

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, March 7, 2016 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, Martorelli, DeMaio, Council President Jandoli, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator
Elizabeth Valandingham, Township Attorney
Felicia A. McDonald, Deputy 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: **February 8, 2016**

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

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

PROCLAMATION: American Red Cross Month

The Deputy Clerk read the Proclamation declaring March 2016 as American Red Cross Month in the Township of East Hanover.

OLD BUSINESS:

Public Hearing: Ordinance No. 1-2016~ \$553,397.82 Reappropriation Bond Ordinance Various Capital Improvements

The Deputy Clerk announced that she had Ordinance No. 1-2016, entitled "*AN ORDINANCE REAPPROPRIATING \$553,397.82 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY.*"

The Mayor stated they would now hold the public hearing on Ordinance No. 1-2016.

Motion by Council President Jandoli, seconded by Councilman Martorelli that the public hearing be closed.

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

Motion by Councilman DeMaio, seconded by Councilman Martorelli that Ordinance No. 1-2016 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 1-2016 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 Councilman Martorelli to close public input.

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

COUNCIL INPUT:

Councilman Peluso wished the residents a Happy St. Patrick's Day.

Councilman Martorelli congratulated the East Hanover Wrestlers for a great season. He announced that a special meeting would be held on March 14th at 7:00 p.m. for a discussion on recreational fields.

Councilman DeMaio stated that he attended the play "Into the Woods" at Hanover Park High School and congratulated the cast on their excellent performance.

Council President Jandoli announced that the Senior Citizens Club was looking for new members to join and said it was an opportunity to become actively involved in social and recreational activities.

Mayor Pannullo congratulated our various sports teams for a great season as well as the students that participated in the Hanover Park High School Play.

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 -2016- Resolution Re: RL:1923/Vero Amici for Charity
- 49b -2016- Resolution Re: RL:1924/BPOE #1855 Livingston Lodge
- 49c -2016- Resolution Re: RL:1925/High Expectations, Inc.
- 49d -2016- Resolution Re: RL:1926/High Expectations, Inc.
- 49e -2016- Resolution Re: RL:1927/KofC #0673 Fourth Degree Msgr. John J. Sheerin Assembly
- 49f -2016- Resolution Re: RL:1928/Marian Rose World Mission Inc.
- 49g -2016- Resolution Re: RL:1929/HSA Roseland
- 49h -2016- Resolution Re: RL:1930/HSA Roseland
- 49i -2016- Resolution Re: RL:1931/HSA Roseland
- 49j -2016- Resolution Re: RL:1932/HSA Roseland
- 49k-2016- Resolution Re: RL:1933/HSA Trinity Academy
- 49l -2016- Resolution Re: RL:1934/The Thomas Peterpaul Foundation Inc.
- 50 -2016- Resolution Re: Agreement/Legal Services~ Matthew J. O'Donnell, Esq.
- 51 -2016- Resolution Re: Agreement/Auditing Services~ Steven D. Wielkotz, RMA
- 52 -2016- Resolution Re: Agreement/Bond Counsel~ Matthew D. Jessup, Esq.
- 53 -2016- Resolution Re: Agreement/Labor Counsel~ Ramon E. Rivera, Esq.
- 54 -2016- Resolution Re: Agreement/Township Engineer~ Ralph J. Tango, Jr., PE
- 55 -2016- Resolution Re: Agreement/Professional Planning Services~ Darlene A. Green, PP
- 56 -2016- Resolution Re: Agreement/Consulting Engineering Services~ AWZ Engineering
- 57 -2016- Resolution Re: Agreement/Consulting Engineering Services~ Matrix New World
- 58 -2016- Resolution Re: Agreement/Appraisal Services~ Robert McNerney
- 59 -2016- Resolution Re: Submission of EH Municipal Alliance Grant for Fiscal Year 2017 to Governor's Council on Alcoholism and Drug Abuse
- 60 -2016- Resolution Re: Promoting Adequate Supply of Low and Moderate Income Housing Within the Township (COAH)
- 61 -2016- Resolution Re: Reduction of Performance Guarantees~ Four M's Realty Co., LLC
- 62 -2016- Resolution Re: Approving 2016 Budget of EH Community Partnership (Special Improvement District)
- 63 -2016- Resolution Re: Insertion of Special Item of Revenue in 2015 Municipal Budget~ Office of Emergency Management
- 64 -2016- Resolution Re: Redemption of Tax Title Lien #15-00013~Bl 136, L 5
- 65 -2016- Resolution Re: Redemption on Municipal Tax Title Lien Cert #15-00007~Bl 20, L 6
- 66 -2016- Resolution Re: Redemption on Municipal Tax Title Lien Cert #15-00011~Bl 44, L 9
- 67 -2016- Resolution Re: Reduction #2 of Performance Guarantees~ V & L Associates of Marlton, LP/The Funplex
- 68 -2016- Resolution Re: Transfer of Budget Appropriation Reserves

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

Ayes: Councilmen Peluso, Martorelli, DeMaio, Council President Jandoli, 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 Martorelli, seconded by Councilman DeMaio to pay bills included in the attached claim list submitted by the Chief Finance Officer.

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:15 P.M.

Respectfully submitted,

Felicia A. McDonald
Deputy Township Clerk