

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

JUNE 10, 2021

AGENDA

**IN-PERSON MEETINGS IN THE MAIN MEETING ROOM AND
CONFERENCE ROOM "A" FOR EXECUTIVE LEGAL/PERSONNEL MEETING**

IT IS SUGGESTED THAT PERSONS NOT VACCINATED WEAR A FACE MASK.

**FOR THOSE INDIVIDUALS NOT ATTENDING IN PERSON, MEMBERS OF THE
PUBLIC MAY CALL THE FOLLOWING FREE DIAL-IN PHONE NUMBER AT 978-
990-5000 WITH ACCESS CODE 266554* TO PARTICIPATE WHEN THE MEETINGS
ARE OPEN TO THE PUBLIC.**

**6:00 P.M. OPEN CONFERENCE AND CLOSED EXECUTIVE LEGAL SESSION
FORMAL ACTION WILL NOT BE TAKEN**

**7:00 P.M. REGULAR OPEN PUBLIC TOWNSHIP COMMITTEE MEETING:
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. PROCLAMATION:**

**A Proclamation Of The Township Committee in Support of LGBTQ+ Pride
Month**

- 5. APPROVAL OF MINUTES:
Regular Meeting Minutes of May 13, 2021**
- 6. PUBLIC HEARINGS AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 17 - 2021

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW ACCESS
CONTROL SYSTEM FOR THE MUNICIPAL BUILDING, COMMUNITY
CENTER AND PUBLIC WORKS DEPARTMENT COMPLEX AND FURTHER
APPROPRIATING THE SUM OF \$260,000.00 FROM THE 2021 CAPITAL
IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF
THE IMPROVEMENTS**

ORDINANCE 18-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING PART II, GENERAL LEGISLATION, CHAPTER 198, PARKS AND RECREATION AREAS, ARTICLE III, PROHIBITION OF SMOKING ON PUBLIC PROPERTY OF THE CODE OF THE TOWNSHIP OF HANOVER

ORDINANCE NO. 19 - 2021

AUTHORIZING THE REPLACEMENT AND UPGRADE OF THE COLUMN SHOWERS AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER APPROPRIATING THE SUM OF \$55,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2021 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 20-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING ORDINANCE NO. 26-1976 ENTITLED “ORDINANCE CREATING THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY”

7. RESOLUTIONS AS A CONSENT AGENDA:

A. APPOINTING ROBERT BRUENO AS THE FULL-TIME BUSINESS ADMINISTRATOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JULY 1, 2021 AND ENDING JANUARY 1, 2022 AND ESTABLISHING HIS COMPENSATION AT \$155,000.00 PER ANNUM PURSUANT TO SECTION 7. OF SALARY ORDINANCE NO. 15-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY BACKGROUND CHECK)

B. AUTHORIZING THE CONTINUED EMPLOYMENT OF ROBERT KLAAR AS THE TOWNSHIP’S PART-TIME PLUMBING SUB-CODE OFFICIAL/ PLUMBING INSPECTOR AND PROPERTY MAINTENANCE AND ZONING OFFICER IN THE BUILDING DEPARTMENT AND ESTABLISHING HIS COMPENSATION AT \$36.20 PER HOUR UNDER JOB GROUP IX OF SCHEDULE “B” AND SALARY GUIDE “C” OF SALARY ORDINANCE NO. 15-2021

C. APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER PARK REGIONAL BOARD OF EDUCATION IN THE ASSIGNMENT OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER TO WHIPPANY PARK HIGH SCHOOL

AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT, ALL IN ACCORDANCE WITH THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT AT N.J.S.A. 40A:65-1 ET SEQ.

