

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, March 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: Matthew O'Donnell, Township Attorney  
Kenneth Huelbig, Chief Finance Officer  
Paula A. Massaro, Township Clerk

The Mayor led the Pledge of Allegiance and Councilwoman Jandoli 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.

#### **PRESENTATION:**

- Meritorious Award to Police Officer Mariusz "Mario" Zamojski

Mayor Pannullo was pleased to present a meritorious proclamation to Police Officer Zamojski for his exceptional courage and heroic efforts by saving the life of Brandon Hurt, a Morris Knolls High School basketball player, during a game at Hanover Park High School.

- Rose Morrisroe, Educator, Author and Founder of "Soldiers Against Child Abuse"

Councilwoman Jandoli introduced Rose Morrisroe, the founder of Soldiers Against Child Abuse, which was a non-profit child abuse awareness organization.

Ms. Morrisroe first disclosed that she was a survivor of child sexual abuse, which began at age four by an entrusted family member. Essentially, her commitment and goal was to educate and empower children on how to protect themselves from abuse. To that end, Ms. Morrisroe authored a book titled; "No Secrets Between Us," geared toward grades K-3. Also, she conducts educational seminars for children and adults as well as television and radio appearances. Ms. Morrisroe's vision was implementation of her child-friendly curriculum into the education system in every school district in the country.

Mayor Pannullo thanked and applauded Rose Morrisroe for her honesty in speaking out as an advocate for the children and educating the public. The Mayor recognized Dr. Scott Rubin, Superintendent of Schools and Board of Education Members Stephanie Mitchell and Catherine Olsen in attendance.

## **BUDGET DISCUSSION: Department Heads**

The following department heads were present to address any questions or concerns from the Council in regard to their respective budget.

1. Thomas Pershouse, Construction Official
2. Bruce Allen, Superintendent of Public Utilities
3. Carlo DiLizia, Health Officer
4. Linda Lurz, Superintendent of Recreation
5. Stanley Hansen, Chief of Police
6. Carmine Davino, Fire Chief
7. John Centanni, Emergency Management Coordinator
8. Marc Macaluso, Superintendent of Public Works
9. Kenneth Huelbig, Chief Finance Officer/Tax Collector

The department heads were fully satisfied with their budget allocations; each department received everything they would need in order to operate their departments efficiently and effectively.

Mayor Pannullo gave a brief overview of the budget process that began in November 2014. He stated that the budget would be introduced at the April meeting and public hearing would be conducted at the May meeting. The Mayor affirmed to deliver a solid budget and was satisfied that residential services would be maintained.

## **OLD 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.*"

The Mayor stated they would now hold a public hearing on Ordinance No. 1-2015.

Motion by Councilman Peluso, seconded by Councilwoman Jandoli that the public hearing be closed.

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

Motion by Council President Martorelli, seconded by Councilman DeMaio that Ordinance No. 1-2015 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 1-2015 has been duly adopted and a notice of same shall be published according to law.

**PUBLIC INPUT:**

There was no public input.

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 announced that an Easter Egg Hunt would be held on Saturday, March 28<sup>th</sup> at 10:00 A.M. at Lurker Park. He requested that the April 6<sup>th</sup> meeting be rescheduled because it was spring break for schools, and he would be on vacation. The Council was in agreement to reschedule the meeting to Wednesday, April 1<sup>st</sup>.

Councilwoman Jandoli thanked the Department of Public Works for their efforts throughout the winter months in keeping our streets safe and free of ice and snow. She also wished good luck to the high school students that would be attending the state wrestling tournament this weekend.

Councilman DeMaio likewise thanked the Department of Public Works for keeping our roads hazardous free during the winter months. He thanked everyone involved in the “Are You Ready” class of the Office of Emergency Management, and a special thanks to Chief John Centanni, Chief Davino, and Sergeant Ambrose for their dedication and support.

Council President Martorelli also extended best wishes to the wrestling team and thanked Rose Morrisroe for her presentation.

The Mayor and Council all congratulated Police Officer Zamojski on his meritorious service award. They also wished everyone a Happy St. Patrick’s Day.

**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 Martorelli to amend Resolution No. 61-2015, changing the date for public hearing to April 1, 2015.

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

- 59a-2015- Resolution Re: RL:1832/Vero Amici For Charity
- 59b-2015- Resolution Re: RL:1833/Unico Foundation Montville
- 59c-2015- Resolution Re: RL:1834/North End School Family & School Assn.
- 59d-2015- Resolution Re: RL:1835/K of C #6504 East Hanover Council
- 59e-2015- Resolution Re: RL:1836/HSA Roseland
- 59f-2015- Resolution Re: RL:1837/HSA Roseland
- 59g-2015- Resolution Re: RL:1838/HSA Roseland
- 59h-2015- Resolution Re: RL:1839/HSA James Caldwell HS
- 59i-2015- Resolution Re: RL:1840/HSA James Caldwell HS
- 59j-2015- Resolution Re: RL:1841/Buddies of New Jersey Inc.
- 59k-2015- Resolution Re: RL:1842/PTA Pleasantdale
- 60 -2015- Resolution Re: Refund of Overpayment of Water Service
- 61 -2015- Resolution Re: Approve 2015 Budget of EH Community Partnership and Establish Date for a Public Hearing, **as amended**
- 62 -2015- Resolution Re: Agreement/Risk Management Consultant~ IMAC Insurance Agency
- 63 -2015- Resolution Re: Agreement/Insurance Consulting and Brokerage Services~ Alamo Insurance Group
- 64 -2015- Resolution Re: Agreement/Legal Services~ Matthew J. O'Donnell
- 65 -2015- Resolution Re: Agreement/Auditing Services~ Steven D. Wielkotz
- 66 -2015- Resolution Re: Agreement/Bond Counsel~ Matthew D. Jessup
- 67 -2015- Resolution Re: Agreement/Labor Counsel~ Ramon E. Rivera
- 68 -2015- Resolution Re: Agreement/Appraisal Services~ Robert McNerney
- 69 -2015- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr.
- 70 -2015- Resolution Re: Agreement/Professional Planning Services~ Darlene A. Green
- 71 -2015- Resolution Re: Agreement/Consulting Engineering Services~ AWZ Engineering
- 72 -2015- Resolution Re: Agreement/Consulting Engineering Services~ Matrix New World Engineering
- 73 -2015- Resolution Re: Transfer of Funds
- 74 -2015- Resolution Re: Refund for Overpayment of Taxes for Block 50, Lot 10
- 75 -2015- Resolution Re: Approve Hanover Regional Lacrosse Association as a Quasi-Entity and Additional Insured of Morris County Joint Insurance Fund

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

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

**COMMUNICATIONS & DISCUSSION ITEMS:**

None

**NEW BUSINESS:**

None

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

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

The meeting adjourned at 8:00 P.M.

Respectfully submitted,

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Paula A. Massaro, RMC  
Township Clerk