

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

**MAY 12, 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 Regular Meeting Minutes of April 14, 2022**
- 5. PUBLIC HEARING AND ADOPTION 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

ORDINANCE NO. 15-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE IMPLEMENTATION OF PHASE III OF A MULTI-PHASE PROJECT FOR THE IMPROVEMENT AND MODERNIZATION OF THE TOWNSHIP'S COMMUNICATIONS AND TECHNOLOGY INFRASTRUCTURE WITH THE INSTALLATION OF SECURITY CAMERAS IN THE TOWNSHIP'S PARKS AND RECREATIONAL FACILITIES AND AT OTHER CRITICAL INFRASTRUCTURE LOCATIONS AND FURTHER APPROPRIATING THE SUM OF \$500,000.00 FROM THE TOWNSHIP'S 2022 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR FINANCING THE PHASE III IMPROVEMENTS

ORDINANCE NO. 16-2022

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 BY AMENDING THE TOWNSHIP'S ZONING MAP TO CHANGE THE ZONE CLASSIFICATION OF CERTAIN PROPERTIES FROM THE R-40N DISTRICT TO THE PU ZONE DISTRICT AND FROM THE R-40N DISTRICT TO THE R-10 ZONE DISTRICT, TO AMEND THE PARKING REQUIREMENTS, AND TO AMEND THE DEVELOPMENT STANDARDS FOR THE PU ZONE DISTRICT

7. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 17-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 13 AND SECTION 14 OF ORDINANCE NO. 15-2021 BY ADJUSTING THE SALARY RANGES AND RATES OF PAY FOR THE TEMPORARY, SEASONAL AND SUMMER EMPLOYEES OF THE DEPARTMENTS OF RECREATION AND PARK ADMINISTRATION, PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE AND ADMINISTRATION

ORDINANCE NO. 18-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER 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 11, 18 AND 25, 2022 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS

ORDINANCE 19-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP ENGINEER TO RETAIN THE SERVICES OF MICHAEL J. HANRAHAN, AIA AND THE FIRM OF CLARKE CATON HINTZ, LICENSED ARCHITECTS, FOR THE PURPOSE OF PREPARING CONCEPT PLANS FOR THE POSSIBLE IMPROVEMENT/EXPANSION OF POLICE HEADQUARTERS AND THE VIOLATIONS BUREAU AND FURTHER APPROPRIATING THE SUM OF \$30,000.00 FROM THE 2022 CAPITAL IMPROVEMENT FUND ACCOUNT IN RETAINING THE SERVICES OF THE ARCHITECTURAL FIRM

8. RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 84-2022 - PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR OFFICER ERIK WOODRUFF, MEGAN PRITCHARD AND CARLOS NEGERA IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 85-2022 - PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PROBATIONARY POLICE OFFICER BRIAN MORRISROE IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS

RESOLUTION NO. 86-2022 - APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, 3, 4, 5, 13 and 14 OF SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 87-2022 - APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE SUMMER CAMP PROGRAM IN ACCORDANCE WITH SECTION 13. OF SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 88-2022 - APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 14. OF SALARY ORDINANCE NO. 15-2021

RESOLUTION NO. 89-2022 - APPOINTING CHRISTEN R. CALABRO TO SERVE AS THE ALTERNATE 2 MEMBER OF THE BOARD OF RECREATION COMMISSIONERS IN FILLING THE UNEXPIRED TERM OF COLIN ENGLEBERGER FOR A TERM OF OFFICE EXPIRING ON DECEMBER 31, 2023 ALL IN ACCORDANCE WITH N.J.S.A. 40:12-1.1 AND ORDINANCE NO. 1-2018

RESOLUTION NO. 90-2022 - APPOINTING DARREN R. CHENONG TO SERVE AS A MEMBER OF THE ENVIRONMENTAL COMMISSION AND GREEN TEAM FOR TERMS OF OFFICE EXPIRING ON DECEMBER 31, 2025 AND DECEMBER 31, 2022

RESOLUTION NO. 91-2022 - AUTHORIZING THE BUSINESS ADMINISTRATOR TO ISSUE A PURCHASE ORDER TO JOHNSTON COMMUNICATIONS (A/K/A JCT SOLUTIONS) FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS IN THE TOWNSHIP'S PARKS, RECREATIONAL FACILITIES AND OTHER CRITICAL INFRASTRUCTURE LOCATIONS IN AN AMOUNT NOT TO EXCEED \$468,406.47 PURSUANT TO CONTRACT NO. 8-UCCP 24-2021 ISSUED BY THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 92-2022 - AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$254,653.80 FOR THE RESURFACING OF FORD HILL ROAD AND OAK GLEN PLACE IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

RESOLUTION NO. 93-2022 - AUTHORIZING THE AWARD OF A CONTRACT TO J.A. ALEXANDER, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$335,917.14 FOR THE RESURFACING OF GRAND AVENUE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

RESOLUTION NO. 94-2022 - AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$248,001.40 FOR THE RESURFACING OF POLHEMUS TERRACE, BEHRENS DRIVE AND ANDREW ROAD IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

RESOLUTION NO. 95-2022 - APPROVING AND AUTHORIZING THE EXECUTION OF A WATER MAIN EASEMENT BETWEEN THE TOWNSHIP OF HANOVER AND THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY WITH RESPECT TO BLOCK 601, LOT 7 LOCATED WITHIN THE TOWNSHIP OF HANOVER

RESOLUTION NO. 96-2022 - AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO SPATIAL DATA LOGIC IN PROVIDING THE BUILDING DEPARTMENT/ CONSTRUCTION CODE OFFICE AND TAX ASSESSOR'S OFFICE OF THE TOWNSHIP WITH A WEB-BASED MANAGEMENT PLATFORM, DIGITAL SOFTWARE MODULES, TRAINING AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR A ONE YEAR PERIOD COMMENCING JUNE 1, 2022 THROUGH MAY

31, 2023 PURSUANT TO STATE CONTRACT NO. T3121 (1-NJCP), ALL IN ACCORDANCE WITH N.J.S.A. 40A: 11-1 ET SEQ. AND N.J.S.A. 19: 44A-20.5 and N.J.S.A. 44A: 20.26 ET SEQ.

RESOLUTION NO. 97-2022 - AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 145 SUNRISE DRIVE

RESOLUTION NO. 98-2022 - APPROVING THE REFUND OF TAX OVERPAYMENTS

9. PAYMENT OF BILLS: \$8,954,583.23

10. RAFFLE APPLICATIONS:

RL-3353 Elizabeth Ann Seton Council 6904 Knights of Columbus Bingo

11. OPEN TO THE PUBLIC

12. OTHER BUSINESS

13. ADJOURNMENT