

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

JANUARY 31, 2019

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. APPROVAL OF MINUTES:  
Regular Minutes of January 10, 2019
6. ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 2-2019

AMENDING AND SUPPLEMENTING SECTION 125-4. ENTITLED  
"RECREATION DEPARTMENT FEES" UNDER CHAPTER 125 OF THE  
CODE OF THE TOWNSHIP ENTITLED FEES WITH THE INCLUSION OF  
NEW RESIDENT AND NON-RESIDENT POOL MEMBERSHIP FEES FOR  
THE YEAR 2019 BEE MEADOW SWIMMING POOL SEASON AND NEW  
FEES RELATED TO VARIOUS RECREATION AND PARK  
ADMINISTRATION DEPARTMENT PROGRAMS AND ACTIVITIES

ORDINANCE NO. 3-2019

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH  
THE HANOVER TOWNSHIP LITTLE LEAGUE, INCORPORATED FOR THE  
OPERATION OF THE BLACK BROOK PARK CONCESSION STAND  
COMMENCING APRIL 6, 2019 THROUGH AUGUST 31, 2019

ORDINANCE NO. 4-2019

AUTHORIZING THE GUARANTY OF THE PAYMENT OF THE  
PRINCIPAL OF AND INTEREST ON NOT TO EXCEED  
\$4,000,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY  
GUARANTEED LOAN REVENUE BONDS, SERIES 2019  
(WHIPPANY FIREHOUSE PROJECT) ISSUED BY THE MORRIS  
COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF  
PROVIDING ADDITIONAL SECURITY THEREFOR AND  
DETERMINING CERTAIN OTHER MATTERS IN CONNECTION  
THEREWITH

**ORDINANCE NO. 5-2019**

**AUTHORIZING A ONE (1%) PERCENT INCREASE IN THE APPROPRIATION LIMIT OF THE TOWNSHIP'S CALENDAR YEAR 2019 CURRENT FUND BUDGET AND FURTHER ESTABLISHING A CAP BANK, ALL IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14**

**ORDINANCE NO. 6-2019**

**AMENDING ARTICLE X, *PERFORMANCE AND MAINTENANCE GUARANTEES*, INCLUDING SECTIONS 166-63. THROUGH 166-73. UNDER CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO MAKE SAID CHAPTER CONSISTENT WITH THE NEW JERSEY MUNICIPAL LAND USE LAW**

**ORDINANCE NO. 7-19**

**AMENDING SECTION 117-10.F. AND SECTION 198-2.C.1 OF THE CODE OF THE TOWNSHIP OF HANOVER AS ADOPTED UNDER ORDINANCE NO. 34-18, BY THE TOWNSHIP COMMITTEE ON DECEMBER 13, 2018, IN CLARIFYING MUNICIPAL PROPERTY ACCESS FOR SERVICE DOGS**

**7. RESOLUTIONS AS A CONSENT AGENDA:**

- A. REAPPOINTING BRIAN O'TOOLE AS THE TOWNSHIP'S MUNICIPAL COURT JUDGE FOR A THREE (3) YEAR TERM OF OFFICE COMMENCING JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2021.**
- B. APPOINTING DR. GENE POTKAY TO SERVE AS THE ALTERNATE 5 MEMBER OF THE HANOVER TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM OF OFFICE COMMENCING FEBRUARY 1, 2019 AND EXPIRING ON DECEMBER 31, 2020, ALL IN ACCORDANCE WITH SECTIONS 21-2.D. AND 21-2.E. OF CHAPTER 21 OF THE CODE OF THE TOWNSHIP ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.**
- C. AUTHORIZING SETTLEMENT AGREEMENTS TO COMPLY WITH THE MOUNT LAUREL DOCTRINE AND THE FAIR HOUSING ACT OF 1985 FOR THE PRIOR ROUND OF 1987 THROUGH 1999 AND THE THIRD ROUND OF 1999 THROUGH 2025**
- D. AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN AND GRANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE 2020 FISCAL GRANT YEAR BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020 PURSUANT TO THE FISCAL GRANT CYCLE FROM JULY, 2014 THROUGH JUNE, 2020**

- E. AUTHORIZING THE RENEWAL OF A LIMITED EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE PERFORMANCE OF VARIOUS OPEN SPACE PRESERVATION TECHNICAL SERVICES AT THE RATE OF \$125.00 PER HOUR AND A TOTAL COST NOT TO EXCEED \$6,000.00 DURING THE PERIOD BEGINNING MARCH 1, 2019 AND ENDING FEBRUARY 29, 2020, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii), N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**
- F. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH LAGUARDIA & ASSOCIATES ENTERTAINMENT & PRODUCTIONS IN AN AMOUNT NOT TO EXCEED \$21,250.00 AS AGENT AND PRODUCER OF A LIVE VOCAL CONCERT AT VETERANS' MEMORIAL PARK FOR THE INDEPENDENCE DAY CELEBRATION ON JULY 1, 2019 AND THREE (3) LIVE VOCAL CONCERTS ON 8, 15 AND 22, 2019 AT LOWER MALAPARDIS PARK IN CEDAR KNOLLS, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii)**
- G. AUTHORIZING A ONE-TIME EXTENSION OF THE CONTRACT TO SA FOOD ASSOCIATES, LLC, IN OPERATING THE TOWNSHIP'S BEE MEADOW POOL CONCESSION STAND DURING THE YEAR 2019 POOL SEASON BASED ON ITS BID TO PAY THE TOWNSHIP \$6,120.00 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH SERGIO F. FRANCISCO, THE OWNER OF SA FOOD ASSOCIATES, LLC**
- 8. RAFFLE APPLICATIONS:**  
 RL-3178 – Avid Community Services of NJ – 50/50 off premise  
 RL-3179 - Avid Community Services of NJ – Tricky Tray  
 RL-3180 – Bee Meadow PTA – Tricky Tray  
 RL-3181 - Bee Meadow PTA – 50/50 off premise  
 RL-3182 - Hanover Rotary Club – on premise raffle  
 RL-3183 – Delbarton School – on premise raffle  
 RL-3184 - Delbarton School – off premise raffle
- 9. OPEN TO THE PUBLIC**
- 10. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION.**
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**