

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

SEPTEMBER 13, 2018

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. ADMINISTRATION OF OATH OF OFFICE TO NEW REPLACEMENT PATROLMAN MATTHEW GALLAGHER.**
- 6. PRESENTATION OF HANOVER TOWNSHIP DISTINGUISHED COMMUNITY SERVICE AWARD TO THE ELIZABETH ANN SETON COUNCIL #6904 OF THE KNIGHTS OF COLUMBUS.**
- 7. OPEN TO THE PUBLIC**
- 8. COMMUNICATIONS: Resignation of Bob Smith as a Member of the Cultural Arts Committee.**

Resignation of Stephen Bolcar as School Crossing Guard In-Charge effective October 5, 2018 and Letters of Recommendation from Chief Roddy and Steve Bolcar on the Appointment of Ronald Barz as the New Crossing Guard In-Charge.

Notification of Amended Professional Services Agreement awarded to Mott MacDonald by the SMCMA in the Amount \$5,054.00 Thereby Increasing the Total Dollar Amount of the Contract from \$36,489.12 to \$41,543.12 for Engineering Services Related to the Picatinny Booster Pump Station Standby Power Installation.

9. DEPARTMENTAL REPORTS:

10. APPROVAL OF MINUTES:

Regular Minutes of August 9, 2018

11. PUBLIC HEARING:

CONSIDERATION OF A PET SHOP LICENSE TO BE ISSUED TO PET SUPPLIES PLUS TO BE LOCATED AT 170 EAST HANOVER AVENUE IN CEDAR KNOLLS, ALL IN ACCORDANCE WITH SECTION 117-5.

ENTITLED “KENNELS, PET SHOPS, SHELTERS AND POUNDS” UNDER CHAPTER 117 OF THE CODE OF THE TOWNSHIP ENTITLED DOGS AND OTHER ANIMALS.

12. ORDINANCES FOR 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. 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

13. ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 21-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE REGULATIONS FOR TREE PRESERVATION, REMOVAL AND REPLANTING

ORDINANCE NO. 22-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE REGULATIONS FOR SCREENING OF PARKING AND LOADING AREAS

ORDINANCE NO. 23-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING AND ADOPTING VARIOUS REGULATIONS FOR OUTDOOR RECREATIONAL FACILITIES ON RESIDENTIAL LOTS

ORDINANCE NO. 24-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE ZONING REGULATIONS TO PERMIT TEMPORARY SIGNS FOR NEW RETAIL BUSINESSES ESTABLISHMENTS

ORDINANCE NO. 25-18

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE NO. 25-95 AND SECTION 61-30. OF THE CODE OF THE TOWNSHIP OF HANOVER ENTITLED, "ALCOHOL AND DRUG TESTING POLICY FOR LAW ENFORCEMENT PERSONNEL" UNDER CHAPTER 61 OF THE CODE ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES

ORDINANCE NO. 26-2018

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP YOUTH FOOTBALL CLUB FOR THE OPERATION OF THE BRICKYARD FIELD CONCESSION FACILITY COMMENCING SEPTEMBER 6, 2018 THROUGH DECEMBER 1, 2018

ORDINANCE NO. 27-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE BUILDING HEIGHT, SEPARATION AND/OR YARD REQUIREMENTS FOR PRINCIPAL BUILDINGS IN THE R-10 DISTRICT

ORDINANCE NO. 28-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, BY AMENDING THE REGULATIONS

FOR THE B-10, WC, D-S, OB-DS AND I-B3 ZONE DISTRICTS IN ORDER TO PERMIT AND REGULATE DRIVE-IN RESTAURANTS

ORDINANCE NO. 29-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY CORRECTING THE NAME OF THE SCHOOL ZONE DESIGNATION UNDER SECTION 267-32. ENTITLED "SPEED LIMITS" FOR RIDGEDALE AVENUE AND CEDAR KNOLLS ROAD UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC

ORDINANCE NO. 30-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING CHAPTER 120, DRUGS AND DRUG PARAPHERNALIA, OF THE TOWNSHIP CODE TO ESTABLISHING NEW ARTICLE III ENTITLED "RECREATIONAL MARIJUANA LICENSING"

14. RESOLUTIONS AS A CONSENT AGENDA:

- A. APPOINTING ANJELICA M. CORCORAN AS A REPLACEMENT ACCOUNT CLERK/PURCHASING CLERK IN THE FINANCE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 1, 2018 AND ENDING APRIL 1, 2019 AND ESTABLISHING HER COMPENSATION AT \$25.82 PER HOUR, OR IF ANNUALIZED A SALARY OF \$47,000.00 PER ANNUM UNDER JOB GROUP III, ALL IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)**
- B. APPOINTING EVAN C. SPENCER AS THE REPLACEMENT ENGINEERING INSPECTOR IN THE ENGINEERING DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 1, 2018 AND ENDING APRIL 1, 2019 AND ESTABLISHING HIS COMPENSATION AT \$46.70 PER HOUR, OR IF ANNUALIZED A SALARY OF \$85,000.00 PER ANNUM UNDER JOB GROUP IX, ALL IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, NEGATIVE DRUG TEST AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)**
- C. AUTHORIZING THE EMPLOYMENT OF STEVEN D. WILLANS AS A PART-TIME PROCTOR IN SUPERVISING ACTIVITIES AT THE MULTI-PURPOSE COMMUNITY CENTER EFFECTIVE FRIDAY, SEPTEMBER 14,**

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)

- D. AUTHORIZING THE PROBATIONARY EMPLOYMENT OF GEORGE F. COPPOLA AS A PART-TIME DIAL-A-RIDE DISPATCHER COMMENCING OCTOBER 1, 2018 AND ENDING ON APRIL 1, 2019 AT THE RATE OF \$15.09 PER HOUR UNDER JOB GROUP I OF SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 8-2018 (SUBJECT TO THE RECEIPT OF A SATISFACTORY MEDICAL EXAMINATION AND CRIMINAL HISTORY BACKGROUND CHECK)**

- E. APPOINTING RONALD BARZ AS THE SCHOOL CROSSING GUARD IN CHARGE AT AN HOURLY RATE OF \$18.75 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 1. OF SALARY ORDINANCE NO. 8-2018 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON OCTOBER 9, 2018 SUBJECT TO RECEIVING SATISFACTORY MEDICAL AND EYE EXAMINATIONS**

- F. APPOINTING STEPHEN BOLCAR 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 OCTOBER 9, 2018**

- G. REAPPOINTING DR. ROBERT WEGER TO SERVE AS THE ALTERNATE NO. 2 MEMBER OF THE BOARD OF HEALTH FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2020, ALL IN ACCORDANCE WITH SECTION 282-2.B. ENTITLED "TERMS; VACANCIES" UNDER CHAPTER 282 OF THE CODE OF THE TOWNSHIP ENTITLED ALTERNATE MEMBERS TO BOARD OF HEALTH**

- H. OPPOSING THE LEGALIZATION OF RECREATIONAL MARIJUANA IN NEW JERSEY**

- I. AUTHORIZING THE PURCHASE AND INSTALLATION OF AN UNINTERRUPTIBLE POWER SUPPLY SYSTEM (UPS) INCLUDING BATTERIES, LABOR, PARTS AND EXTENDED MAINTENANCE WARRANTY FOR THE POLICE DEPARTMENT'S COMMUNICATIONS DISPATCH CENTER IN AN AMOUNT NOT TO EXCEED \$36,593.30 FROM PROFESSIONAL COMMUNICATIONS SYSTEMS, INC. PURSUANT TO STATE CONTRACT NO. A-83931(1-NJCP)**

