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

APRIL 13, 2023 TOWNSHIP COMMITTEE MEETING AGENDA

8:00 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. <u>COMMUNICATIONS:</u> Letter from Peter King, Esq. on his Resignation as the Township's Municipal Prosecutor effective March 20, 2023.
- 5. <u>APPROVAL OF MINUTES</u>: Approval of the Township Committee Meeting Minutes of March 9, 2023
- 6. PUBLIC HERARING OF THE 2023 CURRENT FUND MUNICIPAL BUDGET \$31,548.137.46
- 7. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 9-2023: 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 218 OF THE CODE OF THE TOWNSHIP, ENTITLED "PROPERTY MAINTENANCE," BY PROHIBITING NEW PLANTINGS OF BAMBOO WITHIN THE TOWNSHIP

ORDINANCE NO. 10-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING CHAPTER 166, *LAND USE AND DEVELOPMENT*, OF THE CODE OF THE TOWNSHIP OF HANOVER BY CREATING A NEW B-10W ZONE DISTRICT AND REGULATIONS, CHANGING THE ZONE CLASSIFICATION OF CERTAIN PROPERTIES FROM THE B-10 ZONE TO THE B-10W ZONE, AND BY AMENDING VARIOUS PROVISIONS RELATED TO THE CHANGE IN ZONE CLASSIFICATION

ORDINANCE NO. 11-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING CHAPTER 166, *LAND USE AND DEVELOPMENT*, OF THE CODE OF THE TOWNSHIP OF HANOVER BY AMENDING THE REGULATION OF BUILDING HEIGHT IN THE OB-RL AND OB-RL3 ZONE DISTRICTS, AND BY AMENDING THE REGULATION OF SOLAR PANELS

ORDINANCE NO. 12-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RESURFACING OF A PORTION OF REYNOLDS AVENUE FROM HIGHLAND AVENUE TO 450 FEET SOUTH OF BEE MEADOW PARKWAY IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$460,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2022 MUNICIPAL AID PROGRAM AND THE TOWNSHIP'S 2023 CURRENT FUND BUDGET

ORDINANCE NO. 13-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE 19-2021 AUTHORIZING THE

REPLACEMENT AND UPGRADE OF A COLUMN SHOWER AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER APPROPRIATING AN ADDITIONAL SUM OF \$25,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND - CAPITAL ACCOUNT FOR 2023 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 14-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE RESETTING OF THE STARTING BLOCKS AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER APPROPRIATING THE SUM OF \$17,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2023 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

8. INTRODUCTION OF ORDINANCES:

ORDINANCE 15-2023: 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 WITH THE INCLUSION OF NEW ALCOHOLIC BEVERAGE LICENSE FEES AND FIREARMS PERMIT FEES UNDER SECTIONS §125-2. AND §125-6 RESPECTIVELY

ORDINANCE NO. 16-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 26-2022 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

9. RESOLUTIONS:

RESOLUTION NO. 78-2023: A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME OPERATIONS MANAGER BRIAN DIPRIMO AN EMPLOYEE OF THE PUBLIC WORKS DEPARTMENT IN HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 79-2023: AUTHORIZING THE PROMOTIONAL APPOINTMENT OF ANTHONY MALET AS THE FULL-TIME FLEET SUPERVISOR IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING MAY 1, 2023 AND ENDING NOVEMBER 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$68,577.00 PER ANNUM IN ACCORDANCE WITH JOB GROUP VII UNDER SCHEDULE "B" AND SALARY GUIDE "D" OF SALARY ORDINANCE NO. 26-2022

RESOLUTION NO. 80-2023: AUTHORIZING THE PROMOTIONAL APPOINTMENT OF THOMAS COBANE AS THE FULL-TIME SENIOR PARK MAINTENANCE WORKER IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING MAY 1, 2023 AND ENDING NOVEMBER 1, 2023 AND ESTABLISHING HIS COMPENSATION AT THE HOURLY RATE OF \$27.03 OR, IF ANNUALIZED, A SALARY OF \$56,212.00.00 PER ANNUM IN ACCORDANCE WITH JOB GROUP VI UNDER SCHEDULE "B" AND SALARY GUIDE "D-I IBT" OF SALARY ORDINANCE NO. 31-2022

RESOLUTION NO. 81-2023: APPROVING THE APPOINTMENT OF JACOB LIETO TO SERVE AS A PART-TIME INTERN ASSIGNED TO THE POLICE DEPARTMENT FOR THE PERIOD BEGINNING MAY 30, 2023 THROUGH AUGUST 11, 2023 AND ESTABLISHING HIS COMPENSATION AT \$20.00 PER HOUR UNDER SECTION 10., ITEM 12 OF SALARY ORDINANCE 16-2023

RESOLUTION NO. 82-2023: A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER SUPPORTING THE 2023 UDRIVE.UTEXT.UPAY. DISTRACTED DRIVING CRACKDOWN IN HANOVER TOWNSHIP BETWEEN APRIL 1, 2023 THROUGH APRIL 30, 2023

RESOLUTION NO. 83-2023: AUTHORIZING THE TOWNSHIP'S BUSINESS ADMINISTRATOR TO APPLY FOR A 2023 NEW JERSEY HISTORIC TRUST CAPITAL PRESERVATION GRANT IN THE AMOUNT OF \$539,250.00 FOR THE PURPOSE OF PERFORMING EXTENSIVE CAPITAL IMPROVEMENTS TO THE EXTERIOR OF THE HISTORIC TUTTLE HOUSE AND FURTHER PLEDGING A \$539,250.00 MATCH

RESOLUTION NO. 84-2023: PROCLAIMING APRIL 29, 2023 AS EARTH DAY IN HANOVER TOWNSHIP

RESOLUTION NO. 85-2023: APPLYING FOR A YEAR 2022 RECYCLING TONNAGE GRANT THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND AUTHORIZING THE TOWNSHIP'S RECYCLING COORDINATOR TO SUBMIT THE APPLICATION

RESOLUTION NO. 86-2023: AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 23 HILLTOP CIRCLE

RESOLUTION NO. 87-2023: APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 88-2023: AUTHORIZING THE AWARD OF A CONTRACT TO DLS CONTRACTING, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$245,381.00 FOR THE RESURFACING OF EAST FREDERICK PLACE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

- 10. PAYMENT OF BILLS: \$6,684,476.19
- 11. RAFFLE APPLICATIONS:

RL-3394 – Elizabeth Ann Seton Council 6904 Knights of Columbus RL-3395 – Hanover Rotary Club Duck Race

- 12. OPEN TO THE PUBLIC
- 13. OTHER BUSINESS
- 14. ADJOURNMENT