

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

**MARCH 14, 2024 8:00 PM
TOWNSHIP COMMITTEE MEETING AGENDA**

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. PRESENTATION:**
Distinguished Service Awards To Timothy & Josh Willans
- 5. COMMUNICATIONS:**
Letter From Patricia Detrollo Retiring From Her Position as Crossing Guard/Matron As Of March 1, 2024

Letter From Kathryn Whitehead, Public Health Nurse Supervisor, Resigning From Her Position As Of March 7, 2024

Letter From Susan Brady, Administrative Secretary for the Engineering Department, Retiring From Her Position as of September 1, 2024
- 6. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES: Township Committee Meeting Minutes of February 8, 2024**
- 7. SPECIAL PUBLIC HEARING:**
Special Public Hearing To Provide The Legal Voters Of The Whippany Fire District No. 2 And All Persons And Citizens In Interest An Opportunity To Be Heard Concerning The Adoption Of The 2024 Fire District No. 2 Budget.

RESOLUTION 49-2024 FOR CONSIDERATION AND APPROVAL: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ADOPTING THE REVISED 2024 CALENDAR YEAR BUDGET FOR HANOVER TOWNSHIP FIRE DISTRICT NO. 2

8. PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE NO. 3-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW 2024 FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES AND THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2024 BEE MEADOW SWIMMING POOL SEASON

ORDINANCE NO. 4-2024: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 AMEND SECTION 166-58, FILING PROCEDURES; DEVELOPMENTS EXEMPT FROM REVIEW, IN ARTICLE IX, FILING AND REVIEW PROCEDURES, AND SECTIONS 166-139, REQUIRED PERMITS AND APPROVALS, 166-141, REGULATIONS APPLICABLE IN ALL ZONES, AND 166-147, O-S, OB-RL, OB-DS, I, I-2, I-B2, I-P AND I-4 ZONE DISTRICTS, IN ARTICLE XX, SIGNS

9. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 5-2024

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE (1%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S CALENDAR YEAR 2024 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

ORDINANCE NO. 6-2024

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SWIMMING POOL ENTERPRISE FUND (SPEF) ORDINANCE NO. 14-2023 WITH THE TRANSFER OF \$23,000.00 FROM SPEF ORDINANCE NO. 18-2023 IN ORDER TO PROVIDE SUFFICIENT FUNDS FOR THE REPLACEMENT OF THE STARTING BLOCKS AT THE BEE MEADOW SWIMMING POOL

10. INTRODUCTION OF THE 2024 CURRENT FUND MUNICIPAL BUDGET

\$32,625,165.44

RESOLUTION NO. 50-2024: A RESOLUTION INTRODUCING THE 2024 MUNICIPAL BUDGET AND SETTING FORTH THE DATE AND TIME FOR THE PUBLIC HEARING AND CONSIDERATION OF ADOPTING OF THE 2024 MUNICIPAL BUDGET

11. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 51-2024: AUTHORIZING MEMBERSHIP IN THE COOPERATIVE PURCHASING PROGRAM KNOWN AS THE INTERLOCAL PURCHASING SYSTEM (TIPS) OF THE TEXAS REGION VIII EDUCATION SERVICE CENTER AND FURTHER AUTHORIZING THE BUSINESS ADMINISTRATOR, AS THE TOWNSHIP'S QUALIFIED PURCHASING AGENT, TO EXECUTE ALL MEMBERSHIP DOCUMENTS AND THE INTERLOCAL AGREEMENT

RESOLUTION NO. 52-2024: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$20,211.80 WITH GARDEN STATE FIREWORKS, INCORPORATED FOR AN INDEPENDENCE DAY CELEBRATION OF FIREWORKS ON THE EVENING OF JULY 1, 2024 WITH A RAIN DATE OF JULY 2, 2024 OR THE NEXT CLEAR NIGHT IN CASE OF INCLEMENT WEATHER AT THE VETERANS MEMORIAL PARK ATHLETIC FIELD, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-6.1 OF THE LOCAL PUBLIC CONTRACTS LAW

RESOLUTION NO. 53-2024: AUTHORIZING THE RELEASE OF THE \$38,952.00 SUBDIVISION BOND, THE CASH BOND IN THE AMOUNT OF 4,328.00, AND ENGINEERING AND SEWERAGE INSPECTION FEES TO ROUTE 10 WHIPPANY, LLC (D/B/A STARBUCKS) AS A RESULT OF COMPLETING ALL OF THE BONDED SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF A DRIVE-THRU STARBUCKS RESTAURANT AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT 434-440 ROUTE 10 WEST IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOTS 6, 7.01 AND 7.02 IN BLOCK 7402, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND SUBJECT TO THE SUBMISSION OF A TWO (2) YEAR SITE IMPROVEMENT MAINTENANCE BOND

RESOLUTION NO. 54-2024: AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN 750 ROUTE 10, LLC (D/B/A CHIMNEY ROCK INN) AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF A RESTAURANT WITH SEASONAL OUTDOOR DINING AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT 730 AND 750 ROUTE 10 WEST IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOTS 10 AND 11 IN BLOCK 8801, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF VARIOUS FEES, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT

RESOLUTION NO. 55-2024: AUTHORIZING THE CONTINUED EMPLOYMENT OF ANTHONY CITARELLA AS A PART-TIME PLUMBING INSPECTOR ON A TEMPORARY, AS-NEEDED BASIS, AND ESTABLISHING HIS COMPENSATION AT THE RATE OF \$45.00 PER HOUR AS SET FORTH UNDER JOB GROUP IX, SALARY GUIDE "C" UNDER SALARY ORDINANCE NO. 16-23

RESOLUTION NO. 56-2024: AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN 100 LOUIS STREET, LLC AND THE TOWNSHIP AS IT RELATES TO THE EXTENSION OF LOUIS STREET AND THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING AT 100 LOUIS STREET IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 31 IN BLOCK 7702 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER, WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF VARIOUS FEES, ANY REQUIRED VARIANCE APPROVALS, AND ANY INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT

RESOLUTION NO. 57-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE PUBLIC SALE OF TAX SALE CERTIFICATE NO. 08607 PURSUANT TO N.J.S.A. 54:5-114.2

RESOLUTION NO. 58-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A ONE-TIME EXTENSION OF THE CONTRACT TO MIMI'S TOO, LLC, IN OPERATING THE TOWNSHIP'S BEE MEADOW POOL CONCESSION FACILITY DURING THE YEAR 2024 POOL SEASON BY PAYING THE TOWNSHIP \$3,060.00 WHICH REPRESENTS A 2% INCREASE OVER THE 2023 CONTRACT AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH PAUL C. RYBKIN, THE OWNER OF MIMI'S TOO, LLC

12. PAYMENT OF BILLS: \$6,318,976.81

13. RAFFLE APPLICATIONS

RL-3430 EMPLOYMENT HORIZONS, INC. GIFT AUCTION RAFFLE

RL-3431 ABUNDANT LIFE WORSHIP CENTER OF WHIPPANY GIFT AUCTION

14. OPEN TO THE PUBLIC

15. OTHER BUSINESS

16. ADJOURNMENT