

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, February 5, 2018 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Mayor called the meeting to order.

Roll Call: Councilmembers Brokaw, Jandoli, Council President Martorelli, and Mayor Pannullo

Absent: Councilman DeMaio

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

The Mayor led the Pledge of Allegiance and Councilman Brokaw 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 1 and December 11, 2017**
January 2, 2018

Motion by Council President Martorelli, seconded by Councilwoman Jandoli to adopt the said minutes.

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

OATHS OF OFFICE:

Police Department:

Promotions~

- Sergeant Christopher J. Berres to Rank of Lieutenant
- Patrolman Jason F. Hawiszczak to Rank of Sergeant

Appointment~

- Joseph R. DiMeo to Position of Probationary Patrolman

Fire Department:

- Officers
- New Auxiliary Members
- Fire Academy Graduates

Mayor Pannullo administered the Oath of Office to each Police Officer that was promoted in rank as well as the new Probationary Patrolman. Also sworn into office by the Mayor were

the officers, new members, and academy graduates of the Fire Department. Fellow police officers and volunteer firefighters, family, and friends were present to offer support and congratulations.

OLD BUSINESS:

None

PUBLIC INPUT:

Meredith Carpenter, 23 Wilson Avenue West, broached the Mayor and Council of concerns regarding the deficient conditions at Lurker Park and the playground area. She provided photos from the fall of 2017 depicting the faulty areas and routine flooding, and especially expressed her apprehension about the safety hazards for children.

The Mayor informed Ms. Carpenter that funding has been appropriated to enhance Lurker Park with numerous improvements including a new turf field and playground equipment, demolition of Uncle Bill's Grove and shed, and a more appealing entranceway into Lurker Park. The Administrator projected that hopefully by the fall, a majority of the improvements would be completed.

Motion by Councilman Brokaw, seconded by Councilwoman Jandoli to close public input.

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

COUNCIL INPUT:

Councilman Brokaw congratulated the Middle School Girls' Basketball Team for attaining second place in the championship play-offs and Hanover Park basketball player Michael Boeckel for his accomplishment of reaching a score of 1,000 points. He also congratulated eighth grade Middle School student Jesse Correa, who was selected as an honor musician by the North Jersey Area Band.

Councilwoman Jandoli likewise congratulated all the students that were mentioned for their outstanding achievements. She announced that the Senior Citizens Club was taking applications for new membership and that information can be obtained on the township website.

Council President Martorelli, too, praised the students for their success. He mentioned that in the past month there were two harsh fires in the community and extended thanks and appreciation to the volunteer Fire Department, Department of Public Works, Police Department, First Aid Squad, and surrounding towns that participated.

The Mayor and Council all congratulated the Police Department on the promotions and new appointment together with the Fire Department volunteers.

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.

- 49a -2018- Resolution Re: RL:2093/HSA James Caldwell HS
- 49b -2018- Resolution Re: RL:2094/HSA James Caldwell HS
- 49c -2018- Resolution Re: RL:2095/HSA James Caldwell HS
- 49d -2018- Resolution Re: RL:2096/Vero Amici for Charity
- 49e -2018- Resolution Re: RL:2097/K of C #6504 East Hanover Council
- 49f -2018- Resolution Re: RL:2098/St. Lucys RC Church
- 49g-2018- Resolution Re: RL:2099/George’s Helping Hand Inc.
- 49h-2018- Resolution Re: RL:2100/Marian Rose World Mission, Inc.
- 50 -2018- Resolution Re: Agreement/Legal Services~ Matthew J. O’Donnell, Esq.
- 51 -2018- Resolution Re: Agreement/Auditing Services~ Steven D. Wielkotz, RMA
- 52 -2018- Resolution Re: Agreement/Bond Counsel~ Matthew D. Jessup, Esq.
- 53 -2018- Resolution Re: Agreement/Labor Counsel~ Genova Burns LLC
- 54 -2018- Resolution Re: Agreement/Labor Counsel~ Ramon E. Rivera, Esq.
- 55 -2018- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr., PE
- 56 -2018- Resolution Re: Agreement/Consulting Engineer~ Boswell Engineering
- 57 -2018- Resolution Re: Agreement/Professional Planning Services~ Darlene A. Green, PP
- 58 -2018- Resolution Re: Agreement/Appraisal Services~ Robert McNerney
- 59 -2018- Resolution Re: Agreement/Risk Management Consultant~ IMAC Insurance Agency
- 60 -2018- Resolution Re: Submission of Strategic Plan for East Hanover Municipal Alliance Grant for Fiscal Year 2019
- 61 -2018- Resolution Re: Appointment of Deputy Coordinators of the Office of Emergency Management
- 62 -2018- Resolution Re: Appointment of Members of Community Emergency Response Team (CERT) of the Office of Emergency Management
- 63 -2018- Resolution Re: Appointment of Members to Local Emergency Planning Committee (LEPC) of the Office of Emergency Management
- 64 -2018- Resolution Re: Redemption of Tax Title Lien No. 17-00003 (Block 40.12, Lot 22)
- 65 -2018- Resolution Re: Refund of Overpayment of Taxes (Block 99.11, Lot 16)
- 66 -2018- Resolution Re: Approval of Change Order #2018-1 for Mark Paving Company for the Reconstruction of Troy Road Section 1

Motion by Councilman Brokaw, seconded by Council President Martorelli to adopt the aforementioned resolutions.

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

COMMUNICATIONS & DISCUSSION ITEMS:

None

NEW BUSINESS:

Introduction: Ordinance No. 1-2018~ Adopting the Revised Varityper Redevelopment Plan Dated December 12, 2017

The Deputy Clerk announced that she had Ordinance No. 1-2018, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, ADOPTING THE REVISED VARITYPER REDEVELOPMENT PLAN, DATED DECEMBER 12, 2017, PREPARED BY MASER CONSULTING, P.A.*”

Motion by Council President Martorelli, seconded by Councilman Brokaw that Ordinance No.1-2018 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on March 5, 2018.

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

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

PAYMENT OF BILLS:

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

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Felicia A. McDonald
Deputy Township Clerk

Minutes Adopted: March 5, 2018

