

May 13, 2021

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held via Zoom meeting, on Thursday, May 13, 2021, at 7:00 o'clock in the evening, prevailing time.

-----  
**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 Township website and also 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) John L. Ferramosca, Mayor

-----  
ZOOM ROLL CALL: Mayor Ferramosca and Members Cahill, Francioli, Gallagher and Mihalko

ABSENT:

-----  
**PLEDGE OF ALLEGIANCE TO THE FLAG & OPENING PRAYER**

-----  
**PROCLAMATION:**

**A Proclamation Of The Township Committee Declaring June 6, 2021 As "Shriner's International Awareness Day" In Hanover Township**

**A Proclamation Of The Township Committee Declaring June, 2021 As "National Gun Violence Awareness Month" In Hanover Township**

-----  
**COMMUNICATIONS:**

**Letter of Retirement from Police Chief Mark D. Roddy Effective September 1, 2021**

Member Gallagher made the motion to regretfully accept the letter of retirement and was seconded by Member Mihalko and was unanimously passed.

**Schedule of Tax Levy Money due to the Hanover Park Regional School District for the 2021-2022 School year**

Motion made by Mayor Ferramosca and seconded by Member Mihalko and unanimously passed.

-----  
**APPROVAL OF MINUTES:**

The Minutes of the Regular Meeting of April 8, 2021 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Ferramosca moved that the Minutes be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Gallagher and was unanimously passed.

-----  
**PUBLIC HEARINGS AND ADOPTION OF ORDINANCES:**

**ORDINANCE 12-2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF PHASE II OF A MULTI-PHASE PROJECT FOR THE IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP’S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE AND FURTHER APPROPRIATING THE SUM OF \$800,000.00 FROM THE TOWNSHIP’S 2021 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PHASE II IMPROVEMENTS**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 12-2021 appeared in full in the April 14, 2021 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, **AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF PHASE II OF A MULTI-PHASE PROJECT FOR THE IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP’S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE AND FURTHER APPROPRIATING THE SUM OF \$800,000.00 FROM THE TOWNSHIP’S 2021 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PHASE II IMPROVEMENTS”** be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

Member Gallagher has made the motion for adoption and seconded by Member Francioli voted unanimously to pass.

**So Adopted.**

**ORDINANCE NO. 13 - 2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1-2020 AND SECTION 125-4. ENTITLED “RECREATION DEPARTMENT FEES” UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES FOR VARIOUS RECREATION AND PARK ADMINISTRATION PROGRAMS AND ACTIVITIES**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 13-2021 appeared in full in the April 14, 2021 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, **AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER**

**AMENDING AND SUPPLEMENTING ORDINANCE NO. 1-2020 AND SECTION 125-4. ENTITLED “RECREATION DEPARTMENT FEES” UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES FOR VARIOUS RECREATION AND PARK ADMINISTRATION PROGRAMS AND ACTIVITIES”** be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

Member Gallagher has made the motion for adoption and seconded by Member Francioli voted unanimously to pass.

**So Adopted.**

**ORDINANCE NO. 14 - 2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND UPDATING CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 14-2021 appeared in full in the April 14, 2021 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND UPDATING CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

Member Gallagher has made the motion for adoption and seconded by Member Francioli voted unanimously to pass.

**So Adopted.**

**ORDINANCE NO. 15 - 2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 19-2020 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**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 15-2021 appeared in full in the April 14, 2021 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 19-2020 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 passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.**

Member Gallagher has made the motion for adoption and seconded by Member Francioli voted unanimously to pass.

**So Adopted.**

**ORDINANCE NO. 16 - 2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN PUBLIC WORKS BUILDINGS & GROUNDS AND PARKS MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 FOR CALENDAR YEAR 2021**

Proof of Publication that the Ordinance and the Notice of Introduction for Ordinance 16-2021 appeared in full in the April 14, 2021 issue of the Daily Record in accordance with the law.

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

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

Now on Adoption, Be it resolved, that an Ordinance entitled, “**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN PUBLIC WORKS BUILDINGS & GROUNDS AND PARKS MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 FOR CALENDAR YEAR 2021**” be passed on final reading and that a Notice of the final passage of the Ordinance be published in the Daily Record.

Member Gallagher has made the motion for adoption and seconded by Member Francioli voted unanimously to pass.

**So Adopted.**

-----  
**INTRODUCTION OF ORDINANCES**

**ORDINANCE NO. 17 - 2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW ACCESS CONTROL SYSTEM FOR THE MUNICIPAL BUILDING, COMMUNITY CENTER AND PUBLIC WORKS DEPARTMENT COMPLEX AND FURTHER APPROPRIATING THE SUM OF \$260,000.00 FROM THE 2021 CAPITAL**

**IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE IMPROVEMENTS**

**WHEREAS**, the reconstruction and improvement to the Municipal Building in 2001, included the installation of a door access system that controlled the entrances and exits to forty-four (44) doors in the Complex; and

**WHEREAS**, one of the innovations of the system included card readers that could be swiped permitting authorized officials, employees and board members to gain access to the building and its interior suites; and

**WHEREAS**, the PC which runs on Windows 7 is no longer supported by Microsoft and the server and all related hardware and equipment to operate the access control system has outlived its useful purpose; and

**WHEREAS**, it is the intention of the Township Committee to purchase and Install a state-of-the art access control system not only for the Municipal Building but the Community Center and Department of Public Works Complex as well.

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

**SECTION 1.** The governing body hereby authorizes the purchase and acquisition of a new State-of-the-art Avigilon Access Control System through the Hunterdon County Educational Services Commissions' Cooperative Purchasing Program under Co-op Contract No. HCESC-CAT-18-06. The installation of the hardware and components include but are not limited to a new PC, server, wiring, maglocks, controllers, card readers and all other related appurtenances.

The new system shall be installed by PMC Associates pursuant to a valid and current New Jersey State Contract, Contract No. 83900 (1-NJCP) as approved by the New Jersey Division of Purchase and Property. The new access control system will operate forty-four (44) doors at the Municipal Building and three (3) entrances each at both the Community Center and Public Works Department Complex.

The proposal and quotation of PMC Associates, located at 8 Crown Plaza, Unit 106 in Hazlet, New Jersey 07730, is available for public inspection in the Office of the Business Administrator/Township Clerk, in his capacity as the Township's Qualified Purchasing Agent.

**SECTION 2.** There is hereby appropriated the sum of \$260,000.00 from the Capital Improvement Fund of 2021 and all prior years for the purchase, acquisition and installation of the new Avigilon Access Control System described in **Section 1.** above.

**SECTION 3.** This ordinance shall take effect in accordance with law.

The Ordinance and Notice of Introduction will be published in full in the Daily Record on May 19, 2021 in accordance with the law. Public Hearing is scheduled for June 10, 2021 at 7:00pm via zoom webinar meeting.

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

DATE OF INTRODUCTION: May 13, 2021

DATE OF ADOPTION: June 10, 2021

ORDINANCE 18-2021

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING PART II, GENERAL LEGISLATION, CHAPTER 198, PARKS AND RECREATION AREAS, ARTICLE III, PROHIBITION OF SMOKING ON PUBLIC PROPERTY OF THE CODE OF THE TOWNSHIP OF HANOVER**

**WHEREAS**, pursuant to N.J.S.A. 40:48-1 et seq. the New Jersey Legislature delegated to municipalities the responsibility to promulgate regulations designed to promote the public health, safety, and welfare of its citizens; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 19, which provides for certain criminal and civil justice reforms, particularly addressing legal consequences associated with certain marijuana and hashish offenses as well as raising awareness of available expungement relief; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 25, which concerns certain regulated substances, with particular emphasis on underage possession or consumption of various forms of cannabis, including legal consequences for such activities; and

**WHEREAS**, on March 26, 2021, Governor Murphy signed into law P.L. 2021, c. 38, which revises certain provisions concerning parental notification of juveniles found to be using or possessing alcohol, marijuana, hashish or cannabis, as well as amending certain other provisions of N.J.S.A. 2C:33-15; and

**WHEREAS**, on April 8, 2021, the Township of Hanover (“the Township”) adopted Ordinance 11-2021 prohibiting the operation of any class of cannabis business within its geographical boundaries and amending Chapter 120 of the Code of the Township entitled Drugs and Drug Paraphernalia; and

**WHEREAS**, as part of this responsibility, the Township desires to protect its citizens, from the negative psychological and physical effects the smoking and vaping of cannabis in public areas including parks, athletic fields, the Bee Meadow Pool, in and around any municipal building facility including adjacent parking lots, Township owned open space, and Township-owned motor vehicles and ride-on equipment, including but not limited to, lawn mowers, tractors, and golf carts; and

**WHEREAS**, the Township has been an advocate and supporter of the New Jersey Coalition for Education and Positive Choices to educate and inform the community at-large how to promote a healthy, safe substance and stigma-free environment to encourage the development of positive lifestyle for our youth and reduce at-risk teen behavior, along with Township programs supported by the Hanover Township PBA, Hanover Township public schools, and Hanover Township Department of Recreation, which includes but is not limited to a culture within the Township to educate our youth with programs such as “Friday night at Mennen Arena” and “youth nights,” along with multiple community programs, educational forums, and lectures to promote anti-drug use as part of our community; and

**WHEREAS**, the Township Committee of the Township of Hanover has determined that, it is necessary and appropriate, and in the best interest of the health, safety and welfare of the Township of Hanover’s residents and members of the public who visit, travel, or conduct business in the Township of Hanover, to amend the

Township of Hanover's regulations to prohibit smoking and/or vaping of cannabis on public property within the geographic boundaries of the Township of Hanover.

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

**Section 1. Part II, General Legislation, Chapter 198, Parks and Recreation Areas, Article III, Prohibition of Smoking on Public Property, is hereby amended to read as follows:**

**198-14. Definitions.**

As used in this article, the following words shall have the following meanings:

**MUNICIPAL BUILDINGS** — Includes all structures owned and/or operated by the Township of Hanover and/or occupied by Township employees and used for the conduct of official business of the Township of Hanover.

**MUNICIPAL VEHICLES** – Includes all Township-owned motor vehicles and ride-on equipment, including but not limited to, lawn mowers, tractors, and golf carts used for the conduct of official business of the Township of Hanover.

**PARKS AND RECREATIONAL FACILITIES** — Include all public parks, playgrounds, athletic fields and parking lots publicly owned by the Township of Hanover and all property owned by the Township upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities including all areas adjacent to such facilities such as the Bee Meadow Pool, including but not limited to any parking area, driveway or drive aisle.

**SMOKING** — The burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco and/or cannabis, and/or any other matter that can be smoked; or the inhaling or exhaling, or aerosolizing, of smoke or vapor from an electronic smoking device.

**§ 198-15. Prohibition of smoking in public places; signs.**

A. Smoking shall be prohibited in the Municipal Building, Whippanong Library, Police Headquarters, the Township's Multi- Purpose Community Center, Monroe Hall and in any other municipal building or facility owned and operated by the Township of Hanover, including in Municipal Vehicles. No-smoking signs or the international no smoking symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted at the entrance to each municipal building facility. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign must also indicate the violators are subject to a fine. The signs shall be written in English and Spanish in accordance with N.J.S.A. 26:3D-55.

B. Smoking shall be prohibited in all public parks and recreation facilities, athletic fields, playgrounds, the Bee Meadow Swimming Pool facility and any other recreational facilities owned and operated by the Township of Hanover upon which the public is invited or upon which the public is permitted and where individuals gather for recreational and leisure activities including all areas adjacent to such facilities including but not limited to any parking area, driveway or drive aisle which has been designated with no-smoking signs. No-smoking signs or the international no-smoking symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted at the entrance to each facility. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign must also indicate the violators are subject to a fine. The signs shall be written in English and Spanish in accordance with N.J.S.A. 26:3D-55.

C. Smoking shall be prohibited in any vehicle registered, owned and operated by the Township of Hanover including ride-on equipment.

**§ 198-16. Violations and penalties.**

Any person who violates any provision of this article shall be subject to fine of not less than \$250.00 for the first offense; \$500.00 for the second offense; and \$1,000.00 for each subsequent offense. In addition, any municipal employee found in violation of this article may also be subject to disciplinary action in accordance with the Township's policies and procedures governing discipline.

**§ 198-17. Enforcement.**

The provisions set forth under this Article III shall be enforced by the Hanover Township Police Department.

**Section 2.** All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

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

The Ordinance and Notice of Introduction will be published in full in the Daily Record on May 19, 2021 in accordance with the law. Public Hearing is scheduled for June 10, 2021 at 7:00pm via zoom webinar meeting.

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

DATE OF INTRODUCTION: May 13, 2021

DATE OF ADOPTION: June 10, 2021

**ORDINANCE NO. 19 - 2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT AND UPGRADE OF THE COLUMN SHOWERS AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER APPROPRIATING THE SUM OF \$55,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2021 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**WHEREAS**, the Hanover Township Board of Recreation Commissioners has included in its 2021 Capital Budget certain improvements and amenities to the Bee Meadow Swimming Pool facility; and

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

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

Section 1. The governing body hereby authorizes and approves the purchase and installation of new column showers with privacy assemblies to replace the



existing column showers at the Bee Meadow Swimming Pool facility located at Bee Meadow Park.

Section 2. The Township Engineer and/or the Assistant Township Engineer are authorized and directed to retain the services of a licensed professional engineer in order to prepare the necessary plans and specifications for the column shower replacement.

Section 3. In accordance with the plans and specifications prepared by the licensed professional engineer, the Township Engineer and/or Assistant Township Engineer are further authorized and directed to advertise for the receipt of sealed competitive bids for the improvements set forth in Section 1. above, all in accordance with the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq.

Section 4. The Township Committee hereby appropriates the sum of \$55,000.00 from the 2021 Swimming Pool Enterprise Fund – Capital Account and all prior years for the purchase and installation of all equipment, materials and hardware related to the project described in Section 1. of this Ordinance and also for retaining the services of a licensed professional engineer in preparing the plans and specifications required by the Township’s Building Department and Health Department related to the purchase and installation of the project.

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

The Ordinance and Notice of Introduction will be published in full in the Daily Record on May 19, 2021 in accordance with the law. Public Hearing is scheduled for June 10, 2021 at 7:00pm via zoom webinar meeting.

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

DATE OF INTRODUCTION: May 13, 2021

DATE OF ADOPTION: June 10, 2021

**ORDINANCE NO. 20-2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING ORDINANCE NO. 26-1976 ENTITLED “ORDINANCE CREATING THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, The Southeast Morris County Municipal Utilities Authority ("the Authority") was created by parallel ordinances (the "Creating Ordinances") duly adopted by the governing bodies of the Township of Hanover, the Township of Morris, the Borough of Morris Plains, and the Town of Morristown, all in the County of Morris (the "Creating Municipalities"); and

**WHEREAS**, Section 5 of the Creating Ordinances was amended in 2001 to read as follows:

"Section 5. For the calendar year 2001 and thereafter, Members of the Authority shall receive as compensation for their services the sum of One Thousand Five Hundred Dollars (\$1,500 00) per annum."; and

**WHEREAS**, the Creating Municipalities desire to further amend Section 5 of the Creating Ordinances to increase the amount that Members of the Authority shall receive as compensation for their services.

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

1. Pursuant to the provisions of N.J.S.A. 40:14B-17, Section 5 of Ordinance No. 26-1976, entitled "Ordinance Creating The Southeast Morris County Municipal Utilities Authority" (as previously amended in 2001) is hereby further amended to read as follows:

"Section 5. For the calendar year 2021 and thereafter, Members of the Authority shall receive as compensation for their services the sum of Two Thousand Two Hundred Dollars (\$2,200.00) per annum."

2. A duly certified copy of this Ordinance shall forthwith be filed by the Municipal Clerk in the office of the Secretary of State of the State of New Jersey.
3. This Ordinance shall take effect after publication thereof by title after its final passage as provided by law, but shall be of no further force or effect after September 1, 2021, unless on or before said date a parallel Ordinance shall have been adopted by the governing body of each of the Creating Municipalities.

The Ordinance and Notice of Introduction will be published in full in the Daily Record on May 19, 2021 in accordance with the law. Public Hearing is scheduled for June 10, 2021 at 7:00pm via zoom webinar meeting.

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

DATE OF INTRODUCTION: May 13, 2021

DATE OF ADOPTION: June 10, 2021

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

**RESOLUTION NO. 71-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPLYING FOR A YEAR 2020 RECYCLING TONNAGE GRANT THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND AUTHORIZING THE TOWNSHIP'S RECYCLING COORDINATOR TO SUBMIT THE APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as to conditions for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants memorializes the commitment of Hanover Township to recycling and indicates the assent of the Township Committee to the efforts undertaken by the

municipality, and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, this resolution designates the individual authorized to ensure the application is properly completed and timely filed.

**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. We hereby endorse the submission of the Year 2020 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection.
2. Mr. Marko Bura, the Township’s Recycling Coordinator is hereby designated and authorized to ensure that the tonnage grant application is properly filed with the New Jersey Department of Environmental Protection.
3. The moneys to be received from the recycling tonnage grant shall be deposited in a dedicated recycling trust fund to be used solely by the Township for the purposes of recycling.
4. A certified copy of this resolution shall be transmitted to the New Jersey Department of Environmental Protection along with the Year 2017 recycling tonnage application and to the Morris County Municipal Utilities Authority District Recycling Coordinator.

DATED: April 22, 2021

**RESOLUTION NO. 72-2021**

**A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN EMMANUEL MALASIG, DANIEL ACQUARO AND ERIK WOODRUFF AND POLICEWOMAN MEGAN PRITCHARD IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS**

**WHEREAS**, in accordance with the Police Department’s Job Performance Evaluation System, the employees named below have received satisfactory job performance evaluations from the Chief of Police, and subject to Township policy, are entitled to advance in grade and compensation based on their anniversary dates as described below; and

**WHEREAS**, the Township's Chief Municipal Finance Officer has certified that the advancement in grade and compensation for the officers 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. 18-19 shall be advanced in grade and compensation on their anniversary date as follows:

<b><u>POLICE:</u></b>	
<b>Patrolman Emmanuel Malasig</b> PBA – Patrolman Step 6	\$95,979.00 per annum Effective Date: 05/01/2021
<b>Patrolman Daniel Acquaro</b> PBA – Patrolman Step 2	\$67,079.00 per annum Effective Date: 05/01/2021
<b>Patrolman Erik Woodruff</b> PBA –Patrolman Step 6	\$95.979.00 per annum Effective Date: 06/01/2021
<b>Patrolwoman Megan Pritchard</b>	\$81,529.00 per annum

**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 or their reference and action.

DATED: May 13, 2021

**RESOLUTION NO. 73-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING CARLOS NAJERA AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING TUESDAY, JUNE 1, 2021 THROUGH WEDNESDAY, JUNE 1, 2022 AT A BASE SALARY OF \$67,079.00 AT STEP 2 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 18-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)**

**WHEREAS**, the authorized strength of the Hanover Township Police Department consists of thirty-two (32) superior officers and patrolmen; and

**WHEREAS**, with the retirement of James Grawehr effective May 31, 2021, a need exists to replace the vacant patrolman position; and

**WHEREAS**, in accordance with the Township’s job search process, an Interview Committee consisting of Chief Mark Roddy, Captain White and Lieutenant Michael Loock interviewed the candidate mentioned below who appeared best qualified and matched the Township’s job description for patrolman; and

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

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

**WHEREAS**, based on the recommendation of the Interview Committee **Carlos Najera** shall serve as a probationary patrolman for a one (1) year period commencing Tuesday, June 1, 2021 and ending on Wednesday, June 1, 2022; and

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

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

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

1. That **Carlos Najera** is hereby appointed to serve as a probationary patrolman effective Tuesday, June 1, 2021. **Mr. Najera** will serve in a probationary capacity for a one (1) year period which shall end on Wednesday June 1, 2022.
2. In accordance with Salary Ordinance No. 18-19 and the current 2018-2021 Collective Bargaining Agreement between the Township and the

Hanover Township Patrolmen's Benevolent Association, PBA Local #128, **Probationary Patrolman Najera** shall receive a base salary of \$67,079.00 at Step 2 of the Patrolmen's Step Classification Guide.

3. As a conditional offer of employment, **Mr. Najera** must receive satisfactory medical and psychological examinations, a negative drug test, and a negative background investigation. In the event **Mr. Najera** fails any of the examinations set forth above, the conditional offer of employment may be withdrawn immediately.
4. During the probationary period, **Probationary Patrolman Najera**, as a newly appointed patrolman, does not retain any type of permanent status within the Police Department and may be dismissed at the discretion of the Township Committee only after proper preliminary notice has been given an opportunity for a hearing afforded the patrolman. This condition of employment is in conformance with Section 53-9.D.1 set forth under Section 53-9. Entitled "Qualifications for Appointment." Pursuant to Chapter 53 of the Code of the Township entitled Police Department.
5. That certified copies of this resolution shall be transmitted to the Captain of Police, the Township's Chief Municipal Finance Officer and **Probationary Patrolman Najera** for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 74-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING THE EXECUTION OF A COMPENSATORY TIME RELEASE AGREEMENT WITH JOSEPH A. GIORGIO AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT**

**WHEREAS**, on April 1, 1997, the Township Committee formally adopted the Township of Hanover Employee Policies and Procedures Handbook, which expressly stated that exempt senior management personnel "are expected to work occasional hours above and beyond the normal business day, in accordance with their positions and day-to-day responsibilities, without additional compensation for the same;" and

**WHEREAS**, the aforesaid provision of the Township of Hanover Employee Policies and Procedures Handbook does not permit the accrual, use or accumulation of "compensatory time;" and

**WHEREAS**, the Township has determined to enforce the prohibition against the accrual, use or accumulation of "compensatory time" as set forth in the 1997 Township of Hanover Employee Policies and Procedures Handbook; and

**WHEREAS**, in recognition of the unique facts and circumstances pertaining to Joseph A. Giorgio, who will retire on September 1, 2021, after lengthy and honorable service as the Township's Business Administrator and Township Clerk, and in recognition of Joseph A. Giorgio's service to the Township and its residents and taxpayers, the Township has offered Joseph A. Giorgio the attached Release Agreement as a means of amicably resolving all issues pertaining to any claims he may have with respect to "compensatory time;" and

**WHEREAS**, Joseph A. Giorgio has accepted the terms and conditions set forth in the attached Release Agreement, and is willing to execute same and be bound thereby; and

**WHEREAS**, the Township Committee deems it to be in the interest of and benefit to the public for the Township of Hanover to accept the terms of the attached Release Agreement.

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

1. The terms of the attached Release Agreement be and hereby are approved, ratified and incorporated herein.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Release Agreement on behalf of the Township.
3. Upon execution of said Release Agreement by Mr. Giorgio and the Township and delivery of the fully executed Release Agreement to the Chief Municipal Finance Officer, the Chief Municipal Officer is authorized and directed to issue full payment to Mr. Giorgio in the amount of \$5,000.00.
4. That certified copies of this resolution along with the Release Agreement shall be transmitted to Mr. Giorgio and the Township's Chief Municipal Finance Officer for reference and action purposes.

DATED: May 13, 2021

**RESOLUTION NO. 75-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING CLAYTON K. DANGLER AS A REPLACEMENT LABORER I/SANITATION COLLECTOR I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 1, 2021 AND ENDING DECEMBER 1, 2021, 2020 AND ESTABLISHING HIS COMPENSATION AT \$18.75 PER HOUR, OR IF ANNUALIZED \$39,000.00 UNDER JOB GROUP III IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 16-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY RECORD CHECK)**

**WHEREAS**, with the promotion of Colin Fitzsimmons to the position of Supervisor of the Buildings and Grounds Division on July 13, 2020, a need exists to fill a vacant position in the Public Works, Buildings and Grounds and Park Maintenance Department (DPW) ; and

**WHEREAS**, the Superintendent of the DPW wishes to bring staffing up to its current authorized strength; and

**WHEREAS**, the position of Laborer I/Sanitation Collector I is classified as a Job Group III under Salary Guide "D-1" (IBT Salary Range) of Salary Ordinance No. 1-19; and

**WHEREAS**, a total of six (6) applicants were interviewed by the DPW Superintendent and Assistant Business Administrator for the above referenced position on March 31<sup>st</sup> and April 1<sup>st</sup>, 2021; and

**WHEREAS**, the applicants were rated on their prior employment experience and their overall skills and abilities to perform the job of Laborer I/Sanitation Collector; and

**WHEREAS**, as a result of the interview on March 31, 2021, the DPW Superintendent and Assistant Business Administrator believe that **Clayton K. Dangler** residing at 26 Crestview Terrace in Whippany, New Jersey 07981 possesses the necessary work experience and job qualifications matching the Township's job description for Laborer I/Sanitation Collector I and should be employed to fill the position; and

**WHEREAS**, on April 21, 2021, the Business Administrator and DPW Superintendent conducted a second, follow-up interview with Mr. Dangler; and

**WHEREAS**, the Business Administrator concurs with the recommendation of the DPW Superintendent and Assistant Business Administrator that **Mr. Dangler** has the necessary skills to serve as a Laborer I/Sanitation Collector I; and

**WHEREAS**, **Mr. Dangler** shall be required to obtain a valid Commercial Driver License with a Class "A" or "B" endorsement on or before December 1, 2021. Until such time he will remain as a Job Group III employee; and

**WHEREAS**, upon receiving his Commercial Driver License, **Mr. Dangler** will be eligible to advance to the position of Laborer II/Sanitation Collector II/Truck Driver I under Job Group IV and receive an hourly rate increase; and

**WHEREAS**, **Mr. Dangler** shall commence employment on June 1, 2021, and serve in a probationary capacity for a six (6) month probationary period ending on December 1, 2021.

**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 **Clayton K. Dangler** residing at 26 Crestview Terrace in Whippany, New Jersey 07981 is hereby employed to serve in the position of full-time **Laborer I/Sanitation Collector I** for a six (6) month probationary period commencing on Tuesday June 1, 2021 and ending on Wednesday ,December 1, 2021. In accordance with Salary Range Guide "D-1" (IBT Salary Guide) of Salary Ordinance No. 16-2021, **Mr. Dangler** shall be compensated at \$18.75 per hour, or if annualized, \$39,000.00 under Job Group III.
2. Pursuant to the job description for Laborer I/Sanitation Collector I, **Mr. Dangler** shall be required to obtain a valid Commercial Driver License with a Class "A" endorsement on or before December 1, 2021 Upon obtaining a Commercial Driver License, **Mr. Dangler** shall provide the Superintendent with a copy of the license. **Mr. Dangler** will then be eligible to advance to the position of Laborer II/Sanitation Collector II/Truck Driver I under Job Group IV pursuant to Salary Range Guide "IBT D-1" (IBT Salary Guide) of Salary Ordinance No. 16-2021. If, however, **Mr. Dangler** fails to obtain a Commercial Driver License by December 1, 2021, he shall be terminated from employment with the Township.
3. **Mr. Dangler** shall be eligible to receive a one-time payment of \$1,000.00 added to his base pay as a result of receiving the "A" CDL endorsement, all in accordance with a policy decision made by the governing body during its February 2, 2019 budget work session. Therefore, Mr. Dangler shall be compensated at \$20.67 per hour, or, if annualized, \$43,000.00 under Job Group IV. He shall not be Entitled to receive any other additional compensation other than wage increases negotiated by and between the Township and IBT Local No. 97.
4. **Mr. Dangler** 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; Personnel Policies. At least twenty (20) working days prior to the end of the probationary period, it shall be the responsibility of the Superintendent to complete a written Job Performance evaluation. In the event that **Mr. Dangler** receives an unsatisfactory evaluation during the probationary period, **Mr. Dangler** shall be terminated at the conclusion of the probationary period or sooner, whichever is applicable.
5. Pursuant to Section 61-14.C. entitled "Health Benefits Coverage" under Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies, **Mr. Dangler** shall be required to pay a minimum of 25% of the total monthly premium cost for health insurance/medical benefits coverage under any one (1) of the three (3) health insurance plans offered by the Township.
  6. This offer of employment is conditional and subject to **Mr. Dangler** receiving a satisfactory medical examination and a negative criminal history record check, all in accordance with the Township's Personnel Policies and Procedures.
  7. **Mr. Dangler** shall be entitled to 3.5 vacation day during calendar year 2021 in accordance with Section 61-10.C. and D. of Chapter 61 of the Code but shall not be permitted to utilize the 3.5 vacation days until he has completed his six (6) month probationary period and received a satisfactory job performance evaluation. In addition, **Mr. Dangler** shall be eligible to earn and accrue .5 sick leave days per month up to six (6) sick leave days in each calendar year of service pursuant to Section 61-11.A. (3) of Chapter 61. Here again, **Mr. Dangler** is not permitted to take any paid sick leave until he has satisfactory completed his probationary period.
  8. **Mr. Dangler's** employment is also subject to compliance with those provisions set forth in the collective negotiations agreement executed by and between the Township and IBT Teamsters Local No. 97 for the period beginning January 1, 2020 through December 31, 2021
  9. That certified copies of this resolution shall be transmitted to **Mr. Dangler**, the Township's Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 76-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING ERIC KELLY AS A REPLACEMENT LABORER II/SANITATION COLLECTOR II/TRUCK DRIVER I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 1, 2021 AND ENDING DECEMBER 1, 2021 AND ESTABLISHING HIS COMPENSATION AT \$20.67 PER HOUR, OR IF ANNUALIZED \$43,000.00 UNDER JOB GROUP IV IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 16-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD INFORMATION CHECK)**



**WHEREAS**, with the retirement of John Costa, a need exists to fill the position of Laborer II/Sanitation Collector II/Truck Driver I in the Public Works, Buildings and Grounds and Park Maintenance Department (DPW); and

**WHEREAS**, the Superintendent of the DPW wishes to bring staffing up to its current authorized strength; and

**WHEREAS**, the position of Laborer II/Sanitation Collector II/Truck Driver I is classified as a Job Group IV under Salary Guide "D-1" (IBT Salary Range) of Salary Ordinance No. 16-2021; and

**WHEREAS**, a total of six (6) applicants were interviewed by the DPW Superintendent and Assistant Business Administrator for the above reference position On March 31, and April 1, 2021; and

**WHEREAS**, the applicants were rated on their prior employment experience and their overall skills and abilities to perform the job of Laborer II/Sanitation Collector II/Truck Driver I; and

**WHEREAS**, as a result of the interview on March 31<sup>st</sup>, the DPW Superintendent and Assistant Business Administrator believe that **Eric Kelly** residing at 19 Farview Avenue in Cedar Knolls, New Jersey 07927 possesses the necessary work experience and job qualifications matching the Township's job description for Laborer II/Sanitation Collector II/Truck Driver I and should be employed to fill the vacant position; and

**WHEREAS**, on April 21, 2021, the Business Administrator and DPW Superintendent conducted a second, follow-up interview with **Mr. Kelly**; and

**WHEREAS**, the Business Administrator concurs with the Recommendation of the DPW Superintendent and Assistant Business Administrator that **Mr. Kelly** has the necessary skills to serve as a Laborer II/Sanitation Collector II/Truck Driver I; and

**WHEREAS**, **Mr. Kelly** passed both the written examination and drivers test for a Commercial Driver License and holds a current and valid Class "A" license; and

**WHEREAS**, **Mr. Kelly** shall commence employment on June 1, 2021 and serve in a probationary capacity for a six (6) month probationary period ending on December 1, 2021.

