

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

APRIL 11, 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. PRESENTATION OF PROCLAMATION PROCLAIMING APRIL, 2019 AS SARCOIDOSIS AWARENESS MONTH IN HANOVER TOWNSHIP
5. OPEN TO THE PUBLIC
6. APPROVAL OF MINUTES:
Regular Minutes of March 14, 2019
7. DEPARTMENTAL REPORTS:
8. PUBLIC HEARING AND ADOPTION OF THE 2019 CURRENT FUND BUDGET - \$27,130,970.57
9. PUBLIC HEARING AND ADOPTION 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

ORDINANCE NO. 14-2019

AMENDING ORDINANCE NO, 13-2017 ENTITLED “AUTHORIZING THE PURCHASE, DELIVERY AND INSTALLATION OF THE FOLLOWING ACQUISITIONS FOR THE BEE MEADOW SWIMMING POOL FACILITY: (1) THREE (3) PERMANENT PARAGON NUMBER 20002 PARAFLYTE SUPERFLYTE LIFEGUARD STANDS WITH REAR LADDERS OR APPROVED EQUAL; (2) ONE (1) REPLACEMENT SLIDE WITH TWO (2) FLUMES; AND (3) ONE (1) ROCK CLIMBING WALL, AND FURTHER APPROPRIATING THE SUM OF \$55,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT” BY SUPPLEMENTING SECTION 4. WITH AN ADDITIONAL APPROPRIATION OF \$11,500.00 AND SUPPLEMENTING SECTION 5. WITH AN ADDITIONAL APPROPRIATION OF \$8,500.00

10. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 15-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SCHEDULE XVI ENTITLED “NO STOPPING OR STANDING CERTAIN HOURS.” OF SECTION 267-46. UNDER ARTICLE V OF CHAPTER 267 OF THE CODE OF THE TOWNSHIP ENTITLED VEHICLES AND TRAFFIC WITH THE INCLUSION OF A NO STOPPING OR STANDING PROVISION FOR SUMMIT AVENUE IN THE CEDAR KNOLLS SECTION OF THE TOWNSHIP

ORDINANCE NO. 16-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING SECTIONS 82-3.A. AND 82-3.B. ENTITLED “HOURS” UNDER CHAPTER 82 OF THE CODE OF THE TOWNSHIP ENTITLED ALCOHOLIC BEVERAGES WITH THE INCLUSION OF NEW HOURS PROHIBITING THE SALE, SERVICE OR DELIVERY OF ALCOHOLIC BEVERAGES ON SUNDAYS BY THE HOLDERS OF A PLENARY RETAIL CONSUMPTION OR PLENARY RETAIL DISTRIBUTION LICENSE

ORDINANCE NO. 17-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AMENDING AND SUPPLEMENTING ORDINANCE NO. 08-2018 AND CHAPTER 61 OF THE CODE OF THE TOWNSHIP ENTITLED SALARIES AND COMPENSATION; PERSONNEL POLICIES WHICH CHAPTER ESTABLISHES REGULATIONS AND RATES OF COMPENSATION FOR THE OFFICERS AND FULL-TIME AND PART-TIME CIVILIAN NON-UNION EMPLOYEES OF THE TOWNSHIP OF HANOVER

ORDINANCE NO. 18- 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER ESTABLISHING THE SALARIES OF PATROLMEN, SERGEANTS AND POLICE OFFICERS ASSIGNED TO THE DETECTIVE BUREAU FOR CALENDAR YEARS 2018, 2019, 2020 AND 2021

ORDINANCE NO. 19 - 2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-183.2, *PERMITTED PRINCIPAL USES*, IN ARTICLE XXXA, *B-10 HIGHWAY BUSINESS DISTRICT*, OF CHAPTER 166 OF THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT LEGISLATION, IN ORDER TO REVISE THE PERMITTED USES IN THE ZONE

11. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMAN EMMANUEL MALASIG IN THE POLICE DEPARTMENT HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION**
- B. SUPPORTING THE 2019 UDRIVE.UTEXT.UPAY. DISTRACTED DRIVING CRACKDOWN IN HANOVER TOWNSHIP BETWEEN APRIL 1, 2019 THROUGH APRIL 21, 2019**
- C. EXTENDING THE APPOINTMENT OF RONALD F. FRANCIOLI AS THE ALTERNATE 1 MEMBER OF THE BOARD OF HEALTH COMMENCING MAY 1, 2019 AND ENDING ON DECEMBER 31, 2019, IN ORDER TO COINCIDE BOARD OF HEALTH REAPPOINTMENTS WITH THE JANUARY, 2020 REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE**
- D. APPOINTING JOAN LALUNA TO SERVE AS A MEMBER OF THE STONEY BROOK COMMUNITY FARM AND GARDEN ADVISORY COMMITTEE FOR A TERM OF OFFICE EXPIRING ON DECEMBER 31, 2020, ALL IN ACCORDANCE WITH SECTIONS 63-1.B.(1) AND C. ENTITLED "TITLE; PURPOSE; APPOINTMENT; TERM OF OFFICE" OF CHAPTER 63 OF THE CODE OF THE TOWNSHIP ENTITLED STONEY BROOK COMMUNITY FARM AND GARDEN ADVISORY COMMITTEE**
- D. APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND THE HANOVER TOWNSHIP BOARD OF EDUCATION IN THE ASSIGNMENT OF CLASS III SPECIAL LAW ENFORCEMENT OFFICERS TO THE HANOVER TOWNSHIP SCHOOL DISTRICT AND FURTHER AUTHORIZING THE**

**MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT,
ALL IN ACCORDANCE WITH THE UNIFORM SHARED SERVICES
AND CONSOLIDATION ACT AT N.J.S.A. 40A:65-1 ET SEQ.**

- E. ACCEPTING A 2018 TRAILS CONSTRUCTION GRANT THROUGH THE MORRIS COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR THE CONSTRUCTION OF A NEW BEE MEADOW POND NATURE TRAIL IN THE WHIPPANY SECTION OF THE TOWNSHIP AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE GRANT AGREEMENT**
- F. AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASEORDER TO TILCON NEW YORK, INC. FOR THE MILLING AND RESURFACING OF TROY ROAD FROM TROY HILLS ROAD TO ALGONQUIN PARKWAY IN AN AMOUNT NOT TO EXCEED \$79,295.00 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**
- G. AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC. FOR THE MILLING AND RESURFACING OF THE ENTIRE LENGTH OF WOODLAND AVENUE IN AN AMOUNT NOT TO EXCEED \$44,437.50 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**
- H. AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC. FOR THE MILLING AND RESURFACING OF EAST FAIRCHILD PLACE FROM WHIPPANY ROAD TO HANSCH DRIVE IN AN AMOUNT NOT TO EXCEED \$98,750.00 PURSUANT TO CONTRACT NO. 6 ENTITLED "ROAD RESURFACING" THROUGH A CONTRACT ISSUED BY THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

10 . PAYMENT OF BILLS:

11. RAFFLE APPLICATIONS:

- RL- 3199 – Society of Divine Vocations – 50/50 off premise**
- RL- 3200 - Whippanong Library – tricky tray**
- RL- 3201 - Assumption Home School Assoc. – on premise 50/50**
- RL–3202 – Assumption Home School Assoc – on premise gift raffle**
- RL- 3203 – Assumption Home School Assoc - on premise raffle**
- RL- 3204 – Assumption Home School Assoc – 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