

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

**May 11, 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. FOREST WAY – THE AMERICAN ROAD TRAFFIC PATTERN (Each member of the public will be given 4 minutes to address the Township Committee)**
- 5. PUBLIC HEARING AND ADOPTION 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

- 6. INTRODUCTION OF ORDINANCES:**

ORDINANCE NO. 17-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF PHASE IV OF A MULTI-PHASE PROJECT FOR THE IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP'S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE WITH THE INSTALLATION OF SECURITY CAMERAS AND ADDITIONAL FIBER OPTIC CABLE WHERE NEEDED, AT CRITICAL INFRASTRUCTURE LOCATIONS IN THE TOWNSHIP, AND FURTHER APPROPRIATING THE SUM OF \$225,000.00 FROM THE TOWNSHIP'S 2023 CURRENT FUND BUDGET AND CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PHASE IV IMPROVEMENTS

ORDINANCE NO. 18-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF PARTITIONS IN CREATING DRESSING COMPARTMENTS FOR THE MEN'S AND WOMEN'S SHOWER STALLS AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER APPROPRIATING THE SUM OF \$23,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2023 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE 19-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO SERVE AS THE LEAD AGENCY ON BEHALF OF EAST HANOVER TOWNSHIP, FLORHAM PARK BOROUGH, PARSIPPANY-TROY HILLS TOWNSHIP, MORRIS PLAINS BOROUGH AND THE TOWN OF MORRISTOWN AND FURTHER APPROPRIATING THE SUM OF \$1,500,000.00 AWARDED THROUGH THE FISCAL YEAR 2023 CONGRESSIONAL COMMUNITY PROJECT FUNDING WHICH GRANT FUNDS SHALL BE DISPERSED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE

ORDINANCE NO. 20-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY SCOUTS OF AMERICA, INC., BOY SCOUT TROOP 155, IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION STAND ON JULY 10, 17, 24, AND 31, 2023 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS

ORDINANCE NO. 21-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY WITH THE CREATION AND ESTABLISHMENT OF A NEW CHAPTER 260 IN THE CODE OF THE TOWNSHIP ENTITLED: VACANT AND ABANDONED PROPERTIES

7. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 89-2023: AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP OF HANOVER PURSUANT TO ORDINANCE NO. 16-2023

RESOLUTION NO. 90-2023: A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR POLICE OFFICERS DANIEL ACQUARO, MEGAN PRITCHARD AND CARLOS NAJERA IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 91-2023: APPROVING THE APPOINTMENT OF ERIC A. CANTOS TO SERVE AS A PART-TIME INTERN ASSIGNED TO THE DEPARTMENT OF ADMINISTRATION FOR THE PERIOD BEGINNING MAY 15, 2023 THROUGH AUGUST 31, 2023 AND ESTABLISHING HIS COMPENSATION AT \$20.00 PER HOUR UNDER SECTION 10., ITEM 12 OF SALARY ORDINANCE 16-2023

RESOLUTION NO. 92-2023: A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME JUNIOR ENGINEER LUIS SEBASTIAN LOMBANA AN EMPLOYEE OF THE ENGINEERING DEPARTMENT IN HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 93-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING SAMANTHA CONRADS AS A PART-TIME, PER DIEM CIVILIAN POLICE DISPATCHER EFFECTIVE MAY 17, 2023, AND ESTABLISHING HER COMPENSATION AT \$24.97 PER HOUR, ALL IN ACCORDANCE WITH ITEM 5. UNDER SECTION 10. OF SALARY ORDINANCE NO. 16-2023 (SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION)

RESOLUTION NO. 94- 2023: AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW ZETRON MAX CALL TAKING 9-1-1 SYSTEM INCLUDING SOFTWARE, HARDWARE AND ALL RELATED APPURTENANCES FOR POLICE HEADQUARTERS UNDER STATE CONTRACT NUMBERS A-83924 AND A-83900 (1-NJCP) AT A COST NOT TO EXCEED \$198,458.00

RESOLUTION NO. 95-2023: RENEWING AND APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER TOWNSHIP BOARD OF EDUCATION IN THE ASSIGNMENT OF CLASS III SPECIAL LAW ENFORCEMENT OFFICERS TO THE HANOVER TOWNSHIP SCHOOL DISTRICT EFFECTIVE SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2028 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT AT N.J.S.A. 40A:65-1 ET SEQ.

RESOLUTION NO. 96-2023: RENEWING AND APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER PARK REGIONAL BOARD OF EDUCATION IN THE ASSIGNMENT OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER TO WHIPPANY PARK HIGH SCHOOL EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2028 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT AT N.J.S.A. 40A:65-1 ET SEQ.

RESOLUTION NO. 97-2023: AUTHORIZING THE AWARD OF A CONTRACT TO SUPERIOR PLAY SYSTEMS, INC. THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$147,340.00 FOR THE INSTALLATION OF A MODULAR TILE SURFACE FOR THE THREE (3) TENNIS COURTS AT UPPER MALAPARDIS PARK AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

RESOLUTION NO. 98-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING STELA CULICOV TO SERVE AS A MEMBER OF THE TOWNSHIP'S GREEN TEAM ADVISORY COMMITTEE COMMENCING MAY 12, 2023 FOR A TERM OF OFFICE ENDING ON DECEMBER 31, 2023

RESOLUTION NO. 99-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO MIMI'S TOO, LLC IN OPERATING THE TOWNSHIP'S BEE MEADOW POOL CONCESSION FACILITY DURING THE YEAR 2023 POOL SEASON BASED ON ITS QUOTATION TO PAY

THE TOWNSHIP \$3,000.00 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH PAUL C. RYBKIN, THE OWNER OF MIMI'S TOO, LLC

RESOLUTION NO. 100-2023: AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN AND GRANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE 2024 FISCAL GRANT YEAR PURSUANT TO THE FISCAL GRANT CYCLE FROM OCTOBER, 2020 THROUGH JUNE 2025

RESOLUTION NO. 101-2023: AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$150.00 TO BOARD OF ADJUSTMENT APPLICANT WILLIAM CASTAGNA AS A RESULT OF SUBMITTING AN OVERPAYMENT OF \$300.00

RESOLUTION NO. 102-2023: RESOLUTION PROVIDING FOR THE INSERTION OF A \$8,750.00 2023 DISTRACTED DRIVING CRACKDOWN U DRIVE U TEXT U PAY 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. 103-2023: RESOLUTION PROVIDING FOR THE INSERTION OF A 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. 104-2023: A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 105-2023: A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 12. OF SALARY ORDINANCE NO. 16-2023

RESOLUTION NO. 106-2023: A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 12. ITEMS 1, 2, 3, 4, 5, 6, 12, 14, 15 and 16 OF SALARY ORDINANCE NO. 16-2023

RESOLUTION NO. 107-2023: A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 13 OF SALARY ORDINANCE NO. 16-2023

8. PAYMENT OF BILLS: \$9,353,661.22
9. RAFFLE APPLICATIONS:
RL-3396 – Society of Divine Vocations 50/50
10. OPEN TO THE PUBLIC
11. OTHER BUSINESS
12. ADJOURNMENT