**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 **Eric Kelly** residing at 19 Farview Avenue in Cedar Knolls New Jersey 07927 is hereby employed to serve in the position of full-time **Laborer II/Sanitation Collector II/Truck Driver I** for a six (6) month probationary period commencing on Tuesday, June 1, 2021 and ending on Wednesday, December 1, 2021 all in accordance with Salary Range Guide "D-1" (IBT Salary Guide) of Salary Ordinance No. 16-2021.
2. Because **Mr. Kelly** received an "A" CDL endorsement, he is also eligible to receive a one-time payment of \$1,000.00 added to his base pay in accordance with a policy decision made by the governing body during its February 2, 2019 budget work session. Therefore, Mr. Kelly shall be compensated at \$20.67 per hour, or if annualized, \$43,000.00 under Job Group IV. He shall not be entitled to receive any other additional compensation other than wage increases negotiated by and between the Township and IBT Local No.97.
3. **Mr. Kelly** 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;

Personnel Policies. At least twenty (20) working days prior to the end of the probationary period, it shall be the responsibility of the Superintendent to complete a written Job Performance Evaluation. In the event that **Mr. Kelly** receives an unsatisfactory evaluation during the probationary period, **Mr. Kelly** shall be terminated at the conclusion of the probationary period or sooner, whichever is applicable.

4. Pursuant to Section 61-14.C. entitled "Health Benefits Coverage" under Chapter 61 of the Code of the Township entitled Salaries and Compensation; Personnel Policies, **Mr. Kelly** shall be required to pay a minimum of 25% of the total monthly premium cost for health insurance/medical benefits coverage under any one (1) of the three (3) health insurance plans offered by the Township.
5. This offer of employment is conditional and subject to **Mr. Kelly** receiving a satisfactory medical examination, a negative drug test and a negative criminal history record information check, all in accordance with the Township's Personnel Policy and Procedures Manual/Handbook.
6. **Mr. Kelly** shall be entitled to 3.5 vacation days during calendar year 2020 in accordance with Section 61-10.C. and D. of Chapter 61 of the Code but shall not be permitted to utilize the 5.5 vacation days until he has completed his six (6) month probationary period and received a satisfactory job performance evaluation. In addition, **Mr. Kelly** shall be eligible to earn and accrue .5 sick leave days per month up to six (6) sick leave days in each calendar year of service pursuant to Section 61-11.A. (3) of Chapter 61. Here again, **Mr. Kelly** is not permitted to take any paid sick leave until he has satisfactory completed his probationary period.
7. **Mr. Kelly's** employment is also subject to compliance with those provisions set forth in the collective negotiations agreement executed by and between the Township and IBT Teamsters Local No. 97 for the period beginning January 1, 2020 through December 31, 2021.
8. That certified copies of this resolution shall be transmitted to **Mr. Kelly**, the Township's Chief Municipal Finance Officer and the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 77-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING RYAN FALKMAN AS A REPLACEMENT PART-TIME PARK MAINTENANCE WORKER ASSIGNED TO THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT EFFECTIVE TUESDAY, JUNE 1, 2021 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. 15-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY BACKGROUND CHECK)**

**WHEREAS**, with the resignation of Gerald Scofield, as a part-time park maintenance worker, a need exists to fill the vacant 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) and the Assistant Business Administrator interviewed **Ryan Falkman** on March 31, 2021; and

**WHEREAS**, **Mr. Falkman** possesses the necessary skills to perform park maintenance work; and

**WHEREAS**, it is the recommendation of the Superintendent of the DPW Department that **Mr. Falkman**, 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. Falkman** 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 **Ryan Falkman** residing at 151 Reynolds Avenue in the Whippany section of the Township is hereby appointed to serve as a replacement Park Maintenance Worker assigned to the Public Works, Buildings and Grounds and Park Maintenance Department effective June 1, 2021.
2. **Mr. Falkman** 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. 15-2021.
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. Falkman** shall serve a six (6) month probationary period commencing Tuesday, June 1, 2021 and ending on Wednesday, December 1, 2021. 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. Falkman** receives an unsatisfactory job performance evaluation during his probationary period, **Mr. Falkman** may be terminated at the conclusion of the probationary period or sooner, whichever case is applicable.
4. This offer of employment is conditional and subject to **Mr. Falkman** 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. Falkman** 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. Falkman** for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 78-2021**

**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. 15-2021**

**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. 15-2021.

**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. 15-2021, 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:

<b>NAME &amp; ADDRESS:</b>	<b>START DATE</b>	<b>WAGE</b>
1. Daniel Scalley, 97 Boulevard Road, Cedar Knolls	6/01/21	11.10/hr.
2. Jesse Lorenzo-Mosca, 162 Whippany Road, Whippany	6/01/21	11.35/hr.
3. Christopher Deehan, 12 Birch Hill Drive, Whippany	6/01/21	11.35/hr.
4. Jake Woytas, 68 Reynolds Ave., Whippany	6/01/21	11.10/hr.

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

3. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 3, 2021.

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

DATED: May 13, 2021

**RESOLUTION NO. 79-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING AND PROMOTING THOMAS QUIRK AS THE FULL-TIME ASSISTANT SUPERINTENDENT OF THE RECREATION AND PARK ADMINISTRATION DEPARTMENT AT THE HOURLY RATE OF \$26.52 PER HOUR UNDER JOB GROUP IV, SALARY RANGE GUIDE "C" AS SET FORTH IN ORDINANCE NO. 15-2021 EFFECTIVE JUNE 1, 2021**

**WHEREAS**, by resolution dated January 11, 2018, Thomas Quirk was appointed by the Township Committee to serve as the full-time Assistant to the Superintendent of the Recreation and Park Administration Department; and

**WHEREAS**, since then, Mr. Quirk has assumed additional duties and responsibilities in managing and coordinating various programs, activities and projects in the Department; and

**WHEREAS**, the Board of Recreation Commissioners and the Superintendent of the Department recommended to the governing body that Mr. Quirk be appointed and promoted to the position of full-time Assistant Superintendent of the Recreation and Park Administration Department; and

**WHEREAS**, during the February 6, 2021 budget work session, the governing body concurred with the recommendations to elevate Mr. Quirk.

**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:

In accordance with Salary Ordinance No. 15-2021, Thomas Quirk residing at 42 Summit Avenue in the Cedar Knolls section of the Township is hereby appointed to serve as the full-time Assistant Superintendent of the Recreation and Park Administration Department effective June 1, 2021.

Pursuant to the Job Group IV classification under Schedule "B" and Salary Range Guide "C" in Salary Ordinance No. 15-2021, Mr. Quirk shall be compensated at the rate of \$26.52 per hour under the Job Group IV classification.

That certified copies of this resolution shall be transmitted to Mr. Quirk, The Superintendent of the Recreation and Park Administration Department and The Chief Municipal Finance Officer for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 80-2021**

**A RESOLUTION APPOINTING STEPHEN P. BOLCAR AS THE TEMPORARY, SCHOOL CROSSING GUARD-IN CHARGE RETROACTIVE TO MAY 3, 2021 AT AN HOURLY RATE OF \$20.09 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 1. OF SALARY ORDINANCE NO. 15-2021**

**WHEREAS**, with the resignation of Ronald Barz, as the School Crossing Guard-In Charge, a need exists to temporarily fill the vacancy until the end of the current school year;

**WHEREAS**, with the approval of the Chief of Police, **Stephen P. Bolcar**, the former long-time school crossing guard and School Crossing Guard-In Charge has agreed to fill the vacancy; and

**WHEREAS**, in accordance with Section 11., Item 1. of Salary Ordinance No. 15-2021, **Mr. Bolcar** shall be compensated at the rate of \$20.09 per hour.

**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 **Stephen P. Bolcar** is hereby appointed to serve as the temporary School Crossing Guard-In Charge. Because it is essential that this position be filled immediately, this appointment is effective retroactive to May 3, 2021 and shall expire with the end of the current school year.
2. In accordance with Section 11., Item 1. of Salary Ordinance No. 15--2021, **Mr. Bolcar** shall be compensated at the rate of \$20.09 per hour as the School Crossing Guard-In Charge.
3. Pursuant to Township Policy, **Mr. Bolcar** shall not be eligible to receive health and dental benefits, holiday pay, or earn and accrue paid vacation and sick leave of any kind whatsoever.
4. That a certified copy of this Resolution shall be transmitted to the Chief of Police and the Township's Chief Municipal Finance Officer for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 81-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE EXECUTION OF A LAST CHANCE AND REHABILITATION AGREEMENT WITH AN EMPLOYEE AND FURTHER AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE THE AGREEMENT**

**WHEREAS**, a Public Works Department employee performs safety-sensitive functions as an essential component of his job duties; and

**WHEREAS**, the employee is required to possess a valid Commercial Driver's License (CDL) as a condition of his employment without which the employee would be unable to perform the essential functions of his position of employment; and

**WHEREAS**, during a random alcohol test on April 27, 2021, the employee produced a confirmed positive test result for alcohol at a Blood Alcohol Concentration (BAC) level in excess of 0.04, in violation of the Federal Omnibus Transportation Employee Testing Act of 1991 and rules and regulations adopted by the United States Department of Transportation; and

**WHEREAS**, the test results render the employee unable to perform the essential safety-sensitive functions of his position of employment for an indefinite Period of time; and

**WHEREAS**, the Township and the employee have agreed to enter into a Last Chance and Rehabilitation Agreement under which the Township agrees not to terminate the employee in exchange for his agreement to undergo and successfully complete substance abuse referral, evaluation and treatment and to comply with all work rules and performance standards pertaining to controlled substances and/or alcohol abuse; and with all other work, rules and performance standards pertaining to motor vehicles and work place safety; and

**WHEREAS**, until such time that the employee complies with all the terms and conditions of the Last Chance and Rehabilitation Agreement and his CDL privileges are restored, the employee shall be demoted to the position of Park Maintenance Worker effective April 27, 2021.

**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 Last Chance and Rehabilitation Agreement by and between the Township and the Public Works Department employee, a copy of which is attached hereto and made a part of this resolution, as if set forth in full is hereby approved.
2. Effective April 27, 2021, and until such time that the employee successfully completes substance abuse referral, evaluation and treatment and his CDL privileges are restored, he is hereby reclassified to a lower position at \$32.08 per hour pursuant to IBT Guide A1. Upon the successful completion of his treatment and restoration of his CDL privileges, the employee shall then be reclassified to his original position in accordance with Salary Ordinance No. 16-2021.
3. That certified copies of this resolution shall be transmitted to the employee, Superintendent of Public Works, the Township's HR Manager and the Chief Municipal Finance Officer for reference and Information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 82-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP OF HANOVER PURSUANT TO ORDINANCE NO. 15-2021**

**BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey that the rates of compensation for all full-time and permanent part-time non-union civilian officers and employees of the Township shall be paid the following rates of pay, all in accordance with the Salary Ordinance No. 15-2021 adopted by the governing body on May 13<sup>th</sup> 2021 and effective January 1, 2021 as follows:

**ADMINISTRATION**

<b>Name</b>	<b>Schedule</b>	<b>Group</b>	<b>Step</b>	<b>Rate</b>
Giorgio, Joseph	Range	N/A	N/A	\$ 181,310 per annum
Dente, Robin	A	IX	5	\$ 96,570 per annum
Dente, Robin Community Affairs				\$ 3,500 per annum
Iacouzzi, Catherine	C	IX		\$ 92,157 per annum
DiGiorgio, Krista	C	VII		\$ 63,127 per annum
DiGiorgio, Krista HR Specialist/Admin Aide		VII		\$ 3,500 per annum
Brancheau, Blais	C	XIV		\$ 138,914 per annum
Snow, Shelby	C	V		\$ 32.43 per hour
Bongiorno, Kimberly	A	VI		\$ 79,464 per annum
Byrne, John	P/T-C	VII		\$ 31,655 per annum
Lavitola, Althea	P/T-C			\$ 17.76 per hour
Coello-Couto, Gabriela	P/T-C			\$ 18.13 per hour
Bozza, Peter	C	VII		\$ 37.71 per hour
Guerra, John	C	VII		\$ 37.71 per hour
DeSimoni, Elvira Asst Prop Maint/Zoning				\$ 37.74 per hour
Kraynak, Ann	P/T			\$ 17.76 per hour
Hertzig, Diane OPRA Coordinator				\$ 2,500 per annum

**FINANCE**

Esposito, Silvio	Range	N/A	N/A	\$ 151,215 per annum
Steeg, Samantha	C	VII		\$ 81,901 per annum
Soltis, Karen	C	V		\$ 38.62 per hour
Corcoran, Anjelica	C	III		\$ 27.68 per hour

Kreitz, James Assessor \$ 52,733 per annum

**VIOLATION BUREAU**

O'Toole, Brian	Municipal Judge				\$ 39,050 per annum
Dalgauer, Lauren	C	IX			\$ 88,974 per annum
Buoye, Denise	C	VI			\$ 36.84 per hour
Jones, Aimee	C	VI			\$ 27.63 per hour
DiArchangel, Linda	C	VI			\$ 25.60 per hour

**ENGINEERING**

Maceira, Gerardo	A	XIV	5		\$ 141,081 per annum
Leo, David	A	XII	5		\$ 121,379 per annum
Raymond, Isaac	C	IX			\$ 99,807 per annum
Spencer, Evan	C	IX			\$ 50.04 per hour
Brady, Susan	A	V	5		\$ 39.79 per hour
Brady, Susan	Building Facilities Coordinator				\$ 2,500 per annum
Wolowicz, Richard	Arborist / Forester				\$ 68.23 per hour

**BUILDING & GROUNDS**

Moniz, Luis	A-1	I	5		\$ 25.90 per hour
Michalski, Grzegorz	D	I			\$ 19.83 per hour

**POLICE**

Roddy, Mark	Chief	N/A		2	\$ 173,686 per annum
Dahl, Dena	C	IV			\$ 29.91 per hour
Firetto, Janet	A	III	5		\$ 33.83 per hour
LaCapra, Denise	C	II			\$ 24.53 per hour
Oddy, Clayton	A-1	VI	5		\$ 38.52 per hour
Janton, Bryan	A-1	VI	5		\$ 38.52 per hour
Kapral, Brian	A-1	VI	5		\$ 38.52 per hour
Valentin, Katherine	D	VI			\$ 25.26 per hour

**BE IT FURTHER RESOLVED**, BY THE Township Committee that a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer for record and action purposes.

DATED: May 13, 2021

**RESOLUTION NO. 83-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR TOWNSHIP'S PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE EMPLOYEES REPRESENTED BY TEAMSTERS LOCAL 97 EFFECTIVE JANUARY 1, 2021**

**WHEREAS**, the Township of Hanover and IBT Teamsters Local 97 approved a Memorandum Agreement as it relates to a new two (2) year Collective Negotiations Agreement for the period beginning January 1, 2020 through December 31, 2021; and

**WHEREAS**, a Collective Negotiation Agreement has been approved by and between the Township and Teamsters Local 97.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey, that the rates of compensation for full-time employees in the Public Works, Buildings & Grounds and Park Maintenance Department represented by IBT Local 97, effective January 1, 2021, shall be as follows:



**2021 BUILDINGS & GROUNDS:**

<b>Name</b>	<b>Schedule</b>	<b>Group</b>	<b>Step</b>	<b>Rate</b>
Kasiski, Steven	IBT A-1	I	5	\$ 25.66 per hour
Arpino, Anthony	IBT A-1	IV	5	\$ 33.23 per hour

**2021 PUBLIC WORKS:**

**Division: Roads**

<b>Name</b>	<b>Schedule</b>	<b>Group</b>	<b>Step</b>	<b>Rate</b>
Ritz, Edward	IBT A-1	VII	5	\$ 40.31 per hour
Malet, Anthony	IBT D-1	VII		\$ 29.33 per hour
Koba, Jack	IBT D-1	V		\$ 32.83 per hour
Drake, William	IBT A-1	IV	5	\$ 32.72 per hour
Stumpf, Robert	IBT A-1	IV	5	\$ 32.72 per hour
Halko, Leo	IBT A-1	III	5	\$ 30.10 per hour
Michetti, Louis	IBT D-1	IV		\$ 24.61 per hour
Falkman, Gary	IBT D-1	IV		\$ 24.61 per hour
Cobane, Thomas	IBT D-1	IV		\$ 23.90 per hour
Beresh, Joseph	IBT D-1	IV		\$ 22.56 per hour
Benkert, William	IBT D-1	IV		\$ 19.70 per hour
Verderber, Devin	IBT D-1	IV		\$ 21.63 per hour

**Division: Sanitation**

<b>Name</b>	<b>Schedule</b>	<b>Group</b>	<b>Step</b>	<b>Rate</b>
Costa, John	IBT A-1	IV	5	\$ 32.72 per hour
Moore, Paul	IBT A-1	IV	5	\$ 32.72 per hour
Keating, Jeffrey	IBT A-1	IV	5	\$ 32.72 per hour
Kelly, John	IBT A-1	IV	5	\$ 32.72 per hour
DeSimone, John	IBT D-1	IV		\$ 23.89 per hour

**Division: Park Maintenance**

<b>Name</b>	<b>Schedule</b>	<b>Group</b>	<b>Step</b>	<b>Rate</b>
Caughy, James	IBT A-1	VI	5	\$ 38.14 per hour
Korn, Robert	IBT A-1	IV	5	\$ 32.72 per hour
Mastrobuono, Matthew	IBT D-1	III		\$ 21.22 per hour
Nanarone, William	IBT D-1	III		\$ 21.72 per hour
Campanile, Michael	IBT D-1	III		\$ 21.72 per hour

That a certified copy of this resolution shall be transmitted to the Chief Municipal Finance Officer for record and action purposes.

DATED: May 13, 2021

**RESOLUTION NO. 84-2021**

**A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. OF SALARY ORDINANCE NO. 15-2021**

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

**Summer Camp Program**

**WHEREAS**, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13., Items 6, 7, 8 and 9 of Salary Ordinance No. 15-2021.

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

1. In accordance with Section 13, Items 6, 7, 8 and 9 of Salary Ordinance No. 15-2021, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

**PARKS & RECREATION**  
**Summer Camp Staff**

<b><u>Directors</u></b>	<b><u>Wage</u></b>	<b><u>Start Date</u></b>
Chris Becker	\$18.00/hr.	06/28/2021
Kaitlyn Brueno	\$18.50/hr.	06/28/2021
Michael London	\$17.00/hr.	06/28/2021
Jamie Kruse	\$16.00/hr.	06/28/2021
Danielle Calabro	\$21.25/hr.	06/15/2021
Melissa Csengeto	\$17.25/hr.	06/15/2021
Daniel Diaz	\$16.25/hr.	06/15/2021
Natalie Donohue	\$15.75/hr.	06/15/2021
Devon Engleberger	\$17.25/hr.	06/15/2021
Brittany Heffler	\$16.00/hr.	06/15/2021
Jessica Mucerino	\$16.25/hr.	06/15/2021
Megan Scalley	\$15.00/hr.	06/15/2021

**Camp Counselors:**

Alexa DiGiorgio	\$11.35/hr.	06/15/2021
Madison DiGiorgio	\$11.35/hr.	06/15/2021
Steven Zattor	\$11.50/hr.	06/15/2021
Kristin Blohm	\$11.10/hr.	06/15/2021
Gianna Bougades	\$11.10/hr.	06/15/2021
Jason D'Amato	\$11.35/hr.	06/15/2021
Isabella Damico	\$11.35/hr.	06/15/2021
Andrew Kao	\$11.10/hr.	06/15/2021
Mary Mihalko	\$11.10/hr.	06/15/2021
Daniel Siino	\$11.25/hr.	06/15/2021
Nicholas Siri	\$11.25/hr.	06/15/2021
Emily Struble	\$11.25/hr.	06/15/2021

2. Except for disciplinary removal, all appointments (with the exception of the all year round Teen Coordinators) as seasonal employees shall terminate on or before September 6, 2021.

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

DATED: May 13, 2021

**RESOLUTION NO. 85-2021**

**A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13, ITEMS 2, 3, 4, 5, 13 and 14 OF SALARY ORDINANCE NO. 15-2021**

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

**Bee Meadow Pool**

**WHEREAS**, it is the recommendation of the Board of Recreation Commissioners that the Township Committee approve the individuals listed below

under paragraph one (1), who shall be compensated at the rates set forth in accordance with the salary ranges established in Section 13. Items 2, 3, 4, 5, 13 and 14 of Salary Ordinance No. 15-2021.

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

1. In accordance with Section 13. Items 2, 3, 4, 5, 13 and 14 of Salary Ordinance No. 15-2021, the rates of compensation for the following seasonal employees mentioned below shall be as follows:

**PARKS & RECREATION - SUMMER**

**Bee Meadow Pool:**

<b><u>Pool Manager:</u></b>	<b><u>Wage</u></b>	<b><u>Start Date</u></b>
Edward Cashen	\$11,600.00/Season	05/24/2021

**Assistant Pool Manager:**

Rebecca Hoffler	\$8,500/Season	05/24/2021
-----------------	----------------	------------

**Lifeguards – Full Time:**

Brian Stock	\$13.25/hr.	05/24/2021
Kelly Belarmino	\$11.50/hr.	05/24/2021
Olivia Cashen	\$11.35/hr.	05/24/2021
Emily Farrell	\$11.35/hr.	05/24/2021
Justin Plaza	\$11.35/hr.	05/24/2021
Julia Levis	\$11.35/hr.	05/24/2021

**Lifeguards – Permanent**

**Part-Time:**

Sabina Schuele	\$ 11.35/hr.	05/24/2021
----------------	--------------	------------

**Lifeguards – Part-Time**

Noelle Ciottone	\$11.35/hr.	05/24/2021
Christopher Dusko	\$11.35/hr.	05/24/2021
Francesca Mattia	\$11.35/hr.	05/24/2021
Cora McClain	\$11.35/hr.	05/24/2021
Vinnie Medwin	\$11.35/hr.	05/24/2021
Olivia Brueno	\$11.10/hr.	05/24/2021
Lindsay Cashen	\$13.00/hr.	05/24/2021
Victoria Cefolo	\$11.35/hr.	05/24/2021
Joseph Ciottone	\$11.10/hr.	05/24/2021
Ella Cistaro	\$11.10/hr.	05/24/2021
Jake Gillespie	\$11.10/hr.	05/24/2021
Nicholas Keenan	\$11.10/hr.	05/24/2021
Shane Kelly	\$11.10/hr.	05/24/2021
Brendan Quinn	\$11.10/hr.	05/24/2021
Erin Troiano	\$11.10/hr.	05/24/2021
Thomas Ung	\$11.10/hr.	05/24/2021
Emily Young	\$11.10/hr.	05/24/2021

**Office Manager/Activities Coordinator:**

Debbie Castelluccio (FT)	\$15.00/hr.	05/24/2021
--------------------------	-------------	------------

**Lifeguard/Office Staff:**

Amanda Valcarel	\$12.50/hr.	05/24/2021
-----------------	-------------	------------

**Office Staff:**

Kathleen Kelsey (F/T)	\$11.50/hr.	05/24/2021
Antonietta Mellen (F/T)	\$13.50/hr.	05/24/2021
Ryan Valcarcel (P/T)	\$11.10/hr.	05/24/2021

**Head Swim Team Coach:**

Shannon Dabrio	\$17.00/hr.	05/24/2021
----------------	-------------	------------

**Assistant Swim Team Coaches:**

Sarah Bernstein	\$11.35/hr.	05/24/2021
-----------------	-------------	------------

Nolan Danus	\$11.35/hr.	05/24/2021
Emily Farrell	\$11.35/hr.	05/24/2021

Except for disciplinary removal, all appointments (with the exception of all year round Teen Coordinators) as seasonal employees shall terminate on or before September 6, 2021.

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

DATED: May 13, 2021

**RESOLUTION NO. 86-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPROVING A TWO (2) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND TEAMSTERS IBT LOCAL 97 FOR THE PERIOD RETROACTIVE TO JANUARY 1, 2020 THROUGH DECEMBER 31, 2021 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT SUBJECT TO THE APPROVAL AND EXECUTION OF THE AGREEMENT BY REPRESENTATIVES OF IBT LOCAL 97**

**WHEREAS**, by resolution dated December 20, 2020, the Township Committee of the Township of Hanover approved a Memorandum of Understanding by and between the Township and Teamsters IBT Local 97 authorizing a negotiated collective negotiations agreement retroactive to January 1, 2020 and ending on December 31, 2021; and

**WHEREAS**, the new agreement reflects the terms and conditions of employment including the salaries and wages of the full-time employees of the Township's Public Works, Buildings and Grounds and Park Maintenance Department as well as all other economic and non-economic provisions; and

**WHEREAS**, the Township's personnel and labor attorney prepared the new collective negotiations agreement which Agreement incorporates all of the terms and conditions of employment between the Township and IBT Local 97; and

**WHEREAS**, the President and Vice President of IBT Local 97 have executed the agreement; and

**WHEREAS**, it is the intention of the governing body to authorize the new agreement and further authorize the Mayor and Township Clerk to sign the two year agreement retroactive to January 1, 2020 and ending on December 31, 2021.

**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 a two (2) year collective negotiations agreement by and between the Township and the Teamsters IBT Local 97 for the period retroactive to January 1, 2020 and ending December 31, 2021. The agreement sets forth the economic and non-economic terms and conditions of employment for the full-time employees of the Public Works, Buildings and Grounds and Park Maintenance Department.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the collective negotiations agreement on behalf of the Township.
3. That certified copies of this resolution along with the signed agreement shall be transmitted to the Shop Steward of IBT Local 97, the Township's Personnel and Labor Attorney, the Vice President of IBT

Local 97, the Superintendent of the Public Works, Buildings and Grounds and Park Maintenance Department and the Township's Chief Municipal Finance Officer for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 87-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER EXTENDING LEAVE PURSUANT TO THE FAMILIES FIRST CORONAVIRUS RELIEF (FFCRA) ACT FROM APRIL 1, 2021 THROUGH SEPTEMBER 30, 2021 IN ACCORDANCE WITH THE AMERICAN RESCUE PLAN**

**WHEREAS**, under the "employer mandate" provisions of the Families First Coronavirus Response Act ("FFCRA"), the Township of Hanover was required to provide specified amounts of emergency paid sick leave and emergency paid family and medical leave to any employee in accordance with the provisions set forth in the FFCRA; and

**WHEREAS**, effective December 31, 2020, the "employer mandate" paid leave provisions of the FFCRA expired; and

**WHEREAS**, On December 27, 2020, the President signed into law the "Consolidated Appropriations Act, 2021" (the "Relief Bill"); and

**WHEREAS**, the Relief Bill allowed employers to voluntarily continue to provide emergency paid sick and emergency paid family leave under the FFCRA through March 31, 2021, to the extent that employees have unused emergency paid sick leave and/or emergency paid family and medical leave remaining to them that was not exhausted prior to January 1, 2021; and

**WHEREAS**, subsequently, the United States Congress passed "The American Rescue Plan" that allows employers to voluntarily provide continued leave for employees under the Families First Coronavirus Response Act; and

**WHEREAS**, Township Committee has determined that the Township's employees provide valuable services for the Township, its residents and taxpayers, and in light of the ongoing COVID-19 crisis, need additional paid sick and family leave options in addition to those provided by the Township of Hanover; and

**WHEREAS**, the Township Committee has determined the best way to provide additional paid leave options is to voluntarily extend the emergency paid sick leave and emergency paid family leave provisions of the FFCRA in accordance with The American Rescue Plan.

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

1. The Township of Hanover hereby adopts the extension of the emergency paid sick leave and emergency paid family leave under the Families First Coronavirus Response Act in accordance with The American Rescue Plan, approved by Congress and signed by the President. In accordance with the provisions of The American Rescue Plan, the extension refreshes the paid sick leave available to each employee under the FFCRA by an amount equal to the number of hours that such employee works, on average, over a two (2) week period, and extends the qualifying reasons for paid sick leave and paid family leave.
2. Retroactive to April 1, 2021 and continuing through September 30, 2021, employees who qualify under the provisions of The American Rescue Plan may continue to use emergency paid sick and emergency paid family leave in accordance with the provisions of the FFCRA, to the extent that

employees have unused emergency paid sick leave and/or emergency paid family and medical leave remaining to them.

3. The Township of Hanover Personnel Policies and Procedures Manual is hereby deemed to be amended to comply with the provisions of this Resolution. In case of conflict between the terms of the Township's Personnel Policies and Procedures Manual/Handbook, and the terms of this Resolution, this Resolution shall control. Any provision of the Township of Hanover Personnel Policies and Procedures Manual that is not consistent with the provisions of this Resolution shall be deemed null, void and superseded.
4. Certified copies of this resolution shall be transmitted to the Township Attorney, the Township's Personnel and Labor Attorney, the Chief Municipal Finance Officer and Assistant Business Administrator for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 88-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD BEGINNING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026**

**WHEREAS**, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Township of Hanover desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

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

1. The Township Committee of the Township of Hanover hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A 40A:11-11 (5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.

2. The Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate officials of the Township of Hanover are authorized and directed to perform all required acts to affect the purpose of this Resolution.

