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

September 8, 2022 TOWNSHIP COMMITTEE MEETING 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. Moment Of Silence In Remembrance Of The 21st Anniversary Of All Those Who Perished On September 11, 2001, Their Families, And All Those Who Were Affected By Its Aftermath
- 5. PRESENTATION: B&G Foods, Inc. In Recognition Of Their Support In The Ukrainian Relief Effort
- 6. COMMUNICATIONS:

Letter of resignation from Clayton Dangler effective September 15, 2022. Letter of resignation from Gary Falkman, Jr. effective September 30, 2022.

- 7. <u>APPROVAL OF MINUTES</u>: Approval of the Regular Meeting Minutes of August 11, 2022
- 8. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 24-2022:

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING PART II, CHAPTER 218, "PROPERTY MAINTENANCE," ARTICLE V, SECTION 29 "VIOLATIONS AND PENALTIES" TO INCREASE THE MONETARY PENALTY AMOUNT IN ACCORDANCE WITH STATE LAW

CARRIED UNTIL NEXT TOWNSHIP COMMITTEE MEETING ORDINANCE NO. 25-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING PART II, CHAPTER 166, "LAND USE AND DEVELOPMENT," PART 7, ARTICLE XL, SECTION 220, SUBSECTION B, "PENALTIES" TO INCREASE THE MONETARY PENALTY AMOUNT IN ACCORDANCE WITH STATE LAW.

9. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 26-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 15-2021 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. 27-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT OF THE GUTTER GRATING AROUND THE ENTIRE PERIMETER OF THE MAIN BEE MEADOW SWIMMING POOL AND FURTHER APPROPRIATING THE SUM OF \$30,000.00 FROM THE TOWNSHIP'S SWIMMING POOL ENTERPRISE FUND-CAPITAL ACCOUNT FOR 2022 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

10. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 160-2022: PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR POLICE OFFICER MATTHEW GALLAGHER IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 161-2022: APPOINTING MARK HAYWARD AS A MEMBER OF THE HANOVER TOWNSHIP OPEN SPACE, PARKLAND AND FACILITIES PRESERVATION TRUST FUND ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM OF OFFICE EXPIRING ON DECEMBER 31, 2025

RESOLUTION NO. 162-2022: AUTHORIZING THE PROBATIONARY EMPLOYMENT OF ANTHONY DEDRICK AS THE TOWNSHIP'S REPLACEMENT PART-TIME ELECTRICAL SUBCODE OFFICIAL/ ELECTRICAL INSPECTOR IN THE BUILDING DEPARTMENT EFFECTIVE SEPTEMBER 12, 2022, AND ESTABLISHING HIS COMPENSATION AT \$45.00 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)

RESOLUTION NO. 163-2022: ELEVATING BOARD OF HEALTH ALTERNATE 1 MEMBER MICHAEL RAIMO TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH IN FILLING THE UNEXPIRED THREE (3) YEAR TERM OF OFFICE OF DR. STANLEY ZABOROWSKI WHOSE TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2023, ALL IN ACCORDANCE WITH SECTION 27-3.C. ENTITLED "TERMS; VACANCIES." UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH

RESOLUTION NO. 164-2022: APPOINTING CHRISTINE GOSFORD TO SERVE AS THE ALTERNATE 1 MEMBER OF THE BOARD OF HEALTH IN FILLING THE UNEXPIRED TERM OF MICHAEL RAIMO WHICH TERM SHALL EXPIRE ON DECEMBER 31, 2024, 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 NO. 165-2022: AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR THOMAS COBANE FROM \$23.90 PER HOUR TO \$24.38 PER

HOUR PURSUANT TO SALARY GUIDE "D-1" IBT AND SCHEDULE "B" OF SALARY ORDINANCE NO. 16-2021 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE

RESOLUTION NO. 166- 2022: APPOINTING CIARA CASIANO AS A TEMPORARY, PART-TIME JUNIOR ACCOUNT CLERK ASSIGNED TO THE RECREATION AND PARK ADMINISTRATION DEPARTMENT EFFECTIVE MONDAY, OCTOBER 3, 2022, AND ESTABLISHING HER 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 (SUBJECT TO RECEIVING A NEGATIVE FINGER PRINT BACKGROUND CHECK)

RESOLUTION NO. 167-2022: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ARTHUR A. LINFANTE, III, MAI, CRE AND INTEGRA REALTY RESOURCES-NORTHERN NEW JERSEY IN THE PREPARATION OF SIXTY-THREE (63) 2021 AND 2022 LIMITED SCOPE REPORTS IN AN AMOUNT NOT TO EXCEED \$130,000.00 AND, WHEN NECESSARY, THE PREPARATION OF FINAL NARRATIVE APPRAISAL REPORTS WITH REGARD TO 2021 AND 2022 TAX APPEALS EITHER SCHEDULED OR PENDING BEFORE THE TAX COURT OF NEW JERSEY, PLUS PROFESSIONAL APPRAISAL AND EXPERT WITNESS TESTIMONY SERVICES, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

RESOLUTION NO. 168-2022: RENEWING THE APPOINTMENT OF CGP&H AS THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE PERIOD COMMENCING SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 AND AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$12,000.00, ALL IN ACCORDANCE WITH N.J.S.A. 40A: 11-5 (1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A 19: 44a-20.5 AND N.J.S.A. 19: 44A-20.26 ET SEQ.

RESOLUTION NO. 169-2022: SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR THE DISPOSAL AND RELOCATION OF THE EXISTING PATRIOTS' PATH AND CONSERVATION EASEMENT AT THE HANOVER TOWNE CENTER COMMERCIAL AND RESIDENTIAL DEVELOPMENT ON ROUTE 10 EAST IN THE WHIPPANY SECTION OF THE TOWNSHIP

11. PAYMENT OF BILLS: \$5,757,173.75

12. RAFFLE APPLICATIONS:

RL-3365 – Whippany American Legion Post 155 – Pull Tab Raffle

RL-3366 – Morris County Retirees Education Association – 50/50

RL-3367 – Morris County Retirees Education Association – Tricky Tray

RL-3368 – Knights of Columbus – Armchair Race

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT