

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

**FEBRUARY 14, 2019**

**8:00 P.M.: REGULAR MEETING AGENDA: FORMAL ACTION WILL BE TAKEN**

- 1. STATEMENT BY PRESIDING OFFICER**
- 2. CALL TO ORDER/ROLL CALL**
- 3. PRAYER AND PLEDGE OF ALLEGIANCE TO FLAG**
- 4. OPEN TO THE PUBLIC**
- 5. APPROVAL OF MINUTES:  
Regular Minutes of January 31, 2019**
- 6. DEPARTMENTAL REPORTS**
- 7. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

**ORDINANCE NO. 1-2019**

**ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN  
THE PUBLIC WORKS BUILDINGS & GROUNDS AND PARKS  
MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97  
FOR CALENDAR YEAR 2019**

**ORDINANCE NO. 2-2019**

**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 2019 BEE MEADOW SWIMMING POOL SEASON AND  
NEW FEES RELATED TO VARIOUS RECREATION AND PARK  
ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES**

**ORDINANCE NO. 3-2019**

**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 6, 2019 THROUGH AUGUST 31, 2019**

**ORDINANCE NO. 4-2019**

**AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE  
PRINCIPAL OF AND INTEREST ON NOT TO EXCEED \$4,000,000  
AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED  
LOAN REVENUE BONDS, SERIES 2019 (WHIPPANY FIREHOUSE  
PROJECT) ISSUED BY THE MORRIS COUNTY IMPROVEMENT**

**AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH**

**ORDINANCE NO. 7-19**

**AMENDING SECTION 117-10.F. AND SECTION 198-2.C.1 OF THE CODE OF THE TOWNSHIP OF HANOVER AS ADOPTED UNDER ORDINANCE NO. 34-18, BY THE TOWNSHIP COMMITTEE ON DECEMBER 13, 2018, IN CLARIFYING MUNICIPAL PROPERTY ACCESS FOR SERVICE DOGS**

**8. INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 8-2019**

**REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE AND ONE-HALF CENT (\$.015) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2019 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE AND ONE HALF CENT (\$.015) DEDICATED TAX**

**ORDINANCE NO. 9-19**

**AUTHORIZING THE ACQUISITION OF APPROXIMATELY 65 ACRES OF OPEN SPACE LAND OWNED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND DESIGNATED AS ROUTES 24/178 SECTION 9 EXCESS, SURPLUS PROPERTY NO LONGER NEEDED FOR FREEWAY CONSTRUCTION AND FURTHER APPROPRIATING THE SUM OF \$500,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, PLANNING INCENTIVE GRANT FOR THE PURCHASE OF THE LAND TO BE USED FOR THE PRESERVATION OF OPEN SPACE AND PASSIVE PARKLAND AND RECREATION PURPOSES**

**ORDINANCE NO. 10-19**

**AUTHORIZING THE CONVEYANCE OF CERTAIN EASEMENTS TO THE COUNTY OF MORRIS, NEW JERSEY, BAYER CORPORATION AND THE TOWNSHIP OF HANOVER IN CONNECTION WITH THE PROPERTY DESIGNATED AS BLOCK 5801, LOTS 2 AND 5 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

**ORDINANCE NO. 11-2019**

**AMENDING ARTICLE XXXIB, *B-P2 BUSINESS AND PROFESSIONAL DISTRICT*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, SO AS TO ALLOW FOR INCLUSIONARY HOUSING DEVELOPMENT AT AN**

**INCREASED DENSITY IN ORDER TO ADDRESS THE TOWNSHIP'S  
CONSTITUTIONAL OBLIGATION TO PROVIDE FOR AFFORDABLE  
HOUSING**

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

- A. AUTHORIZING THE ADVANCEMENT IN GRADE AND COMPENSATION FOREMPLOYEE SHELBY SNOW IN THE DEPARTMENT OF ADMINISTRATION HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION AT THE CONCLUSION OF HER SIX (6) MONTH PROBATIONARY PERIOD**
- B. AUTHORIZING THE ADOPTION OF 2019 SALARIES AND RATES OF PAY FOR THE TOWNSHIP'S PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT EMPLOYEES REPRESENTED BY THE TEAMSTERS LOCAL 97 UNION PURSUANT TO ORDINANCE NUMBER 1-2019**
- C. APPOINTING DR. NADIA MIAN TO SERVE AS THE ALTERNATE 6 MEMBER OF THE HANOVER TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING FEBRUARY 15, 2019 AND EXPIRING ON DECEMBER 31, 2020, ALL IN ACCORDANCE WITH SECTIONS 21-2.D. AND 21-2.E. OF CHAPTER 21 OF THE CODE OF THE TOWNSHIP ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**
- D. AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN OSTER HANOVER PROPERTIES, LLC AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF A KIDDIE ACADEMY CHILD CARE CENTER AND RELATED IMPROVEMENTS IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 4 IN BLOCK 1801, 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**
- E. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIEN HOLDER CONCERNING 2010 DELINQUENT TAXES FOR 250 VISTA DRIVE IN CEDAR KNOLLS**
- F. APPROVING THE REFUND OF TAX OVERPAYMENTS**

**10. PAYMENT OF BILLS: \$8,225,673.73**

**11. RAFFLE APPLICATIONS:**

- RL-3185 – Morristown Area Fortitude Found. – Tricky Tray**
- RL-3186 - Employment Horizons, Inc. – 3/15/19 – 50/50 on premise**
- RL-3187 - Employment Horizons, Inc. – 4/2/19 - 50/50 on premise**

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

**13. OPEN TO THE PUBLIC**

**14. OTHER BUSINESS**

**15. ADJOURNMENT**