

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

MAY 9, 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. PRESENTATION TO MEMORIAL JUNIOR SCHOOL POSTER CONTEST WINNERS. THE CLEAN COMMUNITIES PROGRAM CONTEST THEME WAS "PUT A LID ON IT TO KEEP WATER CLEAN". THE AWARD RECIPIENTS ARE:
 - A. 6TH GRADE WINNER - AMANDA LEONARD
 - B. 6TH GRADE WINNER – JENNA GEELAN
 - C. 7TH GRADE WINNER - KADEN KOHLER
 - D. 7TH GRADE WINNER - NICOLE D'ANGELO
 - E. 8TH GRADE WINNER - JESSICA IGNOZZA
 - F. 8TH GRADE WINNER – GABRIELA BRULATO

5. OPEN TO THE PUBLIC

6. APPROVAL OF MINUTES:
Regular Minutes of April 9, 2019

7. COMMUNICATIONS:
 - A. SUBMISSION OF LETTER OF RETIREMENT FROM PUBLIC WORKS DEPARTMENT EMPLOYEE BRIAN MCCLAIN

 - B. PAYMENT SCHEDULE OF TAX LEVY MONEYS DUE THE HANOVER PARK REGIONAL HIGH SCHOOL DISTRICT BETWEEN JULY 1, 2019 THROUGH JUNE 1, 2020

8. DEPARTMENTAL REPORTS:

9. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 15-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SCHEDULE XVI ENTITLED "NO STOPPING OR STANDING CERTAIN HOURS." OF SECTION 267-46. UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF A NO STOPPING OR STANDING PROVISION FOR SUMMIT AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP

ORDINANCE NO. 16-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTIONS 82-3.A. AND 82-3.B. ENTITLED "HOURS" UNDER CHAPTER 82 OF THE CODE OF THE TOWNSHIP ENTITLED ALCOHOLIC BEVERAGES WITH THE INCLUSION OF NEW HOURS PROHIBITING THE SALE, SERVICE OR DELIVERY OF ALCOHOLIC BEVERAGES ON SUNDAYS BY THE HOLDERS OF A PLENARY RETAIL CONSUMPTION OR PLENARY RETAIL DISTRIBUTION LICENSE

ORDINANCE NO. 17-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 08-2018 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER

ORDINANCE NO. 18- 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF PATROLMEN, SERGEANTS AND POLICE OFFICERS ASSIGNED TO THE DETECTIVE BUREAU FOR CALENDAR YEARS 2018, 2019, 2020 AND 2021

ORDINANCE NO. 19 - 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-183.2, *PERMITTED PRINCIPAL USES*, IN ARTICLE XXXA, *B-10 HIGHWAY BUSINESS DISTRICT*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO REVISE THE PERMITTED USES IN THE ZONE

10. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 20-19

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE DEFINITIONS SECTION OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION AND ESTABLISHING A NEW CHAPTER 219 TO BE ENTITLED PROHIBITION OF SHORT-TERM RENTALS BY SETTING FORTH RESTRICTIONS ON THE RENTAL OF RESIDENTIAL DWELLING UNITS FOR CERTAIN PERIODS OF TIME

ORDINANCE NO. 21-2018

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY SCOUTS OF AMERICA, INC., BOY SCOUT TROOP 155 IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION STAND ON JULY 8, 15, 22 AND 29, 2019 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS

ORDINANCE NO. 22-2019

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) NEW REPLACEMENT SANITATION PACKER TRUCK AND RELATED EQUIPMENT FOR THE TOWNSHIP'S PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT AND APPROPRIATING THE SUM OF \$235,000.00 FROM THE TOWNSHIP'S CAPITAL IMPROVEMENT FUND OF 2019 AND ALL PRIOR YEARS FOR THE ACQUISITION OF THE VEHICLE

ORDINANCE NO. 23-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER VACATING A PORTION OF THE CEDAR KNOLLS RIGHT-OF-WAY ADJACENT TO 201 CEDAR KNOLLS ROAD WHICH RIGHT-OF-WAY IS NO LONGER NEEDED OR NECESSARY FOR PUBLIC USE BY THE TOWNSHIP AND FURTHER AUTHORIZING ITS CONVEYANCE TO STEVEN AND STACEY VAN SEGGERN

ORDINANCE NO. 24-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION IN ORDER TO CHANGE THE ZONE CLASSIFICATION OF CERTAIN PROPERTIES TO A NEW O-S OFFICE-SERVICES ZONE DISTRICT AND TO ADOPT DEVELOPMENT REGULATIONS FOR THE NEW ZONE DISTRICT

11. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN ERIC PRACH, EDWARD ZAKRZEWSKI, EDWIN SANCHEZ AND PATROLDWOMAN MEGAN PRITCHARD IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS**
- B. AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-**

TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP OF HANOVER PURSUANT TO ORDINANCE NO. 17-2019.

