

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

NOVEMBER 8, 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. OPEN TO THE PUBLIC**
- 5. COMMUNICATIONS: Resignation of Amanda Elsayed as a Deputy Municipal Court Administrator effective November 16, 2018.**
- 6. DEPARTMENTAL REPORTS:**
- 7. APPROVAL OF MINUTES:
Regular Minutes of October 11, 2018**
- 8. ORDINANCES FOR PUBLIC HEARING AND ADOPTION:**

ORDINANCE NO. 31-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION §198-21. ENTITLED "REGISTRATION REQUIRED" UNDER ARTICLE IV, CHAPTER 198 OF THE CODE OF THE TOWNSHIP ENTITLED BEE MEADOW POND BOATING REGULATIONS BY ESTABLISHING THE ANNUAL REGISTRATION PERIOD

ORDINANCE NO. 32-2018

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 THREE (3) PERMANENT PARAGON 20002 PARAFLYTE SUPERFLYTE LIFEGUARD STANDS WITH REAR LADDERS OR APPROVED EQUAL TO BE INSTALLED AT THE BEE MEADOW SWIMMING POOL AND FURTHER APPROPRIATING THE SUM OF \$30,000.00 FROM THE TOWNSHIP'S SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2018 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 33-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN PUBLIC WORKS BUILDINGS & GROUNDS AND PARKS MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 FOR CALENDAR YEAR 2018.

9. ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 34-18

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 117 OF THE CODE OF THE TOWNSHIP ENTITLED DOGS AND OTHER ANIMALS UNDER ARTICLE I AND CHAPTER 198 OF THE CODE OF THE TOWNSHIP ENTITLED PARKS AND RECREATION AREAS UNDER ARTICLE I PROHIBITING THE ENTRY OF DOGS OR OTHER DOMESTIC ANIMALS ONTO THE ATHLETIC FIELDS AND ALL RECREATION FACILITIES IN THE TOWNSHIP

ORDINANCE NO. 35-2018

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, I, I-2, I-4, I-5, I-P, I-P2 AND I-R ZONE DISTRICTS IN ORDER TO PERMIT AND REGULATE CERTAIN VETERINARY AND PET CARE ESTABLISHMENTS

ORDINANCE NO. 36-18

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF 70 WHIPPANY ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND ALSO DESIGNATED AS BLOCK 4301, LOT 2.01, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND FURTHER APPROPRIATING THE SUM OF \$325,000.00 FROM THE TOWNSHIP'S MANDATORY DEVELOPMENT FEE ACCOUNT FOR THE PURCHASE OF THE PROPERTY

ORDINANCE NO. 37 - 2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN, PURSUANT TO N.J.S.A. 40A:12A-7, FOR PROPERTY LOCATED AT 1515 ROUTE 10 IN THE WHIPPANY SECTION OF THE TOWNSHIP AND ALSO DESIGNATED AS BLOCK 303, LOTS 13 AND 14 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER; AND AMENDING THE ZONING MAP AND ZONING REGULATIONS TO

IMPLEMENT VARIOUS POLICIES SET FORTH IN THE LAND USE ELEMENT OF THE MASTER PLAN, INCLUDING BUT NOT LIMITED TO THE CREATION OF THE R-40N, R-30 AND R-21 RESIDENTIAL ZONE DISTRICTS, THE AMENDMENT OF THE REGULATIONS FOR ALL OF THE SINGLE FAMILY RESIDENTIAL ZONE DISTRICTS, AND THE AMENDMENT OF VARIOUS OTHER ZONE DISTRICT BOUNDARIES AND CLASSIFICATIONS

ORDINANCE NO. 38-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE RESURFACING THREE (3) TENNIS COURTS WITH RELATED TENNIS COURT APPURTENANCES AT MALAPARDIS PARK IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND FURTHER APPROPRIATING THE SUM OF \$70,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 39-2018

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 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

ORDINANCE NO. 40-2018

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 A PAVILION FOR THE STONEY BROOK COMMUNITY FARM AND GARDEN AND FURTHER APPROPRIATING THE SUM OF \$25,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 41-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE DEMOLITION OF SINGLE STORY GARAGE LOCATED AT 370

WHIPPANY ROAD IN WHIPPANY AND ALSO DESIGNATED AS LOT 1 IN BLOCK 2006 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AND FURTHER APPROPRIATING THE SUM OF \$30,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 42-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT AND UPGRADE OF THE AIR CONDITIONING SYSTEM IN THE MULTI-PURPOSE COMMUNICATION ROOM AT THE MUNICIPAL BUILDING AND FURTHER APPROPRIATING THE SUM OF \$25,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 43-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT OF 23 GARAGE DOORS AT THE DEPARTMENT OF PUBLIC WORKS BUILDING LOCATED AT 25 NORTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND FURTHER APPROPRIATING THE SUM OF \$50,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 44-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SUBSECTION M., PARAGRAPH (6)(f) IN SECTION 166-180. OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION WITH THE INCLUSION OF THE REQUIRED PAYMENT FOR ADMINISTRATIVE COSTS INCURRED IN THE SALE OF AFFORDABLE HOUSING UNITS

10. RESOLUTIONS AS A CONSENT AGENDA:

- A. APPOINTING DANIEL FOESEL AS A NEW PROBATIONARY PATROLMAN FOR A ONE (1) YEAR PERIOD COMMENCING SATURDAY, DECEMBER 1, 2018 THROUGH SUNDAY, DECEMBER 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)**

