

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

October 12, 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 RECOGNIZING THE ELIZABETH ANN SETON COUNCIL NO. 6904 OF THE KNIGHTS OF COLUMBUS FOR ITS RELIGIOUS, FRATERNAL, AND CIVIC ACTIVITIES TO THE HANOVER COMMUNITY AND SURROUNDING COMMUNITIES AND CONGRATULATING THE COUNCIL AS IT CELEBRATES 45 YEARS OF EXEMPLARY SERVICE

A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER DECLARING THE MONTH OF OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN HANOVER TOWNSHIP

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

7. RESOLUTIONS AS A CONSENT AGENDA

RESOLUTION NO. 181-2023: APPOINTING SUSAN DEVENTER-ZAKOSKY TO THE POSITION OF SENIOR ACCOUNT CLERK/PAYROLL CLERK IN THE FINANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING NOVEMBER 1, 2023 AND ENDING MAY 1, 2024 AND ESTABLISHING HER COMPENSATION AT \$32.97 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$60,000.00 IN ACCORDANCE WITH JOB GROUP V 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. 182-2023: APPOINTING CLAYTON DANGLER AS A LABORER II/SANITATION COLLECTOR II/TRUCK DRIVE I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING NOVEMBER 1, 2023 AND ENDING MAY 1, 2024 AND ESTABLISHING HIS COMPENSATION AT \$22.93 PER HOUR, OR IF ANNUALIZED \$46,438.00 UNDER JOB GROUP IV 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. 183-2023: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR FULL-TIME DPW FLEET SUPERVISOR ANTHONY MALET AND FULL-TIME DPW SENIOR PARK MAINTENANCE WORKER THOMAS COBANE, EMPLOYEE OF THE PUBLIC WORKS DEPARTMENT IN HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 184- 2023: APPOINTING JANET C. BARZ AS A SCHOOL CROSSING GUARD AT AN HOURLY RATE OF \$21.29 PER HOUR IN ACCORDANCE WITH SECTION 10., ITEM 2. OF SALARY ORDINANCE NO. 16-2023 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON OCTOBER 16, 2023 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS

RESOLUTION NO. 185-2023: AUTHORIZING THE EMPLOYMENT OF ANNE HAMTIL AS A PART-TIME PROCTOR IN SUPERVISING ACTIVITIES AT THE MULTI-PURPOSE COMMUNITY CENTER EFFECTIVE WEDNESDAY, NOVEMBER 1, 2023 AT THE RATE OF \$14.13 PER HOUR IN ACCORDANCE WITH SECTION 12. ITEM 13. OF SALARY ORDINANCE NO. 16-2023 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK, SATISFACTORY DRIVER ABSTRACT CHECK AND FINGERPRINTING)

RESOLUTION NO. 186-2023: PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR POLICE SERGEANT DOMINIC KAISER IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 187-2023: INCREASING THE HOURLY RATES OF CLASS III SPECIAL LAW ENFORCEMENT OFFICERS TIMOTHY FRANKS, DOMINIC MANCINI AND JOHN BANNON RETROACTIVE TO SEPTEMBER 1, 2023, ALL IN

ACCORDANCE WITH ITEM 11. UNDER SECTION 10. OF SALARY ORDINANCE NO. 25-2023 BASED ON THE RECOMMENDATION OF THE CHIEF OF POLICE

RESOLUTION NO. 188-2023: APPOINTING MANUEL J. CRUZ TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET SEQ. IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE NOVEMBER 1, 2023 THROUGH DECEMBER 31, 2023 AT THE HOURLY RATE OF \$37.00 IN ACCORDANCE WITH SALARY ORDINANCE NO. 25-2023 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVE A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AN NEGATIVE CRIMINAL HISTORY RECORD CHECK)

