

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

JULY 11, 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. PRESENTATION OF DISTINGUISHED COMMUNITY SERVICE AWARD TO ROSEMARY GILMARTIN RETIRING EXECUTIVE DIRECTOR OF THE INTERFAITH FOOD PANTRY**

- 5. PRESENTATION OF CERTIFICATES OF MERIT TO ANNA POLO AND KAITLYN MURRAY IN RECOGNITION OF EARNING THE PRESTIGIOUS GIRL SCOUT GOLD AWARDS**

- 6. PRESENTATION OF CERTIFICATES OF MERIT AND TEES TO MEMBERS OF THE WHIPPANY PARK GIRLS SPRING TRACK AND FIELD TEAM UPON WINNING THE NORTH 2, GROUP 1, STATE SECTIONAL CHAMPIONSHIP**

- 7. OPEN TO THE PUBLIC**

- 8. APPROVAL OF MINUTES:
Regular Minutes of June 13, 2019**

- 9. COMMUNICATIONS:
A. SUBMISSION OF LETTER OF RESIGNATION FROM NICHOLAS RIGAS AS A FULL-TIME EMPLOYEE OF THE PUBLIC WORKS DEPARTMENT EFFECTIVE JULY 5, 2019**

- 10. DEPARTMENTAL REPORTS:**

- 11. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 25-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ESTABLISHING THE SALARIES OF LIEUTENANTS AND CAPTAIN, FOR CALENDAR YEARS 2018, 2019, 2020, AND 2021

ORDINANCE NO. 26-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 154 OF THE CODE OF THE TOWNSHIP ENTITLED GARBAGE, RUBBISH AND REFUSE BY AMENDING THE PROCEDURAL PROVISIONS OF ARTICLE VII - CONSTRUCTION, RENOVATION AND DEMOLITION DEBRIS RECOVERY PLAN

12. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 27-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 4, OF ORDINANCE NO. 43-2018 ENTITLED “AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT OF 23 GARAGE DOORS AT THE DEPARTMENT OF PUBLIC WORKS BUILDING LOCATED AT 25 NORTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND FURTHER APPROPRIATING THE SUM OF \$50,000.00 FROM THE TOWNSHIP’S 2018 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT” WITH THE APPROPRIATION OF AN ADDITIONAL \$10,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP’S 2019 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 28-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ACCEPTING ANNEXATION OF A PORTION OF BLOCK 200, LOT 1.2 IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS

ORDINANCE NO. 29-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TIGERS YOUTH FOOTBALL AND CHEERLEADING IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION FACILITY BETWEEN AUGUST 9, 2019 THROUGH DECEMBER 7, 2019 DURING THE FOOTBALL SEASON

ORDINANCE NO. 30-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE NOS. 13-2017 AND 14-2019 BY APPROPRIATING AN ADDITIONAL \$10,000.00 FROM THE UNALLOCATED PORTION OF THE 2019 SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT AND ALL PRIOR YEARS FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT SLIDE WITH TWO (2) FLUMES FOR THE MAIN POOL AT THE BEE MEADOW SWIMMING POOL FACILITY

ORDINANCE NO. 31-2019

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 REPLACEMENT CHLORINE PUMP FOR THE MAIN POOL AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER AUTHORIZING THE APPROPRIATION OF \$4,000.00 FROM THE UNALLOCATED PORTION OF THE 2019 SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT AND ALL PRIOR YEARS FOR THE PURCHASE OF THE NEW REPLACEMENT PUMP

ORDINANCE NO. 32-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-108, *MAP, SCHEDULE AND APPENDICES*, IN ARTICLE XVIII, *DISTRICTS; MAP AND SCHEDULE*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO AMEND THE ZONING MAP TO REFLECT A PROPOSED CHANGE IN THE MUNICIPAL BOUNDARY WITH THE TOWNSHIP OF PARSIPPANY-TROY HILLS

13. RESOLUTIONS AS A CONSENT AGENDA:

- A. APPOINTING MATTHEW MASTROBUONO 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 AUGUST 1, 2019 AND ENDING FEBRUARY 1, 2020 AND ESTABLISHING HIS COMPENSATION AT \$18.75 PER HOUR, OR IF ANNUALIZED \$39,000.00 UNDER JOB GROUP III IN ACCORDANCE WITH SALARY RANGE GUIDE “D-1” (IBT) OF SALARY ORDINANCE NO. 1-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY RECORD CHECK)**

- B. APPOINTING WILLIAM NANARONE 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 SEPTEMBER 3, 2019**

AND ENDING MARCH 3, 2020 AND ESTABLISHING HIS COMPENSATION AT \$18.75 PER HOUR, OR IF ANNUALIZED \$39,000.00 UNDER JOB GROUP III IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 1-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY RECORD CHECK)

