

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

**APRIL 14, 2022
TOWNSHIP COMMITTEE MEETING DRAFT 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 Regular Meeting Minutes of March 10, 2022 and March 24, 2022**
- 5. RESOLUTION NO. 60-2022: AMENDING THE BUDGET AS INTRODUCED ON MARCH 10, 2022.**
- 6. PUBLIC HEARING AND ADOPTION OF 2022 CURRENT FUND BUDGET: \$29,727,285.34**
- 7. PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

ORDINANCE NO. 7-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE JOINT PURCHASE WITH THE HANOVER SEWERAGE AUTHORITY OF A MOBILE COMBINATION SEWER, CATCH BASIN AND STORM DRAINAGE VACUUM CLEANING TRUCK AND FURTHER AUTHORIZING THE TRANSFER OF \$150,000.00 FROM THE 2022 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS TO CAPITAL ACCOUNT NUMBER 410-5644-366 IN ORDER TO UNDERWRITE ONE HALF OF THE PURCHASE PRICE

ORDINANCE NO. 8-2022

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 TWO (2) PERMANENT PARAGON 20002 PARAFLYTE SUPERFLYTE LIFEGUARD STANDS WITH REAR LADDERS OR APPROVED EQUAL TO BE INSTALLED

AT THE BEE MEADOW SWIMMING POOL AND FURTHER APPROPRIATING THE SUM OF \$30,000.00 FROM THE TOWNSHIP'S SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2022 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 9-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING § 125-9. ENTITLED “OPEN PUBLIC RECORDS ACT DESIGNATION OF CUSTODIAN AND DEPUTY CUSTODIANS OF MUNICIPAL RECORDS” UNDER CHAPTER 125 OF THE CODE OF THE TOWNSHIP ENTITLED FEES

ORDINANCE NO. 10-2022

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 WITH A CHANGE IN THE TOWNSHIP'S ZONE MAP TO MODIFY THE BOUNDARY OF THE RM-7 RESIDENCE DISTRICT

ORDINANCE NO. 11-2022

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 WITH THE ADOPTION OF A NEW ARTICLE XXIXF ENTITLED “AH-2 AFFORDABLE HOUSING OVERLAY DISTRICT,” AMENDING THE TOWNSHIP'S ZONING MAP TO INCLUDE THE AH-2 OVERLAY DISTRICT, AND AMENDING THE STANDARDS FOR THE I-P2 ZONE

7. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 12-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 78 OF THE CODE OF THE TOWNSHIP ENTITLED ALARM SYSTEMS

ORDINANCE NO. 13-2022

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. 14-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY VACATING A PORTION OF THE CEDAR KNOLLS ROAD RIGHT-OF-WAY (DESIGNATED AS LOT 12 IN BLOCK 2201 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER) 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

8. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 61-2022: AUTHORIZING THE APPOINTMENT OF LAURA FERRANTE O'BRIEN AS A MEMBER OF THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2022

RESOLUTION NO. 62-2022: AUTHORIZING THE APPOINTMENT OF MICHELLE MOLLE KROWIAK AS A MEMBER OF THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2022

RESOLUTION NO. 63-2022: AUTHORIZING THE APPOINTMENT OF KATHLEEN HOPPE AS A MEMBER OF THE TOWNSHIP'S SUBSTANCE AWARENESS COUNCIL FOR A TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON DECEMBER 31, 2022

RESOLUTION NO. 64-2022: AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER FORD FOR THE PURCHASE OF TWO (2) 2022 FORD POLICE INTERCEPTOR SPORTS UTILITY VEHICLES IN AN AMOUNT NOT TO EXCEED \$101,481.82 PURSUANT TO CONTRACT NO. 65MCESCCPS-ESCNJ 20/21-09 ISSUED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 65-2022: AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO HUDSON COUNTY MOTORS, INC. IN AN AMOUNT NOT TO EXCEED \$144,644.00 FOR THE PURCHASE OF ONE (1) 2023 WESTERN STAR REAR LOADER SANITATION TRUCK, MODEL NO. 47XSB PURSUANT TO BID NO. ESCNJ 17/18-30 AWARDED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 66-2022: AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO SANITATION EQUIPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$109,210.00 FOR THE PURCHASE OF ONE (1) NEW LEACH MODEL 2RIII, 25 CUBIC YEAR REAR LOAD REFUSE BODY AND OPTIONS PURSUANT TO BID NO. ESCNJ 17/18-30 AWARDED BY THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 67-2022: APPROVING A PERSON-TO-PERSON TRANSFER OF POCKET PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-33-008 FROM WHIPPANY VILLAGE II LLC TO WHIPPANY VILLAGE LIQUOR LLC

RESOLUTION NO. 68-2022: AWARDING A CONTRACT TO MESSERCOLA EXCAVATING COMPANY, INC. THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR BID NO. 14 THE CONSTRUCTION OF SIDEWALKS, DRIVEWAY APRONS AND CURBS FOR THE CONTRACT PERIOD BEGINNING MAY 2, 2022 THROUGH MAY 1, 2023

RESOLUTION NO. 69-2022: AWARDING A CONTRACT TO MESSERCOLA EXCAVATING COMPANY, INC. THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR BID NO. 15 – THE CONSTRUCTION OF STORM SEWER INLETS AND MANHOLES FOR THE CONTRACT PERIOD BEGINNING MAY 2, 2022 THROUGH MAY 1, 2023

RESOLUTION NO. 70-2022: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR LINDA DIARCHANGEL IN THE DEPARTMENT OF ADMINISTRATION HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION

RESOLUTION NO. 71-2022: APPLYING FOR A YEAR 2021 RECYCLING TONNAGE GRANT THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND AUTHORIZING THE TOWNSHIP'S RECYCLING COORDINATOR TO SUBMIT THE APPLICATION

RESOLUTION NO. 72-2022: AUTHORIZING A REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 73-2022: PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 74-2022: APPROVING THE REFUND OF TAX OVERPAYMENTS

RESOLUTION NO. 75-2022: AUTHORIZING THE AWARD OF A CONTRACT TO CLARK MOYNIHAN LANDSCAPING & CONSTRUCTION, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$169,860.00 FOR THE CONSTRUCTION OF PHASE II OF THE BEE MEADOW NATURE TRAIL AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

9. PAYMENT OF BILLS: \$

10. RAFFLE APPLICATIONS:

RL-3342 - Morris County Retirees Education Association 50/50

RL-3343 - Morris County Retirees Education Association Tricky Tray

RL-3344 – PTA Bee Meadow School 50/50

RL-3345 – Gift of Life Raffle

RL-3346 – Denville Chapter of Unico National 50/50

RL-3347 – Denville Chapter of Unico National Tricky Tray

RL-3348 – Salem Drive PTA 50/50

RL-3349 – Salem Drive PTA Tricky Tray

11. OPEN TO THE PUBLIC

12. OTHER BUSINESS

13. ADJOURNMENT