

Minutes of the Reorganization Meeting of the Township Council of the Township of East Hanover held on Tuesday, January 3, 2017 at 6:30 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

Mayor Pannullo called the meeting to order and led the audience in the Pledge of Allegiance.

OATH OF OFFICE:

Mayor Pannullo administered the Oath to newly elected Councilman Brian T. Brokaw, Sr.

ROLL CALL:

Present: Councilmembers Martorelli, Brokaw, Jandoli, DeMaio, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator
Matthew O'Donnell, Township Attorney
Paula A. Massaro, Township Clerk
Felicia A. McDonald, Deputy Township Clerk

Father Matthew Kranc of St. Rose of Lima Church gave the Invocation.

The Mayor read the Public Announcement in which he stated that the meeting had been advertised, the press notified, and the notice posted on the bulletin board in the Municipal Building.

The Mayor welcomed everyone to the meeting and then acknowledged dignitaries and Township officials and professionals in attendance.

1-2017~ Resolution: Designate Council President

Motion by Councilman Martorelli, seconded by Councilman Brokaw to designate Frank DeMaio, Jr. to serve as Council President.

Ayes: Councilmembers Martorelli, Brokaw, Jandoli, DeMaio, and Mayor Pannullo

MAYORAL APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL:

All appointment resolutions have been referred to members of the Township Council for reading and study, are considered to be routine, and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate roll call.

- 2-2017~ Resolution: Township Attorney~ Matthew J. O'Donnell, Esq. of O'Donnell McCord PC
- 3-2017~ Resolution: Bond Counsel~ Matthew D. Jessup, Esq. of McManimon, Scotland & Baumann
- 4-2017~ Resolution: Labor Counsel~ Ramon E. Rivera, Esq. of Scarinci Hollenbeck
- 5-2017~ Resolution: Labor Counsel~ Genova Burns LLC
- 6-2017~ Resolution: Auditor~ Steven D. Wielkotz, RMA of Ferraioli, Wielkotz, Cerullo & Cuva

- 7-2017~ Resolution: Township Engineer~ Ralph J. Tango, Jr., PE of Maser Consulting PA
- 8-2017~ Resolution: Consulting Engineer~ Boswell Engineering
- 9-2017~ Resolution: Township Planner~ Darlene A. Green, PP of Maser Consulting PA
- 10-2017~ Resolution: Appraiser~ Robert McNerney of McNerney & Associates
- 11-2017~ Resolution: Risk Management Consultant~ IMAC Insurance Agency
- 12-2017~ Resolution: Municipal Prosecutor~ Michael Calabro, Esq.
- 13-2017~ Resolution: Assistant Prosecutor~ Georgina Giordano Pallitto, Esq.
- 14-2017~ Resolution: Public Defender~ James Pomaco, Esq.
- 15-2017~ Resolution: Land Use Planning Board Class III Member~ Frank DeMaio, Jr.
- 16-2017~ Resolution: Library Board Member~ Angela Filippone
- 17-2017~ Resolution: Community Partnership Class A Director~ Michael Martorelli
- 18-2017~ Resolution: Public Agency Compliance Officer~ Kenneth Huelbig
- 19-2017~ Resolution: Morris County Community Development Revenue Sharing Committee Representative~ Christopher Manak
- 20-2017~ Resolution: Morris County Department of Human Services Division on Aging Delegate~ Barbara Gagne
Alternate~ Shirley Truskosky
- 21-2017~ Resolution: Morris County Municipal Joint Insurance Fund Commissioner~ Joseph Tempesta, Jr.
Alternate~ Kenneth Huelbig
- 22-2017~ Resolution: Morris County League of Municipalities Representatives~ Mayor Joseph Pannullo and Administrator Joseph Tempesta, Jr.
- 23-2017~ Resolution: Morris County Municipal Joint Insurance Fund Safety Delegate~ Richard Getsinger
Alternate~ Frank Cancellieri

Motion by Council President DeMaio, seconded by Councilwoman Jandoli to adopt the foregoing resolutions.

Ayes: Councilmembers Martorelli, Brokaw, Jandoli, Council President DeMaio, and Mayor Pannullo

MAYORAL APPOINTMENTS:

The Clerk read the Mayoral appointments for the record.

Land Use Planning Board:

- 24-2017~ Resolution: Class I Member~ Mayor's Designee~ Carolyn Jandoli
- 25-2017~ Resolution: Class II Member~ Thomas Pershouse
Class IV Regular Members~ Lawrence Colasurdo, Alan Elwood,
and Rocco Nisivoccia
Alt #1 Member~ Richard Fernicola
Alt #2 Member~ Vincent Ucci, Jr.
Alt #3 Member~ Gary Lombardi
- 26-2017~ Resolution: Emergency Management Coordinator~ John G. Centanni, Jr.
- 27-2017~ Resolution: Mayor's Designee to Library Board~ Audrey Colasurdo

- 28-2017~ Resolution: Environmental Commission Members~ Dino Cirelli, John McCann,
and George McDonald
- 29-2017~ Resolution: Morris County Community Development Revenue Sharing Committee
Representative~ Kenneth Huelbig
Alternate~ Carolyn Jandoli
- 30-2017~ Resolution: Senior Citizens Management Board Liaison~ Carolyn Jandoli

CONSENT AGENDA: Organizational and Procedural Resolutions:

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate roll call.

