

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

August 10, 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. COMMUNICATIONS**

Letter Of Resignation From Diana Fuentes From Her Position As Deputy Court Administrator Effective August 18, 2023

- 5. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES**
- 6. PUBLIC HEARING AND ADOPTION 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 ZONE DISTRICT, AND BY AMENDING THE REGULATION OF SOLAR PANELS

7. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 29-2023: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY REPEALING CHAPTER 202 OF THE CODE OF THE TOWNSHIP ENTITLED PEACE AND GOOD ORDER

8. RESOLUTIONS AS A CONSENT AGENDA

RESOLUTION NO. 150-2023: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME JUNIOR ENGINEER MERHAN SHAMS AN EMPLOYEE OF THE ENGINEERING DEPARTMENT IN HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 151-2023: PROVIDING FOR THE COST OF LIVING ADJUSTMENT IN SALARY FOR FULL-TIME ASSISTANT CONTROL PERSON/ACCOUNT CLERK ALIDA S. DIAL, AN EMPLOYEE OF THE BUILDING DEPARTMENT IN HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 152-2023: APPROVING THE CONTINUED INTERNSHIP OF ERIC A. CANTOS IN SERVING AS A PART-TIME INTERN ASSIGNED TO THE DEPARTMENT OF ADMINISTRATION FOR THE PERIOD BEGINNING SEPTEMBER 1, 2023 THROUGH JANUARY 31, 2024 AT HIS CURRENT HOURLY RATE OF \$20.00 PER HOUR UNDER SECTION 10., ITEM 12 OF SALARY ORDINANCE 16-2023

RESOLUTION NO. 153-2023: RECLASSIFYING DENISE BUOYE FROM A FULL-TIME TO A PART-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR POSITION AT HER CURRENT HOURLY RATE OF \$41.74 IN ACCORDANCE WITH JOB GROUP VI UNDER SCHEDULE "B" AND SALARY GUIDE "C" OF SALARY ORDINANCE NO. 16-2023 EFFECTIVE SEPTEMBER 1, 2023

RESOLUTION NO. 154-2023: AUTHORIZING THE EMPLOYMENT OF CATHERINE OWENS AS A PART-TIME DIAL-A-RIDE DRIVER EFFECTIVE SEPTEMBER 1, 2023 AT THE RATE OF \$14.82 PER HOUR IN ACCORDANCE WITH JOB GROUP I UNDER SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 16-2023 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL, AUDIO-TONE AND EYE EXAMINATIONS, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK)

RESOLUTION NO. 155-2023: AUTHORIZING THE RELEASE OF THE \$41,020.00. PERFORMANCE SURETY BOND, THE CASH BOND IN THE AMOUNT OF 4,558.00, AND ENGINEERING AND SEWERAGE INSPECTION FEES TO 224 RIDGEDALE, LLC (A/K/A KEY PROPERTIES, LLC) AS A RESULT OF COMPLETING ALL OF THE BONDED SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF A THREE-STORY PLUS BASEMENT LEVEL SELF-STORAGE FACILITY WITH A

ROOFTOP SOLAR PANEL ARRAY AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT 224 RIDGEDALE AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 9.01 IN BLOCK 1702, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER SUBJECT TO THE SUBMISSION OF A TWO (2) YEAR SITE IMPROVEMENT MAINTENANCE BOND

RESOLUTION NO. 156-2023: ACCEPTING A CUL-DE-SAC, SIDEWALK AND EMERGENCY ACCESS EASEMENT FROM HANOVER TOWNE CENTER LLC, THE GRANTOR, TO THE TOWNSHIP OF HANOVER, AS GRANTEE, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE EASEMENT AGREEMENT

RESOLUTION NO. 157-2023: ACCEPTING A GRANT OF SIGHT TRIANGLE EASEMENTS FROM RIVER PARK RESIDENTIAL ONE URBAN RENEWAL, LLC, THE GRANTOR, TO THE TOWNSHIP OF HANOVER, AS GRANTEE, AS IT PERTAINS TO PERPETUAL EASEMENTS IN, TO, THROUGH AND UPON THOSE PORTIONS OF LOTS 2.02, 2.03 AND 2.04 IN BLOCK 3801 AS SET FORTH ON THE FINAL PLAT FOR RIVER PARK TOWN CENTER

RESOLUTION NO. 158-2023: ACCEPTING AN ACCESS, UTILITY AND DRAINAGE EASEMENT AGREEMENT FROM RIVER PARK RESIDENTIAL ONE URBAN RENEWAL, LLC, THE GRANTOR, TO THE TOWNSHIP OF HANOVER, AS GRANTEE, AS IT PERTAINS TO AN ACCESS, UTILITY AND DRAINAGE EASEMENT THROUGH A PORTION OF LOT 2.02 FOR THE BENEFIT OF LOTS 2.03 AND 2.04 IN BLOCK 3801

RESOLUTION NO. 159-2023: ACCEPTING A DRAINAGE EASEMENT AGREEMENT FROM RIVER PARK RESIDENTIAL ONE URBAN RENEWAL, LLC, THE GRANTOR, TO THE TOWNSHIP OF HANOVER, AS GRANTEE, AS IT PERTAINS TO A DRAINAGE EASEMENT THROUGH A PORTION OF LOT 2.03 FOR THE BENEFIT OF LOTS 2.02 AND 2.04 IN BLOCK 3801

RESOLUTION 160-2023: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DISCHARGE AND TERMINATION OF A DRAINAGE EASEMENT LOCATED ON PROPERTY DESIGNATED AS LOT 14 IN BLOCK 4001 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP

RESOLUTION NO. 161-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ACCEPTING A 2023 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND CONSTRUCTION GRANT IN THE AMOUNT OF \$338,300.00 FOR THE EXTERIOR REPAIR AND STABILIZATION OF THE TOWNSHIP'S HISTORIC SAMUEL TUTTLE HOUSE AND AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 162-2023: 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 163-2023: AUTHORIZING 2022 BUDGETARY APPROPRIATION TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58

RESOLUTION NO. 164-2023: 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)

9. PAYMENT OF BILLS: \$10,349,690.74

10. RAFFLE APPLICATIONS

RL-3402 Morris County Retirees Education Association Tricky Tray

RL-3403 Morris County Retirees Education Association 50/50

RL-3404 Villa Walsh Academy Off-Premise Raffle

RL-3405 Villa Walsh Academy On Premise Raffle

RL-3406 Villa Walsh Academy Gift Auction Raffle

RL-3407 The 200 Club of Morris County 50/50 Raffle

RL-3408 St. John The Baptist Ukrainian Catholic Church 50/50 Raffle

11. OPEN TO THE PUBLIC

12. OTHER BUSINESS

13. ADJOURNMENT