

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

**June 8, 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. PROCLAMATIONS**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER DESIGNATING THE MONTH OF JULY AS PARK AND RECREATION MONTH WITH HANOVER TOWNSHIP**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER DECLARING JUNE, 2023 AS “NATIONAL GUN VIOLENCE AWARENESS MONTH” IN HANOVER TOWNSHIP**

**A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER DESIGNATING JUNE, 2023 AS LGBTQIA+ PRIDE MONTH IN HANOVER TOWNSHIP**

- 5. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES:**
- 6. PUBLIC HEARING AND ADOPTION 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**

**7. INTRODUCTION OF ORDINANCES:**

**ORDINANCE 21-2023: 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 A BURGLAR AND FIRE ALARM SECURITY SYSTEM FOR THE TOWNSHIP'S HISTORIC SAMUEL TUTTLE HOUSE, AND FURTHER APPROPRIATING THE SUM OF \$50,000.00 FROM THE TOWNSHIP'S 2023 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE IMPROVEMENTS**

**ORDINANCE NO. 22-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING CHAPTER 193 OF THE TOWNSHIP CODE TO ALLOW ONLY AUTHORIZED VEHICLES IN CERTAIN MUNICIPAL CAMPUS PARKING LOT AREAS TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE**

**ORDINANCE NO. 23-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE RENOVATIONS AND IMPROVEMENTS TO THE MAIN PUBLIC MEETING ROOM AT THE MUNICIPAL BUILDING IN TWO PHASES AND FURTHER APPROPRIATING THE SUM OF \$161,690.00 FROM THE 2023 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS AND THE 2023 CURRENT FUND BUDGET FOR THE FINANCING OF THE FIRST PHASE**

**ORDINANE NO. 24-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING PART II, "GENERAL LEGISLATION" OF THE CODE OF THE TOWNSHIP OF HANOVER, TO ESTABLISH NEW CHAPTER 260: "VACANT AND ABANDONED PROPERTIES"**

**8. RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 108-2023: APPOINTING JOHN E. HORAN, ESQ. TO SERVE AS THE TOWNSHIP'S MUNICIPAL PROSECUTOR IN FILLING THE UNEXPIRED TERM OF PETER J. KING, ESQ. WHICH TERM SHALL EXPIRE ON DECEMBER 31, 2023**

**RESOLUTION NO. 109-2023: APPOINTING CHIRAG D. MEHTA, ESQ. TO SERVE AS THE TOWNSHIP'S ALTERNATE/SUBSTITUTE MUNICIPAL PROSECUTOR FOR A TERM OF OFFICE EXPIRING ON DECEMBER 31, 2023**

**RESOLUTION NO. 110-2023: 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**

**RESOLUTION NO. 111-2023: AUTHORIZING THE TOWNSHIP, 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 TO RETAIN THE SERVICES OF ANDREW HIPOLIT, P.E., P.P. AND COLLIER ENGINEERING & DESIGN, INC. (DBA MASER CONSULTING) FOR THE PERFORMANCE OF AN AERIAL INSPECTION SURVEY AND PREPARATION OF BASE MAPPING OF THE WHIPPANY RIVER AND ITS TRIBUTARIES IN AN AMOUNT NOT TO EXCEED \$43,000.00, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A: 11-5(1(a)(i), AND THE NON-FAIR AND OPEN CONTRACTS PROVISIONS OF THE LOCAL UNIT PAY-TO-PLAY LAWS AT N.J.S.A. 19: 44a-20.26**

**RESOLUTION NO. 112-2023: AUTHORIZING THE BUSINESS ADMINISTRATOR TO ISSUE A PURCHASE ORDER TO JOHNSTON COMMUNICATIONS (A/K/A JCT SOLUTIONS) FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT CRITICAL INFRASTRUCTURE LOCATIONS IN THE TOWNSHIP, INCLUDING ADDITIONAL FIBER OPTIC CABLE, WHERE NEEDED, IN AN AMOUNT NOT TO EXCEED \$220,195.25 PURSUANT TO CONTRACT NO. UCCP 8-2022 ISSUED BY THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM**

**RESOLUTION NO. 113-2023: AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO MALL CHEVROLET FOR THE PURCHASE OF ONE (1) 2023 CHEVROLET TRAVERSE PURSUIT AWD VEHICLE IN AN AMOUNT NOT TO EXCEED \$43,917.60 PURSUANT TO CONTRACT NO. 65MCESCCPS-ESCNJ 20/21-09 ISSUED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

**RESOLUTION NO. 114-2023: APPOINTING WILLIAM MAZZIA 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 JULY 3, 2023 AND ENDING JANUARY 3, 2024 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)**

**RESOLUTION NO. 115-2023: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME RECREATION ACCOUNT CLERK BRITTANY HEFFLER AN EMPLOYEE OF THE RECREATION AND PARK ADMINISTRATION DEPARTMENT IN HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION**

**RESOLUTION NO. 116-2023: APPOINTING AND PROMOTING GABRIELA COELLO-COUTO AS THE FULL-TIME DEPUTY TOWNSHIP CLERK FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 12, 2023 AND ENDING DECEMBER 12, 2023, AND ESTABLISHING HER COMPENSATION AT \$53,000.00 PER ANNUM IN ACCORDANCE WITH JOB GROUP VIII UNDER SCHEDULE "B" AND SALARY GUIDE "C" OF SALARY ORDINANCE NO. 16-2023**

**RESOLUTION NO. 117-2023: APPOINTING THOMAS MILLER TO SERVE AS A REGULAR MEMBER OF THE LANDMARK COMMISSION IN FILLING THE UNEXPIRED TERM OF GEORGE COPPOLA WHICH TERM SHALL EXPIRE ON DECEMBER 31, 2025**

**RESOLUTION NO. 118-2023: APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER PARK REGIONAL HIGH SCHOOL BOARD OF EDUCATION PERMITTING THE USE OF HANOVER PARK BUSES FOR THE TRANSPORTATION OF PARTICIPANTS ENROLLED IN THE TOWNSHIP'S RECREATION AND PARK ADMINISTRATION DEPARTMENT'S SUMMER CAMP FIELD TRIPS FOR THE PERIOD BEGINNING JULY 1, 2023, AND ENDING ON JULY 30, 2023**

**RESOLUTION NO. 119-2023: 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. 120-2023: AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2023 THROUGH JUNE 30, 2024**

**RESOLUTION NO. 121-2023: 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. 122-2023: 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. 123-2023: AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 504 SPRING VALLEY ROAD**

**RESOLUTION NO. 124-2023: APPROVING THE REFUND OF TAX OVERPAYMENTS**

**RESOLUTION NO. 125-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE RECLASSIFYING LINDA DIARCHANGEL TO THE POSITION OF EXECUTIVE ASSISTANT/HUMAN RESOURCES ASSISTANT EFFECTIVE JUNE 12, 2023**

**9. PAYMENT OF BILLS: \$ 6,034,356.33**

**10. OPEN TO THE PUBLIC**

**11. OTHER BUSINESS**

**12. ADJOURNMENT**