

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

MAY 26, 2022
SPECIAL TOWNSHIP COMMITTEE MEETING AGENDA

6:00 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. PRESENTATIONS:

RECOGNITION OF MEMBERS OF THE WHIPPANY & CEDAR KNOLLS FIRE DEPARTMENTS FOR ACTS OF VALOR AND COURAGE BY THE TOWNSHIP COMMITTEE AND DR. ROBERT D'EMIDIO, PRESIDENT OF THE 200 CLUB OF MORRIS COUNTY

PRESENTATION OF COMMUNITY SERVICE AWARD TO FORMER CULTURAL ARTS COMMITTEE MEMBER LOIS LEVENTHAL IN GRATEFUL RECOGNITION OF 25 YEARS OF OUTSTANDING SERVICE

PRESENTATION OF PROCLAMATION IN RECOGNITION OF THE FOLLOWING:

PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER DECLARING JUNE, 2022 AS "NATIONAL GUN VIOLENCE AWARENESS MONTH" IN HANOVER TOWNSHIP

PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN SUPPORT OF LGBTQ+ PRIDE MONTH

5. PUBLIC HEARING:

ON THE SUBMISSION OF A YEAR 2022 MORRIS COUNTY OPEN SPACE TRUST FUND GRANT APPLICATION FOR THE ACQUISITION OF 7 CLAY STREET ALSO KNOWN AS BLOCK 8401, LOT 5

6. INTRODUCTION OF ORDINANCE:

ORDINANCE NO. 20-2022 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 TELEPHONE SYSTEM FOR ALL MUNICIPAL BUILDING FACILITIES AS PART OF THE PHASE III IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP'S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE AND FURTHER APPROPRIATING THE SUM OF \$160,000.00 FROM THE TOWNSHIP'S 2022

CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE TELEPHONE PROJECT

7. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 101-2022: ENDORSING AND SUPPORTING THE PRELIMINARY PREFERRED ALTERNATIVE, ALTERNATIVE 3 (REVISED) FOR IMPROVEMENTS TO THE STATE ROUTE 24/COLUMBIA TURNPIKE (CR10)/PARK AVENUE (623) INTERCHANGE AND URGING THE COUNTY OF MORRIS TO APPLY FOR FUNDING THE NEXT PHASE OF WORK THROUGH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY

RESOLUTION NO. 102-2022: PROMOTING JAIME GETSINGER TO THE POSITION OF FULL-TIME RECREATION DEPARTMENT OFFICE MANAGER/RECREATION COMMISSION SECRETARY FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JULY 1, 2022 AND ENDING JANUARY 1, 2023 AND ESTABLISHING HER COMPENSATION AT \$24.73 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$45,000.00, IN ACCORDANCE WITH JOB GROUP IV UNDER SCHEDULE "B" AND SALARY GUIDE "C" OF SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 103-2022: PROMOTING BRITTANY HEFFLER TO THE POSITION OF FULL-TIME RECREATION CLERK/ACCOUNT CLERK FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JULY 1, 2022 AND ENDING JANUARY 1, 2023 AND ESTABLISHING HER COMPENSATION AT \$20.90 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$38,000.00, IN ACCORDANCE WITH JOB GROUP III UNDER SCHEDULE "B" AND SALARY GUIDE "C" OF SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 104-2022: AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING IN AN AMOUNT NOT TO EXCEED \$80,300.00 TO KEVIN K. NOLLSTADT, PE,CFM, A PROFESSIONAL ENGINEER LICENSED BY THE STATE OF NEW JERSEY AND THE FIRM OF MOTT MACDONALD, LLC IN THE PERFORMANCE OF DESIGN AND CONSTRUCTION PHASE SERVICES FOR IMPROVEMENTS TO THE HORSE HILL ROAD AND SADDLE ROAD DRAINAGE SYSTEM, 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.

RESOLUTION NO. 105-2022: AUTHORIZING THE BUSINESS ADMINISTRATOR TO ISSUE A PURCHASE ORDER TO JOHNSTON COMMUNICATIONS (A/K/A JCT SOLUTIONS) FOR THE PURCHASE OF A NEW BURGLAR AND FIRE ALARM SYSTEM AND ALL RELATED EQUIPMENT TO BE INSTALLED IN VARIOUS TOWNSHIP BUILDINGS AND FACILITIES IN AN AMOUNT NOT TO EXCEED \$89,656.53 PURSUANT TO CONTRACT NO. 8-UCCP 23-2021 ISSUED BY THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 106-2022: AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN 26 PARSIPPANY ROAD AND THE TOWNSHIP OF HANOVER FOR A PUBLIC-PRIVATE PARTNERSHIP AND THE CONSTRUCTION OF SIDEWALKS ALONG A PORTION OF PARSIPPANY ROAD

8. OPEN TO THE PUBLIC

9. ADJOURNMENT