five minutes and the biggest part of my report is the Hanover Township DPW cause they are 24/7 365. I just want to thank Brian Foran our leader and the DPW, Brian thank you for everything.

I would also like to thank my wife and family for putting up with all the time that I am out of the house cause when I was going to run everybody warned me that it's not that much time, Mike and Brian is it that much time? But I would like to say a couple of numbers before I get into specific scenario with the DPW we are talking a lot about roads in Hanover Township and besides our paving and milling and reconstruct we do quite a bit of our own repairs in house and I want to give this number to you cause when I saw it I thought it was a misprint but it's not. The DPW last year did 142 tons of asphalt themselves in house with repairs for our roads, that's why our roads are as nice as they are as compared to other municipalities. They also fixed 69 basins and rebuilt basins in town they do that in-house that is very specialized work actually. They maintain all of our buildings, our fields, grounds and our Bee Meadow Pool our DPW are also pool experts. Last year they picked up 4,885 tons of trash in bulk items 1700 yards of brush and 675 yards of grass while working every day to keep up with all the other details in Hanover Township to keep it beautiful and safe. They cut and maintain all the Township owned facilities parks and pool dragged all our fields and I think everybody in here knows how beautiful our fields they are and how well maintained they are; which was a real challenge in 2018 because all of the record rain we had in the north east. I am going to get right to the storm on March 7th I think that defined to a lot of us who the DPW are and what they are all about; I am going to read this Ron and I know that after this time don't read you'll be fine, but I'll be quick here I promise.

This was the snow storm where the winds were howling, it was sleeting, and snowing at the same time, tree limbs were breaking and trees were falling left and right and across the very roads that the men were attempting to plow. In order for our men to push snow and ice they had to cut trees and cut many large tree limbs out of the roads they had to move material in many cases with a front end loader just to get the trucks through to clean and treat the roads. HTDPW and HTPD worked hand and hand much of the time to try and open as many roads open as possible to at the very least be able to get emergency through and they did it and thank you guys and God Bless every one of you.

I can say first hand because I have done this in a private sector more than once, but until you work an event like this where you are standing on ice with a chain saw when it's snowing and sleeting, the wind is howling, there are wires down not to mention that the visibility is terrible you almost can't image the pressure and the danger you are in but these guys were up against it and they did it and pulled it off. They did a great job and they all came back to the garage safe and Hanover Township was up and running in almost no time so again thank you.

Again, I am referring to the amount of rain in 2018 our fields are beautiful and our kids played a lot of ball more than other towns to be honest with you. These guys were working, and again thank you, and baseball thank you for everything you have done too because I know soccer, football but especially baseball because of the clay we had a lot of challenges this year.

November 15th, we had another snow storm which was crazy and a lot of people have criticized each municipality, each county and State in the northeast, but our Township was in front of it the best it could be and had actual escorts to and from the yard to get our plow trucks and salters in and out of the yards to treat our streets because the storm was so bad and the bumper to bumper traffic was at rush hour.

Another focus we have in Hanover Township and John Ferramosca is going to report on this quite a bit is our roads. Four and a half years ago, we discussed how we can with our budget situation we wanted to get back in the game of maintaining repaving, mill and pave and reconstructing our roads, so we reached out to Brian Foran and the DPW who are on every road

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JANUARY 3, 2019**

all the time and we began to compile a list of most needed and John I'm sure you are going to repeat on that it's a great team effort, and John will cover that, but once again Brian Foran and the DPW. I can go on but John will but here is what I will conclude on the DPW for employee to employee the amount of licenses, certifications and accreditations that these guys have and are continuing to accrue is incredible, the amount of classes that these guys take and complete throughout the year is very impressive and the amounts of credits from all of their training is amazing so I'm just going to say that although I rave about these guys a lot it is my detail and we all became friends over these five years they really do a great job and for pound for pound I think it is the best DPW in New Jersey. Thank you guys.

School and Park Safety Advisory Committee - We created it five years ago out of a need with Brian Cahill who was on the Board of Education. What we simply did was address pedestrian and vehicular traffic in and around our schools and parks. We made almost 60 improvements in five years and we were recognized by the DOT so thank you everybody and thank you to the Township Committee for their initiative and we are going to continue to do great work in 2019.

From that group we had one of our founding members retire this year, Deputy Chief Stephen Bolcar a great friend, a brother and uncle to us, and he still is on as a consultant but now that he is retired and he has no official capacity he is not in our group but he will come and sit in the back and he no longer will sit in that big chair in the police conference room.

Cultural Arts had a great year. The Chinese New Year - they planned on having about 100 people they had 270 and they are going to do it bigger and better this year and I'm very excited. The Hanover Wind Symphony two big concerts last year and they did two big concerts in Morristown and in Sparta. They took some of the musicians up there gave Master Classes for individual musicians and did a big concert together.

Hanover Township Day - Cultural Arts was there and had a very nice presence promoting upcoming events and they gave out almost 500 kazoos. Yes, we all got complaints about these kids running around their kitchens and basements with their kazoos, I'm not sure if they will be doing that again this year, they might be one of those sliders, I said I got slapped a few times when I was little for the way I played the slider in my house. But, they also had the string quartet and they have a lot of great things coming up in 2019. They are also partnering with our Drug Coalition to do a teen concert series and Master Class in Hanover Township with drums and with guitar.

The Hanover Township Substance Awareness Council is very busy and I broke it down to two paragraphs, but, I have plenty of information available and I do share it quite a bit through the Township and through social media but the council has strengthened its partnership with our schools and county services to address the underlining causes of addiction and challenges faced by our youth today. The council also receives grant money from the county which enables it to offset the costs of some very good programs for our students. This council also works collaboratively with the schools to pick and create programs and from that came the New Jersey Coalition for Education and Positive Choices which we say is like the big brother to municipal alliances because with the Township Committee we are working as hard as we can to combat and create a front line to stand between our children and the dangers associated with drugs and alcohol.

I'm going to cut it short by just talking being co-liaison to the schools with Mr. Cahill. I believe that the relationship with our school system has never been better, the high school and the K-8 have representation on our School and Park Traffic Safety and they are also part of the NJ Coalition for Education and Positive Choices along with 17 other municipalities and cities so we are doing incredible work together and I think it comes down to communication and being honest and knowing that there is a problem and what can we do to make it better. The last thing I will say about drugs and alcohol is a lot of people are working very hard on it but Dr. Joe Kicka, a dear friend of ours, has said one time about bullying - if there was a true expert the problem would not be getting worse a lot of people get a lot of plaques and get slapped on the back for all the great work you are doing with drugs and alcohol but to be honest with you the statistics just came out today and the problem is still getting worse and worse. So, one of my great friends, that were a famous musician told me that at one point you have to take a shovel and start digging and that is what we are doing. We grabbed shovels, and we are digging and we want to do more but we want to do better. We know what our target is and we are working really hard every day on it which is going to be the introduction of the Friday nights at Mennen Arena beginning tomorrow night.

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The last thing I'm going to say truthfully is that I began my last year of my second term on the Township Committee and it is a true honor to serve Hanover Township, I love it and I hope you guys see that I love it and give it everything that I can and I will be seeking reelection this coming spring for Hanover Township Committee and I will have plenty more information for you as the months continue. That is my report and thank you and I think that I was close to five minutes. [6:33 begin 6:45 end]

Committeeman Cahill: Happy New Year to everybody. I just want to begin by first thanking my wife Susan and my children, Ryan, Kyle and Alyssa and my close friends for their support this past year. It has been a very busy one and 2019 looks like it's going to be just as busy, if not busier, so it helps to know that you're supported at home for the work that often keeps us away.

I would like to start by talking about some of the highlights and some of the municipal business that I have been working on in 2018, and, will be working with the same groups in 2019 which is a great thing. So starting with the Hanover Township Police Department, my only statistic here is that they responded to close to 38,000 calls this year that is about almost 1600 more than last year so it is a very busy department while they are answering calls and keeping us safe they do stay involved in a number of programs and activities outside of their core duties so a few examples of that are the "Not Even Once Program" that is an intense three day heroin and opioid addiction prevention program that is delivered to our Juniors in our High Schools every year. My daughter just attended it and said it was pretty well received. There is the share of the keys program and that has to do with provisional license new drivers, this educates them on the rules on the road and what is required with that license and what is unique about this program is that it is delivered by the Police Department but not to the students but the parents as well. The LEAD Program and this is targeted towards our fifth grade students sponsored by the Police in conjunction with the teachers and experts as well. And, then there are a couple more programs worth noting that the "You drive, You text, You pay program". We put additional resources on the road for a period of time to look for distracted drivers and it just ended on January 1. That was "Drive Sober or Get Pulled Over" program both in Hanover Township has exceeded and genially the leader in the State as far as effectiveness there.

A couple of organizational changes there as well they have been very busy organizationally in the Police Department as well. We had three officers that have either retired or left the Department in 2018. As a result, we hired three replacements for them, and, we also hired two more additional officers as well which brings our total membership up to 32 members. That was our plan for 2018. So very happy we were able to do that. What we didn't plan in 2018, but came upon us surprisingly, was the need that we realized that we needed some further protection in the schools. So working with the schools, the K-8, we hired four Class III Officers, and for those who are not familiar with Class III they are recently retired policeman and they serve during school hours at their assigned schools and while they are on school property they have full police powers so they have been on since September doing a great job and really happy we were able to pull that one off. I will also mention it again that Steve Bolcar 60 years started as a patrolman in 1958, retired in 1993 for about a day and a half, and became in charge of the crossing guards up until this year. So thank you Steve, it was always a pleasure to work with you.

Tom Quirk and the Office of Emergency Management Team were also very active this year and as particularly because we had unique weather storms with rain and that sort of thing during those events they are busy communicating updates to the Community via the RAVE alert system, they provide emergency updates to Committeeman and Township Officials as necessary but also if you notice when we had some long power outages and big storms they also opened up and manned warming stations during those events. So, all of that, in addition to supporting events such as Fourth of July, Hanover Township Day.

Whippany and Cedar Knolls Fire Districts collectively answered over 3300 fire, medical and emergency calls in 2018. Also, staying very busy with community programs and events and other things that are too numerous to mention here. But, what I do want to mention about the Fire Department is first of all what I have discovered and I have known a lot of fireman for a long time but in my year working so closely with these guys it's a great bunch of people and what they are in need of is volunteers. The membership rate is good okay, right now, but they are always looking for volunteers and I encourage anybody to reach out to Chief DiGiorgio or Chief Cortright and just have a discussion to see if there is a possibility there.

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Moving on to the Building Department – Again, another busy year 2018 looks like another one in 2019. Sean Donlon and his great team have generated close to \$1.3 million dollars last year in fees associated with permits, fines, inspections, CO's etc. Right now, in the pipe line, they have about 15 significant commercial projects that they are working on and I'm sure there will be a lot more as we enter into 2019.

Hanover Township Sewerage Authority - They have managed to keep up with the development activity of the Town thanks to effective long term planning. There were 85 miles of gravity fed piping throughout Hanover, HSA treats over 2.4 million gallons per day. The highlight of the year for this group, as it has been for 29 years now, for 29 years in a row they have received certification by the National Association of Clean Water Facilities for having no violations. There are 110,000 points to check off in order to get this certification and for 29 years it's the only facility in the county that has done it for 29 years and actually its January 1 so they have done it for 30 years so we can expect another award coming up. So thank you to Mike Wynne and Pete Tyrell and all the HSA staff for the great work there.

Last, but not least, Hanover Township Landmark Commission, again very busy this year, there focus has been the historic grave markers in the Whippany Burying Yard restoring those and bringing those back up to speed. The other thing that they want to do is bring as much attention as they could to the 300 year anniversary of that same burying yard, and in both regards

they did their best and had great success. They applied for and received thousands of dollars in grant money that was used exclusively to restore, preserve those grave markers and they hosted several tours and they also generated a great deal of media. They had an article in the Preservation Magazine, 750,000 members to that organization, front page articles in the Daily Record and Hanover Eagle and a News 12 story about the anniversary and its history. And, last but not least, coming this spring an article that is going to be published in the NJ Municipality Magazine about all the good work that the Commission has done as well.

