

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

AUGUST 9, 2018

8:30 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. OPEN TO THE PUBLIC
5. COMMUNICATIONS: Resignation of Laurie Burkhardt as a Dial-A-Ride Dispatcher.
6. APPROVAL OF MINUTES:
Regular Minutes of July 12, 2018
7. ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 17-2018

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 REGULATIONS FOR OUTDOOR STORAGE FOR NONRESIDENTIAL USES

ORDINANCE NO. 18-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 117 OF THE CODE OF THE TOWNSHIP ENTITLED DOGS AND OTHER ANIMALS TO ESTABLISH THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER AND AMEND THE POSITION OF ANIMAL CONTROL OFFICER

ORDINANCE NO. 19-2018

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 AND ADOPTING VARIOUS DEFINITIONS AND REGULATIONS
PERTAINING TO FRONT, SIDE AND REAR YARDS,
LOT FRONTAGE AND LOT WIDTH**

ORDINANCE NO. 20-2018

**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 REGULATIONS FOR SIGNAGE IN THE OFFICE AND
INDUSTRIAL ZONE DISTRICTS**

8. ORDINANCES FOR INTRODUCTION: (None as of this writing)

9. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR SERGEANTS ROBERT CARPENTER AND JOHN SCHAUDER AND PATROLMEN RICHARD CAMASTA AND MICHAEL BYRNES IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION**
- B. APPOINTING MATTHEW GALLAGHER AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING SATURDAY, SEPTEMBER 1, 2018 THROUGH FRIDAY, MARCH 1, 2019 AT A BASE SALARY OF \$56,393.00 AT STEP 1 OF THE SALARY GUIDE SET FORTH IN ORDINANCE NO. 21-2014 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND PSYCHOLOGICAL EXAMINATIONS, A NEGATIVE DRUG TEST AND COMPREHENSIVE BACKGROUND INVESTIGATION)**
- C. APPOINTING MICHAEL GEORGE AS A SUBSTITUTE SCHOOL CROSSING GUARD AT AN HOURLY RATE OF \$16.12 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 2. OF SALARY ORDINANCE NO. 8-2018 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON SEPTEMBER 5, 2018 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS**
- D. APPOINTING JANET C. BARZ AS A SUBSTITUTE SCHOOL CROSSING GUARD AT AN HOURLY RATE OF \$16.12 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 2. OF SALARY ORDINANCE NO. 8-2018 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON SEPTEMBER 5, 2018 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS**
- E. AUTHORIZING THE EMPLOYMENT OF DOMINIC DEVITO AS A PART-TIME PROCTOR IN SUPERVISING ACTIVITIES AT THE MULTI-PURPOSE COMMUNITY CENTER EFFECTIVE FRIDAY, AUGUST 24, 2018 AT THE RATE OF \$11.26 PER HOUR IN ACCORDANCE WITH SECTION 13. ITEM 11. OF SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO THE RECEIPT OF A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK AND FINGERPRINTING)**

- F. MODIFYING THE NUMBER OF REGULAR, LEGAL AND CONFERENCE MEETINGS OF THE TOWNSHIP COMMITTEE INCLUDING A CHANGE IN TIME FOR THE REGULAR TOWNSHIP COMMITTEE MEETINGS FOR THE PERIOD BEGINNING SEPTEMBER THROUGH DECEMBER, 2018**
- G. AFFIRMING THE TOWNSHIP OF HANOVER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH TOWNSHIP EMPLOYEES, OFFICIALS AND VOLUNTEERS**
- H. CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT ALL MEMBERS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER HAVE REVIEWED, AS A MINIMUM, THE SECTIONS OF THE 2017 ANNUAL AUDIT ENTITLED GENERAL COMMENTS AND RECOMMENDATIONS**
- I. AMENDING AND ADOPTING AN UPDATED AFFIRMATIVE MARKETING PLAN FOR AFFORDABLE HOUSING UNITS WITHIN THE TOWNSHIP**
- J. 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 \$145,978.00 FOR THE PURCHASE OF ONE (1) 2018 WESTERN STAR ROLL-OFF TRUCK WITH AN AMERICAN ROLL-OFF BODY PLUS OPTIONS PURSUANT TO BID NO. ESCNJ 16/17-16 CLASS A TRUCK AWARDED BY THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM UNDER CO-OP CONTRACT NO. 65MCESCCPS**
- K. RETAINING THE SERVICES OF US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, TO CONDUCT VIA THE INTERNET THE PUBLIC SALE OF TOWNSHIP PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE AND THE SALE OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED BY THE POLICE DEPARTMENT ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-36 AND 40A:14-157. OF THE LOCAL PUBLIC CONTRACTS LAW AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ON-LINE AUCTION CONTRACT**
- L. AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO WHIRL CONSTRUCTION, INC. CONCERNING THE CONSTRUCTION OF THE BEE MEADOW PARK CONCESSION AND RESTROOM BUILDING AT THE BRICKYARD FIELD BY INCREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$527,924.00 TO \$530,024.00 OR AN \$2,100.00 INCREASE WHICH REPRESENTS A 0.40% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT**
- M. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 CURRENT FUND BUDGET CONCERNING A \$18,230.00 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT**

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 CURRENT FUND BUDGET CONCERNING A \$10,000.00 CONTRIBUTION FROM THE JEWISH COMMUNITY HOUSING CORPORATION

- N. EXTENDING THE GRACE PERIOD FOR PAYMENT OF THE THIRD QUARTER TAXES FOR 2018 FROM AUGUST 1, 2018 TO AUGUST 28, 2018**
- O. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 189 PARSIPPANY ROAD FOR 2016 DELINQUENT TAXES**
- P. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS**

10. PAYMENT OF BILLS: \$9,503,858.94

12. RAFFLE APPLICATIONS:

- RL- 3130 – Delbarton Mothers Guild --- off premise Raffle**
- RL- 3131 - Creature Comfort Pet Therapy, Inc. – Tricky Tray**
- RL- 3132 – Whippany Park HS PTO – Calendar Raffle**

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT