

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, February 2, 2015 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 Peluso, Jandoli, DeMaio, Council President Martorelli, and Mayor Pannullo

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

The Mayor led the Pledge of Allegiance and Councilman Peluso 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.

Adoption of Minutes: **November 10, 2014, December 15, 2014, and January 5, 2015**

Motion by Councilman DeMaio, seconded by Councilman Peluso to adopt the said minutes.

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

OATHS OF OFFICE:

1. Police Department Promotions:
 - Sergeant Christopher Cannizzo Promoted to Rank of Lieutenant
 - Patrolman Andrew Underwood Promoted to Rank of Sergeant
2. Appointment of Robert Zimmermann to Position of Probationary Patrolman
3. East Hanover First Aid Squad Officers

Mayor Pannullo was pleased to administer the oaths of office to the Police Officers that were promoted in rank as well as the new Probationary Patrolman. The Mayor also swore in the 2015 First Aid Squad Officers. Members of the Police Department, First Aid Squad, family, and friends were present to offer their congratulations and support.

The Mayor called for a recess at 7:10 P.M. The meeting reconvened at 7:20 P.M.

Present: Councilmembers Peluso, Jandoli, DeMaio, Council President Martorelli, and Mayor Pannullo

OLD BUSINESS:

None

PUBLIC INPUT:

Nancy Ritschel, 7 Millie Lane, addressed the Council to inquire if they would consider creating a dog park at a location in Lurker Park. She felt there was definitely a need in the community. The Mayor suggested that Ms. Ritschel conduct a survey with other towns as to the size and cost of a dog park. Once this was completed, the Mayor asked that she report to Linda Lurz, Superintendent of Recreation and Councilwoman Jandoli.

Motion by Councilman DeMaio, seconded by Council President Martorelli to close public input.

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

COUNCIL INPUT:

Councilman Peluso congratulated Lieutenant Christopher Cannizzo, Sergeant Andrew Underwood, and Patrolman Robert Zimmermann as well as the First Aid Squad Officers that were sworn in.

Councilwoman Jandoli echoed Councilman Peluso's congratulatory comments. She thanked the Department of Public Works for a job well done throughout the winter months.

Councilman DeMaio also expressed congratulations and acknowledged the efforts of the Department of Public Works.

Council President Martorelli likewise extended congratulations. He reminded the residents to clear snow from fire hydrants near their property if they physically can and if not, to call the Department of Public Works or Fire Department.

Mayor Pannullo also commended the Department of Public Works for a job well done during the snow storms.

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.

- 43a -2015- Resolution Re: RL:1818/PBA Local #140 Montville Civic Association
- 43b-2015- Resolution Re: RL:1819/PBA Local #140 Montville Civic Association
- 43c-2015- Resolution Re: RL:1820/HSA Fairfield
- 43d-2015- Resolution Re: RL:1821/HSA Fairfield
- 43e-2015- Resolution Re: RL:1822/PTA Pleasantdale
- 43f-2015- Resolution Re: RL:1823/St. Lucys RC Church
- 43g-2015- Resolution Re: RL:1824/Rose House
- 43h-2015- Resolution Re: RL:1825/New Jersey Branch of Basket of Hope, Inc.
- 43i-2015- Resolution Re: RL:1826/HSA Riker Hill
- 43j-2015- Resolution Re: RL:1827/HSA Riker Hill
- 43k-2015- Resolution Re: RL:1828/Hanover Park Hornets Diamond Club
- 43l-2015- Resolution Re: RL:1829/Hanover Park Hornets Diamond Club
- 43m-2015-Resolution Re: RL:1830/Hanover Park Hornets Diamond Club
- 43n -2015-Resolution Re: RL:1831/Society of the Divine Vocations
- 44 -2015- Resolution Re: Participation in the Morris County Adaptive Recreation Program
- 45 -2015- Resolution Re: Submission of Recycling Tonnage Grant Application to NJDEP
- 46 -2015- Resolution Re: Award of Contract to Megan Edelle, DVM for Professional Veterinary Services
- 47 -2015- Resolution Re: Shared Services Agreement with the County of Morris for Provision of Emergency 911 and Dispatching Services for 2015
- 48 -2015- Resolution Re: Endorse NJDOT's Designation of Bus Stops on Route 10
- 49 -2015- Resolution Re: Bond Reduction for Newick Bros.
- 50 -2015- Resolution Re: Award of Contract to Trees Plus, Inc. for the Provision of Tree Removal, Trimming, and Stump Grinding Services
- 51 -2015- Resolution Re: Redemption of Tax Lien No. 14-00002 (Block 79, Lot 12)
- 52 -2015- Resolution Re: Acquisition of Fire Department Holmatro "Jaws of Life" Extrication Equipment Under the NJ Cooperative Purchasing Program
- 53 -2015- Resolution Re: Acquisition of a Public Works 5-7 Yard Dump Truck Under the NJ Cooperative Purchasing Program
- 54 -2015- Resolution Re: Mayor's Appointment of Deputy Coordinators of OEM
- 55 -2015- Resolution Re: Mayor's Appointment of Members to the Community Emergency Response Team of OEM
- 56 -2015- Resolution Re: Mayor's Appointment of Members to the Local Emergency Planning Committee
- 57 -2015- Resolution Re: Mayor's Appointment of Members to the Whippany River Watershed Action Committee
- 58 -2015- Resolution Re: Temporary Capital Budget

Motion by Council President Martorelli, seconded by Councilwoman Jandoli to adopt the aforementioned resolutions.

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

COMMUNICATIONS & DISCUSSION ITEMS:

None

NEW BUSINESS:

Introduction: Ordinance No. 1-2015~ Bond Ordinance Providing for Various Road Improvements and Appropriating \$1,100,000

The Clerk announced that she had Ordinance No. 1-2015, entitled “*BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.*”

Motion by Councilman DeMaio, seconded by Council President Martorelli that Ordinance No. 1-2015 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on March 2, 2015.

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

The Mayor stated the ordinance would be published according to law.

Resolution Re: Closed Session

No closed session was held.

PAYMENT OF BILLS:

Motion by Councilman DeMaio, seconded by Council President Martorelli to pay bills included in the attached claim list submitted by the Chief Finance Officer.

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:35 P.M.

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk