

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

**FEBRUARY 13, 2025 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 TOWNSHIP COMMITTEE MEETING MINUTES OF JANUARY 9, 2025, JANUARY 23, 2025, AND FEBRUARY 4, 2025
5. **PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 1-2025: 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 2025 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 2025 BEE MEADOW SWIMMING POOL SEASON

ORDINANCE NO. 2-2025: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ADOPTING A REDEVELOPMENT PLAN, PURSUANT TO N.J.S.A. 40A:12A-7, FOR PROPERTY LOCATED AT BLOCK 5801, LOT 1.06 COMMONLY KNOWN AS 85 WHIPPANY ROAD, AND A PORTION OF LOT 1.03 COMMONLY KNOWN AS 100 BAYER BOULEVARD, IN THE WHIPPANY SECTION OF THE TOWNSHIP, ALL AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

6. **INTRODUCTION OF ORDINANCE**

ORDINANCE NO. 4-2025: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER REPEALING CHAPTER 67 OF THE CODE OF THE TOWNSHIP ENTITLED SUBSTANCE AWARENESS COUNCIL AND AMENDING AND SUPPLEMENTING CHAPTER 36, ENTITLED MAYORS WELLNESS CAMPAIGN UNDER PART 1 ADMINISTRATIVE LEGISLATION WITH THE FORMATION OF THE MAYORS WELLNESS CAMPAIGN MUNICIPAL ALLIANCE SUBSTANCE ABUSE PREVENTION SUB-COMMITTEE

ORDINANCE NO. 5-2025: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE REPLACEMENT AND UPGRADE OF THE MUNICIPAL BUILDING TELEPHONE ROOM AIR CONDITIONING SYSTEM AND FURTHER REAPPROPRIATING THE BALANCE OF \$16,600.00 IN CAPITAL ACCOUNT NO. C-04-00-5643-2855 FOR USE IN MAKING THE IMPROVEMENT

7. **APPROVAL OF RESOLUTIONS:**

RESOLUTION NO. 43-2025: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AFFIRMING THE TOWNSHIP OF HANOVER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE

**PUBLIC THAT COME INTO CONTACT WITH TOWNSHIP EMPLOYEES, OFFICIALS AND VOLUNTEERS**

**RESOLUTION NO. 44-2025: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO AMERICAN ASPHALT & TRUCKING LLC., CONCERNING THE RESURFACING OF REYNOLDS AVENUE FROM HIGHLAND AVENUE TO 450' SOUTH OF BEE MEADOW PARKWAY BY DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$378,591.41 TO \$349,212.23 OR A \$29,379.18 DECREASE WHICH REPRESENTS A 7.76% DECREASE OF THE FINAL TOTAL CONTRACT DOLLAR AMOUNT**

**RESOLUTION NO. 45-2025: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO AMERICAN ASPHALT & TRUCKING LLC., CONCERNING THE RESURFACING OF LARCH ROAD, SYCAMORE TERRACE, CYPRESS DRIVE, HICKORY PLACE, LINDEN WAY, FIR CIRCLE AND A PORTION OF POPLAR DRIVE BY DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$556,481.77 TO \$490,040.61 OR A \$66,441.16 DECREASE WHICH REPRESENTS A 11.94% DECREASE OF THE FINAL TOTAL CONTRACT DOLLAR AMOUNT**

**RESOLUTION NO. 46-2025: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO J.A. ALEXANDER, INC. CONCERNING THE RESURFACING OF BEE MEADOW PARKWAY FROM PARSIPPANY ROAD TO 100' WEST OF FENWICK ROAD BY DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$292,904.33 TO \$267,064.79 OR A \$25,839.54 DECREASE WHICH REPRESENTS A 8.82% DECREASE OF THE FINAL TOTAL CONTRACT DOLLAR AMOUNT**

**RESOLUTION NO. 47-2025: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO J.A. ALEXANDER, INC. CONCERNING THE RESURFACING OF CEDAR ROAD, CHESTNUT ROAD, FOREST AVENUE, THE UPPER MALAPARDIS PARK PARKING LOT AND A PORTION OF COOKE PLACE BY DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$318,611.72 TO \$300,459.85 OR A \$18,151.87 DECREASE WHICH REPRESENTS A 5.70% DECREASE OF THE FINAL TOTAL CONTRACT DOLLAR AMOUNT**

**RESOLUTION NO. 48-2025: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, AS THE LEAD AGENCY FOR THE WHIPPANY-PASSAIC RIVERS' FLOOD REMEDIATION TASK FORCE, IN APPROVING CHANGE ORDER NO. 4 FOR ADDITIONAL DE-SNAGGING AND DEBRIS REMOVAL ALONG PORTIONS OF THE WHIPPANY RIVER IN EAST HANOVER TOWNSHIP IN THE TOTAL AMOUNT OF \$8,500.00, AND FURTHER AUTHORIZING THE BUSINESS ADMINISTRATOR TO PROCESS A PURCHASE ORDER FOR PAYMENT TO THE CONTRACTOR, DOWNES TREE SERVICE, INC.**

**RESOLUTION NO. 49-2025: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO VEKTOR CORPORATION CONCERNING THE RESURFACING OF GULICK, OVERLOOK AND RIDGE ROADS BY DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$224,827.62 TO \$211,961.46 OR A \$12,866.16 DECREASE WHICH REPRESENTS A 5.72% DECREASE OF THE FINAL TOTAL CONTRACT DOLLAR AMOUNT**

**RESOLUTION NO. 50-2025: A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BY PURCHASE ORDER WITH ANDREW HIPOLIT, PE, PP AND THE FIRM OF COLLIERS ENGINEERING & DESIGN (D/B/A MASER CONSULTING [CED]) IN AN AMOUNT NOT TO EXCEED \$39,500.00 WHICH AMOUNT INCLUDES OUT-OF-POCKET DISBURSEMENTS FOR THE PERFORMANCE OF CONSTRUCTION OBSERVATION AND SURVEY SERVICES ASSOCIATED WITH THE CONVERSION OF THE NATURAL GRASS AND CLAY INFIELD AT THE 60/90 BLACK BROOK PARK BASEBALL FIELD TO ARTIFICIAL, SYNTHETIC TURF AND FURTHER AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE AND ISSUE A PURCHASE ORDER 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. 51-2025: A RESOLUTION PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR SERGEANT RICHARD CAMASTA AND POLICE OFFICERS ROBERT MIELE AND ANTHONY D'ANGELO IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 52-2025: A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT WITH BARBARA DAVIS, A PROFESSIONAL PLANNER LICENSED BY THE STATE OF NEW JERSEY AND THE LAND CONSERVANCY OF NEW JERSEY FOR THE PERFORMANCE OF VARIOUS OPEN SPACE PRESERVATION TECHNICAL SERVICES AT THE RATE OF \$140.00 PER HOUR AND A TOTAL COST NOT TO EXCEED \$8,000.00 DURING THE PERIOD BEGINNING MARCH 1, 2025 AND ENDING FEBRUARY 28, 2026, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(i), N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

RESOLUTION NO. 53-2025: A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 54-2025: A RESOLUTION OF THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE RESTRICTED ASSIGNMENT OF HANOVER TOWNSHIP TAX SALE CERTIFICATE NO. 08607 PURSUANT TO N.J.S.A. 54:5-114.2

RESOLUTION NO. 55-2025: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CONSENTING TO THE APPLICATION OF S/K MT. KEMBLE ASSOCIATES, LLC FOR THE EXTENSION OF WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE CONSTRUCTION OF A NEW 96-UNIT INCLUSIONARY HOUSING DEVELOPMENT AT 350 MT. KEMBLE AVENUE AND DESIGNATED AS LOT 5 IN BLOCK 23.02 ON THE TAX MAP OF THE TOWNSHIP OF HARDING

8. PAYMENT OF BILLS: \$10,171,461.76

9. RAFFLE APPLICATIONS:

RL-3469 Salem Drive School PTA - 50/50

RL-3470 ECLC Foundation – 50/50

RL-3471 ECLC Foundation – Tricky Tray

RL-3472 ECLC Foundation – Off-Premise Raffle

10. ALGONQUIN PARKWAY TRAFFIC STUDY PRESENTATION BY ANDY JAFOLLA, DYNAMIC TRAFFIC

11. REPORT BY FRED SEMRAU, ESQ. REGARDING FOURTH ROUND OBLIGATIONS

12. OPEN TO THE PUBLIC

13. OTHER BUSINESS

14. ADJOURNMENT

