

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

JUNE 13, 2019

8:00 P.M.: REGULAR MEETING AGENDA: FORMAL ACTION WILL BE TAKEN

INTRODUCTION OF DONATO ANTONUCCI AS HONORARY MAYOR FOR THE DAY.

1. STATEMENT BY PRESIDING OFFICER
2. CALL TO ORDER/ROLL CALL
3. PRAYER AND PLEDGE OF ALLEGIANCE TO FLAG

4. PRESENTATION OF DISTINGUISHED COMMUNITY SERVICE AWARD TO ROSEMARY GILMARTIN RETIRING EXECUTIVE DIRECTOR OF THE INTERFAITH FOOD PANTRY

5. PRESENTATION OF ACHIEVEMENT AWARD TO THE HANOVER SEWERAGE AUTHORITY IN RECEIVING THE PRESTIGIOUS ASSOCIATION OF ENVIRONMENTAL AUTHORITIES' BEST MANAGEMENT PRACTICES AWARD

6. A PROCLAMATION OF THE TOWNSHIP COMMITTEE DECLARING JUNE, 2019 AS "NATIONAL GUN VIOLENCE AWARENESS MONTH" IN HANOVER TOWNSHIP

7. OPEN TO THE PUBLIC

8. APPROVAL OF MINUTES:
Regular Minutes of May 9, 2019

9. COMMUNICATIONS:
 - A. SUBMISSION OF LETTER OF RESIGNATION FROM VIVIEN THORSEN AS A PART-TIME VIOLATIONS CLERK

10. DEPARTMENTAL REPORTS:

11. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 20-19

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE DEFINITIONS SECTION OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION AND ESTABLISHING A NEW CHAPTER 219 TO BE ENTITLED PROHIBITION OF SHORT-TERM RENTALS BY SETTING FORTH

**RESTRICTIONS ON THE RENTAL OF RESIDENTIAL DWELLING UNITS FOR
CERTAIN PERIODS OF TIME**

ORDINANCE NO. 21-2019

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE AUTHORIZING THE
EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TOWNSHIP BOY
SCOUTS OF AMERICA, INC., BOY SCOUT TROOP 155 IN OPERATING THE BEE
MEADOW PARK BRICKYARD CONCESSION STAND ON JULY 8, 15, 22 AND 29,
2019 DURING THE TOWNSHIP'S LIVE VOCAL CONCERTS**

ORDINANCE NO. 22-2019

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF ONE (1) NEW REPLACEMENT SANITATION
PACKER TRUCK AND RELATED EQUIPMENT FOR THE TOWNSHIP'S PUBLIC
WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT
AND APPROPRIATING THE SUM OF \$235,000.00 FROM THE TOWNSHIP'S
CAPITAL IMPROVEMENT FUND OF 2019 AND ALL PRIOR YEARS FOR THE
ACQUISITION OF THE VEHICLE**

ORDINANCE NO. 23-2019

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER VACATING A PORTION OF THE CEDAR KNOLLS RIGHT-OF-WAY
ADJACENT TO 201 CEDAR KNOLLS ROAD WHICH RIGHT-OF-WAY IS NO
LONGER NEEDED OR NECESSARY FOR PUBLIC USE BY THE TOWNSHIP AND
FURTHER AUTHORIZING ITS CONVEYANCE TO STEVEN AND STACEY VAN
SEGGERN**

ORDINANCE NO. 24-2019

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER AMENDING CHAPTER 166 OF THE CODE OF THE TOWNSHIP
ENTITLED LAND USE AND DEVELOPMENT LEGISLATION IN ORDER TO
CHANGE THE ZONE CLASSIFICATION OF CERTAIN PROPERTIES TO A NEW O-S
OFFICE-SERVICES ZONE DISTRICT AND TO ADOPT DEVELOPMENT
REGULATIONS FOR THE NEW ZONE DISTRICT**

12. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 25-2019

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY
ESTABLISHING THE SALARIES OF LIEUTENANTS AND CAPTAIN, FOR
CALENDAR YEARS 2018, 2019, 2020, AND 2021**

ORDINANCE NO. 26-2019

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 154 OF THE CODE OF THE TOWNSHIP ENTITLED GARBAGE, RUBBISH AND REFUSE BY AMENDING THE PROCEDURAL PROVISIONS OF ARTICLE VII - CONSTRUCTION, RENOVATION AND DEMOLITION DEBRIS RECOVERY PLAN

13. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMAN ERIK WOODRUFF IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION**
- B. AUTHORIZING A ONE-TIME INCREASE IN COMPENSATION FOR ANTHONY ARPINO FROM \$31.15 PER HOUR TO \$31.63 PER HOUR PURSUANT TO SALARY GUIDE IBT A-1 AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE**
- C. AUTHORIZING THE RECLASSIFICATION OF COLIN FITZSIMMONS TO THE POSITION OF LABORER II/SANITATION COLLECTOR II/TRUCK DRIVER I AND ESTABLISHING HIS COMPENSATION AT \$20.19 PER HOUR UNDER JOB GROUP IV OF SCHEDULE "B" AND SALARY RANGE GUIDE "D-1" (IBT) OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE**
- D. AUTHORIZING A ONE (1) TIME INCREASE IN COMPENSATION FOR COLIN FITZSIMMONS FROM \$20.19 PER HOUR TO \$20.67 PER HOUR PURSUANT TO SALARY GUIDE D-1 (IBT) AND SCHEDULE "B" OF SALARY ORDINANCE NO. 1-2019 AS A RESULT OF RECEIVING A CLASS "A" COMMERCIAL DRIVER LICENSE**
- E. APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, 5 and 12 OF SALARY ORDINANCE NO. 17-2019**
- F. APPROVING THE APPOINTMENT OF KYLE JACOBSEN TO SERVE AS A PART-TIME TEMPORARY, SEASONAL INTERN ASSIGNED TO THE ENGINEERING DEPARTMENT AND ESTABLISHING HIS COMPENSATION AT \$13.74 PER HOUR AS SET FORTH UNDER SCHEDULE "B" AND JOB GROUP I OF SALARY RANGE GUIDE "C" UNDER SALARY ORDINANCE NO. 17-2019**
- G. APPROVING A FOUR (4) YEAR COLLECTIVE NEGOTIATIONS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE SUPERIOR OFFICERS ASSOCIATION LOCAL #128A FOR THE PERIOD COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2021 AND FURTHER**

AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT SUBJECT TO THE APPROVAL AND EXECUTION OF THE AGREEMENT BY SOA LOCAL #128A

- H. SUPPORTING THE PATH TO PROGRES RECOMMENDATIONS MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORK GROUP**
- I. AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT**
- J. AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2019 THROUGH JUNE 30, 2020**
- K. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-008-012 AS AN INACTIVE POCKET LICENSE FOR WHIPPANY VILLAGE II LLC FOR THE LICENSE TERM COMMENCING JULY 1, 2019 THROUGH JUNE 30, 2020 ALL IN ACCORDANCE WITH A SPECIAL RULING TO PERMIT THE RENEWAL OF AN INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39**
- L. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-006-007 HELD BY GREATER MORRISTOWN RESTAURANT, LLC TRADING AS BIN 37 WITH THE INCLUSION OF SPECIAL CONDITIONS DURING THE 2019-2020 LICENSE TERM**
- M. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE ONE (1) RIGHT-OF-WAY DEED OF DEDICATION WITH THE COUNTY OF MORRIS, ONE (1) CONVEYANCE DEED WITH BAYER HEALTH CARE, LLC AND ONE (1) SIDEWALK EASEMENT AGREEMENT WITH BAYER HEALTH CARE, LLC IN CONNECTION WITH PROPERTY DESIGNATED AS BLOCK 5801, LOTS 2 AND 5 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**
- N. AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES AGREEMENT WITH STEVEN S. MULLEN AND THE FIRM OF JOHNSTON COMMUNICATIONS VOICE & DATA FOR THE PURPOSE OF EVALUATING AND MAKING RECOMMENDATIONS FOR UPGRADING THE TOWNSHIP'S TELEPHONE SYSTEM, DATA NETWORK, POLICE RADIO COMMUNICATIONS' SYSTEMS AND SECURITY CAMERA AND SECURITY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$38,950.00, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(ii) AND N.J.S.A. 19:44A-20.5 AND 19:44A-20.26 ET SEQ. AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH STEVEN S. MULLEN AND THE FIRM OF JOHNSTON COMMUNICATIONS VOICE & DATA**

- O. AUTHORIZING THE REFUND OF \$1,890.00 WHICH REPRESENTS A PORTION OF THE PRELIMINARY AND FINAL MAJOR SITE PLAN AND “C” VARIANCE APPLICATION FEE TO ALGONQUIN REALTY, LLP AS A RESULT OF OVERPAYING THE APPLICATION FEE AND FURTHER AUTHORIZING THE TOWNSHIP’S CHIEF MUNICIPAL FINANCE OFFICER TO PROCESS THE REFUND**
- P. RELEASING THE \$25,304.00 SITE IMPROVEMENT BOND AND \$3,115.10 CASH BOND TO SUNOCO, INC. FOR PROPERTY LOCATED AT 276 ROUTE 10 WEST AND ALSO DESIGNATED AS LOT 12 IN BLOCK 7301 AND PART OF LOT 13 IN BLOCK 7301 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER AS A RESULT OF THE CLOSURE OF THE GASOLINE SERVICE STATION**
- Q. RETURNING A CASH BOND TO THE GREATER MORRISTOWN YMCA IN THE AMOUNT OF \$2,000.00 FOR THE SATISFACTORY COMPLETION OF A ROAD OPENING IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP ENGINEER**
- R. AUTHORIZING THE AWARD OF A CONTRACT TO 4 CLEAN-UP, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$220,684.70 FOR THE RESURFACING OF KORDA PLACE AND PARKER AVENUE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**
- S. AUTHORIZING THE AWARD OF A CONTRACT TO 4 CLEAN-UP, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$140,217.00 FOR THE RESURFACING OF NORTH BELAIR AVENUE AND A PORTION OF COOKE PLACE FROM NORTH BELAIR AVENUE TO SUMMIT AVENUE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**
- T. AUTHORIZING THE AWARD OF A CONTRACT TO 4 CLEAN-UP, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$130,202.20 FOR THE RESURFACING OF MAYER PLACE AND OLD STONE LANE IN WHIPPANY, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**
- U. AUTHORIZING THE PURCHASE OF ONE (1) NEW X-TREME LEAF VACUUM COLLECTOR, MODEL NO. DCL800TM20 MANUFACTURED BY OLD DOMINION BRUSH COMPANY FROM PEIRCE-EAGLE EQUIPMENT COMPANY UNDER CONTRACT NO. 04122017-ODB ISSUED BY SOURCEWELL, A NATIONAL COOPERATIVE PROCUREMENT SERVICE IN THE AMOUNT OF \$63,795.34 AND FURTHER AUTHORIZING THE SUPERINTENDENT OF THE PUBLIC WORKS, BUILDINGS AND GROUNDS**

AND PARK MAINTENANCE DEPARTMENT TO ISSUE A PURCHASE FOR THE ACQUISITION OF THE VACUUM LEAF COLLECTOR

- V. AUTHORIZING THE AWARD OF A CONTRACT TO RER SUPPLY, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$116,760.00 BASED ON ITS COMPETITIVE BID OF \$8.34 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE 2019 LEAF COLLECTION SEASON BEGINNING OCTOBER 7, 2019 AND ENDING JANUARY 1, 2020, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

 - W. AUTHORIZING THE AWARD OF A CONTRACT TO CHEMICAL EQUIPMENT LABS OF DE, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, FOR THE FURNISHING AND DELIVERY OF BULK ROCK SALT TO THE TOWNSHIP'S PUBLIC WORKS COMPLEX IN THE AMOUNT OF \$58.94 PER TON FOR THE PERIOD BEGINNING NOVEMBER 1, 2019 THROUGH NOVEMBER 1, 2020 AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

 - X. REJECTING THE COMPETITIVE BIDS OF ACE OVERHEAD DOOR AND CYPRECO INDUSTRIES, INC. CONCERNING THE REPLACEMENT OF TWENTY-THREE (23) GARAGE DOORS AT THE PUBLIC WORKS DEPARTMENT COMPLEX IN THAT THE LOW BID WAS DEFICIENT AND DEFECTIVE AND THE SECOND APPARENT LOW BID EXCEEDED THE APPROPRIATION APPROVED BY THE GOVERNING BODY**

 - Y. AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2019 CURRENT FUND BUDGET WITH THE RECEIPT OF A \$34,598.29 CLEAN ENVIRONMENTAL GRANT**

 - Z. AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2019 CURRENT FUND BUDGET WITH THE RECEIPT OF A \$2,250.49 ALCOHOL EDUCATION, REHABILITATION & ENFORCEMENT GRANT**

 - AA. AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2019 CURRENT FUND BUDGET WITH THE RECEIPT OF A \$2,000.00 MUNICIPAL ALLIANCE SUPPLEMENTAL GRANT**
- 14 . PAYMENT OF BILLS: \$5,292,484.29**
- 15. RAFFLE APPLICATIONS:
RL- 3215 – Villa Walsh Academy Home School – off premise raffle**
- 16. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION.**
- 17. OPEN TO THE PUBLIC**
- 18. OTHER BUSINESS**
- 19. ADJOURNMENT**