

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
WHIPPANY, NEW JERSEY**

APRIL 9, 2020

**TELECONFERENCE, CLOSED EXECUTIVE SESSION WITH
TOWNSHIP ATTORNEY**

Formal action will not be taken.

**Review of Current Litigation and Personnel Matters and Regular Agenda
Meeting Items.**

**Portions of this meeting will be closed to the public in accordance with
Section 7b of the Open Public Meetings Act, Chapter 231 as they concern matters
of a confidential nature.**

MEETING SCHEDULE:

**Thursday, April 23, 2020 - Legal and Conference Meeting Only..... Time
undetermined as of this writing.**

**Thursday, May 14, 2020 – Legal and Conference Meeting and Regular Meeting-
Time undetermined as of this writing.**

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER

(THIS MEETING WILL BE CLOSED TO THE PUBLIC)

1. LEGAL CONFERENCE (CLOSED):

A. Litigation: Status of the Township's Affordable Housing Obligations.....FS

B. A Report From the Chief of Police Concerning the State of Public

Safety Affairs Related to COVID-19.....MDR

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

April 9, 2020

TELEPHONIC MEETING OF THE TOWNSHIP COMMITTEE

5:15 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. APPROVAL OF MINUTES:**

Regular Minutes of Mach 12, 2020

- 5. COMMUNICATIONS:**
- 6. PUBLIC HEARING AND ADOPTION OF THE 2020 CURRENT FUND BUDGET: \$28,289,709.05.**

PERMITTING THE TOWNSHIP TO ASSUME THE RESPONSIBILITY OF CONDUCTING A SELF-EXAMINATION OF THE CALENDAR YEAR 2020 CURRENT FUND BUDGET

- 7. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

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

8. ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 14-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-138.2., FENCES AND WALLS, IN ARTICLE XIX, GENERAL PROVISIONS, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO AMEND THE REGULATIONS FOR FENCES AND WALLS

ORDINANCE NO. 15-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-113., YARDS, IN ARTICLE XIX, GENERAL PROVISIONS, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO AMEND THE REGULATIONS FOR PERMITTED YARD ENCROACHMENTS

ORDINANCE NO. 16-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF PHASE I OF A MULTI-PHASE PROJECT FOR THE IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP'S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE AND FURTHER APPROPRIATING THE SUM OF \$1,110,000.00 FROM THE TOWNSHIP'S 2020 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PHASE I IMPROVEMENTS

ORDINANCE NO. 17-2020

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 ON ROUTE 10 AND MOUNT PLEASANT AVENUE, AND ALSO DESIGNATED AS BLOCK 4001, LOTS 6, 7, A PORTION OF 9, 10, 11, 12, 13, AND 14, AND BLOCK 8803, LOT 17, ALL AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

9. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMAN EMMANUEL MALASIG IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION**

- B. APPOINTING DANIEL E. ACQUARO AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING FRIDAY MAY 1, 2020 THROUGH SATURDAY MAY 1, 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 KATHERINE M. VALENTIN AS A REPLACEMENT CIVILIAN POLICE DISPATCHER IN THE POLICE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING FRIDAY, MAY 1, 2020 AND ENDING SUNDAY, NOVEMBER 1, 2020 AND ESTABLISHING HER COMPENSATION AT \$24.04 PER HOUR, OR IF ANNUALIZED \$50,000.00 UNDER JOB GROUP VI IN ACCORDANCE WITH SALARY RANGE GUIDE "D" OF SALARY ORDINANCE NO. 17-2019 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICALEXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)**
- D. ENDORSING THE SUBMISSION OF A MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND 2020 CONSTRUCTION GRANT APPLICATION IN THE AMOUNT OF \$26,495.50 FOR THE PURPOSE OF PRESERVING HEADSTONES AND THE CENTRAL LANE AT THE TOWNSHIP'S HISTORIC WHIPPANY BURYING YARD AND FURTHER PLEDGING A \$\$5,500.00 CASH MATCH**
- E. AUTHORIZING THE AWARD OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH JOANNA PIETRUSZEWSKI AND THE FIRM OF AEGIS RESTAURO, LLC IN AN AMOUNT NOT TO EXCEED \$8,500 FOR THE PURPOSE OF REPAIRING, RESTORING AND PRESERVING NINE (9) GRAVESTONE MARKERS AT THE TOWNSHIP'S HISTORIC WHIPPANY BURYING YARD SUBJECT TO THE RECEIPT OF A 2020 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT PLUS A \$5,500.00 TOWNSHIP CASH MATCH**
- F. APPROVING THE RESTORATION OF THE WHIPPANY BURYING YARD CENTRAL LANE IN AN AMOUNT NOT TO EXCEED \$16,155.50 AS PART OF THE PHASE X GRAVESTONE RESTORATION PROJECT AND AUTHORIZING THE BUSINESS ADMINISTRATOR TO ISSUE A PURCHASE ORDER TO JOHN CARUSO BUILDERS, LLC TO PERFORM THE RESTORATION, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-6.1 WHICH RESTORATION IS SUBJECT TO THE RECEIPT OF A 2020 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT PLUS A TOWNSHIP CASH MATCH**
- G. AUTHORIZING EXECUTION OF AMENDED SETTLEMENT AGREEMENTS WITH FAIR SHARE HOUSING CENTER, RIVER PARK BUSINESS CENTER, AND 25-35 AIRPORT ROAD LLC AND 45 AIRPORT ROAD LLC, ELIMINATING OVERLAY ZONING FOR BLOCK 8503, LOTS 3, 4 AND 7,**

AND BLOCK 8305, LOTS 6, 7.01, AND 8, ON PARSIPPANY ROAD

H. AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF HANOVER

I. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO OUTSIDE LIENHOLDER FOR 17 HILLTOP CIRCLE

J. APPROVING THE REFUND OF TAX OVERPAYMENTS

10. PAYMENT OF BILLS: \$7,092,994.60

11. OPEN TO THE PUBLIC

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

13. OTHER BUSINESS

14. ADJOURNMENT