

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

**JULY 14, 2022
TOWNSHIP COMMITTEE MEETING DRAFT AGENDA**

**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. COMMUNICATIONS:**

Letter of Resignation from Richard Alloway effective August 5, 2022.
Letter of Resignation from Bryan Janton effective June 30, 2022.

- 5. APPROVAL OF MINUTES: Approval of the Regular Meeting Minutes of June 9, 2022**
- 6. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

**PLEASE NOTE ORDINANCE 21-2022 WILL BE OPEN TO THE PUBLIC FOR
COMMENT BUT THE ORDINANCE AND PUBLIC HEARING WILL BE CARRIED TO
THE MEETING OF AUGUST 11, 2022.**

ORDINANCE NO. 21-2022

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 190 PARK AVE REDEVELOPERS URBAN RENEWAL, LLC

- 7. INTRODUCTION OF ORDINANCE:**

ORDINANCE NO. 22-2022

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 12, 2022 THROUGH NOVEMBER 30, 2022 DURING THE FOOTBALL SEASON

ORDINANCE NO. 23-2022

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 267-43. ENTITLED "PARKING PROHIBITED AT ALL TIMES." UNDER ARTICLE III ENTITLED PARKING, STANDING, AND STOPPING AS SET FORTH IN CHAPTER 267 OF THE CODE OF THE TOWNSHIP VEHICLES AND TRAFFIC BY PROHIBITING PARKING AT ALL TIMES ON MCNAB AVENUE FROM ITS INTERSECTION WITH RIDGEDALE AVENUE TO A POINT 200 FEET WEST OF THE INTERSECTION

8. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 123- 2022

APPOINTING HENRY J. PIOTROWSKI AS A TEMPORARY, PART-TIME JUNIOR ACCOUNT CLERK ASSIGNED TO THE ADMINISTRATION DEPARTMENT'S GENERAL OFFICE AND LAND USE ADMINISTRATOR'S OFFICE EFFECTIVE MONDAY, JULY 18, 2022, AND ESTABLISHING HIS COMPENSATION AT \$18.50 PER HOUR UNDER JOB GROUP II SCHEDULE "B" AND SALARY RANGE GUIDE "C" AS SET FORTH IN SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 124-2022

AUTHORIZING THE EMPLOYMENT OF BHARAT PATEL AS A PART-TIME DIAL-A-RIDE DRIVER AT THE RATE OF \$14.00 PER HOUR IN ACCORDANCE WITH JOB GROUP I UNDER SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 15-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL AND EYE EXAMINATIONS, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK)

RESOLUTION NO. 125-2022

APPOINTING CAMERON GLYNN AS THE FULL-TIME COMMUNICATIONS OFFICER/PROJECT COORDINATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING AUGUST 1, 2022 AND ENDING FEBRUARY 1, 2023 AND ESTABLISHING HER COMPENSATION AT \$21.98 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$40,000.00, IN ACCORDANCE WITH JOB GROUP V UNDER SCHEDULE "B" AND SALARY GUIDE "C" OF SALARY ORDINANCE NO. 15-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, CRIMINAL HISTORY RECORD CHECK AND SATISFACTORY BACKGROUND CHECK)

RESOLUTION NO. 126-2022

AUTHORIZING THE RECLASSIFICATION OF RYAN FALKMAN, AN EMPLOYEE IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FROM JOB GROUP III, SALARY RANGE GUIDE "D-1" (IBT) AT \$19.23 PER HOUR TO JOB GROUP IV, SALARY RANGE GUIDE "D-1" (IBT) AT \$20.67 PER HOUR, ALL IN ACCORDANCE WITH HIS RESOLUTION OF APPOINTMENT DATED DECEMBER 9, 2021

RESOLUTION NO. 127-2022

AFFIRMING THE TOWNSHIP OF HANOVER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH TOWNSHIP EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION NO. 128-2022

AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN ROUTE 10 WHIPPANY, LLC (WHIPPANY VILLAGE-STARBUCKS) AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF A DRIVE-THRU STARBUCKS RESTAURANT, AS PART OF A PLANNED COMMERCIAL DEVELOPMENT LOCATED AT 434-440 ROUTE 10 IN THE WHIPPANY SECTION OF THE TOWNSHIP, AND DESIGNATED AS LOTS, 6,7.01 AND 7.02 IN BLOCK 7402 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

RESOLUTION NO. 129-2022

APPROVING AND AUTHORIZING THE EXECUTION OF A SEWER EASEMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER SEWERAGE AUTHORITY WITH RESPECT TO BLOCK 601, LOT 7 LOCATED WITHIN THE TOWNSHIP OF HANOVER

RESOLUTION NO. 130-2022

APPROVING A POCKET PLACE-TO-PLACE TRANSFER OF POCKET PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-33-021 CRI HANOVER INC.

RESOLUTION NO. 131-2022

ENDORING AND SUPPORTING THE SWIFT PASSAGE OF SENATE, NO. 330 WHICH RESTORES ENERGY TAX RECEIPTS

RESOLUTION NO. 132-2022

AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2022 THROUGH JUNE 30, 2023

RESOLUTION NO. 133-2022

REQUESTING THE DIVISION OF LOCAL GOVERNMENT SERVICES TO RENEW THE REGISTRATION OF THE HANOVER TOWNSHIP COMMODITY RESALE SYSTEM AND AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE FOUR (4) COOPERATIVE PURCHASING-COMMODITY RESALE AGREEMENTS WITH THE HANOVER TOWNSHIP BOARDS OF FIRE COMMISSIONERS OF DISTRICTS 2 AND 3, THE HANOVER SEWERAGE AUTHORITY AND THE HANOVER TOWNSHIP BOARD OF EDUCATION IN THE CONTINUATION OF A UNLEADED GASOLINE AND DIESEL FUEL COMMODITY RESALE SYSTEM IN ACCORDANCE WITH N.J.A.C. 5:34-7.1 ET SEQ. FOR A FIVE (5) YEAR PERIOD COMMENCING SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2027

RESOLUTION NO. 134-2022

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 NO. 135-2022

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 NO. 136-2022
AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE
LIENHOLDER CONCERNING 17 HILLTOP CIRCLE**

**RESOLUTION NO. 137-2022
APPROVING THE REFUND OF TAX OVERPAYMENTS**

**RESOLUTION NO. 138-2022
APPROVING THE APPOINTMENT OF SEASONAL PERSONNEL FOR THE BEE
MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, 3, 4, 5, 13 AND 14
OF SALARY ORDINANCE NO. 17-2022**

**RESOLUTION 139-2022
REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE RESURFACING OF BEE MEADOW PARKWAY FROM
PARSIPPANY ROAD TO FENWICK ROAD**

**RESOLUTION NO. 140-2022
AUTHORIZING THE PROBATIONARY EMPLOYMENT OF GARY FALKMAN, SR. AS
THE TOWNSHIP'S REPLACEMENT PART-TIME BUILDING INSPECTOR/
ASSISTANT ZONING OFFICER/ASSISTANT PROPERTY MAINTENANCE OFFICER
IN THE BUILDING DEPARTMENT EFFECTIVE JULY 18, 2022, AND ESTABLISHING
HIS COMPENSATION AT \$40.00 PER HOUR UNDER JOB GROUP IX, SALARY
GUIDE "C" OF SALARY ORDINANCE NO. 15-2021 (CONDITIONAL OFFER OF
EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL
EXAMINATION, AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)**

9. PAYMENT OF BILLS:

10. RAFFLE APPLICATIONS:

RL-3354 Villa Walsh Academy – On-Premise Raffle
RL-3355 Villa Walsh Academy – Gift Auction
RL-3356 Villa Walsh Academy – Off-Premise Raffle
RL-3357 Legacy of a Hero – 50/50
RL-3358 Legacy of a Hero – Tricky Tray
RL-3359 Society of Divine Vocations – 50/50
RL-3360 Our Lady of Mercy – 50/50

11. OPEN TO THE PUBLIC

12. OTHER BUSINESS

13. ADJOURNMENT