

TOWNSHIP COMMITTEE  
TOWNSHIP OF HANOVER  
1000 ROUTE 10  
WHIPPANY, NEW JERSEY  
January 14, 2021

ZOOM WEBINAR  
<https://zoom.us/j/94908034559>  
Meeting ID: 949 0803 4559  
Dial By Location: +1-646-558-8656 US (New York)

5:00 P.M.: OPEN CONFERENCE AND CLOSED EXECUTIVE LEGAL SESSION  
FORMAL ACTION WILL NOT BE TAKEN

6:30 P.M. REGULAR OPEN PUBLIC TOWNSHIP COMMITTEE MEETING:  
FORMAL ACTION WILL BE TAKEN

1. STATEMENT BY PRESIDING OFFICER
2. CALL TO ORDER/ROLL CALL
3. PLEDGE OF ALLEGIANCE TO FLAG AND PRAYER
4. APPROVAL OF MINUTES:

Regular Minutes of December 21, 2020

5. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 1-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER DELETING ARTICLE XIXA ENTITLED “*TRANSFER OF DEVELOPMENT CREDITS*”, UNDER CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT

ORDINANCE NO. 2-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 141-7. ENTITLED “BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD” UNDER ARTICLE III ENTITLED GENERAL PROVISIONS OF CHAPTER 141 OF THE CODE OF THE TOWNSHIP ENTITLED FLOODPLAIN MANAGEMENT

ORDINANCE NO. 3-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION IN ORDER TO REVISE THE STORMWATER MANAGEMENT REQUIREMENTS FOR MAJOR DEVELOPMENT IN ORDER TO COMPLY WITH STATE REGULATIONS AND TO PROMOTE THE OBJECTIVES OF STORMWATER MANAGEMENT

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

**A. RETAINING THE SERVICES OF FRED SEMRAU, ESQ AND THE FIRM OF DORSEY & SEMRAU AS "TOWNSHIP ATTORNEY" DURING CALENDAR YEAR 2021**

**B. 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 2021**

**C. EXECUTING A PROFESSIONAL SERVICES AGREEMENT WITH KATHRYN L. MANTELL, CPA, RMA AND THE FIRM OF NISIVOCCIA LLP TO CONDUCT AN INDEPENDENT AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR THE YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$32,200.00 FOR THE GENERAL AUDIT, \$300.00 FOR THE ADDITIONAL TESTING REQUIREMENTS PURSUANT TO THE UNIFORM CONSTRUCTION CODE AND \$3,500.00 FOR THE SWIMMING POOL ENTERPRISE FUND AUDIT, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**

**D. AUTHORIZING THE RENEWAL OF A LIMITED EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE PERFORMANCE OF VARIOUS OPEN SPACE PRESERVATION TECHNICAL SERVICES AT THE RATE OF \$125.00 PER HOUR AND A TOTAL COST NOT TO EXCEED \$8,000.00 DURING THE PERIOD BEGINNING MARCH 1, 2021 AND ENDING FEBRUARY 28, 2022, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii), N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**

**E. AUTHORIZING THE TOWNSHIP'S PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA, WHICH INCLUDES PROPERTY DESIGNATED AS BLOCK 4802, LOT 2, QUALIFIES AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A ET SEQ.**

**F. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A ONE (1) YEAR CONTRACT WITH RAMAS CLIMATE AND REFRIGERATION, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PERFORMANCE OF PREVENTIVE MAINTENANCE SERVICES IN THE LUMP SUM AMOUNT OF \$7,000.00 FOR THE PERIOD COMMENCING JANUARY 15, 2021 TO DECEMBER 31, 2021 AND REPAIR SERVICES, ON AN HOURLY RATE BASIS, WHEN NEEDED, FOR THE AIR CONDITIONING, HEATING AND VENTILATION SYSTEMS AT THE MUNICIPAL BUILDING COMPLEX, (INCLUDING POLICE HEADQUARTERS AND THE WHIPPANONG LIBRARY), MULTI-PURPOSE COMMUNITY CENTER, MONROE HALL, AND THE PUBLIC WORKS DEPARTMENT GARAGE**

**G. AWARDDING A CONTRACT TO LAFORZA CONSTRUCTION, LLC THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR BID NO. 14 – THE CONSTRUCTION OF SIDEWALKS, DRIVEWAY APRONS AND CURBS FOR THE**

**CONTRACT PERIOD BEGINNING JANUARY 15, 2021 THROUGH DECEMBER 31, 2021**

**H. AWARDING A CONTRACT TO NUVA CONSTRUCTION, LLC THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR BID NO. 15 – THE CONSTRUCTION OF STORM SEWER INLETS AND MANHOLES FOR THE CONTRACT PERIOD BEGINNING JANUARY 15, 2021 THROUGH DECEMBER 31, 2021**

**I. AUTHORIZING 2020 BUDGETARY APPROPRIATION TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58**

**7. PAYMENT OF BILLS: \$4,941,934.69**

**8. OPEN TO THE PUBLIC**

**9. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION.**

**10. OTHER BUSINESS**

**11. ADJOURNMENT**