

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

August 8, 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 CERTIFICATE OF MERIT TO KAITLYN MURRAY IN RECOGNITION OF EARNING THE PRESTIGIOUS GIRL SCOUT GOLD AWARD

5. PRESENTATION OF CERTIFICATES OF MERIT AND TEES TO MEMBERS OF THE WHIPPANY PARK GIRLS SOFTBALL TEAM UPON WINNING THE NORTH II, GROUP 1, 2019 STATE SECTIONAL CHAMPIONSHIP

6. PRESENTATION OF CERTIFICATES OF MERIT TO GRADUATES OF THE HANOVER TOWNSHIP YOUTH PUBLIC SAFETY ACADEMY

7. REPORT OF THE TOWNSHIP ATTORNEY CONCERNING THE STATUS OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION IN COMPLIANCE WITH SUPERIOR COURT.

8. OPEN TO THE PUBLIC

9. APPROVAL OF MINUTES:
Regular Minutes of July 11, 2019

10. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

ORDINANCE NO. 27-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 4. OF ORDINANCE NO. 43-2018 ENTITLED "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE REPLACEMENT OF 23 GARAGE DOORS AT THE DEPARTMENT OF PUBLIC WORKS BUILDING LOCATED AT 25 NORTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND FURTHER APPROPRIATING THE SUM OF \$50,000.00 FROM THE TOWNSHIP'S 2018 CURRENT FUND BUDGET FOR THE FINANCING OF THE PROJECT" WITH

THE APPROPRIATION OF AN ADDITIONAL \$10,000.00 FROM THE UNALLOCATED PORTION OF THE TOWNSHIP'S 2019 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

ORDINANCE NO. 28-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ACCEPTING ANNEXATION OF A PORTION OF BLOCK 200, LOT 1.2 IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS

ORDINANCE NO. 29-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TIGERS YOUTH FOOTBALL AND CHEERLEADING IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION FACILITY BETWEEN AUGUST 9, 2019 THROUGH DECEMBER 7, 2019 DURING THE FOOTBALL SEASON

ORDINANCE NO. 30-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ORDINANCE NOS. 13-2017 AND 14-2019 BY APPROPRIATING AN ADDITIONAL \$10,000.00 FROM THE UNALLOCATED PORTION OF THE 2019 SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT AND ALL PRIOR YEARS FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT SLIDE WITH TWO (2) FLUMES FOR THE MAIN POOL AT THE BEE MEADOW SWIMMING POOL FACILITY

ORDINANCE NO. 31-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF A REPLACEMENT CHLORINE PUMP FOR THE MAIN POOL AT THE BEE MEADOW SWIMMING POOL FACILITY AND FURTHER AUTHORIZING THE APPROPRIATION OF \$4,000.00 FROM THE UNALLOCATED PORTION OF THE 2019 SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT AND ALL PRIOR YEARS FOR THE PURCHASE OF THE NEW REPLACEMENT PUMP

ORDINANCE NO. 32-2019

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING SECTION 166-108, *MAP, SCHEDULE AND APPENDICES*, IN

**ARTICLE XVIII, *DISTRICTS; MAP AND SCHEDULE*, OF CHAPTER 166 OF
THE CODE OF THE TOWNSHIP ENTITLED LAND USE AND DEVELOPMENT
LEGISLATION, IN ORDER TO AMEND THE ZONING MAP TO REFLECT A
PROPOSED CHANGE IN THE MUNICIPAL BOUNDARY WITH THE TOWNSHIP
OF PARSIPPANY-TROY HILLS**

11. RESOLUTIONS AS A CONSENT AGENDA:

- A. PROVIDING FOR THE ADVANCEMENT IN GRADE AND COMPENSATION FOR PATROLMEN RICHARD CAMASTA, MICHAEL BYRNES AND MATTHEW GALLAGHER IN THE POLICE DEPARTMENT HAVING RECEIVED SATISFACTORY JOB PERFORMANCE EVALUATIONS.**

- B. AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE RENEWAL AGREEMENT FOR A THREE (3) YEAR PERIOD BEGINNING JANUARY 1, 2020 AND ENDING JANUARY 1, 2023 AT 12:01 A.M.**

- C. APPROVING A PERSON-TO-PERSON TRANSFER OF POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-025-008 FROM 170EHLL, LLC TO EIGHT THIRTY ONE, LLC**

- D. APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1412-33-011-005 AS AN INACTIVE POCKET LICENSE HELD BY HANOVER HOSPITALITY CORPORATION 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.**

- E. APPROVING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE TOWNSHIP AND THE NORTHWEST NEW JERSEY CHAPTER OF THE AMERICAN RED CROSS FOR USE OF THE HANOVER TOWNSHIP MULTI-PURPOSE COMMUNITY CENTER FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019 THROUGH SEPTEMBER 9, 2023 AS A MASS CARE SHELTER IN THE EVENT OF A NATURAL OR MANMADE DISASTER.**

- F. AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING TO RICHARD F. SMITH, JR. P.L.S., A LAND SURVEYOR LICENSED BY THE STATE OF NEW JERSEY IN THE PERFORMANCE OF LAND SURVEYING SERVICES AT THE RATE OF \$145.00 PER HOUR, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW AT N.J.S.A. 40A:11-5.(1)(a)(i) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26 ET SEQ.**

- G. AUTHORIZING THE RENEWAL OF AN UNSPECIFIABLE SERVICES AGREEMENT WITH THE HOUSING PARTNERSHIP FOR MORRIS COUNTY FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP'S AFFORDABLE HOUSING PROGRAM FOR A ONE (1) YEAR PERIOD COMMENCING AUGUST 1, 2019 THROUGH JULY 31, 2020 IN AN AMOUNT NOT TO EXCEED \$23,500.00, ALL IN ACCORDANCE WITH N.J.S.A. 40A:11-5.(1)(a)(ii) AND THE PAY-TO-PLAY PROVISIONS AT N.J.S.A. 19:44A-20.5 AND N.J.S.A. 19:44A-20.26.**
- H. APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF SOUTH JEFFERSON ROAD FROM UKRAINE ROAD TO EDEN LANE IN THE WHIPPANY SECTION OF THE TOWNSHIP**
- I. AUTHORIZING THE AWARD OF A CONTRACT TO AMERICAN ASPHALT & MILLING SERVICES, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$539,544.31 FOR THE RESURFACING OF A PORTION OF RIDGEDALE AVENUE FROM FREDERICK PLACE/EAST FREDERICK PLACE TO EAST HANOVER AVENUE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**
- J. REJECTING THE LOWEST COMPETITIVE BID OF ACE OVERHEAD DOOR CONCERNING THE DPW DOOR REPLACEMENT PROJECT IN THAT ACE'S BID WAS DEFICIENT AND DEFECTIVE IN NOT PROVIDING MANDATORIALY REQUIRED DOCUMENTATION AND FURTHER AUTHORIZING THE AWARD OF A CONTRACT IN THE AMOUNT OF \$98,025.00 TO CYPRECO INDUSTRIES, INC., THE SECOND RESPONSIBLE AND RESPONSIVE BIDDER IN THE REPLACEMENT OF TWENTY-THREE (23) GARAGE DOORS AT THE PUBLIC WORKS DEPARTMENT COMPLEX**
- K. AUTHORIZING THE RELEASE OF THE \$198,068.00 PERFORMANCE SURETY RIDER BOND AND THE \$22,080.00 CASH BOND, PLUS A PORTION OF THE INTEREST PURSUANT TO P.L. 1985 c.315 TO FLEET HANOVER, LLC AS A RESULT OF COMPLETING ALL OF THE BONDED SITE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF TWENTY-FOUR (24) SINGLE-FAMILY ATTACHED TOWNHOUSE DWELLINGS IN SIX (6) SEPARATE BUILDINGS AND RELATED SITE IMPROVEMENTS ON PROPERTY LOCATED AT 325 WHIPPANY ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP AND DESIGNATED AS LOT 29 IN BLOCK 4701, AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER**

- L. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 CURRENT FUND BUDGET ON THE RECEIPT OF A \$26,044.00 GRANT FOR THE WHIPPANY BURYING YARD FROM THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND
 - M. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 CURRENT FUND BUDGET ON THE RECEIPT OF A \$10,000.00 CONTRIBUTION FROM THE JEWISH COMMUNITY HOUSING CORPORATION RELATED TO FIRE AND EMS SERVICES
 - N. AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER TO RETURN A 2019 IN LIEU OF TAX DONATION IN THE AMOUNT OF \$2,288.25 TO THE ASSOCIATION FOR RETARDED CITIZENS, MORRIS UNIT
 - O. AUTHORIZING THE EXTENSION OF THE GRACE PERIOD FOR PAYMENT OF THE THIRD QUARTER TAXES FOR 2019 FROM AUGUST 1, 2019 TO AUGUST 22, 2019
 - P. APPROVING THE REFUND OF VARIOUS TAX OVERPAYMENTS
12. PAYMENT OF BILLS: \$ 9,043,444.70
13. RAFFLE APPLICATIONS:
RL-3221 – Bright & Beautiful Therapy Dogs, Inc. – Tricky Tray
RL-3222 – Bright & Beautiful Therapy Dogs, Inc. – 50/50 on premise
RL-3223 - Whippany Park Music Boosters – on premise 50/50
RL-3224 - Whippany Fire Company – Calendar Raffle
RL-3225 - Whippany Park High School –Calendar Raffle
RI- 3226 - Junior Matrons of Morristown, Inc. – off premise raffle
14. OPEN TO THE PUBLIC
15. OTHER BUSINESS
16. ADJOURNMENT