

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

AUGUST 11, 2022

TOWNSHIP COMMITTEE MEETING AGENDA

7:00 P.M. REGULAR OPEN PUBLIC TOWNSHIP COMMITTEE MEETING:  
FORMAL ACTION WILL BE TAKEN

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

Letter of Retirement from Lieutenant Ryan Williams effective February 1, 2023.

5. APPROVAL OF MINUTES: Approval of the Regular Meeting Minutes of July 14, 2022
6. PUBLIC HEARING AND ADOPTION OF ORDINANCES:

**ORDINANCE NO. 21-2022**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS APPROVING THE APPLICATION AND AUTHORIZING THE FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION BY AND BETWEEN THE TOWNSHIP OF HANOVER AND 190 PARK AVE REDEVELOPERS URBAN RENEWAL, LLC

**ORDINANCE NO. 22-2022**

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 12, 2022 THROUGH NOVEMBER 30, 2022 DURING THE FOOTBALL SEASON

**ORDINANCE NO. 23-2022**

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 267-43. ENTITLED "PARKING PROHIBITED AT ALL TIMES." UNDER ARTICLE III ENTITLED PARKING, STANDING, AND STOPPING AS SET FORTH IN CHAPTER 267 OF THE CODE OF THE TOWNSHIP VEHICLES AND TRAFFIC BY PROHIBITING PARKING AT ALL TIMES ON MCNAB AVENUE FROM ITS INTERSECTION WITH RIDGEDALE AVENUE TO A POINT 200 FEET WEST OF THE INTERSECTION

**7. INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 24-2022:**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING PART II, CHAPTER 218, "PROPERTY MAINTENANCE," ARTICLE V, SECTION 29 "VIOLATIONS AND PENALTIES" TO INCREASE THE MONETARY PENALTY AMOUNT IN ACCORDANCE WITH STATE LAW**

**ORDINANCE NO. 25-2022**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING PART II, CHAPTER 166, "LAND USE AND DEVELOPMENT," PART 7, ARTICLE XL, SECTION 220, SUBSECTION B, "PENALTIES" TO INCREASE THE MONETARY PENALTY AMOUNT IN ACCORDANCE WITH STATE LAW.**

**8. RESOLUTIONS AS A CONSENT AGENDA:**

**RESOLUTION NO. 141-2022: PROVIDING FOR THE ADVANCEMENT IN COMPENSATION FOR BRIANNA IGLESIAS AN EMPLOYEE IN THE VIOLATIONS BUREAU OF THE DEPARTMENT OF ADMINISTRATION HAVING RECEIVED A SATISFACTORY JOB PERFORMANCE EVALUATION**

**RESOLUTION NO. 142-2022: APPOINTING VASILIKI VERDIS AS A PART-TIME SCHOOL CROSSING GUARD AT AN HOURLY RATE OF \$17.27 PER HOUR IN ACCORDANCE WITH SECTION 11., ITEM 2. OF SALARY ORDINANCE NO. 15-2021 WHICH CONDITIONAL APPOINTMENT SHALL TAKE EFFECT ON AUGUST 15, 2022 SUBJECT TO RECEIVING SATISFACTORY MEDICAL, VISION AND HEARING EXAMINATIONS, A NEGATIVE DRUG SCREENING, AND A NEGATIVE CRIMINAL HISTORY BACKGROUND CHECK**

**RESOLUTION NO. 143-2022: AUTHORIZING THE PROBATIONARY EMPLOYMENT OF MICHAEL JOHN KARLOK AS THE TOWNSHIP'S REPLACEMENT PART-TIME FIRE PROTECTION SUBCODE OFFICIAL/ FIRE PROTECTION INSPECTOR IN THE BUILDING DEPARTMENT EFFECTIVE AUGUST 15, 2022, AND ESTABLISHING HIS COMPENSATION AT \$45.00 PER HOUR UNDER JOB GROUP IX, SALARY GUIDE "C" OF SALARY ORDINANCE NO. 15-2021 (CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION, AND NEGATIVE CRIMINAL HISTORY RECORD CHECK)**

**RESOLUTION NO. 144- 2022: APPOINTING ANN KRAYNAK AS A TEMPORARY, PART-TIME JUNIOR ACCOUNT CLERK ASSIGNED TO THE ADMINISTRATION DEPARTMENT'S GENERAL OFFICE AND LAND USE ADMINISTRATOR'S OFFICE EFFECTIVE MONDAY, JULY 18, 2022, AND ESTABLISHING HER COMPENSATION AT \$18.50 PER HOUR UNDER JOB GROUP II SCHEDULE "B" AND SALARY RANGE GUIDE "C" AS SET FORTH IN SALARY ORDINANCE NO. 15-2021**

**RESOLUTION NO. 145-2022: APPOINTING JOHN DEZAO AS A FULL-TIME CIVILIAN POLICE DISPATCHER FOR A SIX (6) MONTH PROBATIONARY PERIOD COMMENCING SEPTEMBER 1, 2022 AND ENDING MARCH 1, 2023 AND ESTABLISHING HIS COMPENSATION AT \$ 26.44 PER HOUR, OR IF ANNUALIZED, A SALARY OF \$55,000.00, ALL IN ACCORDANCE WITH JOB GROUP VI UNDER SCHEDULE "B" AND SALARY GUIDE "D"OF SALARY ORDINANCE NO. 15-2021**

**(CONDITIONAL OFFER OF EMPLOYMENT SUBJECT TO RECEIVING A SATISFACTORY MEDICAL EXAMINATION)**

**RESOLUTION NO. 146-2022: AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN EXETER 55 SOUTH JEFFERSON, LLC AND THE TOWNSHIP AS IT RELATES TO CERTAIN IMPROVEMENTS AT PROPERTY LOCATED AT 55 SOUTH JEFFERSON ROAD IN THE WHIPPANY SECTION OF THE TOWNSHIP, AND DESIGNATED AS LOT 3 IN BLOCK 3901 AS SET FORTH ON THE TAX MAP OF THE TOWNSHIP OF HANOVER WHICH EXECUTION OF THE AGREEMENT IS SUBJECT TO THE RECEIPT OF VARIOUS FEES, AND ANY OTHER INSTRUMENTS AS DESCRIBED IN THE DEVELOPER'S AGREEMENT**

**RESOLUTION NO. 147-2022: ACCEPTING A 2022 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND CONSTRUCTION DOCUMENTS GRANT IN THE AMOUNT OF \$36,000.00 FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS RELATED TO EXTERIOR IMPROVEMENTS TO THE TOWNSHIP'S HISTORIC SAMUEL TUTTLE HOUSE AND AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT**

**RESOLUTION NO. 148-2022: 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, 2023 AND ENDING JANUARY 1, 2026 AT 12:01 A.M.**

**RESOLUTION NO. 149-2022: AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES FOR THE PERIOD COMMENCING JULY 1, 2022 THROUGH JUNE 30, 2023**

**RESOLUTION NO. 150-2022: AUTHORIZING AN AMENDMENT TO THE APRIL 14, 2022 PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF HANOVER AND JOSEPH D. PERELLO, LLA, PP, AND THE FIRM OF SUBURBAN CONSULTING ENGINEERS, INC. IN THE LUMP SUM AMOUNT NOT TO EXCEED \$25,500.00 CONCERNING AN INCREASE IN THE SCOPE OF SERVICES RELATED TO THE INSTALLATION OF ARTIFICIAL, SYNTHETIC TURF AT THE BRICKYARD FIELD, ALL IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A: 11-5.(1)(a)(i)**

**RESOLUTION NO. 151-2022: PROVIDING FOR THE INSERTION OF A \$8,750.00 2022 DISTRACTED DRIVING CRACKDOWN U DRIVE U TEXT U PAY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**RESOLUTION NO. 152-2022: EXTENDING THE GRACE PERIOD FOR PAYMENT OF THE THIRD QUARTER TAXES FOR 2022 FROM AUGUST 1, 2022 TO AUGUST 31, 2022**

**RESOLUTION NO. 153-2022: APPROVING THE REFUND OF TAX OVERPAYMENTS**

**RESOLUTION NO. 154-2022: AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$6,334.75 FOR THE PURCHASE OF A NEW SERVER FROM DELL TECHNOLOGIES PURSUANT TO STATE CONTRACT NO. M0483 (1-NJCP) IN REPLACING A SERVER THAT HAS OUTLIVED ITS USEFUL PURPOSE**

**RESOLUTION NO. 155-2022: AUTHORIZING THE CHIEF OF POLICE TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$13,500.00 FOR THE INSTALLATION AND CONFIGURATION OF THE NEW DELL SERVER BY QUIKTEKS INCLUDING THE PURCHASE OF SOFTWARE**

**RESOLUTION NO. 156-2022: APPROVING THE APPOINTMENT OF SEASONAL PERSONNEL FOR THE BEE MEADOW POOL IN ACCORDANCE WITH SECTION 13. ITEMS 2, 3, 4, 5, 13 AND 14 OF SALARY ORDINANCE NO. 17-2022**

**RESOLUTION NO. 157-2022: AUTHORIZING THE AWARD OF A CONTRACT TO AJM CONTRACTORS, INC., THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$456,248.20 FOR THE RESURFACING OF MANGER ROAD FROM LARCH ROAD TO RIDGEDALE AVENUE IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**RESOLUTION NO. 158-2022: AUTHORIZING THE AWARD OF A CONTRACT TO RER SUPPLY, LLC, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$181,160.00 BASED ON ITS COMPETITIVE BID OF \$12.94 PER CUBIC YARD FOR THE LOADING, REMOVAL AND RECYCLING OF THE TOWNSHIP'S UN-COMPOSTED LEAVES DURING THE 2022 LEAF COLLECTION SEASON AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY**

**RESOLUTION NO. 159-2022: AUTHORIZING THE REFUND OF REDEMPTION MONEYS TO AN OUTSIDE LIENHOLDER CONCERNING 234-244 RIDGEDALE AVENUE**

**9. PAYMENT OF BILLS: \$7,327,384.16**

**10. RAFFLE APPLICATIONS:**

**RL-3361 Spring Street Community Development Corp. 50/50**

**RL-3362 Spring Street Community Development Corp. Basket Raffle**

**RL-3363 Whippany Park PTO (Football) 50/50 Raffle**

**RL-3364 Whippany Park PTO (Soccer) 50/50 Raffle**

**11. OPEN TO THE PUBLIC**

**12. OTHER BUSINESS**

**13. ADJOURNMENT**