

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

September 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. MOMENT OF SILENCE IN REMEMBRANCE OF ALL THOSE WHO PERISHED ON SEPTEMBER 11, 2001
5. A PROCLAMATION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER CONGRATULATING THE CEDAR KNOLLS FIRE DEPARTMENT IN CELEBRATING THE 100TH ANNIVERSARY OF ITS FORMATION AND HONORING THE MEMBERS OF THE FIRE DEPARTMENT FOR THEIR PROFESSIONAL FIRE FIGHTING SERVICES, BRAVERY, DEVOTION AND DEDICATION TO THE HANOVER TOWNSHIP COMMUNITY
6. OPEN TO THE PUBLIC
7. APPROVAL OF MINUTES:
Regular Minutes of July 11, 2019
Regular Minutes of August 8, 2019
8. COMMUNICATIONS: Letter of Retirement from Patricia Shea, Assistant to the CFO effective October 15, 2019
9. DEPARTMENTAL REPORTS:
10. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 28-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE
OF NEW JERSEY ACCEPTING ANNEXATION OF A PORTION OF
BLOCK 200, LOT 1.2 IN THE TOWNSHIP OF
PARSIPPANY-TROY HILLS

ORDINANCE NO. 32-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY
AMENDING SECTION 166-108, *MAP, SCHEDULE AND APPENDICES*, IN
ARTICLE XVIII, *DISTRICTS; MAP AND SCHEDULE*, OF CHAPTER 166 OF

THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO AMEND THE ZONING MAP TO REFLECT A PROPOSED CHANGE IN THE MUNICIPAL BOUNDARY WITH THE TOWNSHIP OF PARSIPPANY-TROY HILLS

ORDINANCE NO. 33-19

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ESTABLISHING A NEW CHAPTER 180 UNDER PART II: GENERAL LEGISLATION OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED NUISANCE PROPERTIES – EXCESSIVE UTILIZATION OF MUNICIPAL SERVICES BY REGULATING AND ESTABLISHING PENALTIES FOR THE UTILIZATION OF SUCH SERVICES

ORDINANCE NO. 34-2019

AN ORDINANCE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT TO EXCEED \$6,100,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY GUARANTEED GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2019 (WHIPPANY FIREHOUSE PROJECT) ISSUED BY THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

11. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 35-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AMENDING SECTION 3. OF ORDINANCE NO. 39-2018 ENTITLED “AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW MAIN ENTRANCE DOORS, A REAR EMPLOYEE ENTRANCE DOOR AND AUTOMATIC DOOR OPERATORS FOR THE MAIN ENTRANCE DOORS AT THE MUNICIPAL BUILDING AND A NEW MAIN ENTRANCE DOOR AND INSTALLATION OF AUTOMATIC DOOR OPERATORS FOR THE MAIN ENTRANCE DOOR AT THE WHIPPANONG LIBRARY AND FURTHER APPROPRIATING THE SUM OF \$36,000.00 FROM THE TOWNSHIP’S 2018 CURRENT FUND BUDGET AND \$9,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP’S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECTS” WITH THE APPROPRIATION OF AN ADDITIONAL \$45,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP’S 2019 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 36–2019

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 267-46. SCHEDULE XVI: NO STOPPING OR STANDING CERTAIN HOURS. UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF PARKING RESTRICTIONS ON MOUNTVIEW ROAD

ORDINANCE NO. 37-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY REPEALING THE SALEM DRIVE “PARKING PROHIBITED CERTAIN HOURS PROVISION” UNDER SECTION 267-45. OF SCHEDULE XV AND FURTHER AMENDING AND SUPPLEMENTING SECTION 267-46. SCHEDULE XVI: NO STOPPING OR STANDING CERTAIN HOURS. UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF NO STOPPING OR STANDING CERTAIN HOURS RESTRICTIONS ON SALEM DRIVE

ORDINANCE NO. 38-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING ARTICLE XX, SIGNS AND OTHER SIGN REGULATIONS IN CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION IN ORDER TO AMEND THE SIGN REGULATIONS FOR RETAIL SALES AND RETAIL SERVICE USES

ORDINANCE NO. 39-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-114, ACCESSARY 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

12. RESOLUTIONS AS A CONSENT AGENDA:

- A. AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN PARSIPPANY HANOVER REALTY II, LLC AND THE TOWNSHIP AS IT RELATES TO THE CONSTRUCTION OF AN 8,630 SQUARE FOOT RESTAURANT AND RELATED AND RELATED SITE IMPROVEMENTS AT 1400 AND 1402 ROUTE 10 WEST IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOTS 1 AND 2 IN BLOCK 3401, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF VARIOUS FEES, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT**

- B. AUTHORIZING THE AWARD OF A CONTRACT TO SALMON BROTHERS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER IN AN AMOUNT NOT TO EXCEED \$211,195.00 FOR THE CONSTRUCTION OF PHASE I OF THE BEE MEADOW NATURE TRAIL AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY
- C. CONSENTING TO THE REQUEST OF THE TOWNSHIP OF PARSIPPANY-TROY HILL FOR WATER SERVICE OUTSIDE THE DISTRICT OF SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
- D. AUTHORIZING THE FINAL BOND RELEASE BY RELEASING THE \$122,268.00 BOND PLUS A PORTION OF THE INTEREST IN ACCORDANCE WITH P.L. 1985,c.315 AND ALL REMAINING ENGINEERING AND SANITARY SEWER ESCROW FEES TO RED BULL ARENA, INC. AS IT RELATES TO THE COMPLETION OF THE RED BULL SOCCER TRAINING FACILITY ON PROPERTY LOCATED AT 24 MELANIE LANE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 12 IN BLOCK 6601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER
- E. AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2019 CURRENT FUND BUDGET CONCERNING A \$5,500.00 STATE OF NEW JERSEY 2019 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN
- F. APPROVING OF VARIOUS TAX OVERPAYMENTS

13. PAYMENT OF BILLS: \$5,601,603.73

14. RAFFLE APPLICATIONS:

- RL-3227 – Whippany Park Touchdown Club – 50/50 on premise
- RL-3228 – Sarah’s Fight For HOPE Foundation – Casino Night
- RL-3229 – Whippanong American Legion Post 155 – Pull Tab Instant
- RL-3230 – Sigma Zeta Lambda Chapter of Alpha Phi
Alpha Fraternity, Inc. – Casino Night
- RL-3231 – Foundation for Morristown Medical Ctr – on premise raffle
- RL-3232 – The Fighting Children’s Cancer Found. – Tricky Tray
- RL-3233 – Hanover Rotary Club – off premise raffle
- RL-3234 – Hanover Rotary Club –Tricky Tray
- RI- 3235 - Whippany Park High School PTO – 50/50 on premise

15. OPEN TO THE PUBLIC

16. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATION.

17. OTHER BUSINESS

18. ADJOURNMENT