

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, April 14, 2014 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

Mayor Pannullo called the meeting to order.

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

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

The Mayor led the Pledge of Allegiance and Councilman Martorelli 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: **March 3, 2014**

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

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

PROCLAMATIONS:

- **EH Knights of Columbus Council No. 6504**

The Clerk read the proclamation designating April 24 ~ April 27, 2014 as "God's Special People Days" in the Township of East Hanover.

- **National Autism Awareness Month**

The Clerk read the proclamation designating the month of April 2014 as "Autism Awareness Month." Resident Barbara Hullings thanked Councilman Martorelli for supporting and encouraging residents to participate in the *Light It Up Blue Program* in the community that informs and educates the public on autism awareness.

INTRODUCTION: Municipal Budget Notice and Tax Resolution

Municipal Budget of the Township of East Hanover, County of Morris for the Fiscal Year 2014:

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2014;

Be It Further Resolved, that said Budget be published in the Hanover Eagle in the issue of April 24, 2014.

The Governing Body of the Township of East Hanover does hereby approve the following as the Budget for the year 2014: Municipal Purposes of \$16,815,071.00.

Motion by Councilman Martorelli, seconded by Council President DeMaio to introduce the 2014 Municipal Budget.

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

Notice is hereby given that the 2014 Municipal Budget was approved by the Mayor and Council of the Township of East Hanover on April 14, 2014.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 12, 2014 at 7:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

PUBLIC HEARING: Special Improvement District 2014 Budget

The Mayor announced that now was the time for public hearing on the 2014 Special Improvement District Budget.

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

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

69-2014- Resolution Re: Adopt the 2014 EH Community Partnership (Special Improvement District) Budget and Assessment Roll

Motion by Councilman Martorelli, seconded by Councilman Peluso to adopt the 2014 Special Improvement District Budget and Assessment Roll.

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

OLD BUSINESS:

None

PUBLIC INPUT:

No public input.

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

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

COUNCIL INPUT:

Councilman Peluso gave a special thanks to the Knights of Columbus for sponsoring the Easter Egg Hunt. He announced that Saturday, April 26th at 8:45 A.M. was opening day for softball and baseball and also, the Italian American Club would be holding a Comedy and Pasta Night that evening at 6:00 P.M.

Councilwoman Jandoli informed of a request from the Senior Citizens Board for a councilmember/s to give a status presentation at a meeting on a quarterly basis so that they are kept abreast of township news.

Councilman Martorelli congratulated the Hanover Park High School students that were recognized by the National Honor Society. He announced that on Saturday, April 19th from 8:00 A.M. to 4:00 P.M., the Department of Public Works would be offering seedlings on a first-come first-serve basis.

Council President DeMaio thanked the Knights of Columbus for sponsoring the annual charity drive and also, the Easter Egg Hunt. In addition, the Knights made a donation to the East Hanover Community Emergency Response Team.

Mayor Pannullo provided pertinent information in regard to construction work at the Route 10 Bridge and the Melanie Lane Bridge. He stated that a resolution of award of contract was on the consent agenda for replacement of the Melanie Lane Bridge; construction would commence in July. The Mayor extended congratulations to Lori and Glenn Pompei's daughter, who graduated from the US Marine Corp. and thanked her for serving our Country. He also applauded the Fire Department for assisting in a terrible fire over the weekend that devastated a residential home. Lastly, on a personal note, Mayor Pannullo conveyed birthday wishes to a dear family friend, Father Granato of St. Lucy's Church in Newark.

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 Councilman Peluso to add Resolution No. 83- 2014 to the agenda.

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

- 70a-2014- Resolution Re: RL:1750/Italian American Club
- 70b-2014- Resolution Re: RL:1751/Italian American Club
- 70c-2014- Resolution Re: RL:1752/One Heart For Haiti, Inc.
- 70d-2014- Resolution Re: RL:1753/New Beginnings Parent and Professionals Organization
- 71 -2014- Resolution Re: Promoting Adequate Supply of Low and Moderate Income Housing and Extend Deed Restriction
- 72 -2014- Resolution Re: Authorize Indemnification and Hold Harmless Agreement and the Corrective Deed for 63 South Ridgedale Avenue, Block 128, Lot 11.02
- 73 -2014- Resolution Re: Authorize a Public Auction Sale of Personal Property Not Needed for Public Use
- 74 -2014- Resolution Re: Shared Services Agreement with the County of Morris for the Replacement of the Melanie Lane Bridge
- 75 -2014- Resolution Re: Amend Temporary Budget
- 76 -2014- Resolution Re: Authorize Developer's Agreement with K&A Realty, LLC and G&A Eagle Rock, LLC (D/B/A Hanover Manor Catering Hall)
- 77 -2014- Resolution Re: Authorize Developer's Agreement with V & L Associates of Marlton, LP (D/B/A The Funplex)
- 78 -2014- Resolution Re: Authorize Developer's Agreement with River Road EH, LLC (Party City)
- 79 -2014- Resolution Re: Adopting Personnel Policies and Procedures Consistent With Title VII of the Civil Rights Act
- 80 -2014- Resolution Re: Consenting to EH Board of Education Installation of Fiber Optic Cabling and Equipment on the Township's Authorized Space on Verizon Telephone Poles
- 81 -2014- Resolution Re: Shared Services Agreement with EH Board of Education Regarding the Installation and Use of Fiber Optic Cabling and Equipment
- 82 -2014- Resolution Re: Award of Contract to Interstate Contracting & Excavating, LLC for the Replacement of the Melanie Lane Bridge
- 83 -2014- Resolution Re: 2014 Temporary Capital Budget

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

- Request Approval to Install a Fence over Township's Water Main Easement @ 6 Dogwood Lane (Thomas Novak)

The Council was in agreement to authorize the Township Attorney to prepare a resolution and Hold Harmless Agreement for the next meeting.

NEW BUSINESS:

Introduction: Ordinance No. 3-2014~ Exceed Municipal Budget Appropriation Limits & Establish a CAP Bank

The Clerk announced that she had Ordinance No. 3-2014, entitled “*AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2014 (N.J.S.A. 40A:4-45.14).*”

Motion by Councilwoman Jandoli, seconded by Councilman Martorelli that Ordinance No. 3-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Introduction: Ordinance No. 4-2014~ Amend and Supplement Chapter 95, Land Use and Zoning, Revise the Definition of Building Area and Include a New Definition for Portico

The Clerk announced that she had Ordinance No. 4-2014, 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 AND ZONING, ARTICLE II, DEFINITIONS, SECTION §95-3. DEFINITIONS. TO REVISE THE DEFINITION OF “BUILDING AREA;” AND TO INCLUDE A NEW DEFINITION FOR “PORTICO.”*”

Motion by Councilwoman Jandoli, seconded by Council President DeMaio that Ordinance No. 4-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Introduction: Ordinance No. 5-2014~ Amend and Supplement the Township Code to Include a New Chapter 96, Clothing Bins, and to Regulate the Placement and Use of Charitable Clothing Bins

The Clerk announced that she had Ordinance No. 5-2014, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE TO INCLUDE A NEW CHAPTER 96, CLOTHING BINS, TO REGULATE THE PLACEMENT AND USE OF CHARITABLE CLOTHING BINS.*”

Motion by Council President DeMaio, seconded by Councilman Peluso that Ordinance No. 5-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Introduction: Ordinance No. 6-2014~ Amend and Supplement Chapter 95, Land Use and Zoning, Land Use Planning Board Revised Plans

The Clerk announced that she had Ordinance No. 6-2014, 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 AND ZONING, ARTICLE IV, LAND USE PLANNING BOARD, SECTION § 95-28. REVISED PLANS.*”

Motion by Councilman Martorelli, seconded by Council President DeMaio that Ordinance No. 6-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Introduction: Ordinance No. 7-2014~ Amend, Revise and Supplement Chapter 38, Personnel Policies and Procedures Manual

The Clerk announced that she had Ordinance No. 7-2014, entitled “*AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38, PERSONNEL POLICIES AND PROCEDURES MANUAL, OF THE CODE OF THE TOWNSHIP OF EAST HANOVER.*”

Motion by Councilwoman Jandoli, seconded by Council President DeMaio that Ordinance No. 7-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Introduction: Ordinance No. 8-2014~ Amend and Supplement Chapter 155, Vehicles and Traffic, To Add a New Section 155-26. Left-Hand Turns Prohibited

The Clerk announced that she had Ordinance No. 8-2014, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING TOWNSHIP CODE CHAPTER 155, VEHICLES AND TRAFFIC, ARTICLE X, TRAFFIC REGULATIONS, TO ADD A NEW SECTION 155-26. LEFT-HAND TURNS PROHIBITED.*”

Motion by Council President DeMaio, seconded by Councilman Peluso that Ordinance No. 8-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Introduction: Ordinance No. 9-2014~ Bond Ordinance Appropriating \$265,000 Providing for Various Improvements to the Water/Sewer Utility

The Clerk announced that she had Ordinance No. 9-2014, entitled “*BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$265,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$265,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.*”

Motion by Councilman Martorelli, seconded by Councilman Peluso that Ordinance No. 9-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Introduction: Ordinance No. 10-2014~ Bond Ordinance Appropriating \$1,512,900 Providing for Various Capital Improvements

The Clerk announced that she had Ordinance No. 10-2014, entitled “*BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,512,900*”

THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,437,255 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. 10-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on May 12, 2014.

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

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

Resolution Re: Closed Session

No closed session was held.

PAYMENT OF BILLS:

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

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Paula A. Massaro
Township Clerk