

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

APRIL 11, 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. 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. APPOINTING GABRIELA COELLO-COUTO TO THE POSITION OF PART-TIME CLERICAL SUPPORT SERVICES EMPLOYEE FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING MONDAY, APRIL 15, 2019 AND ENDING TUESDAY, OCTOBER 15, 2019 AND ESTABLISHING HER COMPENSATION AT \$17.25 PER HOUR UNDER JOB GROUP II IN ACCORDANCE WITH SALARY RANGE GUIDE "C" OF SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY RECORD CHECK**

- C. APPOINTING EDWARD J. CASHEN AS A REPLACEMENT PART-TIME PARK MAINTENANCE WORKER ASSIGNED TO THE PUBLIC WORKS, BUILDINGS AND GROUNDS AND PARK MAINTENANCE DEPARTMENT EFFECTIVE MONDAY, APRIL 15, 2019 AND ENDING TUESDAY, OCTOBER 15, 2019 AND ESTABLISHING HIS COMPENSATION AT \$15.61 PER HOUR UNDER JOB GROUP 1 SCHEDULE "B" AND SALARY RANGE GUIDE "D" AS SET FORTH IN SALARY ORDINANCE NO. 8-2018 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION AND NEGATIVE CRIMINAL HISTORY RECORD CHECK**

- D. APPROVING THE APPOINTMENT OF FULL-TIME, SEASONAL PERSONNEL TO BE EMPLOYED AS PUBLIC WORKS DEPARTMENT LABORERS AND PARK MAINTENANCE WORKERS, ALL IN ACCORDANCE WITH SECTION 14 OF SALARY ORDINANCE NO. 8-2018**
- E. SUPPORTING THE 2019 UDRIVE.UTEXT.UPAY. DISTRACTED DRIVING CRACKDOWN IN HANOVER TOWNSHIP BETWEEN APRIL 1, 2019 THROUGH APRIL 21, 2019**
- F. 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**
- G. 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**
- H. 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.**
- I. CONSENTING TO A PETITION TO ANNEX A PORTION OF BLOCK 303, LOT 14 IN THE TOWNSHIP OF HANOVER TO THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND FURTHER STATING THAT SUCH CONSENT IS SUBJECT TO THE TERMS AND CONDITIONS RECOMMENDED BY THE PLANNING BOARD IN ITS APRIL 9, 2019 RESOLUTION**

- J. 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
- K. AUTHORIZING THE TOWNSHIP ENGINEER TO ISSUE A PURCHASE ORDER 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
- L. 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
- M. 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
- N. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS

12. PAYMENT OF BILLS: \$5,215,134.63

13. RAFFLE APPLICATIONS:

- RL-3199 - Society of Divine Vocations – 50/50 off premise
- RL-3201 - Assumption Home School Assoc. – 50/50 on premise
- 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
- RL-3205 – Bee Meadow School PTA – 50/50 on premise
- RL-3206 - Notre Dame of Mt. Carmel –50/50 on premise
- RL-3207 - Denville Chapter of Unico National – 50/50 on premise
- RL-3208 - Denville Chapter of Unico National – Tricky Tray

14. OPEN TO THE PUBLIC

15. OTHER BUSINESS

16. ADJOURNMENT