

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

FEBRUARY 14, 2019

DRAFT
AGENDA ITEMS TO THE EXTENT KNOWN AT THIS TIME

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. OPEN TO THE PUBLIC
5. APPROVAL OF MINUTES:
Regular Minutes of January 31, 2019
6. DEPARTMENTAL REPORTS
7. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 1-2019

ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN THE
PUBLIC WORKS BUILDINGS & GROUNDS AND PARKS MAINTENANCE
DEPARTMENT REPRESENTED BY IBT LOCAL 97 FOR CALENDAR
YEAR 2019

ORDINANCE NO. 2-2019

AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED
"RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE
CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF
NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR
THE YEAR 2019 BEE MEADOW SWIMMING POOL SEASON AND NEW
FEES RELATED TO VARIOUS RECREATION AND PARK
ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES

ORDINANCE NO. 3-2019

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
WITH THE HANOVER TOWNSHIP LITTLE LEAGUE,
INCORPORATED FOR THE OPERATION OF THE BLACK BROOK PARK
CONCESSION STAND COMMENCING APRIL 6, 2019 THROUGH
AUGUST 31, 2019

ORDINANCE NO. 4-2019

AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT TO EXCEED \$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED LOAN REVENUE BONDS, SERIES 2019 (WHIPPANY FIREHOUSE PROJECT) ISSUED BY THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

ORDINANCE NO. 7-19

AMENDING SECTION 117-10.F. AND SECTION 198-2.C.1 OF THE CODE OF THE TOWNSHIP OF HANOVER AS ADOPTED UNDER ORDINANCE NO. 34-18, BY THE TOWNSHIP COMMITTEE ON DECEMBER 13, 2018, IN CLARIFYING MUNICIPAL PROPERTY ACCESS FOR SERVICE DOGS

8. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 8-2019

REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE AND ONE-HALF CENT (\$.015) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2019 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE AND ONE HALF CENT (\$.015) DEDICATED TAX

ORDINANCE NO. 9-19

AUTHORIZING 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 AND FURTHER APPROPRIATING THE SUM OF \$500,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, PLANNING INCENTIVE GRANT FOR THE PURCHASE OF THE LAND TO BE USED FOR THE PRESERVATION OF OPEN SPACE AND PASSIVE PARKLAND AND RECREATION PURPOSES

9. RESOLUTIONS AS A CONSENT AGENDA:

- A. AUTHORIZING THE ADOPTION OF 2019 SALARIES AND RATES OF PAY FOR THE TOWNSHIP'S PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT EMPLOYEES REPRESENTED BY THE TEAMSTERS LOCAL 97 UNION PURSUANT TO ORDINANCE NUMBER 1-2019**

B. APPOINTING DR. NADIA MIAN TO SERVE AS THE ALTERNATE 6 MEMBER OF THE HANOVER TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING FEBRUARY 15, 2019 AND EXPIRING ON DECEMBER 31, 2020, 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

C. APPROVING THE REFUND OF TAX OVERPAYMENTS

10. PAYMENT OF BILLS:

11. RAFFLE APPLICATIONS:

RL-3185 – Morristown Area Fortitude Found. – Tricky Tray

RL-3186 - Employment Horizons, Inc. – 3/15/19 – 50/50 on premise

RL-3187 - Employment Horizons, Inc. – 4/2/19 - 50/50 on premise

12. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION.

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT