ORDINANCE NO. 23-2023

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE RENOVATIONS AND IMPROVEMENTS TO THE MAIN PUBLIC MEETING ROOM AT THE MUNICIPAL BUILDING IN TWO PHASES AND FURTHER APPROPRIATING THE SUM OF \$161,690.00 FROM THE 2023 CAPITAL IMPROVEMENT FUND AND ALL PRIOR YEARS AND THE 2023 CURRENT FUND BUDGET FOR THE FINANCING OF THE FIRST PHASE

WHEREAS, when the Municipal Building was renovated in 2001, the Main Public Meeting Room was largely untouched except for new carpeting, chairs and painting; and

WHEREAS, the Municipal Building was first reconstructed in 1970, and since that time, neither the dais or the microphone and audio system has been upgraded to accommodate the needs of various committees and boards including the operation of the Hanover-East Hanover Shared Municipal Court; and

WHEREAS, except for the installation of two video monitors in the Main Public Meeting Room approximately ten (10) years ago, the microphone and audio system that was installed in 1970, at the time the Municipal Building was first reconstructed, has not been improved and upgraded; and

WHEREAS, during its February 11, 2023 budget work session, the Township Committee made a decision to renovate the Main Public Meeting Room in two phase as follows: Phase 1: the purchase and installation of a new integrated audio and video system to replace the current system which has outlived its useful purpose; and Phase 2: expanding the dais to seat up to fifteen persons including the purchase of new furniture, dais paneling, interior finishes, carpeting and painting and any related fixtures.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

<u>SECTION 1.</u> The governing body hereby authorizes the renovations and improvements to the Main Public Meeting Room in the Municipal Building in two phases as follows: <u>Phase 1</u>: the purchase and installation of a new integrated audio and video system to replace the current system which has outlived its useful purpose; and <u>Phase 2</u>: expanding the dais to seat up to fifteen persons including the purchase of new furniture, dais paneling, interior finishes, carpeting, painting and any related fixtures.

<u>SECTION 2</u>. In accordance with <u>Section 1</u>, above, the Department of Administration is authorized to retain the services of JCT Solutions in the purchase and installation of the new integrated audio and video system utilizing a current and valid Union County Cooperative Pricing System contract, 8-UCCP 23-2021 entitled "Electronic Network Equipment, Security and Cabling". And, to assist the Township with the purchase and installation of a new dais, related furniture, fixtures and appurtenances under the <u>Phase 2</u> of the project, the firms of Clarke Caton Hintz and the Princeton Engineering Group, whose members are licensed by the State of New Jersey as architects and professional engineers respectively, are hereby retained for the purpose of preparing construction drawings, building and negotiation services and construction administration.

<u>SECTION 3.</u> For the <u>Phase 1</u> purchase and installation of a new integrated audio and video system in the Main Public Meeting Room, there is hereby appropriated the sum of \$150,000.00 from the Year 2023 Capital Improvement Fund and All Prior Years, Line Item No. 410-5682-499.

<u>SECTION 4.</u> To retain the professional architectural and engineering firms in preparing the necessary architectural drawings and specifications and performing construction administration services when Phase 2 of the project is implemented, there is hereby appropriated the sum of \$11,690.00 from the Year 2023 Current Fund Budget, Administration and Executive Account, Line Item No. 133-0001-052

SECTION 5. This Ordinance shall take effect in accordance with law.

TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY

Thomas "Ace" Gallagher, Mayor

ATTEST:

Krista M. DiGiorgio Township Clerk

DATE OF INTRODUCTION: June 8, 2023 DATE OF ADOPTION: July 13, 2023

I, Krista M. DiGiorgio, Township Clerk of the Township of Hanover in the County of Morris and State of New Jersey, do hereby certify the foregoing to be a true copy of an ordinance adopted by the Township Committee of said Township on the 8th day of June, 2023, at a meeting duly convened, of said Body.

Krista M. DiGiorgio, Township Clefk