

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

July 13, 2023

TOWNSHIP COMMITTEE MEETING AGENDA

**8:00 P.M. REGULAR OPEN PUBLIC TOWNSHIP COMMITTEE MEETING:
FORMAL ACTION WILL BE TAKEN**

**INTRODUCTION OF JACKSON SERRANO AS HONORARY MAYOR FOR THE DAY
OATH OF OFFICE FOR HONORARY MAYOR FOR THE DAY**

- 1. STATEMENT BY PRESIDING OFFICER**
- 2. CALL TO ORDER/ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE TO FLAG AND PRAYER**
- 4. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES**
- 5. PUBLIC HEARING AND ADOPTION 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

ORDINANCE 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"

6. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 25-2023: 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 NO. 16-2023 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

ORDINANCE NO. 26-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TIGERS YOUTH FOOTBALL AND CHEERLEADING IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION FACILITY BETWEEN AUGUST 1, 2023 THROUGH NOVEMBER 15, 2023 DURING THE FOOTBALL SEASON

ORDINANCE NO. 27-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT OF THE BEE MEADOW BABY SWIMMING POOL AND FURTHER APPROPRIATING THE SUM OF \$72,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2023 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 28-2023: 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

7. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 129-2023: CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE 2022 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

RESOLUTION NO. 130-2023: AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER AND TREASURER TO PREPARE AND SUBMIT A CORRECTIVE ACTION PLAN TO THE DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH THE RECOMMENDATIONS SET FORTH IN THE 2022 REPORT OF AUDIT PREPARED BY NISIVOCCIA, THE TOWNSHIP'S INDEPENDENT AUDITOR

RESOLUTION NO. 131- 2023: APPROVING ONE-TIME STIPENDS FOR EDWARD RITZ, THOMAS COBANE, EDWARD CASHEN AND ANTHONY MALET AS A RESULT OF OBTAINING EITHER AN AUTOMOTIVE SERVICE OR CERTIFIED POOL OPERATORS' CERTIFICATION, ALL IN ACCORDANCE WITH ARTICLE V ENTITLED WAGES UNDER THE AGREEMENT BETWEEN THE TOWNSHIP AND TEAMSTERS LOCAL NO. 97 COMMENCING JANUARY 1, 2022 THROUGH DECEMBER 31, 2025

RESOLUTION NO. 132-2023: APPOINTING ALICIA SIMONE AS A FULL-TIME VIOLATIONS CLERK FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING AUGUST 1, 2023 AND ENDING FEBRUARY 1, 2024, AND ESTABLISHING HER COMPENSATION AT \$25.00 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$45,500.00 IN ACCORDANCE WITH JOB GROUP II UNDER SCHEDULE "B" AND SALARY GUIDE "C" OF SALARY ORDINANCE NO. 16-2023 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY RECORD CHECK)

RESOLUTION NO. 133-2023: AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO PACKETTALK FOR THE PURCHASE AND INSTALLATION OF AUTOMATED LICENSE PLATE READERS (ALPRs) AT STRATEGIC INTERSECTIONS IN THE TOWNSHIP, IN AN AMOUNT NOT TO EXCEED \$170,700.00 PURSUANT TO CONTRACT NO. 2019437 (CO-OP 22-18) AWARDED BY THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 134-2023: AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO JOHNSTON COMMUNICATIONS (A/K/A JCT SOLUTIONS) FOR THE PURCHASE OF A NEW FIRE ALARM AND SECURITY SYSTEM AND ALL RELATED EQUIPMENT TO BE INSTALLED IN THE HISTORIC SAMUEL TUTTLE HOUSE IN AN AMOUNT NOT TO EXCEED \$47,998.11 PURSUANT TO CONTRACT NO. 8-UCCP 23-2021 ISSUED BY THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 135-2023: AUTHORIZING THE PURCHASE OF ONE (1) NEW LABRIE MODEL AUTOMIZER RIGHT-HAND 31 CUBIC YARD SIDE LOADER SANITATION TRUCK WITH AN AUTOCAR CHASSIS MANUFACTURED BY SANITATION EQUIPMENT CORPORATION UNDER CONTRACT NO. 091219-LEG ISSUED BY SOURCEWELL, A NATIONAL COOPERATIVE PROCUREMENT SERVICE IN THE AMOUNT OF \$398,660.20 AND FURTHER AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE FOR THE ACQUISITION OF THE SANITATION VEHICLE

RESOLUTION 136-2023: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A TERMINATION AND RELEASE OF EASEMENT NO LONGER NEEDED FOR PUBLIC PURPOSES

RESOLUTION NO. 137-2023: ACCEPTING A DEED OF RECREATIONAL TRAIL, PARK AND CONSERVATION EASEMENT FROM HANOVER TOWNE CENTER, LLC, THE GRANTEE AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE DEED

RESOLUTION 138-2023: REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF ALGONQUIN PARKWAY FROM TROY ROAD TO THE M&E RAILROAD CROSSING

RESOLUTION NO. 139-2023: AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF HANOVER

RESOLUTION NO. 140- 2023: APPROVING A ONE-TIME SALARY ADJUSTMENT FOR POLICE CHIEF MICHAEL D. LOOCK UPON ATTAINING CERTIFICATION AS AN “ACCREDITED COMMAND EXECUTIVE-CHIEF OF POLICE-ADVANCED” THROUGH THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE, ALL IN ACCORDANCE WITH SECTION 6. OF SALARY ORDINANCE NO. 16-2023

RESOLUTION NO. 141-2023: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME DPW ROAD DIVISION SUPERVISOR JOSEPH BERESH AND FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR DIANA FUENTES IN HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 142-2023: APPROVING A ONE-TIME SALARY ADJUSTMENT FOR FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR BRIANA IGLESIAS UPON SUCCESSFULLY COMPLETING THE PRINCIPLES OF MUNICIPAL COURT ADMINISTRATION MANAGEMENT PROGRAM, LEVEL IV”, ALL IN ACCORDANCE WITH SECTION 6. OF SALARY ORDINANCE NO. 16-2023

RESOLUTION NO. 143-2023: AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO AJM CONTRACTORS, INC. CONCERNING THE CONSTRUCTION OF THE HANOVER TRAIL

SYSTEM PHASE 1A BY INCREASING THE TOTAL ADJUSTED DOLLAR AMOUNT OF THE CONTRACT FROM \$253,770.00. TO \$268,672.00 OR A \$14,902.00 INCREASE WHICH REPRESENTS AN 5.87% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

RESOLUTION NO. 144-2023: 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.145-2023: 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. 146-2023: 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. 147-2023: A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 204 BEE MEADOW PARKWAY

RESOLUTION NO.148-2023: A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 149-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE EXTENDING THE GRACE PERIOD FOR PAYMENT OF THE THIRD QUARTER TAXES FOR 2023 FROM AUGUST 1, 2023 TO AUGUST 25, 2023

8. PAYMENT OF BILLS: \$7,196,488.24

9. RAFFLE APPLICATIONS:

RL-3397 Our Lady of Mercy Church 50/50
RL-3398 Whippany Park PTO Off Premise 50/50
RL-3399 Whippany Park PTO On Premise Raffle
RL-3400 Morristown Area Fortitude Foundation Tricky Tray
RL-3401 Morristown Area Fortitude Foundation 50/50

10. OPEN TO THE PUBLIC

11. OTHER BUSINESS

12. ADJOURNMENT