- C. AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR PATROLMEN, DETECTIVES AND SERGEANTS PURSUANT TO ORDINANCE NO. 18-2019**

- D. AUTHORIZING THE EMPLOYMENT OF WILLIAM EANNUCCI AS A PART-TIME ENGINEERING ROAD INSPECTOR IN THE ENGINEERING DEPARTMENT, ON AN AS NEEDED BASIS, AND ESTABLISHING HIS COMPENSATION AT \$35.00 PER HOUR IN ACCORDANCE WITH SALARY RANGE GUIDE "C" UNDER JOB GROUP VII OF SCHEDULE "B" AS SET FORTH IN SALARY ORDINANCE NO. 17-2019 WHICH APPOINTMENT SHALL BECOME EFFECTIVE ON MAY 13, 2019.**

- E. APPROVING AN HOURLY WAGE ADJUSTMENT FOR PUBLIC WORKS DEPARTMENT MECHANIC ANTHONY MALET FROM \$25.51 PER HOUR TO \$27.91 PER HOUR PURSUANT TO SALARY GUIDE IBT D-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019.**

- F. AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR JACK KOBA FROM \$23.43 PER HOUR TO \$23.92 PER HOUR PURSUANT TO SALARY GUIDE IBT D-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE**

- G. AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR NICHOLAS RIGAS FROM \$23.43 PER HOUR TO \$23.92 PER HOUR PURSUANT TO SALARY GUIDE IBT D-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE**

- H. APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. OF SALARY ORDINANCE NO. 17-2019.**

- I. APPROVING THE APPOINTMENT OF FULL-TIME SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13, ITEMS 3, 4, 5 AND 13 OF SALARY ORDINANCE NO. 17-2019.**

- J. APPROVING THE APPOINTMENT OF FULL-TIME SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS ALL IN**

ACCORDANCE OF SECTION 14. OF SALARY ORDINANCE NO. 17-2019.

- K. APPROVING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-36-003-002 (HOTEL/MOTEL EXCEPTION) FROM ISBI HANOVER HOTEL, LLC, TRADING AS THE HANOVER MARRIOTT HOTEL, AT 1401 ROUTE 10, WHIPPANY TO AVR HANOVER HOTEL LLC, AT THE SAME LOCATION**

- L. AUTHORIZING THE APPOINTMENT OF AMY GIORDANO AS A MEMBER OF THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2019.**

- M. AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO BEN SHAFFER RECREATION INC. IN AN AMOUNT NOT TO EXCEED \$133,393.40 FOR THE PURCHASE AND INSTALLATION OF ONE (1) NEW CUSTOM 2-5 AND 5-12 PLAYGROUNDS INCLUDING STRUCTURES, SLIDES, CLIMBERS, SWINGS AND OTHER OPTIONS PURSUANT TO BID NO. 18-40 AWARDED BY THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM UNDER COOP CONTRACT NO. 11-BECCP.**

- N. AUTHORIZING THE PURCHASE OF ONE (1) 2020, 37- CUBIC YARD INTERNATIONAL MODEL NO. HV507, 39 LB., GVWR DUMP TRUCK FROM BUCKS COUNTY INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$140,331.00 PURSUANT TO STATE CONTRACT NO. A-79123(1-NJCP).**

- O. AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER OF MORRISTOWN FOR THE PURCHASE OF ONE (1) 2019 DODGE GRAND CARAVAN (RTKH53) SE WAGON IN AN AMOUNT NOT TO EXCEED \$26,117.01 PURSUANT TO CONTRACT NO. 65MCECCPS-ESCNJ 17/18-44 ISSUED BY THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM.**

- P. AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER FORD FOR THE PURCHASE OF ONE (1) 2019 FORD POLICE INTERCEPTOR UTILITY VEHICLE IN AN AMOUNT NOT TO EXCEED \$26,738.95 PURSUANT TO CONTRACT NO. 65MCECCPS-ESCNJ 17/18-21 ISSUED BY THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM.**

Q. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 CURRENT FUND BUDGET IN THE AMOUNT OF \$5,500.00 THROUGH A 2019 DISTRACTED DRIVING CRACKDOWN, U DRIVE, U TEXT, U PAY GRANT.

R. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIEN HOLDER FOR 255 VISTA DRIVE, QUALIFIER CO155, CEDAR KNOLLS FOR 2012 DELINQUENT TAXES.

S. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIEN HOLDER FOR 24 RUNNYMEADE COURT, WHIPPANY FOR 2015 DELINQUENT TAXES.

T. APPROVIING THE REFUND OF VARIOUS TAX OVERPAYMENTS

12. PAYMENT OF BILLS: \$8,051,616.48

13. RAFFLE APPLICATIONS:

**RL- 3209 – Eliz Ann Seton Knights of Columbus– Tricky Tray
RL- 3210 - Eliz Ann Seton Knights of Columbus – 50/50 on premise
RL-3211 – Employment Horizons, Inc. – Tricky Tray
RL-3212 - Employment Horizons, Inc. – 50/50 on premise
RL-3213 - Employment Horizons, Inc. - off premise raffle
RL-3214 - Columbian Foundation – off premise 50/50**

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

15. OPEN TO THE PUBLIC

16. OTHER BUSINESS

17. ADJOURNMENT