

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

**FLAG DAY - JUNE 14, 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. ADMINISTRATION OF OATHS OF OFFICE TO NEW POLICE OFFICERS  
EDWIN SANCHEZ AND MEGAN PRITCHARD
5. OPEN TO THE PUBLIC
6. APPROVAL OF MINUTES:  
Regular Minutes of May 24, 2018
7. COMMUNICATIONS:
  - A. Letter of Resignation From Kelli Schanz effective Friday, August 24, 2018; and
  - B. Submission Year 2017 Independent Audit Report for the Southeast Morris County Municipal Utilities Authority.
8. ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

**ORDINANCE NO. 12-2018**

- A. AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION AND CONSTRUCTION OF A FOUR (4') FOOT WIDE ASPHALT SIDEWALK ALONG NORTH JEFFERSON ROAD FROM FANOK ROAD TO NYE AVENUE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$80,000.00 FROM THE

**TOWNSHIP'S 2018 CURRENT FUND BUDGET AND THE UNALLOCATED ACCOUNT OF THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**ORDINANCE NO. 13-2018**

- B. 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 TWO (2) DISPATCH CONSOLE WORKSTATIONS, INCLUDING BUT NOT LIMITED TO FURNITURE, CABINETS, LATERAL FILE, POWER SUPPLIES, SOFTWARE, ALL RELATED LABOR AND MATERIAL COSTS, AND THIRTY (30) PORTABLE RADIOS AND APPURTENANCES FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH CURRENT AND VALID NEW JERSEY STATE CONTRACTS AND FURTHER APPROPRIATING THE SUM OF \$300,000.00 FROM THE TOWNSHIP'S 2018 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT**

**ORDINANCE NO. 14-2018**

- C. 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 53-25. ENTITLED "CLASSIFICATION STANDARDS." AND SECTION 53-29. ENTITLED "RESIDENCY REQUIREMENT". UNDER CHAPTER 53 OF THE CODE OF THE TOWNSHIP ENTITLED POLICE DEPARTMENT BY ESTABLISHING THE CATEGORY OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ**

**ORDINANCE NO. 15-2018**

- D. 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-40, R-25, R-15, R-10, OB-RL, OB-RL3, I, I-2, I-B3, I-P, I-P2, I-5, I-R AND PU DISTRICTS, BY AMENDING THE HEIGHT REQUIREMENTS FOR ACCESSORY BUILDINGS IN THE NONRESIDENTIAL ZONE DISTRICTS AND BY AMENDING THE SEPARATION REQUIREMENTS FOR INSTITUTIONAL USES**

**8. ORDINANCE FOR INTRODUCTION:**

**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. RESOLUTIONS AS A CONSENT AGENDA:**

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN ERIC PRACH, EDWARD ZAKRZEWSKI AND ERIK WOODRUFF IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION.**
- B. APPOINTING ANTOINE ATME TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE AUGUST 1, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00.**
- C. APPOINTING DOMINIC MANCINI TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE AUGUST 1, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00.**
- D. APPOINTING TIMOTHY P. FRANKS TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE AUGUST 1, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00.**
- E. APPOINTING JOHN S. KEYMER TO SERVE AS A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:14-146.8 ET.SEQ IN PERFORMING SCHOOL SECURITY SERVICES AT A PUBLIC SCHOOL OF THE HANOVER TOWNSHIP SCHOOL DISTRICT AND AUTHORIZING HIS EMPLOYMENT EFFECTIVE AUGUST 1, 2018 THROUGH DECEMBER 31, 2018 AT THE HOURLY RATE OF \$30.00.**
- F. APPOINTING JOSEPH R. DEFINIS, JR. AS A REPLACEMENT CIVILIAN POLICE DISPATCHER IN THE POLICE DEPARTMENT FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING JUNE 18, 2018 AND ENDING DECEMBER 18, 2018 AND ESTABLISHING HIS COMPENSATION AT \$24.04 PER HOUR, OR IF ANNUALIZED \$50,000.00 UNDER JOB GROUP VI IN ACCORDANCE WITH SALARY RANGE GUIDE "D" 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).**