- C. APPOINTING KAYLA WRIGLEY TO THE POSITION OF PART-TIME VIOLATIONS CLERK FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING THURSDAY, AUGUST 1, 2019 AND ENDING SATURDAY, FEBRUARY 1, 2020 AND ESTABLISHING HER COMPENSATION AT \$19.75 PER HOUR UNDER JOB GROUP CLASSIFICATION II IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 9-16 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)**
- D. AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR LIEUTENANTS AND CAPTAIN PURSUANT TO ORDINANCE NO. 25-2019 DURING CALENDAR YEARS 2018, 2019, 2021 AND 2021**
- E. APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, AND 5 OF SALARY ORDINANCE NO. 17-2019**
- F. 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 2018 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS**
- G. AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONCERNING THE PERFORMANCE OF ANIMAL CONTROL SERVICES BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS ON BEHALF OF THE TOWNSHIP OF HANOVER DURING THE PERIOD BEGINNING AUGUST 1, 2019 THROUGH JULY 31, 2022 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH N.J.S.A. 40A:65-4 ET SEQ. AND N.J.S.A. 40:48-5.1**
- H. AUTHORIZING THE SUBMISSION OF A 2019 MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION FOR THE BEE MEADOW POND NATURE TRAIL – PHASE III**
- I. AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DAREN J. PHIL, P.E., P.P. AND THE FIRM OF SUBURBAN CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$51,000.00 FOR THE PERFORMANCE OF SURVEY AND BASE MAPPING, ENVIRONMENTAL PERMITTING, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS AND OTHER SERVICES AS IT RELATES TO THE PHASE II BEE MEADOW POND**

NATURE TRAIL LOCATED AT BEE MEADOW PARK, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC., ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE NON-FAIR AND OPEN CONTRACTS PROVISIONS OF THE LOCAL UNIT PAY-TO-PLAY LAWS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26

- J. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-021-003 AS AN INACTIVE POCKET LICENSE FOR HANOVER ACQUISITION LIQUORS LLC FOR THE LICENSE TERM COMMENCING JULY 1, 2019 THROUGH JUNE 30, 2020 ALL IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39**
- K. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-019-006 AS AN INACTIVE POCKET LICENSE FOR RESTONNA LLC FOR THE LICENSE TERM COMMENCING JULY 1, 2019 THROUGH JUNE 30, 2020 ALL IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39**
- L. RETAINING THE SERVICES OF GOVDEALS, TO CONDUCT VIA THE INTERNET THE PUBLIC SALE OF TOWNSHIP PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE AND THE SALE OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED BY THE POLICE DEPARTMENT ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36 AND 40A:14-157. OF THE LOCAL PUBLIC CONTRACTS LAW AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ON-LINE AUCTION CONTRACT**
- M. AUTHORIZING GOVDEALS TO CONDUCT AN ON-LINE PUBLIC SALE AUCTION VIA THE INTERNET OF TOWNSHIP PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND THE PUBLIC SALE OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED BY THE POLICE DEPARTMENT COMMENCING ON THURSDAY, AUGUST 1, 2019 AND ENDING ON WEDNESDAY, AUGUST 7, 2019, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36 AND N.J.S.A. 40A:14-157**
- N. AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN FIRST ACCESS EQUIPMENT, LLC AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF A WAREHOUSE/OFFICE BUILDING AND RELATED IMPROVEMENTS AT 36 SOUTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 5 IN BLOCK 2904, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF VARIOUS FEES, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT**
- O. AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 CURRENT FUND BUDGET WITH THE RECEIPT OF AN \$11,949.00 MUNICIPAL ALLIANCE GRANT FROM THE COUNTY OF MORRIS**

- P. AUTHORIZING THE CHIEF MUNICIPAL FINANCE OFFICER TO CANCEL ONE (1) CAPITAL ITEM FROM THE SWIMMING POOL ENTERPRISE FUND IN THE AMOUNT OF \$7,200.00 CONCERNING LIFEGUARD STANDS
- Q. APPROVING THE REFUND OF ONE (1) TAX OVERPAYMENT
14. PAYMENT OF BILLS: \$6,097,395.77
15. RAFFLE APPLICATIONS:
RL-3216 – Our Lady of Mercy – Calendar Raffle
RL-3217 - Elizabeth Ann Seton Council 6904 Kof C – on premise 50/50
RL-3218 – Parents Guild Oratory Prep – off premise raffle
RL-3219 – Parents Guild Oratory Prep – on premise 50/50
RL-3220 – Parents Guild Oratory Prep – tricky tray
16. OPEN TO THE PUBLIC
17. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATION.
18. OTHER BUSINESS
19. ADJOURNMENT