

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, March 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

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: **December 12, 2016**

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

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

Adoption of Minutes: **January 3 and February 6, 2017**

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

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

PROCLAMATION: American Red Cross Month

The Clerk read the Proclamation designating the month of March 2017 as "American Red Cross Month." Christy Hodde, Executive Director of the American Red Cross was present to receive the Proclamation and thanked the Mayor and Council as well as residents for their continuous support.

OATH OF OFFICE: Fire Department Officers and Firefighter George McDonald

Mayor Pannullo was pleased to administer an Oath of Office to the new officers of the Fire Department, as well as a special recognition to George McDonald, who was promoted to Firefighter.

PRESENTATIONS:

- EH Rascals U11 Girls Soccer Team
- EH Storm U12 Girls Soccer Team
- EH Cheetahs U14 Soccer Team

The Mayor presented Certificates of Achievement to the Girls Soccer Teams of the Morris County Youth Soccer Association in recognition for their outstanding accomplishments in attaining Champions in their respective divisions.

OLD BUSINESS:

None

PUBLIC INPUT:

John Sayil of Boy Scout Troop No. 128 broached the Mayor and Council for permission to construct a community bulletin board in the front of the Recreation Building for his Eagle Scout project. The Mayor suggested that he discuss the project in detail with Linda Lurz, Superintendent of Recreation and the Construction Official for recommendations and guidelines before moving forward on this proposed project.

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

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

COUNCIL INPUT:

Councilman Martorelli congratulated the East Hanover Wrestlers that competed in the 2017 State Wrestling Championship in Atlantic City. He extended a Happy St. Patrick's Day to the residents.

Councilman Brokaw congratulated Paul Parr in acknowledgement of 25 years of volunteer service on the East Hanover First Aid Squad. He also thanked all of the First Responders for providing excellent services to the community. Councilman Brokaw commended Mayor Pannullo on his upcoming "Man of the Year" honor by the Italian-American Police Society of NJ.

Councilwoman Jandoli wished good luck to the Hanover Park Girls and Boys Basketball Teams in their upcoming games. She was also looking forward to seeing everyone at the Morris County St. Patrick's Parade on Saturday, March 11th.

Council President DeMaio reminded the residents to move their clocks forward this upcoming weekend.

The Mayor and Council congratulated the Fire Department members, the Girls' Soccer Teams, as well as the East Hanover Wrestlers.

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.

- 52a -2017- Resolution Re: RL:2028/HSA Morris Plains
- 52b -2017- Resolution Re: RL:2029/HSA Morris Plains
- 52c -2017- Resolution Re: RL:2030/Foundation for Diabetes Research
- 52d -2017- Resolution Re: RL:2031/New Beginnings Parent and Professionals Organization
- 52e -2017- Resolution Re: RL:2032/PTA Knollwood School
- 52f -2017- Resolution Re: RL:2033/PTA Knollwood School
- 52g -2017- Resolution Re: RL:2034/HSA Roseland
- 52h -2017- Resolution Re: RL:2035/HSA Roseland
- 52i -2017- Resolution Re: RL:2036/HSA Roseland
- 52j -2017- Resolution Re: RL:2037/Halos for Angels Inc.
- 52k -2017- Resolution Re: RL:2038/Halos for Angels Inc.
- 52l -2017- Resolution Re: RL:2039/St. Lucy's RC Church
- 52m-2017- Resolution Re: RL:2040/Childrens Specialized Hospital Fdn Inc.
- 53 -2017- Resolution Re: Agreement/Legal Services~ Matthew J. O'Donnell, Esq.
- 54 -2017- Resolution Re: Agreement/Auditing Services~ Steven D. Wielkotz, RMA
- 55 -2017- Resolution Re: Agreement/Bond Counsel~ Matthew D. Jessup, Esq.
- 56 -2017- Resolution Re: Agreement/Labor Counsel~ Ramon E. Rivera, Esq.
- 57 -2017- Resolution Re: Agreement/Labor Counsel~ Genova Burns LLC
- 58 -2017- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr., PE
- 59 -2017- Resolution Re: Agreement/Consulting Engineer~ Boswell Engineering
- 60 -2017- Resolution Re: Agreement/Professional Planning Services~ Darlene A. Green, PP
- 61 -2017- Resolution Re: Agreement/Appraisal Services~ Robert McNerney
- 62 -2017- Resolution Re: Transfer of Funds
- 63 -2017- Resolution Re: Authorize Change in Custodian of East Hanover Police Department Petty Cash Fund
- 64 -2017- Resolution Re: Approval for Submission of Grant Application to NJDOT for Various Roadways Project (Troy Road Section 2 & DeForest Avenue)
- 65 -2017- Resolution Re: Redemption of Tax Title Lien No. 16-00004~ Block 96, Lot 47

- 66 -2017- Resolution Re: Establish 2017 Temporary Capital Budget
- 67 -2017- Resolution Re: Mayoral Appointment of Land Use Planning Board Alt #4 Member
- 68 -2017- Resolution Re: Broker of Record Agreement~ IMAC Insurance Agency
- 69 -2017- Resolution Re: Authorizing Tax Sale and Setting Fees~ Paradigm East Hanover LLC

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

None

NEW BUSINESS:

Introduction: Ordinance No. 1-2017~ Refunding Bond Ordinance Providing for General Obligation Bonds of 2008 Appropriating \$3,900,000

The Clerk announced that she had Ordinance No. 1-2017, entitled “*REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF GENERAL OBLIGATION BONDS OF 2008, APPROPRIATING \$3,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF GENERAL OBLIGATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDNG \$3,900,00 FOR FINANCING THE COST THEREOF.*”

Motion by Councilwoman Jandoli, seconded by Councilman Martorelli that Ordinance No. 1-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on April 3, 2017.

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

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

PAYMENT OF BILLS:

Motion by Council President DeMaio, seconded by Councilman Martorelli 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

**PUBLIC HEARING: Renewal of Township Kennel/Pet Shop License No. 20
Just Pups, LLC**

The Public Hearing commenced at 8:00 P.M. and was reported by Heather M. Holmes, Certified Court Reporter. **See attached Transcript of Proceedings.**

Motion by Councilman Brokaw, seconded by Councilwoman Jandoli to revoke the renewal of Township Kennel/Pet Shop License No. 20 for Just Pups, LLC.

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

The Township Attorney advised the Mayor and Council that procedurally, the decision in this matter would be memorialized by resolution and placed on the agenda for the April 3, 2017 regular meeting.

ADJOURNMENT:

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

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

The meeting adjourned at 10:00 P.M.

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk

Minutes Adopted: May 1, 2017