

**TOWNSHIP COMMITTEE  
TOWNSHIP OF HANOVER  
1000 ROUTE 10  
WHIPPANY, NEW JERSEY**

**JANUARY 9, 2020**

**8:00 P.M.: REGULAR MEETING AGENDA: FORMAL ACTION WILL BE TAKEN**

- 1. STATEMENT BY PRESIDING OFFICER**
- 2. CALL TO ORDER/ROLL CALL**
- 3. PRAYER AND PLEDGE OF ALLEGIANCE TO FLAG**
- 4. OPEN TO THE PUBLIC**
- 5. COMMUNICATIONS: Submission of Letter of Resignation by Civilian Police Dispatcher Joseph DeFinis, Jr. effective December 30, 2019.**

**6. APPROVAL OF MINUTES:**

Regular Minutes of December 12, 2019  
Regular Minutes of December 23, 2019  
Regular Minutes of January 3, 2020

**7. ORDINANCE FOR INTRODUCTION:**

**AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED “RECREATION DEPARTMENT FEES” UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2020 BEE MEADOW SWIMMING POOL SEASON AND NEW FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES.**

**8. RESOLUTIONS AS A CONSENT AGENDA:**

**A. APPOINTING MICHAEL CAMPANILE AS A REPLACEMENT LABORER II/SANITATION COLLECTOR II IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FEBRUARY 3, 2020 AND ENDING AUGUST 3, 2020 AND ESTABLISHING HIS COMPENSATION AT \$20.19 PER HOUR, OR IF ANNUALIZED \$42,000.00 UNDER JOB GROUP IV IN ACCORDANCE WITH SALARY RANGE GUIDE “D-1” (IBT) OF SALARY ORDINANCE NO. 1-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY**

**MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND CRIMINAL HISTORY RECORD INFORMATION CHECK)**

- B. RETAINING THE SERVICES OF FRED SEMRAU, ESQ AND THE FIRM OF DORSEY & SEMRAU AS "TOWNSHIP ATTORNEY" DURING CALENDAR YEAR 2020 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MR. SEMRAU, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(i) AND N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**
  - C. RETAINING THE SERVICES OF STEPHEN E. TRIMBOLI AND THE FIRM OF TRIMBOLI AND PRUSINOWSKI LLC AS "SPECIAL LABOR COUNSEL" TO THE TOWNSHIP DURING CALENDAR YEAR 2020 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MR. TRIMBOLI, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-5.(1)(a)(i) AND N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**
  - D. AUTHORIZING THE VIDEO TAPING OF TOWNSHIP COMMITTEE MEETINGS FOR A TWELVE (12) MONTH PERIOD COMMENCING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 BY ROBERT KOPACZ AT THE RATE OF \$385.00 PER TAPING AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE, SERVICES AGREEMENT WITH MR. KOPACZ**
  - E. AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP) DURING CALENDAR YEAR 2020 AND FURTHER DIRECTING THE SUPERINTENDENT OF RECREATION AND PARK ADMINISTRATION DEPARTMENT TO SUBMIT THE TOWNSHIP'S FAIR SHARE ASSESSMENT CONTRIBUTION OF \$2,460.00**
- 9. PAYMENT OF BILLS: \$4,484,638.14**
- 10. RAFFLE APPLICATIONS:**  
RL-3256 – Interfaith Food Pantry – Tricky Tray  
RL-3257 – Interfaith Food Pantry – off premise 50/50  
RL-3258 – Our Lady of Mercy – Calendar Raffle
- 11. OPEN TO THE PUBLIC**
- 12. REPORT OF THE TOWNSHIP ATTORNEY: CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION**
- 13. OTHER BUSINESS**
- 14. ADJOURNMENT**