- G. APPOINTING MURIEL FARESE AS A POLICE MATRON AT THE LUMP SUM RATE OF \$63.15 FOR THE FIRST THREE (3) HOURS OF SERVICE AND AT THE RATE OF \$21.05 PER HOUR PRORATED FOR ACTUAL TIME WORKED AFTER THE FIRST THREE (3) HOURS IN ACCORDANCE WITH SECTION 11, ITEM 7 OF SALARY ORDINANCE NO. 8-2018.**
- H. APPROVING THE APPOINTMENT OF KURT CERRATO TO SERVE AS A FULL-TIME, TEMPORARY, SEASONAL INTERN ASSIGNED TO THE BUILDING DEPARTMENT AND ESTABLISHING HIS COMPENSATION AT \$13.74 PER HOUR AS SET FORTH UNDER SCHEDULE "B" AND JOB GROUP 1 OF SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-18.**
- I. APPROVING A PLACE-TO-PLACE EXPANSION OF PREMISES TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1412-33-026-004 HELD BY H2OCEAN, LLC LOCATED AT 41 RIDGEDALE AVENUE IN THE CEDAR KNOLLS SECTION OF HANOVER TOWNSHIP.**
- J. GRANTING PERMISSION TO OCEAN WINE & SPIRITS, INC., TRADING AS WEGMANS WINE, LIQUOR AND BEER, TO SELL PACKAGED ALCOHOLIC BEVERAGES WITHIN ITS STORE LOCATED AT 34-A SYLVAN WAY (PARSIPPANY) IN THE TOWNSHIP OF HANOVER STARTING AT 9:00 A.M. ONLY ON FATHER'S DAY, SUNDAY, JUNE 17, 2018.**
- K. GRANTING PERMISSION TO VILLAGE SUPER MARKET OF NJ LP TRADING AS "THE VILLAGE LIQUOR STORE", TO SELL PACKAGED ALCOHOLIC BEVERAGES WITHIN THE SHOP RITE SUPERMARKET LOCATED AT 178 EAST HANOVER AVENUE IN THE TOWNSHIP OF HANOVER STARTING AT 9:00 A.M. ONLY ON FATHER'S DAY, SUNDAY, JUNE 17, 2018.**
- L. CONFIRMING THE DECLARATION OF AN EMERGENCY FOLLOWING THE MARCH 7, 2018 NOR'EASTER STORM NAMED "QUINN", ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1 AND FURTHER AUTHORIZING PAYMENT TO THE THREE (3) TREE CONTRACTORS FOR THE PERFORMANCE OF TREE AND BRUSH REMOVAL SERVICES.**
- M. AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC. FOR THE RESURFACING OF VALLEY FORGE DRIVE AND A PORTION OF EAST FAIRCHILD PLACE FROM VALLEY FORGE DRIVE TO HANSCH DRIVE IN AN AMOUNT NOT TO EXCEED \$155,000.00 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL.**

- N. AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER TO BEYER FORD FOR THE PURCHASE OF ONE (1) 2018 FORD POLICE INTERCEPTOR ALL WHEEL DRIVE SEDAN IN AN AMOUNT NOT TO EXCEED \$25,564.00 AND TWO (2) 2018 FORD POLICE INTERCEPTOR SPORTS UTILITY VEHICLES IN AN AMOUNT NOT TO EXCEED \$27,877.00 EACH OR \$55,754.00 FOR BOTH PURSUANT TO CONTRACT NO. 101, ITEM 1 AND CONTRACT NO. 47, ITEM 2 THROUGH A CONTRACT ISSUED BY THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM.
- O. AWARDING A CONTRACT TO M. SKY CONSTRUCTION CORPORATION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR BID NO. 14 – THE CONSTRUCTION OF SIDEWALKS, DRIVEWAY APRONS AND CURBS AND BID NO. 15 - THE CONSTRUCTION OF STORM SEWER INLETS AND MANHOLES FOR THE CONTRACT PERIOD BEGINNING JUNE 25, 2018 THROUGH JUNE 25, 2019.
- P. AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$186,155.00 FOR THE RESURFACING OF A PORTION OF WOODFIELD DRIVE AND SHAMROCK PLACE IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY.
- Q. AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$64,134.00 FOR THE INSTALLATION AND CONSTRUCTION OF AN ASPHALT PATH ALONG A PORTION OF THE WESTERLY SIDE OF NORTH JEFFERSON ROAD FROM FANOK ROAD TO NYE AVENUE IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY.
- R. DELEGATING THE AUTHORITY OF THE TOWNSHIP COMMITTEE TO DANIEL M. HAGBERG TO CONDUCT A HEARING REGARDING A VIOLATION OF SECTION 166-109 UNDER CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION FOR PROPERTY LOCATED AT 256 WHIPPANY ROAD AND ALSO KNOWN AS BLOCK 4603, LOT 1.
10. PAYMENT OF BILLS:
11. RAFFLE APPLICATIONS:
12. OPEN TO THE PUBLIC
13. OTHER BUSINESS
14. ADJOURNMENT