So, to conclude, I want to express my deep gratitude to the Administration for their continued support in particular Joe and Krista as well as Silvio, Blais, Gerry, Fred and Bill Byrne you are all critical to keeping us on tract and thank you so much, all of you. I would also like to thank my fellow Committeemen. It's funny to interact and engage with each of you when we were fellow citizens but it's another to collectively make these sometimes difficult decisions when we are locked in Conference Room "A" for hours at a time. My experience has been one in collaboration and respect, and, it really has been a pleasure to work with all of you. And, I'm looking forward to the next year. Again, thank you and Happy New Year to everybody and that is my report. **6:45-6:53**

Committeeman Mihalko: It's my pleasure and honor to serve Hanover Township this last year and I truly enjoy my assignments, and, I say that at every meeting and working with the Recreation Department and the senior citizens, open space, veterans, and it really is a pleasure. Thank you Joe Giorgio, Krista, Fred, Rob, Gerry, Silvio the professionals. They really and truly are professionals. They are great to work with especially for us, the new guys, coming in, not knowing anything, and everyone has been very helpful and very patient showing us the ropes. Thank you very much. I want to thank my Recreation Commissioners also, Jim Coiley is the Chairman, Matt is here and is at everything. That group is great to work with. The Recreation Commissioners do a lot of work and a lot of great programs which we will get into.

The Recreation Department - Denise, Tom Quirk, Dinah and Jamie again another great group of people to work with and they do a terrific job. I can't sit here and list all of the things that we did but, we will come to that. We have a lot of fun stuff coming up but one quick thing we were told not to bring statistics and that went out the window; but we average about 2000 people a month through the Recreation Department. So, out of a town of just a little over 14,000 people, 2000 a month come through here. So, we really take care of the residents and it's just a marquee program and they are such a great people to work with.

Open Space, Brian and Brian, Tom Bruno, Burt Deehan working on open space in town and they are a great group to work with. Senior Citizens is a terrific group of people to be working with, Mr. Coppola has been very welcoming helping me out. And, again if you are of age get involved with the seniors there are so many thing going on. We just had their holiday function over at the Hanover Manor, it was a mini wedding it was a terrific function. I was quiet impressed, it was four hours of dancing, and it was a great time. They are a great group of people and very active. There is always something going on. If you are of age get involved, check out the website get involved.

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I want to again thank my fellow Committeemen. We don't always see eye to eye but we always discuss civilly and work together. And, we don't have to agree. We are not supposed to agree all the time. But it's been a great group of guys to work with and again, I appreciate the help and the comments that they send my way and Brian too the two new guys coming on I think we did okay, they didn't throw us out yet.

Finally, and most importantly, I want to thank my wife and families who unfortunately could not be here because she is shuffling kids around which she finds herself doing quite often. And, without her and my family and their backing and understanding and friends too, they help out and get rides here and there having three kids. We are running all over the place, and without their support I could never get all the things that need to get done, so I want to thank them.

Looking forward to 2019 and got a lot of great projects coming up Vet's field, we have a new playground going in that should be pretty soon. Hopefully, this month they are going to break ground if the weather holds that is going in between the two fields and we are really looking forward to that, so anybody has siblings you know that if one is playing one is getting into trouble so now they will have their own playground to play in. Hopefully Little League will appreciate that and also at Vet's field we are working on plans with the help of Little League for a bathroom and concession stand, we have a four year project that we are hoping to get off the ground and get some momentum with that again with their help and that's the early stages but that is something that we really have to start working now because we work on our shoe box theory. We save up money so in the future we don't have to pay the debt.

Central Park - We just replaced the playground over there again another active park a lot of younger kids go there and that playground had expired and we had to replace that one. Brickyard is going to get some work on over there. There is a two phased path program that is going on and Phase I has been approved and, we received \$75,000 grant from the County so that will pay for a portion of it. And, we have to put in some money, hopefully this spring. We will get that off the ground. But in addition, Phase II which goes around the back half of the ponds, we did receive a grant for that as well. A little over \$150,000 grant to help with the path around the back, so there has been a real lot of activity going on over there and we also have to discuss the playground over at the brickyard, if you see the old chimney needs to be replaced and that is going to get a serious face lift. In addition to working out some details for a turf field again as Director of Rec, we have so many programs it would take all night to go threw them all. So instead of me drowning on, Denise and Eddie Cashen put together a quick video of some of the events that went on last year so please watch. **6:53-6:59 video 6:59-7:05**

