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

## JANUARY 13, 2022 DRAFT TOWNSHIP COMMITTEE ZOOM MEETING AGENDA

### https://zoom.us/j/97781987620

Meeting ID: 977 8198 7620
Dial by your location
1 646 558 8656 US (New York)

# 7:00 P.M. REGULAR OPEN PUBLIC TOWNSHIP COMMITTEE MEETING: 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. <u>APPROVAL OF MINUTES</u>: Approval of the Regular Meeting Minutes of December 20, 2021.
- 5. INTRODUCTION OF ORDINANCES:

#### **ORDINANCE NO. 1-2022**

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 <u>FEES</u> WITH THE INCLUSION OF NEW 2022 FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES AND THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMERSHIP FEES FOR THE YEAR 2022 BEE MEDOW SWIMMING POOL SEASON

#### **ORDINANCE NO. 2-2022**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING SECTIONS 166-4, DEFINITIONS AND WORD USAGE, AND SECTION 166-113.1, BUILDING COVERAGE, IMPROVEMENT COVERAGE AND FLOOR AREA RATIO REQUIREMENTS IN THE RESIDENTIAL ZONE DISTRICTS, IN CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION

#### **ORDINANCE NO. 3-2022**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING SECTIONS 166-136, PATIOS AND DECKS, AND SECTION 166-136.1, OUTDOOR RECREATIONAL FACILITIES ACCESSORY TO SINGLE-FAMILY DWELLINGS, IN CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, LAND USE AND DEVELOPMENT LEGISLATION

#### **ORDINANCE NO. 4-2022**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED *LAND USE AND DEVELOPMENT LEGISLATION* BY AMENDING THE TOWNSHIP'S ZONING MAP TO CHANGE THE ZONE CLASSIFICATION OF CERTAIN PROPERTIES FROM THE R-40N DISTRICT TO THE PU ZONE DISTRICT AND FROM THE R-40N DISTRICT TO THE R-10 ZONE DISTRICT, TO AMEND THE PARKING REQUIREMENTS, AND TO AMEND THE DEVELOPMENT STANDARDS FOR THE PU ZONE DISTRICT

#### 6. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 29-2022: APPOINTING BRIANNA N. IGLESIAS AS A FULL-TIME DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FEBRUARY 1, 2022 AND ENDING AUGUST 1, 2022 AND ESTABLISHING HER COMPENSATION AT \$25.28 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$46,000.00 IN ACCORDANCE WITH JOB GROUP VI UNDER SCHEDULE "B" AND SALARY GUIDE "C"OF SALARY ORDINANCE NO. 15-2021 CONDITIONAL OFFER OF EMPLOYEMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, CRIMINAL HISTORY RECORD CHECK AND SATISFACTORY BACKGROUND CHECK)

RESOLUTION NO. 30-2022: A PROFESSIONAL SERVICES RESOLUTION OF THE TOWNSHIP COMMITTEE RETAINING THE SERVICES OF FRED SEMRAU, ESQ AND THE FIRM OF DORSEY & SEMRAU AS "TOWNSHIP ATTORNEY" DURING CALENDAR YEAR 2022

RESOLUTION NO. 31-2022: A PROFESSIONAL SERVICES RESOLUTION OF THE TOWNSHIP COMMITTEE RETAINING THE SERVICES OF STEPHEN E. TRIMBOLI AND THE FIRM OF TRIMBOLI AND PRUSINOWSKI LLC AS "SPECIAL LABOR COUNSEL" TO THE TOWNSHIP DURING CALENDAR YEAR 2022

RESOLUTION NO. 32-2022: APPOINTING DR. NICHOLAS P. TWORISCHUK TO SERVE AS THE ALTERNATE 2 MEMBER ON THE LANDMARK COMMISSION FOR A TERM OF OFFICE WHICH SHALL EXPIRE ON DECEMBER 31, 2023

RESOLUTION NO. 33-2022: AUTHORIZING THE RENEWAL OF AN 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 \$125.00 PER HOUR AND A TOTAL COST NOT TO EXCEED \$8,000.00 DURING THE PERIOD BEGINNING MARCH 1, 2022 AND ENDING FEBRUARY 28, 2023, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii), N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

RESOLUTION NO. 34-2022: AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN AND GRANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE 2022-2023 FISCAL GRANT YEAR ALLIANCE TIER 1, BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023 PURSUANT TO THE FISCAL GRANT CYCLE FROM JULY1, 2020 THROUGH JUNE 30, 2025

RESOLUTION NO. 35-2022: AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 65 SUMMIT AVENUE

RESOLUTION NO. 36-2022: AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 2 RIVER PARK COURT

RESOLUTION NO. 37-2022: APPROVING THE REFUND OF TAX OVERPAYMENTS

#### 7. RAFFLE APPLICATIONS:

RL-3334 – Our Lady of Mercy Church Off Premise 50/50

- 8. PAYMENT OF BILLS:
- 9. OPEN TO THE PUBLIC
- 10. OTHER BUSINESS
- 11. ADJOURNMENT