

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

JULY 12, 2018

AGENDA ITEMS TO THE EXTENT KNOWN AT THIS TIME

7:00 P.M.: 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. PRAYER AND PLEDGE OF ALLEGIANCE TO FLAG
4. PRESENTATION OF HANOVER TOWNSHIP DISTINGUISHED COMMUNITY SERVICE AWARD TO THE HANOVER ROTARY
5. OPEN TO THE PUBLIC
6. APPROVAL OF MINUTES:
Regular Minutes of June 14, 2018
7. DEPARTMENTAL REPORTS:
8. ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

ORDINANCE NO. 16-2018

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE OF ONE (1) NEW MODEL 255 XP BRUSH BANDIT CHIPPER THROUGH A CONTRACT AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING PROGRAM, ALL IN ACCORDANCE WITH N.J.S.A. 52:34-6.2 (3) AND FURTHER APPROPRIATING THE SUM OF \$60,000.00 FROM THE UNALLOCATED ACCOUNT OF THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE ACQUISITION

9. ORDINANCE FOR INTRODUCTION:

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

10. RESOLUTIONS AS A CONSENT AGENDA:

- A. APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 5, 13 and 14 OF SALARY ORDINANCE NO. 8-2018
- B. AUTHORIZING THE SUBMISSION OF A 2018 MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION FOR THE BEE MEADOW POND NATURE TRAIL – PHASE II
- C. AUTHORIZING THE EXECUTION OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP'S AFFORDABLE HOUSING PROGRAM FOR A ONE (1) YEAR PERIOD COMMENCING AUGUST 1, 2018 THROUGH JULY 31, 2019 IN AN AMOUNT NOT TO EXCEED \$23,500.00, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 19:44A-20.26
- D. *AUTHORIZING THE RELEASE OF THE \$134,791.00 CASH BOND, PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985, c.315 TO HANOVER RIDGEDALE, LLC AS A RESULT OF THE DEVELOPER COMPLETING THE PHASE 2 PAD, THE WEATHER DEFERRED CONSTRUCTION ITEMS AND THE EXECUTION OF AN EASEMENT FOR THE HANOVER SEWERAGE AUTHORITY RELATED TO THE RETAIL DEVELOPMENT ON PROPERTY LOCATED AT HANOVER AND RIDGEDALE AVENUES AND DESIGNATED AS LOT 8 IN BLOCK 1701 AND LOT 12.10 IN BLOCK 1702, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER*
- E. URGING THE NEW JERSEY STATE SENATE TO AMEND SENATE, NO. 716, SENATE, NO. 477 and SENATE, NO. 1766
- F. APPROVINIG AN EMERGENCY WATER SUPPLY AGREEMENT BETWEEN THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF MADISON

G. AUTHORIZING THE PURCHASE OF REGULAR GASOLINE AND ULTRA LOW SULFUR DIESEL FUEL THROUGH ALLIED OIL, LLC IN ACCORDANCE WITH CONTRACT NO. 1, CATEGORY "A" ENTITLED MOTOR GASOLINE AND CONTRACT NO. "12" ENTITLED ULTRA LOW SULFUR DIESEL FUEL AS AWARDED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE CONTRACT PERIOD BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2019

H. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING A DECEMBER 4, 2017 LIEN FOR 2602 WHIPPANONG WAY

I. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING A DECEMBER 4, 2017 LIEN FOR 4 ALANON STREET

J. AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING A DECEMBER 4, 2017 LIEN FOR 42 PERRY STREET

K. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS

11. PAYMENT OF BILLS:

**12. RAFFLE APPLICATIONS:
RL- 3126 – Villa Walsh Academy --- off premise Raffle**

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT