

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
1000 ROUTE 10
WHIPPANY, NEW JERSEY
April 8, 2021**

AGENDA

ZOOM MEETING

<https://zoom.us/j/93442742326>

Meeting ID: 934 4274 2326

Dial By Location: +1-646-558-8656 US (New York)

**6:00 P.M.: OPEN CONFERENCE AND CLOSED EXECUTIVE LEGAL SESSION
FORMAL ACTION WILL NOT BE TAKEN**

**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. APPROVAL OF MINUTES:
Regular Meeting Minutes of March 11, 2021**
- 5. PUBLIC HEARINGS AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 8-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PAYMENT OF \$472,090.00 FROM THE TOWNSHIP'S MANDATORY DEVELOPMENT/AFFORDABLE HOUSING TRUST FUND ACCOUNT TO THE ARC/MORRIS COUNTY CHAPTER, NEW JERSEY AS THE TOWNSHIP'S CONTRIBUTION TOWARD THE CONSTRUCTION OF FOUR (4) UNITS OF AFFORDABLE HOUSING WITHIN A COMMUNITY RESIDENCE FOR THE DEVELOPMENTALLY DISABLED TO BE LOCATED AT 70 WHIPPANY ROAD AND ALSO DESIGNATED AS BLOCK 4301, LOT 2.03 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

ORDINANCE NO. 9-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RESURFACING OF SOUTH JEFFERSON ROAD FROM UKRAINE ROAD TO EDEN LANE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND TRANSFERRING \$280,000.00 FROM THE 2021 CURRENT FUND BUDGET TO THE 2021 CAPITAL IMPROVEMENT FUND FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 10-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING SECTION 6. OF ORDINANCE NO. 9-2019 WHICH AUTHORIZED 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 BY SUPPLEMENTING THE APPROPRIATION OF \$500,000.00 WITH AN ADDITIONAL \$100,000.00 TO BE TAKEN FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND ACCOUNT WHICH FUNDS SHALL BE REIMBURSED FROM THE TOWNSHIP'S GREEN ACRES PROGRAM PLANNING INCENTIVE GRANT

ORDINANCE NO. 11-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 120 OF THE CODE OF THE TOWNSHIP ENTITLED DRUGS AND DRUG PARAPHERNALIA

6. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 12-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF PHASE II OF A MULTI-PHASE PROJECT FOR THE IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP'S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE AND FURTHER APPROPRIATING THE SUM OF \$800,000.00 FROM THE TOWNSHIP'S 2021 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PHASE II IMPROVEMENTS

ORDINANCE NO. 13-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1-2020 AND SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES FOR VARIOUS RECREATION AND PARK ADMINISTRATION PROGRAMS AND ACTIVITIES

ORDINANCE NO. 14-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND UPDATING CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES

ORDINANCE NO. 15-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 19-2020 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER

ORDINANCE NO. 16-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN PUBLIC WORKS BUILDINGS & GROUNDS AND PARKS MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 FOR CALENDAR YEAR 2021

7. RESOLUTIONS AS A CONSENT AGENDA:

A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN MICHAEL PUSKAS AND STEPHEN MANNEY IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATIONS

B. APPOINTING MARY SUSAN D'AMORE AS THE FULL-TIME HUMAN RESOURCES MANAGER FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 1, 2021 AND ENDING DECEMBER 1, 2021 AND ESTABLISHING HER COMPENSATION AT \$75,000.00 PER ANNUM UNDER JOB GROUP V11 IN ACCORDANCE WITH SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 19-2020 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY BACKGROUND CHECK)

C. ENDORSING AND SUPPORTING THE LANDMARK COMMISSION'S CONCEPT OF CREATING, DESIGNATING AND PROMOTING A WHIPPANY HISTORIC (WIHI) DISTRICT

D. AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF HANOVER AND HANOVER TOWNE CENTER LLC

E. AUTHORIZING THE TOWNSHIP CLERK TO CONTINUE ENDORSING APPLICATIONS FOR TEMPORARY COVID-19 PERMITS TO EXPAND LICENSED PREMISES UNTIL NOVEMBER 30, 2022, ALL IN ACCORDANCE WITH P.L. 2021, c.15 (SENATE, NO. 3340)

F. RENEWING THE MODIFICATION OF CERTAIN OUTDOOR DINING REQUIREMENTS DURING CALENDAR YEAR 2021 THROUGH NOVEMBER 30, 2022 TO ENABLE LOCAL RESTAURANTS TO IMPLEMENT OUTDOOR DINING OPERATIONS WITH SOCIAL DISTANCING IN ORDER TO HELP FACILITATE SMALL BUSINESS RECOVERY IN LIGHT OF THE COVID-19 PUBLIC HEALTH EMERGENCY

G. AUTHORIZING EXECUTION OF A 'STANDSTILL AGREEMENT' WITH THE OWNER OF THE PROPERTY LOCATED AT BLOCK 2302, LOT 2; ALSO KNOWN AS 225 CEDAR KNOLLS ROAD IN THE TOWNSHIP

H. 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 \$57,875.00 FOR THE PERFORMANCE OF SURVEY AND BASE MAPPING, ENVIRONMENTAL PERMITTING, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS AND OTHER SERVICES AS IT RELATES TO THE PHASE III 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

I. AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING TO KEVIN K. NOLLSTADT, PE,CFM, A PROFESSIONAL ENGINEER LICENSED BY THE STATE OF NEW JERSEY AND THE FIRM OF MOTT MACDONALD, LLC IN THE PERFORMANCE OF STORMWATER MANAGEMENT DESIGN REIVIEW SERVICES FOR A ONE (1) YEAR PERIOD COMMENCING APRIL 9, 2021 THROUGH APRIL 8, 2022, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-T0-PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

J. AUTHORIZING THE RELEASE OF A \$19,600.00 CASH BOND TO 34 SHERMAN, LLC (A/K/A SD ROSELLI) FOR THE SATISFACTORY COMPLETION OF TREE REMOVAL AND PRESERVATION WORK RELATED TO A MINOR SUBDIVISION LOCATED AT 23-33 OAK BOULEVARD IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND ALSO DESIGNATED AS LOTS 17.03, 17.04 AND 17.05 IN BLOCK 1307 SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

K. AUTHORIZING BOND REDUCTION NO 1 BY REDUCING THE \$190,314.00 SITE IMPROVEMENT PERFORMANCE BOND SUBMITTED BY WHIPPANY VILLAGE PARTNERS, LLC TO \$92,434.00 AND REDUCING THE 10% CASH BOND FROM \$21,146.00 TO \$10,270.00 (RETURNING \$10,876.00 PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315), AS A RESULT OF COMPLETING 70% OF THE BONDED SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF PHASE III OF A PLANNED COMMERCIAL DEVELOPMENT CONSISTING OF A MIXED USE BUILDING ON PROPERTY LOCATED AT 476 ROUTE 10 IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 2.01 IN BLOCK 7402 AND LOTS 1.01 AND 10 IN BLOCK 7501, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

L. PROVIDING FOR THE INSERTION OF A \$52,919.60 GRANT FROM THE STATE OF NEW JERSEY RECYCLING PROGRAM INTO THE 2021 CURRENT FUND BUDGET

8. PAYMENT OF BILLS: \$4,956,069.34

9. RAFFLES:

RL-3304 – Xavierian Guild of Saint Elizabeth – off premise 50/50

RL-3305 - Xavierian Guild of Saint Elizabeth – on premise raffle

RL-3306 – Abundant Life Worship Center of Whippany – off premise

RL-3307 - Abundant Life Worship Center of Whippany – off premise

RL-3308 - Abundant Life Worship Center of Whippany – off premise

10. OPEN TO THE PUBLIC

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

12. OTHER BUSINESS

13. ADJOURNMENT