Committeeman Ferramosca: Happy Healthy and Joyous New Year to all. My message is going to focus on what I call the three R's; Recognition, Reflection and Resolutions. We will begin with recognition and we will begin by recognizing the people that make it happen. These are the department heads these are the leaders of the boards. From a planning stand point from a board of adjustment standpoint we have Blais Brancheau, Kimberly Bongiorno and Chairman Gene Pinadella and Ben Stanziale we thank you. From an Engineering standpoint one of the finest engineering departments in Morris County led by Gerry Maceira and David Leo and the staff. EDAC one of the leading economic development associations in the State of New Jersey led by Dan Breen; Environmental Chair Dennis Wilson who is the wizard in the area of efficiency in terms of solar energy and Green Team Chairman Phil Glawe. Special thanks also goes out to our Business Administrator Joe Giorgio and his staff along with Mayor Francioli and the entire Township Committee to whom I have the pleasure to serve with, they all collectively work together single mindedly every day to keep Hanover a great affordable place to live.

Special recognition and appreciation goes out to my wife Kathe for her support, her counsel and, her fabulous meeting night dinners and as well as handling the bulk of household responsibilities and chores while I spend time serving the Township and it's needs.

As far as reflections go, one phrase clearly stands out "Great Things Happen in Hanover Township." EDAC continues to lead the way attracting quality and prestigious iconic names to this Township while preserving the quality of life within Hanover Township; it's a fine balancing act. They work hard at doing that and delivering that. This year we welcomed a major financial institution redevelopment effort with Barclay's Bank. Turning that area from where the Township residents were getting very little in terms of ratables now a significant tax benefit from the benefit as a result of that.

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Hanover Avenue corridor is virtually complete by welcoming new retail shops at the Hanover Commons at the corner of Horsehill Road and Hanover Avenue. We encourage you to go out and visit those shops. We also saw the beginning of a new state-of-the-art home improvement center. Lowe's, it will be a tremendous gift to the community in terms of providing quality home improvement needs. It will also mark the completion of the dream to take Hanover Avenue from a blighted old run down industrial polluted area into one of the finer shopping centers in Morris County. EDAC is also working by guiding what we call the development effort of the new website and that will be launched during Q1 by a company called Civic Plus.

Planning Board again had a very busy year. The amount of time that the Planning Board, in terms of working with the planner developing ordinances that try to facilitate the suburban growth effort that we have underway, here is significant. They completed major update reexamination of the Master Plan and the Planning Board designed a plan to support the reinvention of Route 10. Great things happen on Hanover Avenue, and we want to make great things happen on Route 10 as well. So, the Planning Board has been working on that entire corridor and working on new ordinances on setbacks and signage and parking for what we expect to be a significant development and retail development and retail stores restaurants that is what we are trying to attract on Route 10. Planning Board also introduced ordinances that will reshape and hopefully lead to remodeling of the Cedar Knolls Mall. That mall's goal vision is to continue that as a significant retail boost of our community. Planning Board also continued to work on a very difficult subject the development of strategies to address what we call court

mandated affordable housing requirements. How do we address those requirements in doing it in a manner that is conducive to keeping this a suburban community is a challenge and they are doing that and they are working on it very diligently.

From an Engineering standpoint Engineering had another phenomenal year and again it was all about your infrastructure and what I call roads and more. Six local roads were paved this year to include a major artery North Jefferson Road and we are happy to report also has a trail path that connects part of that roadway to our municipal complex. All of these road and infrastructure improvements would not have been possible without a team effort, led by Engineering but supported and working very closely with Brian Foran's DPW who stepped up big time and continues to step up big time, Hanover Sewerage Authority who tv's under all of those roads to make sure that everything is set before they get repaved and our Police Department for their efforts lead by our Chief Mark Roddy.

Engineering also completed major park improvements this year at Bee Meadow there was a new concession stand as well as a bathroom and they were also involved in what we call arborist activities facilitating tree giveaways earning us Tree City USA designated for the twelfth year in a row. They also worked to help gain grants for Hanover Township and one grant money that totals \$225,000.00 that will help facilitate the trail paths that Committeeman Mihalko was speaking about earlier that will be at Bee Meadow Pool.

From Environmental and Green Team perspective this effort was made by Dennis Wilson and Phil Glawe. They have earned the distinction of Hanover being a silver certified community for environmental initiatives and Hanover Green Team provides widespread initiatives ranging from free paper shred days, community project support to energy fairs.

