

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, February 6, 2017 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 Martorelli, Brokaw, Jandoli, Council President DeMaio, and Mayor Pannullo

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

Mayor Pannullo led the Pledge of Allegiance. Father Owen Moran, Pastor 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.

Adoption of Minutes: **November 1, 2016**

Motion by Council President DeMaio, seconded by Councilman Martorelli to adopt the said minutes.

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

Mayor Pannullo was glad to welcome everyone to the meeting and acknowledged the dignitaries and Township officials in attendance.

OATHS OF OFFICE: Police Department Promotions

- Sergeant John A. Ambrose Promoted to Rank of Captain
- Sergeant Kevin Croker Promoted to Rank of Lieutenant
- Patrolman Francis J. Franco Promoted to Rank of Sergeant
- Patrolman Jesse M. Novalis Promoted to Rank of Sergeant

Mayor Pannullo administered the Oath of Office to each of the respective Police Officers that were promoted in rank. Chief Cannizzo and fellow police officers, family, friends, dignitaries, and Township officials were present to offer support and congratulations.

The Mayor called for a recess at 7:20 P.M. The meeting reconvened at 7:30 P.M.

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

OLD BUSINESS:

None

PUBLIC INPUT:

There was no public input.

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

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

COUNCIL INPUT:

Councilman Martorelli congratulated Mayor Pannullo for being selected “Man of the Year” by the Italian American Police Society of NJ as well as Superintendent of Schools Carol Grossi as “Educator of the Year.”

Councilman Brokaw expressed thanks and appreciation to Father Owen for his attendance and continual support to our community.

Councilwoman Jandoli stated that she was fortunate to again serve as liaison to the Senior Citizens Club and urged seniors in the community to join this great organization.

Council President DeMaio also congratulated the Mayor for the honor bestowed upon him by the Italian American Police Society. He praised Frank J. Smith School for being designated “2017 NJ School of Character” by character.org that is a leading advocate for character education in the classroom.

Mayor Pannullo additionally mentioned that this was the second year that an East Hanover school was honored by character.org; Central School was recognized last year.

The Council extended congratulations to the newly promoted Police Officers.

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.

44a -2017- Resolution Re: RL:2014/Parent Guild Aquinas Academy

44b -2017- Resolution Re: RL:2015/Parent Guild Aquinas Academy

- 44c -2017- Resolution Re: RL:2016/Parent Guild Aquinas Academy
- 44d -2017- Resolution Re: RL:2017/Marian Rose World Mission, Inc.
- 44e -2017- Resolution Re: RL:2018/PTA Hillside Elementary School
- 44f -2017- Resolution Re: RL:2019/PTA Hillside Elementary School
- 44g -2017- Resolution Re: RL:2020/Hanover Park Hornets Diamond Club
- 44h -2017- Resolution Re: RL:2022/K of C #6504 East Hanover Council
- 44i -2017- Resolution Re: RL:2023/HSA Demarest
- 44j -2017- Resolution Re: RL:2024/HSA Demarest
- 44k -2017- Resolution Re: RL:2025/HSA Demarest
- 44l -2017- Resolution Re: RL:2026/St. Rose of Lima RC Church
- 44m-2017- Resolution Re: RL:2027/St. Rose of Lima RC Church
- 45 -2017- Resolution Re: Submission of 2016 Recycling Tonnage Grant Application to NJDEP
- 46 -2017- Resolution Re: Submission of Strategic Plan for East Hanover Municipal Alliance Grant for Fiscal Year 2018
- 47 -2017- Resolution Re: Bond Reduction No. 2 for John Mirabella d/b/a Diamond Gymnastics, Inc.
- 48 -2017- Resolution Re: Appointment of Risk Management Consultant~ IMAC Insurance Agency
- 49 -2017- Resolution Re: Transfer of Property and Permanent Maintenance Easement to the County of Morris for Melanie Lane Bridge
- 50 -2017- Resolution Re: Participation in the Morris County Adaptive Recreation Program
- 51 -2017- Resolution Re: Authorizing Execution of Documents for FY 2016 Homeland Security Emergency Management Performance Grant

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

None

NEW BUSINESS:

None

PAYMENT OF BILLS:

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

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

ADJOURNMENT:

Motion by Councilman Brokaw, seconded by Councilman Martorelli to adjourn meeting.

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

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk