

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, February 1, 2010 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Mayor called the meeting to order.

Present: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

Also Present: Township Attorney Matthew O'Donnell, Administrator Joseph Tempesta, Jr., and Acting Clerk Paula Massaro

The Mayor led the Pledge of Allegiance and Council President DeRosa gave the Invocation.

Mayor Pannullo 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.

Adoption of **December 1, 2009, December 29, 2009 and January 4, 2010** Minutes:

Motion by Councilwoman Jandoli, seconded by Councilman Tedesco to adopt said minutes.

Ayes: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

**OATH OF OFFICE: Police Officer Christopher Berres
Promotion to the Rank of Sergeant**

Mayor Pannullo swore in Christopher Berres to the rank of Police Sergeant. Chief Hansen, fellow officers, and family members were present to offer their support and congratulations.

OLD BUSINESS:

None

PUBLIC INPUT:

1. Al Farese, 53 Surrey Lane, again addressed his concern with the traffic light synchronization at River Road and Route 10. The Administrator advised that the Police Chief had contacted

both the State and County Department of Transportation to adjust the signal. He also voiced dissatisfaction with the unsightly condition outdoors of a cleaner establishment on Ridgedale Avenue. The Mayor informed that the Zoning Official had already notified the business owner to remedy the site. Mr. Farese questioned a newspaper article in connection with the sewer plant upgrade in Parsippany. The Administrator explained that it was his understanding that East Hanover, as a "user" community, would be assessed their fair share. However, Mr. Tempesta stated that pertinent documentation was pending before this issue was resolved with Parsippany.

2. Mario Accumanno, 44 Cutter Drive, clarified a concern that was addressed by Mr. Farese in regard to the cleaner establishment with outdoor plantings, since this area was part of the special improvement district improvements.

COUNCIL INPUT:

Councilman Tedesco congratulated Judge Phil Maenza on his recent appointment to Superior Court and expressed thanks for his many years of service to the Township. He also gave a Recreation Department report.

Councilman Jocher echoed the sentiments of Councilman Tedesco regarding Judge Maenza. He gave a First Aid Squad report and stressed the need for volunteers. Councilman Jocher was pleased to report that the Fusella Group, who was operating illegally on DeForest Avenue, finally moved the business elsewhere. However, he advised that the matter of this illegal operation was pending in Municipal Court, which was verified by the Township Attorney.

Lastly, Councilman Jocher mentioned that he would entertain his transparency act at the next meeting. In this regard, he was hopeful that the Council would consider putting the bill list online as well as taping the Land Use Planning Board meetings. Mr. Tempesta indicated that he authorized the IT Manager to obtain proposals for two new cameras and digital audio equipment for televising meetings.

Councilwoman Jandoli likewise applauded Judge Maenza on his appointment. She also acknowledged the recent loss of Clerk Marilyn Snow, who was with the Township for almost 29 years. She gave a PSE&G update in regard to an upcoming decision on the power lines and thanked everyone for their work and efforts in this endeavor.

Council President DeRosa first extended condolences to the Fairfield Police Department for the recent shooting of a police officer that was critically wounded. He recognized Judge Maenza as well as James DeMarzo, who was partner with the Township Attorney, for their appointments to Superior Court. Council President DeRosa gave kudos to the Superintendent of Schools and the Board of Education for rejecting the proposal to place a cell tower near residential property. Also, he commended John Centanni for his accomplishments as the Township's Emergency Management Coordinator. Lastly, Council President reported on a Girl Scout Gold Awards ceremony that he attended to honor four young girls in the community, who would be recognized at a future Council meeting.

Mayor Pannullo gave a Fire Department report. In regard to the PSE&G matter, the Mayor stated that the battle would soon end and wanted the residents to know that the Council fought long and hard. Mayor Pannullo further said that a viable plan for an alternate route outside of East Hanover was an option given to PSE&G. He felt that the plan would not be accepted because there would be a time delay.

CONSENT AGENDA:

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 item may be removed from the Consent Agenda by Council action and placed on the regular agenda under new business.

Motion by Councilwoman Jandoli, seconded by Council President DeRosa to add Resolution No. 18h, 18i, and 20-2010 to the agenda.

Ayes: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

Motion by Councilman Tedesco, seconded by Councilman Jocher to remove Resolution No. 1-2010 and add to new business.