- J. CONFIRMING THE DECLARATION OF AN EMERGENCY FOLLOWING THE AUGUST 11, 2018 SEVERE RAINSTORM EVENT CONCERNING THE**

REPLACEMENT OF APPROXIMATELY 355 FEET OF COLLAPSED 48" DRAINAGE PIPE ALONG A PORTION OF HORSE HILL ROAD INCLUDING RESTORATION OF THE AFFECTED AREA, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1 AND FURTHER AUTHORIZING THE AWARD OF A CONTRACT TO PETILLO, INC. IN AN AMOUNT NOT TO EXCEED \$88,894.00 FOR THE REPLACEMENT AND RESTORATION

K. AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN RJ PARENT INVESTORS, LLC AND THE TOWNSHIP IN THE CONSTRUCTION OF A LOWE'S HOME IMPROVEMENT SUPERSTORE IN PHASE 1 AND PRELIMINARY APPROVAL FOR A CONVENIENT STORE/GAS STATION IN PHASE 2 TO BE LOCATED ON PROPERTY AT 230 HANOVER AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 1 IN BLOCK 601, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF THE CASH AND SURETY PERFORMANCE BONDS, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT

L. AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO STANZIALE CONSTRUCTION, LLC CONCERNING THE RESURFACING OF A PORTION OF NORTH JEFFERSON ROAD FROM FANOK ROAD TO PARSIPPANY ROAD BY INCREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$370,832.60 TO \$371,818.70 OR AN \$986.10 INCREASE WHICH REPRESENTS A 0.27% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

M. AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO A.M.E., INCORPORATED CONCERNING THE UPGRADE TO THE MUNICIPAL BUILDING'S HVAC AUTOMATIC TEMPERATURE CONTROL SYSTEM BY INCREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$129,333.77 TO \$131,832.77 OR AN \$2,499.00 INCREASE WHICH REPRESENTS A 1.93% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

N. AUTHORIZING A REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION

O. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS

15. PAYMENT OF BILLS: \$5,995,400.99

16. RAFFLE APPLICATIONS:

RL- 3133 – Employment Horizons --- off premise Raffle

RL- 3134 - Employment Horizons – Tricky Tray

RL- 3135 – Employment Horizons – 50/50 on premise

RL- 3136 - Whippanong American Legion – Pull Tab Instant Raffle

RL- 3137 - Columbian Foundation – off premise raffle

RL- 3138 - Columbian Foundation – 50/50 off premise

RL- 3139 - Hanover Rotary Club – Casino Night
BA- 3140 – Knights of Columbus - Pocketbook Bingo
RL-3141 - PG Chambers School – on premise raffle
RL- 3142 – Gift of Life of New Jersey, Inc. – off premise raffle
RL- 3143 - Hanover Rotary Club – on premise 50/50
RL- 3144 - Legacy of a Hero L/CPL Chris Cosgrove III Foundation
– 50/50 on premise
RL- 3145 - Legacy of a Hero L/CPL Chris Cosgrove III Foundation
– Tricky Tray on premise
RL- 3146 - Hildale Park Presbyterian Church – off premise raffle
RL- 3147 - Morris County Chapter, The Links, Inc. – 50/50 off premise
RL- 3148 – Whippany Park Touchdown Club – 50/50 on premise
RL- 3149 - Villa Walsh Academy HSA – on premise raffle
RL- 3150 - Villa Walsh Academy HSA - on premise raffle
RL- 3151 - Villa Walsh Academy HSA - on premise raffle
RL- 3152 - Found. for Morristown Medical Center – 50/50 on premise
RL- 3153 - Whippany Park Music Boosters – 50/50 on premise
RL- 3154 – Whippany Park High School PTO – 50/50 on premise
RL- 3155 – Sgt. Ryan E. Doltz Memorial Found, Inc. - Tricky Tray
RL- 3156 – Junior Matrons of Morristown, Inc. – off premise raffle

17. OPEN TO THE PUBLIC

18. OTHER BUSINESS

19. ADJOURNMENT