

APRIL 11, 2019

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, April 11, 2019, at 8:00 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

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

ABSENT:

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

OPENING PRAYER

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

COMMUNICATIONS:

PRESENTATION OF PROCLAMATION PROCLAIMING APRIL, 2019 AS SARCIDOSIS AWARENESS MONTH IN HANOVER TOWNSHIP

OPEN TO THE PUBLIC

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

Fern Wolken, Cedar Knolls: I would like to say hello to Mayor Francioli and the rest of the Committee Members and thank you in advance for taking the time to listen to me on this very important issue. I am a resident of Hanover Township for 32 years and I am co-leader of Morris County Mom's Demand Action, a nonpartisan group that seeks common sense gun solutions to gun violence in all communities. Margaret has lived in Hanover Township for 42 years and is also a volunteer with Morris County Mom's Demand Action. In 2018, Mayor Francioli and the Committee considered a proclamation request for gun violence awareness day and I very much appreciated that you took that into consideration. However, what the Committee proclaimed was a condemnation of "all forms of violence against human beings" removing the issue of gun violence from the proclamation. Gun violence is an epidemic; gun violence kills more than 36,000 people every year in this county, more than 100 a day up since last year when I came here from 96 people a day. Another 80,000 people are injured by firearms annually. A study in the Journal Pediatrics found that nearly 13,000 American children die every year from gun related injuries. Two thirds of gun deaths are by gun suicide. American's are more than 25 times more likely to be killed with guns than any other high income country. It is not an OSHA problem as you stated in your previous proclamation. It is a uniquely American problem that needs to be addressed. I am sure you would agree with that. By removing the word gun from your proclamation you avoided your responsibility as a Governing Body to recognize this serious problem in our society and by removing the story of Hidea Pendleton. You negated the very person who story is representative of stories of thousands of people in this country. So

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with all of that being said I respectfully request again that the Hanover Township Committee consider proclaiming June 7th to be Gun Violence Awareness Day in Hanover Township.

Following you will find more information about our ask, I will give you the form proclamation the history of gun violence awareness day is at that the color of orange has been a proud history of the gun safety movement and orange is the color that Hidea Pendleton wore in her honor after she was shot and killed in Chicago at the age of 15 just one week after performing at President Obama's second inaugural parade. Whether it is worn by hunters in the woods of Pennsylvania or activists in New York City or Hidea's loved ones in Chicago, orange honors the 100 lives cut short and the 100's more wounded by gun violence every day and that demands action.

Since the first National Gun Violence Awareness Day in 2015 hundreds of communities and organizations continue to commemorate the event by wearing orange. Many famous buildings and bridges are lit up in orange throughout the nation. Wear Orange is calling for an end to gun violence and I will give you the link so you can learn more about it.

The second ask that we have tonight is for Mayor Francioli and we are asking you to join Mayor's Against Illegal Guns. Mayor's get the late night calls when a Police Officer is shot or a child is killed and they know the toll that violence takes on our communities. In 2006, former NY City Mayor Michael Bloomberg and former Boston Mayor Thomas Ninino founded Mayor's Against Illegal Guns as a coalition of 15 Mayors, they now have 1,000 Mayors across the United States that have joined. Together they lead and promote and advocating for common sense gun laws that reduce gun violence and save lives. I will also give you the link for that as well.

I want you to know that Moms Demand Action is a gun violence prevention group that supports the Second Amendment but believes that with common sense gun legislation can keep guns out of the hands of dangerous people. We know that with owning guns is not a problem for us but with the ownership of guns comes responsibility and so that is what our organization is about. It would be great if you can proclaim at your May 9th meeting this proclamation and we would be happy to accept it there. I thank you very much for your time and I will give you a hard copy and I will also email it to Ms. DiGiorgio's email. Thank you I appreciate you all listening.

Mayor: Thank you, the Township Committee will once again give serious consideration to your remarks and to the submittal that you have and they will respond accordingly.

John Scagliozi, Whippany: I have been a resident for 59 years and I am here today to talk about the Brickyard Park and I wrote something down that I would like to read. I met with the Township Engineer who was nice enough to show me where the proposal location of the park would be. I do not feel that the location is that great. The Town would have to cut down trees and fill in to level the location. It is very close to an active parking lot which allows cars to drop off children at the pool all day and the traffic would be no good for children to run around out in front of the pool. I also think that a lot of the people from our town and other towns come to our park and they do not belong to the pool, how can their children enjoy the time at the park when they are watching so many other children walking into the pool area and also being able to use the basketball court that they are not able to use since they are not members. The gazebo is there for people to use and there are bricks from people who donated using their family names or names on them. The water fountain is there for the children to use and the playground has been in this town for 60 years and it has been updated along the way as we did back in 2001. To me, the park is a landmark in this town and memories of updating it along the way by residents who have lived here for many years. There are still people here who pride themselves in the fact they worked to upgrade the park and maintain it over the years. New residents have also come to enjoy the park and it's location. The location was picked for a reason and that is why I am here tonight to voice my opinion on a park that I'm a strong believer in that park, I helped build it and help orchestrate it and raise the money.

Mayor: Specifically you are addressing the Bee Meadow Park area?

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Mr. Scagliozi: The Brick Yard Park by the pool. I do not want the location to be changed of the park.

Mayor: Is the concern the pathway around the park now I'm just trying to get to the sense of this.

Member Mihalko: He is talking specifically about the playground.

Mr. Scagliosi: I am talking about the playground, the new proposal is to build a new playground because the playground is old and I know that it has to be rebuilt but the proposal was that they wanted to move it on the front lawn of the pool which I am against and I want the playground to be put exactly back to where the playground is now, cause that has always been the location and it has been there for years and it was picked because it is away, it is quiet over there, the gazebo is there, the bricks are there, everything is there that the Town people put there. I would just like it to be put back to where it was cause I know it is approved and the money is there in the budget for it already and I've seen pictures of the new playground, I met with the engineer on Wednesday and he showed me where they wanted to put it, but you would have to cut down trees, bring in fill and put in a playground on the front lawn of a pool to me, the parking lot and that is why I am here to ask if the playground could be put in the same spot as to where it is that is all I want.

Member Mihalko: First of all John, thank you very much, you have done an enormous amount of work over there, the crew that you were with the fundraising you guys did for the original playground you guys did a heck of a job and we all know unfortunately while time goes on the playgrounds become defunct and as of know the older section has to be closed and the younger section is open for the time being that seem to be holding up a little better, the discussion came up about replacing it and they have been band aiding it you know cause you have helped. It is going to be replaced like you said. The money has been allocated will be with the approval of this budget the placement of the playground was suggested at the Recreation Commission to move it next to, in front of, bear with me, if you are standing in the parking lot looking at the Bee Meadow Pool, to the left of the pool there is an area there where John is speaking of, they felt it was a good spot to put it and it solves a few concerns that we have. This day and age there are so many cars and everybody is driving fast, the parking lot is very busy, and to get to the playground where it is existing now any of the children that are either at the pool or the football field need to cross through that parking lot and they do, it is very busy we don't need to beat that up. By moving it closer to the pool, it solves a few of the issues, one is if you are at the field you can stay on grass and walk through a pathway to the playground you do not have to go in the parking lot. If you are attending the pool you can come out the front of the pool and walk to the right and you are in the playground, a lot of kids during pool time, during the summer months during adult swim the kids jump out of the pool and what do they do they go tearing across the parking lot out to the playground, so it's been the consensus of the recreation commission and we took a vote on it last night and we do endorse moving it closer to the building. Yes, trees do have to come down although there has already talked about taking some of those trees down to begin with they are old and the branches are dropping. There are also security issues with the playground itself, being next to the building, eventually we are working on a surveillance system for our town in general, we will put a security camera and monitor those parks much better. There is no monitoring at all out in the front. We met with the Mother's Group, they came they expressed their issues, we addressed them, we talked about them, we talked about a fence around, currently there is a fence around the park and at one time the DPW had suggested not putting the fence back up, because what happened was the kids were at the field they would run over they didn't want to run around the other side so they climbed over the fence and the fence kept breaking and DPW had to keep repairing it and DPW suggested no fence. We talked to the Mother's Group and they liked the fence so we put that back in. It's a good idea to keep a fence it helps keeps everyone corralled in.

We think it's a safe spot a good spot, it does need some leveling, that's true, but that's typically no matter where it goes.

Mr. Scagliozi: But don't you think, I was up there and I saw where it is going and don't you think that where it is is even closer to the parking lot.

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Member Mihalko: Slightly, I didn't get a tape measure out.

Mr. Scagliozi: I did.

Member Mihalko: It's going to be, I didn't measure it exactly but...

Mr. Scagliozi: But people do drop off kids there in the front all the time, there is more traffic in front of the pool than where the park is now.

Member Mihalko: So every single car has to come and go out right by that existing playground.

Mr. Scagliozi: It's just like your saying to me, I am not taking my kid to Walmart through the parking lot because there are cars there, I'm not going to let my kid run. I don't think anybody let's their kids that age play in that playground to go out there unattended.

Member Mihalko: They do. You have been there and you have seen them. Unfortunately, the kids do and it's not even the younger kids it is the older kids too. The early teens will run across the parking lot.

Mr. Scagliozi: Are you going to move the gazebo and put all the bricks back.

Member Mihalko: Actually, I wanted to ask you. What do you think...? We have a couple of good spots, we have some suggestions on where to put the gazebo, and I would like to get your input on it.

Mr. Scagliozi: I looked at it with the engineer and I don't see where there is a spot in that area there and the bricks.

Member Mihalko: I would like to meet you over there and discuss. If you looked at the bricks we need to do something and Denise Brennan Superintendent of Recreation had suggested the bricks have faded it was painted on...

Mr. Scagliozi: Actually they are engraved in the bricks some of the people have already passed away.

Member Mihalko: Most of them unfortunately, you cannot read any longer, so Denise suggested maybe coming up with a plaque and taking those names and putting them on a plaque and if it means moving the bricks then we can move the bricks, the problem with the bricks is that you cannot read them. So, we are open to suggestions on what to do with those items, I know there is a stone there that has a plaque on it we can move that over also. We are not trying to disrespect the dedication that you or the people that you dedicated it to but we feel that it is a safer better spot closer to the building.

Mr. Scagliozi: Will this playground be built this year? And what is the time frame?

Member Mihalko: Yes. Gerry.. well we are in the early stages although the company that is providing it is in the co-op so it saves us time so we don't have to go out to bid and we spoke with them the day before you did, he can get it ordered up and don't quote me but say maybe like three months.

Mr. Scagliozi: Another thing that means a lot to me is the sign up there Community Playground at the Brick Yards, would that be moved over there?

Member Mihalko: Sure, we can certainly talk about that, I don't see any reason why not.

Mr. Scagliozi: It was a big concern to me because it meant a lot to me and the town residents to put that park over there and to move it to build something else in the future upset me at first but I want a playground for the kids I'm all about kids I have done a lot for kids in this town.

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Member Mihalko: We appreciate all that you have been doing, and we hope you continue.

Mr. Scagliozi: I needed to go up there and look at it and understand where they wanted to put it cause paper didn't show me nothing, I needed to walk up there and actually see where they wanted to put it in front of the pool. If the kids get a playground I'm all for it. It sounds to me that it is set that playground is going in front of the pool.

Member Mihalko: That is kind of where we are leaning. Like I said, the Recreation Commission unanimously, it's not just me. It wasn't from my suggestion but I do like the idea and I thought it was a great idea. I grew up in Town also and I biked from Anna Terrace all the way over there but that was back in the day when it wasn't as busy wasn't as crowded there wasn't many cars.

Mr. Scagliozi: Is the playground going to be the same size?

Member Mihalko: Yes a little smaller but pretty close.

Mr. Giorgio: Mike do you want to show, Krista has it ready for you.

Member Mihalko: We have a diagram, the fence is not on there and there is going to be some benches and those are not on there but this is a pretty good idea of what we are looking at. So these are two parts, this is not where the pool is going to be. This is opposite. The pool will be on this side of the playground. We are still going to have two sections, an older section for 5-12 and a younger section for 2-5 year old. The Mother's Group again asked for it to be fenced in and we are going to agree to that. I want something better than a chain link fence so we are going to look into something like a nice white vinyl. There is some debate and again I went back to the Mother's Group and other people.

Mr. Scagliozi: We put a fence in to break up the age group and a grade change. (Inaudible)

Member Mihalko: The matting is now highly against now and it's very expensive and you have to continue to replace the mats. So, we are now going to go back to a wood fiber, for a lack of better word, mulch. They have found out to be the most safe and cost effective.

Mr. Scagliozi: The reason why we put the mats on the one side was because for the younger kids they didn't want tire things back then they wanted something softer in case the kids fell that was the recommendation back then.

Member Mihalko: They don't use tire, somebody had mentioned it on Facebook, and no tire will be used. Here is the close up of the larger child area. Again, we are trying to get back to the jungle gym kind of thing. We went to experts, we asked the Mother's Group, they asked us for a couple of items too and we are trying to work with everyone.

Mr. Scagliozi: Thank you very much.

Member Mihalko: I hope to have your help and continued support.

Mr. Scagliozi: If you guys need help, I would be willing.

Member Mihalko: And, again the bricks and gazebo and rock and with that stuff.

Mr. Scagliozi: The gazebo was donated (inaudible) that was donated by the family. But it is failing and it has been updated, I know this has to be updated.

Member Mihalko: So, like I said, instead maybe get a plaque and put their names on the plaque and honor them that way.

Mr. Scagliozi: As long as we honor the people who did it. Keep the gazebo and things that the people donated I will have no problem with it.

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Mayor: There are benches that have been donated as well as the gazebo and other things, so I think the Recreation Commission is very sensitive to all the donation that have been made in that park and I'm sure John that they are going to do their best to make sure it is transferred into the new park as well.

By the way, Michael make sure you give the meeting dates for the Recreation Commission just in case people want to attend those meeting as well.

Member Mihalko: Well the next meeting is the 3rd Tuesday of the month, although this month we had this past Tuesday we adjusted it but it's always the 3rd Tuesday, we do post the agenda for the Recreation Commission. Next meeting is May 21st.

Mayor: This way you can listen to, hear and comment and there is a portion of the meeting open to the public.

Member Mihalko: We like to hear suggestions that is what we are here for.

Mayor: Be careful they might put you to work.

Mr. Scagliozi: No problem thank you for your time, I appreciate it.

