

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, April 3, 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  
Kenneth Huelbig, Chief Finance Officer  
Paula A. Massaro, Township Clerk

The Mayor led the Pledge of Allegiance and Council President 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.

**PROCLAMATION:** Autism Awareness and Acceptance Month

The Clerk read the proclamation designating the month of April 2017 as “National Autism Awareness, Acceptance and Inclusion Month.” Mayor Pannullo encouraged homeowners and businesses in the community to participate in “Light It Up Blue” in recognition of Autism Awareness Month by putting up blue lights on their property. Peter Fifoot, an autistic young man, thanked the Mayor and Council for their ongoing support to help educate the general public and bring awareness to autism and its effects. The Mayor commended Peter for his remarkable and notable developmental progress.

**OATHS OF OFFICE:** Office of Emergency Management Deputy Coordinators

Mayor Pannullo administered an Oath of Office to the six Deputy Coordinators of the Office of Emergency Management.

**PRESENTATIONS:**

- Hanover Park High School Hornets Girls Basketball Team
- Northwest Jersey Athletic Conference Liberty Division Wrestling

The Mayor was pleased to acknowledge Coach Brian Wear on his 300<sup>th</sup> victorious win in coaching the Hornets Girls Basketball Team, and Certificates of Achievement were presented to the team for attaining State Champions. Also recognized were the four wrestlers that competed in the Northwest Jersey Athletic Conference Liberty Division for their outstanding accomplishments in attaining Champion and runner-up Champion in their respective divisions.

**BUDGET DISCUSSION:** Department Heads

The Administrator gave a brief overview of preparing a financially conservative and responsible budget. He explained there would be an increase of approximately \$62.00 annually for the average assessed home of \$363,070.

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 Department
2. Christopher Cannizzo, Chief of Police
3. Carmine Davino, Fire Chief
4. Marc Macaluso, Superintendent of Public Works
5. Carlo DiLizia, Health Department
6. Linda Lurz, Superintendent of Recreation
7. Ed Schimminger, Superintendent of Public Utilities
8. Kenneth Huelbig, CFO/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.

**INTRODUCTION:** 2017 Municipal Budget

**Resolution: Municipal Budget of the Township of East Hanover for the Fiscal Year 2017**

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017;

Be It Further Resolved, that said Budget be published in the Hanover Eagle in the issue of April 13, 2017.

The Governing Body of the Township of East Hanover does hereby approve the Budget for the year 2017.

Motion by Councilman Martorelli, seconded by Council President DeMaio to approve and introduce the 2017 Municipal Budget.

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

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Township of East Hanover on April 3, 2017.

A Hearing on the 2017 Municipal Budget and Tax Resolution will be held at the Municipal Building on May 1, 2017 at 7:00 P.M., at which time and place objections to said

Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

**OLD BUSINESS:**

**Public Hearing: 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.*”

The Mayor stated they would now hold the public hearing on Ordinance No. 1-2017.

Motion by Council President DeMaio, seconded by Councilman Brokaw that the public hearing be closed.

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

Motion by Councilman Martorelli, seconded by Council President DeMaio that Ordinance No. 1-2017 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 1-2017 has been duly adopted and a notice of same shall be published according to law.

**PUBLIC INPUT:**

Motion by Councilwoman Jandoli, seconded by Council President DeMaio to close public input.

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

**COUNCIL INPUT:**

Councilman Martorelli congratulated Mayor Pannullo for his distinguished award by the Italian American Police Society of New Jersey as “Man of the Year.” Also honored was Hanover Park Regional High School Superintendent Carol Grossi as “Educator of the Year.”

Councilman Brokaw extended congratulations to Couch Doug Wear on his victorious 300<sup>th</sup> win this basketball season.

Councilwoman Jandoli announced that the Easter Egg Hunt would be held Saturday, April 8<sup>th</sup> at Lurker Park.

Council President DeMaio congratulated the Deputy Coordinators of the Office of Emergency Management as well as extending thanks to the members of the Community Emergency Response Team (CERT) for their commitment and service to the Township.

The Mayor and Council thanked the Department Heads, Administrator, Township Clerk, and Chief Finance Officer for their diligent work on the preparation of the 2017 Budget. They also praised Peter Fifoot for his remarkable progress through the years and especially for bringing public awareness to autism. Lastly, the Council wished everyone a Happy Easter and Passover.

