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

January 12, 2023 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. PUBLIC HEARING: Towne Center Diversion Public Hearing
- 5. <u>COMMUNICATION:</u> Letter of Retirement from Public Works Employee, Robert Korn, effective April 1, 2023.
- 6. <u>APPROVAL OF MINUTES</u>: Approval of the Regular Meeting Minutes of December 19, 2022
- 7. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 1-2023

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 <u>TOWING AND ROAD SERVICE</u> AS IT RELATES TO TOWING AND ROAD SERVICE CHARGES FOR CALENDAR YEARS 2023, 2024 AND 2025

ORDINANCE NO. 2-2023

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF PATROLMEN, SERGEANTS AND POLICE OFFICERS ASSIGNED TO THE DETECTIVE BUREAU FOR CALENDAR YEARS 2022, 2023, 2024 AND 2025

ORDINANCE NO. 3- 2023

AN ORDINANCE ESTABLISHING THE SALARIES OF LIEUTENANTS AND CAPTAIN OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY, FOR CALENDAR YEARS 2022, 2023, 2024, AND 2025

ORDINANCE NO. 4-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER 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 2023 FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES AND THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2023 BEE MEADOW SWIMMING POOL SEASON**

ORDINANCE NO. 5-2023

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY REPEALING SECTION 21-2.A. THROUGH 21-2.E. Entitled "APPOINTMENT OF MEMBERS; QUALIFICATIONS; TERMS OF OFFICE; VACANCIES" UNDER CHAPTER 21 OF THE CODE OF THE TOWNSHIP ENTITLED <u>ECONOMIC</u> <u>DEVELOPMENT ADVISORY COMMITTEE</u> AND AMENDING AND SUPPLEMENTING CHAPTER 21 WITH THE INCLUSION OF NEW SECTIONS 21-2.A. THROUGH 21-E. INCLUDING A NEW SECTION 21-2.G.

ORDINANCE NO. 6-2023

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN, IF NECESSARY, OF AN UNIMPROVED PORTION OF REAL PROPERTY LOCATED AT 30 NORTH JEFFERSON ROAD AND KNOWN AS BLOCK 9102, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HANOVER, FOR THE PURPOSE OF DEVELOPING AFFORDABLE SENIOR HOUSING

8. <u>RESOLUTIONS:</u>

RESOLUTION NO. 27-2023: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME CIVILIAN POLICE RECORDS ADMINISTRATIVE ASSISTANT DAVID DOYLE AN EMPLOYEE OF THE POLICE DEPARTMENT IN HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 28-2023: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME RECREATION DEPARTMENT OFFICE MANAGER/RECREATION COMMISSION SECRETARY JAIME GESTSINGER IN HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 29-2023: PROMOTING SERGEANT NICOLO A. VITANZA TO THE RANK AND OFFICE OF POLICE LIEUTENANT EFFECTIVE FEBRUARY 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$155,400.00 PER ANNUM IN ACCORDANCE WITH THE 2022-2025 COLLECTIVE NEGOTIATIONS AGREEMENT WITH PBA LOCAL NO. 128A SUPERIORS

RESOLUTION NO. 30-2023: PROMOTING POLICE OFFICER RICHARD CAMASTA TO THE RANK AND OFFICE OF POLICE SERGEANT EFFECTIVE FEBRUARY 1 2023 AND ESTABLISHING HIS COMPENSATION AT \$128,098.00.00 PER ANNUM IN ACCORDANCE WITH THE 2022-2025 COLLECTIVE NEGOTIATIONS AGREEMENT WITH PBA LOCAL NO. 128

RESOLUTION NO. 31-2023: AUTHORIZING THE PROMOTIONAL APPOINTMENT OF JOSEPH BERESH AS THE FULL-TIME ROAD DIVISION SUPERVISOR IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FEBRUARY 1, 2023 AND ENDING AUGUST 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$60,000.00 PER ANNUM IN ACCORDANCE WITH JOB GROUP VII UNDER SCHEDULE "B" AND SALARY GUIDE "D"OF SALARY ORDINANCE NO. 26-2022

RESOLUTION NO. 32-2023: APPOINTING NICHOLAS DIDOW 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 FEBRUARY 1, 2023 AND ENDING AUGUST 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$22.34 PER HOUR, OR IF ANNUALIZED \$46,468.00 UNDER JOB GROUP IV IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 31-2022 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE USDOT CDL DRUG/ALCOHOL TEST, A NEGATIVE CRIMINAL HISTORY AND USDOT CDL RECORDS INFORMATION CHECK)

RESOLUTION NO. 33-2023: APPOINTING DIANA FUENTES AS A FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FEBRUARY 1, 2023 AND ENDING AUGUST 1, 2023 AND ESTABLISHING HER COMPENSATION AT \$25.83 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$47,000.00 IN ACCORDANCE WITH JOB GROUP VI UNDER SCHEDULE "B" AND SALARY GUIDE "C"OF SALARY ORDINANCE NO. 26-2022 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY RECORD CHECK)

RESOLUTION NO. 34-2023: A PROFESSIONAL SERVICES RESOLUTION OF THE TOWNSHIP COMMITTEE RETAINING THE SERVICES OF FRED SEMRAU, ESQ, AND THE FIRM OF DORSEY & SEMRAU AS "TOWNSHIP ATTORNEY" DURING CALENDAR YEAR 2023

RESOLUTION NO. 35-2023: A PROFESSIONAL SERVICES RESOLUTION OF THE TOWNSHIP COMMITTEE RETAINING THE SERVICES OF STEPHEN E. TRIMBOLI AND THE FIRM OF TRIMBOLI AND PRUSINOWSKI LLC AS "SPECIAL LABOR COUNSEL" TO THE TOWNSHIP DURING CALENDAR YEAR 2023

RESOLUTION NO. 36-2023: APPROVING THE CALENDAR YEAR 2023 COMPENSATION FOR MEMBERS OF THE BOARD OF FIRE COMMISSIONERS OF HANOVER TOWNSHIP FIRE DISTRICT NO. 3, ALL IN ACCORDANCE WITH N.J.S.A. 40A: 14-88

RESOLUTION NO. 37-2023: RESOLUTION OF SUPPORT FROM THE TOWNSHIP OF HANOVER TO SUBMIT AN APPLICATION AND ABIDE BY CONCESSIONS OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY2023 LOCAL RECREATIONAL IMPROVEMENT GRANT PROGRAM

RESOLUTION NO. 38-2023: AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO MALL CHEVROLET FOR THE PURCHASE OF ONE (1) 2023 CHEVROLET TAHOE PURSUIT 4WD VEHICLE IN AN AMOUNT NOT TO EXCEED \$45,083.49 PURSUANT TO CONTRACT NO. 65MCESCCPS-ESCNJ 20/21-09 ISSUED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM RESOLUTION NO. 39-2023: ACCEPTING AN EASEMENT FROM CEDAR KNOLLS I LLC FOR THE PURPOSE OF ACCOMMODATING A SIDEWALK ALONG PARK AVENUE AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT

RESOLUTION NO. 40-2023: APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 41-2023: AUTHORIZING THE PARTICIPATION OF THE TOWNSHIP IN THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP) DURING CALENDAR YEAR 2023 AND FURTHER DIRECTING THE SUPERINTENDENT OF RECREATION AND PARK ADMINISTRATION DEPARTMENT TO SUBMIT THE TOWNSHIP'S FAIR SHARE ASSESSMENT CONTRIBUTION OF \$2,460.00

RESOLUTION NO. 42-2023: APPOINTING ANTHONY SANTINI AS A LABORER I/SANITATION COLLECTOR I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FEBRUARY 1, 2023 AND ENDING AUGUST 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$19.99 PER HOUR, OR IF ANNUALIZED \$41,579.00 UNDER JOB GROUP III IN ACCORDANCE WITH SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 31-2022 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND A NEGATIVE CRIMINAL HISTORY CHECK)

- 9. PAYMENT OF BILLS: \$ 7.007,045.31
- 10. <u>RAFFLE APPLICATIONS:</u> RL-3380 Our Lady of Mercy Church 50/50 RL-3381 Whippany Park High School PTO Raffle
- 11. OPEN TO THE PUBLIC
- 12. OTHER BUSINESS
- 13. ADJOURNMENT