

JANUARY 28, 2021

Regular Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held via Zoom meeting, on Thursday, January 28, 2021, at 6:30 o'clock in the evening, prevailing time.

STATEMENT BY PRESIDING OFFICER:

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the bulletin board in the Municipal Building, 1000 Route 10, Township of Hanover and by hand delivering, mailing or faxing such notice and agenda to the following newspapers:

**HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER**

and by filing same with the Township Clerk.

(Signed) John L. Ferramosca, Mayor

ZOOM ROLL CALL: Mayor Ferramosca and Members Cahill, Francioli Gallagher, and Mihalko

ABSENT:

ALERT FROM TOWNSHIP CLERK/BUSINESS ADMINISTRATOR JOE GIORGIO:

I just want to make a statement into the record Mayor about an unfortunately news article today, I just want to let everyone know that the article that appeared in today's Hanover Eagle concerning the public hearing on a proposed overlay ordinance was completely false, erroneous and misleading, there is no such public hearing on the agenda this evening. Unfortunately for whatever reason the Hanover Eagle had incorrect information, the Township Committee is still considering whether or not there would be an overlay ordinance for a portion of the Cambrix property. That concludes the statement we have also placed that statement on our website today, but we did want to make that public for the meeting this evening.

PLEDGE OF ALLEGIANCE TO THE FLAG & OPENING PRAYER

APPROVAL OF MINUTES:

The Minutes of the Reorganization Meeting of January 7, 2021, Regular Meeting of January 14, 2021 and the Bid Committee Meeting of January 5, 2021 have been presented to the members of the Committee prior to this meeting by the Township Clerk.

Member Cahill moved that the Minutes be accepted and approved as presented by the Township Clerk. The motion was seconded by Member Ferramosca and was unanimously passed.

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 4-2021

AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION WITH THE ESTABLISHMENT OF A NEW ARTICLE XXIXD3 ENTITLED "RM-7 RESIDENCE DISTRICT," AMENDING THE TOWNSHIP'S ZONE MAP TO INCLUDE THE NEW DISTRICT, AND AMENDING VARIOUS RELATED REGULATIONS

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WHEREAS, the Township Committee has adopted Resolution 189-2020, which resolution authorizes the execution of various amended agreements with Fair Share Housing Center and JMF Acquisitions, et al.; and

WHEREAS, the aforesaid amended agreements are intended as part of the Township's efforts to satisfy its constitutional obligation to provide a reasonable opportunity for the creation of affordable housing, and specifically the Township's third round housing plan, presently before the Court In the Matter of Hanover Township, Superior Court, Morris County, Docket No. MRS-L-1635-15; and

WHEREAS, the aforesaid amended agreements include a requirement that the Township permit the development of 210 housing units, including 60 age-restricted affordable units, at Block 4802, Lot 2, located on Park Avenue in the existing O-S zone district.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hanover, County of Morris, State of New Jersey, as follows:

Section 1. Section 166-107., "*Enumeration of districts*," in Article XVIII, "*Districts; Map and Schedule*" shall be amended to read as follows:

§ 166-107. Enumeration of districts.

For the purposes of this Chapter, the Township of Hanover is divided into various zone districts, known as:

R-40 Single Family Residence District
R-40N Single Family Residence District
R-30 Single Family Residence District
R-25 Single Family Residence District
R-21 Single Family Residence District
R-15 Single Family Residence District
R-10 Single Family Residence District
R-10A Residence District
R-M Residence District
RM-2 Residence District
RM-3 Residence District
RM-4 Residence District
RM-5 Residence District
RM-6 Residence District
RM-7 Residence District
AH-1 Affordable Housing Overlay District
B Business District
B-P2 Business and Professional District
B-10 Highway Commercial District
WC Whippany Center District
D-S Designed Shopping Center District
O-S Office-Services District
OB-RL Office Building and Research Laboratory District
OB-DS Office Building - Designed Shopping Center District
OB-RL3 Office Building and Research Laboratory District
I Industrial District
I-2 Industrial District
TC Town Center District
I-4 Industrial District
I-5 Industrial District
I-P Industrial Park District
I-P2 Industrial Park District
I-B2 Industrial-Business District
I-B3 Industrial-Business District
I-R Industrial - Recreation District
I-7 Industrial Overlay District
A Airport District
PU Public Use District

Section 2. Section 166-108., "*Map, schedule and appendices*," in Article XVIII, "*Districts; Map and Schedule*" shall be retitled "*Zoning Map*," and shall be amended to read as follows:

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§ 166-108. Zoning map.

- A. The Zone Map delineating the zone districts within the Township, entitled “Zoning Map, Township of Hanover,” dated February 2021, is hereby declared to be a part of this chapter.
- B. On the Zoning Map, the district boundary lines generally coincide with lot lines or the center lines of streams, streets or rights-of-way as they existed at the time of the adoption of this chapter or the present amendment thereto, or as designated on said map by figures or dimensions. In the case of uncertainty or disagreement concerning the true location of any zone district boundary line, the determination thereof shall lie with the Board of Adjustment, in accordance with the procedures set forth in § 166-21.

Section 3. The title and Subsection A. of Section 166-143., “*Signs in the RM, RM-2, RM-3, RM-4, RM-5, RM-6 and AH-1 Zone Districts,*” in Article XX, “*Signs,*” shall be amended to read as follows:

§ 166-143. Signs in the RM, RM-2, RM-3, RM-4, RM-5, RM-6, RM-7, and AH-1 Zone Districts.

- A. In the RM, RM-2, RM-3, RM-4, RM-5, RM-6, RM-7, and AH-1 Zone Districts, each multifamily or townhouse development shall be entitled to one freestanding sign at each vehicular entrance to the development, provided that such signs comply with the following requirements; provided, further, that if the RM or RM-2 Zone is developed for residential use other than multifamily housing, the provisions of § 166-142 shall apply.
 - (1) The area of each sign shall not exceed eight square feet.
 - (2) The height of each sign shall not exceed six feet.
 - (3) All such signs shall be set back at least 10 feet from any street right-of-way.
 - (4) Said sign shall be an identification sign only, limited to the name of the development or project on site.
 - (5) The design and location of all such signs shall be subject to the review and approval of the Planning Board.

Section 4. Chapter 166 shall be amended and supplemented by the insertion of a new Article XXIXD3 entitled “*RM-7 Residence District,*” consisting of Sections 166-180.18.11 through 166-180.18.17, to read as follows:

ARTICLE XXIXD3

RM-7 Residence District

§ 166-180.18.11. Purpose and intent.

The purpose and intent of the RM-7 Residence District is to provide a reasonable opportunity for the development of age-restricted affordable housing units as part of an inclusionary multifamily residential development and to satisfy the terms of settlement agreements authorized by Resolution 189-2020 of the Township Committee and to assist in satisfying the Township’s third-round affordable housing obligation.

§ 166-180.18.12. Permitted principal uses and structures.

The permitted principal uses and structures in the RM-7 Residence District shall be limited to multifamily residential dwelling units and furnished apartment units, located within a multifamily building or buildings. For purposes of this article, “furnished apartment unit” shall mean a serviced apartment unit that uses a shorter-term rental arrangement than standard apartments and is provided with furnishings that the average apartment would require.

§ 166-180.18.13. Permitted accessory uses and structures.

The permitted accessory uses in the RM-7 Residence District shall be limited to the following:

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- A. Surface and structured parking areas and driveways.
- B. Recreational facilities for the use of residents of the development and their guests.
- C. Support services for residents.
- D. Other accessory uses and structures that are customarily incidental to the permitted principal use, unless specifically prohibited herein.

§ 166-180.18.14. Prohibited uses.

Uses prohibited in the RM-7 Residence District shall include the following:

- A. Any principal use not specifically permitted herein or permitted by other applicable law.
- B. Any use prohibited in all zone districts of the Township of Hanover.

§ 166-180.18.15. Lot, bulk, and intensity of use standards.

The lot, bulk, and intensity of use standards for the RM-7 Residence District shall be as set forth below:

- A. Minimum lot area: the entire property located outside of the street right-of-way within the boundaries of the zone district.
- B. Maximum number of dwelling units, including both standard dwelling units and furnished apartment units: 210 units, including not more than 150 market-rate units and not less than 60 affordable units.
- C. Maximum building coverage: 50% of the gross lot area.
- D. Maximum improvement coverage: 75% of the gross lot area.
- E. Maximum building height: 70 feet, with the following exceptions:
 - (1) Stairwells and elevators shall be permitted a maximum height of 75 feet.
 - (2) Rooftop recreational amenities and related structures, including but not limited to shade and rain structures, trellises, railings, etc. shall be permitted a height of 10 feet above the roof level upon which they are located.
- F. Minimum yard depths/setbacks.
 - (1) Buildings.
 - (a) 70 feet from the front lot line.
 - (b) 20 feet from all other lot lines.
 - (2) Parking areas, driveways, and outdoor recreation areas.
 - (a) 6 feet minimum from the front lot line, excluding driveways that intersect with and provide access to or from a public street.
 - (b) 15 feet from all other lot lines.
- G. Unit type, tenancy and bedroom mix. Excluding the affordable dwelling units, which are regulated separately, the housing units in any multifamily residential development shall be subject to the following requirements:
 - (1) All housing units shall be rental units.
 - (2) Not more than 120 units shall be standard unfurnished dwelling units; the balance of the permitted units may be furnished apartment units.
 - (3) Of the standard unfurnished dwelling units, not more than 50 units shall contain two bedrooms, and no units may contain more than two bedrooms.
 - (4) Of the furnished apartment units, not more than 15 shall contain two bedrooms, and no units may contain more than two bedrooms.
- H. Phasing of market-rate units. No market-rate units, including furnished and unfurnished apartment units, shall receive a certificate of occupancy, temporary or final, until all of the required affordable units have been granted a certificate of occupancy.
- I. Parking spaces. Notwithstanding the provisions of §166-154. and §166-155., the minimum number of required parking spaces shall be as follows:
 - (1) The minimum number of parking spaces for the standard unfurnished dwelling units shall be in accordance with the New Jersey Residential Site Improvement Standards, N.J.A.C. 5:21-1.1 et seq., with fractions of required spaces rounded as set forth in the standards.
 - (2) The minimum number of parking spaces for the furnished apartment units shall be one parking space for each unit.
 - (3) The minimum number of parking spaces for the age-restricted affordable units shall be one parking space for each unit.
 - (4) In accordance with provisions of §166-153.L, the applicant may request, and the Board may approve, parking plans showing the construction of fewer parking spaces than required, and the depiction on the plan of a landscaped area that can readily be converted to off-street parking if the conditions for allowing lesser parking area ever change.

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§ 166-180.18.16. Affordable housing requirements.

- A. Minimum affordable units. Any multifamily residential development constructed in the RM-7 Zone District shall be required to include at least 60 affordable housing units, which shall be age-restricted rental units.
- B. All affordable units to be produced pursuant to this article shall comply with the Township's Affordable Housing Ordinance at Chapter 72 of the Township Code, as may be amended and supplemented, the Uniform Housing Affordability Controls ("UHAC.") (N.J.A.C. 5:80-26.1 et seq.), or any successor regulation, the Township's Housing Element and Fair Share Plan, as may be amended from time to time, and any applicable order of the Court, including a judgment of compliance and repose order. This includes, but is not limited to, the following requirements for all affordable units:
 - (1) Low-moderate-income split: A maximum of 50% of the affordable units shall be moderate-income units and a minimum of 50% of the affordable units shall be low-income units. At least 13% of all affordable units shall be very-low-income units, which shall be counted as part of the required number of low-income units within the development.
 - (2) Bedroom mix: Irrespective of any bedroom distribution requirements to the contrary, all affordable dwelling units shall contain one bedroom. No dwelling unit shall contain more than one bedroom.
 - (3) Deed restriction period. Each affordable rental unit shall remain subject to these affordability controls, covenants, conditions, deed restrictions, and the applicable affordable housing regulations for a minimum period of at least 30 years. At the conclusion of the thirty-year term, the affordability controls, covenants, conditions, and deed restrictions shall not automatically expire. At the conclusion of the thirty-year term, the Township reserves the right to exercise the option to extend the affordability controls, covenants, conditions and deed restrictions for an additional period of time by formal adoption of a resolution; or exercise any other option(s) available to the Township to preserve the affordability controls as set forth in UHAC. or any other applicable statute, regulation or law that may be in effect at that time. At the conclusion of the thirty-year term, the Township shall be afforded a reasonable amount of time not to exceed 120 days to exercise this option to preserve and extend the affordability controls, covenants, conditions and deed restrictions; or to release the affordable unit from such requirements by formal adoption of an ordinance taken in compliance with N.J.A.C. 5:80-26.11(e) or any other applicable statute, regulation or law that may be in effect at that time.
 - (4) Administrative agent: All affordable units shall be administered by a qualified administrative agent paid for by the developer.
 - (5) Other affordable housing unit requirements: Developers shall also comply with all other requirements of the Township's Affordable Housing Ordinance, including, but not limited to, affirmative marketing requirements and candidate qualification and screening requirements, unless specifically modified by this article or by order of the Court.
- C. All recreational amenities and site services which are made available to the unfurnished standard market-rate units shall also be made available to the affordable units on the same terms as the market-rate units.

§ 166-180.18.17. Other requirements.

In addition to all other applicable requirements of this article, Chapter 166 and any other applicable law, rule or regulation, development within the RM-7 Residence District shall comply with the following requirements:

- A. Recreational facilities. There shall be provided as part of any residential development recreational facilities suitable for the use of the intended residents of the development. Such facilities may be located within or outside of the residential building or buildings.
- B. Signage. Signage requirements for the RM-7 Residence District shall be consistent with the requirements for signs as set forth in § 166-143.
- C. Exemption from tree removal and replacement requirements. Inclusionary housing development in the RM-7 Residence District shall be exempt from the requirements of § 166-131., *Tree preservation, removal and planting*, pursuant to the provisions of N.J.A.C. 5:93-10 and in recognition of the existing easements within the district that limit the ability to plant trees. The foregoing shall not be

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construed to exempt such developments from all other requirements to provide landscaping, including the planting of trees, on portions of the site outside of easement areas and not developed with buildings, pavement or other structures.

- D. All other applicable requirements of this chapter, and of other chapters of the Township Code, shall apply to development within the RM-7 Residence District unless specifically superseded by the regulations of this article. In case of conflict between the provisions of this article and the other provisions of this chapter, the provisions of this article shall apply.

Section 5. If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect.

Section 6. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Township of Hanover, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Revised General Ordinances of the Township of Hanover are hereby ratified and confirmed, except where inconsistent with the terms hereof.

Section 7. This ordinance shall take effect in accordance with law.

The Ordinance and Notice of Introduction will be published in full in the Daily Record on February 1, 2021 in accordance with the law. Public Hearing is scheduled for February 11, 2021 at 6:30pm via zoom webinar meeting.

Motion on introduction made by Member Gallagher and seconded by Member Cahill and unanimously approved. Members Mihalko and Francioli recused themselves from voting. (Member Francioli stated it was not him that seconded the motion as Mr. Giorgio stated it was Member Cahill).

So Introduced

ORDINANCE NO. 5-2021

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 2021 BEE MEADOW SWIMMING POOL SEASON AND NEW 2021 FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES

WHEREAS, the Board of Recreation Commissioners, during its January 19, 2021 regular meeting approved the new 2021 Bee Meadow Swimming Pool season membership fees and new fee schedules for various programs and activities sponsored by the Township’s Recreation and Park Administration Department; and

WHEREAS, in memoranda dated January 20, 2021 to the Mayor and Township Committee, the Superintendent of the Recreation and Park Administration Department, in accordance with the recommendations of the Board of Recreation Commissioners, submitted a list of the revised program fees for various fall, winter and spring programs including other events sponsored by the Department and the new 2021 pool membership fees; and

WHEREAS, the memoranda of the Superintendent of the Recreation and Park Administration Department dated January 20, 2021 are incorporated herein and made a part of this Ordinance as if set forth in full.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

Section 1. §125-4. Entitled “Recreation Department Fees.” Under Chapter 125 of the Code of the Township entitled Fees is hereby amended and

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supplemented with the inclusion of new fall, winter and spring program fees and other event fees as set forth below:

*An asterisk next to each Non-Resident Program denotes an additional \$5.00 Non-Resident fee.

FALL PROGRAMS:

	<u>Resident:</u>	<u>Non-Resident:</u>
Adult Indoor Soccer	\$ 55.00	*
Advanced Baking	\$190.00	*
Advanced Body Blast	\$ 60.00	*
Ageless Grace	\$ 50.00	*
Bake Up Some Fun	\$190.00	*
Karate	\$ 50.00	*
Mind Over Matter	\$ 90.00	*
Line Dancing	\$ 35.00	*
LiveLoveMove	\$ 50.00	*
Mahjong	\$ 70.00	*
Men's Basketball	\$ 80.00	*
Pickleball Open Play	\$ n/c	*
Senior Circuit	\$ 60.00	*
Twilight Pickleball	\$ 40.00	*
Wiggle and Grow	\$ 50.00	*
Yoga on the Chair	\$ 50.00	*

*Non-Resident Fee Add \$5.00

WINTER PROGRAMS:

	<u>Resident:</u>	<u>Non-Resident:</u>
Adult Indoor Soccer	\$ 55.00	*
Advanced Baking	\$190.00	*
Afternoon Body Blast	\$ 60.00	*
Ageless Grace	\$ 50.00	*
Bake Up Some Fun	\$190.00	*
Basketball – Travel for Boys	\$150.00	Not Eligible
Basketball – Recreation for Boys and Girls	\$130.00	Not Eligible
Karate	\$ 50.00	*
Line Dancing	\$ 35.00	*
LiveLoveMove	\$ 50.00	*
Mahjong	\$ 70.00	*
Men's Basketball	\$ 80.00	*
Mind Over Matter	\$ 90.00	*
Pickleball Open Play	\$ n/c	*
Senior Circuit	\$ 60.00	*
Ski (Bus only)	\$200.00	Not Eligible
Twilight Pickleball	\$ 40.00	*
Youth Basketball Clinics K-2	\$ 25.00	Not Eligible
Wiggle and Grow	\$ 50.00	*
Wrestling	\$100.00	Not Eligible
Yoga on the Chair	\$ 50.00	*

*Non-Resident Fee Add \$5.00

SPRING PROGRAMS:

	<u>Resident:</u>	<u>Non-Resident:</u>
Adult Indoor Soccer	\$ 55.00	*
Advanced Baking	\$190.00	*
Afternoon Body Blast	\$ 60.00	*
Ageless Grace	\$ 50.00	*
Bake Up Some Fun	\$190.00	*
Girls Lacrosse – Grade 3-4	\$140.00	Not Eligible
Girls Lacrosse – Grade 5-8	\$140.00	Not Eligible
Karate	\$ 50.00	*
Kids Triathlon	\$ 20.00	\$20.00
Line Dancing	\$ 40.00	*
LiveLoveMove	\$ 50.00	*

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SPRING PROGRAMS:

	<u>Resident:</u>	<u>Non-Resident:</u>
Mahjong	\$ 70.00	*
Men's Basketball	\$ 80.00	*
Mind Over Matter	\$ 90.00	*
Pickleball Open Play	\$ n/c	*
Senior Circuit	\$ 60.00	*
Sports Buddies	\$ 25.00	Not Eligible
Twilight Pickleball	\$ 40.00	*
Wiggle and Grow	\$ 50.00	*
Yoga on the Chair	\$ 60.00	*

*Non-Resident Fee Add \$5.00

OTHER EVENTS:

	<u>Resident Fee:</u>	<u>Non-Resident:</u>
Broadway Trips	\$100.00-\$150.00	\$100.00-\$150.00
Paper Mill Playhouse	\$85.00 - \$ 85.00	
Community Garden	\$25.00 /per spot	Not Eligible
Pat Sages Memorial Tournament	\$35.00	\$35.00
Atlantic City Bus Trip	\$25.00	\$25.00

Team Registration Fee Schedule:

<u>Season:</u>	<u>Start Date:</u>	<u>End Date:</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
Spring	March 15	June 15*	\$150.00	\$300.00	\$600.00	\$1,000.00
Summer	July 1*	August 31	\$150.00	\$300.00	\$600.00	\$1,000.00
Fall	Sept. 1	Nov. 3	\$150.00	\$300.00	\$600.00	\$1,000.00
Winter	N/A	N/A	N/A	N/A	N/A	N/A

*This Denotes a Mandatory Fee Not Waivable for any Group

NOTE: Registration fees include base fee for all categories.