### **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.

- 70a -2017- Resolution Re: RL:2041/High Expectations, Inc.
- 70b -2017- Resolution Re: RL:2042/High Expectations, Inc.
- 70c -2017- Resolution Re: RL:2043/Italian American Club East Hanover
- 70d -2017- Resolution Re: RL:2044/HSA Fairfield
- 70e -2017- Resolution Re: RL:2045/HSA Fairfield
- 71 -2017- Resolution Re: Providing for Sale and Delivery of Refunding of General Obligation Bonds in the Principal Amount Not Exceeding \$3,900,000
- 72 -2017- Resolution Re: Denying Renewal of Township Kennel/Pet Shop License No. 20
- 73 -2017- Resolution Re: Emergency Amendment to Temporary Budget
- 74 -2017- Resolution Re: Award of Contract to Mark Paving Company for Troy Road Reconstruction (Section 1)
- 75 -2017- Resolution Re: Approving the 2017 Budget of the East Hanover Community Partnership (Special Improvement District)
- 76 -2017- Resolution Re: Appointment of Deputy Coordinators of the Office of Emergency Management
- 77 -2017- Resolution Re: Appointment of Members of the Community Emergency Response Team (CERT)
- 78 -2017- Resolution Re: Appointment of Members to the Local Emergency Planning Committee (LEPC)
- 79 -2017- Resolution Re: 2017 Temporary Capital Budget

Motion by Council President DeMaio, seconded by Councilman Martorelli 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. 2-2017~ Exceed Municipal Budget Appropriation Limits and Establish a Cap Bank**

The Clerk announced that she had Ordinance No. 2-2017, entitled “*AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017.*”

Motion by Councilwoman Jandoli, seconded by Councilman Martorelli that Ordinance No. 2-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on May 1, 2017.

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

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

**Introduction: Ordinance No. 3-2017~ Amend and Supplement Chapter 173, Animals and Animal Establishments**

The Clerk announced that she had Ordinance No. 3-2017, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE CHAPTER 173: ANIMALS, ARTICLE I: ANIMALS AND ANIMAL ESTABLISHMENTS, SECTION §173-1 DEFINITIONS, §173-10 LICENSE FOR KENNEL OR PET SHOP; SECTIONS §173-10(A); §173-11; §173-12; §173-13(A); §173-14; AND §173-16 INCLUDE “ANIMAL CARE FACILITY” IN SECTIONS; TO INCLUDE A NEW SECTION § 173-30.1 RESTRICTION ON THE SALE OF ANIMALS; AND TO UPDATE AND RE-NUMBER §173-30.1 VIOLATIONS AND PENALTIES AS §173-30.2 ACCORDINGLY AND HAVE THAT SECTION CONTAIN PENALTIES FOR NEW SECTION §173-30.1.*”

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

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

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

**Introduction: Ordinance No. 4-2017~ Amend and Supplement Chapter 95, Land Use & Zoning, Professional and Business Office Regulations**

The Clerk announced that she had Ordinance No. 4-2017, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE CHAPTER 95, LAND USE & ZONING, ARTICLE VII, ZONING, SECTION §95-57 PROFESSIONAL AND BUSINESS OFFICE PB-1 ZONE REGULATIONS; §95-58 PROFESSIONAL AND BUSINESS OFFICE PB-2 ZONE REGULATIONS, TO ADD TO EACH A NEW SUBSECTION D CONDITIONAL USES; AND §95-58.1 PROFESSIONAL AND BUSINESS OFFICE PB-3 ZONE REGULATIONS, SUBSECTION B OTHER PROVISIONS AND REQUIREMENTS, TO DELETE ITEMS 1 AND 2 AND REPLACE WITH ITEMS 1 THROUGH 13; AND ADD A NEW SUBSECTION C CONDITIONAL USES; AND ATTACHEMENT 3, THE SCHEDULE OF AREA REQUIREMENTS, WHICH IS INCLUDED AT THE END OF ARTICLE VII TO SET FORTH THE CORRECT CODE SECTION REFERENCED AS §95-58.1.B.*”

Motion by Council President DeMaio, seconded by Councilwoman Jandoli that Ordinance No. 4-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on May 1, 2017.

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

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

**Introduction: Ordinance No. 5-2017~ Bond Ordinance Appropriating \$860,000 Providing for Various Water/Sewer Utility Improvements**

The Clerk announced that she had Ordinance No. 5-2017, entitled “*BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$860,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$860,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE TO THE COST THEREOF.*”

Motion by Councilman Brokaw, seconded by Councilman Martorelli that Ordinance No. 5-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's Office, and set down for public hearing on May 1, 2017.

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

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

**Introduction: Ordinance No. 6-2017~ Bond Ordinance Appropriating \$3,541,150  
Providing for Various Capital Improvements**

The Clerk announced that she had Ordinance No. 6-2017, entitled "*BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,541,150 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,364,093 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.*"

Motion by Councilman Martorelli, seconded by Council President DeMaio that Ordinance No. 6-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's Office, and set down for public hearing on May 1, 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

**ADJOURNMENT:**

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

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

The meeting adjourned at 8:20 P.M.

Respectfully submitted,

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Paula A. Massaro, RMC  
Township Clerk

**Minutes Adopted: June 5, 2017**

