

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

**JULY 29, 2021
IN-PERSON MEETING IN THE MAIN MEETING ROOM**

**FOR THOSE MEMBERS OF THE PUBLIC UNABLE TO ATTEND IN PERSON,
THEY MAY CALL THE FOLLOWING DIAL-IN CONFERENCE NO.:
978-990-5000, ACCESS CODE 266554#**

**IT IS SUGGESTED THAT PERSONS NOT FULLY VACCINATED
SHOULD WEAR A FACE MASK WHEN IN ATTENDANCE.**

**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. ADMINISTRATION OF THE OATH OF OFFICE TO THREE NEWLY HIRED
PATROLMEN DURING THE COVID-19 PANDEMIC**

Anthony D'Angelo, Robert Miele and Carlos Najera

5. COMMUNICATIONS:

Resignation Letter from John M. Barbarula as Township Public Defender

- 6. APPROVAL OF THE JULY 7, 2021 MEETING MINUTES**
- 7. ADOPTION OF ORDINANCES:**

ORDINANCE NO. 21-2021

**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 RIVER
PARK RESIDENTIAL ONE URBAN RENEWAL, LLC**

ORDINANCE NO. 22-2021

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER AUTHORIZING THE RESURFACING OF A PORTION OF SOUTH
JEFFERSON ROAD FROM UKRAINE ROAD TO EDEN LANE IN THE**

WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$480,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2020 MUNICIPAL AID PROGRAM AND THE TOWNSHIP'S 2021 CURRENT FUND BUDGET

ORDINANCE NO. 23-2021

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 30, 2021 THROUGH NOVEMBER 14, 2021 DURING THE FOOTBALL SEASON

8. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 24-2021

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 267-44. ENTITLED "SCHEDULE XIV: NO STOPPING OR STANDING" UNDER ARTICLE V SCHEDULES OF PART I ENTITLED GENERAL TRAFFIC AND PARKING REGULATIONS AS SET FORTH IN CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC BY PROHIBITING NO STOPPING OR STANDING UPON N.J. STATE HIGHWAY ROUTE 10

ORDINANCE NO. 25-2021

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 267-11. ENTITLED "STOP INTERSECTIONS" AND SCHEDULE 267-38. ENTITLED "SCHEDULE VIII: STOP INTERSECTIONS" UNDER ARTICLE V OF PART I ENTITLED GENERAL TRAFFIC AND PARKING REGULATIONS AS SET FORTH IN CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC BY AMENDING AND SUPPLEMENTING VARIOUS PROVISIONS FOR PEDESTRIAN CROSSINGS AND INCLUDING IN-STREET PEDESTRIAN CROSSING RIGHT-OF-WAY SIGNAGE ON ELM PLACE IN CEDAR KNOLLS AND ON EAST FAIRCHILD PLACE IN WHIPPANY

ORDINANCE NO. 26-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY RE-APPROPRIATING THE SUM OF \$390,000.00 FROM CAPITAL IMPROVEMENT FUND ORDINANCE NO. 23-2020 FOR THE PHASE I AND PHASE II RESURFACING AND/OR RECONSTRUCTION OF MANGER ROAD

9. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 130-2021: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER PROMOTING LIEUTENANT MICHAEL LOOCK TO THE RANK AND OFFICE OF CHIEF OF POLICE EFFECTIVE SEPTEMBER 1, 2021 AND ESTABLISHING HIS COMPENSATION AT \$170,000.00 PER ANNUM IN ACCORDANCE WITH SECTION 7. OF SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 131-2021: AUTHORIZING THE RECLASSIFICATION OF WILLIAM P. BENKERT, AN EMPLOYEE IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FROM JOB GROUP III, SALARY RANGE GUIDE "D-1" (IBT) AT \$18.75 PER HOUR TO JOB GROUP IV, SALARY RANGE GUIDE "D-1" (IBT) AT \$21.14 PER HOUR AS A RESULT OF RECEIVING A CLASS "B" COMMERCIAL DRIVER LICENSE, ALL IN ACCORDANCE WITH HIS RESOLUTION OF APPOINTMENT DATED NOVEMBER 14, 2019

RESOLUTION 132-2021: APPOINTING DINO MAMBELLI, ESQ. TO SERVE AS THE INTERIM MUNICIPAL PUBLIC DEFENDER THROUGH DECEMBER 31, 2021 AND COMPENSATED MONTHLY BASED ON A SALARY OF \$6,689.00 PER ANNUM, ALL IN ACCORDANCE WITH SECTION 2. OF SALARY ORDINANCE NO. 15-2021

RESOLUTION 133-2021: APPOINTING DR. ROBERT WEGER TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A TERM OF OFFICE EXPIRING ON DECEMBER 31, 2023, ALL IN ACCORDANCE SECTION 27-3.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH

RESOLUTION 134-2021: APPOINTING RONALD FRANCIOLI TO SERVE AS THE ALTERNATE 2 MEMBER OF THE BOARD OF HEALTH IN FILLING THE UNEXPIRED TWO (2) YEAR TERM OF DR. ROBERT WEGER WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2022, ALL IN ACCORDANCE SECTIONS 282-2.B. AND C. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 282 OF THE CODE OF THE TOWNSHIP ENTITLED ALTERNATE MEMBERS TO BOARD OF HEALTH

RESOLUTION 135-2021: APPOINTING MICHAEL RAIMO TO SERVE AS THE ALTERNATE 1 MEMBER OF THE BOARD OF HEALTH IN FILLING THE UNEXPIRED TERM OF RONALD FRANCIOLI WHICH TERM SHALL EXPIRE ON DECEMBER 31, 2021, ALL IN ACCORDANCE SECTIONS 282-2.B. AND C. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 282 OF THE CODE OF THE TOWNSHIP ENTITLED ALTERNATE MEMBERS TO BOARD OF HEALTH

RESOLUTION 136-2021: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STEVEN MULLEN AND THE FIRM OF JCT SOLUTIONS (FORMERLY JOHNSTON COMMUNICATIONS) FOR THE PURPOSE OF

PROVIDING DESIGN AND OVERSIGHT SERVICES RELATED TO THE PHASE II IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP'S COMMUNICATIONS INFRASTRUCTURE WITH THE INSTALLATION OF NEW FIBER OPTIC CABLE FROM THE MUNICIPAL BUILDING TO THE RADIO COMMUNICATIONS' TOWER LOCATED AT THE MORRIS COUNTY DPW GARAGE, INCLUDING RADIO TOWER SITE READINESS UNDER STATE CONTRACT NO. A-80802 (1-NJCP) IN AN AMOUNT NOT TO EXCEED \$47,000.00

RESOLUTION 137-2021: APPROVING THE ACCEPTANCE OF AN \$81,520.00 SYF21 BODY-WORN CAMERA GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE PERIOD COMMENCING JANUARY 1, 2021 THROUGH DECEMBER 31, 2025

RESOLUTION 138-2021: AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE TOWNSHIP OF EAST HANOVER CONCERNING A SHARED VIOLATIONS BUREAU AND MUNICIPAL COURT WITH THE TOWNSHIP OF HANOVER SERVING AS THE LEAD AGENCY FOR A FIVE (5) YEAR PERIOD COMMENCING ON SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2026 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH N.J.S.A. 40A:65-1 ET SEQ.

RESOLUTION 139-2021: AUTHORIZING THE RELEASE OF THE \$274,319.00 PERFORMANCE SURETY BOND, THE CASH BOND IN THE AMOUNT OF 30,480.00, PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1983, c. 315, AND \$8,912.80 IN ENGINEERING INSPECTION FEES TO PARSIPPANY HANOVER REALTY II, LLC AS A RESULT OF COMPLETING ALL OF THE BONDED SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF A 8,630 SQUARE FOOT RESTAURANT AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT 1400 ROUTE 10 IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOTS 1 AND 2 IN BLOCK 3401, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER SUBJECT TO THE SUBMISISON OF A TWO (2) YEAR SITE IMPROVEMENT MAINTENANCE BOND

RESOLUTION 140-2021: AUTHORIZING THE TOWNSHIP'S CERTIFIED ARBORIST/FORESTER TO ISSUE A PURCHASE ORDER TO TREE KING FOR THE TRIMMING AND/OR REMOVAL OF TREES ON TOWNSHIP PROPERTY AND TOWNSHIP RIGHTS-OF-WAY IN AN AMOUNT NOT TO EXCEED \$46,969.00 PURSUANT TO CONTRACT NO. 6 ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

RESOLUTION 141-2021: EXTENDING THE GRACE PERIOD FOR PAYMENT OF THE THIRD QUARTER TAXES FOR 2019 FROM AUGUST 1, 2021 TO AUGUST 27, 2021

RESOLUTION 142-2021: 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 143-2021: RESOLUTION AUTHORIZING THE CHIEF MUNICIPAL FINANCE OFFICER TO PAY TOWNSHIP BILLS ON AUGUST 12, 2021 AS A RESULT OF A REGULAR PUBLIC MEETING CHANGE TO AUGUST 19, 2021

RESOLUTION NO. 144-2021: RESOLUTION URGING ALL PUBLIC OFFICIALS WITHIN MORRIS COUNTY AND THE STATE OF NEW JERSEY TO CHALLENGE ATTEMPTS TO PURGE PUBLIC CALENDARS OF HOLIDAYS

RESOLUTION NO. 145-2021: APPROVING THE APPOINTMENT OF PART-TIME, SEASONAL PERSONNEL FOR BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, 3, 4, 5, 13 and 14 OF SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 146-2021: APPROVING THE RELEASE OF A \$655,934.00 CASH PERFORMANCE BOND, PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, C. 315 AND UNUSED ENGINEERING INSPECTION FEES IN THE TOTAL AMOUNT OF \$89,137.62 TO US REAL ESTATE HOLDINGS NO. 2 LIMITED (ALSO KNOWN AS BARCLAYS BANK), AS A RESULT OF SATISFACTORILY COMPLETING ALL OF THE SITE IMPROVEMENTS RELATED TO THE TWO-PHASE DEVELOPMENT OF AN OFFICE PARK LOCATED AT 115-120 SOUTH JEFFERSON ROAD, AND ALSO KNOWN AS LOT 12 IN BLOCK 3601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

RESOLUTION NO. 147-2021: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTION FOR THE RESURFACING OF REYNOLDS AVENUE FROM HIGHLAND AVENUE TO 450' SOUTH OF THE BEE MEADOW PARKWAY PROJECT

10. RAFFLE APPLICATIONS:

- RL-3312 – Hanover Rotary Club 50/50 Off-Premise
- RL-3313 - Morris County Retirees Education Ass'n Philanthropic Fund, Inc. On Premise Raffle
- RL-3314 - Morris County Retirees Education Ass'n Philanthropic Fund, Inc. On Premise 50/50
- RL-3315 – Elizabeth Ann Seton Council 6904 Knights of Columbus On Premise 50/50

11. OPEN TO THE PUBLIC

12. OTHER BUSINESS

13. ADJOURNMENT