Mayor: Floor remains open at this time.

Len Fariello, Whippany: I read on Facebook and I want to find out the fact that the Town is also considering a turf field on the passive park that we bought from Sammarcco, is that true?

Member Mihalko: I'm glad you asked, I was just about to comment on that. Facebook threw out a lot of stuff and I'm glad you came to ask to get the correct information. So let me start from the beginning, there is no conspiracy there is no hidden agenda, we do need another field, that is a fact and specifically we need a turf field, we need additional fields. There has been some debate as to whether to turf the existing which I personally don't agree with because we do need another field, we are at capacity we are turning away. I coach a soccer team, my youngest daughter, we have the high school was nice enough to allow us to practice on their field Sunday evenings at 5:00pm with 4 other teams we are all fighting for that turf field. We need another field it is at that point that we certainly need one. Yes, we are looking at several options one of them is for the upper area but we are all over the map with where we are looking to put the field. I asked Isaac from Engineering to come up with some ideas out of the box and he came up with some really good ideas. There has been a lot of discussion and talk of how and where and what there is nothing set in stone. One idea was in that upper field a part of it did go onto the Sammarco property, it is passive property and there is ways to keep it off of that property also. One of the other things that was on Facebook was a \$4 million dollar bond. I, and, I think I can speak for the rest of us, would never agree to, endorse, suggest, and promote a four million dollar bond to do this. Anybody want to argue with me over that?

Mayor: I think the confusion was/is what the estimated cost was.

Member Mihalko: So, I don't mean to cut you off but I have the numbers, let me keep going. We did get some preliminary numbers to put a field up in that area and again preliminary we need to know what we are talking about. A field with lights up there our Engineering Department came up with a number of \$2.1 million. Sounds like a big number, it is a big number it's a big project almost regardless of where we put it that's basically the number we are looking at. So now we have a goal, we have a line to work to. Currently, with the approval of this budget we will have \$625,000.00 set away for the turf field, that includes \$300,000 from 2019 to go towards it. If we continue at the rate of our savings at \$300,000 a year by the time we get to 2022 three years down the road that will get us to \$1.5 million, how do we get to \$2.1 again one of the options that was spoken about a potentially a short term note to make up the \$600,000 difference, that is probably where somebody started talking bond, I don't know, they should be careful because these people have been at these meetings and they know what is being discussed but that was one option. There are other options, there is delaying the project which a lot of the Rec Commission doesn't want to delay. Just like you when

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you put on an addition or you want to buy a house you borrow money to get that short fall to make up the difference. I don't know many people that haven't bought a house without a mortgage or put on an addition without taking out a loan. Or buying a car these days without a loan, so sometimes that happens. I don't recommend it but again but that is where the short term note came into discussion. So you are really talking about \$600,000 if we did that plan.

Another plan would be to accelerate our findings see if we can get more money maybe cut back on the Recreation budget add a little more to it and get to that number even quicker. So those are some of the things that have been talked about. We are really focusing on a multipurpose field large enough to accommodate virtually all of the sports, we know the mistakes we made in the past when we did the brickyard field, and again the intent was to make it a practice field, well you didn't make it big enough for a game field, so they went a little bit bigger and corrected it.

So we are hoping not to make that mistake again and we are pushing for a full size soccer field, which seems to be the biggest, you can fit soccer, lacrosse, football and play many of these sports on that field. We are looking for potentially lighting it again to extend the time that we can utilize the field. We have all talked about our housing obligation, we are going to have more people in town and we are already at max so now is the time we need to start planning and working towards that. So that brings us back to if we turf the existing field, A) it is a beautiful field the DPW does a fantastic job, it's better than a golf course, it would be a shame to tear that up. But B) it does not solve our issue of another field, we are still going to be down a field. We are still not going to have enough field and C) it's not big enough to accommodate full size soccer or full size lacrosse. Yes, smaller kids can play on it but again we are pushing for that extra field.

So timing wise we all want it as soon as we can, place we haven't decided on we are still open for suggestions, the idea that everyone keeps coming to is that Hanover does not have a Complex. We don't have a Recreation Complex and we are kind of focusing on is that brickyard pool yard area and making that a complex and that is why we are trying to fit it in there. Again, it comes down to money and we are wrapping our heads around how we are going to make it happen the correct way. Again the bond whoever put it out there that is a \$4 million dollar bond shame on them they know better? Did I answer all of your questions?

Mr. Fariello: No, I'm glad you answered that, I don't want to say how many years I've been in town but I used to play in the brickyards we used to swim in the brickyards before there was a municipal pool. We went through all those tunnels and it was a lot fun and I was on the Committee when we acquired the property I believe there was a cul-de-sac with 5 houses that was going in there and we decided we were going to buy it and we did it for a passive recreational park. If you went to make it an active park it would require a green acres hearing and I think it would really stir up a lot of the neighbors I will tell you and probably Ron is the only one that is going to remember this but 25 years ago Old Troy Park the County of Morris wanted to put in ballfields on Reynolds Avenue, they wanted to tear down that forest and put in ballfields and the residents on Bee Meadow and Reynolds signed a petition and they petitioned the Township Committee and the Town came out against it, the Township of Parsippany came out against it and they never built the ballfield. The only ball field they have is the one that they always had. So, I mean, I don't want to get to that point where we have a public hearing and stirring up a lot of people that do not want lights and turf fields in the neighborhoods there. So, I just wanted to remind you that the town came out against ballfields on Reynolds Avenue and I just think it's not an appropriate place but I will add that I did walk it the other day and you can hardly get in there, I think it would be nice if you had a trail head where people can walk in it. I think people would enjoy it. A lot of us enjoy trees and birds.

Member Mihalko: Well you see that we are working on Phase I that should be done by the fall and Phase II we got grants for both Phases and Phase II is in design phase right now and we just Gerry to start getting us ready for Phase III and that is going to go around the backsides of the ponds and around the pool.

Mr. Fariello: I know that trail. but I'm just saying that getting into the Sammarco property, it's wild roads all around that exit road and you really have to come in close to

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the playground there it's not inviting to people and you could make it inviting as a passive park which is what we all agreed to when we acquired it that it would be a passive park. I mean on the other side of Reynolds Hanover Township owns you can even have a trail that goes through that property all the way to Patriot's Path in Troy Meadows and there are other possibilities for that part besides converting it to an active recreational park. That is what I was concerned about I'm glad that you have clarified a lot and I'm glad it is just in the discussion stage and I looked on the agenda and if I listened to Facebook I'd wouldn't be here.

Member Mihalko: Please don't listen to Facebook. You can reach out to us if you have any questions or concerns we want to hear them and we want your input.

Mr. Fariello: My concern is that I think it's a nice passive park and I know it is underutilized if you clear a little where people can get in or have a sign that it is not private property from the playground area.

Member Mihalko: You are right it is not very conducive for walking right now, our focus right now is the path going the other way so that is an interesting idea and we will take a look at it.

Mr. Fariello: That is a very nice passive park and if there was a park bench there or a way in that would be great. Thank you for answering those questions and I'm glad it is just in the conversation stage.

Mayor: If you would like the Engineering Department can give you a copy of the Connectivity Plan that we have for trail throughout the town. The trail that is going in right now around the Bee Meadow Pool area received a significant grant from the County Open Space Preservation Trust Fund and we are very appreciative of that and I like to blow a horn a little bit because Hanover Township some year or two ago initiated the public question as to whether or not Open Space Preservation could use their funds towards trails and the public question passed so Hanover spearheaded that too. We want to see more trails and more active trails and the continuation of Patriot's Path goes back to Al Kemp you and I know that. You will see more of that in the recreational area along with what Mr. Mihalko just talked about the expansion of Bee Meadow for more recreational uses. There is no question about the other comment that he made that giving the impacts that Hanover is going to have to address, in the not so distant future, regarding our obligations to Fair Share Housing. We are going to see some adjustments in population and there are going to be some children involved no question. So we are trying to look farther out there if you will.

Mr. Fariello: We have to consider active sports is one thing but a lot of residents like just a quiet place in a park also.

Mayor: That is true.

Mr. Fariello: I was very pleased to learn about the old Route 24 yes. We have been after that for years.

Member Mihalko: That is on the top of our list, that trumps everything right now. We need to get that. Mr. Giorgio has been working on that diligently.

Mr. Fariello: That is wonderful because that should be a passive recreational trail as well.

Mayor: That is the major piece of land that is 60 plus acres back there and we have been working with Senator Cody as well to get that decommissioned from the State so we are in the final stages of that right now and we are doing our diligences on the environmental looks like we are almost done, so we will acquire that for open space.

Mr. Fariello: I am very happy for that. We have been after that for 20 years it's finally going to happen.

Mayor: The floor is still open.

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Eric Rebels, 831 Route 10, Whippany: Just a couple of questions for this whole recreation side is there an ordinance against vaping and smoking.

Mayor: It is regulated with the same that we have with the parks.

Member Ferramosca: No smoking in our parks.

Mr. Rebels: But vaping.

Mayor: Listen vaping is going to turn into when the recreational marijuana law gets passed into people vaping vapors of marijuana in this park because it won't be covered by any ordinance.

Mayor: We are reluctant to answer that until we hear from the State regarding the use of marijuana. Any ordinances that we have on the books and we do have some.

Mr. Rebels: Well vaping exists now and the smoking is prohibited but the word smoking this isn't smoking this is different animal, so vaping would then miss the mark if they are not smoking marijuana they are vaping it and when it becomes recreational it still become recreational it still legal to do, so you have to take that extra step to look at is vaping ban. So is banning of smoking of marijuana when it becomes ban to smoke but marijuana would be illegal to vape?

Mayor: The Administrator will get you the code. My personal opinion that any vapors that come out of your lungs in the way of smoke, vapor, etc., is smoking.

Member Cahill: In the ordinance is worded that way, and I agree with that 100%, I have been following the proposed legislation and I'm almost positive that the use of marijuana in public will still be illegal even though marijuana will be legalized. So Law Enforcement will still have a leg to stand on in that situation. But you are right first point there shouldn't be anyone walking around blowing anything out of their lungs in front of children to begin with.

Mr. Rebels: And those devices themselves in their pockets in the pool okay will contaminate the pool because it is oil and it will float on the water and that is going to be another issue of maintenance.

Member Gallagher: Eric, I will tell you one thing about the vaping we spent quite a bit of time on it with our Drug Coalition. We learned a lot about it but as much as we learned we are still chasing it. But, at least with the marijuana, at least if it does become legal we are trying everything we can do here to protect Hanover the best we can is that you are still going to have to be 21. There are still a lot of rules and laws in place. Unfortunately, when we are taking about our swing set and the Tiger's Football and children young enough to go to the pool smoking marijuana down there for them is going to be illegal, having paraphernalia is going to be illegal but the laws are crazy because we even put forth an ordinance that was very strict but the Governor said any ordinance will be null and void until we pass our law. So we are keeping an eye on it and we are going to pivot and try and do the best we can to protect our kids but I will tell you in response everybody makes such a big deal about how cigarette smoking is, I took my daughter and all of her friends to Randal's Island last year for Governor's Ball and yeah sure nobody in New York is smoking cigarettes but everybody there was smoking pot. It was unbelievable you couldn't breathe but it was New York and it's ironic that they think cigarette smoking is so bad but everybody at the concert was smoking pot. So we are looking at this with our attorney, the Police Chief and have a lot of great people working on our Drug Coalition not only are we concerned but we are scared and we want to do the best we can to protect our families. We certainly don't want to tell people what they can and can't do if it is legal 21 and up and the State overrides our laws but what you are saying is something that we discussed and we are very worried and concerned about. But even with their paraphernalia, I know they can't purchase it under 21. But now I am finding out that they can have it but they can't purchase it. It's so blurry and so new just like technology we have to keep an eye on it and try to pivot and chase it. So we are very concerned about what you just brought up and we have been talking about similar instances.

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Mr. Rebels: Ok but the vaping that is the marijuana that is in the future but the vaping now in a recreational area may not be the thing that you want anyway. So, banning the vaping as well as you do the smoking could eliminate a lot of things in the future another step that you might have to take. And it is not regulated by the Governor or his laws because it is not particularly saying marijuana vapors its saying vaping. That is what I wanted to address on that because it is a concern of mine.

Mr. Giorgio: Before we leave that subject we do have regulations on the book, where drugs and drug paraphernalia are prohibited from all parks and recreational facilities. In addition to smoking.

Mayor: Drug free public parks and public buildings zones was adopted on November 22, 1998. That prohibits and establishes distances from parks etc. buildings, within 500 feet of said properties... so to the degree that we have it on the books it would have to be amended and as things change and the State changes we have to have it revised and we will have to take a look at that at a vaping.

Member Gallagher: I know they don't consider the delivery vehicle drug paraphernalia because you can use it without using drugs so I know that is a section of the law that is interesting. We should look at this.

Mayor: You bring up a lot of different scenario's somebody can come into the pool area with weed or even going into the pool I know we are taking this to an extreme but the mere fact that you went through that area with that substance on you does not make it legit cause the Governor said it is legit and that is the problem that we are going to look at. Keep it out of parks and open space areas.

Robert (Fred's Office): I would like to add what you said Mayor which is because the legislation is pending it's probably too early to really comment on it but as Committeeman Cahill said my understanding also is that it will not be allowed to be consumed in public and at the same time that is no reason necessarily for the Township not to take action somehow but again since it is pending it probably is too early to comment on it.

Mayor: The Governor made it very clear about a week or so ago in his decision that any ordinance that the town has in place ahead of any action that the state takes on this substance will be struck down. So, we will be revisiting those ordinances, every other town will be, after we understand where the Governor wants to go.

Member Gallagher: Just a bigger picture a lot of people will say that we are too conservative and not very cool and let people do whatever they want but we are looking bigger picture too into public safety. I heard a term the other day that was interesting "Drugged Driving" people get hurt, killed, driving a motor vehicle under any influence is just very dangerous, operating a motor vehicle in New Jersey is dangerous now, so we are trying to look at everything. It's concerning and a lot of us are not sure what to do and our law enforcement agencies are very concerned just from a public safety standpoint.

Mayor: We are ahead of ourselves and I'm going to read you something under the same article Article 2 "the burning of inhaling or exhaling the smoke from the possession of a lighted cigar, cigarette, pipe or any other matter of substance which contains tobacco or any other matter that can be smoked or inhaled or exhaled of smoke or vapor from an electronic or smoking device is prohibited.

Member Gallagher: What year did we do that?

Mayor: May 2013.

Mr. Rebels: That answered my question. My next topic is I was here about a month ago, the last meeting and Pine Plaza still does not have stop signs, they did fix today the two pot holes but there are still storm drains that are turned up and there are stop signs and one way signs missing.

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Member Cahill: The Police did go through and did a survey and with Gerry in Engineering and created a map to highlight in more detail what you brought to us last month so that is done and we had followed much so Gerry.

Mr. Maceira: On the storm sewer side I actually met this afternoon with their property maintenance personnel Gary Taylor and pointed out the storm drain that is clogged and he said he will take care of that within a few days.

Mr. Rebels: Thank you so much.

Mr. Scagliozi: One more thing before I leave I just want to thank Mr. Giorgio and Robin for setting up a meeting for me about 8 months ago at the Brickyards with the Town Committee and Gerry to walk the path and the brickyards and let me show them where the path was and I just wanted to say thank you for your time and setting up the meeting.

Michael Halibej, 158 Ridgedale Avenue, Cedar Knolls: Good evening gentleman, first thing I want to say is yesterday we had a condition at Salem field there was a serious condition with a tree and this happened after the active line for closing of the fields, so there was any notice. I just wanted to tell you about the people that care about our kids, I got a call from Denise Brennan 4:00; Brian Foran called me and then Tom Quirk was dropping off his wife at Newark Airport and he called me as well, you have the best employees and they care about their jobs and protecting our kids more than anyone can possibly imagine. Congratulations and I just wanted to say thank you. We moved the practices over to Calais Field so if there were any issue thank you.

Member Gallagher: Mike when Brian was here yesterday and I was there with him with two member of the Hanover Township Police Department, we have a great team.

Mr. Halibej: Great team and the job that DPW does and the Recreation do is remarkable for our Township so thank you for that. Hearing some rumblings I don't follow Facebook about possible fields and possible playgrounds I'm the President of the Little League and we have over 360 children and everybody says that we see all fields and we don't have enough fields at this time of year, soccer, baseball, softball, lacrosse and everybody is fighting for time and if it rains you have to make up those games and you never have an opportunity to do that; last year with the wet conditions everybody remembers we had what Minnesota is going through now we had 9 inches of snow last April that held us back 3 weeks by the time the fields were ready to go. Then a very wet spring, we couldn't get all of our games in we had to cut our games from 7 innings to 4 innings just to be able to get through our schedule. We need more facilities and I know there are many people that don't have children in our programs and they say we have plenty. Well, I want to tell you something, we don't! It is unfortunate that sometimes people turn around and they hear something and someone becomes a target I'll tell you that everybody on this Committee is totally dedicated to this Township and we know that you are all forward looking and you want to accommodate everyone thank you for looking at it and exploring these opportunities and I want to commend you for it.

Mayor: Thank you Mike much appreciated. Not to belabor it but I know we have been focusing on our recreational facilities tonight and I know they are looking at a lot of alternatives even in the short term additional lighting on fields, and I know that Little League just got portable lights?

Mr. Halibej: We have been waiting for our temporary lights to be delivered to Black Brook to the small field. Thank you to Ron and John when we approved the lights on the big field that took 15 years to do we need lights on more of our fields and we know it could be an inconvenience to some people, those lights everybody is worried about a gathering place those lights go off and there aren't gangs or people hanging around that situation is only the teams and their families and they go home. We are hoping these lights come to Black Brook. We want to be good neighbors we want to go to all the neighbors and let them know before anything is going to happen we are just exploring it we don't want anybody to be surprised or angry with it we are trying to do things the right way and it's for people and families in our community for them to take advantage of. We need to have these kids active and not get in trouble and this winter I saw Committeeman Gallagher for Friday nights at Mennen for that program there were

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300 kids at that thing, what a great job. It was tremendous and to see that response and to be able to watch these kids practicing out here with their families it is the greatest thing in the world. Thank you and please keep exploring those opportunities and let's consider some lights on some of our other fields. Thank you very much.

Member Mihalko: Thank you Mike for all that you do for Little League and Mike is an unsung hero he is really bringing the Little League together and doing a terrific job and its really given it some direction.

Member Gallagher: And, Mike, I just want to say the last couple of months we have been talking quite a bit about our fields and all the men working together and I don't think people realize how much time you and the Board put in, you do an phenomenal job and you are everywhere all the time and thank you on behalf of all of our families you do a great job.

Motion to close made by Member Ferramosca and second by Member Gallagher and unanimously passed.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of March 14, 2019 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Mihalko moved that the Minutes of the Regular Meeting of March 14, 2019 have been accepted and approved as presented by the Township Clerk. The motion was seconded by Member Francioli and was unanimously passed.

DEPARTMENTAL REPORTS:

The following reports were presented and ordered filed as received:

Engineering	G. Maceira	All Capital Projects
Police Department	M. Roddy	All Activities
CFO/Treasurer	S. Esposito	Report on all revenue
Public Works	B. Foran	Reports on all activities
Construction	S. Donlon	Report of all permits

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

PUBLIC HEARING AND ADOPTION OF THE 2019 CURRENT FUND BUDGET - \$27,130,970.57

Mr. Giorgio: We will note for the record that our Financial Statement has been filed with the Division of Local Government Services. We have the Proof of Publication that the synopsis of the Ordinance appeared in full in the March 21st issue of the Daily Record in accordance with law. May we have a motion to convene a public hearing? Motion made by Member Gallagher and seconded by Member Cahill.

Is there anyone in Chambers wishing to comment on the proposed 2019 Current Fund Budget?

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

On Adoption, Be it resolved by the Township Committee, the Township of Hanover that the 2019 Local Municipal Budget is adopted at this time. Motion on adoption of the budget made by Member Francioli and seconded by Member Gallagher and unanimously passed.

Just for the record we have our Auditor here this evening Ms. Nisivoccia so welcome.

Ms. Nisivoccia: Can I say a word? I contacted your CFO and I said can I invite myself and say a word. I have only been assigned as your auditor for three months now

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and I thank you very much for that opportunity. In that period of time the annual financial statement has been filed and Silvio prepared that and shares it with me and as your auditor I have to sign off that you are in accordance with all of the laws and regulations of New Jersey. Same goes with the budget. I just do want to say it (inaudible) to recognize the effort that goes into the budget but an outside independent looking at your finances it is very obvious to me that you take the time and the effort and you are not planning for one year you are forecasting for the future and I think the budget that you have put together for 2019 takes into consideration not only today but tomorrow and I just wanted to say that in front of the Mayor and Township Committee and everyone who participated in the budget.

Mr. Giorgio: Thank you very much. We look forward to working with you and your team.

Mr. Ferramosca: I would like to underscore the comment, on behalf of the Township Committee I want to recognize the efforts of Mr. Esposito our CFO, he worked very diligently smartly guiding us through that budget process working carefully with the budget and department heads to achieve this, constantly doing budgets at this level and consistently coming under the cap is no small feat and we thank him for his efforts.

Mayor: Hanover just for the record, you hear so much about like you did earlier, about our concerns about bonding and debt, etc., but we are still are locked into cigar box budgeting and it I am always pleased to explain that for a second and that means that if we don't have it in the cigar box it does not get spent. So it is quite that simple and that is what all of our departments are looking at when they need equipment, capital needs etc., we put away dollars every year until we can 100% pay for something. That is Hanover's way of dealing with finances. Thank you.

PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 12- 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-155, *REQUIREMENTS FOR OTHER THAN RESIDENTIAL ZONES*, IN ARTICLE XXIII, *OFF-STREET PARKING AND LOADING*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO REVISE **THE PARKING REQUIREMENTS FOR RESTAURANTS**

Notices of Introduction appeared in full in the March 20th issue of the Daily Record and we will also note for the record that Ordinance 12-2019 was filed with the Morris County Planning Board and was also sent in accordance with the Municipal Land Use Law to the Hanover Township Planning Board for review and recommendation and we have in the file a letter signed by Chairman Pinadella that the Board concurs with the approval and adoption of Ordinance 12-2019.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AMENDING SECTION 166-155, *REQUIREMENTS FOR OTHER THAN RESIDENTIAL ZONES*, IN ARTICLE XXIII, *OFF-STREET PARKING AND LOADING*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO REVISE THE PARKING REQUIREMENTS FOR RESTAURANTS**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 20, 2019 issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 13-19

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NOS. 16-2016 AND 6-2017 BY AUTHORIZING THE PHASE III RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM FREDERICK PLACE/EAST FREDERICK PLACE TO ITS INTERSECTION WITH EAST HANOVER AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND APPROPRIATING THE ADDITIONAL SUM OF \$150,000.00 FROM THE TOWNSHIP'S 2019 CURRENT FUND BUDGET FOR THE FINANCING OF THE PHASE III PROJECT

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AMENDING AND SUPPLEMENTING ORDINANCE NOS. 16-2016 AND 6-2017 BY AUTHORIZING THE PHASE III RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM FREDERICK PLACE/EAST FREDERICK PLACE TO ITS INTERSECTION WITH EAST HANOVER AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND APPROPRIATING THE ADDITIONAL SUM OF \$150,000.00 FROM THE TOWNSHIP'S 2019 CURRENT FUND BUDGET FOR THE FINANCING OF THE PHASE III PROJECT**" be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 20, 2019 issue of the Daily Record.

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

So Adopted.

ORDINANCE NO. 14-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING ORDINANCE NO, 13-2017 ENTITLED "AUTHORIZING THE PURCHASE, DELIVERY AND INSTALLATION OF THE FOLLOWING ACQUISITIONS FOR THE BEE MEADOW SWIMMING POOL FACILITY: (1) THREE (3) PERMANENT PARAGON NUMBER 20002 PARAFLYTE SUPERFLYTE LIFEGUARD STANDS WITH REAR LADDERS OR APPROVED EQUAL; (2) ONE (1) REPLACEMENT SLIDE WITH TWO (2) FLUMES; AND (3) ONE (1) ROCK CLIMBING WALL, AND FURTHER APPROPRIATING THE SUM OF \$55,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT" BY SUPPLEMENTING SECTION 4. WITH AN ADDITIONAL APPROPRIATION OF \$11,500.00 AND SUPPLEMENTING SECTION 5. WITH AN ADDITIONAL APPROPRIATION OF \$8,500.00

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, "**AMENDING ORDINANCE NO, 13-2017 ENTITLED "AUTHORIZING THE PURCHASE, DELIVERY AND INSTALLATION OF THE FOLLOWING ACQUISITIONS FOR THE BEE MEADOW SWIMMING POOL FACILITY: (1) THREE (3) PERMANENT PARAGON NUMBER 20002 PARAFLYTE SUPERFLYTE LIFEGUARD STANDS WITH REAR LADDERS OR APPROVED EQUAL; (2) ONE (1) REPLACEMENT SLIDE WITH TWO**

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(2) FLUMES; AND (3) ONE (1) ROCK CLIMBING WALL, AND FURTHER APPROPRIATING THE SUM OF \$55,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT” BY SUPPLEMENTING SECTION 4. WITH AN ADDITIONAL APPROPRIATION OF \$11,500.00 AND SUPPLEMENTING SECTION 5. WITH AN ADDITIONAL APPROPRIATION OF \$8,500.00 be passed on final reading and that a Notice of the final passage of the Ordinance be published in the March 20, 2019 issue of the Daily Record.

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

So Adopted.

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 15-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SCHEDULE XVI ENTITLED "NO STOPPING OR STANDING CERTAIN HOURS." OF SECTION 267-46. UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF A NO STOPPING OR STANDING PROVISION FOR SUMMIT AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP

WHEREAS, in order to minimize traffic congestion and ensure the safety of residents and the motoring public on Summit Avenue which is a residential street, it is the intention of the Township Committee to adopt a "No Stopping or Standing" provision; and

WHEREAS, the adoption of this provision is necessary because of the insufficient stopping sight distance on a portion of Summit Avenue due to the existing crest and vertical curb on Summit Avenue; and

WHEREAS, the adoption of the "No Stopping or Standing" regulation is essential to protect the welfare and safety of both motorists and pedestrians alike.

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

Section 1. Schedule XVI entitled "No Stopping or Standing Certain Hours" of Section 267-46. Under Article V of Chapter 267 of the Code of the Township entitled Vehicles and Traffic is hereby amended with the deletion of the "No Stopping or Standing Certain Hours" regulation for the north side of Summit Avenue at all times.

Section 2. Schedule XVI entitled "No Stopping or Standing Certain Hours." Of Section 267-46. Under Article V of Chapter 267 of the Code of the Township entitled Vehicles and Traffic is hereby amended and supplemented with the inclusion of a new "No Stopping or Standing Certain Hours" provision for Summit Avenue in the Cedar Knolls Section of the Township as follows:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>HOURS/DAYS</u>	<u>LOCATION</u>
Summit Avenue	Both	At all Times	From Chestnut Road To a Point 500' West

Section 3. Upon adoption and publication of the Notice of Adoption of this Ordinance, the Public Works, Buildings and Grounds and Park Maintenance Department shall erect the appropriate warning and/or advisory signage in accordance with the Manual on Uniform Traffic Control Devices under the direction of the Township's Engineering Department.

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Section 4. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 5. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 6. This ordinance shall take effect in accordance with the law.

Public Hearing will be held on May 9, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law. Motion on introduction made by Member Francioli and seconded by Member Cahill and unanimously approved.

So Introduced

ORDINANCE NO. 16-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTIONS 82-3.A. AND 82-3.B. ENTITLED "HOURS" UNDER CHAPTER 82 OF THE CODE OF THE TOWNSHIP ENTITLED ALCOHOLIC BEVERAGES WITH THE INCLUSION OF NEW HOURS PROHIBITING THE SALE, SERVICE OR DELIVERY OF ALCOHOLIC BEVERAGES ON SUNDAYS BY THE HOLDERS OF A PLENARY RETAIL CONSUMPTION OR PLENARY RETAIL DISTRIBUTION LICENSE

WHEREAS, it is the intention of the Township Committee to amend the period of time when a licensee possessing a Plenary Retail Consumption License cannot sell, serve or permit the consumption of alcoholic beverages on a licensed premises on Sundays, and when a licensee possessing a Plenary Retail Distribution License cannot sell, serve or deliver any alcoholic beverages on a licensed premises on Sundays.

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

Section 1. Section 82-3.A. entitled "Hours" under Chapter 82 of the Code of the Township entitled Alcoholic Beverages is hereby amended whereby licensees holding a Plenary Retail Consumption or a Club License shall not permit the sale, service and consumption on licensed premises of any alcoholic beverages included but not limited to wine, beer and spirituous liquors on Sundays between the hours of 2:00 a.m. and 11:00 a.m.

Section 2. Section 82-3.B. entitled "Hours" under Chapter 82 of the Code of the Township entitled Alcoholic Beverages is hereby amended whereby licensees holding a Plenary Retail Distribution License shall not permit the sale, service or delivery of any alcoholic beverages on licensed premises, including but not limited to wine, beer, packaged goods in original containers and spirituous liquors on Sundays between 10:00 p.m. of the night before on Saturday to Sunday at 9:00 a.m.

Section 3. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

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

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

Public Hearing will be held on May 9, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the

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law. Motion on introduction made by Member Francioli and seconded by Member Cahill and unanimously approved.

So Introduced

ORDINANCE NO. 17-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 08-2018 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER

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

SECTION 1. Section 1 of the above entitled Ordinance is hereby amended and supplemented to read as follows:

"Section 1. Effective January 1, 2019, the following officers and employees shall be compensated on an annual basis and shall be paid quarterly in March, June, September and December of each year as follows:

2019

1. Township Committee.....	\$ 6,891.00
2. Municipal Judge.....	37,169.00
3. Municipal Prosecutor.....	24,715.00
4. Director-Office of Emergency Management.....	6,508.00

SECTION 2. Effective January 1, 2019, the following officers and employees shall be compensated on an annual basis and shall be paid monthly of each year as follows:

1. Elevator Sub-Code Official/Elevator Inspector, H.H.S.	\$ 33,234.00
2. Municipal Public Defender.....	6,367.00

SECTION 3. Effective January 1, 2019, the following officers and employees shall be compensated on an annual basis and shall be paid twice monthly (24 pays) of each year as follows:

1. Tax Assessor - Based on a twenty-one hour (21) work week (\$2,091.38 per pay based on a twice monthly payroll)	\$50,193.00
2. Chairman, Site Plan Exemption Committee	2,500.00
3. Building Facilities Coordinator	2,500.00
4. Open Public Records Act Coordinator.....	2,500.00
5. Community Affairs/Public Police Coordinator.....	3,500.00
6. HR Specialist Administrative Aide.....	3,500.00

SECTION 4. Section 2 of Ordinance No. 08-2018 is hereby amended and supplemented as a new Section 5. to read as follows:

"EMPLOYEE PERFORMANCE EVALUATION"

RELATING TO SALARY INCREMENTS

SECTION 5. Any non-union civilian employee who has reached the maximum step on any Schedule "A" or "A-1" adopted by way of a prior Ordinance or under Schedule "A" or "A-1" as set forth herein, shall only receive an increase, if he/she receives a satisfactory Job Performance Evaluation in accordance with the Township's

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Employee Evaluation System, otherwise, said employee shall remain at his/her existing salary.

The following serves as an example of what is intended by this paragraph concerning the application of the job performance evaluation as it relates to salary increments for those employees covered by either Schedule "A" or Schedule "A-1" for the year 2019: Individual Y was in Group X of Schedule "A" at the Maximum Step under the 2018 Salary Ordinance and was receiving a salary of \$97,968.00. Upon the adoption of this Ordinance, this individual shall not receive any increase in salary unless he/she shall receive a satisfactory performance evaluation in which case his/her salary will be that provided for in the 2019 Schedule "A", Group X, Maximum \$99,926.00, effective January 1, 2019. In the event that the individual shall receive an unsatisfactory performance evaluation, his/her salary shall remain at \$97,968.00, the same as in 2018."

SECTION 6. Section 2, Schedule "A" of Ordinance No. 08-2018 is hereby deleted in its entirety and the following new Guide is inserted in its place and stead:

**TOWNSHIP OF HANOVER
SALARY GUIDE 2019 A**

<u>Group</u>	<u>Step 5</u>
I	49,920
II	53,953
III	58,601
IV	63,644
V	68,919
VI	74,181
VII	78,423
VIII	84,964
IX	91,918
X	99,926
XI	107,243
XII	115,533
XIII	124,864
XIV	134,286

**TOWNSHIP OF HANOVER
SALARY GUIDE 2019 A-1**

<u>Group</u>	<u>Step 5</u>
I	51,280
II	55,388
III	60,161
IV	65,425
V	70,788
VI	76,248
VII	80,585
VIII	87,259
IX	94,479

SECTION 7. For the Department Heads listed below, there is hereby established the following salary ranges:

2019 Business Administrator/Township Clerk Salary Range:

During calendar year 2019, the following salary range shall apply to this dual position of Business Administrator/Township Clerk:

\$100,000 to \$170,000

2019 Chief of Police Salary Range:

During calendar year 2019, the following salary range shall apply to this position of Chief of Police:

\$125,000 to \$164,000

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2019 Chief Finance Officer/Certified Tax Collector/Treasurer Salary Range:

During calendar year 2019, the following salary range shall apply to the multiple position of Chief Municipal Finance Officer/Certified Tax Collector/Treasurer:

\$72,000 to \$140,000

2019 Construction Official / Building Sub-Code Official / Zoning Officer Salary Range:

During calendar year 2019, the following salary range shall apply to the multiple position of Construction Official & Building Sub-Code Official/Zoning Officer:

\$64,000 to \$102,000

2019 Superintendent of Public Works, Buildings and Grounds and Park Maintenance Salary Range:

During calendar year 2019, the following salary range shall apply to the position of Superintendent of Public Works, Buildings and Grounds and Park Maintenance:

\$64,000 to \$121,000

SECTION 8. In any instance, in connection with this Salary Ordinance and the Schedules set forth above, that an employee shall have his or her Job Classification altered, said employee shall receive compensation at a rate not less than that received by the employee in the year prior to the change of Classification and, in addition, shall not receive the annual increment which is provided for in the Salary Guide except for an adjustment which shall be determined by the Business Administrator/Township Clerk and recommended to the Township Committee. "All individuals employed by the Township in either a management or non-management civilian position, may be hired and classified within the minimum Step Ranges of A, A-1, B, C or D as set forth with the approval of the Township Committee".

SECTION 9. The following schedule represents the job position titles and applicable salary ranges for the Township's management and non-management civilian employees:

SCHEDULE "B"

	<u>UNDER SALARY SCHEDULE</u>	<u>APPLICABLE SALARY RANGES</u>
JOB GROUP I	Clerk Typist	A or C
	P/T Dial-A-Ride Dispatcher	A-1 or D
	P/T Dial-A-Ride Driver	A-1 or D
	P/T Custodian	A-1 or D
	P/T Assistant to Custodian	A-1 or D
	P/T Park Maintenance Worker	A-1 or D
JOB GROUP II	Support Services Secretary/Senior Clerk Typist in Police Department	A or C
	Junior Account Clerk	A or C
	P/T Clerk/Support Services	A or C
	Senior Clerk Typist	A or C
	P/T Floater/Clerical Support Services	A or C
	OPRA/Other Assignments	
	Violations Clerk	A or C
JOB GROUP III	Account Clerk	A or C
	Assistant Control Person/Account Clerk To the Construction Official/ Zoning Officer/Property Maintenance Officer	A or C
	Engineering Aide I	A or C

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	General Secretary	A or C
	P/T Assistant to Superintendent of Recreation & Park Admin. Department	A or C
	P/T Municipal Recycling Enforcement Coordinator	A or C
JOB GROUP IV	P/T Municipal Housing Liaison Recreation & Park Administration Program Coordinator	A or C A or C
	Senior Account Clerk	A or C
	Secretary to Chief of Police	A or C
	Secretary to Chief of Police	A or C
	Technical Assistant to the Construction Official/Zoning Officer/Property Maintenance Officer	A or C
	Recreation & Park Administration Department Program Coordinator	A or C
	Recreation & Park Admin. Department Senior Account Clerk/Board Secretary	A or C
	Secretary to the Health Department/ Deputy Registrar of Vital Statistics	A or C
	Assistant to Superintendent of Public Works/Recycling Coordinator	A or C
JOB GROUP V	Senior Account Clerk/Payroll Clerk	A or C
	Administrative Secretary	A or C
	Engineering Aide II	A or C
	Management Analyst/Project Coordinator	A or C
JOB GROUP VI	Secretary to the Planning Board And Board of Adjustment/Land Use Administrator	A or C
	Full-Time Deputy Municipal Court Administrator	A or C
	Part-Time Deputy Municipal Court Administrator	A or C
	Public Health Nurse	A or C
	Executive Secretary I	A or C
	Police Dispatcher	A-1 or D
JOB GROUP VII	Assistant to Chief Financial Officer/ Tax Collector	A or C
	Executive Assistant	A or C
	Executive Secretary II	A or C
	Human Resource Specialist	A or C
	DPW Division Supervisor Of Buildings and Grounds	A-1 or D
	DPW Sanitation Division Supervisor	A-1 or D
	DPW Road Division Supervisor	A-1 or D
	Part Time Engineering Road Inspector	A or C
JOB GROUP VIII	Registered Environmental Health Specialist	A or C
JOB GROUP IX	General Office Supervisor/ Deputy Township Clerk	A or C
	Certified Municipal Court Administrator	A or C
	DPW Operations Manager	A-1 or D
	DPW Park Maintenance Division Supervisor	A-1 or D
	P/T Junior Engineer	A or C
	Assistant Business Administrator	A or C
	Public Health Nurse Supervisor	A or C
	Registered Environmental Health Inspector 2 (Senior Registered Environmental Health Specialist)	A or C
	P/T Electrical Sub-Code Official/Electrical Inspector & Assistant Zoning Officer/ Property Maintenance Inspector	A or C
	P/T Fire Protection Sub-Code Officer/	A or C

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	Assistant Property Maintenance Officer P/T Plumbing Sub-Code Official/Plumbing Inspector	A or C
JOB GROUP X	Health Administrator – Registered Environmental Health Specialist Recreation & Park Administration Department Superintendent	A or C A or C
	Assistant Building Inspector/Assistant Zoning Officer/Assistant Property/ Maintenance Officer/Fire Protection SubCode Official	A or C
JOB GROUP XI	Health Administrator - Health Officer	A or C
JOB GROUP XII	Assistant Township Engineer	A or C
JOB GROUP XIII	N/A	A or C or D
JOB GROUP XIV	Township Engineer Professional Planner Health Officer/Environmental Specialist	A or C A or C A or C

SECTION 10. Individuals hired for the first time in any of the job position classifications set forth in Section 5. Entitled “Schedule “B” listed above, or any current employee promoted to a higher job group classification, shall be compensated within their respective job group range as set forth below in Salary Guide “C” or “D” at a salary to be determined by the Township Committee. A person hired or promoted within their respective job group range shall only be eligible to receive the annual cost of living adjustment when such adjustment is determined and authorized by the governing body. In order to be eligible to receive a cost of living adjustment, an employee must receive a satisfactory job performance evaluation from his/her department head.

Any new, replacement full-time or permanent part-time non-union civilian employee hired by the Township on or after January 1, 2019 up to and including the date of adoption of this ordinance, must first complete his/her six (6) month probationary period of service and receive a satisfactory job performance evaluation in order to qualify for the 2% cost of living adjustment retroactive to the first date of employment.

**TOWNSHIP OF HANOVER
SALARY GUIDE 2019 C**

<u>Group</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Minimum Hourly Rate</u>	<u>Maximum Hourly Rate</u>
I	25,000	48,437	13.74	26.61
II	26,990	52,357	14.83	28.77
III	29,330	56,898	16.12	31.26
IV	31,800	61,787	17.47	33.95
V	34,400	66,902	18.90	36.76
VI	36,940	72,028	20.30	39.58
VII	38,980	76,140	21.42	41.84
VIII	42,170	82,485	23.17	45.32
IX	45,580	88,238	25.04	49.03
X	49,510	97,017	27.20	53.31
XI	53,030	104,128	29.14	57.21
XII	57,100	112,171	31.37	61.63
XIII	61,610	121,230	33.85	66.61
XIV	66,160	134,212	36.35	73.74

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TOWNSHIP OF HANOVER
SALARY GUIDE 2019 D

<u>Group</u>	<u>Minimum Salary</u>	<u>Maximum Salary</u>	<u>Minimum Hourly Rate</u>	<u>Maximum Hourly Rate</u>
I	25,650	49,787	12.33	23.94
II	27,710	53,780	13.32	25.86
III	30,110	58,415	14.48	28.08
IV	32,650	63,507	15.70	30.53
V	35,330	68,717	16.99	33.04
VI	37,950	74,025	18.25	35.59
VII	40,030	78,243	19.25	37.62
VIII	43,320	84,721	20.83	40.73
IX	46,830	91,735	22.51	44.10

SECTION 11. The rates of pay and/or salary ranges for the following part-time Employees shall be as follows during calendar year 2019:

1. School Crossing Guard:
(In Charge)..... \$ 19.13 per hr.

2. School Crossing Guards:
First Full Year..... \$16.44 per hr.
Second Full Year..... 16.77 per hr.
Third Full Year..... 18.21 per hr.

3. Office/Clerical:
Step 1..... \$16.90 per hr.
Step 2..... 18.40 per hr.
Step 3..... 19.91 per hr.
Step 4..... 21.43 per hr.

4. Substitute Part-Time Construction Code Inspectors.....\$30.00 to \$35.85 per hr.

5. Part-time Registered Environmental Health Inspector \$24.00 to \$40.73 per hr.

6. Per Diem Police Dispatchers..... 22.46 Per hr.

7. Police Matrons - At the lump sum rate of \$64.41 for the first three (3) hours of service and at the rate of \$21.47 per hour pro-rated for actual time worked after the first three (3) hours.

8. Part-Time Senior Assistant Property Maintenance/
Zoning Officer..... \$20.00 to \$35.85/hr.

9. Part-Time Assistant to Property Maintenance Officer/
Zoning Officer..... No Compensation

10. Part-Time Professional Arborist/Forester
(Funded by Township's Tree Fund).....\$25.00 to 67.63/hr.

11. Substance Awareness Coordinator..... \$250/quarterly report

12. Municipal Housing Liaison.....\$30.86/hr.

13. Class III Special Law Enforcement Officer.....\$25.00 to \$35.00/hr.

SECTION 12. The following rates of pay shall apply to Special Municipal Court sessions, DWI Court sessions and the off duty employment of police officers performing side jobs:

1. For additional special Municipal Court sessions including DWI Court sessions, the Municipal Court Judge, the Municipal Prosecutor and the Public Defender shall be paid at the rate of \$125.00 per hour but not to exceed following amounts:

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- A. Municipal Court Judge not to exceed \$800.00 per session.
- B. Municipal Prosecutor not to exceed \$600.00 per session.
- C. Public Defender not to exceed \$600.00 per session.

- 2. Outside Employment of Police Officers in the Performance of
 - Extra-Duty Side-Jobs.....\$70.00/hr.
 - Extra-Duty Side-Jobs Overtime.....105.00/hr.
 - Extra-Duty Side-Jobs Ravine/Met Life.....100.00/day
 - Administrative Fee Paid to Township..... 10.00/hr.
 - Cost for Use of a Township Police Vehicle.....\$25.00/hr. to Maximum of \$125.00

All payments to police officers for off-duty outside employment shall be processed through the Township’s Finance Department.

SECTION 13. The rates of pay and/or salary ranges shall apply to the following temporary, seasonal and summer employees of the Recreation and Park Administration Department during calendar year 2019:

- 1. Part-Time Recreation Department Office Staff... .. \$8.85 to \$12.35/hr.
- 2. Swim Team Coach..... \$400-\$2,000/Season
- 3. Swimming Pool Manager..... \$3,500-\$11,460/Season
- 4. Asst. Pool Manager..... \$3,000-\$9,119/Season
- 5. Lifeguards..... \$ 8.85-\$17.23/hr.
- 6. Director/Summer Playground Program.....\$21.00-\$26.43/hr.
- 7. Assistant Directors/
Summer Playground Program..... \$10.00-\$19.53/hr.
- 8. Adult Counselors for Summer Playground Program..... \$12.23/hr. to \$23.46/hr.
- 9. Summer Plus Camp Program – Camp Counselor..... \$8.85/hr. to \$12.14/hr.
- 10. Custodian/Fourth of July..... \$25.00 to \$60.00/hr.
- 11. Swim Instruction by Certified Lifeguards:
 - a. Group Lessons.....\$50.35/per Person* per Course
 - b. Individual Lessons.....\$18.94/per Lesson*
 - c. Lifesaving Instruction..... \$50.35/per Person* per Course

* In addition, a 10% administrative fee shall be charged to each participant to cover Township costs.

- 11. Community Center Proctors..... \$ 11.49/hr.
- 12. Badge Checkers – Bee Meadow Pool..... \$ 8.85 to \$13.77/hr.
- 13. Bee Meadow Pool Office Staff..... \$ 8.85 to \$13.77hr.
- 14. Pool Activities Coordinator.....\$ 10.00 to \$16.56/hr.

16. Individuals hired as lifeguards who receive an Instructor’s Water Safety Instruction Certification, a Lifeguard Water Safety Instruction Certification and/or a Certified Pool Operator Certification shall be eligible to receive a \$.50 hourly increment upon attainment for either or both during the pool season in which the Certification(s) is/are received.

SECTION 14. During calendar year 2019, all temporary, seasonal and summer employees employed or re-employed as park maintenance workers, public works laborers and administrative and clerical personnel shall receive the following compensation:

- A. Individuals hired for the first time shall receive an hourly rate of \$9.90 an hour.
- B. Individuals rehired as seasonal and summer employees during calendar year 2019 shall receive an increment up to \$.75 per hour for each previous year of service.

SECTION 15. All salaries and rates of compensation for the job position classifications described under Job Position Classification Schedule “B”, in conformance with the above described Salary Guides, shall be effective and retroactive to January 1, 2019. Only those non-union full-time and permanent part-time civilian employees whose positions are classified under Schedule “B” and the Salary Guides listed above, and currently on the payroll of the Township of Hanover at the time of adoption of this Ordinance shall receive retroactive salary adjustments, except those employees who have retired from service on or after January 1, 2019, but prior to the adoption of this

APRIL 11, 2019

Ordinance shall receive retroactive salary adjustments effective January 1, 2019 through the date of retirement. No other exceptions shall be made."

SECTION 16. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

SECTION 17. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 18. This Ordinance shall take effect in accordance with law.

Public Hearing will be held on May 9, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law. Motion on introduction made by Member Francioli and seconded by Member Cahill and unanimously approved.

So Introduced

ORDINANCE NO. 18- 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF PATROLMEN, SERGEANTS AND POLICE OFFICERS ASSIGNED TO THE DETECTIVE BUREAU FOR CALENDAR YEARS 2018, 2019, 2020 AND 2021

WHEREAS, the Township of Hanover and PBA Local 128 have negotiated a new collective negotiations agreement for the period beginning January 1, 2018 and ending on December 31, 2021; and

WHEREAS, based on the terms and conditions of the agreement, this Ordinance establishes the salary and wages of the patrolmen, sergeants and police officers assigned to the Detective Bureau for calendar years 2018 through 2021.

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

Section 1. The following annual wage schedule by job classification in the Police Department for current police officers shall be as hereinafter specified and shall be payable on an annual basis:

Patrolmen & Officers Assigned to the Detective Bureau:

Step Classification	Base Salary As of 1/1/18	Base Salary As of 1/1/19	Base Salary As of 1/1/20	Base Salary As of 1/1/21
Academy	\$ 33,178	\$ 33,675	\$ 34,180	\$ 34,693
Step 1	\$ 57,240	\$ 58,099	\$ 58,970	\$ 59,855
Step 2	\$ 64,149	\$ 65,111	\$ 66,088	\$ 67,079
Step 3	\$ 71,058	\$ 72,124	\$ 73,205	\$ 74,303
Step 4	\$ 77,968	\$ 79,137	\$ 80,324	\$ 81,529
Step 5	\$ 84,876	\$ 86,149	\$ 87,442	\$ 88,753
Step 6	\$ 91,786	\$ 93,163	\$ 94,560	\$ 95,979
Step 7	\$ 106,071	\$ 107,662	\$ 109,277	\$ 110,916
Detective	\$ 113,390	\$ 115,091	\$ 116,817	\$ 118,569

Sergeants:

Step Classification	Base Salary As of 1/1/18	Base Salary As of 1/1/19	Base Salary As of 1/1/20	Base Salary As of 1/1/21
Sergeants 1	\$ 116,201	\$ 117,944	\$ 119,713	\$ 121,508
Sergeants 2	\$ 119,011	\$ 120,797	\$ 122,609	\$ 124,448
Sergeants 3	\$ 121,825	\$ 123,652	\$ 125,507	\$ 127,389

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Section 2. All salaries and rates of compensation as herein stated shall be effective January 1, 2018 except as otherwise indicated. Only those police officers currently on the payroll of the Township of Hanover at the time of adoption of this Ordinance shall receive retroactive salary adjustments, except that police officers who have retired from service or have been separated from employment in good standing on or after January 1, 2018 but prior to the adoption of this Ordinance shall receive retroactive salary adjustments effective January 1, 2018 through the date of retirement/separation. No other exceptions shall be made.

Only those police officers on the payroll of the Township of Hanover on January 1, 2018 shall be entitled to receive the salary adjustments as set forth above.

Section 3. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

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

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

Public Hearing will be held on May 9, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law. Motion on introduction made by Member Francioli and seconded by Member Cahill and unanimously approved.

So Introduced

ORDINANCE NO. 19 - 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-183.2, *PERMITTED PRINCIPAL USES*, IN ARTICLE XXXA, *B-10 HIGHWAY BUSINESS DISTRICT*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO REVISE THE PERMITTED USES IN THE ZONE

WHEREAS, the B-10 zone district was established in order to achieve various purposes, including but not limited to: 1) promotion of a strong and sustainable economic environment that encourages attractive commercial and business development, employment opportunities, an enhanced tax base, and convenient and quality facilities, services and amenities, for both residents and the business community, and 2) promotion of redevelopment of under- or poorly-utilized or developed properties; and

WHEREAS, Section 166-183.2 of the Land Use Ordinance sets forth the permitted principal uses in the B-10 zone district, which include a range of commercial uses, including retail trades, various services, offices, research labs and limited manufacturing with a retail component; and

WHEREAS, the Township Planning Board has examined the current regulations and has recommended that limited storage uses with an office and/or retail component would both support other permitted uses in the zone and help to achieve the overall purposes of the district.

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

Section 1. Paragraph (11) in Subsection A. of Section 166-183.2, *Permitted principal uses*, in Article XXXA, *B-10 Highway Business District*, is hereby amended to read as follows:

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(11) Non-store retailers, limited to electronic shopping and mail-order houses (4541), but excluding warehousing operations for such uses, unless permitted by subsection P. below.

Section 2. Section 166-183.2, *Permitted principal uses*, in Article XXXA, *B-10 Highway Business District*, is hereby amended by adding and inserting a new Subsection P, to read as follows:

P. Small-scale storage buildings with an associated office and/or retail trade use permitted in the zone and which comply with all of the following requirements:

- (1) The storage use shall not include, as either a principal or accessory use, public and contract general merchandise warehousing and storage facilities (4931), general freight trucking (4841), specialized freight trucking (4842), support activities for road transportation (4884), other support activities for transportation (4889), renting or leasing space for self-storage (53113), or any use prohibited by §166-183.5.
- (2) The storage of hazardous, toxic or highly flammable substances, e.g., chemicals, solvents, petroleum, etc. (4247, 5622) shall be prohibited, except for small quantities typically necessary for maintenance of the storage facility.
- (3) The gross floor area of the storage building shall not exceed 10,000 square feet.
- (4) In addition to the warehouse operation, the building shall contain at least 1,000 square feet of gross floor area devoted to office and/or retail trade use permitted in the zone. Such office and/or retail trade use shall be accessory to the storage operation.
- (5) No elevated loading docks, such as typically used for large truck deliveries and shipments, shall be permitted.
- (6) No outdoor storage of materials, equipment or vehicles associated with the storage or warehouse operation shall be permitted.
- (6) Any storage building permitted by this Subsection shall be dedicated primarily to storage purposes; any maintenance, repair, fabrication or assembly of materials shall be minor and accessory to the storage function.
- (7) The building and site design and exterior building materials shall be consistent with and compatible with the purpose and intent of the B-10 zone district set forth in §166-183.1.
- (8) The foregoing shall not be construed to prohibit storage which is accessory to a permitted principal use on the same site, unless specifically prohibited.

Section 3. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

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

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

Public Hearing will be held on May 9, 2019 and Notice of Introduction along with the Full Ordinance will appear in the Morris County Daily Record in accordance with the law. Motion on introduction made by Member Francioli and seconded by Member Cahill and unanimously approved.

So Introduced

RESOLUTIONS:

RESOLUTION NO. 75-2019

A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND

APRIL 11, 2019

COMPENSATION FOR PATROLMAN EMMANUEL MALASIG IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

WHEREAS, in accordance with the Police Department's Job Performance Evaluation System, the employee named below has received a satisfactory job performance evaluation from the Chief of Police, and subject to Township policy, is entitled to advance in grade and compensation based on his anniversary date as described below; and

WHEREAS, the Township's Chief Municipal Finance Officer has certified that the advancement in grade and compensation for the officer mentioned below is correct.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris that the individuals named below, in accordance with the current Collective Negotiations Agreement with the Policeman's Benevolent Association, PBA Local No. 128 and Salary Ordinance No. 21-14 shall be advanced in grade and compensation on his anniversary date as follows:

POLICE:

Patrolman Emmanuel Malasig	\$ 76,814.00 per annum
PBA – Patrolman 4	Effective Date: 5/01/19

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Township's Chief Municipal Finance Officer and Chief of Police for their reference and action.

RESOLUTION NO. 76-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING GABRIELA COELLO-COUTO TO THE POSITION OF PART-TIME CLERICAL SUPPORT SERVICES EMPLOYEE FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING MONDAY, APRIL 15, 2019 AND ENDING TUESDAY, OCTOBER 15, 2019 AND ESTABLISHING HER COMPENSATION AT \$17.25 PER HOUR UNDER JOB GROUP II IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-17 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)

WHEREAS, with the resignation of Melissa Polk as the part-time Clerk/Support Services Secretary in the Department of Administration effective February 28, 2018, the position of part-time Clerical Support Services position in the General Office is vacant; and

WHEREAS, the position noted above is classified under Job Group II, Schedule "B" and Salary Range Guide "C" Salary Ordinance No. 8-17; and

WHEREAS, pursuant to the Township's job search process, the Township received five (5) applications by the Department of Administration; and

WHEREAS, of the five (5) applications, a total of two (2) candidates were initially interviewed by the Deputy Township Clerk, Planning Board Secretary and Human Resource Specialist; and

WHEREAS, the applicants were rated on their prior employment experience and expertise and their overall skills and abilities to perform the duties and tasks of the Part-Time Clerical Support Services position; and

WHEREAS, on April 8, 2019, the Business Administrator/Township Clerk and Planning Board Secretary interviewed one (1) finalist; and

WHEREAS, as a result of the interviews, it is the recommendation of the Interview Committee that **Gabriela Coello-Couto** residing at 3 Woodfield Drive in Whippany, New Jersey 07981 has the necessary work experience, job qualifications and administrative skills closely matching the Job Description for Part-Time Clerical Support Services; and

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WHEREAS, Ms. Coello-Couto shall serve as the part-time Clerical Support Services employee for a six (6) month probationary period commencing Monday, April 15, 2019 and ending on Tuesday, October 15, 2019 ; and

WHEREAS, in accordance with Schedule Range Guide "C" of Salary Ordinance No. 8-2017, **Ms. Coello-Couto** shall be compensated at the hourly rate of \$17.25 per hour under Job Group II. Pursuant to Township policy, **Ms. Coello-Couto** shall not be entitled to receive any other remuneration such as compensatory time other than the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Business Administrator or his designee; and

WHEREAS, Ms. Coello-Couto shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation; and

WHEREAS, in accordance with the Township's Personnel Policies and Procedures, **Ms. Coello-Couto** shall be subject to receiving a satisfactory medical examination and negative criminal history record check conducted by the New Jersey Division of State Police.

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

1. That **Gabriela Coello-Couto** residing at 3 Woodfield Drive in Whippany, New Jersey 07981 is hereby appointed as the part-time Clerical Support Services employee for a six (6) month probationary period commencing Monday, April 15, 2019 and ending Tuesday, October 20, 2019. As a part-time employee, **Ms. Coello-Couto** shall not work more than twenty-nine (29) hours a week.
2. In accordance with Salary Range Guide "C" of Salary Ordinance No. 8-2017, **Ms. Coello-Couto** shall be compensated at \$17.25 per hour under Job Group II. Pursuant to Township Policy, **Ms. Coello-Couto** shall not be entitled to receive any other remuneration such as compensatory time other than the annual cost of living adjustments that may be granted to non-union civilian employees by the Township Committee, and subject to receiving a satisfactory Job Performance Evaluation performed by the Deputy Township Clerk.
3. **Ms. Coello-Couto** shall be subject to the requirements of the Employee Job Performance Evaluation System as described in full under Section 61-18. Of Chapter 61 of the Code of the Township entitled Salaries and Compensation. At least twenty (20) working days prior to the expiration of the probationary period, it shall be the responsibility of the Deputy Township Clerk to complete a written job performance evaluation. In the event that **Ms. Coello-Couto** receives an unsatisfactory job performance evaluation during her probationary period, **Ms. Coello-Couto** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.
4. Pursuant to Township Policy, **Ms. Coello-Couto** shall not be eligible to receive health and dental benefits or earn and accrue paid vacation and sick leave of any kind whatsoever.
5. This offer of employment is conditional and subject to **Ms. Coello-Couto** receiving a satisfactory medical examination and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures.
6. That a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer and **Ms. Coello-Couto** for reference and information purposes.

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RESOLUTION NO. 77-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING EDWARD J. CASHEN AS A REPLACEMENT PART-TIME PARK MAINTENANCE WORKER ASSIGNED TO THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT EFFECTIVE MONDAY, APRIL 15, 2019 AND ESTABLISHING HIS COMPENSATION AT \$15.61 PER HOUR UNDER JOB GROUP I, SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY BACKGROUND CHECK)

WHEREAS, with the elevation of Devin T. Verderber to the position of Laborer II/Sanitation Collector II/Truck Driver I effective January 2, 2019, a need exists to fill the vacant part-time Park Maintenance position in order to assist the Public Works, Buildings and Grounds and Park Maintenance Department with various tasks and duties during all seasons of the year; and

WHEREAS, in accordance with the Township's employment policy and procedures, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department (hereinafter referred to as the Superintendent of the DPW Department) received two (2) job applications; and

WHEREAS, the Superintendent and the Township's HR Specialist interviewed both candidates on April 10, 2019; and

WHEREAS, it is the recommendation of the Superintendent of the DPW Department that **Edward J. Cashen**, be hired to fill the vacant position and work a maximum of twenty-nine (29) hours per week; and

WHEREAS, subject to the Township's Policies and Procedures, **Mr. Cashen** will be required to receive a satisfactory medical examination and criminal history background check as a conditional offer of employment.

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

1. That **Edward J. Cashen** residing at 7 Boulevard Road in Cedar Knolls, New Jersey 07927 is hereby appointed to serve as a replacement Park Maintenance Worker assigned to the Public Works, Buildings and Grounds and Park Maintenance Department effective Monday, April 15, 2019.
2. **Mr. Cashen** shall work a maximum of twenty-nine (29) hours per week and be compensated at the rate of \$15.61 per hour under Job Group I, Schedule "B" and Salary Range Guide "D" as set forth in Salary Ordinance No. 8-2018.
3. In accordance with the requirements of the Township's Employee Job Performance Evaluation System, as described in full under Section 61-18 of Chapter 61 of the Code of the Township entitled Salaries and Compensation, **Mr. Cashen** shall serve a six (6) month probationary period commencing Monday, April 15, 2019 and ending on Tuesday, October 15, 2019. The Superintendent of Public Works, Buildings and Ground and Park Maintenance shall submit an Employee Job Performance Evaluation at least twenty (20) working days prior to the expiration of the six (6) month probationary period. In the event that **Mr. Cashen** receives an unsatisfactory job performance evaluation during his probationary period, **Mr. Cashen** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.

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4. This offer of employment is conditional and subject to **Mr. Cashen** receiving a satisfactory medical examination and negative criminal history record information check, all in accordance with the Township's hiring practices as set forth in the Township's Personnel Policies and Procedures Manual.
5. Pursuant to Township policy as it pertains to part-time employees, **Mr. Cashen** shall not be eligible to receive any prior service credit or receive and accrue any paid vacations, sick leave, medical and dental insurance health benefits coverage of any kind whatsoever.
6. That certified copies of this resolution shall be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the Township's Chief Municipal Finance Officer and **Mr. Cashen** for reference and information purposes.

RESOLUTION NO. 78-2019

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

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

**DPW Laborers
Park Maintenance Workers**

WHEREAS, it is the recommendation of the Business Administrator that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 14. of Salary Ordinance No. 8-2018.

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

1. In accordance with Section 14. of Salary Ordinance No. 8-2018, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

PUBLIC WORKS, BUILDINGS & GROUNDS & PARK MAINTENANCE:

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

<u>NAME & ADDRESS:</u>	<u>START DATE</u>	<u>RATE OF PAY:</u>
1. Clayton Dangler, 26 Crestview Terrace, Whippany	4/15/19	\$ 9.70/hr.
2. Matthew C. Mastrobuono, 25 Summit Ave, CK	4/15/19	9.70/hr.
3. Brendan M. Vorhies, 46 Samuel St, East Hanover	4/15/19	9.70/hr.
4. Jesse Lorenzo-Mosca, 162 Whippany Rd., Whippany	4/15/19	10.50/hr.

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

3. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 2, 2019.

4. That a certified copy of this resolution be transmitted to the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department, the

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Superintendent of the Recreation and Park Administration Department and the Township's Chief Municipal Finance Officer for their reference and action.

RESOLUTION NO. 79-2019

A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER SUPPORTING THE 2019 UDRIVE.UTEXT.UPAY. DISTRACTED DRIVING CRACKDOWN IN HANOVER TOWNSHIP BETWEEN APRIL 1, 2019 THROUGH APRIL 21, 2019

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2016 alone distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 53% of all motor vehicle crashes in 2016; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is *UDrive. UText. UPay*; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways; and

WHEREAS, the Township Committee wholeheartedly supports the efforts by the Hanover Township Police Department to crackdown on distracted driving related accidents in our community during the period beginning April 1 through April 21, 2019 and on a daily basis thereafter.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover as follows:

1. The governing body declares it's support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving throughout the year.
2. That a certified copy of this proclamation shall be transmitted to the Chief of Police for posting on the Police Department's official bulletin board.

RESOLUTION NO. 80-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER EXTENDING THE APPOINTMENT OF RONALD F. FRANCIOLI AS THE ALTERNATE 1 MEMBER OF THE BOARD OF HEALTH COMMENCING MAY 1, 2019 AND ENDING ON DECEMBER 31, 2019, IN ORDER TO COINCIDE BOARD OF HEALTH REAPPOINTMENTS WITH THE JANUARY, 2020 REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE

WHEREAS, by resolution dated April 13, 2017, **Ronald F. Francioli** was appointed to serve as the Liaison and Alternate No. 1 member to the Board of Health for a two (2) year term of office commencing May 1, 2017 through April 30, 2019 in accordance with Section 282-2. Entitled "Terms; Vacancies". under Chapter 282 of the Code of the Township entitled Alternate Members to Board of Health; and

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WHEREAS, in order to have Board of Health appointments coincide with the annual Reorganization Meeting, so that all appointments are seamless, the appointment of **Mr. Francioli** shall be extended to December 31, 2019, at which time his reappointment to a full two (2) year term of office pursuant to Section 282-2.B. entitled "Terms; Vacancies" under Chapter 282 of the Code of the Township shall be considered by the governing body.

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 appointment of **Ronald F. Francioli** residing at 9 Slope Drive in Cedar Knolls, New Jersey 07927 is hereby extended beginning May 1, 2019 through December 31, 2019, at which time his reappointment to serve as the Alternate 1 member of the Board of Health for a two (2) year term of office, all in accordance with Section 282-2.B. entitled "Terms; Vacancies" shall be considered as part of the January, 2020 Reorganization Meeting of the Township Committee.
2. That a certified copy of this resolution shall be transmitted to **Mr. Francioli** and the Hanover Township Health Department for information purposes.

RESOLUTION NO. 81-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING JOAN LALUNA TO SERVE AS A MEMBER OF THE STONEY BROOK COMMUNITY FARM AND GARDEN ADVISORY COMMITTEE FOR A TERM OF OFFICE EXPIRING ON DECEMBER 31, 2020, ALL IN ACCORDANCE WITH SECTIONS 63-1.B.(1) AND C. ENTITLED "TITLE; PURPOSE; APPOINTMENT; TERM OF OFFICE" OF CHAPTER 63 OF THE CODE OF THE TOWNSHIP ENTITLED STONEY BROOK COMMUNITY FARM AND GARDEN ADVISORY COMMITTEE

WHEREAS, on January 28, 2016, the Township Committee adopted Ordinance No. 1-2016 which established the Stoney Brook Community Farm and Garden Advisory Committee (hereinafter referred to as "Advisory Committee"); and

WHEREAS, the ordinance was then codified as Chapter 63 of the Code of the Township; and

WHEREAS, Sections 63-1.B.(1) and C. entitled "Title; Purpose; Appointment; Term of Office" provides that the Advisory Committee shall be composed of up to nine (9) regular members serving two (2) year terms of office commencing on January 1st and ending on December 31st of the second year; and

WHEREAS, three (3) vacancies in membership currently exist on the Advisory Committee; and

WHEREAS, **Joan LaLuna**, a resident of 5 Larch Road in the Cedar Knolls Section of the Township has expressed an interest to serve as a member of the Advisory Committee; and

WHEREAS, in accordance with the Township's policy on the review of candidates wishing to serve on a board, commission or committee, the Chairman of the Stoney Brook Community Farm and Garden Advisory Committee has recommended the appointment of **Ms. LaLuna**.

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 63-1.B.(1) and C. entitled "Title; Purpose; Appointment; Terms of Office" under Chapter 63 of the Code of the Township entitled Stoney Brook Community Farm and Garden Advisory Committee, **Joan LaLuna** residing at 5 Larch Road in the

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Cedar Knolls Section of the Township is hereby appointed to serve as a regular member of the Advisory Committee for a term of office expiring on December 31, 2020 or until such time as **Ms. LaLuna's** successor is appointed and qualified.

2. The appointment of **Ms. LaLuna** shall take effect immediately upon the approval of this resolution.
3. That certified copies of this resolution shall be transmitted to the Secretary of the Advisory Committee and **Ms. LaLuna** for reference and information purposes.

RESOLUTION NO. 82-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER TOWNSHIP BOARD OF EDUCATION IN THE ASSIGNMENT OF CLASS III SPECIAL LAW ENFORCEMENT OFFICERS TO THE HANOVER TOWNSHIP SCHOOL DISTRICT AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT AT N.J.S.A. 40A:65-1 ET SEQ.

WHEREAS, N.J.S.A.40A:14-146.8 to N.J.S.A. 40A:14-146.18, as amended effective June 1, 2017 and March 18, 2019 permits the appointment of Class III Special Law Enforcement Officers ("SLEO IIIs") who are authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer while providing security at a public or nonpublic school during hours when the public or nonpublic school is normally in session, or when it is occupied by public or nonpublic school pupils or their teachers; and

WHEREAS, the Hanover Township Board of Education ("Board") wishes to continue to ensure the safety and welfare of its pupils, faculty and staff by providing services which are professional, comprehensive and affordable; and

WHEREAS, the Hanover Township Police Department ("Police Department") is the primary police response agency for the Hanover Township School District ("District") and is qualified and able to provide SLEO IIIs to the District; and

WHEREAS, the Township of Hanover and the Board seek to enter into a Shared Services Agreement whereby the Township's Police Department will provide SLEO III services to the Board at the District's four (4) elementary schools, all in accordance with the Uniform Shared Services and Consolidation Act at N.J.S.A. 40A:65-1 et seq.

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

1. In accordance with the Uniform Shared Services and Consolidation Act at N.J.S.A. 40A:65-1 et seq., and N.J.S.A. 40A:14-146.8 to N.J.S.A. 40A:14-146.18, the governing body hereby approves a Shared Services Agreement by and between the Township of Hanover and the Hanover Township Board of Education whereby the Hanover Township Police Department will assign one (1) Class III Special Law Enforcement Officer to each of the four (4) elementary schools in the Hanover Township School District.
2. The Shared Services Agreement, a copy of which is attached hereto and made a part of this resolution as if set forth in full, shall be for a five (5) year period and effective retroactive to September 1, 2018 and expiring on August 31, 2023 unless terminated pursuant to Section V(B) as stated in the Agreement.
3. During the five (5) year term of this Agreement, the Board shall pay the Township a sum equal to one-half of the total hourly pay for each

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SLEO III assigned to the District based on the hourly rate of pay as may be established and modified by the Township.

4. That certified copies of this resolution shall be transmitted to the Superintendent and Business Administrator/Board Secretary of the Hanover Township School District, the Chief of Police and the Township's Labor and Personnel Attorney.

RESOLUTION NO. 83-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY CONSENTING TO A PETITION TO ANNEX A PORTION OF BLOCK 303, LOT 14 IN THE TOWNSHIP OF HANOVER TO THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND FURTHER STATING THAT SUCH CONSENT IS SUBJECT TO THE TERMS AND CONDITIONS RECOMMENDED BY THE PLANNING BOARD IN ITS APRIL 9, 2019 RESOLUTION

WHEREAS, the Local Redevelopment and Housing Law at N.J.S.A. 40A:12A et seq. (hereinafter referred to as the "Redevelopment Law") authorizes municipalities to determine whether certain parcels of land located within their jurisdictions constitute an Area in Need of Redevelopment; and

WHEREAS, by resolution dated June 11, 2015, the Township Committee directed the Township's Planning Board to conduct a preliminary investigation pursuant to the Redevelopment Law to determine whether the property identified as Block 303, Lots 13 and 14 as set forth on the Tax Map of the Township and also known as 1515 Route 10 (the "Hanover Parcel") constitutes a non-condemnation area in need of redevelopment in accordance with the criteria set forth in N.J.S.A. 40A:12A-5, and to develop a map reflecting the boundaries of the proposed redevelopment area; and

WHEREAS, the Planning Board completed its investigation of the Hanover Parcel and received and reviewed the "Non-Condensation Area in Need of Redevelopment Study", including a map of the subject property ("Area in Need Study") prepared by the Township's Professional Planner Blais L. Brancheau, P.P., dated August 11, 2017; and

WHEREAS, following a public hearing held on September 18, 2017, at which time members of the public were given an opportunity to be heard, the Planning Board adopted a resolution at its September 26, 2017 meeting which memorialized its decision recommending that the Hanover Parcel be designated by the Township Committee as a Non-Condensation Redevelopment Area as provided under the Redevelopment Law; and

WHEREAS, on September 28, 2017, the Township Committee accepted the recommendation of the Planning Board, and adopted a resolution designating the Hanover Parcel as a Non-Condensation Area in Need of Redevelopment; and

WHEREAS, on December 13, 2018, the governing body adopted a Redevelopment Plan (the "Hanover Redevelopment Plan") as part of Ordinance No. 37-2018, following the public hearing and pursuant to N.J.S.A. 40A:12A-7(e), for property located 1515 Route 10 in the Whippany Section of the Township (the "Hanover Redevelopment Area"); and

WHEREAS, Block 200, Lot 1.2 as set forth on the Tax Map of the Township of Parsippany-Troy Hills ("Parsippany Parcel") constitutes the Parsippany Redevelopment Area and is contiguous with the Hanover Redevelopment Area, both of which were previously designated in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, a redevelopment plan for the Parsippany Redevelopment Area, last amended on September 10, 2018, has been adopted by the Parsippany-Troy Hills Township Council (the "Parsippany Redevelopment Plan") and a redevelopment

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agreement has been executed by Parsippany which addresses the redevelopment of the Parsippany Redevelopment Area; and

WHEREAS, the Hanover Township Redevelopment Plan contemplates the redevelopment of the Hanover Redevelopment Area in a manner that is compatible with the Parsippany Redevelopment Plan; and

WHEREAS, the Township Committee has been presented with a petition dated March 8, 2019 and signed by Thomas J. Malman, Esq., representing 1515 Parsippany, LLC, to allow the annexation of a portion of Block 303, Lot 14 in the Township of Hanover to be annexed by the Township of Parsippany-Troy Hills (the "Petition"), identified as Lot C in the Petition, and which states that a companion request will be submitted to the Township of Parsippany-Troy Hills for approval of the annexation of a portion of Block 200, Lot 1.02 in Parsippany, identified as Lot B in the Petition, by the Township of Hanover; and

WHEREAS, the Township Committee is required, pursuant to N.J.S.A. 40A:7-12, to refer the Petition to the Planning Board to report on the impact of such annexation upon the Township; and

WHEREAS, the Planning Board has determined that the requested annexation of Lot C by the Township of Parsippany-Troy Hills will have the following impacts:

1. The annexation will place a portion of the Hanover Redevelopment Area within the jurisdiction of the Township of Parsippany-Troy Hills.
2. The annexation would reduce the available land area within the Hanover Redevelopment Area, and therefore reduce the redevelopment potential of the Hanover Redevelopment Area.
3. The annexation would increase the area of and would provide a more appropriate shape of the property within Parsippany-Troy Hills for redevelopment.
4. If the annexed portion is redeveloped in accordance with the policies of the Parsippany Redevelopment Plan, such redevelopment would be compatible with and would further the objectives of the Hanover Township Redevelopment Plan; and

WHEREAS, the Planning Board also has determined that the proposed annexation of Lot B by the Township of Hanover would increase the area of and would provide a more appropriate shape of the property within Hanover Township for redevelopment, and such redevelopment would be compatible with the Parsippany Redevelopment Plan; and

WHEREAS, during its April 9, 2019 meeting, the Planning Board approved a resolution which identified the impacts from the proposed annexation of a portion of Block 303, Lot 14 in the Township of Hanover by the Township of Parsippany-Troy Hills, and recommended that the any consent to the annexation petition include as a condition that there be a simultaneous annexation of a portion of Block 200, Lot 1.02 in the Township of Parsippany-Troy Hills by the Township of Hanover; and

WHEREAS, a true copy of the Planning Board's resolution is on file in the Business Administrator/Township Clerk's office for public inspection.

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 accepts the analysis of the Planning Board concerning the Petition for Annexing a portion of Block 303, Lot 14 as set forth on the Tax Map of the Township of Hanover by the Township of Parsippany-Troy Hills, and the annexation of a portion of Block 200, Lot 1.02 as set forth on the Tax Map of the Township of Parsippany-Troy Hills by the Township of Hanover.

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2. The governing body's consent to the requested annexation is made subject to certain terms and conditions, as follows:
 - A. Approval by Parsippany-Troy Hills Township of a petition for Hanover Township to annex a portion of Block 200, Lot 1.02 on the tax map of Parsippany-Troy Hills Township, identified as Lot B in the attachments to the Petition, and formal annexation by the Township of Hanover of such portion.
 - B. Designation of the portion to be annexed by Parsippany-Troy Hills as an Area in Need of Redevelopment and adoption of an amended redevelopment plan with policies compatible with the Township of Hanover Redevelopment Plan.
 - C. Adoption of all required ordinances effectuating both annexations by the Township of Hanover and the Township of Parsippany-Troy Hills, respectively.
3. That certified copies of this resolution shall be transmitted to the Township Attorney, the Township's Professional Planner, the Secretary to the Parsippany-Troy Hills Planning Board, and the Attorney representing 1515 Parsippany, LLC.

RESOLUTION NO. 84-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ACCEPTING A 2018 TRAILS CONSTRUCTION GRANT THROUGH THE MORRIS COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR THE CONSTRUCTION OF A NEW BEE MEADOW POND NATURE TRAIL IN THE WHIPPANY SECTION OF THE TOWNSHIP AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE GRANT AGREEMENT

WHEREAS, the Morris County Board of Chosen Freeholders created the Morris County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as the "Morris County Preservation Trust Fund" or "Trust Fund," in accordance with P.L. 1997, c.24 (N.J.S.A. 40:12-15.1 et seq.), and any subsequent amendments thereto; and

WHEREAS, the County of Morris established the Morris County Trails Construction Grant Program (hereinafter referred to as the "Program" and the Trails Construction Grant Program Advisory Committee hereinafter referred to as the "Advisory Committee") to review, prioritize and make recommendations on the funding of projects; and

WHEREAS, the Township of Hanover filed an application ("Application") with the Program on July 31, 2018 for financial assistance in fiscal year 2018 under the Trails Construction Grant Fund for the construction of the Bee Meadow Pond Nature Trail – Phase II, 3,428 feet in length along the ponds at Bee Meadow Park, and such Application is annexed hereto as Schedule "C"; and

WHEREAS, the Township of Hanover has submitted the Application in accordance with the current Rules and Regulations of the Trust Fund; and

WHEREAS, the Advisory Committee has reviewed the Township's Application and found it to be in conformance with the scope and the mission of the Program, and recommended to the Morris County Board of Chosen Freeholders that the project entitled "Bee Meadow Pond Nature Trail" for the construction of a new Trail along the Bee Meadow Ponds on Lot 2 in Block 8104 and Lot 9 in Block 8401 as set forth on the Tax Map of the Township of Hanover be awarded a Trails Construction Grant in the amount of \$193,820.00; and

WHEREAS, the Morris County Board of Chosen Freeholders confirmed the findings of the Advisory Committee and approved the project entitled "Bee Meadow Pond Nature Trail," hereinafter referred to as the "Approved Project," for funding; and

WHEREAS, the Township of Hanover has agreed to hold and use the Approved Project in compliance with the Rules and Regulations of the Program.

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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 approves the acceptance of a fiscal year 2018 Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant for the construction of the Phase II Bee Meadow Pond Nature Trail along the Ponds at Bee Meadow Park which Trail shall be constructed on Lot 2 in Block 8104 and Lot 9 in Block 8401 as set forth on the Tax Map of the Township of Hanover. The Project is designated as the "Bee Meadow Pond Nature Trail."
2. In consideration of the grant award, and in accordance with the Application heretofore filed, and hereby incorporated into this Agreement as Schedule "C", the County and the Township of Hanover agree to abide by the terms and conditions set forth in the Grant Agreement, hereinafter referred to as "Agreement."
3. That the Mayor and Township Clerk are hereby authorized and directed to execute the 2018 Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant Agreement on behalf of the Township.
4. A certified copy of this resolution shall be transmitted along with the signed Agreement to the Program Administrator, Director of Park Planning and Development at the Morris County Park Commission, the Township's Chief Municipal Finance Officer, Township Engineer and Chairperson of the Township's Open Space Advisory Committee.

RESOLUTION NO. 85-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC. FOR THE MILLING AND RESURFACING OF TROY ROAD FROM TROY HILLS ROAD TO ALGONQUIN PARKWAY IN AN AMOUNT NOT TO EXCEED \$79,295.00 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, the Township of Hanover is a member of the Morris County Cooperative Pricing Council (hereinafter referred to as "MCCPC"; and

WHEREAS, the MCCPC is administered by Randolph Township as the Lead Agency; and

WHEREAS, the Lead Agency prepares bid specifications, advertises for bids, receives and evaluates bids and awards contract pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Lead Agency has awarded a contract to **Tilcon New York, Inc.**, the lowest responsive and responsible bidder for road resurfacing projects under Contract No. 6; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract No. 6 entitled "Road Resurfacing" for the milling and resurfacing of Troy Road from Troy Hills Road to Algonquin Parkway in the Whippany Section of the Township.

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 the award of a contract by the Randolph Township Council, acting as the Lead Agency on behalf of the Morris County Cooperative Pricing Council (MCCPC), the governing body hereby authorizes the Township Engineer to issue a Purchase Order in an amount not to exceed \$79,295.00 to **Tilcon New York, Inc.** located at 9 Entin Road in Parsippany, New Jersey 07054 pursuant to MCCPC

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Contract No. 6 entitled "Road Resurfacing" for the milling and resurfacing of Troy Road from Troy Hills Road to Algonquin Parkway in the Whippany Section of the Township.

2. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the 2019 Current Fund Budget – Road Construction and Reconstruction Account, Line Item No. 129-0048-204 for the purpose set forth in this resolution.
3. That a certified copy of this resolution shall be transmitted to the Township Engineer and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 86-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC. FOR THE MILLING AND RESURFACING OF THE ENTIRE LENGTH OF WOODLAND AVENUE IN AN AMOUNT NOT TO EXCEED \$44,437.50 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, the Township of Hanover is a member of the Morris County Cooperative Pricing Council (hereinafter referred to as "MCCPC"; and

WHEREAS, the MCCPC is administered by Randolph Township as the Lead Agency; and

WHEREAS, the Lead Agency prepares bid specifications, advertises for bids, receives and evaluates bids and awards contract pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Lead Agency has awarded a contract to **Tilcon New York, Inc.**, the lowest responsive and responsible bidder for road resurfacing projects under Contract No. 6; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract No. 6 entitled "Road Resurfacing" for the milling and resurfacing of entire length of Woodland Avenue in the Whippany Section of the Township.

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 the award of a contract by the Randolph Township Council, acting as the Lead Agency on behalf of the Morris County Cooperative Pricing Council (MCCPC), the governing body hereby authorizes the Township Engineer to issue a Purchase Order in an amount not to exceed \$44,437.50 to **Tilcon New York, Inc.** located at 9 Entin Road in Parsippany, New Jersey 07054 pursuant to MCCPC Contract No. 6 entitled "Road Resurfacing" for the milling and resurfacing of the entire length of Woodland Avenue in the Whippany Section of the Township.
2. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the 2019 Current Fund Budget – Road Construction and Reconstruction Account, Line Item No. 129-0048-707 for the purpose set forth in this resolution.
3. That a certified copy of this resolution shall be transmitted to the Township Engineer and the Township's Chief Municipal Finance Officer for reference and action purposes.

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RESOLUTION NO. 87-2019

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC. FOR THE MILLING AND RESURFACING OF EAST FAIRCHILD PLACE FROM WHIPPANY ROAD TO HANSCH DRIVE IN AN AMOUNT NOT TO EXCEED \$98,750.00 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, the Township of Hanover is a member of the Morris County Cooperative Pricing Council (hereinafter referred to as "MCCPC"; and

WHEREAS, the MCCPC is administered by Randolph Township as the Lead Agency; and

WHEREAS, the Lead Agency prepares bid specifications, advertises for bids, receives and evaluates bids and awards contract pursuant to the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Lead Agency has awarded a contract to **Tilcon New York, Inc.**, the lowest responsive and responsible bidder for road resurfacing projects under Contract No. 6; and

WHEREAS, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract No. 6 entitled "Road Resurfacing" for the milling and resurfacing of East Fairchild Place from Whippany Road to Hansch Drive in the Whippany Section of the Township.

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 the award of a contract by the Randolph Township Council, acting as the Lead Agency on behalf of the Morris County Cooperative Pricing Council (MCCPC), the governing body hereby authorizes the Township Engineer to issue a Purchase Order in an amount not to exceed \$98,750.00 to **Tilcon New York, Inc.** located at 9 Entin Road in Parsippany, New Jersey 07054 pursuant to MCCPC Contract No. 6 entitled "Road Resurfacing" for the milling and resurfacing of East Fairchild Place from Whippany Road to Hansch Drive in the Whippany Section of the Township.
2. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the 2019 Current Fund Budget – Road Construction and Reconstruction Account, Line Item No. 129-0048-609 for the purpose set forth in this resolution.
3. That a certified copy of this resolution shall be transmitted to the Township Engineer and the Township's Chief Municipal Finance Officer for reference and action purposes.

RESOLUTION NO. 88-2019

A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

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

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<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
4503	2		Pia Rafaniello 4 Karla Drive Whippany, NJ 07981	\$2,299.20
7704	16		Chase Attn: Refund Department PO Box 9218 Coppell, TX 75019-9236 RE: Lam/4 Hubert St	\$3,306.46

Motion made by Member Francioli to approve resolutions and seconded by Member Ferramosca and unanimously approved.