- D. AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2021 THROUGH JUNE 30, 2022**
- E. DESIGNATING BLOCK 4802 LOT 2 AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT**
- F. REQUESTING THE COURT TO REVIEW AND APPROVE THE TOWNSHIP'S AMENDED SPENDING PLAN**
- G. ADOPTING AN "AFFIRMATIVE MARKETING PLAN" FOR THE TOWNSHIP OF HANOVER**
- H. COMMITTEE AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN AND GRANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE 2021-2022 FISCAL GRANT YEAR ALLIANCE TIER 1, BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 PURSUANT TO THE FISCAL GRANT CYCLE FROM JULY, 2020 THROUGH JUNE 30, 2025**
- I. AUTHORIZING THE PURCHASE OF FORTY (40) PANASONIC BWC4000 HD WEARABLE CAMERAS INCLUDING SOFTWARE AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT FROM WIRELESS COMMUNICATIONS & ELECTRONICS PURSUANT TO STATE CONTRACT NO. A-89980(1-NJCP) IN AN AMOUNT NOT TO EXCEED \$64,967.00 AND FURTHER AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO WIRELESS COMMUNICATIONS AND ELECTRONICS**
- J. AUTHORIZING THE FINAL BOND REDUCTION NO. 2 TO CARLEID, LLC, THE APPLICANT/DEVELOPER BY RELEASEING THE CASH PERFORMANCE BOND IN THE AMOUNT OF \$24,691.85, PLUS A PORTION OF THE INTEREST IN ACCORDANCE WITH P.L. 1985,c.315, AS A RESULT OF COMPLETING ALL OF THE ON-SITE IMPROVEMENTS RELATED TO THE CREATION OF FIVE (5) LOTS FOR THE CONSTRUCTION OF SINGLE FAMILY HOMES AND THE EXTENSION OF THE SANITARY SEWER MAIN IN EAST FAIRCHILD PLACE AND OTHER IMPROVEMENTS AT 183 AND 185 WHIPPANY ROAD AND ALSO DESIGNATED AS LOTS 16 AND 17 IN BLOCK 5601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**
- K. AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO ONORATI CONSTRUCTION COMPANY, INC. CONCERNING THE RESURFACING OF AIRPORT ROAD FROM COLUMBIA TURNPIKE TO THE END OF THE PUBLIC RIGHT-OF-WAY BY DECREASING THE TOTAL DOLLAR AMOUNT**

OF THE CONTRACT FROM \$217,291.91 TO \$200,681.29 OR AN \$16,610.62 DECREASE WHICH REPRESENTS AN 7.64% DECREASE OF THE TOTAL ADJUSTED CONTRACT DOLLAR AMOUNT

- L. RELEASING A \$14,800.00 CASH PERFORMANCE BOND, PLUS A PORTION OF INTEREST IN ACCORDANCE WITH P.L. 1985, C. 315 TO PFISTER ENERGY, INC. UPON THE SUCCESSFUL COMPLETION OF A SOLAR PROJECT LOCATED AT 118 ALGONQUIN PARKWAY, WHIPPANY**
- M. AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$138,090.00 FOR THE RESURFACING OF BUCKINGHAM ROAD AND DRUETZLER COURT IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**
- N. AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$283,510.00.00 FOR THE RESURFACING OF A PORTION OF KEARNEY AVENUE, WASHINGTON AVENUE AND LIONEL PLACE IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**
- O. PROVIDING FOR THE INSERTION OF A CHAPTER 159 SPECIAL ITEM OF REVENUE IN THE 2021 CURRENT FUND BUDGET RECEIPT OF AN \$81,520.00 BODY WORN CAMERA GRANT FROM THE STATE OF NEW JERSEY**
- P. PROVIDING FOR THE INSERTION OF A CHAPTER 159 SPECIAL ITEM OF REVENUE IN THE 2021 CURRENT FUND BUDGET RECEIPT OF AN \$33,194.66 CLEAN COMMUNITIES GRANT FROM THE STATE OF NEW JERSEY**
- Q. PROVIDING FOR THE INSERTION OF A CHAPTER 159 SPECIAL ITEM OF REVENUE IN THE 2021 CURRENT FUND BUDGET RECEIPT OF AN \$5,225.57 ALCOHOL EDUCATION-REHABILITATION AND ENFORCEMENT GRANT FROM THE STATE OF NEW JERSEY**
- 8. PAYMENT OF BILLS: \$ 5,278,592.94**
- 9. OPEN TO THE PUBLIC**
- 10. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION**
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**