

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

JANUARY 10, 2019

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. APPROVAL OF MINUTES:

Regular Minutes of December 20, 2018
Reorganization Meeting Minutes of January 3, 2019

6. DEPARTMENTAL REPORTS
7. ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 1-2019

ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN
THE PUBLIC WORKS BUILDINGS & GROUNDS AND PARKS
MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97
FOR CALENDAR YEAR 2019

8. RESOLUTIONS AS A CONSENT AGENDA:
 - A. AUTHORIZING THE ADVANCEMENT IN GRADE AND COMPENSATION FOR EMPLOYEE LUIS MONIZ IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION
 - B. RENEWING THE APPOINTMENT OF ANTOINE ATME TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET. SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT DURING CALENDAR YEAR 2019 STARTING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE HOURLY RATE OF \$30.00

- C. RENEWING THE APPOINTMENT OF DOMINIC MANCINI TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT DURING CALENDAR YEAR 2019 STARTING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE HOURLY RATE OF \$30.00**
- D. RENEWING THE APPOINTMENT OF TIMOTHY P. FRANKS TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT DURING CALENDAR YEAR 2019 STARTING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE HOURLY RATE OF \$30.00**
- E. RENEWING THE APPOINTMENT OF JOHN S. KEYMER TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT DURING CALENDAR YEAR 2019 STARTING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE HOURLY RATE OF \$30.00**
- F. APPOINTING LINDA DiARCHANGEL AS THE TOWNSHIP'S REPLACEMENT FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FRIDAY, FEBRUARY 1, 2019 AND ENDING THURSDAY, AUGUST 1, 2019 AND ESTABLISHING HER COMPENSATION AT \$23.50 PER HOUR, OR, IF ANNUALIZED A SALARY OF \$42,770.00 UNDER JOB GROUP IV IN SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)**
- G. APPOINTING COLIN FITZSIMMONS 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 JANUARY 16, 2019 AND ENDING JULY 16, 2019 AND ESTABLISHING HIS COMPENSATION AT \$18.75 PER HOUR, OR IF ANNUALIZED \$39,000.00 UNDER JOB GROUP IV IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 33-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TESTS AND CRIMINAL HISTORY RECORD CHECK)**
- H. AUTHORIZING THE EMPLOYMENT OF DAVID C. MANNHERZ AS A PART-TIME ASSISTANT BUILDING INSPECTOR/ASSISTANT ZONING OFFICERS/ASSISTANT PROPERTY MAINTENANCE OFFICER ON A TEMPORARY, AS NEEDED BASIS, AT THE RATE OF \$33.78 PER**

HOUR PURSUANT TO ITEM 4. OF SECTION 11 UNDER SALARY ORDINANCE NO. 8-18 AND FURTHER AUTHORIZING THE EMPLOYMENT OF SALVATORE SIMONETTI AS A PART-TIME PLUMBING INSPECTOR ON A TEMPORARY, AS NEEDED BASIS, AT THE RATE OF \$33.78 PER HOUR PURSUANT TO ITEM 4. OF SECTION 11. UNDER SALARY ORDINANCE 8-18

- I. RETAINING THE SERVICES OF FRED SEMRAU, ESQ AND THE FIRM OF DORSEY & SEMRAU AS "TOWNSHIP ATTORNEY" DURING CALENDAR YEAR 2019 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MR. SEMRAU IN AN AMOUNT NOT TO EXCEED \$250,000.00 WHICH AMOUNT INCLUDES A RETAINER AT \$75,000.00 COVERING GENERAL LEGAL SERVICES, AND LITIGATION AND TAX APPEAL SERVICES AT \$175,000.00 (NOT INCLUDING AN AMOUNT NOT TO EXCEED \$3,000.00 FOR OUT-OF-POCKET DISBURSEMENTS, IN REM TAX FORECLOSURE ACTIONS AT THE RATE OF \$1,000.00 PER TAX SALE CERTIFICATE OR EXTRAORDINARY LITIGATION), 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.**
- J. 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 2019 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH MR. TRIMBOLI IN AN AMOUNT NOT TO EXCEED \$60,000.00 BASED ON AN HOURLY RATE OF \$130.00 PER HOUR PLUS AN AMOUNT NOT TO EXCEED \$750.00 FOR OUT-OF-POCKET DISBURSEMENTS, 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.**
- K. AUTHORIZING THE VIDEO TAPING OF TOWNSHIP COMMITTEE MEETINGS FOR A TWELVE (12) MONTH PERIOD COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 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**
- L. AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP) DURING CALENDAR YEAR 2019 AND FURTHER DIRECTING THE SUPERINTENDENT OF RECREATION AND PARK ADMINISTRATION DEPARTMENT TO SUBMIT THE TOWNSHIP'S FAIR SHARE ASSESSMENT CONTRIBUTION OF \$2,460.00**
- M. SUPPORTING THE PATH TO PROGRES RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORK GROUP**

**N. GRANTING PERMISSION TO OCEAN WINE & SPIRITS, INC.,
TRADING AS WEGMANS WINE, LIQUOR AND BEER, TO SELL
PACKAGED ALCOHOLIC BEVERAGES WITHIN ITS STORE
LOCATED AT 34-A SYLVAN WAY (PARSIPPANY) IN THE TOWNSHIP
OF HANOVER STARTING AT 9:00 A.M. ONLY ON SUPER BOWL
SUNDAY, SUNDAY, FEBRUARY 3, 2019**

**O. GRANTING PERMISSION TO VILLAGE SUPER MARKET OF NJ LP
TRADING AS "THE VILLAGE LIQUOR STORE", TO SELL PACKAGED
ALCOHOLIC BEVERAGES WITHIN THE SHOP RITE SUPERMARKET
LOCATED AT 178 EAST HANOVER AVENUE IN THE TOWNSHIP OF
HANOVER STARTING AT 9:00 A.M. ONLY ON SUPER BOWL
SUNDAY, SUNDAY, FEBRUARY 3, 2019**

**P. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN
OUTSIDE LIENHOLDER CONCERNING 16 FAIRCHILD PLACE IN WHIPPANY
FOR 2017 DELINQUENT TAXES**

Q. APPROVING THE REFUND OF TAX OVERPAYMENTS

9. PAYMENT OF BILLS: \$4,276,576.81

**10. RAFFLE APPLICATIONS:
RL-3176 – Morris Catholic High School – Tricky Tray
RL-3177 - Morris Catholic High School – 50/50 on Premise**

11. OPEN TO THE PUBLIC

13. OTHER BUSINESS

14. ADJOURNMENT