PAYMENT OF BILLS:

The governing body approved a grand total disbursement of **\$5,215,134.63** for the payment of all bills as of this Regular Township Committee Meeting. A copy of the "Bills Payment List – by Vendor" is hereby approved and made a part of this resolution as if set forth in full. Moved by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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

RAFFLE APPLICATIONS:

- RL- 3199 – Society of Divine Vocations – 50/50 off premise**
- RL- 3200 - Whippanong Library – tricky tray**
- RL- 3201 - Assumption Home School Assoc. – on premise 50/50**
- RL-3202 – Assumption Home School Assoc – on premise gift raffle**
- RL- 3203 – Assumption Home School Assoc - on premise raffle**
- RL- 3204 – Assumption Home School Assoc – off premise raffle**
- RL-3205 – Bee Meadow School PTA – 50/50 on premise**
- RL-3206 - Notre Dame of Mt. Carmel –50/50 on premise**
- RL-3207 - Denville Chapter of Unico National – 50/50 on premise**
- RL-3208 - Denville Chapter of Unico National – Tricky Tray**

Motion for approval of raffle applications made by Member Cahill and seconded by Member Francioli and unanimously passed.

OPEN TO THE PUBLIC

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

Eric : Ordinance 19-2019 can you please explain what that one is?

Mr. Ferramosca: It is a planning issue. Blais I think you can be best to explain.

Mr. Brancheau: That ordinance would amend the B10 Zone which is on Route 10 to allow a small scale storage type use provided it includes a retail or office component, we permit office and retail in the zone and in some cases we do allow other uses that allow certain limited industry like bakery's and brewery's like that if they have a retail component this is doing the same thing with the storage.

Eric: So like a self-storage?

Mr. Brancheau: No not a self-storage, not industrial type storage really storage related to more office type use and retail type use. It is not meant to be a trucking operation or anything like that or a self-storage, we do allow self-storage on Route 10 in the IB2 Zone with the existing storage facility there not in the B10 zone.

Eric: How is this different?

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Mr. Brancheau: It is smaller scale; it is limited to 10,000 square feet which is a lot smaller than a self-storage facility would be.

Eric: Thank you.

Motion to close made by Member Ferramosca and unanimously passed.

OTHER BUSINESS

Mr. Gallagher: I'm going to jump on the band wagon of tonight's theme which was basically all about recreation all the time. I want to start by saying Mike you did an incredible job for the last month and half at least getting all of this information together and some of the questions Mike had to answer is do we need another field? If so, where will we put it? How will we pay for it? What type of field will it be? These are all very serious questions that Mike has spearheaded with the Recreation Commissioners and Mike I just want to say the way you handled it, your patience, your due diligence, your research and your phone calls I don't think it could have been done better. I also want to compliment the fact, and I said to you, "welcome to the Township Committee" when you got a couple nice slams in social media and for whatever it is worth I think you handled it very well and it's great working with you and you are doing an incredible job, so thank you Mike.

Member Mihalko: Thank you, I like working with the public, I like to get their input, I get a little, like anyone would, when they misconstrue but again overall 99% it's great to do it, I enjoy doing it and I enjoy working with Recreation Department.

Member Gallagher: I always say passion is a beautiful thing and if someone is focused and passionate and then you throw in there that they are a good listener that's leadership and a team player and that is somebody that deserves to be in your position, so thank you Mike great work.

Getting back to Recreation, I have something very interesting to say about our DPW guys and our fields. Every one of us has been complemented as did Mike Halibej complemented today, I can't tell you how many people tell me what a great job I do on the fields, I'll level with you, I really don't do very much on the fields the men from the DPW do the work on the fields. It is easy for me to say I work with the DPW and I'm proud and I am, but you know that Brian Foran is the boss and here is what they have done since the middle of March and I want to complement the partnership of baseball and the way we all get together and walk the fields and look at ways to make them better. Here is what they have done since the middle of March; they picked up all the sticks and debris from all around the fields and surrounding parking lots from the fields. They blew the leaves not only on the Township fields but also on the school fields, they put up batting cages throughout the Township, and they added clay to every single field in Hanover Township. They turned and tilled every infield in the Township, painted 10 soccer fields and 1 lacrosse field. The men set up the craft show, the pancake breakfast and hopping down the bunny trail. They opened up and cleaned the new snack shack at the football field. They opened the pool and the completed all the concrete repairs. Our DPW has turned into pool experts. The men also opened up and expected all of our playgrounds which also brought us to the discussion that one portion of our playground at Bee Meadow was technically condemned this year because it saw better days. So I just want to say that this is team work we have an incredible group of people in place, incredible professionals so when people say I do a really good job with the fields, I just want to say I really don't do anything, I ride by and take a picture periodically and put it on Facebook and thank the guys, so thank you Brian thank you Little League and all of our organized sports and thank you Mike and Recreation you are all phenomenal.

With our Drug Coalition beginning with football, we always say you do one you have to do it for another on Sunday May 5th and Sunday May 12th our Tiger's Nation is going to be training with Hanover Township PD because they are training our football players of course the cheerleaders said what about us, so some of our top cheerleading coaches are going to be working side by side with our Police Department and train the cheerleaders at the same time. Mr. Wasko provided the gymnasium for both events and Mr. Wasko is part of our drug coalition, so again it is a great partnership.

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The last one I have for tonight is June 8th is going to be Hanover's Big Night Out, I think it is year 5? What we did this year was that we decided to do it at MJS instead of the High School because the target audience is the younger kids and that is who typically shows up. The High School students, the Wildcat football team was security and ushers at our teen concert series so if our Tiger's Nations players do well, the older players are going to have an opportunity to be deputized by us and the Hanover Township PD to be chaperones and security at Hanover's Big Night Out. So nothing makes a kid feel better than having responsibility like that and feeling like they earned their responsibility so if they are sweating and jumping around and listening and doing their thing guess what they are going to be walking around like they own the place at Memorial Junior School on June 8th and any of you guys want to come down I believe it's Bee Meadow but Mr. Wasko said they had more features such as ropes and rock climbing at Bee Meadow so I will give you the times. I'm a little old to climb the rock wall maybe a little fat but it will be fun to be there and support them.

Member Cahill: So I will change the subject a little bit, we are in the middle of U-Drive U-Text U-Pay enforcement campaign, this is something that a number of police departments do in the spring beginning April 1st so since we are in mist of it right now it will be ending April 21st basically this is a high visibility law enforcement initiative that targets motorists who are engaged in dangerous distracted driving mostly the hand held cell phones and texting and things like that. Just a point of fact, New Jersey is one of four states nationally that gets funding for this so I'm not quite sure why but it says something about our aggressiveness of trying to keep people from doing that. I shared these stats from last year they are updated but nationally 3450 people were killed by distracted driving crashes and 400,000 were injured. So it is a serious thing and Ace to your point earlier this is a tough state to drive in anyway because it is very crowded so partially at all times but especially for the next few weeks watch out.

There has been a lot of talk about phone scams going on and that type of activity is getting worse and worse and I just wanted to share the latest one that was just put out through the local Police Departments. Yesterday, this one is the one ring phone scam and basically what it is you will get a one ring from a phone number and your id will indicate it was a phone number from a foreign country or some exotic place that you are not necessarily familiar with and it will automatically ring one time over and over again in the hopes that the potential victim will get tired enough to call the number back and once they do that the idea is to get you talking transfer you through several exchanges until you are actually connected some rather expensive premium international numbers that give you hefty charges... so just don't answer the phone if you don't recognize the number is the bottom line.

Moving over to the Fire Department, March 24th I say everyone there, Whippany Fire Company had a very successful pancake breakfast a lot of people showed up the food was great, so looking forward to doing that again next year.

Reminder, the Youth Public Safety Academy we did this a couple of years ago and Hanover Township won an award for that program. It is basically instructed and delivered by the Hanover PD, Cedar Knolls and Whippany FD and Morris County Sheriff's Office, the dates for the program are July 8th – 19th, there is a deadline for sign up and you need to go in person to the Recreation Center by May 24th and the cost is \$125.00 but it is worthwhile it's a good program and I am encouraging everyone to look into it.

Going back to the Whippany Fire Department, they have their 5K race coming up very soon on Sunday May 5th. Race starts at 8:30am with an award ceremony at 9:45 this is taking place at Bee Meadow Park just like last year. So, again, we encourage everybody to participate if you are a runner and if you don't want to register live while there you can go to WhippanyFire.com and there is a link there that will bring you to the sign up page.

Speaking of 5K's the Hanover Township Education Foundation is also sponsoring their annual 5K this one will be Saturday, June 8th rain or shine and it's the same sort of system check will be in 7:00am and will be able to sign up live the official race is 8:30am and in addition to the run there is also a one mile fun walk and this also culminates in an award ceremony at the end of the race at like 9:30 where trophies for

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various age groups and different levels of runners and walkers will be put out. For that one you can preregister go to www.hanovereducationfoundation.org and again right on the website will give you a link to sign up.

Member Gallagher: Just jumping on what Committeeman Cahill said about the phone scam today. This morning at work, I got a phone call and I always check to make sure it's not either one of my children's school or my wife and it was my cell phone number and I answered it cause I was shocked for a minute and I answered it and it said please hit 1 because this line has been compromised and they gave me a little instruction, so I wasn't going to hit 1 I hung up. So for a couple of minutes I'm thinking how is that possible, a couple of minutes later they called me again with the same thing. I hung up and called Verizon Wireless and they told me that what they are doing now is that they can take your phone number and call you and if you are perplexed because your first reaction is you are perplexed you hit 1 and they walk you through prompts to "help you" navigate through unlocking your phone. What they do with that is accessing all of your information and they can actually get into your billing information if you go far enough. So here is the part that is dangerous, I talked to Committeeman Mihalko about today that is dangerous a couple of days ago, my mother got a call from me at 4:00am we were sleeping and my phone was off. I couldn't understand how it happened but they are hijacking our numbers, calling us and other people from them and it's all a scam. It's almost how far can they go? But me getting a call from my phone number and when I posted it I can't tell you how many people got back and said I got a call from myself today too. Again like I said to Eric before we can't even keep up with all this stuff, these criminals are sharp.

Mayor: If they put this technology to good work we would be on Mars right now, it's amazing.

Member Cahill: I attended the Senior Citizen Meeting as I normally do, Morris County Surrogate John DeCarro was there, he did a fantastic job explaining what a surrogate does and he really got into some age planning and it was very interesting. So again there are a lot of programs that go on, get involved. If you are not involved with the senior citizens get out there, they meet at the beginning of the month on Wednesdays.

Veteran's remember the Memorial Day Parade coming up. Put it on your calendar make sure you are ready to go. I'm trying to skim through this we have been dragging on and heard enough of me tonight.

One thing I do want to point out we had on Tuesday night we were able to honor an 8th Grade Boy & Girl for the Pat Sages Leadership Award. Both exemplified leadership on and off the court and these young people were picked by the Coaches and other coaches and they took a vote and poll about which students represented those qualities and these are the two terrific kids. We renamed that award in recognition to Pat Sages who passed away last year and his family was in attendance at the ceremony. It was a nice meeting and ceremony.

Hopping Down the Bunny Trail was last weekend, over 300 kids and parents. Thank you again to Wegmans, the Whippany Park Interact Club, senior citizens were there helping out. It was a terrific beautiful day a lot of people went from there took their children over to playground at Vet's field and they really enjoyed the new playground. One thing I would like to point out that we collected 178 pounds of food for the Interfaith Food Pantry another nice job there.

I know you guys are tired of hearing this one but the King Kong on Broadway has been rescheduled for the third time, I bring this up because a couple of people cannot make the May 11th rescheduling so there are a couple of tickets available, if you are interested reach out to the Recreation Department we do have some left, they are \$115.00 includes bus, orchestra seats.

Fishing contest at Malapardis Pond on Saturday, May 18th registration begins at 8:00 contest starts at 9:00. After that from 1:00-3:00 we have touch a truck here at the Recreation Center. Also, pool registration the early bird is still open until the 18th of this month and after that the rate goes up a little bit so make sure you get your pool registrations in. We got a lot of fun things going on really targeting some senior activities also. So come out and see your friends and neighbors, it's a great time at the pool and we will hopefully have a nice new playground there soon.

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FYI AED are all checked and installed at all of the fields and again Hanover Township Little League opening day is April 27th. Parade begins at 10:00am ceremony is 11:00 and hot dogs of course hopefully to see you all there.

Member Ferramosca: Roads season is here and is upon us the first two roads up are Troy Road and next Woodland they will be done the week of April 14th weather permitting. Special announcement about roads - Hanover Township earned a DOT award for road paving and the road that will be paved is Airport Road and that will be paved by funds from the State of New Jersey that will be no cost of the local municipalities - so that is a good thing and we like to earn as many of these grants as possible and we thank engineering for that.

Secondly, I would like to bring to everyone's attention information about environmental issues. The whole concept of recycling is changing as we know it and a lot of it has to do with economics and a lot to do with shipping off shore your recycling in what they call single stream. Well, a lot of it is being rejected and as a result we need to in Morris County make some changes as to what we are depositing in those single use receptacles, so contact the website but I'm just going to highlight a few things. Do not throw single use plastic bags in your recycle container do not throw away Styrofoam in the container, metal hangers, plastic bottles unless coded for recycling. This is a process that they are going through April through June warning us but in July if they find this in your recycling they might leave you a notice explaining to you that they are unable to pick it up and we hate for you to have your recycling rejected so please consult the website on the specifics that is what it is all about and it will give you accurate information.

Lastly, an opportunity to bring to people's attention in terms if you are in the market for any type of mulch, there is a great program that Morris County MUA has right now so consult their website, it is a real bargain in the acquisition of purchase of mulch through them, you can go up there and pick it up yourself or you can get it delivered there is a fee associated with it. That concludes my report.

Mayor: We just celebrated the retirement from the Interfaith Food Pantry at the Birchwood Manor Rosemary Gilmartin who is the Chairman. She brought the Food Pantry to what it is up to now, feeding over 5,000 Morris County Families a year, maybe even more now, but now she is retired and she had a wonderful affair, Hanover was present to attend that affair. We wish her the very best, if there was an angel on earth it certainly is Rosemary.

Just to remind everybody and I just noticed it and Mr. Gallagher passed over it but we are going to start collecting grass after Monday. So we are going to start hearing the lawn mowers and the Public Works Department will have grass collection at your curbside from there.

The Library had a wonderful craft show on this past Saturday, it was one of the largest attended and the best return of fundraising on that affair, a lot of Committeemen were able to stop over there. John, they thank you for your contribution as well, it was a good afternoon for that. So that is it.

I want to wish all of our Christian friends from all of us on the Township Committee a wonderful and happy Easter.

ADJOURNMENT

Motion made to close at 9:48 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