

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

JUNE 13, 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. APPROVAL OF THE TOWNSHIP COMMITTEE MEETING MINUTES OF MAY 9, 2024 AND MAY 23, 2024
5. PUBLIC HEARING AND ADOPTION OF ORDINANCE:

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 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, AND 29<sup>th</sup>, 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

6. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 15-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TIGERS YOUTH FOOTBALL AND CHEERLEADING IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION FACILITY BETWEEN AUGUST 1, 2024 THROUGH NOVEMBER 16, 2024 DURING THE FOOTBALL SEASON

**ORDINANCE NO. 16-2024: AN ORDINANCE OF THE TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY, AMENDING CHAPTER 166 OF THE TOWNSHIP CODE, ENTITLED LAND USE AND DEVELOPMENT, IN ORDER TO DELETE REFERENCES TO AND REGULATIONS FOR THE TC-TOWN CENTER ZONE DISTRICT**

**ORDINANCE NO. 17-2024: 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 PURCHASE OF SPEED BUMPS, SPEED HUMPS AND/OR SPEED TABLES AND ALL RELATED APPURTENANCES TO BE INSTALLED ON VARIOUS STREETS IN THE TOWNSHIP AND APPROPRIATING THE SUM OF \$125,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP'S 2024 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**7. RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 101-2024: PROMOTING ALICIA SIMONE TO FILL THE VACANT FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR POSITION EFFECTIVE JULY 1, 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 OF SCHEDULE "B" AND SALARY GUIDE "C" UNDER SALARY ORDINANCE NO. 8-2024**

**RESOLUTION NO. 102-2024: AUTHORIZING GOVDEALS TO CONDUCT AN ONLINE PUBLIC SALE AUCTION VIA THE INTERNET OF TOWNSHIP PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE COMMENCING ON WEDNESDAY, JUNE 19, 2024 AND ENDING ON WEDNESDAY JUNE 26, 2024, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36**

**RESOLUTION NO. 103-2024: AUTHORIZING ACCEPTANCE OF THE JONES ACT TAX SALE BID FOR TAX SALE CERTIFICATE NO. 08607 AND DIRECTING ISSUANCE OF A RESTRICTED ASSIGNMENT IN ACCORDANCE THEREWITH**

**RESOLUTION NO. 104-2024: AUTHORIZING THE AWARD OF A CONTRACT TO AMERICAN ASPHALT & TRUCKING, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$556,481.77 FOR THE RESURFACING OF LARCH ROAD, SYCAMORE TERRACE, CYPRESS DRIVE, HICKORY PLACE, LINDEN WAY, FIR CIRCLE AND A PORTION OF POPLAR DRIVE FROM MCNAB AVENUE TO COUNTRYWOOD DRIVE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**RESOLUTION NO. 105-2024: AUTHORIZING THE AWARD OF A CONTRACT TO VEKTOR CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$224,827.62 FOR THE RESURFACING OF GULICK ROAD, OVERLOOK ROAD & RIDGE ROAD IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**RESOLUTION NO. 106-2024: AUTHORIZING THE AWARD OF A CONTRACT TO S. ROTONDI & SONS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$138,460.00 BASED ON ITS COMPETITIVE BID OF \$9.89 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE 2024 LEAF COLLECTION SEASON BEGINNING OCTOBER 7, 2024 AND ENDING JANUARY 1, 2025, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**RESOLUTION NO. 107-2024: AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO JOHNSTON COMMUNICATIONS (D/B/A JCT SOLUTIONS) FOR THE MAINTENANCE AND REPAIR OF THE TOWNSHIP'S FIBER OPTIC NETWORK AND SECURITY CAMERA SYSTEM, FOR THE PERIOD COMMENCING JULY 1, 2024 THROUGH JUNE 30, 2025 PURSUANT TO STATE CONTRACT No. T-1316/80802 (1-NJCP) IN AN AMOUNT NOT TO EXCEED \$49,425.09**

**RESOLUTION NO. 108-2024: A RESOLUTION AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION, AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2024 THROUGH JUNE 30, 2025**

**RESOLUTION NO. 109-2024: AUTHORIZING A REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION**

**RESOLUTION NO. 110-2024: 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. 111-2024: RESOLUTION PROVIDING FOR THE INSERTION OF A 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. 112-2024: APPROVING THE REFUND OF TAX OVERPAYMENTS**

**RESOLUTION 113- 2024: DESIGNATING BLOCK 5801, LOT 1.06 AND A PORTION OF LOT 1.03 AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT**

**8. PAYMENT OF BILLS: \$7,189,182.17**

**9. RAFFLE APPLICATIONS**

**RL-3440 Hanover Township Fire Fighters Foundation 50/50 Raffle  
RL-3441 Morris County Retirees Education Association 50/50  
RL-3442 Morris County Retirees Education Association Tricky Tray**

**10. OPEN TO THE PUBLIC**

**11. OTHER BUSINESS**

**12. ADJOURNMENT**