

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, May 4, 2015 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 Peluso, Jandoli, DeMaio, Council President Martorelli and Mayor Pannullo

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

The Mayor led the Pledge of Allegiance and Councilman Peluso 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 2, March 2, March 19 and April 1, 2015**

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

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

PRESENTATIONS:

- **Hanover Park High School Wrestling Team ~ 2015 State Wrestling Tournament**

Mayor Pannullo congratulated the Hanover Park Wrestling Team along with their coaches and was pleased to present plaques and certificates of achievement to the team members. The Mayor was especially proud to recognize Gerard Angelo for attaining the 106 lb. State Championship.

- **EH Township School District 2015-2016 Budget**

Dr. Scott Rubin, Superintendent of Schools and Deborah Muscara, Business Administrator of the Board of Education provided a brief overview of the 2015-2016 School Budget. Dr. Rubin explained that the adopted budget enabled the school district to continue to provide diverse, challenging, and instructional programs for the students as well as updating technology. Also, Ms. Muscara noted that the budget would allow for maintenance projects for each of the schools.

Lastly, Dr. Rubin expressed gratitude to the Mayor and Council for their continual support; and the Mayor commended Dr. Rubin, Ms. Muscara, and Board members for presenting a fair and stringent budget and thanked them for a job well done.

PUBLIC HEARING: 2015 Municipal Budget

The Administrator gave a general overview of the budget and was pleased to report that this was a very austere budget, which reflected the hard work of all departments. The budget would allow for road work, infrastructure upgrades with technology, and equipment and vehicles for the Police, Fire, and Public Works Departments. He clearly indicated that under the guidance, tutelage, and long-term planning of the Mayor, the Township was able to deliver a zero tax increase on the municipal portion of the budget. Mr. Tempesta thanked the Chief Finance Officer and the Township Auditor for their valuable input.

The Mayor stated they would now hold a public hearing on the 2015 Municipal Budget.

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

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

ADOPTION: 2015 Municipal Budget

Be it Resolved by the Mayor and Council of the Township of East Hanover of the County of Morris that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$14,006,440.00 for Municipal Purposes, and \$1,194,955.00 Minimum Library Tax.

Motion by Councilwoman Jandoli, seconded by Councilman DeMaio to adopt the 2015 Municipal Budget.

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

It is hereby certified that the within Budget is a true copy of the Budget finally adopted by Resolution of the Governing Body on the 4th day of May, 2015. It is further certified that each item of revenue in appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved Budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

OLD BUSINESS:

Public Hearing: Ordinance No. 2-2015~ Exceed Municipal Budget Appropriation Limits and Establish a CAP Bank

The Clerk announced that she had Ordinance No. 2-2015, entitled “*ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2015.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 2-2015.

Motion by Councilman DeMaio, seconded by Councilwoman Jandoli that the public hearing be closed.

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

Motion by Councilwoman Jandoli, seconded by Council President Martorelli that Ordinance No. 2-2015 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 2-2015 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 3-2015~ Authorizing the Accepting of Property and Recordation of Proposed Deeds for Replacement of Melanie Lane Bridge

The Clerk announced that she had Ordinance No. 3-2015, entitled “*AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ACCEPTING OF PROPERTY AND RECORDATION OF THE PROPOSED DEEDS FOR A PORTION OF LOT 6 IN BLOCK 130 AND A PORTION OF LOT 2.01 IN BLOCK 142 TO BE CONVEYED TO THE TOWNSHIP FOR THE REPLACEMENT OF THE MELANIE LANE BRIDGE.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 3-2015.