- 31-2017~Resolution: Establish Regular Meeting Dates
- 32-2017~Resolution: Establish Meeting Structure
- 33-2017~Resolution: Designation of Official Newspapers
- 34-2017~Resolution: Designation of Depositories and Authorized Township Signatories
- 35-2017~Resolution: Designation of Tax Search Officer
- 36-2017~Resolution: Designation of Assessment Search Officer
- 37-2017~Resolution: Chief Finance Officer to Sell Bond Anticipation Notes
- 38-2017~Resolution: Annual Due Dates for Tax and Utilities, Grace Period, and Penalty
- 39-2017~Resolution: Returned Check Fees
- 40-2017~Resolution: Cancellation of Property Tax and Water-Sewer Refunds or Delinquencies
- 41-2017~Resolution: Petty Cash Funds
- 42-2017~Resolution: Cash Management Plan
- 43-2017~Resolution: Temporary Budget

Motion by Councilman Martorelli, seconded by Council President DeMaio to adopt the foregoing resolutions.

Ayes: Councilmembers Martorelli, Brokaw, Jandoli, Council President DeMaio, and Mayor Pannullo

COUNCIL REMARKS:

Councilman Brokaw thanked Father Kranc for attending the meeting. He expressed his gratitude to his wife and children for their support. Councilman Brokaw stated that he was proud and humble to serve as Councilman and to represent our great community. Lastly, he thanked the residents for their support and confidence.

Councilman Martorelli congratulated all the newly appointed officials, and also, Council President DeMaio.

Councilwoman Jandoli thanked the residents for allowing her the opportunity to serve the Township, clearly stating it was a privilege and honor that she does not take lightly. Also, the Mayor and

Council have worked hard in achieving to make East Hanover a place people love to live and work. She stated that another year has gone by, and the Council would continue in their efforts to balance the fiscal responsibilities of maintaining low taxes. Councilwoman Jandoli further declared that in 2017 the Council planned on continuing its investments so that our community would always be a great place to live and raise a family. She also mentioned that last year a new Chief of Police took office to move us into the future. Councilwoman Jandoli welcomed Councilman Brokaw and looked forward to all working together in making East Hanover the best community to live. Lastly, she acknowledged the dedicated volunteers on the First Aid Squad and Fire Department, as well as one of the best Police forces in the state; and also thanked the Township employees for their hard work and commitment.

Council President DeMaio likewise welcomed Councilman Brokaw, indicating that he worked very hard during his campaign and would bring that same work ethic to the Council. Council President concluded by saying that he was honored to serve as Council President and would continue to do his best to fill the shoes of Councilwoman Jandoli, who did a superb job last year.

The Council extended a Happy New Year to the residents of East Hanover.

MAYOR'S ADDRESS:

Mayor Pannullo first wished everyone a Happy, Healthy and Prosperous New Year. He congratulated Councilman Brokaw and said that he would do a great job; and also, congratulated Frank DeMaio on being selected Council President. The Mayor looked forward to working with the Council as they continued to move ahead and confront many issues in the community.

Mayor Pannullo continued, "This year will be particularly challenging as East Hanover will be facing increasing interest rates, rising costs of health care, fuel tax, as well as increases implemented by the state. We will also face the continual battles of the Pilgrim Pipeline and COAH, which both threaten our quality of life in East Hanover. We will continue to monitor these issues while we prepare the 2017 budget over the next several months.

We will always plan prudently as we continue the necessary infrastructure work, which includes maintaining our roads, fields, parks, buildings, and providing all of the tools necessary for our Township departments to provide the services you have come to expect. It is always a delicate balancing act to provide all of these things at the least possible cost and minimal tax impact to our residents and businesses.

This past year was busy and very productive. In addition to reconstructing several streets, including Barnida Drive and Goldblatt Terrace, we milled and paved another twelve streets. We installed field lighting at Middle School and successfully demolished the older dilapidated buildings at Camp Hope. Also, we started the construction of a new soccer field at Camp Hope and installed new bocce courts at Lurker Park. Work was also done at Dean D'Ambola baseball field, paving of the parking lots at the Department of Public Works and the First Aid Squad building, and installment of new containment areas for materials at the Recycling Center.

Furthermore, work was done at our Police Department installing new flooring and computer upgrades, walking paths around Lurker Park Fields 3 and 4, new steps installed in the front of Town Hall,

new computerized fuel pumps installed at Public Works with new monitoring systems, reconstructed bathrooms at the Fire Department, and we ran fiber optic cable to our municipal buildings to prepare for upgrades to both the phone and data systems in the near future.

We always remember our senior citizens and will continue to provide the services they need; transportation, upgrading the facilities at the Senior Citizens Center, and providing help whenever necessary. Our seniors are a vital part of our community, and we will continue to care and serve them.

I would like to congratulate and thank all of our volunteer citizens appointed this evening to our boards. Especially, I want to thank our volunteer Fire Department, First Aid Squad, and OEM for your services to our community. In addition, thank you to all our Township employees that do a great serving our residents and businesses every day.

These continue to be difficult economic times, but I want to say that East Hanover has been extremely fortunate because of its citizens, volunteers, and employees working together to make East Hanover a great community. Our future is bright, and we strive to continue to be an affordable and stable community to live, work, and raise a family. As you have heard me say many times; we may not be related by blood, but we are related by community and that makes us family. I thank all of you for the honor and privilege to serve as your Mayor.”

ADJOURNMENT:

Motion by the Councilman Brokaw, seconded by Councilwoman Jandoli to adjourn meeting.

Ayes: Councilmembers Martorelli, Brokaw, Jandoli, Council President DeMaio, and Mayor Pannullo

The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk