

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

**JUNE 9, 2022  
TOWNSHIP COMMITTEE MEETING AGENDA**

**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. PROCLAMATION DESIGNATING JULY AS PARK AND RECREATION MONTH IN HANOVER TOWNSHIP**
- 5. COMMUNICATIONS: Letter of Retirement from Allen Apgar effective August 31, 2022.**
- 6. APPROVAL OF MINUTES: Approval of the Regular Meeting Minutes of May 12, 2022 And May 26, 2022**
- 7. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

**ORDINANCE NO. 17-2022**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 13 AND SECTION 14 OF ORDINANCE NO. 15-2021 BY ADJUSTING THE SALARY RANGES AND RATES OF PAY FOR THE TEMPORARY, SEASONAL AND SUMMER EMPLOYEES OF THE DEPARTMENTS OF RECREATION AND PARK ADMINISTRATION, PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE AND ADMINISTRATION**

**ORDINANCE NO. 18-2022**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY SCOUTS OF AMERICA, INC., BOY SCOUT TROOP 155, IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION STAND ON JULY 11, 18 AND 25, 2022 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS**

**ORDINANCE 19-2022**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP ENGINEER TO RETAIN THE SERVICES OF**

MICHAEL J. HANRAHAN, AIA AND THE FIRM OF CLARKE CATON HINTZ, LICENSED ARCHITECTS, FOR THE PURPOSE OF PREPARING CONCEPT PLANS FOR THE POSSIBLE IMPROVEMENT/EXPANSION OF POLICE HEADQUARTERS AND THE VIOLATIONS BUREAU AND FURTHER APPROPRIATING THE SUM OF \$30,000.00 FROM THE 2022 CAPITAL IMPROVEMENT FUND ACCOUNT IN RETAINING THE SERVICES OF THE ARCHITECTURAL FIRM

**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

**8. INTRODUCTION OF ORDINANCE:**

**ORDINANCE 21-2022**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS APPROVING THE APPLICATION AND AUTHORIZING THE FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION BY AND BETWEEN THE TOWNSHIP OF HANOVER AND 190 PARK AVE REDEVELOPERS URBAN RENEWAL, LLC

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

RESOLUTION NO. 107-2022: APPOINTING DAVID DOYLE AS THE FULL-TIME CIVILIAN POLICE DEPARTMENT'S RECORDS ADMINISTRATIVE ASSISTANT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JULY 1, 2022 AND ENDING JANUARY 1 2023 AND ESTABLISHING HIS COMPENSATION AT \$26.37 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$48,000.00, IN ACCORDANCE WITH JOB GROUP III UNDER SCHEDULE "B" AND SALARY GUIDE "C" OF SALARY ORDINANCE NO. 15-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, CRIMINAL HISTORY RECORD CHECK AND SATISFACTORY BACKGROUND CHECK)

RESOLUTION NO. 108-2022: APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 14. OF SALARY ORDINANCE NO. 17-2022

RESOLUTION NO. 109-2022: APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. OF SALARY ORDINANCE NO. 17-2022

**RESOLUTION NO. 110 -2022: APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, 3, 4, 5, 13 and 14 OF SALARY ORDINANCE NO. 17-2022**

**RESOLUTION NO. 111-2022: APPOINTING DAVID YOON TO SERVE AS A REGULAR MEMBER OF THE HANOVER TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMITTEE IN FILLING THE UNEXPIRED TWO (2) YEAR TERM OF ANTHONY FACCHINO WHICH TERM SHALL EXPIRE ON DECEMBER 31, 2023, ALL IN ACCORDANCE WITH SECTIONS 21-2.D. AND 21-2.E. OF CHAPTER 21 OF THE CODE OF THE TOWNSHIP ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

**RESOLUTION NO. 112-2022: PROMOTING SERGEANT ROBERT CARPENTER TO THE RANK AND OFFICE OF POLICE LIEUTENANT EFFECTIVE JUNE 13, 2022 AND ESTABLISHING HIS COMPENSATION AT \$147,439.00 PER ANNUM IN ACCORDANCE WITH THE COLLECTIVE NEGOTIATIONS AGREEMENT WITH PBA LOCAL NO. 128A SUPERIORS**

**RESOLUTION NO. 113-2022: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, AS THE APPROPRIATE AUTHORITY, IN APPROVING AN AMENDMENT TO THE POLICE DEPTMENTS RULES AND REGULATIONS CONCERNING TATTOOS OR SIMILAR MARKINGS**

**RESOLUTION NO. 114-2022: APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER PARK REGIONAL BOARD OF EDUCATION IN THE ASSIGNMENT OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER TO WHIPPANY PARK HIGH SCHOOL AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT AT N.J.S.A. 40A:65-1 ET SEQ.**

**RESOLUTION NO. 115-2022: RETURNING A CASH BOND TO ALL COUNTY SEWER IN THE AMOUNT OF \$1000.00 FOR THE SATISFACTORY COMPLETION OF A ROAD OPENING LOCATED AT 23 SOUTH BELAIR AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP, ALL IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER**

**RESOLUTION NO. 116-2022: AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE KEYSTONE PURCHASING NETWORK, A COOPERATIVE PURCHASING PROGRAM, PERMITTED UNDER NEW JERSEY STATE LAW IN ACCORDANCE WITH N.J.S.A. 52:34-6.2(3)**

**RESOLUTION NO. 117-2022: AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2022 THROUGH JUNE 30, 2023**

**RESOLUTION NO. 118-2022: CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE 2021 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS**

**RESOLUTION NO. 119-2022: AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER AND TREASURER TO PREPARE AND SUBMIT A CORRECTIVE ACTION PLAN TO THE DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH THE RECOMMENDATIONS SET FORTH IN THE 2021 REPORT OF AUDIT PREPARED BY NISIVOCCIA, THE TOWNSHIP'S INDEPENDENT AUDITOR**

**RESOLUTION NO. 120-2022: AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO NORSTAN COMMUNICATIONS, INC. (D/B/A BLACK BOX NETWORK SERVICES) FOR THE PURCHASE AND INSTALLATION OF A NEW UNIFIED COMMUNICATIONS MULTISITE AVAYA IP OFFICE TELEPHONE SYSTEM IN AN AMOUNT NOT TO EXCEED \$157,828.64 PURSUANT TO STATE CONTRACT NO. T1316 (1-NJCP), ALL IN ACCORDANCE WITH N.J.S.A. 40A: 11-1 ET SEQ. AND N.J.S.A. 19: 44A-20.5 and N.J.S.A. 44A: 20.26 ET SEQ.**

**RESOLUTION NO. 121-2022: PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**RESOLUTION NO. 122-2022: AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 9 FREDERICK PLACE**

**10. PAYMENT OF BILLS: \$5,481,989.88**

**11. OPEN TO THE PUBLIC**

**12. OTHER BUSINESS**

**13. ADJOURNMENT**