- B. CONSOLIDATING THE JOB RESPONSIBILITIES OF RICHARD P. ALLOWAY, THE TOWNSHIP'S ASSISTANT BUILDING INSPECTOR/BUILDING SUBCODE OFFICIAL/ASSISTANT ZONING OFFICER/ASSISTANT PROPERTY MAINTENANCE OFFICER TO INCLUDE THE DUTIES OF FIRE PROTECTION SUBCODE OFFICIAL AND ESTABLISHING HIS COMPENSATION AT \$91,296.00 PER ANNUM PURSUANT TO SCHEDULE "B" AND SALARY RANGE GUIDE "C" AS SET FORTH IN ORDINANCE NO. 8-2018**
- C. AUTHORIZING THE PROBATIONARY EMPLOYMENT OF BRITTANY HEFFLER AS A PART-TIME DIAL-A-RIDE DISPATCHER COMMENCING NOVEMBER 12, 2018 AND ENDING ON MAY 12, 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)**
- D. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KATHRYN L. MANTELL, CPA, RMA AND THE FIRM OF NISIVOCIA LLP TO CONDUCT AN INDEPENDENT AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR THE YEAR 2018 IN AN AMOUNT NOT TO EXCEED \$26,200.00 FOR THE GENERAL AUDIT, \$300.00 FOR THE ADDITIONAL TESTING REQUIREMENTS PURSUANT TO THE UNIFORM CONSTRUCTION CODE AND \$3,500.00 FOR THE SWIMMING POOL ENTERPRISE FUND AUDIT, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-ET SEQ.**
- E. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT WITH ST. HUBERT'S GIRALDA, INC. (d/b/a ST. HUBERT'S ANIMAL WELFARE CENTER) FOR PET ANIMAL CONTROL SERVICES DURING CALENDAR YEARS 2019 AND 2020 AT AN ANNUAL CONTRACT FEE NOT TO EXCEED \$41,682.00 EACH YEAR, AND APPOINTING THE STAFF MEMBERS OF ST. HUBERT'S GIRALDA TO ACT ON BEHALF OF THE TOWNSHIP AS ANIMAL CONTROL OFFICERS WHICH PERSONNEL ARE CERTIFIED BY THE NEW JERSEY DEPARTMENT OF HEALTH PURSUANT TO P.L. 1983, c.525 ALL IN ACCORDANCE WITH THE PAY-TO-PLAY PROVISIONS FOR NON-FAIR AND OPEN CONTRACTS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**
- F. AUTHORIZING THE ADVANCE PAYMENT OF MONEYS IN ACCORDANCE WITH N.J.S.A. 40A:5-16.1 TO THOSE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP ATTENDING THE NOVEMBER 13 TO 15, 2018 NEW JERSEY LEAGUE OF**

MUNICIPALITIES CONERENCE IN ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$500.00

- G. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-005-010 AS AN INACTIVE POCKET LICENSE FOR HANOVER HOSPITALITY CORPORATION FOR THE LICENSE TERM COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019, ALL IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39**
- H. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-025-008 AS AN INACTIVE POCKET LICENSE FOR 170EHLL, LLC FOR THE LICENSE TERM COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019, ALL IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39**
- I. RELEASING THE \$151,161.00 PERFORMANCE SURETY BOND AND THE \$16,796.00 TEN (10%) PERCENT CASH PERFORMANCE GUARANTEE PLUS A PORTION OF THE INTEREST IN ACCORDANCE WITH P.L. 1985, c.315 TO CCMA NOMINEE, L.L.C. (C/O MACK-CALI REALTY CORPORATION) AS A RESULT OF COMPLETING THE CONSTRUCTION WORK ON THE NORTHWEST CORNER OF ROUTE 10 WESTBOUND AT THE RIDGEDALE AVENUE INTERSECTION AS PART OF THE ROUTE 10 EASTBOUND JUGHANDLE PROJECT AT RIDGEDALE AVENUE**
- J. AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE ORDER TO BEN SHAFFER RECREATION INC. IN AN AMOUNT NOT TO EXCEED \$39,392.42 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT TO BE INSTALLED AT VETERANS MEMORIAL PARK PURSUANT TO BID NO. ESCNJ 17/18-20 AWARDED BY THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM UNDER CO-OP CONTRACT NO. 65MCESCCPS**
- K. AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO PETILLO, INC CONCERNING THE EMERGENCY DRAINAGE IMPROVEMENTS ON HORSE HILL ROAD BY INCREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$88,894.00 TO \$103,915.41 OR AN \$15,021.41 INCREASE WHICH REPRESENTS A 16.90% INCREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT**
- L. AUTHORIZING 2018 BUDGETARY APPROPRIATION TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58**
- M. AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL VARIOUS CURRENT ACCOUNT AND CAPITAL ACCOUNT ITEMS**

N. PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

O. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS

11. PAYMENT OF BILLS: \$8,004,549.57

12. RAFFLE APPLICATIONS:

RL-3161 – Delbarton Mother’s Guild – off premise raffle

RL-3162 – Delbarton Mother’s Guild – off premise raffle

RL-3163 – Delbarton Mother’s Guild – on premise raffle

RL-3164 – Eliz Ann Seton Council 6904 – 50/50 on premise

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT