

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

**September 14, 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. Moment of Silence In Remembrance Of The 22nd Anniversary Of All Those Who Perished On September 11, 2001, Their Families, And All Those Who Were Affected By Its Aftermath**
- 5. PRESENTATION: Presentation of Making A Difference Award to the M&E Railway and the Whippany Railway Museum**
- 6. PROCLAMATION: Proclaiming The Month Of September 2023 As Prostate Cancer Awareness Month**
- 7. COMMUNICATIONS: Letter Of Resignation From Antoine Atme From His SLEO III Position With The Hanover Police Department Effective September 5, 2023**
- 8. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES**
- 9. PUBLIC HEARING AND ADOPTION 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

- 10. INTRODUCTION OF ORDINANCES**

ORDINANCE NO. 30-2023: 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. 5-2022 WHICH AUTHORIZED THE ACQUISITION AND INSTALLATION OF ARTIFICIAL, SYNTHETIC TURF AT THE BRICKYARD ATHLETIC FIELD WITH AN ADDITIONAL APPROPRIATION OF \$1,428,425.00 FROM THE TOWNSHIP'S 2023 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS AND THE TOWNSHIP'S OPEN SPACE TRUST ACCOUNT FOR THE FINANCING OF THE PROJECT DESCRIBED HEREIN

ORDINANCE 31-2023: 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 TO PERMIT SPECIFIED DRIVE-THROUGH USES AT CERTAIN INTERSECTIONS BY AMENDING WITHIN THE B-10 ZONE DISTRICT AND BY REGULATING THE NUMBER OF DRIVE-IN USES ON A SINGLE PROPERTY

11. RESOLUTIONS AS A CONSENT AGENDA

RESOLUTION NO. 165-2023: AUTHORIZING THE HIRING OF POLICE OFFICER CANDIDATE JAKE L. CRANE EFFECTIVE OCTOBER 2, 2023, AND ESTABLISHING HIS SALARY AT THE ACADEMY RATE OF \$35,478.00 AS SET FORTH IN ORDINANCE NO. 2-2023 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)

RESOLUTION NO. 166-2023: AUTHORIZING THE HIRING OF POLICE OFFICER CANDIDATE SHANE P. HINE EFFECTIVE OCTOBER 2, 2023, AND ESTABLISHING HIS SALARY AT THE ACADEMY RATE OF \$35,478.00 AS SET FORTH IN ORDINANCE NO. 2-2023 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)

RESOLUTION NO. 167-2023: APPOINTING KAREN SOLTIS AS THE ASSISTANT TO THE SUPERINTENDENT OF THE PUBLIC WORKS DEPARTMENT AND RECYCLING COORDINATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 3, 2023 AND ENDING APRIL 3, 2024 AND ESTABLISHING HER COMPENSATION AT \$33.95 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$70,612.00 IN ACCORDANCE WITH JOB GROUP IV UNDER SCHEDULE "B" AND SALARY GUIDE "D" OF SALARY ORDINANCE NO. 16-2023

RESOLUTION NO. 168-2023: APPOINTING AILEEN DELGADO AS A FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 2, 2023 AND ENDING APRIL 2, 2024 AND ESTABLISHING HER COMPENSATION AT \$30.22 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$55,000.00 IN ACCORDANCE WITH JOB GROUP VI 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. 169-2023: AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE OR ENDORSE ALL TREATMENT WORKS APPROVAL APPLICATIONS SUBMITTED TO THE HANOVER SEWERAGE AUTHORITY SUBJECT TO THE PRIOR RECEIPT OF PRELIMINARY SITE PLAN APPROVAL BY APPLICANTS

RESOLUTION NO. 170-2023: RENEWING THE APPOINTMENT OF CGP&H AS THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE PERIOD COMMENCING SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 AND AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$10,300.00, ALL IN ACCORDANCE WITH N.J.S.A. 40A: 11-5 (1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A 19: 44a-20.5 AND N.J.S.A. 19: 44A-20.26 ET SEQ.

RESOLUTION NO. 171-2023: AUTHORIZING THE BUSINESS ADMINISTRATOR TO ISSUE A PURCHASE ORDER TO JOHNSTON COMMUNICATIONS (A/K/A JCT SOLUTIONS) FOR THE PURCHASE AND INSTALLATION OF AUDIO AND VIDEO HARDWARE, SOFTWARE AND ALL RELATED APPURTENANCES IN THE RENOVATION AND IMPROVEMENT OF THE MAIN PUBLIC MEETING ROOM AT THE MUNICIPAL BUILDING, IN AN AMOUNT NOT TO EXCEED \$147,442.60 PURSUANT TO CONTRACT NO. 8-UCCP 23-2021 ENTITLED "ELECTRONIC NETWORK EQUIPMENT, SECURITY AND CABLING" ISSUED BY THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 172-2023: ACCEPTING THE RESIGNATION OF DEPUTY MUNICIPAL COURT ADMINISTRATOR DENISE BUOYE EFFECTIVE OCTOBER 1, 2023 AND AUTHORIZING THE MAYOR AND BUSINESS ADMINISTRATOR TO EXECUTE A RESIGNATION AGREEMENT AND GENERAL RELEASE BY AND BETWEEN MS. BUOYE AND THE TOWNSHIP

RESOLUTION NO. 173-2023: AUTHORIZING THE ADVANCE PAYMENT OF MONEYS IN ACCORDANCE WITH N.J.S.A. 40A:5-16.1 TO THOSE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP ATTENDING THE NOVEMBER 14 TO 16, 2023 NEW JERSEY LEAGUE OF MUNICIPALITIES CONFERENCE IN ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$600.00

RESOLUTION NO. 174-2023: AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO MALL CHEVROLET FOR THE PURCHASE OF ONE (1) 2023 CHEVROLET TAHOE PURSUIT 4WD VEHICLE IN AN AMOUNT NOT TO EXCEED \$43,183.24 PURSUANT TO CONTRACT NO. 65MCECCPS-ESCNJ 20/21-09 ISSUED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 175-2023: AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP AND THE HANOVER PARK REGIONAL BOARD OF EDUCATION AS IT RELATES TO THE INSTALLATION OF FIBER OPTIC CABLE AND EXTERIOR SECURITY CAMERAS IN THE TOWNSHIP'S RIGHT-OF-WAY ADJACENT TO WHIPPANY PARK HIGH SCHOOL INCLUDING PARTICIPATION IN AN AREA WIDE NETWORK

RESOLUTION NO. 176-2023: REJECTING THE LOWEST BID OF NATURE'S CHOICE, LLC, AS NOT RESPONSIVE AND DEFICIENT/DEFECTIVE, AND FURTHER AUTHORIZING THE AWARD OF A CONTRACT TO RER SUPPLY, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$181,160.00 BASED ON ITS COMPETITIVE BID OF \$12.94 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE 2023 LEAF COLLECTION SEASON AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

RESOLUTION NO. 177-2023: PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR POLICE OFFICERS MATTHEW GALLAGHER, BRANDON LAW, SEAN COLEMAN, AND ERIC PRACH IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 178-2023: 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. 179-2023: A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

12. PAYMENT OF BILLS: \$2,598,726.95

13. RAFFLE APPLICATIONS

**RL-3409 Whippany American Legion Post 155, Pull Tab Raffle
RL-3410 Hanover Rotary Club, Casino Night
RL-3411 Hanover Rotary Club, On-Premise Tricky Tray
RL-3412 Whippany Park PTO Gift Card Raffle**

14. OPEN TO THE PUBLIC

15. OTHER BUSINESS

16. ADJOURNMENT