

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

December 12, 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 OF MERITIOUS SERVICE AWARDS TO ANTHONY ARPINO AND MATTHEW MASTROBUONO IN RECOGNITION OF ASSISTING A WOMAN AND CHILD FROM THE MALAPARDIS PARK POND ON HANOVER TOWNSHIP DAY.**
- 5. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION.**
- 6. OPEN TO THE PUBLIC**
- 7. APPROVAL OF MINUTES:**
Regular Minutes of November 14, 2019
- 8. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 52-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY REGULATING AND LICENSING COMMERCIAL, TELEVISION, MOVIE AND STILL FILMING IN THE TOWNSHIP BY AMENDING AND SUPPLEMENTING PART II: GENERAL LEGISLATION OF THE CODE OF THE TOWNSHIP WITH THE ESTABLISHMENT OF A NEW CHAPTER 122 ENTITLED "FILMING"

ORDINANCE NO. 53-2019

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 MELANIE LANE

ORDINANCE NO. 54-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE XIX, "GENERAL PROVISIONS" OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION WITH THE INCLUSION OF A NEW SECTION 166-138.52 BY ESTABLISHING REGULATIONS FOR "ACCESSORY APARTMENTS"

ORDINANCE NO. 55-2019

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 166-114, "ACCESSORY BUILDINGS", IN ARTICLE XIX, "GENERAL PROVISIONS" OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO PERMIT AND REGULATE DETACHED GARAGES FOR RESIDENTIAL USES

ORDINANCE NO. 56-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE DESIGN AND INSTALLATION OF A DRAINAGE SYSTEM TO INTERCEPT STORM WATER RUNOFF AFFECTING PROPERTIES IN TAX BLOCK 609 ALONG THE SOUTH SIDE OF MCNAB AVENUE AND FURTHER APPROPRIATING THE SUM OF \$70,000.00 FROM THE TOWNSHIP'S 2019 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 57-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION IN ORDER TO CREATE A NEW I-7 INDUSTRIAL OVERLAY ZONE DISTRICT AND ADOPTING DEVELOPMENT REGULATIONS FOR THE NEW ZONE DISTRICT

ORDINANCE NO. 58-2019

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 EDEN LANE, FORMERLY DEVELOPED BY THE WHIPPANY PAPER BOARD COMPANY, AND AT 39 AND 47 PARSIPPANY ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND ALSO DESIGNATED AS BLOCK 3801, LOT 2; BLOCK 4101, LOT 1 AND BLOCK 4301, LOT 6, RESPECTIVELY, ALL AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

9. NO ORDINANCES FOR INTRODUCTION:

10. RESOLUTIONS AS A CONSENT AGENDA:

- A. AUTHORIZING THE EMPLOYMENT OF JOHN GUERRA AS A PART-TIME INFORMATION TECHNOLOGY SPECIALIST IN THE DEPARTMENT OF ADMINISTRATION AND ESTABLISHING HIS COMPENSATION AT \$35.89 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 JANUARY 2, 2020 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY CHECK)

- B. AUTHORIZING THE TEMPORARY REASSIGNMENT OF EDWARD J. CASHEN, SR. FROM PART-TIME PARK MAINTENANCE WORKER TO PART-TIME PROCTOR IN SUPERVISING ACTIVITIES AT THE MULTI-PURPOSE COMMUNITY CENTER AT THE RATE OF \$11.49 PER HOUR IN ACCORDANCE WITH SECTION 13. ITEM 12. UNDER SALARY ORDINANCE NO. 17-2019 FOR THE PERIOD BEGINNING DECEMBER 13, 2019 THROUGH MARCH 14, 2020

- C. AUTHORIZING THE EMPLOYMENT OF DAVID C. MANNHERZ AS A PART-TIME ASSISTANT BUILDING INSPECTOR/ASSISTANT ZONING OFFICERS/ ASSISTANT PROPERTY MAINTENANCE OFFICER ON A TEMPORARY, AS NEEDED BASIS, AT THE RATE OF \$34.46 PER HOUR PURSUANT TO ITEM 4. OF SECTION 11 UNDER SALARY ORDINANCE NO. 17-19 AND FURTHER AUTHORIZING THE EMPLOYMENT OF SALVATORE SIMONETTI AS A PART-TIME PLUMBING INSPECTOR ON A TEMPORARY, AS NEEDED BASIS, AT THE RATE OF \$34.46 PER HOUR PURSUANT TO ITEM 4. OF SECTION 11. UNDER SALARY ORDINANCE 17-19 DURING CALENDAR YEAR 2020

- D. APPOINTING JOHN W. BANNON TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE DECEMBER 16, 2019 THROUGH DECEMBER 31, 2020 AT \$30.00 PER HOUR IN ACCORDANCE WITH ITEM 13. UNDER SECTION 11. OF SALARY ORDINANCE NO. 17-2019

- E. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KATHRYN L. MANTELL, CPA, RMA AND THE FIRM OF NISIVOCIA LLP TO CONDUCT AN INDEPENDENT AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR THE YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$32,200.00 FOR THE GENERAL AUDIT, \$300.00 FOR THE ADDITIONAL TESTING REQUIREMENTS PURSUANT TO THE UNIFORM CONSTRUCTION CODE AND \$3,500.00 FOR THE SWIMMING POOL ENTERPRISE FUND AUDIT, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.