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

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

Motion by Councilwoman Jandoli, seconded by Councilman DeMaio that Ordinance No. 3-2015 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 3-2015 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 4-2015~ Authorizing the Recordation of Proposed Deed of Dedication of a Portion of Property Located at Block 96, Lot 100 and Right of Way Easement Known as Candice Way and Breanne Court in Ridgedale Estates

The Clerk announced that she had Ordinance No. 4-2015, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AND RECORDATION OF THE PROPOSED DEED OF DEDICATION OF A PORTION OF THE REAL PROPERTY LOCATED AT BLOCK 96, LOT 100; AND RIGHT OF WAY EASEMENT KNOWN AS CANDICE WAY AND BREANNE COURT IN RIDGEDALE ESTATES.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 4-2015.

Motion by Councilman DeMaio, seconded by Councilman Peluso that the public hearing be closed.

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

Motion by Councilwoman Jandoli, seconded by Councilman DeMaio that Ordinance No. 4-2015 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 4-2015 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 5-2015~ Bond Ordinance Providing for Various Improvements to Water/Sewer Utility Appropriating \$147,000

The Clerk announced that she had Ordinance No. 5-2015, 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 \$147,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$147,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 5-2015.

Motion by Councilman DeMaio, seconded by Councilman Peluso that the public hearing be closed.

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

Motion by Council President Martorelli, seconded by Councilman Peluso that Ordinance No. 5-2015 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 5-2015 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 6-2015~ Bond Ordinance Providing for Various Capital Improvements Appropriating \$1,293,000

The Clerk announced that she had Ordinance No. 6-2015, entitled “*BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,293,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,228,350 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 6-2015.

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

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

Motion by Council President Martorelli, seconded by Councilman DeMaio that Ordinance No. 6-2015 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 6-2015 has been duly adopted and a notice of same shall be published according to law.

PUBLIC INPUT:

There was no public input.

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

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

COUCIL INPUT:

Councilman Peluso congratulated the Hanover Park Wrestling Team and announced that the Italian American Club would hold a carnival at Lurker Park starting May 5th through May 9th. Also at Lurker Park, the PBA was sponsoring a Food Truck Festival on May 17th. Councilman Peluso wished all moms a Happy Mother's Day and reminded everyone of the upcoming Memorial Day Parade.

Councilwoman Jandoli dittoed Councilman Peluso's input.

Councilman DeMaio asked that the community remember and honor the men and woman of the Armed Forces on Memorial Day. He looked forward to seeing everyone at the Memorial Day Parade.

Council President Martorelli likewise congratulated the Hanover Park Wrestling Team. He announced that the 7th Annual Hemophiliac Walk would be held on Sunday, June 7th at 10:00 A.M. at Lurker Park.

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 Council President Martorelli to add Resolution No. 86e and 86f-2015 to the agenda.

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

86a-2015- Resolution Re: RL:1851/St. Rose of Lima RC Church

86b-2015- Resolution Re: RL:1852/K of C #1 New Jersey Chapter

86c-2015- Resolution Re: RL:1853/Make A Wish Fdn NJ

86d-2015- Resolution Re: RL:1854/Make A Wish Fdn NJ

86e-2015- Resolution Re: RL:1855/PBA Local #227 East Hanover Civic Association, Inc.

86f-2015- Resolution Re: RL:1856/ PBA Local #227 East Hanover Civic Association, Inc.

87 -2015- Resolution Re: Shared Services Agreement with the Township of Parsippany-Troy Hills for the Provision of Public Health Services

88 - 2015- Resolution Re: Award of Contract to International Fireworks Manufacturing Co. for the July 4th Fireworks Display

- 89 -2015- Resolution Re: Insertion of Special Item of Revenue in 2015 Budget ~ 2015 NJDOT Troy Road ~ Section 1
90 -2015- Resolution Re: Supporting the Transparent Tax Act of 2015
91 -2015- Resolution Re: Memorializing Congress to Change Federal Law to Ensure Veterans' Organizations are Eligible for Community Development Block Grant Funding

Motion by Councilwoman Jandoli, seconded by Councilman Peluso to adopt the aforementioned resolutions.

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

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Paula A. Massaro, RMC, Township Clerk

Minutes Adopted: June 1, 2015