Looking forward as per resolutions. I look forward to working with my fellow Committeemen and Business Administrator and Department Heads to keep Hanover Township a great affordable place to live and work. And my focus this year will be in the following areas:

1. Engineering: to continue the effort of what we call implementing a Master Plan for our roads. Infrastructure improvements and build out the trail network connectivity is very important to the prosperity to Hanover and we are working on that;
2. Planning perspective: Smart planning efforts to continue to guide and shape the reinvention of the Route 10 corridor and the completion of this very challenging Affordable Housing Plan in a strategic manner that makes sense for the people of Hanover Township;
3. Environmental Standpoint: Environmental initiatives we will implement this year a solar back up grid so that in an event of an emergency our municipal campus will be powered by solar and we will continue along the path of trying to earn

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silver certification status;

4. EDAC: Marketing efforts are not over, they will continue to retain, attract the best Hanover Township quality businesses, quality retail, shops along Route 10 and Cedar Knolls Mall and to implement the new redesigned website. Speaking of the website it is communication vehicle and communication is very important for this Township Committee.
5. This Township Committee is committed to transparency and it makes great efforts in terms of using the latest technology be it Civic Plus to try and generate information about our town what is occurring what is happening or ordinances meetings, schedules and all of our meetings are televised thanks to Robert; Robert is here diligently serving us on a regular basis televising it and he takes on the initiative of not only posting it with the major networks like News 12 but he also brings it to Facebook, so we thank you Robert. The Happenings Newsletter is a very effective piece that goes out serving our people and trying to provide them with all of the available information and in addition to providing you with information. We are very concerned with providing you with information in a timely fashion during emergencies and, we have an Emergency Alert System that gets out information as quickly as it possibly can and if you have not signed up for it already by commercial now is for RAVE please go to the Township website and sign up for RAVE because if we cannot contact you, we cannot communicate with you. So please make it a New Year's resolution to sign up for RAVE. We want to be able to provide you with timely accurate information in the event of an emergency.

That concludes my report. Thank you. **7:06-7:16**

Mayor Francioli: Congratulations from myself to you John on your reelection a stealer win you are a strong member of this Township Committee and we certainly are lucky to have you back in that chair that's for sure.

Happy New Year to everyone I just want to cover a few points, we have done so much tonight and the Township Committee has given you so much information and I'm the only one standing between you and the food out in the hallway so I'm going to try and be brief.

I would like to thank the Members of the Township Committee once again for allowing me to serve on this Chair. It's been some time that I sat here and I fully appreciate the confidence that has been given to me by this Township Committee. I would like to reflect back for a moment in 2018 and very appropriate that we do all of Hanover grieves over the loss of several of our own unexpected passing away. Young Ed Fahy from our Public Works Department passed away unexpected and we were all shocked. He will be remembered. So very well it was quiet a loss, as well as a member of our Township family Patrick Sages who was counsel for our Courts as well as serving as a Commissioner on the Recreation Commission. Pat passed away suddenly as well, a very young man in his late 50's and he will be sorely missed. 2018 also saw the loss of Russ Polo a dedicated member of our Landmark Commission who has given so much of this history of this Town contributing member of that Commission and we mourn the loss of those who we remember. John Dorsey for some of you who might remember who served us for countless years also passed away. He served with us for 40 years and we pray for all of them and their peace with our Lord.

On another note, I would like to reach out to Mayors of surrounding towns from us on the Township Committee and give our appreciation to Mayor Frank Dreutzler who will be leaving his office this year and the Borough of Morris Plains, Frank served for 40 years as well, and he is retiring this year and Frank the best of luck to you as you move forward.

My friends Hanover Township continues on the decades old path of fiscal conservativeness and there is no question about that the cigar box budgeting in Hanover Township still is the only way to go. We don't have any bonded debt and we don't anticipate any bonded debt. We are fiscally sound and we will remain that way, we have a quality ratable base in the near (inaudible) range. I want to thank Silvio as the CFO for all of the fine work he has done this year for us, keeping us on track and keeping us ahead of our numbers. It's been a pleasure working with him as well. I would like to thank Dr. Zabrowski who is with us, BOH is a wonderful group to work with and he is a great asset to that group and, I would like to thank him as well and I also had responsibilities of the Whippanong Library, Kathy Sheridan is doing a

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wonderful job in that area too. Whippanong Library if you have not had an opportunity, it is a great asset to Hanover Township. It's for young and old children up to seniors enjoy programs and the events. It's more than books folks. It's a wonderful facility here and it's doing so much.

