

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
1000 ROUTE 10
WHIPPANY, NEW JERSEY
MARCH 23, 2017**

AGENDA ITEMS TO THE EXTENT KNOWN AT THIS TIME

7:30 P.M.: LEGAL/CONFERENCE WORK SESSION

Formal action will not be taken.

Review of Current Litigation and Personnel Matters and Regular Agenda Meeting Items.

Portions of this meeting will be closed to the public in accordance with Section 7b of the Open Public Meetings Act, Chapter 231 as they concern matters of a confidential nature.

8:30 P.M.: REGULAR MEETING AGENDA: FORMAL ACTION WILL BE TAKEN

1. STATEMENT BY PRESIDING OFFICER
2. CALL TO ORDER/ROLL CALL
3. PLEDGE OF ALLEGIANCE TO FLAG
4. ADMINISTRATION OF OATHS OF OFFICE TO THE FOLLOWING POLICE OFFICERS:
 - A. PROMOTION OF LIEUTENANT DAVID WHITE TO RANK AND POSITION OF CAPTAIN;
 - B. PROMOTION OF SERGEANT RYAN WILLIAMS TO RANK AND POSITION OF LIEUTENANT; AND
 - C. PROMOTION OF PATROLMAN PAUL GUNDERSDORF TO RANK AND POSITION OF SERGEANT.
5. OPEN TO THE PUBLIC
6. APPROVAL OF TOWNSHIP COMMITTEE MINUTES:
Regular Minutes of March 9, 2017
7. DEPARTMENTAL REPORTS
8. PUBLIC HEARING AND CONSIDERATION OF THE ADOPTION OF THE 2017 CURRENT FUND BUDGET IN THE AMOUNT OF \$26,410,410.50

9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

- A. ORDINANCE NO. 6-2017: AUTHORIZING THE PHASE II RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM CEDAR KNOLLS ROAD TO FREDERICK PLACE/EAST FREDERICK PLACE AND APPROPRIATING THE SUM OF \$470,000.00 FROM THE TOWNSHIP'S 2017 CURRENT FUND BUDGET AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2016 MUNICIPAL AID PROGRAM.**
- B. ORDINANCE NO. 7-2017: AMENDING AND SUPPLEMENTING SECTION 267-32., SCHEDULE II ENTITLED "SPEED LIMITS" AND SECTION 267-38., SCHEDULE VIII ENTITLED "STOP INTERSECTIONS" UNDER CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC.**
- C. ORDINANCE NO. 8-2017: AMENDING AND SUPPLEMENTING ORDINANCE NO. 9-2016 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER AND SECTION 61-13.C. ENTITLED "DESIGNATED HOLIDAYS" UNDER CHAPTER 61 OF THE CODE.**
- D. ORDINANCE NO. 9-2017: ESTABLISHING THE SALARIES OF THE FULL-TIME EMPLOYEES IN THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT REPRESENTED BY IBT LOCAL 97 OF NEW JERSEY FOR CALENDAR YEARS 2016 AND 2017.**
- E. ORDINANCE NO. 10-2017: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP LITTLE LEAGUE FOR THE OPERATION OF THE BLACK BROOK PARK CONCESSION STAND COMMENCING APRIL 22, 2017 THROUGH AUGUST 31, 2017.**

10. INTRODUCTION OF ORDINANCE:

ORDINANCE NO. 11-2017: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE FURNISHING AND INSTALLATION OF A PREFABRICATED CONCRETE CONCESSION AREA AND REST ROOM BUILDING, KITCHEN APPLIANCES AND OTHER RELATED IMPROVEMENTS FOR THE BRICKYARD ATHLETIC FIELD AT BEE MEADOW PARK AND FURTHER APPROPRIATING THE SUM OF \$470,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE IMPROVEMENTS DESCRIBED HEREIN.

11. RESOLUTIONS AS A CONSENT AGENDA:

- A. A PROCLAMATION OF THE TOWNSHIP COMMITTEE PROCLAIMING APRIL, 2017 AS “NATIONAL AUTISM AWARENESS MONTH” IN HANOVER TOWNSHIP AND URGING ALL MEMBERS OF THE COMMUNITY TO BECOME EDUCATED ON THE SUBJECT OF AUTISM SPECTRUM DISORDERS.**
- B. AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF COMPENSATION FOR ALL FULL-TIME AND PERMANENT PART-TIME NON-UNION CIVILIAN EMPLOYEES OF THE TOWNSHIP PURSUANT TO ORDINANCE NO. 8-2017.**
- C. AUTHORIZING THE ADOPTION OF NEW SALARIES AND RATES OF PAY FOR TOWNSHIP PUBLIC WORKS EMPLOYEES IN THE TEAMSTERS LOCAL 97 UNION PURSUANT TO ORDINANCE NO. 9-2017**
- D. APPOINTING DR. GEORGE VAN ORDEN TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A ONE (1) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2018, ALL IN ACCORDANCE WITH SECTION 27-3.B. ENTITLED “TERMS; VACANCIES.” UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH.**
- E. APPOINTING ANTONINIO INTILI, JR. TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2019, ALL IN ACCORDANCE WITH SECTION 27-3.B. ENTITLED “TERMS; VACANCIES.” UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH.**
- F. APPOINTING MARLENE PETERSON TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2019, ALL IN ACCORDANCE WITH SECTION 27-3.B. ENTITLED “TERMS; VACANCIES.” UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH.**
- G. APPOINTING JOHN TORT TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A THREE (3) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2020, ALL IN ACCORDANCE WITH SECTION 27-3.B. ENTITLED “TERMS; VACANCIES.” UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH.**
- H. APPOINTING DR. STANLEY ZABOROWSKI TO SERVE AS A REGULAR MEMBER OF THE BOARD OF HEALTH FOR A THREE (3) YEAR TERM OF OFFICE COMMENCING APRIL 1, 2017 AND ENDING ON MARCH 31, 2020, ALL IN ACCORDANCE WITH SECTION 27-3.B. ENTITLED “TERMS;**

VACANCIES.” UNDER CHAPTER 27 OF THE CODE OF THE TOWNSHIP ENTITLED BOARD OF HEALTH.

- I. CERTIFYING THE PAYMENT OF \$15,434.04 TO THE STATE OF NEW JERSEY FOR 5,144.68 TONS OF SOLID WASTE MATERIALS DELIVERED TO THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE PERIOD COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.**
- J. APPLYING FOR A YEAR 2016 RECYCLING TONNAGE GRANT THROUGH THE NEW JERSEY DEPARTMENT ENVIRONMENTAL PROTECTION AND AUTHORIZING THE TOWNSHIP’S RECYCLING COORDINATOR TO SUBMIT THE APPLICATION.**
- K. AUTHORIZING THE AWARD OF A CONTRACT TO DELLA PELLO PAVING, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$329,734.00 FOR THE RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM CEDAR KNOLLS ROAD TO FREDERICK/EAST FREDERICK PLACE IN CEDAR KNOLLS AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY.**
- L. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$17,181.80 WITH GARDEN STATE FIREWORKS, INC. FOR AN INDEPENDENCE DAY CELEBRATION OF FIREWORKS ON THE EVENING OF JUNE 29, 2017 WITH A RAIN DATE OF JUNE 30, 2017 OR THE NEXT CLEAR NIGHT, IN CASE OF INCLEMENT WEATHER AT THE VETERANS MEMORIAL PARK ATHLETIC FIELD, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND (3) AND N.J.S.A. 40A:11-6.1 OF THE LOCAL PUBLIC CONTRACTS LAW.**

POSSIBLE CONSIDERATION OF ADDITIONAL RESOLUTIONS.

12. RAFFLES:

RL-3011 – Hanover Rotary Club – off premise raffle

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT
