

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

FEBRUARY 13, 2020

8:00 P.M.: REGULAR 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. OPEN TO THE PUBLIC
5. APPROVAL OF MINUTES:

Regular Minutes of January 9, 2020

6. COMMUNICATIONS:
Letter of Resignation from Part-Time Violations Clerk Kayla Wrigley effective February 21, 2020.
7. PUBLIC HEARING IN ACCORDANCE WITH N.J.A.C. 13:2-7.6: Proposed Person-to-Person Transfer of Pocket Plenary Retail Consumption License No. 1412-33-002-011 from KL MarcheLe, LLC Formerly Trading as The Melting Pot at 831 Route 10 (Pine Plaza Mall) in Whippany to Inner Views Liquor 10, LLC.
8. PUBLIC HEARING AND ADOPTION OF ORDINANCE:

ORDINANCE NO. 1-2020

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 RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2020 BEE MEADOW SWIMMING POOL SEASON AND NEW FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES

9. ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 2-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING A NEW ARTICLE XXXVIII UNDER CHAPTER 267 OF

THE CODE OF THE TOWNSHIP MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE TR STERLING HANOVER (A/K/A STERLING PARC AT HANOVER) PROPERTY LOCATED BETWEEN RIDGEDALE AVENUE AND ELM PLACE, AND ALSO KNOWN AS LOT 23 IN BLOCK 2701 AND LOT 6 IN BLOCK 2503 IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND REGULATING THE USE OF SAID ROADWAYS, DRIVEWAYS, AND PARKING AREAS BY MOTOR VEHICLES ON SAID PROPERTY

ORDINANCE NO. 3-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING A NEW ARTICLE XXXIX UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE WHIPPANY CROSSING CONDOMINIUM ASSOCIATION FOR PROPERTY LOCATED BETWEEN PARK AVENUE AND WHIPPANY ROAD, AND ALSO KNOWN AS LOT 29 IN BLOCK 4701 IN THE WHIPPANY SECTION OF THE TOWNSHIP AND REGULATING THE USE OF SAID ROADWAYS, DRIVEWAYS, AND PARKING AREAS BY MOTOR VEHICLES ON SAID PROPERTY

ORDINANCE NO. 4-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) ROCK CLIMBING WALL FOR INSTALLATION AT THE BEE MEADOW SWIMMING POOL AND FURTHER APPROPRIATING THE SUM OF \$30,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2020 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 5-2020

AUTHORIZING A ONE (1%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S CALENDAR YEAR 2019 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

ORDINANCE NO. 6-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 267-43. SCHEDULE XIII: PARKING PROHIBITED AT ALL TIMES UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF PARKING RESTRICTIONS ON THE WEST SIDE OF EASTMANS ROAD

ORDINANCE NO. 7-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-35, RULES; FILING OF DOCUMENTS; COMPLETE APPLICATION, IN ARTICLE VI, HEARINGS; ARTICLE XII, SUBDIVISION PLAT AND SITE PLAN DETAILS; AND ARTICLE XVIIIA, CHECKLISTS FOR APPLICATIONS FOR DEVELOPMENT, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO AMEND THE SUBMISSION REQUIREMENTS FOR DEVELOPMENT APPLICATIONS TO BE DETERMINED COMPLETE

ORDINANCE NO. 8-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO CREATE A NEW RM-5 ZONE DISTRICT AND REGULATIONS AND TO AMEND THE PU ZONE DISTRICT REGULATIONS

ORDINANCE NO. 9-2020

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE, INCORPORATED FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 4, 2020 THROUGH AUGUST 31, 2020

ORDINANCE NO. 10-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CREATING NEW SECTIONS 267-11.1 ENTITLED "STOP FOR PEDESTRIAN LOCATIONS" AND 267-38.1. "SCHEDULE VIIIA: STOP FOR PEDESTRIAN LOCATIONS". UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF AN IN-STREET PEDESTRIAN CROSSING RIGHT-OF-WAY SIGN ON ELM PLACE

10. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROMOTING ISAAC RAYMOND TO THE POSITION OF FULL-TIME DESIGN ENGINEER/PROJECT MANAGER IN THE ENGINEERING DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING MARCH 2, 2020 AND ENDING SEPTEMBER 2, 2020 AND ESTABLISHING HIS COMPENSATION AT \$95,000.00 PER ANNUM UNDER JOB GROUP CLASSIFICATION X OF SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 17-2019.**

- B. APPOINTING MATTHEW J. GARRISON AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING MONDAY, MARCH 2, 2020 THROUGH TUESDAY, MARCH 2, 2021 AT A BASE SALARY OF \$58,970.00 AT STEP 1 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 18-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)**
- C. APPOINTING DEBRA-ANN HALIK AS THE REPLACEMENT TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL/ZONING OFFICER/PROPERTY MAINTENANCE OFFICER FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING MARCH 2, 2020 AND ENDING SEPTEMBER 2, 2020 AND ESTABLISHING HER COMPENSATION AT \$31.87 PER HOUR, OR IF ANNUALIZED \$58,000.00 UNDER JOB GROUP IV IN ACCORDANCE WITH SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 17-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY BACKGROUND CHECK)**
- D. AUTHORIZING THE EMPLOYMENT OF LAWRENCE ALLOCCO AS A PART-TIME DIAL-A-RIDE DRIVER AT THE RATE OF \$14.28 PER HOUR IN ACCORDANCE WITH JOB GROUP I UNDER SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 17-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL AND EYE EXAMINATIONS, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK)**
- E. APPOINTING CHRISTOPHER D. MATTESSICH AS A MEMBER OF THE TOWNSHIP'S GREEN TEAM DURING CALENDAR YEAR 2020**
- F. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FIVE (5) YEAR SHARED SERVICES AGREEMENT WITH THE HANOVER TOWNSHIP BOARD OF EDUCATION CONCERNING THE USE AND MAINTENANCE OF FIFTEEN (15) COMBINATION BOARD OWNED BASEBALL, SOFTBALL, SOCCER AND FOOTBALL FIELDS FOR RECREATIONAL PURPOSES BY THE TOWNSHIP, BEGINNING APRIL 1, 2020 THROUGH MARCH 31, 2025, ALL IN ACCORDANCE WITH PROVISIONS OF THE SHARED SERVICES ACT, N.J.S.A. 40A:65-4. ET SEQ.**
- G. APPROVING A MUNICIPAL SERVICES ACT AGREEMENT BETWEEN THE TOWNSHIP AND WHIPPANY CROSSING AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT**
- H. ACCEPTING A 2019 TRAILS CONSTRUCTION GRANT THROUGH THE MORRIS COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR THE**

CONSTRUCTION OF A NEW BEE MEADOW POND NATURE TRAIL IN THE WHIPPANY SECTION OF THE TOWNSHIP AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE GRANT AGREEMENT

- I. AUTHORIZING THE RENEWAL OF A LIMITED EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH 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, 2020 AND ENDING FEBRUARY 28, 2021, 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.**
- J. AUTHORIZING AND SUPPORTING THE SUBMISSION OF A SUSTAINABLE SOIL BACKYARD COMPOSTING PROGRAM TO THE SUSTAINABLE JERSEY PROGRAM**
- K. APPROVING A PERSON-TO-PERSON TRANSFER OF POCKET PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-33-011-010 FROM HANOVER HOSPITALITY CORPORATION TO SEASONS 52 HOLDINGS, LLC D/B/A SEASONS 52 #4555**
- L. RETAINING THE SERVICES OF GOVDEALS, TO CONDUCT VIA THE INTERNET THE PUBLIC SALE OF TOWNSHIP PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE AND THE SALE OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED BY THE POLICE DEPARTMENT ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36 AND 40A:14-157. OF THE LOCAL PUBLIC CONTRACTS LAW AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ON-LINE AUCTION CONTRACT**
- M. AUTHORIZING GOVDEALS TO CONDUCT AN ON-LINE PUBLIC SALE AUCTION VIA THE INTERNET OF TOWNSHIP PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND THE PUBLIC SALE OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED BY THE POLICE DEPARTMENT COMMENCING ON SUNDAY, FEBRUARY 23, 2020 AND ENDING ON SUNDAY, MARCH 1, 2020, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36 AND N.J.S.A. 40A:14-157**
- N. AUTHORIZING THE AWARD OF A CONTRACT TO SA FOOD ASSOCIATES, LLC, IN OPERATING THE TOWNSHIP'S BEE MEADOW POOL CONCESSION STAND DURING THE YEAR 2020 POOL SEASON BASED ON ITS BID TO PAY THE TOWNSHIP \$6,200.00 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH SERGIO F. FRANCISCO, THE OWNER OF SA FOOD ASSOCIATES, LLC**

- O. AUTHORIZING THE AWARD OF A CONTRACT TO RAY PALMER ASSOCIATES, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$54,275.00 FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT DUAL FLUME SLIDE AT THE BEE MEADOW SWIMMING POOL IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY
- P. AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN WINFIELD PROPERTIES, LLC (WHIPPANY VILLAGE) AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF A PLANNED COMMERCIAL DEVELOPMENT CONSISTING OF RETAIL AND RESIDENTIAL UNITS IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 2.01 IN BLOCK 7402, AND LOTS 1.01 AND 10 IN BLOCK 7501, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF VARIOUS FEES, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT
- Q. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A LIMITED SITE IMPROVEMENT AGREEMENT BY AND BETWEEN 101 WHIPPANY ROAD, LLC (CARE ONE AT HANOVER) AND THE TOWNSHIP CONCERNING SITE WORK WHICH SHALL INCLUDE THE DEMOLITION OF CERTAIN EXISTING IMPROVEMENTS, CLEARING AND ROUGH GRADING OF THE PROPERTY, AND INSTALLATION OF ALL UNDERGROUND UTILITIES (NOT INCLUDING THE SANITARY SEWER SYSTEM) AND INSTALLATION OF ALL BUILDING FOOTINGS AND FOUNDATIONS ON PROPERTY LOCATED AT 101 WHIPPANY ROAD, IN WHIPPANY AND DESIGNATED AS LOT 6 IN BLOCK 5801, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO RECEIPT OF THE REQUIRED ENGINEERING REVIEW, INSPECTION AND SUPERVISION FEE
- R. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER FOR 2018 DELINQUENT TAXES CONCERNING 96 PARSIPPANY ROAD IN WHIPPANY
- S. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER FOR 2015 DELINQUENT TAXES CONCERNING 4 ERNA PLACE IN WHIPPANY
- T. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER FOR 2018 DELINQUENT TAXES CONCERNING 166 VISTA DRIVE IN CEDAR KNOLLS

11. PAYMENT OF BILLS: \$8,588,348.39

12. RAFFLE APPLICATIONS:

- RL-3259 – Xavierian Guild of St. Elizabeth – on premise raffle
- RL-3260 - Xavierian Guild of St. Elizabeth – 50/50 on premise

RL-3261 – Xavierian Guild of St. Elizabeth – Tricky Tray
RL-3262 - Seton Hall Prep Mothers Aux. – off premise raffle
RL-3263 - Morristown Area Fortitude Found - Tricky Tray
RL-3264 – Morris Catholic High School - 50/50 on premise
RL-3265 – Morris Catholic High School - Tricky Tray
RL-3266 - Employment Horizons – 50/50 on premise
RL-3267 - Employment Horizons – 50/50 on premise
RL-3268 - Grand Chapter Order Eastern Star of NJ – 50/50 on premise
RL-3269 - Grand Chapter Order Eastern Star of NJ – 50/50 on premise
RL-3270 – Montclair Drifters, Inc. – Tricky Tray
RL-3271 - Xavierian Guild of St. Elizabeth – Arm Chair Horse Race
RL-3272 - St. John the Baptist – Bingo
RL-3273 – St. John the Baptist – Tricky Tray
RL-3274 - St. John the Baptist -50/50 on premise

13. OPEN TO THE PUBLIC

**14. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING
THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING
OBLIGATION.**

15. OTHER BUSINESS

16. ADJOURNMENT