DATED: May 13, 2021

**RESOLUTION NO. 89-2021**

**RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE BUSINESS ADMINISTRATOR/TOWNSHIP CLERK, IN HIS CAPACITY AS THE TOWNSHIP'S QUALIFIED PURCHASING AGENT, TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH VISUAL COMPUTER SOLUTIONS (A/K/A JOBS 4 BLUE) IN ADMINISTERING AND MANAGING THE POLICE DEPARTMENT'S OFF-DUTY/SIDE JOB DETAILS, ALL IN ACCORDANCE WITH N.J.S.A. 40A: 11-5(1)(a)(ii)**

**WHEREAS**, the Township's Police Department currently utilizes the software of **Visual Computer Solutions** in the scheduling of police officer shifts and assignments through the Department's Police Officer Scheduling System (hereinafter referred to as "POSS"); and

**WHEREAS**, currently, the Police and Finance Departments coordinate the scheduling and payment of police officers for off-duty, side jobs requested by private sector business and public utilities; and

**WHEREAS**, the management and scheduling of off-duty side jobs by the Police Department is time-consuming, cumbersome and sometimes prone to human error which makes the process inefficient; and

**WHEREAS**, **Visual Computer Solutions** is the proprietary owner of software known as Jobs 4 Blue that can administer and manage the scheduling and payment of off-duty side jobs assigned to Hanover Township police officers at no cost to the taxpayers of Hanover Township; and

**WHEREAS**, utilizing the Jobs 4 Blue software can be integrated seamlessly and directly into the Police Department's POSS system without any additional cost to the Township; and

**WHEREAS**, the Township's Business Administrator/Township Clerk, in his capacity as the Township's Qualified Purchasing Agent believes that the utilization of the Jobs 4 Blue software qualifies as an Extraordinary, Unspecifiable Services Agreement, in that the software is specialized in nature and has a unique capability to manage off-duty, side jobs without the Township incurring internal costs and the loss of productivity by Township employees.

**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 N.J.S.A. 40A:11-5.(1)(a)(ii), the Business Administrator/ Township Clerk, in his role as the Township's Qualified Purchasing Agent, is hereby authorized and directed to execute a Proprietary Services Agreement with Visual Computer Solutions located at 4400 Highway 9 South, Suite 3500 in Freehold, New Jersey 07728 to administer and manage the Police Department's off-duty, side-job assignments. The Police Department shall use the Jobs 4 Blue software at no cost to the Township which software will be integrated into the Department's POSS system.
2. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

3. That certified copies of this resolution shall be transmitted to the Chief of Police, the Township's Certified Municipal Finance Officer, And Visual Computer Solutions for reference and information purposes.

DATED: May 13, 2021

**RESOLUTION NO. 90-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT THE FIRM OF DYNAMIC TRAFFIC, LLC FOR THE PURPOSE OF PERFORMING ADDITIONAL DESIGN SERVICES RELATED TO UPGRADING THE EXISTING INTERSECTION AT WHIPPANY ROAD AND PARK AVENUE IN AN AMOUNT NOT TO EXCEED \$47,500.00, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(i) AND N.J.S.A. 19:44A-20.5 AND 19:44A-20.26 ET SEQ. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MSSRS. JAFOLLA AND MCCORMACK AND THE FIRM OF DYNAMIC TRAFFIC, LLC**

**WHEREAS**, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) and the Pay-to-Play regulations at N.J.S.A. 19:44A-20.5 and 19:44A-20.26, the Township Committee needs to retain the services of a professional engineer, licensed by the State of New Jersey, as a non-fair and open contract in order to perform additional design services as it relates to the upgrading the existing intersection at Whippany Road and Park Avenue in the Whippany Section of Hanover Township; and

**WHEREAS**, the intersection modernization project is needed in order for the intersection to be fully compliant with the latest standards set forth in the Manual on Uniform Traffic Control Devices and the Americans With Disabilities Act; and

**WHEREAS**, by resolution dated September 28, 2017, the governing body authorized the execution of a professional services agreement with **Dynamic Traffic, LLC** for the purpose of performing design services related to upgrading the existing intersection at Whippany Road and Park Avenue; and

**WHEREAS**, because **Dynamic Traffic, LLC** is intimately familiar with traffic patterns within the Township, the Township Engineer believes that this Firm has the necessary experience and expertise to perform additional design services required by the Township; and

**WHEREAS**, at the request of the Township Engineer, **Andrew Jafolla, PE, PTOE** and **John McCormack, PE, PTOE**, principals in the firm of **Dynamic Traffic, LLC** submitted a proposal and quotation dated March 30, 2021 outlining the scope of services in conformance with the Township's needs to modernize the Whippany Road and Park Avenue intersection; and

**WHEREAS**, the Township Engineer has reviewed the proposal submitted by **Mssrs. Jafolla and McCormack** and believe that **Dynamic Traffic, LLC**, whose members are professional engineers licensed by the State of New Jersey, have the necessary expertise, field experience and demonstrated professional engineering knowledge to perform the design services; and

**WHEREAS**, in accordance **Dynamic Traffic, LLC's** March 30, 2021 letter proposal and quotation, a copy of which is attached hereto and made a part of this resolution as if set forth in full, **Dynamic Traffic, LLC** will perform the additional design services in an amount not to exceed \$47,500.00 based on the estimated fees required for the project based on the firm's hourly rate schedule; and

**WHEREAS**, in keeping with the requirements of the Non-Fair and Open Process of the Pay-to-Play Legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township's Business Administrator in his capacity as the Qualified



Purchasing Agent, has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the performance of professional planning consultant services has an estimated value in excess of \$17,500.00; and

**WHEREAS, Dynamic Traffic, LLC** shall be required to submit a Business Entity Disclosure Certification which certifies that **Dynamic Traffic, LLC** has not made any reportable contributions to a political candidate or candidate committee in the Township of Hanover in the previous one (1) year and that the contract with the Township will prohibit **Dynamic Traffic, LLC** from making any reportable contributions during the term of the professional services agreement; and

**WHEREAS**, in accordance with N.J.S.A. 19:44A-20.26, **Dynamic Traffic, LLC** shall also file a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

**WHEREAS**, it is the intention of the Township Committee to retain the services of the firm of **Dynamic Traffic, LLC** for the purpose of performing additional design services related to upgrading the existing intersection at Whippany Road and Park Avenue; and

**WHEREAS**, the total contract amount with the firm of **Dynamic Traffic, LLC** shall not exceed \$47,500.00 and said compensation shall be based on the Firm's hourly rate schedule, all in accordance the July 26, 2017 proposal and quotation, a copy of which is attached hereto and made a part of this resolution as if set forth in full; and

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself must be available 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. That **Andrew Jafolla, PE PTOE and John McCormack**, professional engineers, licensed by the State of New Jersey, and the firm of **Dynamic Traffic, LLC** located at 1904 Main Street in Lake Como, New Jersey 07719 are hereby retained for the purpose of performing additional design services related to the intersection modernization at Whippany Road and Park Avenue in the Whippany Section of the Township in order to make the intersection fully compliant with federal traffic regulations and the Americans With Disabilities Act.

The scope of services shall be performed in accordance with the March 30, 2021 proposal and quotation submitted by **Dynamic Traffic, LLC** which proposal and quotation is attached hereto and made a part of this resolution as if set forth in full.

2. Based on the Firm's 2021 schedule of hourly rates and direct expenses, the total contract amount for the design services shall not exceed \$47,500.00.
3. The Mayor and Township Clerk are hereby authorized to execute a professional services agreement with **Andrew Jafolla, PE, PTOE** and **John McCormack, PE, PTOE**, principals of **Dynamic Traffic, LLC**.
4. This appointment is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) because the services to be performed are by a person authorized by law to practice a recognized profession as a professional engineer and professional planner licensed by the State of New Jersey and such services are not subject to competitive bid.
5. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

DATED: May 13, 2021

**RESOLUTION NO. 91-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DAREN J. PHIL, P.E., P.P. AND THE FIRM OF SUBURBAN CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$54,500.00 FOR THE PERFORMANCE OF SURVEY AND BASE MAPPING, ENVIRONMENTAL PERMITTING, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS AND OTHER SERVICES AS IT RELATES TO THE PHASE IV BEE MEADOW POND NATURE TRAIL LOCATED AT BEE MEADOW PARK, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC., ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE NON-FAIR AND OPEN CONTRACTS PROVISIONS OF THE LOCAL UNIT PAY-TO-PLAY LAWS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26**

**WHEREAS**, on August 28, 2020, the Township of Hanover submitted an application to the Morris County Park Commission under the Morris County Trail Construction Program for a 2020 Trail Construction Grant for the construction of a Nature Trail designated as “The Bee Meadow Pond Nature Trail – Phase IV”; and

**WHEREAS**, the Township requested \$224,840.00 in grant funds with a match of \$45,000.00 from the Township’s Open Space Trust Fund; and

**WHEREAS**, by letter dated February 24, 2021, the Township’s Business Administrator/Township Clerk was advised that the County of Morris was awarding the \$224,840.00 grant through the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Program for the construction of the Phase IV Bee Meadow Pond Nature Trail located at Bee Meadow Park in the Whippany Section of the Township; and

**WHEREAS**, pursuant to the provisions of the Non-Fair and Open Contracts provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township Committee needs to retain the services of a firm whose members are professional engineers, as a Non-Fair and Open Contract for the purpose of performing specific tasks related to the construction of the Phase III Bee Meadow Pond Nature Trail; and

**WHEREAS**, at the request of the Township Engineer, **Daren J. Phil**, a professional engineer licensed by the State of New Jersey and the President of the Firm of **Suburban Consulting Engineers, Inc.** submitted a written proposal and quotation dated March 26, 2021 describing the professional engineering scope of services to be performed on behalf of the Township with respect to the construction of the Bee Meadow Pond Nature Trail – Phase IV. A copy of the letter proposal and quotation is attached hereto and made a part of this resolution as if set forth in full; and

**WHEREAS**, the Township has utilized the services of **Suburban Consulting Engineers, Inc.** on the Phase I, II and III preparation of design and construction documents requiring the services of licensed professional engineers, and believes that the firm’s professional engineers possess the necessary skills, qualifications, experience and expertise to perform those engineering services related to the design and construction of the above referenced Bee Meadow Pond Nature Trail – Phase IV; and

**WHEREAS**, the Township’s Business Administrator, in his capacity as the Township’s Qualified Purchasing Agent, had determined and certified in writing that the value of the professional engineering services described in the proposal will exceed \$17,500.00; and

**WHEREAS**, the professional engineering services will include the following tasks:

A. Survey and Base – Mapping Phase – Lump Sum Fee.....	\$7,850.00
B. Environmental Permitting to Include.....	\$15,025.00
Task 1 – Wetland Delineation and GP #17 Application	
Task 2 –Flood Hazard Area Individual Permit Application	
C. Design Development and Construction Documents .....	\$15,925.00
D. Bidding Phase.....	\$1,500.00
E. Construction Phase Services.....	\$5,000.00
F. Construction Stakeout Services (3 days).....	\$6,700.00
G. Reimbursable Expenses.....	<u>\$2,500.00</u>
<b>TOTAL AMOUNT:</b> .....	<b>\$54,500.00;</b>

and

**WHEREAS**, the total cost for the performance of the scope of services as described in the March 26, 2021 letter proposal and quotation shall not exceed \$54,500.00 which includes \$2,500.00 to cover any out-of-pocket disbursements; and

**WHEREAS**, the total contract amount shall not exceed \$54,500.00; and

**WHEREAS**, in keeping with the requirements of the Non-Fair and Open Contracts process of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Township’s Business Administrator/Qualified Purchasing Agent has prepared a “Value Determination and Certification”, (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the performance of professional engineering and environmental services has an anticipated value in excess of \$17,500.00; and

**WHEREAS, Suburban Consulting Engineers, Inc.** has completed and submitted the Business Entity Disclosure Certification, the Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification, all in accordance with the Pay-to-Play laws, which forms are on file in the Business Administrator’s office; and

**WHEREAS**, the Township’s Chief Municipal Finance Officer has certified that sufficient funds are available in the Township’s Open Space Trust Account, Line Item No. 254-3509-499 to underwrite the cost of the scope of services described herein, all in accordance with requirements of the Local Budget Law at N.J.S.A. 40A:4-1 et seq.; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5.(1)(a)(i), requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids, and the contract itself, must be available 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. In accordance with N.J.S.A. 40A:11-5.(1)(a)(i) of the Local Public Contracts Law, and the provisions of the Non-Fair and Open Contracts provisions of the Pay-to-Play laws at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, a professional services agreement is hereby awarded to:

**Daren J. Phil, P.E., P.P.**  
**and the Firm of**  
**SUBURBAN CONSULTING ENGINEERS, INC.**  
**96 U.S. Highway 206, Suite 101**  
**Flanders, New Jersey 07836**

for the purpose of performing the following tasks related to the construction of the Bee Meadow Nature Trail – Phase III at Bee Meadow Park:

A. Survey and Base – Mapping Phase – Lump Sum Fee.....	\$7,850.00
B. Environmental Permitting which includes.....	\$5,025.00
Task 1 – Wetland Delineation and GP #17 Application.....	
Task 2 –Flood Hazard Area Individual Permit Application.....	
C. Design Development and Construction Documents.....	\$15,925.00
D. Bidding Phase.....	\$1,500.00
E. Construction Phase Services.....	\$5,000.00
F. Construction Stakeout Services (3 days).....	\$6,700.00
G. Reimbursable Expenses.....	\$2,500.00
<b>TOTAL AMOUNT:</b> .....	<b>\$54,500.00</b>

The contract amount for the scope of services to be performed by **Suburban Consulting Engineers, Inc.** shall not exceed \$54,500.00 including out-of-pocket disbursements in an amount not to exceed \$2,500.00.

1. The March 26, 2021 written proposal and quotation submitted by **Daren J. Phil, P.E., P.P.** of **Suburban Consulting Engineers, Inc.**, is attached hereto and made a part of this resolution as if set forth in full.
2. In accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26, the Business Entity Disclosure Certification Form, the Chapter 271 Political Contribution Form and the Stockholder Disclosure Certification submitted by **Suburban Consulting Engineers, Inc.** shall be placed on file with this resolution. The Determination of Value form certified by the Township’s Business Administrator, as a Qualified Purchasing Agent, is attached hereto and made a part of this resolution as if set forth in full.
3. This appointment is awarded without competitive bidding as a “Professional Service” under the provision of the Local Public Contracts Law because the services to be performed are by persons authorized by law to practice recognized professions as professional engineers and environmental scientists licensed by the State of New Jersey and such services are not subject to competitive bidding.
4. The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement with the **Suburban Consulting Engineers, Inc.**, in an amount not to exceed \$54,500.00.00 for the scope of services outlined herein.
5. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

DATED: May 13, 2021

**RESOLUTION NO. 92-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE BUSINESS ADMINISTRATOR/TOWNSHIP CLERK IN HIS CAPACITY AS THE TOWNSHIP’S QUALIFIED PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO JCT SOLUTIONS (FORMERLY JOHNSTON COMMUNICATIONS), AS CONTRACT VENDOR IN THE INSTALLATION OF NEW FIBER OPTIC CABLE FROM THE MUNICIPAL BUILDING TO THE RADIO COMMUNICATIONS’ TOWER LOCATED AT THE MORRIS COUNTY DPW GARAGE, INCLUDING RADIO TOWER SITE READINESS, THROUGH AVAYA UNDER STATE CONTRACT NO. A-80802 (1-NJCP) IN AN AMOUNT NOT TO EXCEED \$635,879.00**

**WHEREAS**, in the interest of public safety and the welfare of the Township of Hanover, Its residents and the public in general, the Township Committee finds and determines that a need exists to improve, upgrade and modernize the Township’s entire communications and technology infrastructure including the need to enhance security at all of the Township’s municipal building facilities, parks and recreation areas; and

**WHEREAS**, based on the January 23, 2020 “Technology and Security Review Report” prepared by the Township’s consultant, **JCT Solutions** (formerly Johnston Communications) it is the intention of the governing body to authorize the improvements described below in phases over several years; and

**WHEREAS**, the Township Committee approved a resolution during its July 9, 2020 regular meeting authorizing Phase I of the infrastructure project which included the installation of a new fiber optic network from the Municipal Building to the Baird Place water tower, (the northern portion of the municipal fiber network), the extension of fiber along various streets, site readiness work and the acquisition of new mobile radios, a digital capable radio logger and all related hardware; and

**WHEREAS**, during its May 13, 2021 regular meeting, the Township Committee adopted Ordinance No. 12-2021 which authorized the extension of the fiber optic network from the Township’s Municipal Campus to the Township’s radio communications’ tower located on Highview Avenue behind the Morris County DPW Garage, including extension of the fiber optic network down South Jefferson Road and proceeding along the Eden Lane right-of-way to Whippany Road for the eventual installation of security cameras under Phase III of the infrastructure project; and

**WHEREAS**, Ordinance No. 12-2021 also authorized site readiness and security components, as needed, at the Highview Avenue tower site and appropriated capital funds for the Phase II project (i.e., the southern portion of the municipal fiber network; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a. and N.J.A.C. 5: 34-7.29(c), any contracting unit (the Township), may, by resolution, and without advertising for bids, purchase any goods or services, under the State of New Jersey’s Cooperative Purchasing Program for any State contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System, which individually or cumulatively exceed Forty Four Thousand (\$44,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

**WHEREAS**, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A: 11-5.(1)(a)(ii), it is the intention of the Township of Hanover to retain the services of **JCT Solutions** as contract vendor, in supplying and installing under Phase II of the project, the extension of fiber optic cable from the Municipal Campus to the Township’s radio communications tower located at the Morris County DPW Garage, including extension of the fiber optic network down South Jefferson Road and proceeding along the Eden Lane right-of-way to Whippany Road and other adjacent streets; and

**WHEREAS**, **JCT Solutions’** financial summary for Phase II dated February 9, 2021 describing the services to be performed is attached hereto and made a part of this resolution as if set forth in full; and

**WHEREAS**, JCT Solutions and its subcontractor will install the fiber optic cable and related components, under the Avaya State Contract, Contract No. A-80802 (1-NJCP).

**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 February 9, 2021 written quotation from **JCT Solutions** located at 322 Bellevue Turnpike in North Arlington, New Jersey 07031, the governing body hereby authorizes the installation of new fiber optic cable from the Municipal Building to the Township’s radio communications tower located on Highview Avenue behind the Morris County DPW Garage including the extension of fiber optic down South Jefferson

Road and proceeding along Eden Lane to Whippany Road and adjacent streets and site readiness work as needed. As the contract vendor, **JCT Solutions** and its subcontractor shall install all of the fiber optic and related equipment and appurtenances utilizing the AVAYA current and valid State Contract, State Contract No. A-80802 (1-NJCP). In addition **JCT Solutions**, shall also provide field, engineering, oversight and observation and design services pursuant to the June 25, 2020 Extraordinary, Unspecifiable Services Agreement executed by and between the Township and **JCT Solutions**.

2. The Business Administrator/Township Clerk, in his capacity as the Township's Qualified Purchasing Agent is hereby authorized and directed to issue a Purchase Order to **JCT Solutions** in an amount not to exceed \$635,879.00 to cover the cost of installation and all hardware, equipment and related appurtenances.
3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance No. 12-2021 for the purpose set forth in this resolution, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.
4. That certified copies of this resolution shall be transmitted to the Chief of Police, the Chief Municipal Finance Officer and **JCT Solutions** for reference and action purposes.

DATED: May 13, 2021

**RESOLUTION NO. 93-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE BUSINESS ADMINISTRATOR/TOWNSHIP CLERK IN HIS CAPACITY AS THE TOWNSHIP'S QUALIFIED PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO PMC ASSOCIATES WIRELESS COMMUNICATIONS AS THE CONTRACT VENDOR IN UPGRADING AND MODERNIZING EXISTING TWO-WAY RADIO RECEIVERS AND RELATED EQUIPMENT TO BE UTILIZED BY THE PUBLIC WORKS DEPARTMENT AND OFFICE OF EMERGENCY MANAGEMENT PURSUANT TO STATE CONTRACT NO. A-83932 (1-NJCP) IN AN AMOUNT NOT TO EXCEED \$83,099.33**

**WHEREAS**, in the interest of public safety and the welfare of the Township of Hanover, Its residents and the public in general, the Township Committee finds and determines that a need exists to improve, upgrade and modernize the Township's entire communications and technology infrastructure including the need to enhance security at all of the Township's municipal building facilities, parks and recreation areas; and

**WHEREAS**, one of the key components of the plan is the modernization and improvement to the Police Department's radio communications' infrastructure including the installation of a new fiber optic network connecting the Municipal Building, the water tower on Baird Place and the radio communications' tower located behind the Morris County Public Works Garage on; and

**WHEREAS**, the Township's plan to upgrade its communications network is being implemented in phases; and

**WHEREAS**, Phase II of the Township's plan includes upgrading and modernizing existing two-way radio receivers, transmitters and antennas and related appurtenances to be utilized by the Township's Public Works Department and Office of Emergency Management under the primary UHF Channel One frequency; and

**WHEREAS**, the Township Committee adopted Ordinance No. 12-2021 during its May 13, 2021 regular meeting which authorized the upgrading of the existing radio communications' equipment; and

**WHEREAS, PMC Associates Wireless Communications** submitted a quotation dated January 13, 2021 indicating that it would supply and install all of the equipment, related hardware, system testing, design and engineering services and

project management in upgrading the existing radio communications equipment at a cost not to exceed \$83,099.33 pursuant to State Contract No. A-83932 (1-NJCP); and

**WHEREAS**, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System, which individually or cumulatively exceed Forty Four Thousand (\$44,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

**WHEREAS**, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A: 11-1 et seq., it is the intention of the Township to retain **PMC Associates Wireless Communications**, as contract vendor in upgrading and modernizing the existing two-way radio receivers under Phase II of the Township's multi-phase infrastructure project.

**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 January 13, 2021 written quotation from **PMC Associates Wireless Communications** located at 8 Crown Plaza, Unit 106 in Hazlet, New Jersey 07730, the governing body hereby authorizes the vendor to upgrade and modernize the existing two-way radio receivers and supply and install all of the necessary appurtenances so that the radios can be utilized under the primary Channel One frequency by the Township's Public Works Department and Office of Emergency Management. As the contract vendor, **PMC Associates** shall perform the work under New Jersey State Contract No. A- 83932 (1-NJCP). The written quotation of **PMC Associates** dated January 13, 2021 is attached hereto and made a part of this resolution as if set forth in full.
2. The Business Administrator/Township Clerk, in his capacity as the Township's Qualified Purchasing Agent, is hereby authorized and directed to issue a Purchase Order to **PMC Associates** in an amount not to exceed \$83,099.33 to cover the cost of supplying and installing all of the hardware, materials and related appurtenances and providing design and engineering services and project management.
3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance No. 12-2021 for the purpose set forth in this resolution, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.
4. That certified copies of this resolution shall be transmitted to the Chief of Police, the Chief Municipal Finance Officer and **PMC Associates** for reference and action purposes.

DATED: May 13, 2021

**RESOLUTION NO. 94-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE BUSINESS ADMINISTRATOR/TOWNSHIP CLERK IN HIS CAPACITY AS THE TOWNSHIP'S QUALIFIED PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO PMC ASSOCIATES WIRELESS COMMUNICATIONS AS THE CONTRACT VENDOR IN UPGRADING AND MODERNIZING EXISTING TWO-WAY RADIO RECEIVERS AND RELATED EQUIPMENT TO BE UTILIZED BY THE PUBLIC WORKS DEPARTMENT AND OFFICE OF EMERGENCY MANAGEMENT PURSUANT TO STATE CONTRACT NO. A-83932 (1-NJCP) IN AN AMOUNT NOT TO EXCEED \$83,099.33**

**WHEREAS**, in the interest of public safety and the welfare of the Township of Hanover, Its residents and the public in general, the Township Committee finds and determines that a need exists to improve, upgrade and modernize the Township's entire communications and technology infrastructure including the need to enhance security at all of the Township's municipal building facilities, parks and recreation areas; and

**WHEREAS**, one of the key components of the plan is the modernization and improvement to the Police Department's radio communications' infrastructure including the installation of a new fiber optic network connecting the Municipal Building, the water tower on Baird Place and the radio communications' tower located behind the Morris County Public Works Garage on; and

**WHEREAS**, the Township's plan to upgrade its communications network is being implemented in phases; and

**WHEREAS**, Phase II of the Township's plan includes upgrading and modernizing existing two-way radio receivers, transmitters and antennas and related appurtenances to be utilized by the Township's Public Works Department and Office of Emergency Management under the primary UHF Channel One frequency; and

**WHEREAS**, the Township Committee adopted Ordinance No. 12-2021 during its May 13, 2021 regular meeting which authorized the upgrading of the existing radio communications' equipment; and

**WHEREAS, PMC Associates Wireless Communications** submitted a quotation dated January 13, 2021 indicating that it would supply and install all of the equipment, related hardware, system testing, design and engineering services and project management in upgrading the existing radio communications equipment at a cost not to exceed \$83,099.33 pursuant to State Contract No. A-83932 (1-NJCP); and

**WHEREAS**, under regulations promulgated by the Division of Local Government Services, any purchases made under the New Jersey Cooperative Purchasing System, which individually or cumulatively exceed Forty Four Thousand (\$44,000.00) Dollars requires that the Township Committee authorizes a resolution approving the purchase; and

**WHEREAS**, pursuant to the provisions of the Local Public Contracts Law at N.J.S.A. 40A: 11-1 et seq., it is the intention of the Township to retain **PMC Associates Wireless Communications**, as contract vendor in upgrading and modernizing the existing two-way radio receivers under Phase II of the Township's multi-phase infrastructure project.

**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 January 13, 2021 written quotation from **PMC Associates Wireless Communications** located at 8 Crown Plaza, Unit 106 in Hazlet, New Jersey 07730, the governing body hereby authorizes the vendor to upgrade and modernize the existing two-way radio receivers and supply and install all of the necessary appurtenances so that the radios can be utilized under the primary Channel One frequency by the Township's Public Works Department and Office of Emergency Management. As the contract vendor, **PMC Associates** shall perform the work under New Jersey State Contract No. A- 83932 (1-NJCP). The written quotation of **PMC Associates** dated January 13, 2021 is attached hereto and made a part of this resolution as if set forth in full.
2. The Business Administrator/Township Clerk, in his capacity as the Township's Qualified Purchasing Agent, is hereby authorized and directed to issue a Purchase Order to **PMC Associates** in an amount not to exceed \$83,099.33 to cover the cost of supplying and installing all of the hardware,



materials and related appurtenances and providing design and engineering services and project management.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Fund Ordinance No. 12-2021 for the purpose set forth in this resolution, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.
4. That certified copies of this resolution shall be transmitted to the Chief of Police, the Chief Municipal Finance Officer and **PMC Associates** for reference and action purposes.

DATED: May 13, 2021

**RESOLUTION NO. 95-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER FORD FOR THE PURCHASE OF ONE (1) 2021 FORD POLICE INTERCEPTOR SPORTS UTILITY VEHICLE IN AN AMOUNT NOT TO EXCEED \$41,753.86 PURSUANT TO CONTRACT NO. 15-A, ITEM NO. 6 ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

**WHEREAS**, the Township of Hanover is a member of the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Morris County Cooperative Pricing Council is administered by the Township of Randolph, 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 **Beyer Ford**, the lowest responsive and responsible bidder for the following vehicle:

Contract No.15-A, Item 6– 2021 Ford Police Interceptor Sports Utility Vehicle; and

**WHEREAS**, the Township of Hanover, as the Contracting Unit, is desirous of utilizing Contract No. 15-1, Item 6 for the purpose of purchasing a replacement police vehicle.

**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 Township of Randolph, acting as the Lead Agency on behalf of the Morris County Cooperative Pricing Council, the governing body hereby authorizes the Chief of Police to issue a Purchase Order for the acquisition and purchase of the following police vehicle from **Beyer Ford** located at 170 Ridgedale Avenue in Morristown, New Jersey 07960 as follows:

One (1) 2021 Ford Police Interceptor Sports Utility Vehicle under Contract No. 15-A, Item 6, in an amount not to exceed \$41,753.86 which amount includes the deduction of \$6,250.00 from the overall purchase price as it relates to the trade-in of a 2016 Dodge Charger which vehicle has outlived its useful purpose.

2. That a certified copy of this resolution shall be transmitted to the Chief of Police and the Township's Chief Municipal Finance Officer for reference and action purposes.

DATED: May 13, 2021

**RESOLUTION NO. 96-2021**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO D&E WINDOW & DOOR CONCERNING THE PURCHASE AND INSTALLATION OF NEW DOORS FOR THE MUNICIPAL BUILDING AND WHIPPANONG LIBRARY BY INCREASING THE TOTAL ADJUSTED DOLLAR AMOUNT OF THE CONTRACT FROM \$\$85,258.00 TO \$93,303.00 OR A \$\$8,045.00 INCREASE WHICH REPRESENTS AN 9.44% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT**

**WHEREAS**, the Township of Hanover awarded a contract through the competitive process to D&E Window & Door, LLC, by resolution dated October 10, 2019, for the purchase and installation of new doors for the Municipal Building and Whippanong Library; and

**WHEREAS**, the amount of the competitively bid contract was \$85,258.00; and

**WHEREAS**, the Township Engineer has submitted Change Order No. 1 (Final) which describes the need for supplemental work that was unforeseeable at the time the project was bid, thereby resulting in an increase over the original contract amount; and

**WHEREAS**, Change Order No. 1 (Final) has been signed by the Township Engineer and Assistant Township Engineer and is attached hereto and made a part of this resolution as if set forth in full; and

**WHEREAS**, Change Order No. 1 (Final) represents an \$8,045.00 increase or an 9.44% increase in the total dollar amount of the contract; and

**WHEREAS**, the Township Engineer has now determined that the supplemental work set forth in Change Order No. 1 (Final) shall increase the total contract amount from \$85,258.00 to \$93,303.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Hanover, County of Morris and State of New Jersey as follows: The governing body approves the recommendation of the Township Engineer that Change Order No. 1 (Final), in the amount of \$8,045.00 be accepted, and that the final total adjusted contract amount of the contract with D&E Window & Door, LLC be fixed at \$93,303.00;

1. The Business Administrator/Township Clerk is hereby authorized to execute Change Order No. 1 (Final);
2. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and D&E Window & Door, LLC.

DATED: May 13, 2021

**RESOLUTION NO. 97-2021**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO RER SUPPLY, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$132,160.00 BASED ON ITS COMPETITIVE BID OF \$9.44 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE**

**2021 LEAF COLLECTION SEASON BEGINNING OCTOBER 7, 2021 AND ENDING JANUARY 1, 2022, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**WHEREAS**, a need exists to retain the services of a contractor for the removal of approximately 14,000 cubic yards of fresh, un-composted leaves for delivery to an approved mulching/compost facility during the contract period beginning October 7, 2021 and ending January 1, 2022, or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the successful contractor/vendor; and

**WHEREAS**, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for the receipt of competitive bids on July 10, 2020 for the above referenced leaf collection project; and

**WHEREAS**, on May 11, 2021, pursuant to public advertising, the Township's Bid Reception Committee received and opened one (1) sealed competitive bids out of two (2) prospective bidders for the loading, removal and recycling of the Township's un-composted leaves (hereinafter referred to as the "leaf collection project"); and

**WHEREAS**, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this leaf collection project and has determined that the lowest competitive bid submitted by **RER Supply, LLC** for the loading, removal and recycling of the Township's approximately 14,000 cubic yards of un-composted leaves during the 2021 leaf collection season beginning on October 7, 2021 and ending on January 1, 2022, or until all the leaves collected and temporarily stored at the Township's Recycling Center have been removed and recycled by the contractor/vendor, is in total conformance with the Township's Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

**WHEREAS**, in a letter dated May 11, 2021 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the leaf collection project described herein to **RER Supply, LLC** which bidder submitted the lowest competitive bid as follows:

- A. \$9.44 per cubic yard for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un-composted leaves.
- B. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and

**WHEREAS**, based on the cubic yard rate of \$9.44, the total contract amount for the recycling of the Township's un-composted leaves shall not exceed \$132,160.00

**WHEREAS**, sufficient funds have been appropriated and are available for the leaf collection project in the Township's 2021 Current Fund Budget, Line Item No. 131-0030-271, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

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

1. A contract is hereby awarded to: **RER Supply, LLC**, 4 South Corporate Drive, Riverdale, New Jersey 07457 for the loading, transporting and recycling of approximately 14,000 cubic yards of the Township's un composted leaves based on its bid of \$9.44 per cubic yard, all in accordance with the Specification which was utilized by the Township in connection with the bidding process as set forth in the advertisement for

- bids. In addition, if requested by the Township's Department of Public Works, **RER Supply, LLC** will provide 30 cubic yard containers for the temporary storage of leaves at a cost of \$250.00 per container; and
2. The total contract amount shall not exceed \$132,160.00 based on **RER Supply, LLC's** bid of \$9.44 per cubic yard to collect and recycle approximately 14,000 cubic yards of leaves. Any costs related to the use of the 30 cubic yard containers shall be charged to the Township's Tree Fund Account.
  3. Upon commencement of the work, **RER Supply, LLC** shall be responsible in providing sufficient personnel, tools and equipment necessary for the loading, removal and recycling of the leaves and to complete the project in an expeditious fashion, all in accordance with requirements of the Township's Specification.
  4. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available in the Township's 2021 Current Fund Budget – Sanitation O/E Account, Line Item No. 131-0030-271 in the amount of \$132,160.00 for the leaf collection project set forth in this resolution.
  5. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **RER Supply, LLC** in an amount not to exceed \$132,160.00.
  6. A certified copy of this resolution shall be transmitted to the Superintendent of the Public Works Department, the Chief Municipal Finance Officer and **RER Supply, LLC** for their reference and information.

DATED: May 13, 2021

**RESOLUTION NO. 98-2021**

**AUTHORIZING THE BUSINESS ADMINISTRATOR/TOWNSHIP CLERK, AS THE TOWNSHIP'S QUALIFIED PURCHASING AGENT, TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$20,000.00 TO MILLENNIUM STRATEGIES, LLC AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICES FOR THE PURPOSE OF PROVIDING DISASTER RECOVERY ADMINISTRATIVE SERVICES IN SEEKING REIMBURSEMENT OF COSTS RELATED TO ALL EVENTS THAT HAVE BEEN DECLARED A FEDERAL OR STATE PUBLIC OR HEALTH EMERGENCY, ALL IN ACCORDANCE WITH N.J.S.A. 40A: 11-5.(1)(a)(ii)**

**WHEREAS, Millennium Strategies, LLC** is the largest full-service grants consulting firm in the New Jersey northern region; and

**WHEREAS,** Hanover Township has utilized the services of **Millennium Strategies, LLC** in preparing grant proposals for the Township including the reimbursement of costs related to COVID-19 expenditures; and

**WHEREAS,** the professional staff of **Millennium Strategies, LLC** has the experience and expertise to provide the Township with disaster recovery administrative services in seeking reimbursement for eligible costs for any and all events that have been declared a Presidential Disaster by the United States Federal Emergency Management Agency, a State of Emergency or a State of Public Health Emergency; and

**WHEREAS,** at the request of the Township's Director of the Office of Emergency Management, **Millennium Strategies, LLC** submitted a proposal dated

February 5, 2021 describing the disaster recovery administrative services that it will perform on behalf of the Township in an amount not to exceed \$20,000.00; and

**WHEREAS**, the Township Committee believes it to be in the best interest of the Township to authorize the award of a contract to **Millennium Strategies, LLC**.

**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 Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(ii), the Business Administrator/Township Clerk, as the Township’s Qualified Purchasing Agent, is authorized and directed to issue a Purchase Order to **Millennium Strategies, LLC** located at 60 Columbia Road, Suite 230 in Morristown, New Jersey 07960 for the purpose of providing disaster recovery administrative services in seeking reimbursement of costs related to any and all events that have been declared a Presidential Disaster by the United States Federal Emergency Management Agency, a State of Emergency or a State of Public Health Emergency.
2. The total cost to perform the disaster recovery administrative services shall not exceed \$20,000.00. **Millennium** shall perform the scope of services at \$180.00 per hour with the Township eligible to recover up to 75% of the \$20,000.00 contractual expenditure. A copy of Millennium’s written proposal and quotation is on file in the Business Administrator/Township Clerk’s Office.
3. This Extraordinary, Unspecifiable Services Agreement shall take effect with the passage of this resolution and the issuance of a purchase order and shall remain in full force and effect commencing May 14, 2021 and ending on May 13, 2022.
4. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

DATED: May 13, 2021

**RESOLUTION NO. 99-2021**

**RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS**

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

<b>BLOCK</b>	<b>LOT</b>	<b>QUAL. #</b>	<b>NAME</b>	<b>AMOUNT</b>
3002	17		Corelogic PO Box 9202 Coppell, TX 75019-9760 Re: 59 N Jefferson Rd/Winters	\$2,406.82
5603	2		Dincer Egin 4 Martin Road Whippany, NJ 07981	\$1,710.60
7801	1.30		Vivian Lee 14 David Drive Whippany, NJ 07981	\$3,163.29

DATED: May 13, 2021

Motion to approve the resolutions as a consent agenda made by Member Ferramosca and seconded by Member Gallagher and unanimously approved.

-----  
**PAYMENT OF BILLS:**

The governing body approved a grand total disbursement of **\$2,176,165.27** 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 Cahill and seconded by Member Francioli 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.

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

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

Ms. Fern Walken: I wanted to take a moment to thank Mr. Mayor and the Township Committee for once again for a most wonderful gun violence awareness proclamation, I thank you whole heartedly and on behalf of Moms Made Action for Gun Sense in American and every town for gun safety, I just want to say we applaud you the Township Committee for joining us as we honor the thirty eight thousand plus individuals who have died in the last year in the United States and in New Jersey on average 445 people have died by gun violence each year and many by suicide and in the US as you mentioned a 100 individuals die every die in shootings like the recent ones in Indianapolis, Boulder Colorado and Atlanta Georgia and they are happening at alarming frequency, so I thank you for joining us in recognition of this American crisis. We have partnered with hundreds of Mayors, Governments, non-profits, businesses and individuals to make gun violence awareness day into a National event, the Empire State Building, Sears Tower and St. Louis Arch have been turned orange in the past on this occasion. We are turning this year, Madison, New Jersey orange and invite the Township Committee and the public to join us as we wear orange on June 4<sup>th</sup> and invite you to post on social media with the #wearorangeatmomsdemand and I thank you again for continuing to be a strong partner in our fight against gun violence. With my whole heart, I am really so thankful for what you have done tonight. Thank you.

Paul Ferreira: I would like to thank the Township Committee and the Mayor for the recognition of Shriner’s Awareness Day on June 6<sup>th</sup>, we really appreciate the opportunity and we do hope to have you live and in-person in the near future so that we may have the opportunity to see you in person and thank you as well. I am going to introduce to you our Sir Paul DiGaetano who would like to say a few words as well. Thank you, on behalf of all the nobles of Salaam Shrine we thank you for this recognition of our efforts, for financially support the Shiner’s Hospital for Children as well as providing free transportation to the child patient and their parent and or guardian. You may remember last year we had hoped the Mayor and Council and Administrative staff here hosting a brunch this was just about a year ago when COVID-19 was beginning its rage and we hope that once things open up we hope to extend that invitation to you once again to you all to come join us and get to know up and see what we do here, so thank you very much on behalf of Salaam Shriner’s we are happy to have made our headquarters in Whippany representing all of North Jersey basically from Ocean County north, we appreciate the recognition.

Diane Jones, 67 Kearney Avenue, Whippany: I saw at the last meeting minutes or meeting agenda that there was a discussion about the new Business Administrator to replace Mr. Giorgio as I was just wondering if there was an update. It was my understanding that even though Mr. Giorgio is retiring in July that he was leaving in the middle of May using his vacation days to leave early, so I was surprised that there was nothing on the agenda about the hiring.

Mayor: Regarding Mr. Giorgio, Mr. Giorgio has made a decision that he is going to resign and that is his personal decision, he is electing to do that, I do not know when his last day is again that is his personal decision, he is very much active and working I can assure you, the Township Committee did go through a process where it interviewed, half of the Township Committee on behalf of the Township Committee, our Business Administrator and the head of HR interviewed over 25 candidates for the position and I believe that on our June 10<sup>th</sup> meeting we have an official resolution on who that individual will be.

Diane Jones: I read in the newspaper that Joe was going to be leaving in the middle of May.

Mayor: I can not comment on what the newspaper reports as to when Mr. Giorgio is leaving, he is here, he is very much actively working, I can assure that he will continue to do that as a very very high standard. So that information is wrong.

Diane Jones: Okay that is fine, thank you.

Motion made by Member Gallagher to close this portion of the meeting and seconded by Member Francioli and unanimously passed.

-----  
**REPORT OF THE TOWNSHIP ATTORNEY:**

**STATUS OF THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATION**

Mr. Semrau: Mayor and the Members of the Township Committee, where we are and I am pleased to advise that after all of the time and dedication of the Township Committee has put in including almost unprecedented changing affordable housing agreements and plans Judge Goust of the Morris Sussex County Vicinage has issued an order of repose which is compliance with affordable housing for Hanover Township for the third round which began in 1998 and concludes in 2025 and even at that date have the Township compliant until we go through that cycle down the round. But that is a significant accomplishment for the Township and the order of the Court stands and it has been issued by Judge Goust, and that what municipalities that are in this process ultimately stride for and we have an order that says that you provide a fair opportunity for affordable housing and you leave all of the protections to home rule of the municipality. So Mayor if I can I have a short presentation of the summary of the elements our Affordable Housing Plan and walk us along that.

After all of this time, this is just an overview and what we are trying to do is you hear so much about affordable housing and what the Township has worked with, we wanted to take some of the important parts of our third round plan and talk about the actual benefits of the plan and where we were and where we are as the Mayor said we tried to take the facts on a global type of way to summarize them for the residents of the Township and by way of background there is an obligation that the Court comes up with, Fair Share Housing submitted an expert report that said that Hanover Township was to come up with from 1998 until 2025 1,139 units that is based on the desirability of the township, the economic breakdown of the township, commercial development and just the viability there is just a number of factors that goes into what was ultimately a formula approved by the Court. The formula approved by the Court there was only one significant decision in Mercer County and that 200 page decision was then sent to Morris County Courts and the Court ordered a special master to take that opinion that 6 week trial and that formula and come up with and apply it to all the communities in Morris County. Hanover Township’s obligation with that Special Master report went down to 897 units, our ultimate settlement with Fair Share Housing, the Courts and interveners which are property owners who sought to develop their land and assist in affordable housing was a total of 550 units but we receive a bonus for rental units and we have maxed out on that which gave us a deduction from 550 units in our settlement to 138 so in total Hanover Township’s obligation per the third round of Affordable Housing Plan is 402 physical units of affordable housing vs. some of the numbers you see on the screen.

When we talk about what the difference is between what started with the Fair Share Housing report that was in court with their expert verses where we wound up, you take the factor that for every affordable housing unit there are five market units that a developer generally is able to produce or build so they can fund the affordable units at a 5:1 ratio. So by decreasing the Township's obligation and negotiating and presenting the Township's position the obligation from going from 1,139 to 412 units that spares the Township from a density of additional 3,635 units and again these are rounded numbers and yes I am taking the highs and the lows but our settlement was 412 units on the ground verses what could have been when that savings in bringing it down to 1,139 to 412 it deduced it by 712 affordable units and that would have taken 5 market units for each one or an additional 3,635 units within the Township and that is what we avoided.

When we look at the third round plan, this is the important parts and the positive news, we saw that the Township had a very significant senior population and also a population that was driving to the senior age and by doing that the Township Committee wanted to make sure to advocate for the maximum number of senior units, so what we have is senior only affordable units in the settlement of 120 those are age restricted and they can not be utilized to charge market rents, if you meet the qualifications you are entitled to have those units as a rental and that will be a 30 year period, that which those units are going to be restricted for those who qualify. In the entire settlement there is one and two bedroom affordable units which are also available to seniors and any other families that are starting out or at the point where they want to down size, if they qualify there are one bedroom affordable units, there are 89 units, and 163 two bedroom units, so in total in this settlement there is going to be 372 affordable units that would be part of the third round plan and overall entire plan over 90% of the units are one and two bedrooms that includes the market units as well, they are not what you would view as a five bedroom homes that was another way to minimize some of the density and yet still have affordable housing opportunities.

When we look at some of the developments that are part of this project, I just want to highlight a few and that is first River Park project was at one point sighted to be over 350,000 square feet of an industrial flex warehouse with very much concern of truck traffic and other development including residential, but ultimately what has come forward here and the property that has been dormant for 30 years has one and two bedroom market units which will also have retail shops and restaurants and there is a specific amount of retail shops and restaurants that will be built on the site, there is a minimum, we had 70,000 square feet. There is a river walk to complement the characteristics of the community and to have hopefully connectivity with other aspects of the township and trailways and of course there will be a clean up of the property, and to look a little bit it is supposed to encourage a Town Center type of use for the River Park site and these are some of the renderings. Here are the familiar or now potentially will be the access way of what is proposed for River Park and that site and that center and synergy of residential and retail and shops in the form of smaller retailer shops and restaurants to keep that synergy at the site.

The second major development and it was again in the context of a redevelopment was Pine Plaza, which is part of that settlement in this plan there will be 60 town homes and as you see here there are going to be bordered against Legion Place which is residential it is very important that Legion Place and some property that was on Legion Place owned by River Park was not to be developed, that is not part of this plan and at the same time that Legion Place is no longer going to be next to the back as what we used to know as Pine Plaza is to have 60 town homes on that side of the Pine Plaza with a deed restriction there will be no further residential development a new shopping center retail store it should be one single user and no cut through traffic from Mount Pleasant Avenue, this is what the town home are, they are similar to this type of rendering that has been proposed by the Legion Place side of the actual project again this is a picture from Route 10 where you come in and this is the single retailer, this is what that will look like from the west elevation again of Route 10, the one single user at Pine Plaza. If you look the one difference here one of the things that was important was a face lift and a total change to the structure and if you look here as to what has been imposed is there is going to be this brick façade as you come passed



into this development verses what it is now. It is all about trying to improve which has been again a shopping center that was certainly has struggled and will basically have to be demolished.

Then there is Park Avenue, this was another project that is part of the plan it was originally slated to be a hotel but with things changing as to the pandemic and the fact that there is an opportunity to bring 60 senior home affordable units to the site, as well instead of a hotel a long term rental, a luxury long term rental for 85 one bedroom 65 two bedrooms which mirrors or is a component to some of the industry or commercial entities in Hanover Township that seeks long term rentals and there is a media center, billiard room, business center, there is amenities here and those amenities are going to be available to the 60 senior only affordable units and there is also a provision that it is going to be funded senior transportation to other parts of the Township from that site on a regular basis and that is something as well was important to the Township.

One other site that we wanted to highlight and that is another senior site, only senior, it is sited in the affordable housing plan that there will be an opportunity to identify and the Township Committee is presently working to have another site developed for 60 senior only affordable units, this would be just down the road on North Jefferson Road, and I thank Gerry on his birthday for just touching that up for us, but so that is something that the Committee felt was important as well, more senior affordable housing no opportunity for additional residential development or commercial development just the opportunity where there is an agreement to have funding in place through the affordable housing trust fund and the developer of Park Avenue to purchase and the developer of Park Avenue will have to develop, construct and manage another 60 age restricted affordable units and that is in proximity to the Municipal Complex the senior complex and as well as Veteran's Park so there will be even more synergy and another opportunity for seniors to participate again, that is the only use per the agreement that would be developed there, it is not to be developed for any other type of multifamily use or anything of that nature which senior development is important and it is also something that is so desirable in so many cases we found that was not part of a lot of community settlements and here the Township was able to come up with 120 senior only units.

So that is the overview and as mentioned that over 90% of even the market units are one and two bedrooms as opposed to what in the past has been five bedroom type of single family homes and the settlement means that the Township has a Court Order that says we do have reasonable opportunity for affordable housing and one which is something as well that was important to the Township Committee that we were highlighting things on all of these affordable units there is going to be a window, you can't by law say we want our own residents to see if they qualify that has to be available to everyone but certainly they are right in everyone's backyard to be noticed but at the same time but Veteran's can by law and these developers have agreed cause it was a main part of the agreements that the Township would have the right to have Veteran's to have the first opportunity for a window to qualify before everyone else for affordable housing within the Township and these projects, and by having this in place after everything the Township has gone through to get to this point, the Township reserves and retains the right to make it's residential zoning decisions instead of a court order or a developer which is always a concern there has been some communities that which that has happened where there has been properties sought for development and a rezoning and the court has stepped in and said that I am going to order high density development not the case, going forward during this period and going forward into the next period the Township has that immunity by having this court order by making it's own decisions and it is not obligated to rezone properties for further residential or affordable housing development.

So that is the overview, I am just saying Mayor, the Township Committee in particular, yourself and Mr. Gallagher and then the Committee spent so many times having special meetings, responding to concerns by residents when the plan was changed multiple times by way of after agreements were in place with Fair Share Housing who actually was very cooperative to give the Town the opportunity over the

past year and a half to make two changes to the plan and take certain properties and remove them and yes change some of the density at River Park but none the less respond to concerns by residents, you can't be perfect in this but it was an enormous effort by Administration, Joe Giorgio, Blais Brancheau, Gerry Maceira that worked so many hours that the Governing Body spent asking questions, seeking other solutions and having amazing understanding of what the Affordable Housing challenges are but the silver lining to all of this is that there are a number affordable housing opportunities in the Township and in such a manner that it hopefully gives that opportunity to residents.

-----  
**OTHER BUSINESS:**

Member Cahill: First of all, Chief Roddy, I know you just joined the call so I just want to confer for you that we all reluctantly accepted your letter of retirement earlier this evening. Chief Roddy started with the Department I believe in 1989 roughly 32 years working his way up the ranks making Chief of Police approximately four years ago, so a great great career and I am sure we have other opportunities to thank you but I just wanted to personally wanted to thank you ahead of time and ahead of everybody else and thank you for your service and it has been an absolute pleasure working with you so thank you.

Moving on, I am going back in time here I am going back to February, but I did also wanted to recognize a couple of other officers as well, Brian Pilipie he was recognized as a Traffic Safety Specialist Level 2, he received leadership certification by the New Jersey Police Traffic Officer's Association and in short this is related to a project he did on Orchard Place in Cedar Knolls where there had been a lengthy speeding problem and he was part of the study that took place and the announced what would calm that traffic down it did result in some signage and road markings as well as speed humps but the report that was done prior to those improvements and a report after and it did show a significant reduction in speed on that road and as a result a huge reduction in complaints so congratulations to Sergeant Pilipie.

Further back if you recall I had mentioned a program that the Hanover Township Police and other Police Departments and the State participated in it was called "Drive Sober or Get Pulled Over" Hanover Township did participate from December 2020 to New Years Day, it involved approximately 135 extra hours this was facilitated through a grant from the state and as usual Hanover Township came out pretty close to the top considering the size of our department, 5 DWI arrests, 2 DWI for drugs, 10 CDS arrests, but a total of 257 total violations so congratulations to Hanover Township Police.

Moving on to the Fire Districts they recently had an election, their budgets were passed, I will start with Cedar Knolls their budget was passed and the results in that will results of that will result in approximately \$23.00 increase in their taxes at a home valued at \$450,000.00. They had three open spots one which were running and there was a couple of write-ins; the person who was running was Steve Cornine obviously he was voted in and there were a few write-ins one individuals did not accept. The results of that is the Commission has to assign or nominate someone to serve out the terms of the other open Commission seats, Jim Davidson, former Chief of Cedar Knolls will fill one of those slots and MaryLou DeSimone who is also a member of the Cedar Knolls EMT's and she will finish out a term as well.

Moving on to Whippany, that budget was also passed the result of that would be roughly \$20 increase of value of \$450,000.00; there were two open seats which there were three people running for those two open seats, Steve Williams he won as well as John Gethens. Also note, Randy Polo did not seek re-election this year which opened up one of those seats.

Last but certainly not least is the Hanover Township Landmark Commission they had a great event a couple of Saturday's ago in conjunction with a program with the County of Morris and basically it was a history tour where the County put forth a bunch of documentation and literature and give people who are interested a route to follow and places of interest, two places of interest in Hanover were the Whippany Burying Yard

but also the Hanover Township Railway Museum, it was a smashing success particularly for the burying yard there were people there all day long and again a great success.

In closing, I would like to thank Joe Giorgio and everybody else in Administration and the Spada family we are now the proud owners of the home next to the buying yard, which will become a Hanover Township Landmark Commission Museum in the near future. There is a lot of work to do but it was a major step in getting the house into our ownership. Thank you.

Member Mihalko: Seems like awhile since we went over some stuff, if I went to backtrack all the stuff recreation, we would be here all night. Also, Substance Awareness now that COVID is starting to relax a little if you will, we are having more of our meetings, getting to see some people again and have more conversations going on moving forward. I do want to start with Substance Awareness they do a fantastic job, they just did a presentation last week it focused on middle school age kids, it was for parents to see what signs to look for for drugs and alcohol and it was very interesting and it was stuff that was right in front of you that you would not think. It was a fantastic program, and I am sure they will run it again. They also had a wonderful cabaret a couple of weeks ago and we were lucky to do it online but when we saw the views it was hundreds more than normal, so they might continue to do something like that put it our virtually because a lot more people can watch it at their leisure. They also wanted me to pass a long they were very supportive of our efforts and our ordinances against the prohibition of cannabis and use of it and the distribution and sell it in our town, they were very pleased with the steps that we have taken and they wanted me to pass that along.

We had our first Open Space meeting live first time in well over a year it was good to see those people again. We just went over a few things, nothing major just kind of getting the ball rolling again.

Recreation, always something going on in Recreation. So I will start with the programs that are coming up, Summer Camp Plus we have three sessions, two are already sold out, session three which is later in the season there is only 4 spots left so they are really moving along. Traveling Teens is still open they do a lot of fantastic things going to Great Adventure, museums that type of stuff for the older kids, that is still open but filling quickly. Coming up I just want to put everyone on notice tomorrow night, Friday night there is going to be a drive in movie in combination with the FMBA \$10 registration fee and watching the movie at the Brick Yard at 8:15 it's the Sandlot, so if you are available come out and support the FMBA, I believe some of the proceeds are going towards the Bee Meadow Pool.

May 23<sup>rd</sup> the Hanover Township Tiger's Youth Family Fun Day, you do need to be registered to go to that, it's for the youth of the Township entering grades K-9, 5-7pm at the Brick Yard.

In the future, as we know we are not having the Fireworks this year at 4<sup>th</sup> of July we pushed it to Hanover Township Day which is going to be in September, but we still are having Summer Under The Stars at the Brick Yard, on Monday July 12<sup>th</sup> we are going to have family entertainment night, it's like a variety show, a magician, juggler, ventriloquist something a bit different for that Monday night and the following next two Monday nights July 19<sup>th</sup> and 26<sup>th</sup> we will have bands like we have done in the past. So that is something to put on your calendar.

Bee Meadow Pool we have really pushed hard and we were concerned of how this year would shape up and I am pleased to say that registrations are going exceedingly well, substantially ahead of what we done, really don't want to look at 2020 but back to 2019 our memberships, memberships are not the individuals that is a family unit over a 110 over last year at this time, so the registration for Bee Meadow Pool is way up. That's over 1800 people signed up as part of that membership. Also, as an FYI this early in the season, we do open for Memorial Day, we probably get about another 100 memberships coming up normally we already cresting to where we

normally get to, so it is really coming on strong, we have a few new items going in, we have our new slide that went in last year, we have a new rock wall this year. We are always adding stuff, we were just talking with Denise about having a concert one of the nights at the pool also. So check it out and sign up.

Finally, I want to offer some congratulations, we have some of our Whippany Park teams have done exceedingly well, I just read today that the Whippany Park Girls Track took first in the Morris County Relay, also the Whippany Park Boys Soccer won their conference, they won three times in the last twenty years so congratulations again to them. I also want to say Good Luck to our Hanover Township U18 girls they are going to the State Challenge Cup finals on Sunday against Bordentown in Marlboro so good luck to them and congratulations on their success so far.

Member Francioli: The few items that I have is that the Senior I am so happy to report they are using teleconferencing to stay together that is so important to them, and we had our second teleconference this past meeting and it gained some momentum of the amount of seniors there, so once again Ken Oxley President of the Club working with Joe and the Board of Health making that happen.

The Library is continuing to remain open, they are pleased to announce we have a lot of new programs coming up and once again are looking forward to in-person meetings, small meetings, so slowly but surely we are beginning to open up a little bit.

The Board of Health met yesterday evening and happy to report that the amount of COVID incidents within Hanover Township is decreasing that information is available on the Board of Health site. Very good news on the vaccination programs and that is at this juncture and it has been a haul, now we have walk in sites no reservations needed.

Finally, as Denise said a little piece of heaven in Hanover we can't forget the Stoney Brook Farm and Garden, it is in it's fifth year and it is doing so very very well, we got 18 more new gardeners and a total of new gardeners and the amount of gardens that are taken up by the Interfaith Food Pantry is going over 92 gardens. I remind you to contact the Recreation Department to get your plot for \$25.00. So that is all I have for this evening.

Mayor: Thank you, great news on getting communications together for our Seniors we recognize that that was no easy effort and also applaud Krista for her ingenuity and innovation for making that happen. Thank you.

Member Gallagher: I just want to say that May is Mental Health Awareness Month and the New Jersey Coalition for Education and Positive Choices along with the unofficial Hanover Township Senior Citizen Facebook page we are working very hard sharing information almost every day about mental health issues, awareness, loneliness which can also tie in unfortunately very easily to addiction. That is going very well.

As far as the questions about our roads and I have a list here of each road and where they are in the process, and every single road that was budgeted for 2021 is in the process of either being scheduled or there is only one more that is still involved in preconstruction that list in on the website I will not go over that now.

I would just like to thank Chief Roddy, Chief you know I know a lot of people in law enforcement, I personally know several Police Chief's in my life, I can say that you have not phoned in one minute of your career and I personally appreciate you and worked with you for a couple of years, great work great working with you, you are super human being, we are going to miss you and thank you for everything. On behalf of my family and on behalf of the 14,000 people that I represent thank you very much Chief.

Mayor: Absolutely, we all thank you Chief for your service and we reluctantly accepted that resignation tonight. But we know you have the right to get on with the next chapter of your life.

We usually highlight great things that happen in Hanover Township, well tonight my message is going to be a little bit different, tonight it is going to be talking about quiet the opposite. Quite the opposite is that what I will call a \$6 to \$10 million dollar grant opportunity lose to Morris County to fix the Columbia Turnpike interchange. This is the most disappointing news of learning this, that the Route 24 redesign grant appeal is indefinitely halted. This project was going to address the most dangerous traffic conditions in Morris County. Hanover has talked with adjoining towns, the County and New Jersey DOT for over 10 years arguably 20 years to help advance a project like this that could not be funded due to lack of NJ State Transportation funding. Hanover supported this initiatives since day one, we believe that public safety is the number one job responsibility of a government and the failure to advance this initiative clearly is a disservice to the safety of the travel of that area. The failure to advance this project is also a major opportunity loss in the local economy impacting much needed road construction jobs, the failure to address the Columbia Turnpike interchange is a huge strategic setback in the economic vitality of Northeastern Morris County by failing to address this improvement. At the same time we thank our Congressional Representative Mikie Sherrill for her leadership and her support of this initiative, we thank the County Board of Commissioners for their support of the initiative, we thank Florham Park’s Council along with Mark Taylor for their support of the initiative. We thank the members of this Township Committee for their support of this initiative. Unfortunately, though this initiative was derailed in the twelfth hour by Morris Township because they failed to support a grant initiative that the Federal Government was going to give to Morris County arguably between \$6-\$10 million, that is why it is a huge opportunity lost and I just hope that this can get readdressed.

-----  
**ADJOURNMENT**

Motion made to close this portion of the meeting at 8:32 pm. by Member Francioli and seconded by Member Gallagher and unanimously passed. Township Members will reconvene to Closed Legal Session to address Legal and Personnel Issues that was not completed during the initial Legal Session.

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

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