2019 ladies and gentleman will present significant challenges for our residential landscape here; Deputy Mayor talked about it briefly but I'm going to talk about it a little more because it is a great concern to us and you will hear it throughout the year. Council on Affordable Housing has not gone away. Once again, it has reared its head in our Township and putting additional demands on us by what is known as the Fair Share Housing Organization to build more low and moderate housing in order to comply with court ordered settlements. Sister communities such as East Hanover, Morris Township, Morris Plains are also required to comply with this major challenge by Fair Share Housing and the builders who are known as intervenors are demanding significant housing densities in all of our towns including Hanover. Some of this development in our surrounding communities is now underway and additional densities along with rapid growth and populations will undoubtedly impact our roads and infrastructures, storm systems and it has to be taken into consideration as a regional issue.

Hanover over the years has met these obligations freely and strongly, we have complied and, we should not be burdened with having to accommodate significantly more density condo type units. We will keep our community informed. Both Deputy Mayor Ferramosca as well as Committeeman Ace Gallagher are spearheading a subcommittee who are in the process of negotiating with Fair Share Housing along with the Administration Joe Giorgio and Counsel on getting some settlements in this area. We will have a portion of our Township meetings in the future dedicated to responses to this by our Township Council Fred Semrau who will keep us informed as we go on.

Education has been a very great concern in Hanover Township not only from the programs and quality of education that we give to our children that is there but education is a concern to us by the cost of education from us suburban communities. Hanover Township once again is taking the lead on pressing for Trenton and legislatures down there to reexamine the Abbot System and programs that are going on. This proportionally 75% of all funding for education is going to Abbot Districts, Paterson, Camden, Trenton etc. and Hanover Township and towns like us in suburban areas do not qualify and, we get very little aid if at all. We are taking a very strong position along with President Senator Sweeney who we share in the need to retool a broken system. We have put together a white paper that we sent to Trenton on this and, we strongly advise retooling this program. Hanover and the Board of Education will not stand by and allow cuts on lunches for underprivileged and special needs children with that matter significant programs can be cut in Hanover Township.

Hanover 2019 will see a few more significant ratables certainly not on the level that we have seen with MetLife or Bayer Corporation and you just heard about Barclay's Bank that took a significant amount of property but we do have coming into our community Lowe's Corporation and we have some finished up mall who are doing very, very well. Hanover Crossing's on Ridgedale Avenue very successful and sold out very well and a wonderful contribution to our retail areas as part of the Hanover Township improvement and that will continue as we go on.

Again, in 2019, this Township Committee will sharpen its pencils and deliver a sound budget guaranteeing that municipal sources that we all come to enjoy and we will allocate needed funds to ensure school security and support the public safety department. Commitments to the acquisition of open space tracks such as the Route 24 right-away, Route 24 as you know goes from Ridgedale Avenue all the way up to Morris Plains and we are in the process of acquiring that land. 65 acres involved in there. Money has been set aside and, we will acquire that for open space and trails and that will be added to the open space inventory and that will put Hanover Township somewhere in the neighborhood of 600 acres of open space in your Township that you can enjoy.

We ensure that this Governing Body will remain focused on providing the best possible services, managed by the best possible Municipal Professionals at the least possible cost to the residents. We will keep Hanover in the forefront of the best communities to learn, work and play and live as we are.

Special thank you and a Happy New Year to my wife Carole for decades she has tolerated my days and nights away while serving our communities. She has been my greatest support and an involuntarily sounding board for 40 years and I appreciate it and thank you.

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In closing remarks, I'd be remiss if I didn't mention that my term of office for this Township Committee ends at the close of this year. At this time, I will have served our community for over 40 years and as you know campaigns on all levels for the 2020 will now begin and I am more than certain that you will see Committeeman Gallagher and, as well as, my name popping up for re-election and consideration and I would thank you for that. But thank you all for taking the time to join us tonight God Bless You all and God Bless Hanover Township and at this point I would like the Administration to close the meeting.**7:16-7:26**

BENEDICTION: Rev. Stepan Bilyk, Pastor, St. John the Baptist Ukrainian Catholic Church

ADJOURNMENT

Motion made to close at 7:27 p.m. was by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

Joseph A. Giorgio, Township Clerk