- F. APPROVING THE ISSUANCE OF A NEW CLUB LICENSE TO SALAAM SHRINERS, INC. UPON FAILURE TO TIMELY RENEW PURSUANT TO N.J.S.A. 33:1-12.18 AS IT RELATES TO THE 2019-2020 LICENSE TERM

- G. ADOPTING AN "AFFIRMATIVE MARKETING PLAN" FOR THE TOWNSHIP OF HANOVER

- H. COMMITMENT OF INTENT TO APPROPRIATE FUNDS OR BONDING IN THE EVENT OF A FUNDING SHORTFALL RELATED TO THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN

- I. AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN HANOVER 3201 REALTY, LLC AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF AN 3,523 SQUARE FOOT PANERA RESTAURANT WITH INDOOR AND OUTDOOR SEATING AND RELATED SITE IMPROVEMENTS AT 26 SYLVAN WAY IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 1 AND 2 IN BLOCK 3201 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

- J. AUTHORIZING THE FINAL BOND RELEASE TO HANOVER 3201 REALTY, LLC BY RELEASING THE \$223,698.00 PERFORMANCE SURETY BOND AND THE CASH BOND IN THE AMOUNT OF \$24,844.00 PLUS A PORTION OF THE INTEREST IN ACCORDANCE WITH P.L. 1985, c. 315 AND \$7,090.85 IN ENGINEERING INSPECTION FEES AS IT RELATES TO THE COMPLETION OF THE PHASE 2 CONSTRUCTION OF A TWENTY-FOUR (24) HOUR FITNESS FACILITY LOCATED AT 34 SYLVAN WAY AND DESIGNATED AS LOTS 1 AND

2 IN BLOCK 3201 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

- K. RELEASING THE \$10,000.00 GRADING PERMIT PERFORMANCE SURETY BOND TO PARSIPPANY HANOVER REALTY II, L.L.C. (MACK-CALI) AS IT RELATES TO THE CONSTRUCTION OF A NEW SEASONS 52 RESTAURANT AT 1400-1402 ROUTE 10 WESTBOUND IN WHIPPANY AND DESIGNATED AS LOTS 1 AND 2 IN BLOCK 3401 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**
- L. RELEASING THE \$109,200.00 TREE REMOVAL/PRESERVATION PERMIT PERFORMANCE SURETY BOND TO PARSIPPANY HANOVER REALTY II, L.L.C. (MACK-CALI) AS IT RELATES TO THE CONSTRUCTION OF A NEW SEASONS 52 RESTAURANT AT 1400 ROUTE 10 WESTBOUND IN WHIPPANY AND DESIGNATED AS LOTS 1 AND 2 IN BLOCK 3401 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**
- M. WAIVING ONE-HALF OF THE \$1,125.00 BUILDING SUB-CODE AND SITE PLAN EXEMPTION COMMITTEE FEE APPLICATION FOR HILDALE PARK PRESBYTERIAN CHURCH AS IT RELATES TO THE CONSTRUCTION OF A CHURCH EXTERIOR STAIR TOWER LOCATED AT 85 RIDGEDALE AVENUE**
- N. CONSENTING TO THE REQUEST OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS FOR SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY**
- O. AUTHORIZING THE SPONSORSHIP OF THE 2020 SKI AND SNOWBOARD PROGRAM BY THE DEPARTMENT OF RECREATION AND PARK ADMINISTRATION FOR THE TOWNSHIP'S MIDDLE SCHOOL STUDENTS AT SHAWNEE MOUNTAIN SKI AREA IN SHAWNEE ON DELAWARE, PENNSYLVANIA BASED ON THE UNIT PRICE RATES AND SKI AREA CONDITIONS**
- P. AUTHORIZING A TWELVE (12) MONTH, ONE TIME EXTENSION OF THE HEATING, VENTILATING AND AIR CONDITIONING PREVENTIVE MAINTENANCE AND REPAIR SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP AND RAMAS CLIMATE AND REFRIGERATION, LLC BASED ON THE SAME PRICING AND TERMS AND CONDITIONS AS THE ORIGINAL CONTRACT FOR THE EXTENTION PERIOD COMMENCING JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-15**
- Q. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE AMOUNT OF \$2,500.00 AS A CONTRIBUTION FROM THE 3M FOUNDATION IN THE TOWNSHIP'S 2019 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

- R. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE AMOUNT OF \$3,269.84 BODY ARMOR GRANT IN THE TOWNSHIP'S 2019 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)
- S. AUTHORIZING 2019 BUDGETARY APPROPRIATION TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58
- T. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 558 ROUTE 10 FOR 2016 DELINQUENT TAXES IN THE AMOUNT OF \$44,000.00
- U. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 558 ROUTE 10 FOR 2016 DELINQUENT TAXES IN THE AMOUNT OF \$1,300.00
- V. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 558 ROUTE 10 FOR 2016 DELINQUENT TAXES IN THE AMOUNT OF \$13,000.00
- W. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 437 ROUTE 10 FOR 2016 DELINQUENT TAXES IN THE AMOUNT OF \$20,000.00
- X. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 437 ROUTE 10 FOR 2016 DELINQUENT TAXES IN THE AMOUNT OF \$400.00
- Y. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 57 BOULEVARD ROAD FOR 2016 DELINQUENT TAXES IN THE AMOUNT OF \$1,100.00
- Z. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS
- 11. PAYMENT OF BILLS: \$9,144,386.17
- 12. RAFFLE APPLICATIONS:
 - RL-3251 – Assumption College for Sisters – 50/50 off premise
 - RL-3252 - Kaitlyn Rose Okolita Memorial Found. – Basket Raffle
 - RL-3253 - Randolph Township PTO Council – 50/50 on premise
 - RL-3254 - Randolph Township PTO Council - off premise raffle
 - RL-3255 – Randolph Township PTO Council – Tricky Tray
- 13. OPEN TO THE PUBLIC
- 14. OTHER BUSINESS
- 15. ADJOURNMENT