Ayes: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

- 2 -2010 - Resolution Re: Appointment to MC Department of Human Services, Division on Aging/Phoebe Weiland and Patricia Patnode
- 3 -2010 - Resolution Re: Appointment to MC Community Development Revenue Sharing Committee/Chris Manak
- 4 -2010 - Resolution Re: Appointment of Special Counsel (Labor) Ramon E. Rivera
- 5 -2010 - Resolution Re: Designating Deputy Coordinators of the Office of Emergency Management
- 6 -2010 - Resolution Re: Designating Members to the Community Emergency Response Team (CERT)
- 7 -2010 - Resolution Re: Appointments to Local Emergency Planning Committee (LEPC)
- 8 -2010 - Resolution Re: Appointments to Municipal Alliance Committee
- 9 -2010 - Resolution Re: Authorize Mayor to Execute Certifications for Sewer Extension Permits
- 10 -2010 - Resolution Re: Recycling Tonnage Grant Application Submission to NJDEP
- 11 -2010 - Resolution Re: Tax Redemption 200805/103 Troy Road
- 12 -2010 - Resolution Re: Award of Contract to Safari Telecom for Telephone Support Services
- 13 -2010 - Resolution Re: Award of Professional Services Contract to Donna Alfieri/Veterinary Services
- 14 -2010 - Resolution Re: Interlocal Services Agreement with County of Morris for Primary E-911 Dispatch Services
- 15 -2010 - Resolution Re: Agreement with The Land Conservancy of NJ for Provision of Open Space Services
- 16 -2010 - Resolution Re: Release of Performance Bond/Ann Woch
- 17 -2010 - Resolution Re: Release of Performance Bond/Wilson Realty Properties
- 18a-2010 - Resolution Re: RL:1430/HSA Morris Plains
- 18b-2010 - Resolution Re: RL:1431/HSA Morris Plains
- 18c-2010 - Resolution Re: RL:1432/BPOE #2356 Sparta
- 18d-2010 - Resolution Re: RL:1433/New Beginnings Parent & Professionals
- 18e-2010 - Resolution Re: RL:1434/New Beginnings Parent & Professionals
- 18f-2010 - Resolution Re: RL:1435/PTA Lake Parsippany School
- 18g-2010 - Resolution Re: RL:1436/PTA Lake Parsippany School
- 18h-2010 - Resolution Re: RL:1437/PTA Amos W. Harrison
- 18i-2010 - Resolution Re: RL:1438/PTA Amos W. Harrison
- 20 -2010 - Resolution Re: Transfer of Funds

Motion by Councilwoman Jandoli, seconded by Councilman Jocher to adopt the foregoing resolutions.

Ayes: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

COMMUNICATIONS & DISCUSSION ITEMS:

• **Discussion: Mayoral Appointments to Land Use Planning Board**

Submitted for information only.

NEW BUSINESS:

1-2010 - Resolution Re: Library Board Appointment/Linda Dooley

Councilman Tedesco voiced his displeasure at not being involved in the appointment process. Mayor Pannullo said that in this system, the Mayor had the authority to appoint an individual and each Councilmember would then have the opportunity to cast a vote. A brief debate followed amongst the Mayor and Councilmen Tedesco and Jocher.

Motion by Council President DeRosa, seconded by Councilwoman Jandoli to adopt said resolution.

Ayes: Councilwoman Jandoli, Council President DeRosa, and Mayor Pannullo

Nays: Councilmen Tedesco and Jocher

19-2010 - Resolution Re: Closed Session

- Personnel
- Litigation
- Contract Negotiations

Motion by Councilwoman Jandoli, seconded by Council President DeRosa to adopt said resolution.

Ayes: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

The Council went into Closed Session at 8:05 P.M. The meeting adjourned at 8:55 P.M.

Present: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

PAYMENT OF BILLS:

Motion by Council President DeRosa, seconded by Councilman Tedesco to pay bills in the amount of \$7,370,888.38.

Ayes: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

ADJOURNMENT:

Motion by Councilwoman Jandoli, seconded by Councilman Jocher to adjourn meeting.

Ayes: Councilmembers Tedesco, Jocher, Jandoli, Council President DeRosa, and Mayor Pannullo

The meeting adjourned at 9:00 P.M.

Respectfully submitted:

PAULA A. MASSARO
Acting Clerk