

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
1000 ROUTE 10
WHIPPANY, NEW JERSEY
March 11, 2021**

**ZOOM MEETING
<https://zoom.us/j/7130982755>
Meeting ID: 713 098 2755
Dial By Location: +1-646-558-8656 US (New York)**

**6:00 P.M.: OPEN CONFERENCE AND CLOSED EXECUTIVE LEGAL SESSION
FORMAL ACTION WILL NOT BE TAKEN**

**7:00 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. PRESENTATION BY CHIEF MARK D. RODDY ON THE IMPACT OF THE
NEW CANNABIS LEGISLATION UPON MINORS**
- 5. COMMUNICATIONS: Submission of Letter of Resignation From DPW
Employee Michael Campanile Effective March 12, 2021.**
- 6. APPROVAL OF MINUTES:
Regular Meeting Minutes of February 11, 2021**
- 7. PUBLIC HEARINGS AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 6-2021

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF HANOVER AUTHORIZING A TWO AND ONE HALF (2 1/2%) PERCENT
INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S
CALENDAR YEAR 2021 CURRENT FUND BUDGET AND FURTHER
ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A.
40A:4-45.14**

ORDINANCE NO. 7-2021

**AN ORDINANCE OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00)
DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE
TRUST FUND TAX RATE TO ONE CENT (\$.01) PER HUNDRED (\$100.00)
DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2021
ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF**

**MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE CENT (\$.01)
DEDICATED TAX**

- 8. PUBLIC HEARING AND ADOPTION OF 2021 CURRENT FUND BUDGET:
\$27,850,236.17**
- 1. Approval of two (2) resolutions related to computing the Swimming Pool Enterprise Fund revenues affected by COVID-19.**

9. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 8-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PAYMENT OF \$472,090.00 FROM THE TOWNSHIP'S MANDATORY DEVELOPMENT/AFFORDABLE HOUSING TRUST FUND ACCOUNT TO THE ARC/MORRIS COUNTY CHAPTER, NEW JERSEY AS THE TOWNSHIP'S CONTRIBUTION TOWARD THE CONSTRUCTION OF FOUR (4) UNITS OF AFFORDABLE HOUSING WITHIN A COMMUNITY RESIDENCE FOR THE DEVELOPMENTALLY DISABLED TO BE LOCATED AT 70 WHIPPANY ROAD AND ALSO DESIGNATED AS BLOCK 4301, LOT 2.03 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

ORDINANCE NO. 9-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RESURFACING OF SOUTH JEFFERSON ROAD FROM UKRAINE ROAD TO EDEN LANE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND TRANSFERRING \$280,000.00 FROM THE 2021 CURRENT FUND BUDGET TO THE 2021 CAPITAL IMPROVEMENT FUND FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 10-2021

AMENDING SECTION 6. OF ORDINANCE NO. 9-2019 WHICH AUTHORIZED THE ACQUISITION OF APPROXIMATELY 65 ACRES OF OPEN SPACE LAND OWNED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND DESIGNATED AS ROUTES 24-178, SECTION 9. EXCESS SURPLUS PROPERTY NO LONGER NEEDED FOR FREEWAY CONSTRUCTION BY SUPPLEMENTING THE APPROPRIATION OF \$500,000.00 WITH AN ADDITIONAL \$100,000.00 TO BE TAKEN FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND ACCOUNT WHICH FUNDS SHALL BE REIMBURSED FROM THE TOWNSHIP'S GREEN ACRES PROGRAM PLANNING INCENTIVE GRANT

10. RESOLUTIONS AS A CONSENT AGENDA:

- A. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN PROFESSIONAL SERVICES AGREEMENT WITH ARTHUR A. LINFANTE, III, MAI, CRE AND INTEGRA REALTY RESOURCES-NORTHERN NEW JERSEY IN THE PREPARATION OF SEVENTY-SIX (76) 2019 AND 2020 LIMITED SCOPE REPORTS IN AN AMOUNT NOT TO EXCEED \$125,000.00 AND, WHEN NECESSARY, THE PREPARATION OF FINAL NARRATIVE APPRAISAL REPORTS WITH REGARD TO 2019 AND 2020 TAX APPEALS EITHER SCHEDULED OR PENDING BEFORE THE TAX COURT OF NEW JERSEY, PLUS PROFESSIONAL APPRAISAL AND EXPERT WITNESS TESTIMONY SERVICES, 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 AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**
- B. AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING TO RICHARD F. SMITH, J.R., P.L.S., A LAND SURVEYOR LICENSED BY THE STATE OF NEW JERSEY IN THE PERFORMANCE OF LAND SURVEYING SERVICES AT THE RATE OF \$150.00 PER HOUR, FOR A ONE (1) YEAR PERIOD COMMENCING MARCH 12, 2021 THROUGH MARCH 11, 2022, 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 AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**
- C. AUTHORIZING THE AWARD OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT (EUS) WITH CECILIA FEELEY, Ph.D. AND THE FIRM OF FEELEY CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$39,215.00 FOR THE PURPOSE OF CONDUCTING A MOBILITY STUDY AND A COMPREHENSIVE AND STRATEGIC MOBILITY PLAN AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EUS AGREEMENT, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(ii) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**
- D. ACCEPTING A 2020 TRAILS CONSTRUCTION GRANT THROUGH THE MORRIS COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR THE CONSTRUCTION OF A NEW BEE MEADOW POND NATURE TRAIL IN THE WHIPPANY SECTION OF THE TOWNSHIP AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE GRANT AGREEMENT**
- E. STANDARIZED BOARD RESOLUTION OF THE TOWNSHIP COMMITTEE ENDORSING COMPLIANCE BY THE TOWNSHIP WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPPA) AS IT RELATES TO THE TOWNSHIP'S INCLUSIVE HEALTHY COMMUNITIES GRANT**

- F. AUTHORIZING THE TOWNSHIP OF HANOVER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT**
- G. RESCINDING THE AUGUST 13, 2020 APPROVAL OF INACTIVE POCKET PLENARY RETAIL CONSUMPTION LICENSE NO.1412-33-005-010 ISSUED TO HANOVER HOSPITALITY CORPORATION FOR THE 2020-2021 LICENSE TERM**
- H. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-005-010 AS AN INACTIVE POCKET LICENSE FOR HANOVER HOSPITALITY CORPORATION FOR THE 2020-2021 LICENSE TERM IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39**
- I. APPROVING AN AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY COMMENCING JANUARY 1, 2021 THROUGH DECEMBER 31, 2025 IN THE PERFORMANCE OF SINGLE-STREAM CURBSIDE COLLECTION OF RECYCLABLES AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT**
- J. AUTHORIZING THE AWARD OF A CONTRACT TO SA FOOD ASSOCIATES, LLC, IN OPERATING THE TOWNSHIP'S BEE MEADOW POOL CONCESSION STAND DURING THE YEAR 2021 POOL SEASON BASED ON ITS BID TO PAY THE TOWNSHIP \$6,200.00 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH SERGIO F. FRANCISCO, THE OWNER OF SA FOOD ASSOCIATES, LLC**
- K. AUTHORIZING THE AWARD OF A CONTRACT TO ONORATI CONSTRUCTION COMPANY, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$217,291.91 FOR THE RESURFACING OF AIRPORT ROAD TO THE END OF THE PUBLIC RIGHT-OF-WAY IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**
- L. AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO DEDUCT \$20,293.02 FROM THE \$233,805.00 CASH TWO (2) YEAR SITE IMPROVEMENT MAINTENANCE BOND DEPOSITED BY 67 WHIPPANY INVESTORS, LLC AND TRANSFERRING SAID FUNDS TO TRUST ESCROW ACCOUNT NUMBER 252-6222-499 FOR PAYMENT OF OUTSTANDING INSPECTION FEES CONDUCTED BY THE HANOVER SEWERAGE AUTHORITY AND FURTHER AUTHORIZING THE CHIEF MUNICIPAL FINANCE OFFICER TO RELEASE THE BALANCE OF THE CASH TWO (2) YEAR SITE IMPROVEMENT MAINTENANCE BOND IN THE AMOUNT OF \$213,511.98 PLUS A PORTION OF THE INTEREST TO THE DEVELOPER AS IT RELATES TO THE CONSTRUCTION OF THE METLIFE OFFICE BUILDING**

**ON PROPERTY LOCATED AT 67 WHIPPANY ROAD IN WHIPPANY AND
ALSO DESIGNATED AS LOTS 1.02 AND 1.03 IN BLOCK 5801 AS SET FORTH
ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

M. APPROVING THE REFUND OF TAX OVERPAYMENTS

- 11. PAYMENT OF BILLS: \$5,197,414.08**
- 12. OPEN TO THE PUBLIC**
- 13. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING
THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING
OBLIGATION.**
- 14. OTHER BUSINESS**
- 15. ADJOURNMENT**