

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

March 12, 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. ADMINISTRATION OF THE OATH OF OFFICE TO NEW PATROLMAN MATTHEW GARRISON.**
- 5. POWER POINT PRESENTATION CONCERNING THE CORONAVIRUS.**
- 6. OPEN TO THE PUBLIC**
- 7. APPROVAL OF MINUTES:**
Regular Minutes of February 13, 2020
- 8. COMMUNICATIONS:**
Letter of Retirement from Buildings and Grounds Supervisor Mark Spatola Effective June 1, 2020.
- 9. INTRODUCTION OF THE 2020 CURRENT FUND BUDGET:**
\$28,289,709.05.
- 10. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

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 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

ORDINANCE NO. 11-2020

AN ORDINANCE OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER 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 2020 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE AND ONE HALF CENT (\$.015) DEDICATED TAX

11. ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 12-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1-2020 AND SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW FEES FOR VARIOUS RECREATION AND PARK ADMINISTRATION PROGRAMS AND ACTIVITIES

ORDINANCE NO. 13-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER TOWNSHIP BOARD OF EDUCATION FOR A FIVE (5) YEAR PERIOD COMMENCING ON APRIL 1, 2020 AND EXPIRING ON MARCH 31, 2025 FOR THE USE AND MAINTENANCE OF THE ATHLETIC FIELD BY THE TOWNSHIP ON PROPERTY OWNED BY THE BOARD ON LOT 10.01 IN BLOCK 2301 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

12. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN MICHAEL PUSKAS AND STEPHEN MANNEY IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATIONS**

- B. EXTENDING THE APPOINTMENT OF DR. STANLEY ZABOROWSKI AS A REGULAR MEMBER OF THE BOARD OF HEALTH COMMENCING APRIL 1, 2020 AND ENDING ON DECEMBER 31, 2020, IN ORDER TO COINCIDE BOARD OF HEALTH REAPPOINTMENTS WITH THE JANUARY, 2021 REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE**

- C. EXTENDING THE APPOINTMENT OF JOHN R. TORT, JR. AS A REGULAR MEMBER OF THE BOARD OF HEALTH COMMENCING APRIL 1, 2020 AND ENDING ON DECEMBER 31, 2020, IN ORDER TO COINCIDE BOARD OF HEALTH REAPPOINTMENTS WITH THE JANUARY, 2021 REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE**

- D. APPROVING AND ADOPTING A DOMESTIC VIOLENCE POLICY AND DOMESTIC VIOLENCE ACTION PLAN IN ACCORDANCE WITH N.J.S.A. 11A:2-6a AND DESIGNATING THE TOWNSHIP'S HUMAN RESOURCE SPECIALIST AS THE HUMAN RESOURCES OFFICER IN IMPLEMENTING AND ADMINISTERING THE PLAN AND POLICY AND THE TOWNSHIP'S BUSINESS ADMINISTRATOR AS THE SECONDARY HUMAN RESOURCE OFFICER.**

- E. AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN 190 PARK AVENUE HOTEL, LLC (AC HOTEL BY MARRIOTT) AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF A FIVE (5) STORY HOTEL CONTAINING 160 ROOMS AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT 190 PARK AVENUE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 2 IN BLOCK 4802, 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**

- F. ENDORSING AND SUPPORTING THE RECONSTRUCTION OF A PORTION OF ROUTE 10 WEST FROM THE ON-RAMP TO ROUTE 287 NORTH TO A POINT WHERE THE ROUTE 287 SOUTH OFF-RAMP INTERSECTS WITH ROUTE 10 WEST
- G. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$20,211.80 WITH GARDEN STATE FIREWORKS, INCORPORATED FOR AN INDEPENDENCE DAY CELEBRATION OF FIREWORKS ON THE EVENING OF JULY 1, 2020 WITH A RAIN DATE OF JULY 2, 2020 OR THE NEXT CLEAR NIGHT IN CASE OF INCLEMENT WEATHER AT THE VETERANS MEMORIAL PARK ATHLETIC FIELD, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND (3) AND N.J.S.A. 40A:11-6.1 OF THE LOCAL PUBLIC CONTRACTS LAW
- H. AUTHORIZING THE AWARD OF A CONTRACT TO RAY PALMER ASSOCIATES, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$25,800.00 FOR THE PURCHASE AND INSTALLATION OF A ROCK CLIMBING WALL AT THE BEE MEADOW SWIMMING POOL IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY
- I. AUTHORIZING THE AWARD OF A CONTRACT TO FORMAN SIGNS, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$111,255.00 FOR THE PURCHASE AND INSTALLATION OF A DIRECTIONAL SIGN, NEW EXTERIOR LETTERING FOR THE MUNICIPAL BUILDING AND POLICE HEADQUARTERS AND THE CONTRUCTION OF A PROGRAMMABLE LED DIGITAL MESSAGE BOARD SIGN AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY
- J. RETURNING A CASH BOND TO THE ADVANCED PROFESSIONAL PAINTING CORP. IN THE AMOUNT OF \$4,000.00 FOR THE SATISFACTORY COMPLETION OF A LOT GRADING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER
- K. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 189 PARSIPPANY ROAD

13. PAYMENT OF BILLS: \$4,918,989.91

14. RAFFLE APPLICATIONS:

- RL-3275 – Mt. Pleasant Animal Shelter, Inc.– Bingo
- RL-3276 - Mt. Pleasant Animal Shelter, Inc. – Tricky Tray
- RL-3277 - Eliz Ann Seton -Knights of Columbus - Tricky Tray
- RL-3278 – Hanover Rotary Club – off premise raffle
- RL-3279 - Whippany Park HS PTO – 50/50 on premise
- RL-3280 - Mountview Road School PTA – on premise raffle

- RL-3281 – Mountview Road School PTA – Calendar Raffle
- RL-3282 - Mountview Road School PTA – off premise raffle
- RL-3283 – Mountview Road School PTA – Tricky Tray
- RL-3284 – Morris Cty Retirees Educ. Assoc. – on premise 50/50
- RL-3285 - Morris Cty Retirees Educ. Assoc. – on premise raffle
- RL-3286 - ECLC Foundation – 50/50 off premise
- RL-3287 - ECLC Foundation -Tricky Tray
- RL-3288 - Avidd Community Services of NJ, Inc. – 5050 off premise
- RL-3289 - Avidd Community Services of NJ, Inc – Casino Night

15. OPEN TO THE PUBLIC

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

17. OTHER BUSINESS

18. ADJOURNMENT