

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, March 4, 2013 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Mayor called the meeting to order.

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

Also Present: Joseph Tempesta, Jr., Administrator
Matthew O'Donnell, Township Attorney
Steven Wielkocz, Township Auditor
Kenneth Huelbig, Chief Financial Officer
Paula A. Massaro, Township Clerk

The Mayor led the Pledge of Allegiance and Councilman DeMaio 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: **December 17, 2012** and **January 2, 2013**

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

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

PROCLAMATION: Susan G. Komen for the Cure

The Clerk read the Proclamation designating Sunday, May 5, 2013 as *Susan G. Komen for the Cure North Jersey Race for the Cure Day* in the Township of East Hanover. The Mayor presented the proclamation to Cheri Ambrose, chairperson of the Race for the Cure, who encouraged the public to participate in this worthwhile endeavor.

BUDGET DISCUSSION: Department Heads

The Administrator gave a brief overview of the proposed 2013 budget. Mr. Tempesta stated that he and the Chief Financial Officer have continued to fine tune the budget for proper allocations to each department.

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

1. Carmine Davino, Fire Chief
2. Mark Curcio, Emergency Management Coordinator
3. Stan Hansen, Chief of Police
4. Bruce Allen, Superintendent of Public Utilities
5. Mark Macaluso, Superintendent of Public Works
6. Linda Lurz, Superintendent of Recreation

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.

Approve 2013 Municipal Budget and Tax Resolution:

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013;

Be It Further Resolved, that said Budget be published in the Hanover Eagle in the issue of March 14, 2013.

The Governing Body of the Township of East Hanover does hereby approve the following as the Budget for the year 2013.

Motion by Councilman Peluso, seconded by Councilman DeMaio to approve the Budget and Tax Resolution for the year 2013.

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

Notice is hereby given that the 2013 Municipal Budget was approved by the Mayor and Council of the Township of East Hanover on March 4, 2013.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 6, 2013 at 7:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

OLD BUSINESS:

None

PUBLIC INPUT:

1. Carl Vidal, 354 Ridgedale Avenue, spoke on behalf of the East Hanover Historical Society, and voiced concerns regarding the preservation of the Historical Cook House located on Mt. Pleasant Avenue during the reconstruction of the Route 10 over Passaic River Bridge bordering East Hanover and Livingston. He said that during this two-year project, the Department of Transportation's proposed plan was to widen Mt. Pleasant Avenue basically as a detour road.

Mr. Vidal's primary objection was that this would distort the character of the road and thus, have a horrible impact on its historical value. The Mayor stated that he would communicate with the Department of Transportation requesting information concerning the traffic flow.

Secondly, Mr. Vidal raised a safety concern regarding children hanging out in the center of town after school on Fridays. Mr. Vidal indicated that his business was in the vicinity and; therefore, was aware of this potentially dangerous situation. He suggested the presence of a police officer during that time.

2. George Stafford, Outreach Director of the New Jersey Highlands Coalition, addressed the Council in regard to a proposed resolution and requested their continued support of the goals and objectives of the 2004 Highlands Water Protection and Planning Act.

3. Al Farese, 53 Surrey Lane, commented on the special regional high school election for athletic turf fields.

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

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

COUNCIL INPUT:

Councilman Peluso announced the Easter Egg Hunt would be held at 10:00 A.M. on March 23rd at Lurker Park.

Councilman DeMaio congratulated Hanover Park Regional High School District for achieving the recognition of 2013 NJ District of Character by the State Alliance for Social Emotional and Character Development. Also, he encouraged residents to vote in the special regional school election for the proposed athletic turf fields.

Councilman Martorelli congratulated the Middle School Eagles on their victory win as County Champions. He reported on a school safety meeting that he and Councilman DeMaio attended at the Morris County Prosecutor's office.

Council President Jandoli extended wishes to the members of the Hanover Park Regional High School wrestling team at the state championship. Also, she congratulated the Hanover Park High School girls' basketball team for making it to the state championship.

Mayor Pannullo announced that he was pleased to participate in the *Read Across America* program at Frank J. Smith and Central Schools. The Mayor also pledged his endorsement of the special school referendum on March 12th to benefit our school and community.

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 Council President Jandoli, seconded by Councilman DeMaio to add Resolution No. 83 and 84-2013 to the agenda.

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

- 57a-2013- Resolution Re: RL:1658/One Heart For Haiti, Inc.
- 57b-2013- Resolution Re: RL:1660/Between The Lines Club HPHS
- 57c-2013- Resolution Re: RL:1661/Special Olympics NJ
- 57d-2013- Resolution Re: RL:1662/Hanover Park Hornets Diamond Club
- 57e-2013- Resolution Re: RL:1663/Covenant House Jersey Inc.
- 57f-2013- Resolution Re: RL:1664/Covenant House Jersey Inc.
- 58 -2013- Resolution Re: Refund 2012 Tax Overpayment (41 Balsam Avenue)
- 59 -2013- Resolution Re: Refund 2013 Tax Overpayment (31 Castle Ridge Drive)
- 60 -2013- Resolution Re: Shared Services Agreement with EH Board of Education for Nursing Services @ St. Rose of Lima Academy
- 61 -2013- Resolution Re: Amend Resolution of Appointment to Morris County Department of Human Services, Division on Aging
- 62 -2013- Resolution Re: "Responsible" Bidder Resolution
- 63 -2013- Resolution Re: Participation in Morris County Adaptive Recreation Program (McARP)
- 64 -2013- Resolution Re: Rejecting All Bids for the Sewage Pump Stations No. 3 & 4 Grinder Installations
- 65 -2013- Resolution Re: Award of Contract to Clearwater Services for Sewage Pump Station No. 3 & 4 Grinder Installations
- 66 -2013- Resolution Re: Approve Agreement with Foremen of EH Public Works Department
- 67 -2013- Resolution Re: Authorize a Right-of-Way Agreement with Cross River Fiber
- 68 -2013- Resolution Re: Authorize a Right-of-Way Agreement with United Federal Data
- 69 -2013- Resolution Re: Purchase of Energy Generation Services for Public Use on an Online Auction Website
- 70 -2013- Resolution Re: Award of Contract for Legal Services
- 71 -2013- Resolution Re: Award of Contract for Auditing Services
- 72 -2013- Resolution Re: Award of Contract for Bond Counsel Services
- 73 -2013- Resolution Re: Award of Contract for Labor Counsel Services
- 74 -2013- Resolution Re: Award of Contract for Appraisal Services
- 75 -2013- Resolution Re: Award of Contract for Professional Planning, Consulting Engineering, and Water-Sewer Engineering Services

- 76 -2013- Resolution Re: Award of Contract for Township Engineering, Consulting Engineering, and Water-Sewer Engineering Services
- 77 -2013- Resolution Re: Award of Contract for Consulting Engineering and Water-Sewer Engineering Services
- 78 -2013- Resolution Re: Transfer of Funds
- 79 -2013- Resolution Re: Appointment to the Whippany River Watershed Action Committee
- 80 -2013- Resolution Re: Acquisition of Flashback Recording Systems Under State Cooperative Purchasing Program
- 81 -2013- Resolution Re: Local Examination of 2013 Budget
- 83 -2013- Resolution Re: Appointing Assistant Public Defenders (2)
- 84 -2013- Resolution Re: Authorize the Purchase of Energy Generation Services to Green Mountain Energy Company

Motion by Council President Jandoli, seconded by Councilman DeMaio to adopt the aforementioned resolutions.

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

COMMUNICATIONS & DISCUSSION ITEMS:

The Council was in agreement to cancel the April 1st meeting and reschedule to April 8, 2013.

NEW BUSINESS:

Introduction: Ordinance No. 1-2013 ~ Exceed Municipal Budget Appropriation Limits & Establish a CAP Bank

The Clerk announced that she had Ordinance No. 1-2013, entitled “*AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013 (N.J.S.A. 40A:4-45.14).*”

Motion by Council President Jandoli, seconded by Councilman Martorelli that Ordinance No. 1-2013 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on April 8, 2013.

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

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

Introduction: Ordinance No. 2-2013 ~ Amend Chapter 57, Alcoholic Beverages, to Include Club Liquor License

The Clerk announced that she had Ordinance No. 2-2013, entitled “*AN ORDINANCE TO AMEND CHAPTER 57, ALCOHOLIC BEVERAGES, ARTICLE I, LICENSES AND FEES § 57-2, CLASSES OF LICENSES, NUMBER, TO INCLUDE CLUB LIQUOR LICENSE; AND TO AMEND CHAPTER 79, FEES AND LICENSES, ARTICLE II, SCHEDULE OF FEES § 7-4, FEES UNDER CHAPTER 57, ALCHOLIC BEVERAGES, TO INCLUDE A FEE FOR THE ISSUANCE OF A CLUB LIQUOR LICENSE.*”

Motion by Council President Jandoli, seconded by Councilman Peluso that Ordinance No. 2- 2013 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on April 8, 2013.

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

82-2013 - Resolution Re: Closed Session

No closed session was held.

PAYMENT OF BILLS:

Motion by Councilman Peluso, seconded by Councilman DeMaio to pay bills included in the attached claim list submitted by the Chief Financial Officer.

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

ADJOURNMENT:

Motion by Councilman Peluso, seconded by Council President Jandoli to adjourn meeting.

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

The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Paula A. Massaro
Township Clerk