

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

JULY 11, 2024 7:00 PM
DRAFT 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 JUNE 27, 2024
5. PUBLIC HEARING AND ADOPTION OF ORDINANCE:

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

6. INTRODUCTION OF ORDINANCES:

ORDINANCE 18-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF PHASE V OF A MULTI-PHASE PROJECT FOR THE IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP'S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE WITH THE EXTENSION OF THE FIBER OPTIC NETWORK AND INSTALLATION OF ADDITIONAL SECURITY CAMERAS, WHERE NEEDED, AT CRITICAL INFRASTRUCTURE LOCATIONS IN THE TOWNSHIP, AND FURTHER APPROPRIATING THE SUM OF \$350,000.00 FROM THE TOWNSHIP'S 2024

CURRENT FUND BUDGET AND CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PHASE V IMPROVEMENTS

ORDINANCE 19-2024: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PHASE II RENOVATION AND IMPROVEMENT TO THE MAIN PUBLIC MEETING ROOM AND CONFERENCE ROOMS AT THE MUNICIPAL BUILDING TO INCLUDE NEW CHAIRS AND FURNITURE AND FURTHER APPROPRIATING THE SUM OF \$100,000.00 FROM THE 2024 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PHASE II PROJECT

7. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 119-2024: COMMEMORATING THE 250TH ANNIVERSARY OF THE ESTABLISHMENT OF THE UNITED STATES AS AN INDEPENDENT NATION

RESOLUTION 120-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE WITH RESPECT TO ADOPTING A NEW JERSEY GOVERNMENTAL §457 DEFERRED COMPENSATION PLAN DOCUMENT

RESOLUTION NO. 121-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING ANTHONY CITARELLA AS THE TOWNSHIP'S PART-TIME PLUMBING SUBCODE OFFICIAL EFFECTIVE AUGUST 1, 2024, AND ESTABLISHING HIS COMPENSATION AT THE RATE OF \$50.00 PER HOUR AS SET FORTH UNDER JOB GROUP IX, SALARY GUIDE "C" UNDER SALARY ORDINANCE NO. 8-2024

RESOLUTION NO. 122-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING PAUL M. MANZELLA AS A PART-TIME ASSISTANT BUILDING INSPECTOR/ASSISTANT ZONING OFFICER/ASSISTANT PROPERTY MAINTENANCE OFFICER EFFECTIVE AUGUST 1, 2024, AND ESTABLISHING HIS COMPENSATION AT THE RATE OF \$40.00 PER HOUR AS SET FORTH UNDER JOB GROUP IX, SALARY GUIDE "C" UNDER SALARY ORDINANCE NO. 8-2024 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK)

RESOLUTION NO. 123-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING LIRI MIFTARI AS A PART-TIME PLUMBING INSPECTOR EFFECTIVE AUGUST 1, 2024, 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. 8-2024 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK)

RESOLUTION NO. 124-2024: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING LEONARD J. MENDOLA, JR. AS A PART-TIME PLUMBING INSPECTOR EFFECTIVE SEPTEMBER 3, 2024, 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. 8-2024 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO

RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK)

RESOLUTION 125-2024: REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF ALGONQUIN PARKWAY FROM THE M&E RAILROAD CROSSING TO ROUTE 10

RESOLUTION NO. 126-2024: PETITIONING THE MORRIS COUNTY BOARD OF COUNTY COMMISSIONERS TO IMPLEMENT TRAFFIC SAFETY IMPROVEMENTS AT THE INTERSECTION OF WHIPPANY ROAD AND PLEASANT VALLEY ROAD IN WHIPPANY IN THE INTEREST OF PROTECTING THE SAFETY AND WELFARE OF PEDESTRIANS AND MOTORISTS

RESOLUTION NO. 127-2024: A RESOLUTION AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE 1412-33-015-008 FOR THE PERIOD COMMENCING JULY 1, 2024 THROUGH JUNE 30, 2025

RESOLUTION NO. 128-2024: A RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE 2023 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS

RESOLUTION NO. 129-2024: A RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 6 SAMUEL COURT

RESOLUTION NO. 130-2024: A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 131-2024: 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)

8. PAYMENT OF BILLS: \$
9. COMPLIANCE WITH 2024 FAIR HOUSING ACT
10. OPEN TO THE PUBLIC
11. OTHER BUSINESS
12. ADJOURNMENT