(Spring and Summer Permits are issued as one permit, unless applied for separately)

The Registration Categories are:

- A. 100% of team members are residents of Hanover Township – only monthly fee required;
- B. 51% or more of team members are residents of Hanover Township;
- C. 50% or less of team members are residents of Hanover Township; and
- D. 100% of team members are non-residents of Hanover Township.

Groups Exempt from Team Registration Fees:

Team Sponsored by the Hanover Township Department of Recreation, the Hanover Township Little League (HTLL), Hanover Township Youth Soccer Association (HSC), and the Hanover Township Youth Athletic Association (Football) (HTYFC) shall be exempt from paying team registration fees.

Park Facility Picnic or Special Event Permit Fees:

	<u>Resident</u>	<u>Non-Resident:</u>
Individual or Family	\$155.00	\$310.00
Non-Profit Organization	\$155.00	\$310.00
Profit Making Organization	\$220.00	\$440.00
Use of Grill	\$ 25.00	\$ 50.00
Park Clean-up*	\$ 50.00	\$100.00

*This Denotes a Mandatory Fee Not Waivable for any Group

**Parties Interested in Using a Tent Must Notify Either the Whippany or Cedar Knolls Fire Departments Depending on the Location of the Park Facility. The fee structure set forth in Section 125-4 remain the same. However, the following paragraph is added:

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Light Fees for Athletic Fields:

Category "A": \$15.00 per hour based on the Rosters

All Other Categories: \$30.00 per hour

Groups Exempt from Light Fees:

Teams sponsored by the Township's Recreation Department, the Hanover Township Little League, Hanover Township Youth Soccer Association and the Hanover Township Youth Athletic Association (football) shall be exempt from paying light fees.

Violation Fees Related to Lights:

When lights are left on longer than the time provided in the schedule, the organization using the athletic field will be subject to the following fines. (This only pertains to teams that are exempt from light fees):

	Sanctioned Teams:
1 st Violation:	N/C
2 nd Violation:	N/C
Each Additional Violation:	\$15.00 per hour

Community Center Fees:

Non-Exempt Groups will pay the following hourly fee for use of the Community Center.

- Big Room: \$50.00/per hour
- Art Room: \$25.00/per hour
- Lounge: \$25.00/per hour

In accordance with the July 1, 1992 Policy and Procedures governing the use of the Community Center, the Interfaith Food Pantry is added as an exempt group not required to pay the above referenced fees.

Proctor Fee:

Community Center	-	Hourly Rate is \$20.00
Monroe Hall –		Cancellation Fee is \$40.00

Cancellation Policy: Failure to cancel a scheduled meeting within twenty-four (24) hours/time will result in a \$40.00 fee.

Section 2. §125-4. Entitled "Recreation Department Fees." Under Chapter 125 of the Code of the Township entitled Fees is hereby amended and supplemented with the inclusion of the following new year 2021 Bee Meadow swimming pool membership fees for resident and non-residents who pay prior to April 17, 2020 and after April 17, 2020 as follows:

	DISCOUNTED AND NEW MEMBER RATE (PRIOR TO 4/19/21)	RATE AFTER (4/19/21) (RETURNING MEMBERS)
RESIDENT FAMILY	\$360.00	\$385.00
RESIDENT TWO-PERSON (SAME HOUSEHOLD)	\$315.00	\$340.00
RESIDENT SINGLE	\$250.00	\$275.00
RESIDENT ASSOCIATE	\$205.00	\$230.00
RESIDENT SENIOR COUPLE	\$215.00	\$240.00
RESIDENT SENIOR COUPLE WITH GRANDCHILDREN (MAX 3)	\$270.00	\$295.00
RESIDENT SENIOR SINGLE	\$140.00	\$165.00
RESIDENT SENIOR SINGLE WITH GRANDCHILDREN (MAX 3)	\$195.00	\$220.00
NON-RESIDENT FAMILY	\$575.00	\$600.00
NON-RESIDENT TWO-PERSON (SAME HOUSEHOLD)	\$505.00	\$530.00
NON-RESIDENT SINGLE	\$430.00	\$455.00

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NON-RESIDENT ASSOCIATE	\$385.00	\$410.00
NON-RESIDENT SENIOR COUPLE	\$400.00	\$425.00
NON-RESIDENT SENIOR SINGLE	\$325.00	\$350.00
CORPORATE FAMILY	\$575.00	\$600.00
CORPORATE TWO-PERSON (SAME HOUSEHOLD)	\$505.00	\$530.00
CORPORATE SINGLE	\$430.00	\$450.00

Section 3. §125-4. Is hereby amended and supplemented as follows to include the following new guest fees for the year 2021 pool season.

Guest Punch Card: 10 Guests for \$75.00 – No expiration date – Purchased at Pool Office.

Guests

The number of times a guest may come to the pool is at the discretion of pool management.

Guest Fees:

Adults: \$9.00	Children: \$8.00	Monday – Friday
Adults: \$10.00	Children: \$9.00	Weekends & Holidays

Section 4. §125-4. Is also amended with the inclusion of the following reduced pool fees for the year 2021 season beginning on Monday, August 2, 2021 to Monday September 6, 2021.

	RESIDENT FEE	REDUCED FEE	DISCOUNT AMOUNT
FAMILY	385.00	231.00	154.00
TWO PERSON	340.00	204.00	136.00
SINGLE	275.00	165.00	110.00
SENIOR COUPLE/ GRANDCHILDREN	240.00 295.00	144.00 177.00	96.00 118.00
SENIOR SINGLE/ GRANDCHILDREN	165.00 220.00	99.00 132.00	66.00 88.00
ASSOCIATE	230.00	138.00	92.00
	NON-RESIDENT FEE	REDUCED FEE	DISCOUNT AMOUNT
FAMILY	600.00	360.00	240.00
TWO PERSON	530.00	318.00	212.00
SINGLE	455.00	273.00	182.00
SENIOR COUPLE	425.00	255.00	170.00
SENIOR SINGLE	350.00	210.00	140.00
ASSOCIATE	410.00	246.00	164.00

	CORPORATE FEE	REDUCED FEE	DISCOUNT AMOUNT
FAMILY	600.00	360.00	240.00
TWO PERSON	530.00	318.00	212.00
SINGLE	455.00	273.00	182.00

It was agreed that from the period of August 17 – August 31, 2020, an “End of Season – One Day Pass” will be available on a daily basis to residents only at a cost of \$10.00 per day.

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Section 5. §125-4. Entitled "Recreation Department Fees" under Chapter 125 of the Code entitled Fees is hereby amended with the inclusion of the following:

SWIM LESSONS:

Private Lessons at \$20.00 for each half-hour;
Group Lessons at \$50.00 (10 Classes)

BIRTHDAY PARTIES:

Members are charged \$25.00 to have a party at the pool.
Members are responsible for paying for their (non-member) guests.
Members can reserve a picnic area and are able to use the refrigerator/freezer.

BEE MEADOW POOL PTA POOL PARTY FEES:

The following fees and number of lifeguards required for PTA pool parties shall be as follows:

Average Lifeguard Pay/Hourly Rate \$15.00	Number of Lifeguards Required – Twelve (12)	Number of Hours Four (4)	Total Amount \$720.00
Average Office Staff Pay Per Hr. \$17.00	Number of Office/Mgmt Staff Required One (1)	Number of Hours Four (4)	Total Amount \$68.00
Average Mgmt Staff Pay Per Hr. \$30.00	Number of Mgmt Staff Required Two (2)	Number of Hours Five (5)	Total Amount \$300.00
GRAND TOTAL:			\$1,088.00

Parties Include an extra hour for thirty (30) minutes of set-up time before a party begins and thirty (30) minutes after a party for clean-up. Office staff shall also supervise recreation area once the event has begun.

Section 6. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

Section 7. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Section 8. This ordinance shall take effect in accordance with the law.

The Ordinance and Notice of Introduction will be published in full in the Daily Record on February 3, 2021 in accordance with the law. Public Hearing is scheduled for February 11, 2021 at 6:30pm via zoom webinar meeting.

Motion on introduction made by Member Ferramosca and seconded by Member Mihalko and unanimously approved.

So Introduced

RESOLUTIONS:

RESOLUTION NO. 27-2021

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ENDORSING AND SUPPORTING SOLAR LANDSCAPES' COMMUNITY SOLAR PROJECT AT 1175 ROUTE 10 EAST IN THE WHIPPANY SECTION OF THE TOWNSHIP

WHEREAS, for more than a decade, the State of New Jersey has promoted energy policies that have created a vibrant solar energy market; and

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WHEREAS, the State of New Jersey adopted the 2019 New Jersey Energy Master Plan, *Pathway to 2050* (EMP); and

WHEREAS, Strategy 6 of the EMP calls for support of community energy planning and action with an emphasis on encouraging and supporting participation by low- and moderate-income and environmental justice communities; and

WHEREAS, Goal 6.2.1 of the EMP calls for the support of community-led development of community solar projects; and

WHEREAS, the Township Committee is knowledgeable about the direct benefits of community solar projects as approved by the New Jersey Board of Public Utilities, including the following:

- Local, clean power generation
- Support for active participation in the program by low- and moderate-income families
- Reduction of energy bills for all participants
- Job training and support; and

WHEREAS, the governing body fully supports clean energy planning and the utilization of solar energy to reduce energy bills and provide for clean power generation.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

1. The Township of Hanover endorses and supports the Solar Landscape community solar project proposed for 1175 Route 10 East in the Whippany Section of the Township.
2. The Township of Hanover endorses for selection by the New Jersey Board of Public Utilities the Solar Landscape community solar project listed above.
3. That a certified copy of this resolution shall be transmitted to Solar Landscape, the Township's Construction Official and Township Engineer for reference purposes.

Motion to approve Resolution A made by Member Gallagher and seconded by Member Cahill and unanimously approved.

RESOLUTION NO. 28-2021

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH H. BURGIS, PP, AICP AND THE FIRM OF BURGIS ASSOCIATES, INC. FOR THE PURPOSE OF PREPARING AN AREA IN NEED OF REDEVELOPMENT STUDY AND AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-5 FOR PROPERTY LOCATED AT 190 PARK AVENUE IN THE WHIPPANY SECTION OF THE TOWNSHIP, AND ALSO DESIGNATED AS BLOCK 4802, LOT 2 , ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(i) AND N.J.S.A. 19:44A-20.5 AND 19:44A-20.26 ET SEQ. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH JOSEPH H. BURGIS IN AN AMOUNT NOT TO EXCEED \$30,000.00

WHEREAS, the Local Redevelopment and Housing Law at N.J.S.A. 40A:12A et seq. ("Redevelopment Law"), provides a mechanism to assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Redevelopment Law sets forth the procedures for the Township to declare an area of redevelopment, along with the development and achievement of a Redevelopment Plan; and

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WHEREAS, by resolution dated January 14, 2021, the Township Committee authorized the Township's Planning Board, pursuant to N.J.S.A 40A:12A-4 and N.J.S.A. 40A:12-6, to undertake a preliminary investigation of a study area located at 190 Park Avenue in the Whippany Section of the Township, and also designated as Block 4802, Lot 2 ("Study Area") as set forth on the Tax Map of the Township of Hanover, to determine whether the proposed study area qualifies as an Area In Need of Non-Condensation Redevelopment; and

WHEREAS, the governing body directed the Planning Board to utilize the services of **Joseph H. Burgis, PP, AICP** of **Burgis Associates, Inc.** to prepare the preliminary investigation pursuant to N.J.S.A. 40A:12A-5; and

WHEREAS, in accordance with the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i), and the Pay-to-Play regulations at N.J.S.A. 19:44A-20.5 and 19:44A-20.26, it is the intention of the Township Committee to retain the services of **Joseph H. Burgis, PP, AICP**, a professional planner licensed by the State of New Jersey and the Firm of **Burgis Associates, Inc.** for the purpose of preparing the preliminary Area in Need of Redevelopment Investigation and, if necessary, an Area in Need of Condemnation Redevelopment Plan if the Study Area described above satisfies the criteria in N.J.S.A. 40A:12A-5; and

WHEREAS, the Township's Business Administrator/Township Clerk requested that **Joseph H. Burgis** submit a written proposal to the Township describing the scope of services to be performed in the preparation of the Area in Need of Redevelopment Investigation and Non-Condensation Redevelopment Plan; and

WHEREAS, in a letter dated January 26, 2021, **Mr. Burgis** submitted a letter proposal and quotation outlining the specific scope of services in the preparation of the Area in Need Redevelopment Study and Non-Condensation Redevelopment Plan described above; and

WHEREAS, the total cost to prepare the Investigation Study and Plan shall not exceed \$30,000.00; and

WHEREAS, in keeping with the requirements of the Non-Fair and Open Process of the Pay-to-Play Legislation at N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq., the Township's Business Administrator in his capacity as the Qualified Purchasing Agent, has prepared a "Value Determination and Certification", (a copy of which is attached hereto and made a part of this resolution), that the estimated contract for the performance of professional planning consultant services has an estimated value in excess of \$17,500.00; and

WHEREAS, **Joseph H. Burgis, PP, AICP**, as the principal of **Burgis Associates, Inc.** has completed and submitted a Business Entity Disclosure Certification which certifies that **Burgis Associates, Inc.** has not made any reportable contributions to a political candidate or candidate committee in the Township of Hanover in the previous one (1) year and that the contract with the Township will prohibit **Burgis Associates, Inc.** from making any reportable contributions during the term of the professional services agreement; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.26, **Burgis Associates, Inc.** has also filed a Chapter 271 Political Contribution Disclosure Form and a Stockholder Disclosure Certification; and

WHEREAS, **Joseph H. Burgis, PP, AICP** and the firm of **Burgis Associates, Inc.** shall be compensated on a time and material basis, in accordance with the Firm's schedule of hourly rates as set forth on page 7 of the January 26, 2021 proposal and quotation. However, the total cost to perform the scope of services shall not exceed \$30,000.00; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

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1. That **Joseph H. Burgis, PP, AICP** and the firm of **Burgis Associates, Inc.** located at 25 Westwood Avenue in Westwood, New Jersey 07675 are hereby retained for the purpose of preparing an Area in Need of Redevelopment Investigation Study as it relates to 190 Park Avenue in the Whippany Section of the Township and also designated as Block 4802, Lot 2 as set forth on the Tax Map of the Township of Hanover. If the Area in Need of Redevelopment Investigation determines that the Study Area meets the statutory criteria of the New Jersey Local Redevelopment and Housing Law at N.J.S.A. 40A:12A-5, **Burgis** shall then prepare an Area in Need of Non-condemnation Redevelopment Plan. The scope of services shall be performed in accordance with the January 26, 2021 letter proposal and quotation submitted by **Joseph H. Burgis** which letter proposal and quotation is attached hereto and made a part of this resolution as if set forth in full.

2. The total cost to prepare the Preliminary Investigation Study and Plan shall not exceed \$30,000.00. The consultant and firm shall be compensated on a time and material basis, in accordance with the Firm's 2021 hourly rate schedule which is set forth in the January 26, 2021 letter proposal and quotation.

3. The Mayor and Business Administrator are hereby authorized and directed to execute a Professional Services Agreement on behalf of the Township in an amount not to exceed \$30,000.00.

4. This appointment is awarded without competitive as a "Professional Service" under the provision of the Local Public contracts Law at N.J.S.A. 40A:11-5.(1)(a)(i) because the services to be performed are by a person authorized by law to practice a recognized profession as a professional planner licensed by the State of New Jersey and such services are not subject to competitive bid.

5. That a brief notice of this award shall be published in the Daily Record as required by law within ten (10) days of its passage.

Motion to approve Resolution B made by Member Cahill and seconded by Member Gallagher. Members Francioli and Mihalko recused.

RESOLUTION NO. 29-2021

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER EXTENDING LEAVE PURSUANT TO THE FAMILIES FIRST CORONAVIRUS RELIEF (FFCRA) ACT IN ACCORDANCE WITH THE CONSOLIDATED APPROPRIATIONS ACT

WHEREAS, under the "employer mandate" provisions of the Families First Coronavirus Response Act ("FFCRA"), the Township of Hanover was required to provide specified amounts of emergency paid sick leave and emergency paid family and medical leave to any employee in accordance with the provisions set forth in the FFCRA; and

WHEREAS, effective December 31, 2020, the "employer mandate" paid leave provisions of the FFCRA expired; and

WHEREAS, On December 27, 2020, President Trump signed into law the "Consolidated Appropriations Act, 2021" (the "Relief Bill"); and

WHEREAS, the Relief Bill allows employers to voluntarily continue to provide emergency paid sick and emergency paid family leave under the FFCRA through March 31, 2021, to the extent that employees have unused emergency paid sick leave and/or emergency paid family and medical leave remaining to them that was not exhausted prior to January 1, 2021; and

WHEREAS, Township Committee has determined that the Township's employees provide valuable services for the Township, its residents and taxpayers, and in light of the ongoing COVID-19 crisis, need additional paid sick and family leave options in addition to those provided by the Township of Hanover; and

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WHEREAS, the Township Committee has determined the best way to provide additional paid leave options is to voluntarily extend the emergency paid sick leave and emergency paid family leave provisions of the FFCRA in accordance with the Relief Bill.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hanover in the County of Morris and the State of New Jersey as follows:

1. The Township of Hanover hereby adopts the extension of the emergency paid sick leave and emergency paid family leave under the Families First Coronavirus Response Act in accordance with the Relief Bill, passed by Congress and signed by the President on December 27, 2020.
2. Retroactive to January 1, 2021 and continuing through March 31, 2021, employees may continue to use emergency paid sick and emergency paid family leave in accordance with the provisions of the FFCRA, to the extent that employees have unused emergency paid sick leave and/or emergency paid family and medical leave remaining to them that was not exhausted prior to January 1, 2021.
3. The Township of Hanover Personnel Policies and Procedures Manual is hereby deemed to be amended to comply with the provisions of this Resolution. In case of conflict between the terms of the Township's Personnel Policies and Procedures Manual/Handbook, and the terms of this Resolution, this Resolution shall control. Any provision of the Township of Hanover Personnel Policies and Procedures Manual that is not consistent with the provisions of this Resolution shall be deemed null, void and superseded.
4. Certified copies of this resolution shall be transmitted to the Township Attorney, the Township's Personnel and Labor Attorney, the Chief Municipal Finance Officer and Assistant Business Administrator for reference and information purposes.

Motion to approve Resolution C made by Member Gallagher and seconded by Member Cahill and unanimously approved.

RAFFLES:

RL 3299 - Our Lady of Mercy – HNS – off premise raffle

Motion for approval made by Member Francioli and seconded by Member Mihalko and unanimously passed.

OPEN TO THE PUBLIC

Motion made by Member Gallagher to Open to the Public and seconded by Member Cahill and unanimously passed.

Mr. Dan Casiero, 56 Manger Road, Cedar Knolls: Comments made regarding the proposed by Bee Meadow. Mr. Casiero stated he was calling as a concerned citizen as well as being part of the San Marco Family. Mr. Casiero stated that he is very concerned about the current plan and feel it is a violation of the deed restriction that was agreed upon with the Township. Mr. Casiero asked what the purpose of the field is. (portions were inaudible on playback)

Mr. Mihalko: The field will be used for multi-purpose field, anything from soccer to football to field hockey, it will be a multi-purpose field.

Mr. Casiero: But it is for the recreation department correct?

Mr. Mihalko: Yes and town residents, and other entities that use our fields also.

Mr. Casiero: But basically, a Town recreation field? The High School is not going to use it right?

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Mr. Mihalko: Not unless they request it.

Mr. Casiero: Okay, is the NCAA ask to use it?

Mr. Mihalko: I don't know. Depending on our fields and where they are if they have to be open to a certain point to the outside to focus on where they are located.

Mr. Casiero: So you are building a field in the Green Acres and you are encroaching on the San Marco property and I will leave that aside, and in the paper you continually being quoted as being a regulation soccer field, what is the size of regulation soccer field?

Mr. Mihalko: The width is the issue the minimum width 210 the high school field is 195 and that was built before this new regulation went into affect so we are trying to at least get to that 195 and again the length of wherever we have been trying to put it does not seem to be the issue its really the width. So with that being said, we looked at some suggesting to turf the existing football field that is too narrow.

Mr. Casiero: Okay, just a couple of comments to add, there are different regulation sizes and you can go on google to check it, high schools fields are anywhere from 55 yards, I'm going to talk yards. You can convert it to feet. 55-80 yards wide by 100-120 yards long, the current Brick Yard field is 52 yards wide so you have 6 yards between the field to the retaining wall and then another 5 yards to the fence on the other side, so you can easily turf that field and make it a regulation high school field, if you steal a couple yards from either side. That is one alternative that I know you have said we can't use that field because it is not regulation size, again we are building a recreation field. Secondly, my next question is Stoney Brook field why in this town is that only a soccer field?

Mr. Mihalko: I'm not sure exactly why, I know it was a game only originally similarly to why the Brick Yard is a game only for football field, but we are looking at opening those back up and try to get more usage out of those, you brought up a good point at the other meeting and we since have talked to recreation and again hopefully get to see more games at the Brick Yard so lets get some of our smaller soccer players over there, lets get the mid-level players there, that is what we want. But to come back around turfing that existing field you will get more usage out of it absolutely, but it will not add to our inventory, we need we are in need of additional fields so by just turfing that yes it will increase the usage but it still leaves us a little short for now when we get more development we are going to be really short.

Mr. Casiero: So we are in need of a multipurpose field okay you can do Stoney Brook okay with that dimension is 62 yards wide and it is already being used and by the way that field was dedicated by the developer to the township when they built Windermere Court, don't know why that is only used for soccer so lets turf that field that is a multipurpose field lets turf Brick Yard and expand it another multipurpose field and that both fields are regulation size as far as soccer is concerned and let me just back up one second, the plan that was published in the paper I work for a development company, I'm a developer, that plan that was published in the paper is easily a 5-10 million dollar plan to build that field. I know you hired a consultant that is great, 5-10 Million dollars easily on that plan to relocate the road, build retaining walls, then build a field and everything else that is involved there so again not sure why we are disregarding some of these fields that can not be done, also the field that you are proposing is 70x110 yards, do you realize or does the committee realize that the NY Football Club that plays in the MLS with the Red Bulls is a professional soccer league there field is smaller, they play at Yankee Stadium, they play on a 70x110 yard field, they have the greatest players in the world that play on that team but I don't understand the reason why this Township needs to build a FIFA World Cup soccer field, that I do not understand. The idea keeps getting thrown out there we are going to have 1,000 new units coming into this Town, so we are going to be short on ball fields, has anyone done an analysis of what that is going to do as far as kids coming into Town, because we obviously new kids that will come in and we can have older kids that are going to be leaving the recreation field and go into high school, college maybe moving out so what is that net analysis we can't just keep throwing numbers in the newspaper saying we are going to have 1000 units, well what is the net analysis? That is all statistical information, so why don't we dig into a little bit further maybe we don't need a new field, maybe we do, I'm just giving you two alternatives that you can turf, alright, so \$5 million

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versus a \$1 million at the Brick Yard and \$1 million at Stoney Brook you are saving \$3 million dollars in my opinion. Then again, we are thinking ahead and we are saying we are planning ahead for 1,000 new units in town, in my opinion as Committee people you should start thinking ahead of the burden of the infrastructure not soccer fields or turfing fields new fields that are not needed and you have other viable solutions so you should be concerned about larger schools, we need to expand our schools, our high schools we need more teachers, do we need more police for safety, the previous caller was about bringing in larger fire trucks because of the new developments going on so I would rather spend that money as a prudent resident in town then instead of building a field that is supposedly regulation but we can easily make a regulation, it's a high regulation field, we are building a recreation field we are not building a world cup field in my opinion and the last thing that I am going to say is that comments have been made that we want to attract a younger people into the town and bring in younger residents to the town, last time that I checked when people go to township and look to move in their concerns are taxes, school system, public safety and infrastructure. I never seen anyone ask hey do you have a regulation soccer recreation field in your town? That is not going to make me come to your town. So again, these are my concerns and I hope that everybody will take that into consideration but we really should be prudent about how we are spending our money moving forward after these COVID times to build a new field that is going to cost easy \$5 million when we have the opportunity to turf two fields that we already have in time. The Brick Yard you have the parking the bathrooms you have everything there you are just need to expand it by a couple of yards and it's a regulation high school field, that is all I have to say thank you for your time and I appreciate everyone listening to me.

Mr. Mihalko: Thank you for your comments.

Mayor: Thank you Mr. Casiero, I just want to share with you that at our February 11th meeting if you have an opportunity to attend it you may want to do that we will have a demographer reporting on the potential impact on housing to our school system so that might be informative, the Township Committee is very attentive and concerned very much that the infrastructure in we work on that, we also work very closely with our Chief of Police assessing his needs as well as the Fire Companies and we thank you for taking the time tonight to address the Township Committee.

Motion made by Member Francioli to close this portion of the meeting and seconded by Member Cahill and unanimously passed.

REPORT OF THE TOWNSHIP ATTORNEY:

STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION

Mr. Semrau: Thank you Mayor, the update tonight is relatively short as I reported last meeting our date to appear in court for our final approval of our plan is the middle of March, there are some steps to update our affordable housing plan and final adoption with an Ordinance relating to the Park Avenue site but that would round out our third round plan and then our goal of the Township Committee is to hurry to get that third round approval because that will close out the 2025 plan and the term for the Township and give us immunity as a municipality so before there are any changes otherwise in the economy we are scheduled to leave the plan the way that we have discussed now in it's final form so that is where we are right now.

OTHER BUSINESS:

Member Cahill: I have two short things I want to mention, first regarding public safety and infrastructure, I attended a meeting last Tuesday at the Whippany Fire House, with contractors, Township Officials, Fire Officials just to gauge the progress of the project itself and it is just an opportunity to overcome any obstacles, questions or concerns while we are all at the same table. It was a very good meeting, I learned there that they are on track and actually ahead of schedule and they are targeting the end of February to get their final CO and actually be able to move in. So the timing for them works out very well in that they are also closed on the old firehouse which gives them a period of time in which to stay but if all goes well this is going to work out very smoothly. A lot of progress and the new firehouse looks really good.

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That is the good news, the bad news, well not bad news, but I want to bring to anyone's attention on this call there was an incident before January 15th on Route 10 where a vehicle ran into the gates and pilings of the Whippany Burying Yard, I do not have a lot of information, obviously it was clearly a hit and run the vehicle was able to back away and drive off again we have very little information but I am just sharing this with you because if anybody has saw anything or knows of anybody that saw anything or heard anything I urge them to reach out to the Township Police so we can get to the bottom of that.

Member Mihalko: Just a couple of things recreation wise, we are going ahead across the board for the most part we are looking to trying to get back some normalcy baring any COVID-19 changes, so that being said, girl's lacrosse registration has opened up, registration for karate has opened up and some events coming up we have an outdoor easter egg hunt on March 27 which is a Saturday, rain date of April 3rd. We also have a tentative date for a movie night with the FMBA May 15th. One of the ordinances we passed before was for the fees and part of those fees are the Bee Meadow Pool fees they will not be going up this year and we are doing everything we can to open up for May 28th back on our schedule which is Memorial Day weekend that Friday so we are trying to get back to some normalcy and we are looking to open up for May 28th going through Labor Day. We are in the process now of the summer concerts back together and trying to get sponsors and musicians lined up for our concert series in July. We are also working on how to do camps safely and effectively, so keep an eye out for those things that are opening up soon, field permits are starting to be accepting for the spring, and again just trying to get back to some normalcy. Keep an eye out on the calendar from stocking the ponds on May 1st the fireworks July 1st again we are trying to get some normalcy. One thing we did do, Hanover Township Day was pushed back a weekend, so mark it on your calendars in advanced for September 18th. We are just trying to get back to some normalcy and hopefully everything will go smoothly and we will get back to where we should be.

Member Francioli: Once again, very briefly, we are very proud here in Hanover that we were notified by the Morris County Commissioner that we now have a seat on the Morris County Transportation Committee, that is critically important to us and you heard some earlier comments from our citizens concerned how we are monitoring infrastructure of this town given Fair Share Housing etc., and there is nothing more important to us like the direction we are going to be going in transportation as well. So, we will keep you up to date with that as we progress.

From the Board of Health we are monitoring the COVID-19 crisis very closely, we know the frustration out there with everyone who wants a vaccine, who wants to get an appointment to get the vaccine and how difficult it is, we hear people old and young etc., who did get and some have not. The numbers of vaccines are very limited but it is increasing. The good news is that also the amount of effective cases that we have in the State and also the County are decreasing. Please continue to take precautions, wash your hands social distance etc., and it's still very important at this point and we will get through this and we will enjoy more recreational programs as we do. Thank you.

Member Gallagher: As many people know we are only about a week from our public budget session for Hanover Township, I know everybody has been working very hard in their departments to cut and make some lean as possible to show the Hanover residents as much respect as much as we possibly can cause we are all in this together, but I just want to thank Joe Giorgio, Silvio Esposito what a great job great work and all the other people who work and work to get these numbers together so we can evaluate them and communicate what we can do with this very aggressive budget. So thank you to all of our professionals and department heads.

The other thing is that we are almost ready to announce is Whippany Park has an incredible program called the future business leaders, EDAC and the future business leaders are working very hard to combine forces once again many of us have to say that we have to bring younger people up new eyes new ears, we have to bring in some new blood in and I had a meeting with Chairman Breen, Superintendent Maria Carol and Brian Palumbo the Vice President of the school and we are now officially putting the nuts and bolts together and it is going to be an incredible partnership, it is going to be exciting to work with you guys to officially appoint one or two high school liaisons from the future business leaders to Hanover Township EDAC. So a lot of good things will come with this new partnership some young people that are really fired up and it is

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going to be a lot of details following including working harder with the schools for employment opportunities and internships in different areas where some youngsters would like to ultimately have as their professional fields.

The last point is with EDAC that we have been working on this with the Committee for a while is "Adopt a Spot" program is really moving far along, we have a contractor committed to decorating and beautifying every single Welcome To Hanover sign into our Town, Krista gave me a list which was 9 on the list, and we have three major areas of Hanover beautified and maintained at no cost to the town or tax payers.

One more, we talked about social media and communication with our seniors, we will be creating an unofficial Hanover Township senior citizen Facebook page along with Morris County and unfortunately it slowed down a little bit because we lost our dear friend Carmen Blandino he was going to spear head this to communicate with our seniors and work with our seniors and senior group and bring everybody into more into the loop of today's communication, I just want to say we have some incredible people that are stepping up with this unofficial group including our seniors and representatives to our seniors to really get information right away introduce them into different ways to communicate and that is exciting. Thank you everybody for the wonderful work on the budget and hopefully it goes as well as we hope it will.

Mayor: Two initiatives that I would like to show, one Key Properties for those who don't know them, it is a corporation that has two properties in our town they built the Crossing's on Hanover Avenue, they transformed that area which was very much blighted into a very fine shopping center which many of us and take advantage of, that organization has two initiatives that are ongoing number one they are going to be putting in a solar project behind this facility on Hanover Avenue so that is very positive and secondly they received approval for what they call easy storage, so where the old bank was located across from the Walmart on Ridgedale there is going to be a controlled environment storage center, this is an excellent addition to our community it is a low traffic impact upon the community and as well as municipal services.

I ask all to work hard as individuals reading as much as you can about registering for the COVID vaccine, I know it's frustrating and I know it's difficult but please avail yourself to the county opportunities through Atlantic Health Care and look at our Township website and try to register so that you are inline once the vaccine inventory comes through. We hope that all stay safe and be well.

ADJOURNMENT

Motion made to close at 7:14 p.m. was by Member Gallagher and seconded by Member Cahill and unanimously passed.

TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY

Joseph A. Giorgio, Township Clerk