

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

**November 10, 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. ADMINISTRATION OF OATH OF OFFICE:
Police Lieutenant Robert Carpenter
Police Sergeant Eric Prach
Police Sergeant Dominic Kaiser
Police Officer Brian Morrisroe**
- 5. PRESENTATION:
Presentation of Distinguished Service Award To Cultural Arts Committee
Member Joanne McHugh for 10 Years of Service**
- 6. APPROVAL OF MINUTES: Approval of the Township Committee Meeting Minutes
of October 13, 2022**
- 7. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 28-2022: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PHASE II RESURFACING OF A PORTION OF SOUTH JEFFERSON ROAD FROM EDEN LANE TO CEDAR KNOLLS ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$375,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2021 MUNICIPAL AID PROGRAM AND THE TOWNSHIP'S 2022 CURRENT FUND BUDGET

ORDINANCE NO. 29-2022: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY AMENDING THE TOWNSHIP'S ZONING MAP TO CHANGE THE ZONE CLASSIFICATION OF LOT 22 IN BLOCK 5901, AS IDENTIFIED ON THE TAX MAPS, FROM THE OB-RL3 DISTRICT TO THE I-2 DISTRICT, AND TO CHANGE THE ZONE CLASSIFICATION OF LOT 23 IN BLOCK 5901, AS IDENTIFIED ON THE TAX MAPS, FROM THE B-10 DISTRICT TO THE PU DISTRICT

- 8. RESOLUTION NO. 191-2022: STATING ITS REASON FOR THE ADOPTION OF ORDINANCE 29-2022, WHICH IS INCONSISTENT WITH THE LAND USE AND HOUSING ELEMENT OF THE MASTER PLAN**

9. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 30-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING §255.C. ENTITLED “QUALIFICATIONS OF TOWING OPERATORS; INDEMNIFICATION OF TOWNSHIP” AND §255-7. ENTITLED “RATE SCHEDULE” UNDER CHAPTER 255 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED TOWING AND ROAD SERVICE AS IT RELATES TO TOWING AND ROAD SERVICE CHARGES FOR CALENDAR YEARS 2023, 2024 AND 2025

ORDINANCE NO. 31-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES AND OTHER COMPENSATION FOR THE FULL-TIME EMPLOYEES OF THE PUBLIC WORKS, BUILDINGS & GROUNDS AND PARKS MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL NO. 97 FOR CALENDAR YEARS 2022 THROUGH 2025

10. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 192-2022: APPOINTING MERHAN SHAMS AS A FULL-TIME JUNIOR ENGINEER IN THE ENGINEERING DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING DECEMBER 1, 2022 AND ENDING JUNE 1, 2023 AND ESTABLISHING HER COMPENSATION AT \$85,000.00 PER ANNUM IN ACCORDANCE WITH JOB GROUP IX UNDER SCHEDULE “B” AND SALARY GUIDE “C” OF SALARY ORDINANCE NO. 26-2022 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, CRIMINAL HISTORY RECORD CHECK AND SATISFACTORY BACKGROUND CHECK)

RESOLUTION NO. 193-2022: APPOINTING JOSEPH MCCHESENEY AS A LABORER II/SANITATION COLLECTOR II/TRUCK DRIVER I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING DECEMBER 1, 2022 AND ENDING JUNE 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$18.75 PER HOUR, OR IF ANNUALIZED \$39,000.00, UNDER JOB GROUP IV IN ACCORDANCE WITH SALARY RANGE GUIDE “D-1” (IBT) OF SALARY ORDINANCE NO. 16-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE USDOT CDL DRUG/ALCOHOL TEST, AND A NEGATIVE CRIMINAL HISTORY AND USDOT CDL RECORDS INFORMATION CHECK)

RESOLUTION NO. 194-2022: APPOINTING JESSE LORENZO-MOSCA AS A LABORER II/SANITATION COLLECTOR II/TRUCK DRIVER I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING DECEMBER 1, 2022 AND ENDING JUNE 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$18.75 PER HOUR, OR IF ANNUALIZED \$39,000.00, UNDER JOB GROUP IV IN ACCORDANCE WITH SALARY RANGE GUIDE “D-1” (IBT) OF SALARY ORDINANCE NO. 16-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE USDOT CDL DRUG/ALCOHOL TEST AND A NEGATIVE CRIMINAL HISTORY AND USDOT CDL RECORDS INFORMATION CHECK)

RESOLUTION NO. 195-2022: AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONCERNING THE PERFORMANCE OF ANIMAL CONTROL SERVICES BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS ON BEHALF OF THE TOWNSHIP OF HANOVER DURING THE PERIOD BEGINNING AUGUST 1, 2022 THROUGH JULY 31, 2025 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH N.J.S.A. 40A:65-4 ET SEQ. AND N.J.S.A. 40:48-5.1

RESOLUTION NO. 196-2022: AUTHORIZING THE AWARD OF A CONTRACT TO RIVERVIEW PAVING, INC. THE SECOND LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$332,812.54.00 FOR THE RESURFACING OF SOUTH JEFFERSON ROAD FROM EDEN LANE TO CEDAR KNOLLS ROAD IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

RESOLUTION NO. 197-2022: AUTHORIZING CHANGE ORDER NO. 1 TO ACP CONTRACTING, INC. CONCERNING REPLACEMENT OF TWO COLUMN SHOWERS IN THE MEN'S SHOWER ROOM AT THE BEE MEADOW POOL FACILITY AND INCREASING THE TOTAL ADJUSTED DOLLAR AMOUNT OF THE CONTRACT FROM \$38,015.94 TO \$45,604.51.00 OR A \$7,588.57 INCREASE WHICH REPRESENTS A 19.96% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

RESOLUTION NO. 198-2022: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KATHRYN L. MANTELL, CPA, RMA, AND THE FIRM OF NISIVOCCIA LLP TO PERFORM AN INDEPENDENT AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR THE YEAR 2022 IN AN AMOUNT NOT TO EXCEED \$40,000.00 WHICH AMOUNT INCLUDES THE GENERAL AUDIT, TESTING REQUIREMENTS PURSUANT TO THE UNIFORM CONSTRUCTION CODE AND THE SWIMMING POOL ENTERPRISE FUND, 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 FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

RESOLUTION NO. 199-2022: ADVANCEMENT IN GRADE AND COMPENSATION FOR POLICE OFFICERS JOSHUA WILLIAMS AND DANIEL FOESL IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 200-2022: RESOLUTION 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. 201-2022: AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING IN AN AMOUNT NOT TO EXCEED \$45,000.00 TO MICHAEL J. HANRAHAN, AIA, A PROFESSIONAL ARCHITECT LICENSED BY THE STATE OF NEW JERSEY AND THE FIRM OF CLARKE CATON HINTZ FOR THE PREPARATION OF CONSTRUCTION DRAWINGS AND SPECIFICATIONS FOR THE EXTERIOR RESTORATION, STRUCTURAL REPAIR AND STABILIZATION OF THE HISTORIC SAMUEL TUTTLE HOUSE, 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. 202-2022: AUTHORIZING A REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION 203-2022: AUTHORIZING 2022 BUDGETARY APPROPRIATION TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58

RESOLUTION NO. 204-2022: APPROVING THE REFUND OF TAX OVERPAYMENTS

11. PAYMENT OF BILLS: \$8,882,753.72

12. RAFFLE APPLICATIONS:

RL-3372 Whippany Fire Department 50/50

RL-3373 Interfaith Food Pantry Network 50/50 off Premise

RL-3374 Whippany Park High School PTO Raffle

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT