

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

MAY 23, 2024 5:00 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. PUBLIC HEARING AND POSSIBLE CONSIDERATION OF RESOLUTION 96-2024:

PUBLIC HEARING ON THE SUBMISSION OF A ONE YEAR 2024 MORRIS COUNTY OPEN SPACE TRUST FUND GRANT APPLICATION FOR THE ACQUISITION OF BLOCK 4101, LOTS 7 & 18

RESOLUTION NO. 96-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE CONVENING A PUBLIC HEARING ON THE SUBMISSION OF ONE (1) YEAR 2024 MORRIS COUNTY OPEN SPACE TRUST FUND APPLICATION, AND FURTHER AUTHORIZING ITS SUBMISSION TO THE MORRIS COUNTY DEPARTMENT OF PLANNING AND PRESERVATION RELATED TO THE TOWNSHIP'S PROPOSED ACQUISITION OF LOTS 7 AND 18 IN BLOCK 4101 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER FOR PASSIVE AND ACTIVE RECREATIONAL USE

5. APPROVAL OF TOWNSHIP COMMITTEE MEETING MINUTES: TOWNSHIP COMMITTEE MEETING MINUTES OF APRIL 11, 2024
6. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 97-2024: A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PROBATIONARY POLICE OFFICERS STEVEN LINE, PATRICK THOMPSON AND MICHAEL KAISER IN THE POLICE DEPARTMENT HAVING COMPLETED THE BASIC COURSE FOR POLICE OFFICERS PRESCRIBED BY THE NEW JERSEY POLICE TRAINING COMMISSION

RESOLUTION NO. 98-2024: A RESOLUTION APPROVING THE APPOINTMENT OF FRANCESCA LEE BECCHI TO SERVE AS A PART-TIME INTERN ASSIGNED TO THE POLICE DEPARTMENT FOR THE PERIOD BEGINNING JUNE 17, 2024 THROUGH AUGUST 20, 2024 AND ESTABLISHING HER COMPENSATION AT \$20.00 PER HOUR UNDER SECTION 11., ITEM 12 OF SALARY ORDINANCE 8-2024

RESOLUTION NO. 99-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANVER, AS THE LEAD AGENCY FOR THE WHIPPANY-PASSAIC RIVERS' FLOOD MITIGATION TASK FORCE, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ANDREW HIPOLIT, PE, PP AND THE FIRM OF COLLIERS ENGINEERING & DESIGN (D/B/A MASER CONSULTING [CED]) IN AN AMOUNT NOT TO EXCEED \$135,000.00 WHICH AMOUNT INCLUDES OUT-OF-POCKET DISBURSEMENTS FOR THE PERFORMANCE OF PROFESSIONAL ENGINEERING DESIGN SERVICES RELATED TO THE DE-SNAGGING AND DEBRIS REMOVAL AT FIVE (5) LOCATIONS ON THE WHIPPANY RIVER AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING & DESIGN, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE NON-FAIR AND OPEN CONTRACTS PROVISIONS OF THE LOCAL UNIT PAY-TO-PLAY LAWS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26

RESOLUTION NO. 100-2024: A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 2 OVERLOOK ROAD

7. RAFFLE APPLICATION:
RL-3438 Society of Divine Vocations 50/50
8. OPEN TO THE PUBLIC
9. OTHER BUSINESS
10. ADJOURNMENT

*The 7:00 pm Open Public Conference and Closed Executive, Personnel, and Legal Meeting is **Canceled**