RESOLUTION NO. 189-2023: AWARDING A CONTRACT TO EDMUNDS GOVTECH AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE IN PROVIDING CONVERSION, HOSTING AND SOFTWARE SERVICES RELATED TO THE MANAGEMENT OF THE TOWNSHIP'S FINANCIAL ACCOUNTS COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$53,070.00 AND FURTHER AUTHORIZING THE MAYOR AND BUSINESS ADMINISTRATOR TO EXECUTE A CONTRACT WITH EDMUNDS GOVTECH

RESOLUTION NO. 190-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ADOPTING THE REVISED PERSONNEL POLICIES AND PROCEDURES MANUAL/HANDBOOK AS OF OCTOBER 3, 2023

RESOLUTION NO. 191-2023: AUTHORIZING THE ACQUISITION AND INSTALLATION OF ARTIFICIAL, SYNTHETIC TURF INCLUDING DRAINAGE AND SITE IMPROVEMENTS BY FIELDTURF, INC. AT THE BRICK YARD ATHLETIC FIELD UNDER CONTRACT NO. 201801-01 ISSUED BY THE KEYSTONE PURCHASING NETWORK, A NATIONAL COOPERATIVE PURCHASING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$2,300,000.00 AND FURTHER AUTHORIZING THE EXECUTION OF ANY CONTRACTUAL DOCUMENTS BY THE MAYOR AND BUSINESS ADMINISTRATOR

RESOLUTION 192-2023: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A TERMINATION AND RELEASE OF AN 1979 TRAIL EASEMENT NO LONGER NEEDED FOR PUBLIC PURPOSES

RESOLUTION NO 193-2023: ACCEPTING A DEED OF RECREATIONAL TRAIL EASEMENT FROM ROUTE 10 & WHIPPANY ROAD, LLC, THE GRANTOR AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE DEED

RESOLUTION NO. 194-2023: AUTHORIZING THE AWARD OF A CONTRACT TO AMERICAN ASPHALT & TRUCKING, LLC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$378,591.41 FOR THE RESURFACING OF REYNOLDS AVENUE FROM HIGHLAND AVENUE TO 450 FEET SOUTH OF BEE MEADOW PARKWAY IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

RESOLUTION NO. 195-2023: A RESOLUTION OF THE TOWNSHIP COMMITTEE APPOINTING BLANCHE L. LOPEZ TO SERVE AS A MEMBER OF HANOVER TOWNSHIP'S CULTURAL ARTS COMMITTEE IN FILLING AN UNEXPIRED THREE (3) YEAR TERM OF OFFICE WHICH TERM SHALL EXPIRE ON DECEMBER 31, 2023, ALL IN ACCORDANCE WITH SECTION 19-2. ENTITLED "ESTABLISHMENT; MEMBERSHIP; LIAISON" UNDER CHAPTER 19 OF THE CODE OF THE TOWNSHIP ENTITLED CULTURAL ARTS COMMITTEE

RESOLUTION NO. 196-2023: AUTHORIZING A REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 197-2023: A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 198-2023: AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT, A RESIDENTIAL REDEVELOPMENT AGREEMENT AND DEVELOPER'S AGREEMENT BY AND BETWEEN HANOVER TOWNE CENTER RESIDENTIAL, LLC AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF SIXTY (60) RESIDENTIAL DWELLING TOWNHOUSES IN ELEVEN (11) SEPARATE BUILDINGS AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED ON ROUTE 10 EAST IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOTS 10.02 THROUGH LOTS 10.64 IN BLOCK 4001 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENTS ARE SUBJECT TO THE RECEIPT OF VARIOUS FEES, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE RESIDENTIAL REDEVELOPMENT AGREEMENT AND DEVELOPER'S AGREEMENT

RESOLUTION NO. 199-2023: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A NEGOTIATED SETTLEMENT AGREEMENT WITH THE ATTORNEY GENERAL AND DIRECTOR OF THE NEW JERSEY DIVISION ON CIVIL RIGHTS.

- 8. PAYMENT OF BILLS: \$5,737,483.28**
- 9. RAFFLE APPLICATIONS
RL-3413 Golconda Prince Hall Shriners, Inc. Prize Raffle**
- 10. OPEN TO THE PUBLIC**
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**