

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

FEBRUARY 10, 2022
TOWNSHIP COMMITTEE MEETING AGENDA

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. APPROVAL OF MINUTES: Approval of the Re-Organization Meeting Minutes of January 6, 2022 and the Regular Meeting Minutes of January 13, 2022.
5. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 1-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED "RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF NEW 2022 FEES RELATED TO VARIOUS RECREATION AND PARK ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES AND THE INCLUSION OF NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR THE YEAR 2022 BEE MEDOW SWIMMING POOL SEASON

ORDINANCE NO. 2-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING SECTIONS 166-4, *DEFINITIONS AND WORD USAGE*, AND SECTION 166-113.1, *BUILDING COVERAGE, IMPROVEMENT COVERAGE AND FLOOR AREA RATIO REQUIREMENTS IN THE RESIDENTIAL ZONE DISTRICTS*, IN CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION

ORDINANCE NO. 3-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING SECTIONS 166-136, *PATIOS AND DECKS*, AND SECTION 166-136.1, *OUTDOOR RECREATIONAL FACILITIES ACCESSORY TO SINGLE-FAMILY DWELLINGS*, IN CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED, *LAND USE AND DEVELOPMENT LEGISLATION*

6. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 4-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 267-42. ENTITLED “SCHEDULE XII: TRUCKS OVER CERTAIN WEIGHTS EXCLUDED” UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF MALAPARDIS ROAD IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP FROM RIDGEDALE AVENUE TO HANOVER TOWNSHIP – MORRIS PLAINS CORPORATE LINE

ORDINANCE NO. 5-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION AND INSTALLATION OF ARTIFICIAL, SYNTHETIC TURF TO BE INSTALLED AT THE BRICKYARD ATHLETIC FIELD AND RETAINING THE SERVICES OF A PROFESSIONAL ENGINEERING FIRM FOR THE PURPOSE OF PERFORMING WETLAND PERMITTING AND IF NECESSARY, ENGINEERING AND DESIGN SERVICES, RELATED TO THE INSTALLATION OF THE ARTIFICIAL, SYNTHETIC TURF AND FURTHER AUTHORIZING THE APPROPRIATION OF \$1,000,000.00 FROM THE TOWNSHIP’S 2022 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE TURF PROJECT DESCRIBED HEREIN

ORDINANCE NO. 6-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING A ONE (1%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP’S CALENDAR YEAR 2022 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

7. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 38-2022: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR SHELBY SNOW IN THE DEPARTMENT OF ADMINISTRATION HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 39-2022: AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR RYAN FALKMAN FROM \$18.75 PER HOUR TO \$19.23 PER HOUR PURSUANT TO SALARY GUIDE IBT D-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 16-2021 AS A RESULT OF RECEIVING A CLASS "B" COMMERCIAL DRIVER LICENSE

RESOLUTION NO. 40-2022: APPROVING THE CALENDAR YEAR 2022 COMPENSATION FOR MEMBERS OF THE BOARD OF FIRE COMMISSIONERS AND CERTAIN EMPLOYEES OF HANOVER TOWNSHIP FIRE DISTRICT NO. 3, ALL IN ACCORDANCE WITH N.J.S.A. 40A: 14-88

RESOLUTION NO. 41-2022: 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 PERIOD COMMENCING JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2022, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-15

RESOLUTION NO. 42-2022: REJECTING THE LOW BID OF THE TJB LEGACY GROUP AS A RESULT OF FAILING TO SUBMIT A CONSENT OF SURETY AND FURTHER AUTHORIZING THE AWARD OF A CONTRACT IN THE LUMP SUM AMOUNT NOT TO EXCEED \$38,015.94 TO THE APPARENT SECOND LOWEST RESPONSIBLE AND RESPONSIVE BIDDER ACP CONTRACTING, INC. FOR THE REMOVAL OF TWO (2) EXISTING COLUMN SHOWERS AND REPLACING THEM WITH ONE (1) STANDARD COLUMN SHOWER AND ONE (1) ADA COMPLIANT COLUMN SHOWER IN THE WOMEN'S SHOWER ROOM AT THE BEE MEADOW POOL FACILITY AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 43-2022: APPROVING THE REFUND OF TAX OVERPAYMENTS

8. RAFFLE APPLICATIONS:

**RL-3335 Morris Catholic High School – Off Site Basket Raffle
RL-3336 Morris Catholic High School – 50/50 offsite
RL-3337 Morris Catholic High School – Tuition Raffle offsite
RL-3338 Whippany Park PTO – Purse Raffle**

9. PAYMENT OF BILLS: \$

10. OPEN TO THE PUBLIC

11. OTHER BUSINESS

12. ADJOURNMENT