

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

October 10, 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. A Proclamation of the Township Committee in Posthumous Recognition and Remembrance of State Senator Anthony R. Bucco and Declaring Him a Friend of Hanover Township and an Honorary Member of the Township Committee**
- 5. OPEN TO THE PUBLIC**
- 6. APPROVAL OF MINUTES:
Regular Minutes of September 10, 2019**
- 7. COMMUNICATIONS: Letter of Resignation from Patrolman Edwin Sanchez effective Monday, October 7, 2019 and**

Letter of Resignation from Public Works Dept. Employee Nicholas Didow effective October 4, 2019.

- 8. PUBLIC HEARING AND ADOPTION 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, 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

9. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 40-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTION 255-7. ENTITLED "RATE SCHEDULE" UNDER CHAPTER 255 OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED TOWING AND ROAD SERVICE AS IT RELATES TO TOWING AND

ROAD SERVICE CHARGES FOR CALENDAR YEARS 2020 ,2021 AND 2022

ORDINANCE NO. 41-2019

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 AN EIGHT (8') FEET IN HEIGHT CHAIN LINK FENCE WITH GATES TO SECURE A PORTION OF THE TOWNSHIP'S PUBLIC WORKS DEPARTMENT COMPLEX AND FURTHER AUTHORIZING THE APPROPRIATION OF \$20,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP'S 2019 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS TO FUND THE ACQUISITION

ORDINANCE NO. 42-2019

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 200 UNDER PART II: GENERAL LEGISLATION OF THE CODE OF THE TOWNSHIP OF HANOVER TO BE ENTITLED "FUNDING RECEIVED FROM FINANCIAL AGREEMENTS RELATED TO REDEVELOPMENT PROJECTS AND FINANCIAL AGREEMENTS PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. AND ALSO KNOWN AS PAYMENT IN LIEU OF TAXES OR PILOT WHICH SHALL BE DEDICATED TO TAXPAYER RELIEF"

ORDINANCE NO. 43-2019

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 WITH THE ESTABLISHMENT OF A NEW ARTICLE XXIXF ENTITLED "AH-2 AFFORDABLE HOUSING OVERLAY DISTRICT" AND ALL RELATED REGULATIONS AND AMENDING THE TOWNSHIP'S ZONE MAP TO INCLUDE THE NEW OVERLAY DISTRICT

ORDINANCE NO. 44-2019

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 WITH THE ESTABLISHMENT OF A NEW ARTICLE XXIXG ENTITLED "AH-3 AFFORDABLE HOUSING

OVERLAY DISTRICT” AND ALL RELATED REGULATIONS AND AMENDING THE TOWNSHIP’S ZONE MAP TO INCLUDE THE NEW OVERLAY DISTRICT

ORDINANCE NO. 45-2019

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 WITH THE ESTABLISHMENT OF A NEW ARTICLE XXIXD1 ENTITLED “RM-6 RESIDENCE DISTRICT” AND ALL RELATED REGULATIONS AND AMENDING THE TOWNSHIP’S ZONE MAP TO INCLUDE THE NEW RESIDENCE DISTRICT

ORDINANCE NO. 46-2019

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 BY REZONING A PORTION OF BLOCK 4301, LOT 2.01 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER FROM THE B-P2 BUSINESS AND PROFESSIONAL DISTRICT TO THE R-M RESIDENCE DISTRICT AND AMENDING THE TOWNSHIP’S ZONE MAP TO REFLECT THE REZONING

ORDINANCE NO. 47-2019

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 BY REPEALING ARTICLE XVIII A RELATED TO THE TOWNSHIP’S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING AND ESTABLISHING IN ITS PLACE A NEW ARTICLE XVIII A ENTITLED “AFFORDABLE HOUSING SET-ASIDE REQUIREMENTS” WITH NEW REGULATIONS

ORDINANCE NO. 48-2019

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 BY REPEALING SECTION 48.1 ENTITLED “COAH MANDATORY DEVELOPMENT FEES” AND INSERTING IN ITS PLACE A NEW SECTION 48.1 BY THE SAME TITLE WITH REVISED AND UPDATED DEVELOPMENT FEE REGULATIONS

ORDINANCE NO. 49-2019

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 72 TO BE ENTITLED "AFFORDABLE HOUSING" UNDER PART II, GENERAL LEGISLATION OF THE CODE OF THE TOWNSHIP OF HANOVER TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS

ORDINANCE NO. 50-2019

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 VARIOUS ZONE CHANGES ADOPTED BY ORDINANCES NO. 43-2019, 44-2019, 45-2019, AND 46-2019

10. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROMOTING SAMANTHA STEEG TO THE POSITION OF FULL-TIME ASSISTANT TO THE CHIEF FINANCE OFFICER/TAX COLLECTOR FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 16, 2019 AND ENDING ON APRIL 16, 2020 AND ESTABLISHING HER COMPENSATION AT \$76,500.00 PER ANNUM UNDER JOB GROUP CLASSIFICATION VII OF SCHEDULE "B" AND SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 17-2019**
- B. A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING TONYA TASSO TO SERVE AS THE ALTERNATE 1 MEMBER OF THE BOARD OF RECREATION COMMISSIONERS IN FILLING THE UNEXPIRED TERM OF OFFICE OF PETER BERKENKAMP WHICH TERM SHALL EXPIRE DECEMBER 31, 2022 ALL IN ACCORDANCE WITH N.J.S.A. 40:12-1.1 AND ORDINANCE NO. 1-2018**
- C. A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER APPOINTING COLLIN JAMES ENGELBERGER TO SERVE AS THE ALTERNATE 2 MEMBER OF THE BOARD OF RECREATION COMMISSIONERS 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**

- D. AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF CERTAIN PROPERTY ANNEXED TO THE TOWNSHIP OF HANOVER BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND FORMERLY DESIGNATED AT LOT 1.2 IN BLOCK 200 ON THE PARSIPPANY-TROY HILLS TAX MAPS TO DETERMINE IF IT QUALIFIES AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.
- E. RENEWING THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP AND JOSEPH BURGIS, PP, AICP AND THE FIRM OF BURGIS ASSOCIATES, INC. FOR THE PURPOSE OF COMPLETING THE SCOPE OF SERVICES RELATED TO THE TOWNSHIP'S HOUSING ELEMENT AND FAIR SHARE PLAN INCLUDING THE PREPARATION OF ALL ORDINANCES AND DOCUMENTS FOR SUBMISSION TO THE COURT IN PROVIDING AFFORDABLE HOUSING IN COMPLIANCE WITH THE MOUNT LAUREL DOCTRINE AND FAIR HOUSING ACT OF 1985
- F. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ERVIN E. OROSS, JR., PP, AICP AND THE FIRM OF REHABCO, INC. IN THE DESIGN, IMPLEMENTATION AND ADMINISTRATION OF THE TOWNSHIP'S HOUSING REHABILITATION PROGRAM INCLUDING THE PREPARATION OF A HOUSING REHABILITATION PROGRAM OPERATING MANUAL AND AFFIRMATIVE MARKETING PLAN FOR THE PERIOD BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN COMPLIANCE WITH THE MOUNT LAUREL DOCTRINE AND FAIR HOUSING ACT OF 1985 AND THE SETTLEMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP AND FIAR SHARE HOUSING CENTER
- G. A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF A CONTRACT TO D&E WINDOW AND DOOR, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$85,258.00 FOR THE PURCHASE AND INSTALLATION OF NEW DOORS FOR THE MUNICIPAL BUILDING AND WHIPPANONG LIBRARY AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY
- H. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS

11 . PAYMENT OF BILLS: \$ 4,922,368.89

12. RAFFLE APPLICATIONS:

- RL-3236 – Sgt. Ryan E. Doltz Memorial Found., Inc. – tricky tray
- RL-3237 - Creature Comfort Pet Therapy – tricky tray
- RL-3238 - Project Grad. Morristown High School – 50/50 off premise
- RL-3239 - Project Grad. Morristown High School – on premise raffle
- RL-3240 - Project Grad. Morristown High School – tricky tray
- RL-3241 - Villa Walsh Acad. Home School Assn – on premise raffle
- RL-3242 - Villa Walsh Acad. Home School Assn – on premise raffle
- RL-3243 - Villa Walsh Acad. Home School Assn- on premise raffle
- RL-3244 - Whippany Park Music Boosters – on premise 50/50

13. OPEN TO THE PUBLIC

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

15. OTHER BUSINESS

16. ADJOURNMENT