

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

MAY 9, 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:
TO WAYNE MERKEY ON HIS RETIREMENT AFTER 40 YEARS OF SERVICE AS THE TOWNSHIP'S MARTIAL ARTS INSTRUCTOR
5. PUBLIC COMMENT CONCERNING THE TOWNSHIP'S 2024 OPEN SPACE PLAN AND ENVIRONMENTAL RESOURCE INVENTORY- INCLUDING PRESENTATION BY BARBARA DAVIS OF THE LAND CONSERVANCY OF NEW JERSEY
6. PROCLAMATION:
A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER DESIGNATING JUNE, 2024 AS LGBTQIA+ PRIDE MONTH IN HANOVER TOWNSHIP
7. COMMUNICATION:
LETTER FROM ADAM KIPNIS OF THE PUBLIC WORKS DEPARTMENT RESIGNING FROM HIS POSITION AS OF MAY 10, 2024
8. MOTION AND SECOND TO WITHDRAW ORDINANCE NO. 7- 2024:
ORDINANCE NO.7-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION AND INSTALLATION OF A PRE-FABRICATED STEEL BUILDING (A/K/A AS A POLE BARN), INCLUDING A CONCRETE SLAB AND ALL RELATED APPURTENANCES AND APPROPRIATING THE SUM OF \$200,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP'S 2024 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT
9. PUBLIC HEARING AND ADOPTION OF ORDINANCE:
ORDINANCE NO. 8-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER 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. 9-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND CONSTRUCTION OF A DIGITAL ELECTRONIC MESSAGE BOARD AND ALL RELATED APPURTENANCES TO BE INSTALLED AT CENTRAL PARK AND FURTHER AUTHORIZING THE APPROPRIATION OF \$35,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP'S 2024 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 10-2024: AN ORDINANCE OF TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY, AMENDING CHAPTER 166 OF THE TOWNSHIP CODE, ENTITLED LAND USE AND DEVELOPMENT, IN ORDER TO AMEND VARIOUS DEFINITIONS RELATED TO WAREHOUSE/LOGISTICS USES, TO AMEND THE PERMITTED AND PROHIBITED USE LANGUAGE IN THE NONRESIDENTIAL ZONE DISTRICTS TO CLARIFY AND AMEND POLICY RELATED TO WAREHOUSE/LOGISTICS USES, TO ADOPT REGULATIONS FOR WAREHOUSE/ LOGISTICS USES, AND TO MAKE VARIOUS TECHNICAL AMENDMENTS TO THE PERMITTED AND PROHIBITED USE SECTIONS IN THE NONRESIDENTIAL ZONE DISTRICTS

ORDINANCE NO. 11-2024: AN ORDINANCE OF TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY, AMENDING CHAPTER 166 OF THE TOWNSHIP CODE, ENTITLED LAND USE AND DEVELOPMENT, IN ORDER TO REVISE THE MINIMUM STORMWATER MANAGEMENT REQUIREMENTS AND CONTROLS FOR MAJOR DEVELOPMENT IN THE TOWNSHIP TO REFLECT AMENDMENTS TO THE STORMWATER MANAGEMENT RULES AT N.J.A.C. 7:8

10. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 12-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RESURFACING OF A PORTION OF BEE MEADOW PARKWAY FROM PARSIPPANY ROAD TO FENWICK ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$174,840.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2023 MUNICIPAL AID PROGRAM AND \$175,160.00 FROM THE TOWNSHIP'S 2024 CURRENT FUND BUDGET

ORDINANCE NO. 13 -2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY SCOUTS OF AMERICA, INC., BOY SCOUT TROOP 155, IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION FACILITY ON JULY 8th, 15th, 22nd, AND 29th, 2024 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS

ORDINANCE NO. 14-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A LEASE BETWEEN THE TOWNSHIP OF HANOVER AND THE ARC/MORRIS COUNTY CHAPTER, NEW JERSEY, INC. REGARDING TOWNSHIP OWNED PROPERTY LOCATED AT 99 MOUNTAIN AVENUE, AND ALSO DESIGNATED AS BLOCK 905, LOT 16 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

11. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 75-2024: APPOINTING NICHOLAS PRYER AS A LABORER I/SANITATION COLLECTOR I IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 3, 2024 AND ENDING DECEMBER 3, 2024 AND ESTABLISHING HIS COMPENSATION AT \$21.21 PER HOUR, OR IF ANNUALIZED \$44,118.68 UNDER JOB GROUP III 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. 76-2024: PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR POLICE OFFICERS MEGAN PROGER AND CARLOS NAJERA IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 77-2024: APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 13 OF SALARY ORDINANCE NO. 8-2024

RESOLUTION NO. 78-2024: A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13 OF SALARY ORDINANCE NO. 8-2024

RESOLUTION NO. 79-2024: A RESOLUTION APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13 OF SALARY ORDINANCE NO. 8-2024

RESOLUTION NO. 80-2024: A RESOLUTION TRANSFERRING DAVID DOYLE FROM THE POSITION OF FULL-TIME POLICE DEPARTMENT ACCOUNT CLERK TO THE PART-TIME POSITION OF POLICE DEPARTMENT DIGITAL EVIDENCE COORDINATOR, ON AN AS NEEDED BASIS, COMMENCING JUNE 17, 2024 AND COMPENSATING HIM AT THE RATE OF \$27.00 PER HOUR, IN ACCORDANCE WITH SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-2024

