

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

MARCH 14, 2019
DRAFT

AGENDA ITEMS TO THE EXTENT KNOWN AT THIS TIME

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. COMMUNICATIONS: Resignation of General Office Part-Time Clerk
Melissa Polk Effective February 28, 2019.
6. APPROVAL OF MINUTES:
Regular Minutes of February 14, 2019
7. INTRODUCTION OF THE 2019 CURRENT FUND BUDGET
8. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

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. 8-2019

REDUCING THE TWO CENT (\$.02) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DEDICATED OPEN SPACE TRUST FUND TAX RATE TO ONE AND ONE-HALF CENT (\$.015) PER HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION DURING CALENDAR YEAR 2019 ONLY AND FURTHER AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO COLLECT THE ONE AND ONE HALF CENT (\$.015) DEDICATED TAX

ORDINANCE NO. 9-19

AUTHORIZING THE ACQUISITION OF APPROXIMATELY 65 ACRES OF OPEN SPACE LAND OWNED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND DESIGNATED AS ROUTES 24/178 SECTION 9 EXCESS, SURPLUS PROPERTY NO LONGER NEEDED FOR FREEWAY CONSTRUCTION AND FURTHER APPROPRIATING THE SUM OF \$500,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, PLANNING INCENTIVE GRANT FOR THE PURCHASE OF THE LAND TO BE USED FOR THE PRESERVATION OF OPEN SPACE AND PASSIVE PARKLAND AND RECREATION PURPOSES

ORDINANCE NO. 10-19

AUTHORIZING THE CONVEYANCE OF CERTAIN EASEMENTS TO THE COUNTY OF MORRIS, NEW JERSEY, BAYER CORPORATION AND THE TOWNSHIP OF HANOVER IN CONNECTION WITH THE PROPERTY DESIGNATED AS BLOCK 5801, LOTS 2 AND 5 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER

ORDINANCE NO. 11-2019 (TO BE DEFEATED)

AMENDING ARTICLE XXXIB, *B-P2 BUSINESS AND PROFESSIONAL DISTRICT*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP, ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, SO AS TO ALLOW FOR INCLUSIONARY HOUSING DEVELOPMENT AT AN INCREASED DENSITY IN ORDER TO ADDRESS THE TOWNSHIP'S CONSTITUTIONAL OBLIGATION TO PROVIDE FOR AFFORDABLE HOUSING

9. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 12- 2019

AMENDING SECTION 166-155, *REQUIREMENTS FOR OTHER THAN RESIDENTIAL ZONES*, IN ARTICLE XXIII, *OFF-STREET PARKING AND LOADING*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT

LEGISLATION, IN ORDER TO REVISE THE PARKING REQUIREMENTS FOR RESTAURANTS

ORDINANCE NO. 13-19

AMENDING AND SUPPLEMENTING ORDINANCE NOS. 16-2016 AND 6-2017 BY AUTHORIZING THE PHASE III RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM FREDERICK PLACE/EAST FREDERICK PLACE TO ITS INTERSECTION WITH EAST HANOVER AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP AND APPROPRIATING THE ADDITIONAL SUM OF \$150,000.00 FROM THE TOWNSHIP'S 2019 CURRENT FUND BUDGET FOR THE FINANCING OF THE PHASE III PROJECT

10. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR SERGEANT PAUL GUNDERSDORF AND PATROLMEN STEPHEN MANNEY AND MICHAEL PUSKAS IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS**
- B. APPOINTING ANNIE MA TO FILL A VACANT SEAT AS A REGULAR MEMBER OF THE HANOVER TOWNSHIP ENVIRONMENTAL COMMISSION FOR A THREE (3) YEAR TERM OF OFFICE EXPIRING ON DECEMBER 31, 2021 AND AS A MEMBER OF THE GREEN TEAM WITH AN EXPIRATION DATE OF DECEMBER 31, 2019**
- C. EXTENDING THE APPOINTMENT OF ANTONINO INTILI, JR. AS A REGULAR MEMBER OF THE BOARD OF HEALTH COMMENCING APRIL 1, 2019 AND ENDING ON DECEMBER 31, 2019, IN ORDER TO COINCIDE BOARD OF HEALTH REAPPOINTMENTS WITH THE JANUARY, 2019 REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE**
- D. EXTENDING THE APPOINTMENT OF MARLENE PETERSON AS A REGULAR MEMBER OF THE BOARD OF HEALTH COMMENCING APRIL 1, 2019 AND ENDING ON DECEMBER 31, 2019, IN ORDER TO COINCIDE BOARD OF HEALTH REAPPOINTMENTS WITH THE JANUARY, 2019 REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE**
- E. RESCINDING THE FEBRUARY 14, 2019 RESOLUTION APPOINTING JOSEPH H. BURGIS, PP, AICP OF BURGIS ASSOCIATES, INC. IN PREPARING A PRELIMINARY INVESTIGATION RELATED TO BLOCK 4001, LOTS 5, 6, 7, 10, 11, 12, 13 AND 14 AND BLOCK 8803, LOT 17 IN QUALIFYING AS AN AREA IN NEED OF CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A *ET SEQ.***

- F. AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PAUL A. PHILLIPS, PP, AICP AND THE FIRM OF PHILLIPS PREISS FOR THE PURPOSE OF PREPARING AN AREA IN NEED OF REDEVELOPMENT INVESTIGATION AND AN AREA IN NEED OF CONDEMNATION REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-5 FOR PROPERTY LOCATED AT BLOCK 4001, LOTS 5, 6, 7, 10, 11, 12, 13 AND 14 AND BLOCK 8803, LOT 17, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AND PAY-TO-PLAY LAWS AT N.J.S.A. 40A:11-5.(1)(a)(i) 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 PAUL A. PHILLIPS IN AN AMOUNT NOT TO EXCEED \$55,000.00**
- G. AUTHORIZING THE TOWNSHIP OF HANOVER PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA, WHICH INCLUDES PROPERTY DESIGNATED AS BLOCK 4001, LOTS 5, 6, 7, 10, 11, 12, 13 AND 14 AND BLOCK 8803, LOT 17, QUALIFIES AS AN AREA IN NEED OF CONDEMNATION REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A ET SEQ. AND FURTHER AUTHORIZING THE PLANNING BOARD TO UTILIZE SERVICES OF PAUL A. PHILLIPS, PP, AICP OF PHILLIPS PREISS IN PREPARING THE PRELIMINARY INVESTIGATION**
- H. ENDORSING THE SUBMISSION OF A MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND 2019 CONSTRUCTION GRANT APPLICATION IN THE AMOUNT OF \$40,000.00 FOR THE PURPOSE OF PRESERVING HEADSTONES AT THE TOWNSHIP'S HISTORIC WHIPPANY BURYING YARD AND FURTHER PLEDGING A \$10,000.00 CASH MATCH**
- I. APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP AND 1515 PARSIPPANY, LLC AS THE REDEVELOPER AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE REDEVELOPER AGREEMENT**
- J. AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$17,942.80 WITH GARDEN STATE FIREWORKS, INCORPORATED FOR AN INDEPENDENCE DAY CELEBRATION OF FIREWORKS ON THE EVENING OF JULY 1, 2019 WITH A RAIN DATE OF JULY 2, 2019 OR THE NEXT CLEAR NIGHT IN CASE OF INCLEMENT WEATHER AT THE VETERANS MEMORIAL PARK ATHLETIC FIELD, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND (3) AND N.J.S.A. 40A:11-6.1 OF THE LOCAL PUBLIC CONTRACTS LAW**

10. PAYMENT OF BILLS:

11. RAFFLE APPLICATIONS:

RL-3191 – ECLC Foundation – Tricky Tray

RL-3192 - ECLC – 50/50 off premise

RL-3193 - Xavierian Guild of St. Elizabeth - Tricky Tray

RL-3194 – Xavierian Guild of St. Elizabeth – 50/50 on premise

RL-3195 – Xavierian Guild of St. Elizabeth - -on premise raffle

RL-3196 – Seton Hall Prep Mothers Auxiliary – off premise raffle

12. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATION.

13. OPEN TO THE PUBLIC

14. OTHER BUSINESS

15. ADJOURNMENT