

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
1000 ROUTE 10
WHIPPANY, NEW JERSEY
SEPTEMBER 14, 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. MOMENT OF SILENCE IN REMEMBRANCE OF THE VICTIMS AND FAMILIES OF THE SEPTEMBER 11, 2001 TERRORIST ATTACKS ON THE UNITED STATES.
5. PRESENTATION: DISTINGUISHED SERVICE AWARD PRESENTED TO JOSEPH A. SCHLEIFER IN GRATEFUL RECOGNITION OF FIFTEEN (15) YEARS OF OUTSTANDING SERVICE AS A MEMBER AND CHAIRMAN OF THE HANOVER SEWERAGE AUTHORITY.
6. OPEN TO THE PUBLIC
7. APPROVAL OF TOWNSHIP COMMITTEE MINUTES:
Regular Minutes of August 10, 2017
8. COMMUNICATIONS
9. DEPARTMENTAL REPORTS
10. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES:
 - A. ORDINANCE NO. 20-2017 – ESTABLISHING A NEW CHAPTER 71 ENTITLED “REQUIRING COMMERCIAL ESTABLISHMENTS TO MAINTAIN SECURITY IN CERTAIN CONDITIONS” UNDER PART II: GENERAL LEGISLATION OF THE CODE OF THE TOWNSHIP.

- B. ORDINANCE NO. 21-2017 – AMENDING AND SUPPLEMENTING CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION BY REVISING THE CIRCUMSTANCES UNDER WHICH THE SALE OF ALCOHOLIC BEVERAGES MAY BE SOLD FOR ON-PREMISES CONSUMPTION.**

POSSIBLE INTRODUCTION OF ORDINANCES

11. RESOLUTIONS AS A CONSENT AGENDA:

- A. APPOINTING JAIME GETSINGER AS THE REPLACEMENT FULL-TIME CLERK/SUPPORT SERVICES PERSON IN THE RECREATION AND PARK ADMINISTRATION DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING OCTOBER 2, 2017 AND ENDING APRIL 2, 2018 AND ESTABLISHING HER COMPENSATION AT \$17.60 PER HOUR, OR, IF ANNUALIZED, A SALARY OF \$32,032.00 UNDER JOB GROUP III IN SCHEDULE “B” AND SALARY RANGE GUIDE “C” OF SALARY ORDINANCE NO. 8-2017.**
- B. AUTHORIZING THE REINSTATEMENT AND RECLASSIFICATION OF BRIAN MCCLAIN TO THE POSITION OF LABORER II/SANITATION COLLECTOR II/TRUCK DRIVER I AT THE HOURLY RATE OF \$29.93 OR, IF ANNUALIZED, A SALARY OF \$62,254.00 IN JOB GROUP V UNDER SALARY GUIDE “A-1”, PURSUANT TO IBT- SALARY ORDINANCE NO. 9-2017 RETROACTIVE TO MONDAY, AUGUST 7, 2017.**
- C. AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH ARTHUR A. LINFANTE, III, MAI, CRE AND VALUE RESEARCH GROUP, LLC IN THE PREPARATION OF SEVENTY-THREE (73) 2016 AND 2017 LIMITED NARRATIVE APPRAISAL REPORTS IN AN AMOUNT NOT TO EXCEED \$126,500.00 AND, WHEN NECESSARY, THE PREPARATION OF FINAL NARRATIVE APPRAISAL REPORTS WITH REGARD TO THE 2016-2017 TAX APPEALS EITHER SCHEDULED OR PENDING BEFORE THE TAX COURT OF NEW JERSEY, PLUS PROFESSIONAL APPRAISAL AND EXPERT WITNESS TESTIMONY SERVICES IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY PROVISIONS.**
- D. AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION’S GREEN ACRES PROGRAM CONCERNING THE TOWNSHIP’S OPEN SPACE ACQUISITION PROGRAM.**
- E. AUTHORIZING THE ADVANCE PAYMENT MONEYS IN ACCORDANCE WITH N.J.S.A. 40A:5-16.1 TO THOSE OFFICIALS AND EMPLOYEES OF THE TOWNSHIP ATTENDING THE NOVEMBER 14 – 16, 2017 NEW JERSEY LEAGUE OF MUNICIPALITIES CONFERENCE IN ATLANTIC CITY IN AN AMOUNT NOT TO EXCEED \$500.00.**

- F. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-006-004 AS AN INACTIVE POCKET LICENSE HELD BY VILLAGE SUPER MARKET OF NJ, LP, SUCCESSOR – IN – INTEREST FENWAY, INC. FOR THE 2017-2018 LICENSE TERM PURSUANT TO N.J.S.A. 33:1-12.18 AND N.J.S.A. 33:1-12.39.
- G. AUTHORIZING BOND REDUCTION NO. 1 IN RELEASING \$1,100,415.00 IRREVOCABLE STANDBY LETTER OF CREDIT TO RED BULL ARENA, INC. AS IT RELATES TO THE CONSTRUCTION OF THE RED BULL SOCCER TRAINING FACILITY ON PROPERTY LOCATED AT 24 MELANIE LANE IN WHIPPANY AND ALSO DESIGNATED AS LOT 12 IN BLOCK 6601 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER.
- H. PETITIONING MEMBERS OF THE MORRIS COUNTY LEGISLATIVE DELEGATION TO REINTRODUCE SENATE, NO. 2545 AND ASSEMBLY, NO. 3793 IN ESTABLISHING A FAST TRACK FORECLOSURE LAW.
- I. AUTHORIZING THE TOWNSHIP’S CHIEF MUNICIPAL FINANCE OFFICER TO RETURN A 2017 IN LIEU OF TAX DONATION IN THE AMOUNT OF \$4,576.50 TO THE ASSOCIATION FOR RETARDED CITIZENS, MORRIS UNIT.
- J. INSERTING A SPECIAL ITEM OF REVENUE IN THE 2017 CURRENT FUND BUDGET A 2017 STATEWIDE CRACKDOWN DRIVE SOBER OR GET PULLED OVER \$5,500.00 GRANT FROM THE STATE OF NEW JERSEY.
- K. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIEN HOLDER RELATED TO 96 TROY HILLS ROAD IN WHIPPANY FOR 2014 DELINQUENT TAXES.

POSSIBLE CONSIDERATION OF ADDITIONAL RESOLUTIONS.

12. PAYMENT OF BILLS:

13. RAFFLES:

- RL- 3052 – Whippanong American Legion Post 155 – Pull Tab
- RL- 3053 – Bethel AME Church – on premise 50/50

14. OPEN TO THE PUBLIC

15. OTHER BUSINESS

16. ADJOURNMENT