RESOLUTION NO. 81-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER TRANSFERRING CIARA CASIANO FROM THE PART-TIME POSITION OF DIAL-A-RIDE DISPATCHER TO THE FULL-TIME POSITION OF SENIOR PROGRAM COORDINATOR/DIAL-A-RIDE DISPATCHER EFFECTIVE JUNE 3, 2024 AT THE RATE OF \$21.59 PER HOUR, OR, IF ANNUALIZED A SALARY OF \$39,293.80 UNDER JOB GROUP II OF SCHEDULE "B" AND SALARY RANGE GUIDE "C" PURSUANT TO SALARY ORDINANCE NO. 8-2024

RESOLUTION NO. 82-2024: AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO HUDSON COUNTY MOTORS, INC. IN AN AMOUNT NOT TO EXCEED \$155,957.00 FOR THE PURCHASE OF ONE (1) 2025 WESTERN STAR 47X TANDEM, 25-YARD REAR LOADER CHASSIS WITH OPTIONS, PURSUANT TO CONTRACT NO. 230802 AWARDED BY THE NATIONAL PURCHASING COOPERATIVE PROGRAM, INTERLOCAL PURCHASING SYSTEM (TIPS) OF THE TEXAS REGION 8 EDUCATION SERVICE CENTER

RESOLUTION NO. 83-2024: AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO SANITATION EQUIPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$133,876.10 FOR THE PURCHASE OF ONE (1) NEW LEACH MODEL 2RIII, 25 CUBIC YARD REAR LOAD REFUSE BODY AND OPTIONS PURSUANT TO BID NO. ESCNJ 23/24-04 AWARDED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 84-2024: AUTHORIZING THE ACQUISITION OF ONE (1) NEW 2024 CATERPILLAR MODEL 926 WHEEL LOADER MANUFACTURED BY CATERPILLAR, INC AND PURCHASED THROUGH FOLEY CAT UNDER CONTRACT NO. 017723-CAT ISSUED BY SOURCEWELL, A NATIONAL COOPERATIVE PROCUREMENT SERVICE IN THE AMOUNT OF \$245,832.00 AND FURTHER AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE FOR THE ACQUISITION OF THE MODEL 926 WHEEL LOADER

RESOLUTION NO. 85-2024: AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO ATT SPORTS, INC. IN AN AMOUNT NOT TO EXCEED \$81,000.00 FOR THE RESURFACING OF THE TENNIS COURTS INCLUDING ALL RELATED APPURTENANCES AT THE MONROE HALL TENNIS COURTS PURSUANT TO BID NO. ESCNJ 22/23-47 AWARDED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 86-2024: AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO ATT SPORTS, INC. IN AN AMOUNT NOT TO EXCEED \$127,800.00 FOR THE RESURFACING OF THE TENNIS COURTS INCLUDING ALL RELATED APPURTENANCES AT THE BLACK BROOK PARK TENNIS COURTS PURSUANT TO BID NO. ESCNJ 22/23-47 AWARDED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 87-2024: 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. 88-2024: RESOLUTION PROVIDING FOR THE INSERTION OF A \$7,000.00 2024 DISTRACTED DRIVING CRACKDOWN U DRIVE U TEXT U PAY 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. 89-2024: 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. 90-2024: APPROVING A POCKET PLACE-TO-PLACE PERSON-TO-PERSON TRANSFER OF POCKET PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-33-019

RESOLUTION NO. 91-2024: AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A LIMITED SITE IMPROVEMENT AGREEMENT BY AND BETWEEN INTERSTATE REALTY COMPANY, LLC AND THE TOWNSHIP CONCERNING SITE WORK WHICH SHALL INCLUDE THE DEMOLITION AND RECONSTRUCTION OF CERTAIN PORTIONS OF THE EXISTING BUILDING AND CONSTRUCTION OF PROPOSED IMPROVEMENTS WITHIN THE LIMITED AREAS OF BUILDING DEMOLITION, INCLUDING CURB, SIDEWALK AND PAVEMENT ON PROPERTY LOCATED AT 235 RIDGEDALE AVENUE, IN CEDAR KNOLLS AND DESIGNATED AS LOT 3 IN BLOCK 1801, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO RECEIPT OF REQUIRED GUARANTEES

RESOLUTION NO. 92-2024: APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 93 -2024: ELEVATING BOARD OF HEALTH ALTERNATE 1 MEMBER CHRISTINE GOSFORD TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH IN FILLING THE UNEXPIRED THREE (3) YEAR TERM OF OFFICE OF JOHN R. TORT, JR. WHICH TERM OF OFFICE SHALL EXPIRE ON DECEMBER 31, 2026, ALL IN ACCORDANCE WITH SECTION 27-3.C. ENTITLED "TERMS; VACANCIES." UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH

RESOLUTION NO. 94-2024: AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP OF HANOVER PURSUANT TO ORDINANCE NO. 8-2024

RESOLUTION NO. 95-2024: AUTHORIZING THE REAPPOINTMENT OF DANIEL ACQUARO AS A HANOVER TOWNSHIP POLICE OFFICER EFFECTIVE JUNE 1, 2024, AND ESTABLISHING HIS SALARY AT \$84,416.00 PER ANNUM AT STEP 4 AS SET FORTH IN ORDINANCE NO. 2-2023 AND THE CURRENT AGREEMENT BY AND BETWEEN THE TOWNSHIP AND PBA LOCAL NO. 128

12. PAYMENT OF BILLS: \$10,066,612.25

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT